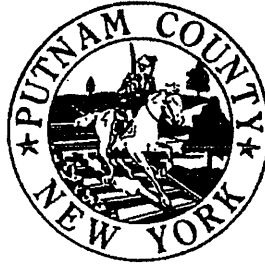


THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

**AGENDA
REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
TO BE HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday June 6, 2023 7:00 P.M.

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**

PROCLAMATION

Global Water Week June 5TH – 10TH

- 4. Acceptance of Minutes – Regular Meeting – April 4, 2023
Regular Meeting - May 2, 2023**
- 5. Correspondence**
 - a) County Auditor**
- 6. Pre-filed resolutions:**

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

- 6a. Approval/ Budgetary Amendment (23A026)/ Health Department/ NYS Fellowship Program Grant**
- 6b. Approval/ Budgetary Amendment (23A028)/ Office for Senior Resources/ Gifts & Donations/ Vehicle/ Jane Lobdell Bequeathment**

- 6c. **Approval/ Fund Transfer (23T109)/ Health Department/ Pre-school Licensing Software**

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)

- 6d. **Approval/ Fund Transfer (23T113)/ Health Department/ Health Education & Nursing Position Reclassification**
- 6e. **Approval/ Policy for Nursing Mothers / New York Labor Law Section 203-c**

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

- 6f. **Approval/ Budgetary Amendment (23A027)/ Planning Department/ Additional Unified Planning Work Program (UPWP) Funding under New York Metropolitan Transportation Council (NYMTC)**
- 6g. **Approval/ Budgetary Amendment (23A029)/ Highways & Facilities/ Amend 2023 CHIPS County Capital Project Budget**
- 6h. **Approval/ Eminent Domain Procedure Law Settlement/ Fair Street Reconstruction Project/ Town of Carmel Tax Map No. 44.14-1-46**

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman Addonizio, Legislators Ellner & Gouldman)

- 6i. **Approval Budgetary Amendment (23A025)/ Veterans Service Agency/ Peer to Peer Program**
- 6j. **Approval/ Confirmation/ Appointments/ Putnam County Board of Ethics**
- 6k. **Approval/ Appointment/ Putnam County Home Improvement Board**
- 6L. **Approval/ Local Law to Amend Article 9 of the Putnam County Charter Entitled "Department of Highways and Facilities"**

PROTECTIVE SERVICES COMMITTEE
(Chairwoman Nacerino, Legislators Addonizio & Sayegh)

- 6m. **Approval/ Fund Transfer (23T124)/ Sheriff's Department/ Axon Enterprises, Inc. Contract/ Other Equipment**

- 6n. Approval/ Confirmation/ Re-Appointments/ Putnam County Emergency Services Safety Advisory Board**
- 6o. Approval/ Resolution to Authorize the Application to Obtain a Municipal Ambulance Services Operating Authority for Putnam County**

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Ellner & Gouldman)

- 6p. Approval/ Budgetary Amendment (23A031)/ Finance/ Vacancy Control Factor 2023**
- 7. Other Business**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

Proclamation

June 5th – 10th as Global Water Week

WHEREAS, Global Water Dances New York has advocated for access to fresh water since 2011 by inspiring action and engaging participants all over the world through the internationally recognized language of dance; and

WHEREAS, fresh water is essential to the survival of all species across the globe. Most of the Earth's surface is covered by water, yet only 2.5% of that water is the freshwater needed to live; and

WHEREAS, in 2017 The United Nations reported that 2.1 billion people around the globe lacked access to safely managed drinking water, and in 2022 record drought gripped much of the United States, having a direct impact on Putnam County; and

WHEREAS, Putnam County is proud to be among more than 130 locations across the globe to join in the effort to promote awareness and instill a behavioral shift toward solutions for water preservation. Arts on the Lake in Kent has partnered with local organizations including Putnam County Dance Project, Sustainable Putnam, and Putnam County Land Trust to showcase the creativity and talent of our residents while providing valuable information related to the importance of water conservation and protection. Beginning on June 5, 2023 Arts on the Lake will showcase art created by local youth, live performances, and environmental exhibitions with the week culminating on June 10, 2023 at 3:00pm with an outdoor performance beside Lake Carmel. This performance will coincide with the performances in the other locations throughout the world as part of the 7th biennial Global Water Dances event; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of June 5th-June 10th, 2023 as Global Water Week in Putnam County.

Kevin Byrne, Putnam County Executive

Paul E. Jonke, Chair, Putnam County Legislature

#4(1)

REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512

Tuesday April 4, 2023 7:00 P.M.

The meeting was called to order at 7:01 P.M. by Chairman Jonke who requested Legislator Sayegh lead in the Pledge of Allegiance and Legislator Nacerino lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Castellano, Sayegh, Crowley and Chairman Jonke were present. Legislator Ellner was absent. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Jonke presented the "Alcohol Awareness Month" proclamation to Michael Piazza – Commissioner of Social Services, Sara Servadio – Deputy Commissioner of Social Services.

APRIL 2023 AS ALCOHOL AWARENESS MONTH

WHEREAS, alcohol is the most commonly used addictive substance in the United States. One in every 12 adults (17.6 million people) suffer from alcohol use disorder; and

WHEREAS, underage drinking presents an enormous public health issue and alcohol is the drug of choice among children and adolescents. Annually, approximately 5,000 youth under the age of 21 die from motor vehicle crashes, other unintentional injuries, homicides, and suicides that involve underage drinking; 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

WHEREAS, tragic health, social, and economic problems result from the use of alcohol by youth. Underage drinking is a causal factor in a host of serious problems, including traumatic injury, violent and property crime, high risk sex, fetal alcohol syndrome, alcohol poisoning, and need for treatment for alcohol use disorder; and

WHEREAS, the 2022 Prevention Needs Assessment Survey reports that 33% of Putnam County youth grades 8-12 have used alcohol in their lifetime; and

WHEREAS, young people who begin drinking before the age of 15 are four times more likely to develop alcohol use disorder than those who begin drinking at age 21; and

WHEREAS, over 7 million children live in a household where at least one parent is dependent on or has abused alcohol; and

WHEREAS, alcohol-related problems cost America \$249 billion in lost productivity, absenteeism, healthcare costs, crime, and family-related problems; and

WHEREAS, the typical American will see 100,000 beer commercials before they turn 18; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2023 as Alcohol Awareness Month and along with the Putnam Communities That Care Coalition and all prevention, treatment and

recovery providers in Putnam County encourage all residents to increase their awareness of alcohol use disorders, the dangers associated with underage drinking, the success of prevention and treatment programs, especially for our youth, and to support and encourage referrals for treatment of individuals when an alcohol use disorder is suspected or present.

Chairman Jonke recognized Legislator Crowley who presented the “Child Abuse Prevention Month” proclamation to Michael Piazza – Commissioner of Social Services, Sara Servadio – Deputy Commissioner of Social Services, Marla Behler – Program Coordinator Child Advocacy Center, Marissa Henderson – Child Advocacy Center, Fran Marocco – Director of Children and Family Services and Putnam County Sheriff Kevin McConville.

APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, effective child abuse prevention programs ensure the health of children and families, allowing children to grow into adults who prosper and contribute to society; and

WHEREAS, the Child Advocacy Center of Putnam County, the Department of Social Services Child Protective Services, Child Welfare Services, Legal Division, and Safe Harbour Putnam County are deeply committed to serving child abuse victims and their families with sensitivity, understanding, and compassion and providing services necessary to help healing begin; and

WHEREAS, the Child Advocacy Center of Putnam County, the Department of Social Services Child Protective Services, Child Welfare Services, Legal Division, and Safe Harbour Putnam County especially this month should be commended and recognized for working with schools, faith communities, civic organizations, law enforcement, and the business community to implement prevention programs to ensure the physical, mental, and emotional health and well-being of the children of Putnam County; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2023 as Child Abuse Prevention Month in Putnam County and call upon all citizens to increase their efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Chairman Jonke presented the “Developmental Disabilities Awareness Month & Autism Awareness Month” proclamation to the following representatives of Arc Mid-Hudson, Louise Rheem – Director of Operations, Brandon Gilsenan, - Regional Director Residential Services, Dave Zoller – Regional Director Day Habilitation Services, Jennifer Beisswenger – Assistant Director for Vocational Services, Zach Disador – Waiver Respite Manager, Harpal Arora – Individual Receiving Support and Jason McConnell – Individual Receiving Support.

DEVELOPMENTAL DISABILITIES AWARENESS MONTH & AUTISM AWARENESS MONTH

WHEREAS, The Arc Mid-Hudson is an integral part of our community, serving both as a business and as a human services agency with the mission to empower people with intellectual and other developmental disabilities to achieve and experience the highest quality of life; and

WHEREAS, for over sixty-five years, The Arc Mid-Hudson has been the leading provider of services in Putnam County for children and adults with intellectual and developmental disabilities from birth through advanced age; and

WHEREAS, The Arc Mid-Hudson is one of the leading employers in Putnam County and also offers Vocational Training and Rehabilitation to participants so they can provide quality work to the business community, training employees in both supported and competitive placements; and

WHEREAS, The Arc Mid-Hudson educates and assists over 50 children with autism and special needs through its Preschool to reach their fullest potential and retain their success through their participation in the public school system; and

WHEREAS, The Arc Mid-Hudson's Residential program provides for more than 121 people in both homes and apartments throughout Putnam County; and

WHEREAS, The Arc Mid-Hudson's Day Habilitation programs offer the opportunity to expand social, communication, and life skills to over 133 adults with developmental disabilities; and

WHEREAS, The Arc Mid-Hudson provides Community Habilitation, Respite, Educational Advocacy and Traumatic Brain Injury services to over 70 children and adults living at home with their families throughout Putnam County; and

WHEREAS, The Arc Mid-Hudson's clinic, Mid-Hudson Health Specialties, offers clinical services for over 150 individuals with intellectual and developmental disabilities in Putnam County and their families, including psychology, social work, occupational, physical, and speech therapies, podiatry, psychiatry, and medical services, as well as behavioral supports for families in their homes; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2023 as Developmental Disabilities Awareness Month and Autism Awareness Month, and recognize and commend The Arc Mid-Hudson for the valuable services this agency provides to people with disabilities, their families, and the business community.

Chairman Jonke recognized Legislator Gouldman who presented the "Donate Life Month" proclamation to Putnam County Clerk Michael Bartolotti.

APRIL 2023 AS DONATE LIFE MONTH

WHEREAS, through their membership in the New York State Association of Counties (NYSAC), New York's Counties have come together to collectively support several important causes; and

WHEREAS, in New York State there are approximately 8,100 people waiting for an organ transplant which represents the third highest need in the nation; and there are an estimated 400 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas, and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 75 others; and

WHEREAS, organ, eye, and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ, eye, and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies, and veterans' programs; and

WHEREAS, such interactions by Putnam County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, the Putnam County Clerk's Office, through its Department of Motor Vehicles, wishes to promote the month of April 2023 as "Donate Life Month" in Putnam County and calls on residents to join the New York State Donate Life Registry; now, therefore, be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby proclaim the month of April 2023 as "Donate Life Month" in Putnam County and encourage County departments involved in providing information on organ and tissue donations and enrolling residents in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Putnam County.

Chairman Jonke recognized Legislator Crowley who presented the Healthy Teen Brain Day" proclamation to Michael Piazza – Commissioner of Social Services and Sara Servadio – Deputy Commissioner of Social Services.

APRIL 20, 2023 AS HEALTHY TEEN BRAIN DAY

WHEREAS, Our youth are our greatest joy and our hope for the future so it is necessary for us to support them in making safe and healthy decisions, while creating a supportive environment that safeguards their future; and

WHEREAS, Many of our youth are making very healthy and safe decisions to remain marijuana-free and providing leadership in their schools and communities to help other youth remain marijuana-free; and

WHEREAS, There is strong objective evidence that marijuana is harmful to the adolescent brain, with the potential to cause distorted perceptions, difficulty with thinking and problem solving, disrupted learning and memory, and impaired reaction time, attention span, judgment, balance and coordination; and

WHEREAS, It is with special pleasure that we join with the youth and adult leaders of the Putnam Communities That Care Coalition in celebrating the first "Healthy Teen Brain Day" to applaud and support our youth who are making healthy decisions; and

WHEREAS, On behalf of the citizens of Putnam County, we are pleased and proud to join all associated with the inception of "Healthy Teen Brain Day" and urge all citizens to acknowledge this very important day; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 20, 2023 to be Healthy Teen Brain Day in Putnam County and proudly join my fellow residents in marking this very special occasion.

Chairman Jonke recognized Legislator Nacerino who presented the "Keep Putnam Beautiful" proclamation to Tracey Walsh – Director of Tourism.

KEEP PUTNAM BEAUTIFUL

WHEREAS, Putnam County is one of the most unique counties in New York State as it is located in close proximity to large cities, but remains a quiet, pastoral community where many natural and historic sites can be enjoyed; and

WHEREAS, Acknowledging the bucolic nature of Putnam County and the importance of preserving it, the County of Putnam established the Keep Putnam Beautiful program in 2005. Led by Program Coordinator Walt Thompson, Keep Putnam Beautiful utilized an education and community volunteerism approach to work toward their goal of not only preserving the environment, but enhancing it along the way. The collaborative effort set forth involved the towns and villages within the County to achieve a common goal; and

WHEREAS, Legislator Ginny Nacerino recognized that the need to maintain and even improve the environment in Putnam County is ever-present and thereby has launched a campaign to reintroduce the *Keep Putnam Beautiful* slogan and reestablish the program. The Putnam County Health Department and Tourism Department join in the effort with Towns, Villages, and Individual Community Volunteers to make the prevention of litter and preservation of the environment a priority in our community. By employing the same spirit and concerted effort as the original program, a renewed pride will be instilled in our County and Putnam will remain the idyllic home and destination it is and has always been; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature, hereby proclaim April as Keep Putnam Beautiful Month and encourage all residents to remain cognizant of their impact on the environment.

Chairman Jonke recognized Legislator Addonizio who presented the “National Library Week” proclamation to Kevin Finnegan – President Brewster Library Board of Trustees, Kathleen Sakawicz – Trustee Brewster Library, Dennis Gagnon – Trustee Butterfield Library, Marjorie Gage – Trustee Butterfield Library, Johanna Reinhardt – Director Butterfield Library, Anita Prentice – President Desmond Fish Library Board of Trustees, Otto Romanino – Trustee Kent Library, Breanne Griffith – Trustee Kent Library, Jessica Mcmath – Trustee Kent Library, Frank Del Campo – Trustee Mahopac Library, Michele Cappozella – Director Mahopac Library, George Disbrow – Trustee Patterson Library, Terry Raskyn – President Putnam Valley Library Board of Trustees, Donna Peroli – Director Reed Memorial Library and Carla Taylon – President Reed Memorial Library Board of Trustees.

NATIONAL LIBRARY WEEK – APRIL 23 – 29, 2023

WHEREAS, libraries are the hearts and hubs of their communities, providing essential and valued resources, collections, and programs for all ages and demographics; and

WHEREAS, libraries are continually evolving to meet the needs of their communities by offering opportunities for lifelong learning through both traditional services and new technologies; and

WHEREAS, libraries worked during the pandemic to provide both new and traditional services in ways which were safe for their communities, and

WHEREAS, libraries employ trained, tech-savvy professionals who provide Internet access, technology training, and access to downloadable content like e-books, downloadable audiobooks, and magazines; and

WHEREAS, libraries offer services such as job-seeking resources, homework help, storytimes, literacy training, and summer reading programs; and

WHEREAS, libraries value, promote, and practice sound sustainability measures that ensure economical services, conserve resources, reduce long-term energy costs, and protect the environment; and

WHEREAS, libraries, librarians, library staff, and library supporters across America are celebrating National Library Week; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 23-29, 2023 as National Library Week. We encourage all county residents to use their local libraries, either in person or online, to take advantage of the wealth of library resources our libraries provide.

Chairman Jonke recognized Legislator Sayegh who presented the “Peers Influence Peers Partnership Month” proclamation to Stephen Velichko – Chairman of Board of Directors.

APRIL 2023 AS PEERS INFLUENCE PEERS PARTNERSHIP MONTH

WHEREAS, the use of alcohol and illegal drugs cause serious health, social, and educational problems for our young people; and one in four high school girls will suffer from an abusive relationship before they graduate; and

WHEREAS, it has been empirically proven that substance abuse is significantly involved in the three leading causes of death for young people – car crashes, homicides, and suicides – and is also a major factor in school dropouts, violence, and vandalism as well as HIV/AIDS, teenage pregnancy, rapes, and sexual assaults; and

WHEREAS, the recent upturns in drug and alcohol usage, as documented in state and national surveys, show that we must target effective prevention strategies at key population groups, such as middle and high school students; and

WHEREAS, the Peers Influence Peers Partnership has demonstrated a great deal of initiative and sophistication in developing proactive media messages against dating and domestic violence as well as alcohol and other drug use; and

WHEREAS, that work, which has been aired through numerous schools and cable TV systems throughout our state, has won praise from many authorities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize April 2023 as Peers Influence Peers Partnership Month in hope that this declaration and a joint effort of all agencies and authorities to encourage young people to help others by encouraging them to live safe and healthy lives, may one day rid our children and their children’s children of the scourge of drug and alcohol abuse.

Chairman Jonke recognized Legislator Montgomery who presented the “Teen Driver Safety Awareness Month” proclamation to Putnam County Sheriff Kevin McConville.

APRIL 2023 AS TEEN DRIVER SAFETY AWARENESS MONTH

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout our country, are the dangers posed from traffic crashes; and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving population, they comprise 11% of the injury related automobile crashes; and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents; and

WHEREAS, analysis shows us that the reasons for teen overrepresentation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving, and use of alcohol and drugs; and

WHEREAS, in Putnam County, we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season; and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth services organizations such as Boy Scouts, Girl Scouts, Junior RTC programs, the Civil Air Patrol, and the Putnam County Sheriff's Office Cadet Program just to name a few; and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues, and youth service organizations coming together to provide these educational programs; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2023 as Teen Driver Safety Awareness Month in Putnam County. We encourage all levels of government, our school districts, law enforcement, our churches and synagogues, our youth service organizations and all the citizens of Putnam County to support programs that promote teen driver safety awareness in Putnam County, thereby protecting one of our most precious resources, our children and grandchildren.

Chairman Jonke recognized Legislator Castellano who presented the National Telecommunicators' Week" proclamation to Robert Lipton – Interim Commissioner of the Bureau of Emergency Services.

APRIL 9 – 15, 2023 AS NATIONAL TELECOMMUNICATORS' WEEK

WHEREAS, the Putnam County 911 Center answered 114,426 calls for help and dispatched Fire, EMS, and Police agencies 12,963 times during 2022; and

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters, and emergency medical services personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Putnam 911 communications center; and

WHEREAS, Emergency Service Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Emergency Service Dispatchers are the single vital link for our police officers, firefighters, and emergency medical services by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Emergency Service Dispatchers of the Putnam 911 communications center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; now therefore be it RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 9th through April 15th, 2023 to be National Telecommunicators' Week in Putnam County, in honor of the men and women whose diligence and professionalism keep our County and its citizens safe.

**Item #4 – Acceptance of Minutes – Regular Meeting – March 7, 2023
Special Mtg. State of the County – March 9, 2023**

The minutes were accepted as submitted.

**Item #5 – Correspondence
a) County Auditor**

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/ Budgetary Amendment (23A009)/ Social Services/ Opioid Settlement Monies was next. Chairman Jonke recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

Legislator Montgomery stated that she has spoken with Kristin McConnell, Executive Director of The Prevention Council of Putnam throughout the year. She explained that this was for a position that was funded by a grant which The Prevention Council was worried they were no longer going to receive. Legislator Montgomery stated that she was happy The Prevention Council will be able to keep the position to continue the important work they do.

RESOLUTION #64

APPROVAL/ BUDGETARY AMENDMENT (23A009)/ SOCIAL SERVICES/ OPIOID SETTLEMENT MONIES

WHEREAS, The Prevention Council of Putnam was actively participating in the discussions with local government regarding the Opioid Settlement Funds and submitted a formal funding request last year; and

WHEREAS, on February 16, 2023, the Executive Director of The Prevention Council of Putnam wrote to the County Executive to follow up on the status of said request; and

WHEREAS, due to the time sensitivity of this request, they provided an overview of the scope of work they plan to implement pursuant to Schedule C of the New York Opioid Settlement Sharing Agreement; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (23A009) to utilize \$85,000 of the Opioid Settlement Trust Monies to fund the agency's evidence-based programs and strategies for preventing opioid misuse, opioid overdose and connecting individuals to care and harm reduction services to abate the opioid epidemic here in Putnam County; 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 Appropriations:

10431000 54646 10202	MH LGU – Contracts	85,000
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Increase Estimated Revenues:

10431000 427350 10202	MH LGU – Opioid Settlement Monies	85,000
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

Item #6b – Approval/ Request that Putnam's Congressional Delegation Act to Ensure the Safe Handling of Wastewater from Indian Point Energy Center was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

Legislator Montgomery stated that she will support this resolution, however she believed that it did not do enough to ask the Federal Government to prevent Holtec from discharging this radioactive poison into our water. She stated that we are at the start of our recreational season in her Legislative District. She believed that we should not be putting our trust in the NRC and Federal Government and believed that we should be sending a resolution that strongly states, "do not discharge this water." She was hoping that we could support the legislation proposed by Assemblywoman Dana Levenberg and Senator Peter Harckham. She stated that we have received emails from constituents asking the Legislature to make a stronger statement. She stated that we also received resolutions approved by other counties that are much stronger than the one (1) on the agenda tonight. She stated that she will continue to request that we approve a stronger resolution, but in the meantime, she would support this one (1).

Legislator Gouldman stated that he was glad we were doing something, however he believed that it did not go far enough. He stated that we are requesting Congress to gather assurances that everything will be safe. He stated that time and time again that the Federal Government provides assurances that turn out not to be true. He stated that the train derailment in Ohio took place on February 3rd and residents still do not know if

their water is safe to drink. He stated that every day they are told that everything is OK, yet animals and livestock are dying in their community. He stated that 9/11 was a tragic time in our history. He stated that we were told that the air was safe and yet people today are still getting cancer and other diseases from being down there. He asks that the Federal Government review every alternative option to assure the safety and well-being of our County and residents that live here. He stated that there are some municipalities that are willing to take this water and store it. He believed that the wastewater should be left where it is until there is a consensus of what to do with it.

Legislator Crowley explained the timeline for shutting down the Indian Point Power Plant. She stated that in May of 2021 the ownership of the plant was transferred from Entergy to Holtec, an International Company that would carry out the decommissioning process. She stated that once Indian Point was passed to the Federal authorities, it is out of our control. She stated that Holtec, as the owner, remains accountable to the NRC until the decommissioning had been completed. She stated that we are asking the responsible parties to keep an eye out for constituents. She stated that we are asking for action that the U.S. Senate and the House of Representatives obtain assurances that the relevant regulatory agencies will not permit any discharge of wastewater from Indian Point that will cause environmental harm or pose a threat to the health or safety of Putnam County residents. She stated that there are other alternatives. She stated that evaporation causes a more concentrated release which breathed in is more toxic than the release of water. She stated that she was not sure about the alternatives and the environmental impacts of which would be more detrimental. She stated that is where the NRC, Federal regulators and our elected Federal representatives to ensure. She stated that she has written letters to Congressman Michael Lawler, Senator Charles Schumer and Senator Kirsten Gillebrand asking them to provide assurances that there will not be any environmental or health impact on our Putnam County residents.

Legislator Crowley stated that she did vote for this resolution. She believes that Holtec needs to decommission the plant in the safest way for our Putnam County residents. She stated that we need to continue to contact and hold our representatives accountable.

RESOLUTION #65

APPROVAL/ REQUEST THAT PUTNAM'S CONGRESSIONAL DELEGATION ACT TO ENSURE THE SAFE HANDLING OF WASTEWATER FROM INDIAN POINT ENERGY CENTER

WHEREAS, the Hudson River is a federally designated American Heritage River for which special consideration must be given to the effects of actions taken on, around, or within the River on the natural, historic, economic, and cultural needs of the surrounding communities; and

WHEREAS, the Hudson River is an invaluable resource providing seafood, transportation, tourism, and recreational activities for the residents of Putnam County, as well as for many others beyond our county, some of whom also use it as a source of potable water; and

WHEREAS, Holtec International has announced plans to release wastewater containing radioactive tritium into the Hudson River later this year as part of the decommissioning of the nuclear reactors at the Indian Point Energy Center (IPEC); and

WHEREAS, the management of such radioactive materials falls under the exclusive jurisdiction of the federal government, particularly, the United States Environmental Protection Agency and the Nuclear Regulatory Commission; and

WHEREAS, it is therefore incumbent upon the federal government to ensure that any release of wastewater from IPEC into the Hudson River that it may permit must not cause any detrimental environmental impact to the Hudson River, and must not compromise the health or safety of those who use the Hudson River; now therefore be it

RESOLVED, that the Putnam County Legislature and the Putnam County Executive hereby respectfully call upon Putnam County's delegation in the United States Senate and the United States House of Representatives to obtain assurances from the relevant federal regulatory agencies that they will not permit any discharges of wastewater from IPEC that will cause environmental harm or that pose a threat to the health or safety of the residents of Putnam County; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to Putnam County's representatives in the United States Senate and the United States House of Representatives.

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

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Ellner, Legislators Addonizio & Crowley)**

Item #6c – Approval/ Resolution Asking Governor Hochul and the NYS Public Service Commission to Dismiss NYSEG'S Rate Hike Request and Have Correct the Billing Problems Before Rate Hikes are Considered was next. Chairman Jonke recognized Legislator Addonizio, member of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Ellner and Crowley, Legislator Addonizio moved the following:

Legislator Addonizio stated that many people on fixed income are forced to decide whether to fill their prescriptions, purchase food or pay their heating bills. She stated that we are imploring the Governor to help the people in New York State.

Legislator Gouldman believed that with the number of outages we deal with throughout the year and the increase in electricity costs are ridiculous. He stated that many of the residents in Putnam County have complained that they cannot afford to pay these increased costs. He stated that he supported sending this resolution to the Governor.

RESOLUTION #66

RESOLUTION ASKING GOVERNOR HOCHUL AND THE NYS PUBLIC SERVICE COMMISSION TO DISMISS NYSEG'S RATE HIKE REQUEST AND HAVE NYSEG CORRECT ITS BILLING PROBLEMS BEFORE A RATE HIKE IS CONSIDERED

WHEREAS, many Putnam County residents are served by New York State Electric & Gas (NYSEG); and

WHEREAS, NYSEG proposes to increase its electric delivery revenues by approximately \$274 million (a 31% percent increase in base delivery revenues or a 16.8% increase in total revenues), and its natural gas delivery revenues by approximately \$43.4

million (a 19% increase in base delivery revenues or a 9.8% increase in total revenues; and

WHEREAS, this revenue increase would result in rate increases of 34.9% for electricity service and 14.9% for gas service, which together would result in annual bill increases in the hundreds of dollars for the average residential customer, and

WHEREAS, Governor Hochul called NYSEG's rate hike request "outrageous and unacceptable" and urged the Department of Public Service (DPS) to "scrutinize every number and word of this proposal to protect New York families from unjustified and unfair rate increases," and

WHEREAS, DPS staff experts have reviewed the NYSEG rate filing, and as documented in public records, testified to the many deficiencies and errors contained in that filing; staff further stated that the company has been vague and non-responsive to their questions, that this is the second successive rate filing in which these issues have occurred, and that similar problems were noted in a 2016 management audit as well; and

WHEREAS, State regulations governing rate proceedings (16 NYCRR §61) require the NYSEG provide "competent testimony" with detailed financial justification that is "neither speculative or conjectural" to support its rate requests, but NYSEG has failed to do so; and

WHEREAS, the NYS Public Service Commission is undertaking an investigation of the billing practices of NYSEG because the number of consumer complaints has skyrocketed recently; and

WHEREAS, the billing problems as well as the inadequacies of the rate filing call into question the administrative competence of this monopoly utility and have eroded the public trust in the company; now therefore be it

RESOLVED, that the County of Putnam calls on the Public Service Commission and Governor Hochul to dismiss the NYSEG rate increase request and protect the public interest by making sure NYSEG corrects its billing practices and submits a proper, detailed rate filing before a substantive rate hike is even considered; and further be it

RESOLVED, that copies of this resolution be sent to Governor Kathy Hochul and Putnam County's delegation in the New York State Legislature, and to PSC Chair Rory Christian and PSC Secretary Michelle Phillips with a request to file this resolution in each of the following rate cases: 22-E-0317 and 22-G-0318.

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

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
Chairwoman Addonizio, Legislators Ellner & Gouldman)

Item #6d – Approval/ Putnam Arts Council Grants for 2023 was next. Chairman Jonke recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Addonizio moved the following:

Legislator Addonizio explained that along with the \$13,993.00 in public funds from Putnam County, the Putnam Arts Council will receive funding of \$30,800.00 through the NYS Council on the Arts. She expressed the importance of Arts in our community. It increases self-awareness and is used as a form of therapy. She stated that artistic expression can help people overcome depression, anxiety, stress and build confidence. She stated that she was very supportive of this grant.

Legislator Montgomery stated that the Putnam Arts Council received 25 funding requests totaling \$77,782.00. She stated that the Putnam Arts Council had an allocation of \$44,793.00. Therefore, many of the organizations did not receive grant funding. She stated that the Arts is one (1) of the major economic drivers in Putnam County. She stated that the last time she checked statics showed they inject \$6.1 million into our County. She believed that with the County's budget we could do better than \$13,393.00 for the Putnam County Arts Council.

Legislator Gouldman stated that he was glad to see Tompkins Corners Cultural Center in Putnam Valley was a recipient of grant funding from the Putnam Arts Council.

RESOLUTION #67

APPROVAL/ PUTNAM ARTS COUNCIL GRANTS FOR 2023

WHEREAS, on March 7, 2023, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the 2023 Arts Link Community Regrant Program (formerly Putnam Arts Fund) totaling \$13,993; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated March 7, 2023, distribution of \$13,993 for the 2023 Arts Link Community Regrant Program for the first round of applications pursuant to the attached list.

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

**PHYSICAL SERVICES COMMITTEE
(Chairman Gouldman, Legislators Castellano & Montgomery)**

Item #6e – Approval/ Renew Lease of Portion of Tilly Foster Farm/ Putnam/Northern Westchester Board of Cooperative Educational Services was next. Chairman Jonke recognized Legislator Gouldman, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Chairman Jonke stated that this past week the Legislators were invited to attend a brunch hosted by the Culinary and Animal Care Academies BOCES program at Tilly Foster Farm. He explained that it provided insight on how valuable these programs are that are offered to our youth and the positive impact these programs provide to our community. He stated that he was happy to move this resolution forward.

Legislator Sayegh stated that she also attended the brunch. She stated that they were able to meet the students who took care of the animals and the students who participated in the culinary program. She explained that the students left letters on the tables for the Legislators. She proceeded to read a few of these letters written by the students about their positive learning experiences while attending the programs offered by BOCES at Tilly Foster Farm.

Legislator Addonizio stated that she also had the opportunity to attend the brunch. She stated that the students were so proud of their work. She stated that it was very impressive and she was very proud to support BOCES this evening.

RESOLUTION #68

**APPROVAL/ RENEW LEASE OF PORTION OF TILLY FOSTER FARM/
PUTNAM/NORTHERN WESTCHESTER BOARD OF COOPERATIVE EDUCATIONAL
SERVICES**

WHEREAS, the County of Putnam is the owner of certain real property located at 100 Route 312, Brewster, New York 10509, including the numerous buildings located thereon, which is commonly known as the Tilly Foster Farm; and

WHEREAS, certain portions of the Tilly Foster Farm, including Building # 4 and Building # 8, are not required for the County's use during certain times, and therefore constitute surplus space during those times; and

WHEREAS, Putnam/Northern Westchester Board of Cooperative Educational Services (hereinafter "BOCES") is a regional education agency which offers a variety of educational programs and services, including but not limited to, nearly all of Putnam County School Districts; and

WHEREAS, the County previously entered into a lease agreement with BOCES for said surplus space at the Tilly Foster Farm; and

WHEREAS, said lease agreement expired on July 31, 2022; and

**WHEREAS, the County is desirous of renewing said lease agreement with BOCES;
and**

WHEREAS, the County Executive, pursuant to the authority granted to him under Section 31-22 of the Putnam County Code, has entered into negotiations with BOCES for the renewal of the lease of said portions of the Tilly Foster Farm; and

WHEREAS, pursuant to Section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve such lease agreement; now therefore be it

RESOLVED, that portions of Building # 4 and Building # 8 of the Tilly Foster Farm are not required for the County's use during certain times, and therefore constitute surplus space during those times; and be it further

RESOLVED, that the Putnam County Legislature approves the Lease Agreement between the County of Putnam and BOCES, which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule "A", and that the Putnam County Executive is authorized to execute said Lease Agreement; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the Lease Agreement between the County of Putnam and BOCES in the manner approved herein.

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

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

Item #6f – Approval/ Fund Transfer (23T054)/ Officer for Senior Resources/ Reclassification was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #69

APPROVAL/ FUND TRANSFER (23T054)/ OFFICER FOR SENIOR RESOURCES/ RECLASSIFICATION

WHEREAS, the Director of the Office for Senior Resources is requesting the reclassification of the Principal Account Clerk position to a Fiscal Technician position, due to the outcome of a job analysis review of the position in the fiscal unit initiated in August of 2022; and

WHEREAS, the Director of the Office for Senior Resources has requested a fund transfer (23T054) to account for this reclassification effective 4/01/23; and

WHEREAS, 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:

10677200 51000 10119	Pers. – Principal Acct Clerk	49,785
10199000 54980	General Contingencies	<u>2,700</u>
		52,485

Increase:

10677200 51000 10145	Pers. – Fiscal Technician	52,293
10677200 58002	FICA	<u>192</u>
		52,485

2023 Fiscal Impact - \$2,700

2024 Fiscal Impact - \$6,934

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

Item #6g – Approval/ Fund Transfer (23T065)/ District Attorney/ Reclassification was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #70

APPROVAL/ FUND TRANSFER (23T065)/ DISTRICT ATTORNEY/ RECLASSIFICATION

WHEREAS, the Personnel Department recently conducted of a job analysis review of two (2) clerical positions in the District Attorney's office; Typist/Office Assistant and Office Assistant Legal; and

WHEREAS, upon completion of the job analysis review, it was determined that the appropriate classification for these two (2) positions is Senior Office Assistant Legal; and

WHEREAS, the District Attorney has requested a fund transfer (23T065) to account for this reclassification effective 4/01/23; and

WHEREAS, 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:		
10116500 51000 10121	Typist/Office Assistant	35,553
10116500 51000 10120	Vacant Senior Office Asst Legal	6,294
10116500 51000 10117	Office Assistant Legal	<u>38,467</u>
		80,314

Increase:		
10116500 51000 10131	Senior Office Assistant Legal	39,362
10116500 51000 10132	Senior Office Assistant Legal	<u>40,952</u>
		80,314

2023 Fiscal Impact – 0 –
 2024 Fiscal Impact – unknown

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

AUDIT & ADMINISTRATION COMMITTEE
 (Chairman Castellano, Legislators Ellner & Gouldman)

Item #6h – Approval/ Budgetary Amendment (22A092)/ Commissioner of Finance/ Year End Journal Entry #3 was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #71

APPROVAL/ BUDGETARY AMENDMENT (22A092)/ COMMISSIONER OF FINANCE/ YEAR END JOURNAL ENTRY #3

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A092) for the third Year End Journal Entry for the year ending December 31, 2022; 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 approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:	
SEE ATTACHED SHEET	2,083,890.00
Decrease Estimated Appropriations:	
SEE ATTACHED SHEET	83,890.00
Increase Estimated Revenues:	
SEE ATTACHED SHEET	2,000,000.00

CAPITAL FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	2,860,503.00
Decrease Estimated Appropriations: SEE ATTACHED SHEET	2,514,335.25
Increase Estimated Revenues: SEE ATTACHED SHEET	3,181,903.00
Decrease Estimated Revenues: SEE ATTACHED SHEET	2,835,735.25

**2022 Fiscal Impact \$83,890
2023 Fiscal Impact – 0 –**

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

Item #6i – Approval/ Fund Transfer (23T048)/ Risk Manager/ Putnam Golf & Tilly’s Table/ Insurance Increase was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #72

APPROVAL/ FUND TRANSFER (23T048)/ RISK MANAGER/ PUTNAM GOLF & TILLY’S TABLE/ INSURANCE INCREASE

WHEREAS, Putnam County was notified by Brown & Brown Insurance that Selective Insurance completed an Audit on Putnam Golf which resulted in an additional premium for 2022 / 2023 of \$7,701.00; and

WHEREAS, based on the same audit, there was an adjustment made to the 2023 / 2024 policy term to reflect the increase in sales, resulting in a \$8,258.00 additional premium for the current policy; and

WHEREAS, the insurance premiums which are based on sales, are split - 75% for Putnam Golf and 25% for Tilly’s Table; and

WHEREAS, the Putnam County Risk Manager has requested a fund transfer (23T048) to cover the invoice received from Selective Insurance which reflects this additional increase; 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 54980	General Contingencies	15,877
Increase:		
10084000 54800 10137	Insurance – Tilly’s Table	15,877

2023 Fiscal Impact - \$15,877

2024 Fiscal Impact – 0 –

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

Item #6j – Approval/ Budgetary Transfer (23T067)/ Sheriff’s Department/ Vehicle Leasing was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano explained that leasing vehicles would save money for the Putnam County taxpayers and will also provide better vehicles for the Sheriff’s Department to operate and serve the community.

Legislator Nacerino stated that she would be supporting this resolution. She stated that this recent program will certainly improve efficiencies and fiscal accountability.

Legislator Montgomery explained that, as she has brought up in the past while discussing County vehicles, she hoped that the County will move forward with considering electric vehicles. She stated that it is time that we start building infrastructure to manage a fleet of electric vehicles. She stated that it has been four (4) years of approval after approval of cars, with mention of electric vehicles but absolutely no movement.

Chairman Jonke recognized Sheriff Kevin McConville, First Sergeant Keith and Purchasing Director John Tully for doing a great job creating a program that will ultimately save taxpayers money in the long term and give our deputies a safer vehicle to ride in.

Legislator Crowley concurred, stating that it was safer and better for our County as a whole with response times. She stated that it was also fiscally responsible not having to waste precious time going back and forth to the County garage with a vehicle that needs assistance.

RESOLUTION #73

APPROVAL/ BUDGETARY TRANSFER (23T067)/ SHERIFF’S DEPARTMENT/ VEHICLE LEASING

WHEREAS, at the Protective Services Committee meeting, the Putnam County Sheriff’s Office demonstrated the benefits of Leasing Sheriff Vehicles as opposed to Purchasing Sheriff Vehicles, per their presentation to the Committee on March 21, 2023; and

WHEREAS, per the discussion at the Protective Services Committee, the Committee approved that a transfer be forwarded to the Audit & Administration Committee for consideration and approval; and

WHEREAS, the Putnam County Sheriff has requested a budgetary transfer (23T067) to transfer funds from the Sheriff’s Motor Vehicle lines to the Sheriff’s Vehicle Leasing lines; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10161000 54210	Vehicle Leasing	422,101
10311000 54210	Vehicle Leasing	19,500
17311000 54210	Vehicle Leasing	86,900
32311000 54210	Vehicle Leasing	<u>21,800</u>
		550,301

Decrease Estimated Appropriations:

10311000 52650	Motor Vehicles	99,500
17311000 52650	Motor Vehicles	365,301
32311000 52650	Motor Vehicles	<u>85,500</u>
		550,301

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

Item #6k – Approval/ Local Law to Amend Chapter 41 of the Code of Putnam County Entitled “Deposit & Investment Policy” was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano explained that there was a discussion at the Audit & Administration Committee meeting last month regarding the money we had in Signature Bank. He stated that all the money was moved out of Signature Bank into other accounts. He stated that there was no impact to Putnam County taxpayers. He stated that these are the banks that the County deposits money into.

Legislator Gouldman thanked the Commissioner of Finance William Carlin and the Finance Department. He stated that when Signature Bank failed, Commissioner Carlin responded quickly by transferring the money out of that bank and placing it in other accounts.

Legislator Sayegh stated that one (1) of the comments Commissioner Carlin made at the Audit & Administration Committee meeting was that had it been his own money in Signature Bank he would have felt comfortable leaving the money in the account. However, it was the taxpayers’ money and he stated that he did not want to take any risk with the taxpayers’ money. She applauded him for being vigilant and watching over the taxpayers’ investment.

RESOLUTION #74

APPROVAL/ LOCAL LAW TO AMEND CHAPTER 41 OF THE CODE OF PUTNAM COUNTY ENTITLED “DEPOSIT & INVESTMENT POLICY”

A Local Law to Amend Chapter 41 of the Code of Putnam County Entitled “Deposit & Investment Policy”

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

Section 1.

Section 41-5 of the Code of Putnam is hereby amended to read as follows:

Section 41-5 Designation of official depositories.

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are:

DEPOSITORY NAME	MAXIMUM AMOUNT
JP Morgan Chase Bank NA	\$40,000,000
Key Bank	\$40,000,000
M&T Bank	\$40,000,000
Putnam County National Bank	\$20,000,000
PCSB Commercial Bank subsidiary of PCSB	\$40,000,000
TD Bank	\$50,000,000
Tompkins Mahopac National Bank	\$30,000,000
Webster	\$40,000,000

Section 2.

Section 41-10 of the Putnam County Code entitled "Purchase of Investments", Subsection 41-10 A(2) is hereby amended to read as follows:

(2) By utilizing eligible cash management program(s), approved by the Putnam County Legislature in which can be invested a maximum amount of \$50,000,000. Approved Cash Management programs include:

Section 3.

Section 41-10 of the Putnam County Code entitled "Purchase of Investments", is hereby amended by adding a new Subsection 41-10 A(2)(d) to read as follows:

(d) NY Muni Trust

Section 4.

This local law shall take effect immediately.

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

Item #6L – Approval/ Authorization / County Auditor to Attend the Association of Local Government Auditors 2023 Annual Conference Held Virtually was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #75

APPROVAL/ AUTHORIZATION/ COUNTY AUDITOR TO ATTEND THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS 2023 ANNUAL CONFERENCE HELD VIRTUALLY

WHEREAS, the County Auditor and Deputy County Auditor have requested permission to attend the Association of Local Government Auditors 2023 Annual Conference which will be held virtually May 8-9, 2023, for a total expenditure of \$450 per person; and

WHEREAS, the Audit & Administration Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Auditor and Deputy County Auditor to attend the Association of Local Government Auditors 2023 Annual Conference held virtually May 8-9, 2023.

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

Item #7 – Other Business

Item #7a – Approval/ Request to Governor Hochul to Restore Funding for Critically Needed Veterans’ Service Programs Removed from the FY 2023-24 Executive Budget was next. Chairman Jonke made a motion to move the following proposal made by Legislator Addonizio; seconded by Legislators Nacerino and Crowley.

Legislator Addonizio stated that this topic was discussed at the March Rules meeting with Putnam County Veterans Service Agency Director Karl Rohde in attendance. She stated that Putnam County greatly appreciates and recognizes the commitment and sacrifices made by our military service members and their families. She explained that this resolution requests Governor Hochul to restore funding for critically needed Veterans’ service programs removed from the FY2023-24 Executive Budget.

Legislator Gouldman explained that Governor Hochul’s proposed funding cuts to 17 Veterans’ programs are programs that many Putnam County Veterans and their families utilize. He stated that he would support this resolution requesting that the funding be restored.

Chairman Jonke stated that it was upsetting that our NYS Government does not provide funding for the care our Veterans deserve. He stated that every year they pull the funding out of the budget, and we must fight for it to be restored. He stated that at the last minute, they always seem to find the money to restore the funding. He stated that he did not know why they do it, however, we find ourselves in that position every year. He believed that it was disgraceful. He stated that he will support this resolution as he does every year.

Legislator Montgomery stated that she called the Governor’s regional representative to this district, and she spoke with our Assemblymembers staff. She questioned why this happens every year. She stated that the Governor takes the funding out to give the State representatives for those districts, the opportunity to put it back in.

RESOLUTION #76

APPROVAL / REQUEST TO GOVERNOR HOCHUL TO RESTORE FUNDING FOR CRITICALLY NEEDED VETERANS' SERVICE PROGRAMS REMOVED FROM THE FY 2023-24 EXECUTIVE BUDGET

WHEREAS, the County of Putnam greatly appreciates and recognizes the commitment and sacrifices made by our military service members and their families, and pledges to continue to honor and support them for their contributions; and

WHEREAS, the County of Putnam, while small in size, has from its very origins in 1812 provided military leaders of national and historical significance: Named for Gen. Israel Putnam, an American Revolutionary War hero, the County had four fighting Generals in the Civil War including Gen. Daniel A. Butterfield, who is credited with composing "Taps," and five Congressional Medal of Honor recipients: Abraham K. Arnold, Samuel N. Benjamin, William J. Brewer, Daniel A. Butterfield, and John McCloy; and

WHEREAS, New York State is home to the fifth-largest veteran population in the country, with more than 830,000 of these brave men and women residing in our state; and

WHEREAS, Governor Kathy Hochul has proposed removing funding for 17 veterans' programs, totaling \$2.6 million, in her Fiscal Year 2023-24 Executive Budget Proposal, including funding for these programs of importance to Putnam County's veterans and their families:

- **New York State Defenders Association Veterans Defense Program: The Veterans Defense Program (VDP) provides legal assistance, research and consultation to promote trauma-informed effective representation of veterans and service members in New York State's criminal and family court systems. The VDP was launched in response to a growing crisis in the number of veterans with service-related mental health illnesses who were lost in the criminal justice system.**
- **Legal Services of the Hudson Valley Veterans and Military Families Advocacy Project: This project provides comprehensive free civil legal services to more than 120,000 veterans residing in the Hudson Valley, with attorneys helping to navigate the complex systems of resources and benefits to which veterans are entitled.**
- **Clear Path for Veterans: A non-profit community-based resource center that partners with local businesses and organizations to connect veterans and their families with the resources they need. Clear Path provides in-house, non-clinical programs to ensure that veterans are supported with wraparound services addressing all physical and emotional needs.**
- **Helmets-to-Hardhats: A national, nonprofit organization that connects transitioning active-duty military service members, veterans, the National Guard, and Reservists with skilled training and quality career opportunities in the construction industry. This program helps service members transition back into civilian life by offering them the means to secure a quality career in the construction industry. Since 2013, the New York division of Helmets to Hardhats has assisted more than one thousand military veterans transition into direct-entry apprenticeship opportunities within the construction sector.**
- **Services and Advocacy for Gay, Lesbian, Bisexual and Transgender Elders (SAGE): SAGE has established a comprehensive legal and wraparound service program for New York's LGBT+ elder veterans. SAGE has made presentations to more than 600 veterans and caregivers at senior centers, nursing homes,**

veterans' service providers, community boards, and networking events. SAGE has also connected with 172 veterans' service providers across New York, and plans to continue its engagement with LGBT+ veterans and organizations across the State.

- **Outdoor RX:** This coalition helps veterans in their transition from the military to a healthy and purposeful civilian life through outreach and advocacy. It works to identify the numerous barriers faced by more than one million New York veterans, military members, and families seeking to access our pristine parks, public lands, and waterways, and it spearheads efforts to mitigate these barriers.
- **Vietnam Veterans of America NYS Council:** The VVA is the nation's only congressionally-chartered veterans' service organization dedicated to the needs of Vietnam-era veterans and their families. It provides assistance in navigating and ascertaining available veterans' benefits.

and

WHEREAS, since these programs make a real, tangible impact on the livelihood and well-being of those who served us both overseas and here at home, it is incumbent on Putnam County and New York State to ensure that these individuals continue to receive these supportive services in the upcoming fiscal year; now therefore be it

RESOLVED, that the Putnam County Legislature and the Putnam County Executive respectfully call upon Governor Hochul to fully restore the veterans' service programs eliminated in the FY 2023-24 Executive Budget Proposal; and be it further

RESOLVED, that copies of this resolution be sent to Governor Hochul and to Putnam County's representatives in the New York State Senate and Assembly.

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

Chairman Jonke made a motion to place Item #7b on the agenda; seconded by Legislator Sayegh.

By Roll Call Vote: All Ayes. Legislator Ellner was absent. Motion carries.

Item #7b – Approval/ Request to Accept Donation of Mine Resistant Ambush Protected Vehicle (MRAP) from Madison County Sheriff's Office was next.

Chairman Jonke stated that this request was brought forward by Sheriff Kevin J. McConville. He explained that the Madison County Sheriff's Office has offered to donate a Mine Resistant Ambush Protected Vehicle (MRAP). He stated that there are several other counties interested in this vehicle and that is the reason we are putting it on for other business tonight. He stated that this MRAP vehicle would replace another vehicle in the Sheriff's possession that has aged out.

Legislator Montgomery explained that the name of the vehicle sounds shocking, and one would ask why we need such a vehicle in Putnam County. She stated for her district in particular, the vehicle would be used for high water rescue, it can travel in all sorts of weather, and has the advantage of multiple applications.

Chairman Jonke stated that the vehicle will protect our employees and it is for the safety of our community. He stated that we are swapping an older vehicle for a newer vehicle.

Chairman Jonke moved the following; seconded by Legislator Crowley.

RESOLUTION #77

APPROVAL/ REQUEST TO ACCEPT DONATION OF MINE RESISTANT AMBUSH PROTECTED VEHICLE (MRAP) FROM MADISON COUNTY SHERIFF'S OFFICE

WHEREAS, the Madison County Sheriff's Office ("Madison County") located at 138 N. Court Street, Wampsville, New York is the record owner of a Mine Resistant Ambush Protected Vehicle ("MRAP"), the specifications of which are more fully described in Schedule "A," attached hereto; and

WHEREAS, the Madison County Sheriff's Office has offered to donate the aforementioned MRAP to the Putnam County Sheriff's Office ("Putnam County") without compensation or consideration; and

WHEREAS, Putnam County are participants in the 1033 Military Program covered by Presidential Executive Order # 14074 (Section 12) which provides them with the ability to review used or about to be discarded military surplus equipment files and request acceptance of materials (vehicles, containers, etc.) without cost; and

WHEREAS, the only expense to be incurred by Putnam County associated with this donation is arranging for delivery or pickup of the MRAP; and

WHEREAS, by accepting this donation, it would allow Putnam County to return the Light Armored Vehicle (LAV) they have had for over twenty years which is currently outdated, in failing condition and a state of disrepair; and

WHEREAS, the MRAP is not only capable of high-water rescue and can travel in all sorts of weather conditions but also has the advantage of multiple applications in addition to being able to be used by the Emergency Response Team (ERT); and

WHEREAS, per EO14704, Putnam County Sheriff Kevin McConville is required to notify the governing body (Legislature) of his acceptance of this donation; and

WHEREAS, Sheriff McConville has discussed the donation of the MRAP to Putnam County with various Department Heads including Purchasing, Finance, etc. and all are in favor of it; and

WHEREAS, the Legislature has reviewed the facts and circumstances surrounding said offer to donate; now therefore be it

RESOLVED, that the Putnam County Legislature, after due consideration, approves and accepts the donation of the MRAP from Madison County to Putnam County; and be it further

RESOLVED, that the County Attorney is directed to forward a "Letter of Acceptance" indicating formal acceptance of the donation to Madison County, the owner of the MRAP; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Legislator Montgomery made a motion to discuss and approve a resolution in support of NYS Senate Bill S.5181 Opposing the Discharge of Contaminated Water into the Hudson River; seconded by Legislator Gouldman.

By Roll Call Vote to put it on the agenda: All Ayes. Legislator Ellner was absent. Motion carries.

Item #7c - Discussion/ Resolution in Support of NYS Senate Bill S.5181 Opposing the Discharge of Contaminated Water into the Hudson River

Legislator Montgomery stated that we approved a resolution this evening opposing the discharge of wastewater from Indian Point. She explained that both she and Legislator Gouldman agree that the resolution does not make a bold enough statement to prevent Holtec from discharging the water. She understands that we cannot make the Federal government do something, but a resolution expresses how we feel. She stated that her proposed resolution tells them not to discharge the wastewater into the Hudson. She stated that this resolution mirrors the Westchester County resolution.

Legislator Montgomery made a motion to provide the additional Westchester County resolution; seconded by Chairman Jonke. All in favor.

Legislator Montgomery explained that since our lengthy Health Committee meeting which moved forward the resolution we approved this evening, we have received numerous emails from constituents requesting us to approve a resolution like this resolution approved by Westchester County. Legislator Montgomery proceeded to read some of the Whereas clauses from Westchester County's resolution.

Chairman Jonke questioned why Legislator Montgomery did not make a motion to amend the resolution previously approved this evening.

Legislator Montgomery explained that there was no harm in approving this too and out of respect for Legislator Sayegh's resolution.

Legislator Gouldman stated that he opposes the discharge of the wastewater into the Hudson River. He stated that we have no idea if it could pose a problem in the future. He stated that until there is a consensus from the experts, he believed it should be left where it is. He stated that there are municipalities out west that would gladly take this wastewater. He questioned why we would not give it to them.

Legislator Addonizio believed that none of the Legislators want the water discharged into the Hudson. She was concerned about bringing this resolution forward now when we previously approved a similar resolution.

Chairman Jonke did not know what message we would be sending by approving another resolution.

Legislator Nacerino concurred with Legislator Addonizio and Chairman Jonke. She stated that whether our elected officials listen to us remains to be seen no matter what resolution we move forward with. She stated that the fact is we all feel the same way about discharging the wastewater. She believed that our message in the previous resolution was very clear. She stated that Legislator Sayegh made very valid points regarding trucking this fossil fuel across the country, potentially having an adverse effect as well. She said that might not be the proper solution or option either. She stated that she would support the previous resolution approved this evening.

Legislator Castellano explained that it certainly sounds like we should not discharge the wastewater into the Hudson River. He stated that one (1) of the most interesting days he experienced on the Legislature was going on a tour of the Indian Point Power Plant. He

stated that it was a phenomenal learning experience. He stated that you think about the movies and the radioactive material, yet here we were walking right around the pool. He stated that the pool wasn't that large. He stated that they managed the facility very well all these years and the people who worked in that facility took great pride in running an incredible facility. He explained that since its closure, we see an increase in the NYSEG rates. He stated that it was spoken about nuclear waste being stored at the facility and we were informed that it could not be transported on the Federal highway system because Congress did not give them the opportunity to do so. He stated that his concern tonight would be that he did not believe the residents in Montrose or Buchanan would like the material to be kept within a building that is not being operated like it was in the past. He stated that confidence in the Federal Government is not high today. He wished that we could have more confidence in them to do the right thing. He stated that he did not have the ability to make that decision. He believed that the wastewater in the facility needed to be removed. He hoped that the Federal Government would make the right determination.

Legislator Nacerino questioned the Chairman why this proposed resolution would supersede the previous one (1) approved this evening.

Chairman Jonke explained that, as he previously stated, he did not know what message we were sending. He believed that it would have been appropriate to request the previous resolution to be amended prior to approving it.

Legislator Montgomery stated that her resolution was denied being accepted during the committee process. She stated that to answer Legislator Nacerino's question, she explained that we approved a resolution that requests the safe handling of this material and that assurances be provided that any release of wastewater will not be permitted that would cause environmental harm or pose a threat to the health and safety of the residents. She explained that her proposed resolution states not to discharge the wastewater into the Hudson River. She believed both resolutions could be approved.

Legislator Sayegh explained that at the Health Committee meeting, she read into the record the other business letter received from Assemblywoman Dana Levenberg regarding her bill which was co-sponsored by Senator Peter Harckham on this issue. She stated that she did not recall receiving any additional material for the meeting to accept their resolution. She provided a few comments regarding their proposed legislation. She believed that it would not do anything for the Hudson River because it will not affect current contracts or previous contracts. She stated that for the future their legislation would essentially shut down all nuclear power plants in the State of New York because they must release water. It would shut down hospitals who have x-ray or chemo machines because they must release water. She listed procedures that people receive which release radiation such as; mammograms, spinal x-rays, and CT scans. She stated that the Holtec permit from the Federal Government will allow three (3) millisievert of radiation per year to be released. She stated that Holtec plans to release 1% of that amount each year which equals .03 millisieverts per year. She stated that her annual mammogram has .4 millisieverts. She stated that she was comfortable with the resolution previously passed.

Chairman Jonke questioned Legislative Counsel Firriolo how this worked structurally.

Legislative Counsel Firriolo stated that if this resolution was approved, it would be sent to the State and Federal delegates per the resolve clause, as would the previous resolution already approved. He stated that it appears based upon his understanding of the bill, as well as Legislator Sayegh's comments, that the last whereas clause is factually incorrect because the bill being proposed would not ban the release of radioactive waste. He stated that the State has no power to ban the discharge of radioactive waste because it is the sole jurisdiction of the Federal Government. He stated that you have a factual inaccuracy in both whereas and resolve clauses. He stated that it would not stop the discharge.

Legislator Montgomery stated like many of our resolutions that are presented and often need to be edited for accuracy, we could edit this proposed resolution as well.

Legislator Montgomery made a motion to amend the resolution by removing the second to last resolve clause. There was no second.

Chairman Jonke called for a Roll Call Vote on the proposed resolution.

By Roll Call Vote: Two Ayes – Legislators Gouldman and Montgomery. Six Ayes – Legislators Addonizio, Castellano, Crowley, Nacerino, Sayegh and Chairman Jonke. Legislator Ellner was absent. Motion fails.

Item #8 - Recognition of the Public on Agenda Items.

Paula Clair from Garrison stated that she was glad to see that the Legislature did draft a resolution addressing the potential dumping of radioactive water that has cooled the highly radioactive spent fuel rods. She stated that, although she thought it was a good idea to ask our elected officials to advocate on our behalf, she hoped that the resolution would clearly spell out Putnam County's opposition to the dumping. She compared Putnam County's resolution to the resolutions passed by Westchester and Rockland counties. She stated that Rockland County's resolution is quite emphatic in their opposition. She stated that tritium is carcinogenic and can not be filtered out of water. She stated that according to the NRC it is chemically indistinguishable from regular water. She stated that the Hudson River water can leach into soil, air, water and well water which can be a major health problem and potentially increase cancer rates in our area. She stated that Holtec is also the decommissioning agent for the Pilgrim Center in Massachusetts. She stated that they also want to dump 1.1 million gallons of this water into Cape Cod Bay. She stated that the residents in Cape Cod and the surrounding areas are up in arms. She stated that when the EPA weighed in, they said it was illegal for Holtec to dump this with its current permit. She assumed that it was the same as the permit with us. She stated that it was punishable by fines, imprisonment or both. She stated that they are telling Holtec that they can not dump the water there. She believed that we should be contacting the EPA asking the same for us. She did not believe that Putnam County's resolution was strong enough and it should be made clear that we are opposing the dumping of the radioactive water from Indian Point.

Jim Meyers from the Town of Carmel stated that he has two (2) children attending George Fisher Middle School, one (1) in Kent Primary, as well as children who have gone through the Carmel High School over the years. He wanted to speak to the agenda items with a transfer of funding in the District Attorney's office and the Sheriff's Department. He

stated that the Legislature has the power of oversight of many of the Executive functions in local government. He stated that the power of the purse was the most important oversight. He stated that many parents spoke to the Public Safety Commission when it met, and he would like to speak about an issue that involves both of those departments. He explained that he had received news at 5:00 am that there were threats against the school. He received a message that students said they were going to shoot up the school and they were arrested.

Chairman Jonke explained that the agenda items for the District Attorney's office were a Personnel matter on reclassification. He stated that the Sheriff's Department item was for a piece of equipment. He stated that Mr. Meyers was not speaking to an agenda item, and that the Legislature would be discussing school safety on April 17, 2023 at the Protective Services Committee meeting.

Mr. Meyers stated that they were aware of that, however, when the District Attorney's office requests funding, the Legislature has the power to ask for something in return.

Chairman Jonke again stated that this was not an agenda item. He stated that the appropriate venue for that would be the Protective Services Committee meeting. Chairman Jonke suggested that they could send correspondence to the Legislature before that meeting.

Karl Rohde, Director of the Putnam County Veterans Service Agency thanked the Legislature for the resolution requesting Governor Hochul to restore funding for the Veterans. He stated that the Veterans funding in the budget should be left alone. He stated that we have other things we need to lobby about and not waste our energy on things that they are going to play games with. He explained that the Dwyer Vet to Vet program is almost 10 years old and we have never received an increase for this program. He stated that the Veterans Agency would have worked on getting an increase for that if they did not have to work on getting almost \$10 million restored that was cut by the Governor.

Linda Harris from the Town of Kent stated that she would like to speak to the issues brought up regarding child abuse and the mental health aspect. She requested that the Legislators walk in the shoes of abused school children. She stated that daily they sustain derogatory verbal attacks, now they are being targeted by racists threatening murder. She stated that the Legislature's lack of concern is disturbing and says quite a lot. She stated that the body of this Legislature has never condemned in public these acts of terrorism.

Chairman Jonke explained that they were proclamations and that this was not relative to an agenda item. He explained that if she did have something to verbalize, it should be done at the Protective Services Committee meeting. He stated that this is not the appropriate time or venue.

Ms. Harris provided a handout for the Legislature regarding derogatory comments.

Chairman Jonke questioned if there were any other members of the public that wished to speak on agenda items.

Abigail Santana from the Town of Carmel stated that it goes back to child abuse which is on the agenda.

Chairman Jonke stated that it is not an agenda item. He clarified that it was a proclamation.

Ms. Santana explained that you want us to wait until April 17th which would be nine (9) weeks since our children were victims of a racist rant, and the Legislature has not mentioned anything.

Legislator Nacerino explained that this was not an agenda item. She asked that our process be respected.

Chairman Jonke moved onto recognition of Legislators.

Item #9 – Recognition of Legislators

Legislator Nacerino welcomed anyone that wished to speak at the April 17th Protective Services Committee meeting and stated that their voices would be heard. She explained that would be the appropriate venue. She stated that we will not have the meeting get out of control and asked that everyone respect our process and follow our rules. She explained that it would give the public the opportunity to collaborate with this Legislature. Your comments will be welcome, and we will discuss it at that time. She wished everyone a Happy Easter and Passover.

Legislator Montgomery wanted to clarify her comments for Director Rohde regarding the request to restore the Veterans' funding in the State budget. She explained that she too was baffled and concerned with the State taking the Veterans' funding out of the budget and then putting it back in every year. She explained that she called the Governor's Office and her State Legislators to get to the bottom of this. She explained that she made the call because she was concerned and believed it was not acceptable that they do this to the Veterans. She also encouraged her colleagues to reconsider making the call to prevent Holtec from dumping wastewater into the Hudson River. She stated that we have spent so much time, money, and effort over the years cleaning up the Hudson River. She believed that we were not making a strong enough statement in preventing this.

Legislator Gouldman stated that there was a lockdown in the Putnam Valley schools this past Thursday. He stated that apparently there were calls targeting several NYS schools, and Putnam Valley was one (1) of them. He stated that there was no active shooter, and everyone was safe and secure. He thanked the Putnam County Sheriff and his department for responding quickly and dispatching extra patrols when they were needed for the safety of the students and facility. He explained that he is noticing more and more garbage on the side of our roads. He encouraged everyone to keep our environment and wanted to raise awareness of the costs involved with littering such as; polluting the environment, killing wildlife, and it affects the aesthetic look of our beautiful community. He stated that this past month in Putnam Valley we celebrated Florence Clifton's 105th birthday. He stated that the Putnam Valley Volunteer Ambulance Corps is looking for new members. He stated that the Department of Environmental Conservation's (DEC) annual spring seedling sale is open until May 12, 2023. He

encouraged individuals to take advantage of this great opportunity to purchase affordable NYS grown trees and shrubs.

Legislator Crowley shared that on Saturday the VFW celebrated our oldest World War II Veteran's birthday. Jimmy Dipelesi's was turning 97 years young. She stated that he is a wonderful gentleman and a great member of our community.

Chairman Jonke stated that when it came to the Carmel School incident, he did not know or see any TikTok videos at the time of the last Protective Services Committee meeting. He was told that someone was going to send it to him, and he did say at that time what was described to him was disgusting and deplorable. He explained that since that time he did not receive the videos from the person that told him they were going to send them. However, he explained that he was able to get access to them. He stated that they were disgraceful and not to be tolerated in Putnam County. He stated that we are addressing it and moving forward with a discussion at the Protective Services Committee meeting. He stated that it was not an agenda item for this evening. He apologized to anyone who sat through the meeting tonight waiting to make a statement.

There being no further business, at 8:52 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

**AGENDA
REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
TO BE HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday April 4, 2023 7:00 P.M.

- 1. Pledge of Allegiance
- 2. Legislative Prayer
- 3. Roll Call

PROCLAMATIONS

Alcohol Awareness Month

Child Abuse Prevention Month

**Developmental Disabilities Awareness Month &
Autism Awareness Month**

Donate Life Month

Healthy Teen Brain Day – April 20, 2023

Keep Putnam Beautiful

National Library Week – April 23-29, 2023

Peers Influence Peers Partnership Month

Teen Driver Safety Awareness Month

National Telecommunicators' Week – April 9-15, 2023

4. **Acceptance of Minutes – Regular Meeting – March 7, 2023**
Special Mtg.- State of the County – March 9, 2023

5. **Correspondence**
a) **County Auditor**

6. **Pre-filed resolutions:**

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

- 6a. **Approval/ Budgetary Amendment (23A009)/ Social Services/ Opioid Settlement Monies**
- 6b. **Approval/ Request that Putnam’s Congressional Delegation Act to Ensure the Safe Handling of Wastewater from Indian Point Energy Center**

ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Ellner, Legislators Addonizio & Crowley)

- 6c. **Approval/ Resolution Asking Governor Hochul and the NYS Public Service Commission to Dismiss NYSEG’S Rate Hike Request and Have Correct the Billing Problems Before Rate Hikes are Considered**

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
Chairwoman Addonizio, Legislators Ellner & Gouldman)

- 6d. **Approval/ Putnam Arts Council Grants for 2023**

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

- 6e. **Approval/ Renew Lease of Portion of Tilly Foster Farm/ Putnam/Northern Westchester Board of Cooperative Educational Services**

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)

- 6f. **Approval/ Fund Transfer (23T054)/ Officer for Senior Resources/ Reclassification**
- 6g. **Approval/ Fund Transfer (23T065)/ District Attorney/ Reclassification**

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Ellner & Gouldman)

- 6h. Approval/ Budgetary Amendment (22A092)/ Commissioner of Finance/ Year End Journal Entry #3**
- 6i. Approval/ Fund Transfer (23T048)/ Risk Manager/ Putnam Golf & Tilly's Table/ Insurance Increase**
- 6j. Approval/ Budgetary Transfer (23T067)/ Sheriff's Department/ Vehicle Leasing**
- 6k. Approval/ Local Law to Amend Chapter 41 of the Code of Putnam County Entitled "Deposit & Investment Policy"**
- 6L. Approval/ Authorization / County Auditor to Attend the Association of Local Government Auditors 2023 Annual Conference Held Virtually**
- 7. Other Business**
- 7a. Approval/ Request to Governor Hochul to Restore Funding for Critically Needed Veterans' Service Programs Removed from the FY 2023-24 Executive Budget (proposed by Legislator Addonizio)**
- 7b. Approval/ Request to Accept Donation of Mine Resistant Ambush Protected Vehicle (MRAP) from Madison County Sheriff's Office**
- 7c. Discussion/ Resolution in Support of NYS Senate Bill S.5181 Opposing the Discharge of Contaminated Water into the Hudson River**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

4 (2)

REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512

Tuesday May 2, 2023 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Jonke who requested Legislator Nacerino lead in the Pledge of Allegiance and Legislator Addonizio lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Jonke recognized Legislator Ellner who presented the "Putnam County Youth Bureau High School Senior Recognition Day" proclamation to Executive Director of the Putnam County Youth Bureau Janeen Cunningham, Brewster High School Student Stephen Kovaleski, Youth Program Specialist Evan Delfs, Youth Program Specialist Kim Flynn, Youth Program Specialist Dana Erickson, Youth Aid Naomi Bowen and several High School Seniors present at the meeting.

PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY
MAY 2, 2023

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Youth Board, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2, 2023 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Chairman Jonke recognized Legislator Crowley who presented the “Global Youth Traffic Safety” proclamation to Executive Director of the Putnam County Youth Bureau Janeen Cunningham, Carmel High School Student Kyle Grgecic, and Youth Program Specialist Evan Delfs.

MAY 2023 AS GLOBAL YOUTH TRAFFIC SAFETY MONTH

WHEREAS, May has been designated as Global Youth Traffic Safety Month to raise awareness of safety issues associated with teen driving and encourage and empower youth to develop and lead traffic safety education projects, support law enforcement and actively promote legislation to protect youth passengers and teen drivers; and

WHEREAS, According to the Centers for Disease Control and Prevention, traffic-related crashes are the second leading cause of death for youth in the United States. Young drivers from the ages of 16 to 19 years old are three times more likely to be in a fatal car crash than drivers over the age of 20. In addition to summertime, a teen driver’s risk of a fatal crash increases with each additional passenger, at night, on the weekends, and during his or her first months of driving; and

WHEREAS, Considering drivers in this age group only account for six percent of drivers on the roadways yet are involved in 13 percent of all accidents and nine percent of all fatal accidents on the road today, and the need for intense effort on youth traffic safety is apparent; and

WHEREAS, The New York State Governor’s Traffic Safety Council is endorsing the Putnam County Youth Bureau’s initiatives to spread awareness and ensure that youth are equipped with the information they need to make safe decisions while driving. Youth can drive safer by putting away their phones when they drive, buckling up, choosing the safest route available, only driving with those with whom they feel safe and by never getting into a vehicle with someone they suspect has been drinking; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2023 as Global Youth Traffic Safety Month.

Chairman Jonke recognized Legislators Sayegh and Crowley who presented the “Mahopac High School Varsity Cheerleading Team” proclamation to Head Coach Jasmine DeCosmo, Assistant Coach Eliza Cintron and the Mahopac High School Varsity Cheerleading Team: Dakota Caballero, Mia Caldarella, Ariana Canariato, Isabella Chiodi, Gianna Cierelli, Kate Conklin, Cierra Davis, Jamie Genario, Julianna Greco, Lilah Greco, Owen Klein, Alexis LeBalanc, Keira MacDowell, Isabel Mariella, Alexa Palushevic, Brooke Plath, Bruce Procel and Camila Quijada (Manager).

MAHOPAC HIGH SCHOOL VARSITY CHEERLEADING TEAM

WHEREAS, the hard work, dedication, sportsmanship, talent, and exceptional team chemistry of the Mahopac High School Varsity Cheerleading Team contributed to the Team securing the National Cheerleaders Association High School Nationals Championship in Dallas, Texas on January 22, 2023; and

WHEREAS, the Mahopac High School Varsity Cheerleading Team is made up of 18 devoted student athletes lead by Head Coach Jasmine DeCosmo and Assistant Coach Eliza Cintron. Throughout the year, the team worked hard to craft a routine that would showcase their unique skillset and qualify them to compete on the National level. Once

invited to compete, the Team continued their work with tenacity, perfecting their routine in order to come out victorious over the hundreds of teams from throughout the Country vying for the same title; and

WHEREAS, on both January 21 and January 22, 2023 the Mahopac High School Varsity Cheerleading Team presented their 2½ minute routine, which proved to be the best in the Nation. The Team returned home to a town-wide welcome of local police, fire departments, community members, parents, and their school community all energized to celebrate this incredible feat; now therefore be it

RESOLVED, that Putnam County Executive and the Putnam County Legislature hereby congratulate the Mahopac High School Varsity Cheerleading Team on winning the National Cheerleaders Association High School Nationals Championship!

Chairman Jonke presented the “2023 Sale of Buddy Poppies” proclamation to Joan Russell and Carol Russell of the VFW Auxiliary Post #1374.

SUPPORT OF THE 2023 SALE OF BUDDY POPPIES

WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by government leaders since 1922; and

WHEREAS, V.F.W. Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by Veterans of Foreign Wars is eloquently reflected in the desire to “Honor the Dead by Helping the Living”; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead; and be it further

RESOLVED, that we urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedom which we continue to enjoy as American citizens.

Chairman Jonke recognized Legislator Sayegh who presented the “Foster Care Awareness” proclamation to Department of Social Services (DSS) Foster Care Caseworker Linda Amicucci, DSS Supervisor of Preventive Services Marci Jones, DSS Foster Care Caseworker Devon Sudlow, Anna Cabrera of DSS Foster Care & Preventive Services, Faith Butcher of United Way’s 211 and Cassandra Racmunjar of United Way.

FOSTER CARE AWARENESS MONTH

WHEREAS, the family is the foundation of any strong and healthy community; and

WHEREAS, every child deserves to grow up in a supportive, loving home where they can thrive and prosper. During those unfortunate times when children cannot remain safely in their own homes, the individuals and families who open their hearts

and homes to foster children provide a vital service to their communities; and

WHEREAS, foster parents, including relative and non-related extended family members, provide an essential service to the community in caring for children and youth in foster care; and

WHEREAS, the importance of the family structure is best served in foster homes that model family living, as opposed to group care. The stability and permanency for children and foster children are of the utmost importance; and

WHEREAS, every child in foster care deserves to find permanency, which is defined as a permanent connection with at least one committed adult, which may include the biological parents through reunification, or with another adult family member, fictive kin, adult siblings, or other important individuals in the child or youth's life who commit to the child through adoption or guardianship; and

WHEREAS, dedicated care providers model strength-based and solution-focused engagement with the children and youth in their care and with the community-based and government entities providing services and support; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature proclaim the month of May 2023 as Foster Care Awareness Month.

Chairman Jonke recognized Legislator Addonizio who presented the "National Safe Boating" proclamation to Charlie Melchner Jr., Undersheriff Thomas H. Lindert and members of the Sheriff's Department, Police Departments, Fire Departments and the team of people that keep our waterways protected and safe.

NATIONAL SAFE BOATING MONTH – MAY 2023

WHEREAS, recreational boating is a fun and enjoyable sport while being an excellent source of relaxation; however, boating can be a risky sport for the unprepared; and

WHEREAS, knowledge and skills are important in reducing human error and improving judgment when boating. If a person is aware of the risks, they are likely to take precautionary measures to protect themselves, their family, and their friends; and

WHEREAS, Putnam County Sheriff's Department and Carmel Police Department have served the County providing boating education courses, making marine dealer visitations, conducting boating safety checks, and tending multi-mission patrols. Using their own boats and equipment, reducing boating accidents and fatalities; and

WHEREAS, these vital services offered by the Coast Guard Auxiliary, Putnam County Sheriff's Department, Carmel Police Department, Mahopac Fire Department, Mahopac Falls Fire Department, Putnam Lake Fire Department, and Carmel Fire Department work in conjunction with local law enforcement, specifically the Carmel Police Department and Putnam County Sheriff's Department, to maintain safety on the water. As a result of the careful attention placed on boating, the waters of Putnam County are made safer through spreading messages of boating safety, not only during National Safe Boating Month, but throughout the entire year; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby support the goals of the North American Safe Boating Campaign and proclaim May 2023 as "National Safe Boating Month" in Putnam County and the start of the year-round effort to promote safe boating.

Chairman Jonke recognized Legislator Gouldman who presented the “Older Americans” proclamation to the Director of the Office for Senior Resources Michael Cunningham, Deputy Director of the Office for Senior Resources Marlene Barrett.

**MAY 2023 AS OLDER AMERICANS MONTH
“AGING UNBOUND”**

WHEREAS, Putnam County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, Putnam County benefits when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Putnam County recognizes our need to create a community that provides the services and supports older Americans’ need to thrive and live independently for as long as possible; and

WHEREAS, Putnam County can work to build an even better community for our older residents by not limiting our thinking about aging and to emphasize the many positive aspects of aging, planning programs that encourage independence, ensuring activities are responsive to individual needs and preferences, and increasing access to services that support aging in place; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2023 to be Older Americans Month with the theme of “Aging Unbound”. This theme will encourage and celebrate the countless contributions that older adults provide to their communities. Their time, experience, and talents benefit families, peers, and neighbors every day. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans’ choices about how they age in their communities.

**Item #4 – Correspondence
a) County Auditor**

There was no activity during this reporting period.

Item #5 – Pre-filed resolutions:

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

Item #5a – Approval/ Budgetary Transfer (23T088)/ Law Department & Social Services / Restructuring/Reorganization of DSS Attorney was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #78

APPROVAL/ BUDGETARY TRANSFER (23T088)/ LAW DEPARTMENT & SOCIAL SERVICES / RESTRUCTURING / REORGANIZATION OF DSS ATTORNEY

WHEREAS, the County Attorney has requested a budgetary transfer (23T088) to abolish the vacant DSS Attorney position (PuMA) and create a new Deputy County Attorney (Mgmt) position in the Law Department to be assigned to the Department of Social Services; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it RESOLVED, that the following restructuring / reorganization budgetary transfer be made:

Increase Estimated Appropriations:

10142000 51000 (10118)	Personnel Serv. Deputy County Attorney	102,511
10142000 58001	Retirement	15,112
10142000 58002	FICA	7,842
10142000 58003	Disability	171
10142000 58004	Workman's Comp	240
10142000 58006	Dental	1,228
10142000 58007	Life Insurance	706
10142000 58008	Health Insurance	34,299
10142000 58009	Vision	107
10142000 58011	Flex	2,166
		<u>164,382</u>

Decrease Estimated Appropriations:

10120000 51000 (04114)	Personnel Serv. DSS Attorney	102,511
10120000 58001	Retirement	15,112
10120000 58002	FICA	7,842
10120000 58003	Disability	171
10120000 58004	Workman's Comp	240
10120000 58006	Dental	1,228
10120000 58007	Life Insurance	706
10120000 58008	Health Insurance	34,299
10120000 58009	Vision	107
10120000 58011	Flex	2,166
		<u>164,382</u>

And be it further

RESOLVED, that Resolution #231 of 2022, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect the newly created Deputy County Attorney position in the Law Department assigned to the Department of Social Services effective May 1, 2023.

2023 Fiscal Impact – 0 –
2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5b – Approval/ Budgetary Transfer (23T089)/ Social Services/ Reorganization / Reclassification of Coordinator of the Office for People with Developmental Disabilities (OPWDD) was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #79

APPROVAL/ BUDGETARY TRANSFER (23T089)/ SOCIAL SERVICES/ REORGANIZATION / RECLASSIFICATION OF COORDINATOR OF THE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD)

WHEREAS, the Commissioner of Social Services has requested a budgetary transfer (23T089) to abolish a vacant Part Time Typist position, change the title of the Coordinator of the Office for People with Developmental Disabilities (OPWDD) (which was paid from a Temporary line, and to create a new management position titled "Coordinator of the Office for Individuals with Disabilities" at an annual salary of \$85,000; and

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

RESOLVED, that the following reorganization / reclassification budgetary transfer be made:

Increase Estimated Appropriations:

10198900 51000 (10102)	Personnel Serv - Coordinator	56,666
10198900 58001	Retirement	3,314
10198900 58002	FICA	4,335
10198900 58007	Life Insurance	390
10198900 58011	Flex	<u>1,333</u>
		66,038

Decrease Estimated Appropriations:

10198900 51000 (10101)	Personnel Serv - Typist PT	14,087
10198900 51094	Temporary	20,667
10431000 51094	Temporary	10,333
10199000 54980	Contingency	<u>20,951</u>
		66,038

And be it further

RESOLVED, that Resolution #231 of 2022, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect the newly created Coordinator of the Office for Individuals with Disabilities position at an annual salary of \$85,000 in the Department of Social Services effective May 1, 2023.

2023 Fiscal Impact – \$20,951
2024 Fiscal Impact - Undetermined

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5c – Approval/ Fund Transfer (23T090)/ Highways & Facilities/ Reclassifications was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #80

APPROVAL/ FUND TRANSFER (23T090)/ HIGHWAYS & FACILITIES/ RECLASSIFICATIONS

WHEREAS, a number of employees in the Department of Highways & Facilities have been paid for assignments to higher grade positions for which they are qualified, pursuant to the CSEA agreement, Article IV, Section 8; and

WHEREAS, when needed, these employees work in titles higher than their budgeted titles and are paid the differential rate for these hours, many on a daily basis; and

WHEREAS, the Personnel Department conducted job analysis reviews of several of these positions throughout the Highways & Facilities Department and has recommended several reclassifications; and

WHEREAS, the Administrative Director of Highways & Facilities has requested a fund transfer (23T090) to account for the recommended reclassifications effective April 1, 2023; and

WHEREAS, 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 effective April 1, 2023:

Decrease:

10511100 51000 10101	Master Mechanic I (Retired)	90,024
10511100 58002	FICA	<u>323</u>
		90,347

Increase:

10149000 51000 10112	Principal Account Clerk	4,228
10149000 58002 10112	FICA	323
10511100 51000 10132	HVAC Mechanic	2,354
10511100 51000 10133	Maintenance Painter II	2,757
10511100 51000 10134	Building Maintenance Mechanic II	4,035
10511100 51000 10135	Maintenance Electrician II	3,029
10511100 51000 10136	Building Maintenance Mechanic I	37,932
10511100 58002	FICA (for above positions 10132, 10133, 10134, 10135, 10136)	3,833
10711000 51000 10114	Asst Maintenance Mason CDL	6,470
10711000 51000 10122	Senior Park Ranger	2,881
10711000 51000 10123	Crew Chief	6,838
10711000 58002	FICA (for above positions 10114, 10122, 10123)	1,239
10199000 54980	Contingency	<u>14,428</u>
		90,347

2023 Fiscal Impact – (\$14,428)
 2024 Fiscal Impact – Undetermined

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5d – Approval/ Budgetary Transfer (23T091)/ Office for Senior Resources/ Restructuring / Reclassification OSR Kitchen Personnel was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #81

**APPROVAL/ BUDGETARY TRANSFER (23T091)/ OFFICE FOR SENIOR RESOURCES/
RESTRUCTURING / RECLASSIFICATION OSR KITCHEN PERSONNEL**

WHEREAS, the Director of the Office for Senior Resources (OSR) has requested three (3) Full-Time non “Cook” titled (Grade 3) positions be reclassified to three (3) Full-Time “Cook” (Grade 5) positions, and that one (1) new Full-Time “Cook” position be created to be utilized as a “floater” to cover absences to reduce dependency on substitutes; and

WHEREAS, said positions would be effective May 1, 2023; and

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

RESOLVED, that the following fund transfer be made effective May 1, 2023:

Increase Estimated Appropriations:

10677400 51000 (126)	Personnel Services	3,124
10677400 51000 10185 (126)	Personnel Services	1,765
10677800 51000 (126)	Personnel Services	3,554
10677400 51000 (114)	Personnel Services	1,120
10677400 51000 10185 (114)	Personnel Services	632
10677800 51000 (114)	Personnel Services	1,274
10677400 51000 (111)	Personnel Services	1,120
10677400 51000 10185 (111)	Personnel Services	632
10677800 51000 (111)	Personnel Services	1,274
10677400 51000 (130)	Personnel Services	15,203
10677400 51000 10185 (130)	Personnel Services	8,588
10677800 51000 (130)	Personnel Services	<u>17,299</u>
		55,585

Decrease Estimated Appropriations:

10677900 51094	Temporary	55,585
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5e – Approval/ Confirmation / Appointment / Commissioner of Emergency Services was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Nacerino explained that she was honored to be asked by the County Executive to sit in on the interview committee for the Commissioner of Emergency Services position. She stated that it was a two (2) day process and many viable candidates applied. She stated that after careful consideration the committee’s recommendation to the County Executive was Robert Lipton. She explained that his wealth of knowledge, education and grant writing experience clearly made him stand out. She explained that the County Executive interviewed the top candidates and he concurred with the committee’s recommendation to appoint Robert Lipton. She stated that the County is

very fortunate to have someone of his caliber at the helm of the Bureau of Emergency Services, and she was proud to confirm his appointment.

Legislator Addonizio congratulated Robert Lipton on this appointment. She stated that she was also proud to support his appointment.

Legislator Montgomery stated that she was happy to support this appointment. She was hopeful for a bright future for what Robert Lipton will bring to the County. She was hopeful that he could work together with the local Fire Departments in helping them secure grant funding. She stated that she was also thrilled with his choice of Deputy Commissioner Ralph Faloon, who was from her Legislative District and attended High School with her.

Legislator Crowley congratulated Robert Lipton on this appointment and stated that she appreciated all that he has done.

Legislator Sayegh stated that she fully supported this appointment. She explained that he not only brings a lot of grant funding into the County, but also brings a lot of knowledge and information to the Legislature and the County.

Legislator Gouldman stated that Robert Lipton has done a wonderful job in his previous position in the Bureau of Emergency Services, and he looked forward to working with him in the future.

Legislator Castellano also congratulated Robert Lipton on this appointment. He stated that he has done a fantastic job and it was a pleasure working with him all these years. He stated that Putnam County is in great hands.

Chairman Jonke congratulated Robert Lipton on this appointment. He explained that he has been a County employee for a long time. He stated that he has the knowledge and experience and believed that the County would be in good hands.

RESOLUTION #82

APPROVAL/ CONFIRMATION/ APPOINTMENT COMMISSIONER OF THE BUREAU OF EMERGENCY SERVICES

WHEREAS, at the direction of the County Executive, a selection committee was formed consisting of key members of our county government and numerous representatives from our first responder community to interview the most outstanding candidates for appointment to the position of Commissioner of the Bureau of Emergency Services; and

WHEREAS, following this process, County Executive Kevin M. Byrne has appointed Robert A. Lipton as Commissioner of the Bureau of Emergency Services, subject to a vote of two-thirds (2/3) confirmation of the County Legislature, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and

WHEREAS, Robert A. Lipton had served for more than 8 years as the Deputy Commissioner of the Bureau of Emergency Services through December 2022 and as Interim Commissioner since January 1, 2023; and

WHEREAS, Robert A. Lipton possesses the requisite knowledge, experience, and qualifications to serve as the Commissioner of the Bureau of Emergency Services for the

County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and unanimously approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Robert A. Lipton as the Commissioner of the Bureau of Emergency Services for the County of Putnam, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and be it further

RESOLVED, that this appointment shall comply with the requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PROTECTIVE SERVICES COMMITTEE
(Chairwoman Nacerino, Legislators Addonizio & Sayegh)

Item #5f – Approval/ Budgetary Amendment (23A014)/ Sheriff’s Department/ Corrections Division/ State Criminal Alien Assistance Program (SCAAP) Grant Awards/ Upfit New 2023 Chevrolet Tahoe was next. Chairman Jonke recognized Legislator Nacerino, Chairwoman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #83

**APPROVAL/ BUDGETARY AMENDMENT (23A014)/ SHERIFF’S DEPARTMENT/
CORRECTIONS DIVISION/ STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)
GRANT AWARDS/ UPFIT NEW 2023 CHEVROLET TAHOE**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A014) to utilize unspent previous Federal SCAPP Grant awards to upfit a New 2023 Chevrolet Tahoe; and

WHEREAS, the total cost for this is \$16,358 and \$7,576 was transferred to the expense line on 3/28/23, fund transfer (23T077); and

WHEREAS, this budgetary amendment is required to complete the purchase; and

WHEREAS, the funds will be a drawdown of unspent funds from previous SCAAP Grant Awards that have been deferred until it was determined by the Sheriff as to how the funds would be utilized; 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:

10315001 44389F 10032 Jail Fed/SCAAP – Crim Alien – SCAAP Grant 8,782

Increase Expenses:

10315001 54370 10032 Jail Fed/SCAAP – Crim Alien – Automotive 8,782

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5g – Approval/ Budgetary Amendment (23A017)/ Sheriff’s Department/ Jail/ Purchase Televisions was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #84

APPROVAL/ BUDGETARY AMENDMENT (23A017)/ SHERIFF’S DEPARTMENT/ JAIL/ PURCHASE TELEVISIONS

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A017) to utilize the Inmate Commissary Account funds to purchase seven (7) Flat Screen Televisions for the inmates’ use in the Putnam County Correctional Facility; 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:		
10315000 427701	Sheriff – Jail – Unclassified	1,595.93

Increase Appropriations:		
10315000 52140	Sheriff – Jail – Audio Visual Equipment	1,595.93

2023 Fiscal Impact – 0 –
2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5h – Approval/ Budgetary Amendment (23A018)/ Sheriff’s Department/ Jail/ Purchase Microwave Ovens was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #85

APPROVAL/ BUDGETARY AMENDMENT (23A018)/ SHERIFF’S DEPARTMENT/ JAIL/ PURCHASE MICROWAVE OVENS

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A018) to utilize the Inmate Commissary Account funds to purchase five (5) Microwave Ovens for the inmates’ use in the Putnam County Correctional Facility; 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:		
10010000 427701	Sheriff – Jail – Unclassified	876.50

Increase Appropriations:

10010000 52170

Sheriff – Jail – Kitchen Equip App

876.50

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5i – Approval/ Budgetary Amendment (23A019)/ Sheriff's Department/ Jail/ Education & Training was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #86

APPROVAL/ BUDGETARY AMENDMENT (23A019)/ SHERIFF'S DEPARTMENT/ JAIL/ EDUCATION & TRAINING

WHEREAS, a Sergeant in the Putnam County Sheriff's Office attended a Cleaning for Health Training Course on January 25th and 26th, 2023; and

WHEREAS, the course given by the International Sanitary Supply Association has enabled the Correctional Facility to provide invaluable training for incarcerated individuals providing them with the skills and ability to find gainful employment upon reentry to the community; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A019) to utilize the Inmate Commissary Account funds to reimburse the Jail's Education and Training line; 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:

10315000 427701	Sheriff – Jail – Unclassified	3,800
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Increase Appropriations:

10315000 54640	Sheriff – Jail – Education	3,800
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5j – Approval/ Budgetary Amendment (23A020)/ District Attorney/ Criminal Justice Discovery Reform Grant Award was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #87

APPROVAL/ BUDGETARY AMENDMENT (23A020)/ DISTRICT ATTORNEY/ CRIMINAL JUSTICE DISCOVERY REFORM GRANT AWARD

WHEREAS, on June 28, 2022, the Putnam County District Attorney received notification from the New York State Division of Criminal Justice Services (DCJS) of a grant award, for a maximum amount of 267,804; and

WHEREAS, funding is contingent upon the submission by the County and subsequent DCJS approval of a Discovery Reform Funding Plan; and

WHEREAS, the grant funding is to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020; and

WHEREAS, all funding provided must support estimated costs during the State Fiscal Year April 1, 2022 through March 31, 2023; and

WHEREAS, said grant funding will be disbursed to the County and shared with the following departments and agencies, based on requests and documentation received by these agencies: District Attorney's Office \$118,985; Probation Department \$35,596; Sheriff's Department \$67,577; Town of Kent Police Department \$22,748; and Town of Carmel Police Department \$18,899; and

WHEREAS, the District Attorney has submitted a budgetary amendment (23A020) to account for said grant award; 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 Appropriations:

10116500 54936	District Attorney - Partnership Initiative	
10171	Criminal Justice Discovery Reform Grant	41,647
10199000 54980	General Contingencies	<u>101,157</u>
		142,804

Increase Estimated Revenues:

10116500 430890	District Attorney – State Aid	
10171	Criminal Justice Discovery Reform Grant FY22-23	142,804
	2023 Fiscal Impact (\$101,157)	
	2024 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5k – Approval/ Grant Application/ Bureau of Emergency Services/ FY2023 Emergency Management Performance Grant (EMPG) Program was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

Legislator Ellner thanked Commissioner Lipton for putting forth this grant application.

RESOLUTION #88

**APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ FY2023
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires Legislative approval of all grant applications and renewals that require County matching funds; and
WHEREAS, the Bureau of Emergency Services requested permission to apply for the FY2023 Emergency Management Performance Grant (EMPG) Program funding in the amount of \$39,382; and

WHEREAS, the funding is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA); and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA; and

WHEREAS, the performance period for this grant is 36 months, from October 1 2022 to September 30, 2025; and

WHEREAS, the grant application deadline is April 19, 2023; and

WHEREAS, this grant requires a 50% match by the County; and

WHEREAS, matching funds must be treated as grant funds therefore any personnel used to meet the match requirement will need to meet the same training requirements as EMPG funded personnel; and

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

RESOLVED, that the Bureau of Emergency Services is authorized to apply for a \$39,382 grant from the NYS Homeland Security and Emergency Services under the FY2023 Emergency Management Performance Grant (EMPG) Program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #5L – Approval/ Budgetary Amendment (23A015)/ Youth Bureau/ Youth Sports & Education was next. Chairman Jonke recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #89

APPROVAL/ BUDGETARY AMENDMENT (23A015)/ YOUTH BUREAU/ YOUTH SPORTS & EDUCATION

WHEREAS, the Youth Bureau Director has requested a budgetary amendment (23A015) to amend the 2023 Youth Bureau budget based on notification received from the NYS Office of Children and Family Services, per Local Commissioners Memorandum 23-OCFS-LCM-02, of increased Youth Sports & Education Opportunity Funding allocations from the State; and

WHEREAS, the LCM provides notification of the 2023 program year allocation January 1, 2023, through September 30, 2023; 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 Estimated Revenues:

10731000 438201	State Aid Youth Programs	
10182	Youth Sports & Education	14,850

Increase Appropriations:

10731000 54647	Youth Adm. – Sub-Contractors	
10182	Youth Sports & Education	14,850

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5m – Approval/ Fund Transfer (23T084)/ Health Department/ Environmental Health Services (EHS) Automotive was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #90

APPROVAL/ FUND TRANSFER (23T084)/ HEALTH DEPARTMENT/ ENVIRONMENTAL HEALTH SERVICES (EHS) AUTOMOTIVE

WHEREAS, the Commissioner of Health has requested a fund transfer (23T084) to cover the cost to repair damages to a 2021 Jeep Compass Sport Vehicle; and

WHEREAS, should insurance cover the repair, contingency will be replenished; 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 fund transfer be made:

Decrease:

10199000 54980	Contingency	6,724.35
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Increase:

12401000 54370	EHS Automotive	6,724.35
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2023 Fiscal Impact - \$6,724.35

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5n – Approval/ Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #91

APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.**
- 2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.**
- 3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.**
- 4. That two (2) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.**
- 5. That this resolution shall take effect immediately.**

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PHYSICAL SERVICES COMMITTEE

(Chairman Gouldman, Legislators Castellano & Montgomery)

Item #5o - Approval/ Bond Resolution/ Pre-K/ EI Vehicles \$350,000 was next. Chairman Jonke recognized Legislator Gouldman, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Montgomery stated that every time we talk about the purchase of vehicles she is very disappointed that the discussion about purchasing electric vehicles is not discussed. She hoped that we could finally get serious about building the infrastructure to allow for the purchase of electric vehicles for our fleet.

RESOLUTION #92

EXTRACT OF MINUTES

**Meeting of the County Legislature of
the County of Putnam, New York**

May 2, 2023

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held in said County on May 2, 2023, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Gouldman offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire Pre-K/EI vehicles and related equipment. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 serial

bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized

and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. 92-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May __, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of May, 2023.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the acquisition of various Pre-K/EI vehicles and related equipment.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$350,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 2, 2023
Carmel, New York

Item #5p – Approval/ Bond Resolution/ Acquisition of Various Vehicles and Heavy Equipment for the Highway Department \$600,000 was next. On behalf of the members of

the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #93

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

May 2, 2023

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on May 2, 2023, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh, and Chairman Jonke.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Gouldman offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various vehicles and heavy equipment for the highway

department. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

* * *

The adoption of the foregoing resolution duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May __, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this _____ day of May, 2023.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the acquisition of various vehicles and heavy equipment for the highway department, at the aggregate estimated cost of \$600,000.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$600,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 2, 2023
Carmel, New York

Item #5q – Approval / Budgetary Amendment (23A021)/ Bond Resolution/ Highway Equipment was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #94

APPROVAL / BUDGETARY AMENDMENT (23A021)/ BOND RESOLUTION/ HIGHWAY EQUIPMENT

WHEREAS, the Administrative Director of Highways & Facilities has requested a budgetary amendment (23A021) to adjust the 2023 adopted Capital Budget to include additional Bond funding for Highway Equipment due to increasing costs; 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:

55197000 52660 52304	Highway Equipment	100,000
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Increase Estimated Revenues:

05000 45710N 52304	2023 Serial Bond Proceeds	100,000
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – Unknown Debt Service

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5r - Approval/ Ratification of 2024 Federal Community Project Grant Funding Applications in Putnam County for Capital Infrastructure Projects was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #95

APPROVAL/ RATIFICATION OF 2024 FEDERAL COMMUNITY PROJECT GRANT FUNDING APPLICATIONS IN PUTNAM COUNTY FOR CAPITAL INFRASTRUCTURE PROJECTS

WHEREAS, competitive funding opportunities are being offered through the United States House of Representatives, as set forth in the recently published Community Project Funding Resource Guide, for which submission of applications were due to Representative Michael Lawler's office on or before March 15, 2023; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to their submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such

application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the "Department"), is desirous to competitively seek grant funds described herein and, in furtherance thereof, submitted grant applications by the March 15, 2023 deadline; and

WHEREAS, funding is available through the Department of Justice for projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve; and

WHEREAS, funding is also available through the Department of Transportation for highway and transit-related capital infrastructure projects, and Putnam County has upcoming related capital projects that could benefit from funding including County-wide Pedestrian Sidewalk Improvements; and

WHEREAS, the County Executive and the Putnam County Legislature support the submittal of competitive funding applications in connection with projects as aforesaid mentioned for grant funding, more specifically, County Pedestrian Improvements Program, and Sheriff's Department Safety & Modernization Upgrades; and

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the local shared contribution from the County would be twenty (20%) percent or more; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, will continue efforts to seek and make application for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's applications for funding that were submitted for the March 2023 deadline for FY24 federal Community Project grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5s - Approval/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #96

APPROVAL/ NYSDOT GRANT AGREEMENT/ FTA CAPITAL PROJECTS AND PROJECT ADMINISTRATION

WHEREAS, the Municipal Corporation and the Commissioner entered into a Master Mass Capital Project Grant Agreement (Contract No. K007398) covering the period of April 1, 2018 to March 31, 2023, and subsequently extended to December 31, 2026, for the undertaking of municipal projects described in Schedule A of that Agreement and any Supplemental Grant Agreements; and

WHEREAS, pursuant to State Finance Law, Section 89-c, that established the Dedicated Mass Transportation Trust Fund ("DMTTF"), following appropriation by the State Legislature monies therein shall be utilized for the reconstruction, replacement,

purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, pursuant to appropriation or reappropriation from the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, Putnam County's Projects qualify for funding pursuant to such appropriations or reappropriations, the programmatic criteria and guidelines therefore; and has been approved by the Commissioner of Transportation (in a program of mass transportation capital projects) as more specifically described in Schedule A annexed to or supplementing this Agreement; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the Amendment (Supplemental Grant Agreement #2) to the Master Mass Transportation Capital Project Agreement (Comptroller's Contract #K007398) covering the period of April 1, 2018 to December 31, 2026 increasing the State matching funds in the amount of \$642,599 for FTA approved projects; and be it further

RESOLVED, that the County Executive is hereby authorized to sign the annexed Supplemental Grant Agreement #2 to said Master Mass Transportation Capital Project Agreement (Comptroller's Contract K007398).

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5t – Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (19CP06) (Hire Professional Architectural and/or Engineering Services) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #97

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (19CP06) (Hire Professional Architectural and/or Engineering Services)

WHEREAS, by Resolution #97 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP06 – Hire Professional Architectural and/or Engineering Services, at a cost not to exceed \$100,000; and

WHEREAS, by Resolution #107 of 2022, the Putnam County Legislature approved an amendment to Project #19CP06, adding additional funding of \$30,000; and

WHEREAS, the use of outside consultants continues to be necessary; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed an additional amount of \$50,000 from the Capital Facility Reserve fund to allow the department to continue to move projects forward through the use of outside consultants; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

19CP06 – Hire Professional Architectural and/or Engineering Services

\$ 100,000 – Approved by Resolution #97 of 2019
30,000 – Approved by Resolution #107 of 2022
50,000 – Additional Funding
\$ 180,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5u – Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (20CP01) (Access Control) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #98

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP01) (Access Control)

WHEREAS, by Resolution #144 of 2017 & Resolution #55 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for an “Access Control” Project to provide uniform access control systems throughout County Facilities, for a combined total expenditure not to exceed \$157,537; and

WHEREAS, by Resolution #74 of 2021, the Putnam County Legislature approved an amendment to Project #20CP01, adding an additional \$35,000 for the County Office Building; and

WHEREAS, some of the facilities and departments with successful security installation under this program include the Law Department, the Sheriff’s Department, the Department of Motor Vehicles, the County Office Building and the Donald B. Smith Campus Building 3; and

WHEREAS, the Administrative Director of Highways & Facilities has requested an additional amount of \$20,000 to continue this program, providing new security and access control installations at various facilities including the Board of Elections and Consumer Affairs offices; 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 \$20,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP01 – Access Control

\$ 82,537 – Approved by Resolution #144 of 2017 (CP-6)
75,000 – Approved by Resolution #55 of 2020
35,000 – Approved by Resolution #74 of 2021
20,000 – Additional funds requested for Board of Elections & Consumer Affairs
\$212,537 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5v - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (20CP03) (Water Systems) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #99

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP03) (Water Systems)

WHEREAS, by Resolution #81 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #20CP03 – Water Systems, to address water treatment system upgrades throughout our County facilities, at a cost not to exceed \$135,000; and

WHEREAS, by Resolution #117 of 2021 and Resolution #170 of 2022, the Putnam County Legislature approved an amendment to Project #20CP03, adding an additional \$70,000 and \$60,000, respectively; and

WHEREAS, this allowed the program to continue with efforts towards the William Koehler Senior Center, the Putnam Valley Senior Center and the Putnam County Golf Course; and

WHEREAS, the County wishes to continue this program by completing the above projects and addressing the water quality issues at the Kern Building and the Highway Department; and

WHEREAS, although funding remains available in 20CP03, it is inadequate to complete the original projects due to project scope and rising material costs and to attend to the needs of other facilities; and

WHEREAS, the Administrative Director of Highways & Facilities has requested an additional amount of \$60,000 to continue this program; 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 \$60,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP03 – Water Systems

**\$135,000 – Approved by Resolution #81 of 2020
70,000 – Approved by Resolution #117 of 2021
60,000 – Approved by Resolution #170 of 2022
60,000 – Additional Funding
\$325,000 – Total Project cost not to exceed**

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5w - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Montgomery explained that she was happy to see the long overdue repairs needed at our County facilities finally being funded.

Chairman Jonke stated that was the reason funding was put aside to repair our facilities. He stated that it was not just for our residents who access our buildings, but also to make a safer and cleaner environment for our employees to work in.

RESOLUTION #100

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (22CP01) (Flooring Repair & Replacement at Various County Facilities)

WHEREAS, by Resolution #109 of 2022, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #22CP01 – Flooring Repair & Replacement at Various County Facilities, to fund specific and programmatic replacements of aging, worn and damaged flooring in County facilities; and

WHEREAS, by Resolution #261 of 2022, the Putnam County Legislature approved an amendment to Project #22CP01, adding an additional \$75,000 to continue the program; and

WHEREAS, the Administrative Director of Highways & Facilities has requested an additional amount of \$80,000 to complete floor replacements in the Koehler Senior Center dining area, the Bureau of Emergency Services auditorium, the Personnel Department, and to continue this flooring program as needed throughout County facilities to keep them safe and in a state of good repair; 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 \$80,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

22CP01 – Flooring Repair & Replacement at Various County Facilities

\$ 120,000	– Approved by Resolution #109 of 2022
75,000	– Approved by Resolution #261 of 2022
<u>80,000</u>	– Additional Funding
\$ 275,000	– Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5x - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP01) (6N Highway Garage) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #101

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP01) (6N Highway Garage) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$100,000 from the Capital Facility Reserve to fund Project #23CP01 – 6N Highway Garage for the upgrade, repair and/or rehabilitation pertaining to the HVAC, windows, lighting, interior/exterior painting, masonry, paving, restroom and dividing curtains; 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 \$100,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP01 – 6N Highway Garage (State of Good Repair Facilities Program)

Project cost not to exceed \$100,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5y - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP02) (Tilly Foster Barn – Building #9) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #102

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP02) (Tilly Foster Barn – Building #9) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$10,500 from the Capital Facility Reserve to fund Project #23CP02 – Tilly Foster Barn – Building #9 for the upgrade, repair and/or rehabilitation pertaining to spray foam and batt insulation within the staging area, gable ends, restroom and lower-level roof joists; 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 \$10,500 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP02 – Tilly Foster Barn - Building #9 (State of Good Repair Facilities Program)

Project cost not to exceed \$10,500

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY. MOTION CARRIES.

Item #5z - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP03) (Law Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #103

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP03) (Law Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$12,500 from the Capital Facility Reserve to fund Project #23CP03 – Law Department for the upgrade, repair and/or rehabilitation pertaining to windows, doors, kitchenette, exterior wall repair and rear vestibule mold remediation; 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 \$12,500 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP03 – Law Department (State of Good Repair Facilities Program)

Project cost not to exceed \$12,500

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5aa - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP04) (Koehler Senior Center) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Sayegh stated that the Koehler Senior Center is in her Legislative District. She stated that she was happy to see repairs being done.

RESOLUTION #104

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP04) (Koehler Senior Center) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #23CP04 – Koehler

Senior Center for the upgrade, repair and/or rehabilitation pertaining to the soffit, fascia, siding and trim repair/ replacement; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP04 – Koehler Senior Center (State of Good Repair Facilities Program)

Project cost not to exceed \$50,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5bb - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP05) (New Courthouse) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next.

Legislator Gouldman made a motion to remove this item from the agenda. He explained that the Highways & Facilities Department was successful in getting additional funds from the courts and will no longer need this County funding. Seconded by Chairman Jonke. All in favor.

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP05) (New Courthouse) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$40,000 from the Capital Facility Reserve to fund Project #23CP05 – New Courthouse pertaining to interior hall painting; 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 \$40,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP05 – New Courthouse (State of Good Repair Facilities Program)

Project cost not to exceed \$40,000

Item #5cc - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP06) (Sheriff's Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #105

**APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP06)
(Sheriff's Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$10,000 from the Capital Facility Reserve to fund Project #23CP06 – Sheriff's Department for the upgrade, repair and/or rehabilitation pertaining to flooring, painting, ceiling, electrical and floor plan alteration; 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 \$10,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP06 – Sheriff's Department (State of Good Repair Facilities Program)

Project cost not to exceed \$10,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**Item #5dd - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP07)
(District Attorney's Office) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

RESOLUTION #106

**APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP07)
(District Attorney's Office) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$6,600 from the Capital Facility Reserve to fund Project #23CP07 – District Attorney's Office to upgrade, repair and/or rehabilitation pertaining to painting, kitchenette, floor plan alteration; 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 \$6,600 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP07 – District Attorney's Office (State of Good Repair Facilities Program)

Project cost not to exceed \$6,600

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5ee - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP08) (Personnel Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #107

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP08) (Personnel Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$7,200 from the Capital Facility Reserve to fund Project #23CP08 – Personnel Department for the upgrade, repair and/or rehabilitation pertaining to floor plan alteration, painting, flooring, electrical and sheetrock; 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 \$7,200 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP08 – Personnel Department (State of Good Repair Facilities Program)

Project cost not to exceed \$7,200

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5ff - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP09) (DSS Legal) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #108

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP09) (DSS Legal) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$14,700 from the Capital Facility Reserve to fund Project #23CP09 – DSS Legal for the upgrade, repair and/or rehabilitation pertaining to carpet, blinds, dividing wall with door, HVAC and painting; 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 \$14,700 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP09 – DSS Legal (State of Good Repair Facilities Program)

Project cost not to exceed \$14,700

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5gg - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP10) (Nelsonville Substation) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #109

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP10) (Nelsonville Substation) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$5,000 from the Capital Facility Reserve to fund Project #23CP10 – Nelsonville Substation for the upgrade, repair and/or rehabilitation pertaining to exterior window trim, exterior wall paint and repair deck stairs; 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 \$5,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP10 – Nelsonville Substation (State of Good Repair Facilities Program)

Project cost not to exceed \$5,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5hh - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP11) (Highway Department Restroom Renovations) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Montgomery stated that, as she mentioned earlier, she was happy to see money going into these County facilities for repairs. She explained that the public goes into many of our County facilities for the services they provide, not only Tilly Foster Farm or the Golf Course. She stated that we also meet with town and state officials at our facilities. She believed that the buildings should be in good repair for the public who enter the buildings as well.

RESOLUTION #110

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP11) (Highway Department Restroom Renovations) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$25,000 from the Capital Facility Reserve to fund Project #23CP11 – Highway Department Restroom Renovations for the upgrade, repair and/or rehabilitation pertaining to partition replacements, painting, flooring, accessories and finishes; 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 \$25,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP11 – Highway Department Restroom Renovations (State of Good Repair Facilities Program)

Project cost not to exceed \$25,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5ii - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP12) (Board of Elections Building) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Goldman moved the following:

Chairman Jonke stated that he was in the Board of Elections building recently which is in dire need of repairs. He hoped that this was enough funding to bring it up to where it needs to be.

Legislator Ellner stated that this was for design services and questioned if we had any idea when it would be advertised.

Chairman Jonke stated that Legislator Ellner could question the Highways & Facilities Department on that.

RESOLUTION #111

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP12)
(Board of Elections Building) **State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$425,000 from the Capital Facility Reserve to fund Project #23CP12 – Board of Elections Building for the upgrade, repair and/or rehabilitation pertaining to design services and construction including re-siding, insulating roof replacement, door removals and infills; 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 \$425,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP12 – Board of Elections (State of Good Repair Facilities Program)

Project cost not to exceed \$425,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5jj - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP13)
(Doors, Frames & Hardware at Various County Facilities) **was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

RESOLUTION #112

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP13)
(Doors, Frames & Hardware Replacement Program at Various County Facilities)

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #23CP13 – Doors, Frames & Hardware Replacement Program at Various County Facilities; and

WHEREAS, prioritized for immediate replacement are doors at the Veterans Home, IT/GIS Department and Cornerstone Park; and

WHEREAS, additional facilities are currently being evaluated and will need to be addressed; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP13 – Doors, Frames & Hardware Replacement Program

Project cost not to exceed \$50,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Ellner & Gouldman)

Item #5kk – Approval/ Budgetary Amendment (22A093)/ Finance/ Record ARPA Revenue was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #113

APPROVAL/ BUDGETARY AMENDMENT (22A093)/ FINANCE/ RECORD ARPA REVENUE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A093) to record ARPA Revenue in the General Fund as per the accounting bulletin released by the New York State Comptroller’s Office; 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:

Increase Estimated Appropriations:

SEE ATTACHED SHEET 18,825,807.00

Increase Estimated Revenues:

SEE ATTACHED SHEET 18,825,807.00

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5LL – Approval/ Budgetary Transfer (22T421)/ Finance/ Record ARPA Revenue was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #114

APPROVAL/ BUDGETARY TRANSFER (22T421)/ FINANCE/ RECORD ARPA REVENUE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A093) to record ARPA Revenue in the General Fund as per the accounting bulletin released by the New York State Comptroller’s Office; 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:

CAPITAL FUND:

**Increase Estimated Appropriations:
SEE ATTACHED SHEET**

18,825,807.00

**Increase Estimated Revenues:
SEE ATTACHED SHEET**

18,825,807.00

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5mm – Approval/ Budgetary Amendment (23A022)/ Finance/ Courthouse Painting Project was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #115

APPROVAL/ BUDGETARY AMENDMENT (23A022)/ FINANCE/ COURTHOUSE PAINTING PROJECT

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A022) to adjust the 2023 budget to account for State Aid from the New York State Office of Court Administration to fund a Courthouse Painting Project; 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:

Increase Estimated Appropriations:

10116200 54408	Special Projects	60,000
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Increase Estimated Revenues:

10116200 430211	State Aid – Court Facilities	60,000
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5nn – Approval/ Budgetary Amendment (23A023)/ Legal Aid/ Indigent Legal Services was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #116

APPROVAL/ BUDGETARY AMENDMENT (23A023)/ LEGAL AID/ INDIGENT LEGAL SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A023) to adjust the 2023 Budget to account for State Aid from the New York State Office of Indigent Legal Services per the attached schedule; and

WHEREAS, the County acts as a pass through for these funds; 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:

Increase Estimated Appropriations:

25117000 54950	Legal Aid Society	47,282
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Increase Estimated Revenues:

25117000 430251	State Aid – Indigent Legal Services	47,282
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #500 – Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2022 through March 31, 2023 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #117

APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ OCTOBER 1, 2022 THROUGH MARCH 31, 2023

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period October 1, 2022 through March 31, 2023 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel	\$ 418,352.35
Town of Kent	180,311.03
Town of Patterson	145,817.26
Town of Philipstown	
Village of Cold Spring	13,724.77
Village of Nelsonville	3,867.46

	Town Outside	164,901.07
Town of Putnam Valley		169,077.58
Town of Southeast		
	Village of Brewster	6,736.93
	Town Outside	<u>210,438.84</u>
Total		\$1,313,227.29

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5pp - Approval/ Home Rule Request/ Assembly Bill A5764A / Senate Bill S5348A – 2023 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano explained that this was requesting the continuation of the additional 1% sales tax. He believed this was a fair way of distributing taxes and protecting the homeowners.

Legislator Addonizio explained that the fiscal impact to the County and our taxpayers if the 1% was not extended would total approximately \$18 million.

Chairman Jonke explained that the County would need to raise \$18 million through property taxes in order to make up for the 1%. He thanked Assemblyman Slater for introducing this bill.

Legislator Montgomery believed that we could find ways to cut spending. She stated that other counties around us have decreased taxes, while we have continued to raise them over the years. She stated that she is not in favor of this resolution and will be voting no.

RESOLUTION #118

APPROVAL/ HOME RULE REQUEST/ ASSEMBLY BILL A5764A / SENATE BILL S5348A – 2023

WHEREAS, by Resolution #46 of 2023 the Putnam County Legislature requested our State Senate and Assembly members to extend the additional 1% sales tax, that is set to expire on November 30, 2023, for an additional three years; and

WHEREAS, Assemblyman Matthew Slater has introduced Assembly Bill A5764A to extend the additional 1% sales tax for an additional two years set to expire November 30, 2025; and

WHEREAS, the Investigations & Government Operations Committee of the New York State Senate has introduced Senate Bill S5348A to accomplish this request; now therefore be it

RESOLVED, that the Putnam County Executive and the Clerk of the Putnam County Legislature are authorized to file the annexed home rule request for Senate Bill

S5348A and Assembly Bill A5764A entitled “An act to amend the tax law, in relation to extending the one percent increased county sales tax for Putnam County.”

**BY ROLL CALL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY.
MOTION CARRIES.**

Item #5qq - Approval/ Bond Resolution/ Peekskill Hollow Road Project \$5,801,000 was next. On behalf of the members of the Audit & Administration Committee, Legislators Eilner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano stated that this is a vital roadway in Putnam County that needs to be repaired.

Legislator Gouldman stated that the Peekskill Hollow Road Project and the three (3) bridges included in the project have been a major issue for the residents, businesses and visitors in Putnam County. He stated that the contractor walked off the job and there has been no work being done since the beginning of last summer. He explained that this bond resolution will put this project back on track. He thanked the County Executive for expediting this. He hoped that his colleagues would join him in supporting this resolution.

Legislator Montgomery thanked the County Executive, Law Department and Highways & Facilities Department. She stated that this has been an embarrassment and believed it was a direct result of playing politics, meaning no communication, by the former administration. She stated that the Legislature faced a lot of heat for this project, but it was nothing compared to what the residents of Putnam Valley had to look at day in and day out. She stated that she was thrilled to support this resolution.

Chairman Jonke thanked the County Executive and Legislator Gouldman for recognizing the problem and moving quickly to resolve this issue.

RESOLUTION #119

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

May 2, 2023

*** * ***

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on May 2, 2023, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Castellano offered the following resolution and moved its adoption:

RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AMENDING THE BOND RESOLUTION ADOPTED JUNE 4, 2019 RELATING TO THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS.

Recitals

WHEREAS, the County Legislature of the County of Putnam, New York, has heretofore duly authorized the issuance of \$1,801,000 serial bonds to finance the County's share of the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, in the Town of Putnam Valley (the "Project"), and for such purpose \$9,006,000 was appropriated pursuant to Resolution No. 117 of 2019, adopted by said County Legislature on June 4, 2019; and

WHEREAS, it has now been determined that the total cost of the Project is \$17,891,615; and

WHEREAS, it is now in order to amend Resolution No. 117 of 2019 to reflect such increase and to authorize the issuance of additional serial bonds to finance the County share of the cost of the Project,

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK (by the favorable vote of not less than two-thirds of all members of said County Legislature) AS FOLLOWS:

Section (A) Resolution No. 117 of 2019 of the County of Putnam duly adopted by the County Legislature on June 4, 2019, entitled:

"Bond Resolution of the County of Putnam, New York, adopted June 4, 2019, authorizing the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations; stating the estimated maximum cost thereof is \$9,006,000; appropriating said amount therefor, including the expenditure of approximately \$7,205,000 in grant funds expected to be received; and authorizing the issuance of \$1,801,000 serial bonds of said County to finance the balance of said appropriation"

is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 4, 2019 AND AMENDED MAY 2, 2023, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED COST THEREOF IS \$17,891,615; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$11,113,292 IN FEDERAL AID FUNDS RECEIVED OR EXPECTED TO BE RECEIVED AND \$977,323 IN ARPA FUNDS RECEIVED OR EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$5,801,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to rehabilitate portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, including, but not limited to, road realignments, full-depth reconstruction, drainage and guiderail improvements, bridge widening and/or deck and superstructure replacement, and all ancillary and related site, demolition and other work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$17,891,615, and said amount is hereby appropriated therefor, including the appropriation of \$11,113,292 in anticipated Federal grant funds and \$977,323 in ARPA funds (collectively, the "Grant Funds"). The plan of financing, includes the expenditure of the Grant Funds and the issuance of \$5,801,000 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$5,801,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to

the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of any prior liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, shall take effect immediately.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that Resolution No. ____-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May ____, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of May, 2023.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 4, 2019 and amended on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 4, 2019 AND AMENDED MAY 2, 2023, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED COST THEREOF IS \$17,891,615; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$11,113,292 IN FEDERAL AID FUNDS RECEIVED OR EXPECTED TO BE RECEIVED AND \$977,323 IN ARPA FUNDS RECEIVED OR EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$5,801,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$5,801,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 2, 2023
Carmel, New York

Item #5rr - Approval/ Budgetary Amendment (23A024)/ Bond Resolution/ Peekskill Hollow Road PIN 8756.09 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #120

APPROVAL/ BUDGETARY AMENDMENT (23A024)/ BOND RESOLUTION/ PEEKSKILL HOLLOW ROAD PIN 8756.09

WHEREAS, the Administrative Director of Highways & Facilities has requested a budgetary amendment (23A024) to adjust the Capital Budget to include additional funding estimated to complete the Peekskill Hollow Construction project; 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:

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 50245 Peekskill Hollow Rd – PIN 8756.09 4,000,000

Increase Estimated Revenues:

05000 45710N 50245 2023 Bond Proceeds – PIN 8756.09 4,000,000

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – Undetermined Debt Service

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6 – Other Business

There was no other business submitted to the meeting.

Item #7 - Recognition of Public on Agenda Items

Ralph Faloon from the Town of Philipstown echoed the sentiments regarding the great work the Commissioner of the Bureau of Emergency Services Robert Lipton has done for our County. He stated that it is an honor and pleasure to serve under him. He thanked the Legislature for the opportunity to serve as Deputy Commissioner of the Bureau of Emergency Services. He stated that he was looking forward to serving the County as proudly as Commissioner Lipton did.

Item #8 – Recognition of Legislators

Legislator Gouldman thanked his colleagues on the Legislature for approving the bond resolution for the Peekskill Hollow Road Project. He stated that these funds will go a long way in correcting the problem.

Legislator Sayegh explained that Mother's Day is this month and earlier in the meeting we presented a "Foster Care Awareness Month" proclamation. She recognized all mothers and the hard work they put into raising their children.

Legislator Montgomery stated that May is Mental Health Awareness month. She expressed gratitude to Putnam County's Commissioner of Social Services Michael Piazza, along with many other agencies, who provide support, raise awareness by educating the public, and advocate for policies that support thousands of people in Putnam County who suffer with mental health issues. She stated that a dear friend and lifelong supporter of hers, Anthony Sexton recently passed away. He was a former Sergeant in the Marine Corp. She stated that he also served his community, holding positions and memberships as; Quartermaster at the American Legion, Former Financial Secretary of the North Highland Engine Company No. 1, Life Member of the Hudson Valley 10-14 Association, and former Assistant Leader Sons of the American Legion (1971-1974). She stated that he will be greatly missed.

Chairman Jonke stated that he spoke with Sheriff Kevin McConville earlier who was returning from Albany, NY today. He stated that the Sheriff was with Putnam County Deputy Sheriff Robert Weinberg who received the Recognition of Excellence Award from the Mothers Against Drunk Drivers for issuing over 30 DWI arrests last year. Chairman Jonke stated that he is a credit to our Sheriff's Department, and he also acknowledged the great job being performed by all our deputies.

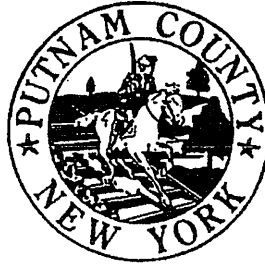
There being no further business, at 8:09 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

**AGENDA
REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
TO BE HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday May 2, 2023 7:00 P.M.

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**

PROCLAMATIONS

**Putnam County Youth Bureau High School Senior Recognition Day
May 2, 2023**

May 2023 as Global Youth Traffic Safety Month

Mahopac High School Varsity Cheerleading Team

Support of the 2023 Sale of Buddy Poppies

Foster Care Awareness Month

National Safe Boating Month – May 2023

**May 2023 as Older Americans Month
“Aging Unbound”**

- 4. Correspondence**
 - a) County Auditor**

5. Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)

- 5a. Approval/ Budgetary Transfer (23T088)/ Law Department & Social Services / Restructuring/Reorganization of DSS Attorney**
- 5b. Approval/ Budgetary Transfer (23T089)/ Social Services/ Reorganization / Reclassification of Coordinator of the Office for People with Developmental Disabilities (OPWDD)**
- 5c. Approval/ Fund Transfer (23T090)/ Highways & Facilities/ Reclassifications**
- 5d. Approval/ Budgetary Transfer (23T091)/ Office for Senior Resources/ Restructuring / Reclassification OSR Kitchen Personnel**
- 5e. Approval/ Confirmation / Appointment / Commissioner of Emergency Services**

PROTECTIVE SERVICES COMMITTEE
(Chairwoman Nacerino, Legislators Addonizio & Sayegh)

- 5f. Approval/ Budgetary Amendment (23A014)/ Sheriff's Department/ Corrections Division/ State Criminal Alien Assistance Program (SCAAP) Grant Awards/ Upfit New 2023 Chevrolet Tahoe**
- 5g. Approval/ Budgetary Amendment (23A017)/ Sheriff's Department/ Jail/ Purchase Televisions**
- 5h. Approval/ Budgetary Amendment (23A018)/ Sheriff's Department/ Jail/ Purchase Microwave Ovens**
- 5i. Approval/ Budgetary Amendment (23A019)/ Sheriff's Department/ Jail/ Education & Training**
- 5j. Approval/ Budgetary Amendment (23A020)/ District Attorney/ Criminal Justice Discovery Reform Grant Award**
- 5k. Approval/ Grant Application/ Bureau of Emergency Services/ FY2023 Emergency Management Performance Grant (EMPG) Program**

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

- 5L. Approval/ Budgetary Amendment (23A015)/ Youth Bureau/ Youth Sports & Education**
- 5m. Approval/ Fund Transfer (23T084)/ Health Department/ Environmental Health Services (EHS) Automotive**

- 5n. Approval/ Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State**

**PHYSICAL SERVICES COMMITTEE
(Chairman Gouldman, Legislators Castellano & Montgomery)**

- 5o. Approval/ Bond Resolution/ Pre-K/ EI Vehicles \$350,000**
- 5p. Approval/ Bond Resolution/ Acquisition of Various Vehicles and Heavy Equipment for the Highway Department \$600,000**
- 5q. Approval / Budgetary Amendment (23A021)/ Bond Resolution/ Highway Equipment**
- 5r. Approval/ Ratification of 2024 Federal Community Project Grant Funding Applications in Putnam County for Capital Infrastructure Projects**
- 5s. Approval/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration**
- 5t. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (19CP06) (Hire Professional Architectural and/or Engineering Services)**
- 5u. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (20CP01) (Access Control)**
- 5v. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (20CP03) (Water Systems)**
- 5w. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities)**
- 5x. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP01) (6N Highway Garage) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5y. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP02) (Tilly Foster Barn – Building #9) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5z. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP03) (Law Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5aa. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP04) (Koehler Senior Center) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

- 5bb. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP05) (New Courthouse) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5cc. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP06) (Sheriff's Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5dd. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP07) (District Attorney's Office) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5ee. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP08) (Personnel Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5ff. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP09) (DSS Legal) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5gg. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP10) (Nelsonville Substation) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5hh. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP11) (Highway Department Restroom Renovations) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5ii. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP12) (Board of Elections Building) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**
- 5jj. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP13) (Doors, Frames & Hardware at Various County Facilities)**

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Ellner & Gouldman)

- 5kk. Approval/ Budgetary Amendment (22A093)/ Finance/ Record ARPA Revenue**
- 5LL. Approval/ Budgetary Transfer (22T421)/ Finance/ Record ARPA Revenue**
- 5mm. Approval/ Budgetary Amendment (23A022)/ Finance/ Courthouse Painting Project**
- 5nn. Approval/ Budgetary Amendment (23A023)/ Legal Aid/ Indigent Legal Services**
- 5oo. Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2022 through March 31, 2023**
- 5pp. Approval/ Home Rule Request/ Assembly Bill A5764A / Senate Bill S5348A – 2023**

- 5qq. Approval/ Bond Resolution/ Peekskill Hollow Road Project \$5,801,000**
- 5rr. Approval/ Budgetary Amendment (23A024)/ Bond Resolution/ Peekskill Hollow Road PIN 8756.09**
- 6. Other Business**
- 7. Recognition of Public on Agenda Items**
- 8. Recognition of Legislators**
- 9. Adjournment**

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

#5a

County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Main (845)808-1040
Fax (845)808-1900

TO: Putnam County Legislature

FROM: Michele Alfano-Sharkey
County Auditor **MAS**

DATE: May 23, 2023

RE: Refund of Taxes

This is the report for May 23, 2023 provided by Real Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

#6a

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY AMENDMENT (23A026)/ HEALTH DEPARTMENT/ NYS FELLOWSHIP PROGRAM GRANT

WHEREAS, by Resolution #28 of 2022, and amended by Resolution #75 of 2022, the Putnam County Legislature approved grant funding awarded through the New York Stated Department of Health for the NYS Public Health Corp Fellowship Program in the amount of \$1,111,175 over a two (2) year period at \$555,587 annually; and

WHEREAS, the end date for this pool of funding was 7/31/23; and

WHEREAS, this grant award was recently increased to \$1,411,174; and

WHEREAS, the award comes from the Center for Disease Control and Prevention (CDC) for the purpose of building public health capacity to continue to support COVID-19 response operations and increase preparedness for future public health emergencies; and

WHEREAS, this grant end date is June 30, 2024 for the calendar year 2023, January through December; and

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (23A026) to hire two (2) more full time Fellows and one (1) part time Fellow, and fund the Fellow that is currently working in this program in the Department of Social Services; and

WHEREAS, in addition to salaries and benefits, funding will be provided for desks, chairs and other items included in the budgetary amendment; 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 Estimated Revenue:

26401001 444892 66106 NYS Public Health Corp Fellowship Prg 315,202

Increase Estimated Appropriations:

26401001 51000 10173 66104 Personnel Serv – PHC Graduate Fellow 62,100
26401001 51000 10173 66105 Personnel Serv – PHC Graduate Fellow 62,100

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

26401001 51000 10173 66106	Personnel Serv – PHC Graduate Fellow	62,100
26401001 51094 10173	Temporary	22,179
26401001 52110 10173	Furniture & Fixtures	2,600
26401001 52130 10173	Computer Equipment	5,400
26401001 54310 10173	Office Supplies	3,500
26401001 54313 10173	Books & Supplements	500
26401001 54329 10173	Promotional Materials	1,000
26401001 54410 10173	Supplies & Materials	500
26401001 54635 10173	Cell Phones	1,200
26401001 54675 10173	Travel	1,000
26401001 54782 10173	Software & Accessories	200
26401001 54783 10173	Software Licensing	2,800
26401001 54989 10173	Miscellaneous	500
26401001 58001 10173	Retirement	8,487
26401001 58002 10173	FICA	12,843
26401001 58003 10173	Disability	242
26401001 58004 10173	Workers Compensation	340
26401001 58006 10173	Dental	2,866
26401001 58007 10173	Life Insurance	998
26401001 58008 10173	Health Insurance	57,166
26401001 58009 10173	Vision	249
26401001 58011 10173	Flex	4,332
		<u>315,202</u>

2023 Fiscal Impact – 0 –
2024 Fiscal Impact – 0 –

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
Per PS per PJ Health
A+A

MICHAEL J. LEWIS
Chief Deputy Commissioner Of
Finance

Reso

SHEILA M. BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: Sheila M. Barrett, Deputy Commissioner of Finance *SMB*
Re: Budgetary Amendment - 23A026
Date: April 28, 2023

2023 APR 30 AM 9:51
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY
May 2

At the request of the Commissioner of Health, the following budgetary transfer is required.
(effective January 1, 2023)

Increase estimated revenue:

26401001.444892.66106 NYS Public Health Corp Fellowship Program 315,202

Increase estimated appropriations:

26401001.51000.10173.66104	Personnel Services - PHC Graduate Fellow	62,100
26401001.51000.10173.66105	Personnel Services - PHC Graduate Fellow	62,100
26401001.51000.10173.66106	Personnel Services - PHC Graduate Fellow	62,100
26401001.51094.10173	Temporary Services	22,179
26401001.52110.10173	Furniture & Fixtures	2,600
26401001.52130.10173	Computer Equipment	5,400
26401001.54310.10173	Office Supplies	3,500
26401001.54313.10173	Books & Supplements	500
26401001.54329.10173	Promotional Materials	1,000
26401001.54410.10173	Supplies & Materials	500
26401001.54635.10173	Cell Phones	1,200
26401001.54675.10173	Travel	1,000
26401001.54782.10173	Software & Accessories	200
26401001.54783.10173	Software Licensing	2,800
26401001.54989.10173	Miscellaneous	500
26401001.58001.10173	Retirement	8,487
26401001.58002.10173	FICA	12,843
26401001.58003.10173	Disability	242
26401001.58004.10173	Workers Compensation	340
26401001.58006.10173	Dental	2,866
26401001.58007.10173	Life Insurance	998
26401001.58008.10173	Health Insurance	57,166
26401001.58009.10173	Vision	249
26401001.58011.10173	Flex	4,332
		<u>315,202</u>

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 0

This Resolution is required to fund personnel and expense budget lines along with recognizing revenue from NYS Public Health Corps. to fully fund these budget lines. Services the attached correspondence for further detail.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive



PUTNAM COUNTY DEPARTMENT OF HEALTH

1 Geneva Road, Brewster, NY 10509 ■ 845-808-1390
www.putnamcountyny.gov/health

A PHAB-ACCREDITED HEALTH DEPARTMENT

Kevin M. Byrne
COUNTY EXECUTIVE

Michael J. Nesheiwat, MD
INTERIM COMMISSIONER OF HEALTH

MEMORANDUM

TO: William J. Carlin, Jr., Commissioner of Finance
FROM: William A. Orr, Jr., Senior Fiscal Manager *WAO*
DATE: March 30, 2023
RE: **Budgetary Amendment for Public Health Corp (PHC) Fellowship Grant**

Please process a Budgetary Amendment for the following Health Department accounts:

Increase Revenue: 26401001-444892-10173
NYS Public Health Corp Fellowship Program \$315,202

TOTAL REVENUE \$315,202

Increase Expense: 26401001-51000-10173
PHC Graduate Fellow (12 months) \$ 62,100

Increase Expense: 26401001-51000-10173
PHC Graduate Fellow (12 months) \$ 62,100

Increase Expense: 26401001-51000-10173
PHC Graduate Fellow (12 months) \$ 62,100

Increase Expense: 26401001-51094-10173
PHC Fellow Temp \$ 22,179

Increase Expense: 26401001-52110-10173
PHC Fellowship-Furniture \$ 2,600

Increase Expense: 26401001-52130-10173
PHC Fellowship-Computers \$ 5,400

Increase Expense: 26401001-54310-10173
PHC Fellowship-Office Supplies \$ 3,500

Increase Expense: 26401001-54313-10173
PHC Fellowship-Books & Supps \$ 500

Increase Expense: 26401001-54329-10173
PHC Fellowship-Promotional \$ 1,000

724026

Increase Expense: 26401001-54410-10173 PHC Fellowship-Supplies & Mats	\$ 500
Increase Expense: 26401001-54635-10173 PHC Fellowship-Cellphones	\$ 1,200
Increase Expense: 26401001-54675-10173 PHC Fellowship-Travel	\$ 1,000
Increase Expense: 26401001-54782-10173 PHC Fellowship-Software Access	\$ 200
Increase Expense: 26401001-54783-10173 PHC Fellowship- Software Licensing	\$ 2,800
Increase Expense: 26401001-54989-10173 PHC Fellowship-Miscellaneous	\$ 500
Increase Expense: 26401001-58001-10173 PHC Fellowship Retirement (12 months)	\$ 8,487
Increase Expense: 26401001-58002-10173 PHC Fellowship FICA (12 months)	\$ 12,843
Increase Expense: 26401001-58003-10173 PHC Fellowship Disability	\$ 242
Increase Expense: 26401001-58004-10173 PHC Fellowship Workers Comp (12 months)	\$ 340
Increase Expense: 26401001-58006-10173 PHC Fellowship Dental (12 months)	\$ 2,866
Increase Expense: 26401001-58007-10173 PHC Fellowship Life Insurance (12 months)	\$ 998
Increase Expense: 26401001-58008 -10173 PHC Fellowship Health Insurance (12 months)	\$ 57,166
Increase Expense: 26401001-58009 -10173 PHC Fellowship Vision (12 months)	\$ 249
Increase Expense: 26401001-58011 -10173 PHC Fellowship Flex (12 months)	\$ 4,332
TOTAL EXPENSE	\$315,202

WAO:mb
Attachment

23 ADY

AGREEMENT

This Agreement, made this 3rd day of March 2023 by and between HEALTH RESEARCH, INC., with offices located at Riverview Center, 150 Broadway, Ste. 280, Menands, NY, 12204-2893, hereinafter referred to as "HRI, a domestic not-for profit corporation, and

Putnam County Department of Health
1 Geneva Road
Brewster, NY 10509-2339 hereinafter referred to as the "Contractor"
(a(n) State/Local Government

WITNESSETH

WHEREAS, HRI has been awarded a grant/contract from the Center Disease Control Prevent, hereinafter referred to as the "Project Sponsor" under grant/contract number 6NU90TP9221400102/6NU50CK0005160307, hereinafter referred to as "Sponsor Reference"; and,

WHEREAS, part of the overall project involves the following:

Public Health Corps Fellowship Program

WHEREAS, the Contractor has represented to HRI that it is knowledgeable, qualified, and experienced in the skill(s) required for this project, and that it is willing and capable of performing the services required hereunder

Now therefore, in consideration of the promises and mutual covenants herein, the parties hereto agree as follows:

Definitions: Throughout this Agreement, the following terms shall have the following definitions:

"Contract Start Date": 09/01/2021

"Contract End Date": 06/30/2024

"Total Contract Amount": \$1,411,174

"Maximum Reimbursable Amount": \$352,794

"HRI Project Director": Primeau, Mr. Michael/Lutterloh, Dr. Emily

"Required Voucher Frequency": Quarterly

"FAIN Number": NU90TP922140/NU50CK000516

"HRI Contract Number": 7190-01

"Catalog of Federal Domestic Assistance Number": 93.354/93.323 ("This contract is "Federally" funded.")

Budget Flexibility Percentage: 25 % Percent of Total - Cumulative re-budget among categories is allowed by this percentage of the Total Contract Amount, or \$250,000, whichever is less

Attachments / Exhibits: The following are hereby incorporated and made a part of this Agreement:

Exhibit A - "Scope of Work"

Exhibit B - "Budget"

Exhibit C - "Reporting/Vouchering Instructions"

Exhibit D - "Prime Federal Award Information" (if checked) [x]

Attachment A - "General Conditions for HRI Contracts"

Attachment B - "Program Specific Clauses" (if checked) [x]

Attachment C - "Modifications to General Conditions and/or Program Specific Clauses" (if checked) []

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto as of the date first above set forth.

Health Research, Inc

Putnam County Department of Health

Federal ID: 14-6002759-

UEI#:GLN9KUJQKBB8

Cheryl A. Mattox

Name: Cheryl A. Mattox

Title: Executive Director

William A. Orr, Jr.

Name: William A. Orr, Jr.

Title: Senior Fiscal Manager

23A026

EXHIBIT A

NYS Public Health Corps Fellowship Program Scope of Work/Program Deliverables

Funding is provided by the New York State Department of Health (NYSDOH) through Health Research, Inc. (HRI) to Local Health Departments (LHDs) to:

- Recruit, train, deploy and manage New York State Public Health Corps (NYSPHC) Fellows serving in LHDs and other community-based organizations in each region of New York State outside the City of New York.
- Augment LHD capacity to respond to current and emerging public health emergencies.
- Provide health education services to inform and protect communities.
- Improve outreach and assistance to vulnerable populations; and
- Directly assist with the local COVID-19 public health response (e.g. testing, contact tracing, vaccination, prevention campaigns, community education, logistics, operations, and coordination).

The number of NYSPHC Fellows to be in service for an LHD and the associated grant eligibility are based on the LHD's county population and health outcome indicators.

The NYSPHC Fellowship Program will collaborate with participating LHDs to match and place fellows based on the needs articulated by the counties from the "Survey of LHD Priorities". Through this partnership, fellows will help address the local public health needs over the next two years.

DELIVERABLES: ADHERENCE TO POLICIES AND PROCEDURES OF THE NYSPHC PROGRAM

A. Staffing

- **NYSPHC Program** will hire Fellowship Placement Coordinators for each region across the state.
- **NYSPHC Fellowship Placement Coordinators** will:
 - Provide the LHD with resumes for fellow applicants which have been screened and matched to LHD's needs articulated in the "Survey of LHD Priorities".
 - Meet with placed fellows at least every two weeks.
 - When practicable, the Fellowship Placement Coordinator will identify at least one Graduate Fellow for every seven Fellows accepted.
- **LHDs** participating in the NYSPHC Program and receiving grant funds will:
 - Designate a **Point of Contact** to serve as liaison to NYSDOH/HRI and the respective NYSPHC Fellowship Placement Coordinator.
 - Designate a **Local Coordinator** to manage/supervise fellows assigned to the LHD (see: Section C below).
 - Review resumes of pre-screened and LHD matched applicants.
 - Contact fellow applicants to schedule and conduct interviews.
 - Select and hire preferred fellows.
 - Develop Individual Fellowship Program Plans for each fellow

ATTACHMENT "A"

NYS Public Health Corp Fellowship Program has awarded Putnam County Department of Health \$1,111,175 and recently increased the award to \$1,411,174. This award comes from the Center for Disease Control and Prevention (CDC) for the purpose of building public health capacity to continue to support COVID-19 response operations and increase preparedness for future public health emergencies. This grant end date is June 30th, 2024. With this approval, the Health Department will be hiring 2 more full time Fellows and 1 part time Temporary Fellow and funding a Fellow that is currently working in this program but positioned at the Department of Social Services. The budgetary amendment is for calendar year 2023 January- December.

Fringe benefits are also included and budgeted. Recommended salaries and job specifications were provided by Personnel department based on scope of duties and compensation from surrounding counties.

In addition to salaries and benefits, funding will be provided for desks, chairs and other items included in our enclosed Budget Amendment.

#66

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY AMENDMENT (23A028)/ OFFICE FOR SENIOR RESOURCES/
GIFTS & DONATIONS/ VEHICLE/ JANE LOBDELL BEQUEATHMENT**

WHEREAS, Office for Senior Resources (OSR) Director, Michael Cunningham, has requested approval for the purchase of a 2020 Toyota Sienna LE from Bussani Fleet Sales for the use by the Medical Transportation Program; and

WHEREAS, said vehicle would replace a 2016 MV-1 which is currently non-operational in the warmer months due to ongoing air conditioning issues that are unrepairable; and

WHEREAS, due to customization, purchasing this vehicle would be the best option at an all-inclusive price of \$63,682.00; and

WHEREAS, OSR Director Cunningham has requested a budgetary amendment (23A028) to draw down funds of approximately \$70,000.00 on the Jane Lobdell bequeathment to fund this purchase or a like vehicle from a similar vendor; 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 Estimated Revenue:

10677300 427050 Gifts & Donations – Lobdell 70,000

Increase Estimated Appropriations:

10677300 52650 Motor Vehicles 70,000

**2023 Fiscal Impact – 0 –
2024 Fiscal Impact – 0 –**

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
Heal th
ATA
cc: All
Reso

MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA M. BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: Sheila M. Barrett, Deputy Commissioner of Finance *SMB*
Re: Budgetary Amendment - 23A028
Date: May 3, 2023

At the request of the Director of OSR, the following budgetary transfer is required.

Increase estimated revenue:

10677300.427050 Gifts & Donations - Lobdell \$ 70,000.00

Increase estimated appropriations:

10677300.52650 Motor Vehicles \$ 70,000.00

Fiscal Impact - 2023 - \$ 0
Fiscal Impact - 2024 - \$ 0

2023 MAY - 3 PM 12:00
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

This Resolution is required to recognize the Lobdell donation to acquire a vehicle for the purpose of transporting seniors to medical appointments.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

Kevin M. Byrne
County Executive



Michael Cunningham
Director

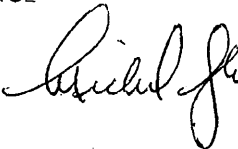


MEMORANDUM

DATE: MAY 1, 2023

TO: DIANE SCHONFELD
CLERK TO THE LEGISLATURE

CC: KEVIN M. BYRNE, COUNTY EXECUTIVE
JAMES BURPOE, DEPUTY COUNTY EXECUTIVE
WILLIAM CARLIN, COMMISSIONER OF FINANCE

FROM: MICHAEL CUNNINGHAM
DIRECTOR, OFFICE FOR SENIOR RESOURCES 

RE: PURCHASE OF HANDICAP VAN FOR MEDICAL TRANSPORTATION

Putnam County Office for Senior Resources requests approval for the purchase of a 2020 Toyota Sienna LE from Bussani Fleet Sales for use by the medical transportation program.

Currently, OSR has two Mobility Ventures MV-1s among their fleet that are used to transport wheelchair clients by volunteer drivers. Putnam County Highway has found the search for replacement parts to be challenging with long lead times and costly prices. The proposed purchase of a 2020 Toyota Sienna LE would replace the 2016 MV-1 in our fleet which is currently non-operational in the warmer months due to ongoing air conditioning issues that are unrepairable.

Due to the customization, purchasing this vehicle would be the best option at an all-inclusive price of \$63,682.00. We are requesting an additional draw down of funds of approximately \$70,000 on the Jane Lobdell bequeathment to fund this purchase or a like vehicle from a similar vendor.

It is respectfully requested that this matter be placed on the agenda for the next meeting of the appropriate committees.

Thank you for your consideration.

#6c

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER (23T109)/ HEALTH DEPARTMENT/ PRE-SCHOOL LICENSING SOFTWARE

WHEREAS, the Commissioner of Health has requested a fund transfer (23T109) to properly allocate funds to the correct account, Pre-School Licensing Software; and

WHEREAS, the Health, Social, Educational & Environmental Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10296000 54782 Pre-school Software Accessories 9,790

Increase:

10296000 54783 Pre-school Licensing Software 9,790

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

cc: all
Health
A+A

Reso

COUNTY OF PUTNAM

FUND TRANSFER REQUEST # 789

TO: Commissioner of Finance
FROM: William A. Orr, Jr., Senior Fiscal Manager
DEPT: Health
DATE: April 25, 2023

2023 APR 28 AM 9:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT # / NAME	TO ACCOUNT # / NAME	AMOUNT
10296000-54782 Preschool-Software Accessories	10296000-54783 Preschool-Licensing Software	\$9,790.00

PURPOSE
Funds were originally assigned to Software Accessories at budget time; should have been Licensing Software. Transfer will properly allocate funds.

2022 Fiscal Impact \$ 0.00
2023 Fiscal Impact \$ 0.00

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance / Designee: Initiated by: \$0 - \$5,000.00

Date County Executive / Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date Chairperson Audit / Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

23T109

#6d

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER (23T113)/ HEALTH DEPARTMENT/ HEALTH EDUCATION & NURSING RECLASSIFICATION

WHEREAS, the Interim Commissioner of Health has requested the reclassification of an employee in the Health Education Department currently in the position of Office Assistant II Spanish Speaking (SS) be transferred to the position of Public Health Programs Assistant Trainee in the Nursing Department; and

WHEREAS, once this Health Education Department staff person transfers to Nursing, the Interim Commissioner of Health has also requested that the vacant Office Assistant II (SS) position in the Health Education Department be reclassified to Public Health Programs Assistant Trainee at a salary of \$50,010; and

WHEREAS, 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 (23T113) be made:

Decrease:

21401000 51000 26110	Health Education Pers Serv	
	Office Assistant II SS	8,583
21401000 58002	Health Education FICA	657
11401000 51094	Nursing Temporary	2,000
11401000 51093	Nursing Overtime	4,106
		<u>15,346</u>

Increase:

11401000 51000 11122	Nursing Personnel Services	
	Public Health Prg Assist Trainee	14,689
11401000 58002	Nursing FICA	657
		<u>15,346</u>

**2023 Fiscal Impact – 0 –
 2024 Fiscal Impact - Unknown**

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____

**COUNTY OF PUTNAM
FUND TRANSFER REQUEST**

*cc: all
Pers.
A&A*

Reso

TO: Commissioner of Finance

FROM: Sheila Barrett, Deputy Commissioner of Finance *SNB*

DEPT: Finance

DATE: May 1, 2023

I hereby request approval for the following transfer of funds: (effective May 1, 2023)

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
21401000.51000.26110 Health Ed Personnel Services (Office Assistant II – SP)	11401000.51000.11122 Nursing Personnel Services (Public Health Programs Assistant Trainee)	\$ 8,583.00	Reclass position to Public Health Programs Assistant Trainee
21401000.58002 Health Education FICA	11401000.58002 Nursing FICA	\$ 657.00	Reclass FICA
11401000.51094 Nursing Temporary Services	11401000.51000.11122 Nursing Personnel Services	\$ 2,000.00	Reclass position to PH Programs Asst. Train
11401000.51093 Nursing Overtime	11401000.51000.11122 Nursing Personnel Services	\$ 4,106.00	Reclass position to PH Programs Asst. Train
Total		\$15,346.00 ✓	

23T113

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2023 Fiscal Impact \$ -0-
2024 Fiscal Impact Unknown

Maga
2023 APR 32 AM 9:20
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Department Head Signature/Designee Date

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation and \$0-\$5,000.00

Date County Executive/Designee: \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0-\$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

23T113



PUTNAM COUNTY DEPARTMENT OF HEALTH

1 Geneva Road, Brewster, NY 10509 ■ 845-808-1390
www.putnamcountyny.gov/health

A PHAB-ACCREDITED HEALTH DEPARTMENT

Kevin M. Byrne
COUNTY EXECUTIVE

Michael J. Nesheiwat, MD
INTERIM COMMISSIONER OF HEALTH

Public Health Programs Assistant

- The position was previously titled Office Assistant II (SS), Grade 7. This position has been vacant since June 2022.
- The position was requested to be changed to Public Health Programs Assistant Trainee due to the nature of the work. The Public Health Programs Assistant Trainee title was requested in the 2023 and approved and adopted. The Budget was submitted in July 2022.
- At the time of the 2023 budget submission in July 2022, the grade for this position was not definitely determined. In the 2023 budget, we requested a Public Health Programs Assistant Trainee at a Grade 9 level.
- Since the budget submission, the Personnel Department continued to gather data to appropriately classify this position.
- The Personnel Department decided (and based on the CSEA contract) that since it is a trainee position, it would hold the same grade as the regular (non-trainee) title, which is a grade 12.
- One of our Health Education staff that currently holds a Grade 7, Office Assistant, (SS), applied for the position, was deemed qualified by Personnel, and was offered the job.
- Personnel deemed the position a grade 12 less one increment on the salary scale.
- Once the Health Education staff person transfers to the new position in Nursing, Health Education will have a vacancy. This position is requested to be reclassified from Office Assistant II (SS), to Public Health Programs Assistant Trainee at \$50,010.
- This request to move forward with the approval of Budgetary Amendment is to fund the Nursing Position that was put in the budget at a lower salary than what was determined to be appropriate by Personnel.

- The Health Education employee proposed to transfer to the Nursing position will receive an increase in salary of \$3,220.00 (16 years' experience and 2 Longevities).
- This position in Nursing has been vacant since July 2022 incurring a savings of \$23,851.00. In 2023, the incurred savings is \$11,781.00 through March 31, 2023.

WAO:mb

#6e

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ POLICY FOR NURSING MOTHERS/ NEW YORK LABOR LAW SECTION 203-c

WHEREAS, under New York Labor Law Section 203-c, employers are required to provide nursing mothers with a safe, clean, and private place to express breast milk during the workday; and

WHEREAS, Putnam County will provide an employee with reasonable unpaid break time, or the opportunity to use their available paid break time or mealtime, to express breast milk for up to three (3) years following childbirth; and

WHEREAS, the duration of a break can vary depending on the personal needs of the covered employee. Generally, each break shall be no less than twenty to thirty minutes, however employees can elect to take shorter breaks for this purpose if appropriate for their circumstance. The number of breaks that a covered employee will need to take may vary based on the employee's physical needs and specific circumstances. Putnam County shall provide break time at least once every three hours if requested by the employee.; now therefore be it

RESOLVED, that subject to any applicable agreement by and with the respective collective bargaining agents of the various employee units of the County of Putnam, the process for requesting break time to use a lactation room to express milk is as follows:

- 1. Prior to returning to work or as soon as possible thereafter, employees should make a request to their Department Head. The request should include the anticipated duration of request, and an approximation of the number of breaks per day the employee is requesting.**
- 2. Department Heads should respond by providing employee with access directions for the room in that location.**
- 3. When two or more covered employees need to use the room at the same time, the employee(s) also should contact their Department Head who will determine the process for the use of the room. The Department Head will discuss options with the employees to determine what arrangement will address each of the employee's needs. Options may include: finding an alternative clean space free from intrusion; sharing the space among multiple users; or creating a schedule for use. Any accommodation will ensure each employee is afforded a reasonable amount of time to pump.**

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

4. **When the lactation room is not a dedicated space, there should be a clear indication of when the room is being used as a lactation room and that it may not be used for any other purpose during that time. When possible, a schedule should be created to allow for maximum use of the space by all users.**
5. **Department Heads are responsible for forwarding all requests to the Personnel Department.**
6. **If the Department Head is concerned that a request will pose an undue hardship, they should immediately contact the Personnel Department. The Personnel Department will endeavor to assist the department in finding a solution.**

And be it further

RESOLVED, that this Resolution shall take effect immediately and shall be subject to renewal or continuation by Resolution; and be it further

RESOLVED, that the Personnel Officer and the various County Department Heads are hereby directed to undertake such administrative acts and tasks as are necessary and proper such as the creation of policies and/or procedures to carry out the intention of this resolution.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

cc: all
Pers

PAUL ELDRIDGE
Personnel Officer



ADRIENE IASONI
Deputy Personnel
Officer

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2023 MAY - 2 PM 3:49

MEMORANDUM

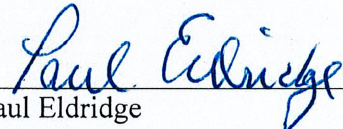
May 2, 2023

TO: Diane Schonfeld, Legislator, Personnel Chairman
FROM: Paul Eldridge, Personnel Officer
SUBJECT: New Policy – Nursing Mothers

Recent updates to the New York State Labor Law have expanded upon existing protections for nursing mothers. The updated Labor Law section 206-c will take effect on June 7, 2023. The law expands upon the protections of nursing mothers to express breast milk at work and requires employers to ensure that:

1. Employers are providing reasonable unpaid break time;
2. They have space(s) available where an employee can express milk; and
3. A written policy is disseminated to employees annually

Please find attached a copy of Section 206-C of the Labor Law and a proposed policy that aims to comply with this legislation. This policy was researched and written by Patricia Rau from the Personnel Department and reviewed by Conrad Pasquale of the Law Department.


Paul Eldridge

cc: Kevin Byrne, County Executive
James Burpoe, Deputy County Executive

attachments:
Labor Law Section 206-C
Proposed Policy

NURSING MOTHERS

WHEREAS, under New York Labor Law Section 203-c, employers are required to provide nursing mothers with a safe, clean, and private place to express breast milk during the workday; and

WHEREAS, Putnam County will provide an employee with reasonable unpaid break time, or the opportunity to use their available paid break time or mealtime, to express breast milk for up to three (3) years following childbirth; and

WHEREAS, the duration of a break can vary depending on the personal needs of the covered employee. Generally, each break shall be no less than twenty to thirty minutes, however employees can elect to take shorter breaks for this purpose if appropriate for their circumstance. The number of breaks that a covered employee will need to take may vary based on the employee's physical needs and specific circumstances. Putnam County shall provide break time at least once every three hours if requested by the employee.; now therefore be it

RESOLVED, that subject to any applicable agreement by and with the respective collective bargaining agents of the various employee units of the County of Putnam, the process for requesting break time to use a lactation room to express milk is as follows:

1. Prior to returning to work or as soon as possible thereafter, employees should make a request to their Department Head. The request should include the anticipated duration of request, and an approximation of the number of breaks per day the employee is requesting.
2. Department Heads should respond by providing employee with access directions for the room in that location.
3. When two or more covered employees need to use the room at the same time, the employee(s) also should contact their Department Head who will determine the process for the use of the room. The Department Head will discuss options with the employees to determine what arrangement will address each of the employee's needs. Options may include: finding an alternative clean space free from intrusion; sharing the space among multiple users; or creating a schedule for use. Any accommodation will ensure each employee is afforded a reasonable amount of time to pump.
4. When the lactation room is not a dedicated space, there should be a clear indication of when the room is being used as a lactation room and that it may not be used for any other purpose during that time. When possible, a schedule should be created to allow for maximum use of the space by all users.
5. Department Heads are responsible for forwarding all requests to the Personnel Department.
6. If the Department Head is concerned that a request will pose an undue hardship, they should immediately contact the Personnel Department. The Personnel Department will endeavor to assist the department in finding a solution.

RESOLVED, that this Resolution shall take effect immediately and shall be subject to renewal or continuation by Resolution; and be it further

RESOLVED, that the Personnel Officer and the various County Department Heads are hereby directed to undertake such administrative acts and tasks as are necessary and proper such as the creation of policies and/or procedures to carry out the intention of this resolution

Nursing Mothers

STATEMENT OF POLICY

Putnam County will accommodate requests from employees who need to express breast milk during the workday, in accordance with the terms and conditions of this Policy. This Policy is designed to comply with all applicable laws, including the Fair Labor Standards Act (FLSA) and New York Labor Law § 206-c.

DEFINITIONS

Employee: All people employed by Putnam County; including full-time, part-time, and temporary workers.

Lactation Room: A sanitary place, other than a restroom or toilet stall, that can be used to express breast milk shielded from view and free from intrusion. The lactation room does not need to be a dedicated or permanent space. "Lactation room" shall be used to refer to the space being used by an employee for the purpose of expressing breast milk.

POLICY AND PROCEDURES

Amount and Frequency of Time Needed

Putnam County will provide an employee with reasonable unpaid break time, or the opportunity to use their available paid break time or mealtime, to express breast milk for up to three (3) years following childbirth.

The duration of a break can vary depending on the personal needs of the covered employee. Generally, each break shall be no less than twenty to thirty minutes, however employees can elect to take shorter breaks for this purpose if appropriate for their circumstance. The number of breaks that a covered employee will need to take may vary based on the employee's physical needs and specific circumstances. Putnam County shall provide break time at least once every three hours if requested by the employee.

Space Requirements

The lactation room must include at minimum:

- A chair;
- A work surface;
- Nearby access to running water; and
- If the space is supplied with electricity, an electrical outlet

Each lactation room shall be well lit at all times through either natural or artificial light. If the room has a window, it shall be covered with a curtain, blind, or other covering to ensure privacy. Putnam County must maintain the safety and cleanliness of a lactation room set aside for the use of employees expressing breast milk at work and ensure such room is free of hazardous materials. To ensure privacy, the room should have a door equipped with a functional lock. If a door with a functional lock is not available, a sign shall be posted advising that the room is in use and not accessible to other employees or the public.

If a room designated to serve as a lactation room is also used for another purpose, the sole function of the room shall be as a lactation room while the employee is using the room to express breast milk. When an employee is using the room to express milk, Putnam County shall provide notice to other employees that the room is given preference for use as a lactation room.

A lactation room shall be in reasonable and close proximity to such employee's work area (i.e., within a walking distance that does not appreciably lengthen the break time). If the workplace/worksites has access to refrigeration, access to refrigeration shall be extended to the employee for the purposes of storing the expressed milk. Putnam County is not responsible for ensuring the safekeeping of expressed milk stored in any refrigerator on its premises. The employee is required to store all expressed milk in closed containers, regardless of the method of storage and to bring such milk home with her each evening.

Another room or location (such as a vacant office or the employee's office) also may be used as a lactation room, provided that the room/location otherwise accords to the standards set forth in this Policy. As a last resort, a cubicle may be made available as a lactation room, provided that the cubicle is fully enclosed with a partition, with walls at least seven feet tall, and otherwise accords to the standards set forth in this Policy.

Process of Requesting the Use of a Lactation Room

Covered employees have a right to request a lactation room. The process for requesting break time to use a lactation room to express milk is as follows:

1. Prior to returning to work or as soon as possible thereafter, employees should make a request to their Department Head. The request should include the anticipated duration of request, and an approximation of the number of breaks per day the employee is requesting.
2. Department heads should respond by providing employee with access directions for the room in that location.
3. When two or more covered employees need to use the room at the same time, the employee(s) also should contact their department head who will determine the process for the use of the room. The department head will discuss options with the employees to determine what arrangement will address each of the employee's needs. Options may include: finding an alternative clean space free from intrusion; sharing the space among multiple users; or creating a schedule for use. Any accommodation will ensure each employee is afforded a reasonable amount of time to pump.

4. When the lactation room is not a dedicated space, there should be a clear indication of when the room is being used as a lactation room and that it may not be used for any other purpose during that time. When possible, a schedule should be created to allow for maximum use of the space by all users.
5. Department heads are responsible for forwarding all requests to the Personnel Department.
6. If the department head is concerned that a request will pose an undue hardship, they should immediately contact the Personnel Department. The personnel Department will endeavor to assist the department in finding a solution.

ANTI-DISCRIMINATION

It is unlawful to discriminate in any way against an employee who chooses to express milk in the workplace. Supervisors and co-workers are reminded to respect and be sensitive to an employee's choice to nurse, as well as to her other efforts to do what she considers best for her child.

Legislation

Search OpenLegislation Statutes

- > [The Laws of New York \(/legislation/laws/all\)](/legislation/laws/all) > [Consolidated Laws of New York \(/legislation/laws/CONSOLIDATED\)](/legislation/laws/CONSOLIDATED)
> [CHAPTER 31 Labor \(/legislation/laws/LAB/-CH31\)](/legislation/laws/LAB/-CH31) > [ARTICLE 7 General Provisions \(/legislation/laws/LAB/A7\)](/legislation/laws/LAB/A7)

UP

PREVIOUS

[ARTICLE 7](#)

NEXT

[SECTION 206-A](#)

[General Provisions](#)

[SECTION 207](#)

[Physical examinations of females](#)

[\(/legislation/laws/LAB/A7\)](/legislation/laws/LAB/A7)

[Protection of employees at](#)

[\(/legislation/laws/LAB/206-A\)](/legislation/laws/LAB/206-A)

[switchboards](#)

[\(/legislation/laws/LAB/207\)](/legislation/laws/LAB/207)

THIS ENTRY WAS PUBLISHED ON 2022-12-16 

SHARE

SEE MOST RECENT VERSION BEFORE OR ON: [2022-12-16](#)



SECTION 206-C

Right of nursing mothers to express breast milk

Labor (LAB) CHAPTER 31, ARTICLE 7

* § 206-c. Right of nursing mothers to express breast milk. An employer shall provide reasonable unpaid break time or permit an employee to use paid break time or meal time each day to allow an employee to express breast milk for her nursing child for up to three years following child birth. The employer shall make reasonable efforts to provide a room or other location, in close proximity to the work

area, where an employee can express milk in privacy. No employer shall discriminate in any way against an employee who chooses to express breast milk in the work place.

* NB Effective until June 7, 2023

* § 206-c. Right of nursing employees to express breast milk. 1. An employer shall provide reasonable unpaid break time or permit an employee to use paid break time or meal time to allow an employee to express breast milk for her nursing child each time such employee has reasonable need to express breast milk for up to three years following child birth. No employer shall discriminate in any way against an employee who chooses to express breast milk in the work place.

2. (a) Upon request of an employee who chooses to express breast milk in the workplace, an employer shall designate a room or other location which shall be made available for use by such employee to express breast milk. Such room or other location shall be a place that is: (i) in close proximity to the work area; (ii) well lit; (iii) shielded from view; and (iv) free from intrusion from other persons in the workplace or the public. Such room or other location shall provide, at minimum, a chair, a working surface, nearby access to clean running water and, if the workplace is supplied with electricity, an electrical outlet. The room or location provided by the employer for this purpose shall not be a restroom or toilet stall.

(b) If the sole purpose or function of such room or other location is not dedicated for use by employees to express breast milk, such room or other location shall be made available to such an employee when needed and shall not be used for any other purpose or function while in use by such employee. Employers shall provide notice to all employees as soon as practicable when such room or other location has been designated for use by employees to express breast milk.

(c) Where compliance with the requirements of paragraphs (a) or (b) of this subdivision is impracticable because it would impose an undue hardship on the employer by causing significant difficulty or expense when considered in relation to the size, financial resources, nature, or structure of the employer's business, such employer shall make reasonable efforts to provide a room or other location, other than a restroom or toilet stall, that is in close proximity to the work area where an employee can express breast milk in privacy. Provided, however, nothing in this subdivision shall otherwise exempt an employer from the requirements of subdivision one of this section.

(d) If the workplace has access to refrigeration, the employer shall extend such access to refrigeration for the purposes of storing the expressed milk.

3. The commissioner shall develop and implement a written policy regarding the rights of nursing employees to express breast milk in the workplace pursuant to the provisions of this section. Employers shall provide such written policy to each employee upon hire and annually thereafter, and to employees upon returning to work following the birth of a child. Such policy shall:

(a) Inform employees of their rights pursuant to this section;

(b) Specify the means by which a request may be submitted to the employer for a room or other location for use by employees to express breast milk; and

(c) Require the employer to respond to such request within a reasonable timeframe, but not to exceed five business days.

4. No employer or their agent, or the officer or agent of any corporation, partnership, or limited liability company, or any other person, shall discharge, threaten, penalize, or in any other manner

discriminate or retaliate against any employee because such employee has exercised their rights afforded under this section.

* NB Effective June 7, 2023

#6f

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY AMENDMENT (23A027)/ PLANNING DEPARTMENT/
ADDITIONAL UNIFIED PLANNING WORK PROGRAM (UPWP) FUNDING UNDER NEW
YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC)**

WHEREAS, the Acting Commissioner of Planning has requested a budgetary amendment (23A027) to account for additional UPWP Funding under NYMTC awarded to Putnam County; 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 Revenue:

55997000 53000 52308 Special Services 400,000

Increase Estimated Appropriations:

55997000 449895 52308 UPWP – Federal Aid 400,000

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA M. BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: Sheila M. Barrett, Deputy Commissioner of Finance *SMB*
Re: Budgetary Amendment - **23A027**
Date: May 9, 2023

At the request of the Acting Commissioner of Planning, the following budgetary transfer is required. (Effective April 1, 2023)

Increase estimated revenue:

55997000.53000.52308 Special Services \$400,000

Increase estimated appropriations:

55997000.449895.52308 UPWP - Federal Aid \$400,000

2023 MAY - 9 PM 12: 21
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Fiscal Impact - 2023 - \$ 0
Fiscal Impact - 2024 - \$ 0

This Resolution is required to account for additional UPWP Funding under NYMTC awarded to Putnam County as per the attached correspondence.

Approved:

Kevin M. Byrne
County Executive

5-16-23 - Phys
5-22-23. Audit

Reso

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

FY 2023/2024

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Click on the underlined PIN to select BUDGET DETAILS

<u>PIN</u>	<u>Project Name</u>	<u>Cost Budgeted</u>
<u>PTPN23D00.A01</u>	MPO Operations and Management	\$ 11,199
<u>PTPN23D00.A02</u>	Annual UPWP Development and Reporting	\$ 24,008
<u>PTPN23D00.B01</u>	Socioeconomic and Demographic (SED) Forecasts and Census Data	\$ 6,933
<u>PTPN23D00.C01</u>	FFYs 2022-2050 Plan Maintenance / FFYs 2026-2055 Plan Development	\$ 27,185
<u>PTPN23D00.C02</u>	Congestion Management Process (CMP)	\$ 3,001
<u>PTPN23D00.C03</u>	Transportation Performance Management (TPM)	\$ 3,313
<u>PTPN23D00.C04</u>	Regional Designations	\$ 3,088
<u>PTPN23D00.C05</u>	Model Development, Enhancement, and Applications	\$ 3,006
<u>PTPN23D00.C06</u>	Regional Surveys	\$ 2,614
<u>PTPN23D00.C07</u>	Data Management	\$ 439,779
<u>PTPN23D00.D01</u>	Regional Program Management	\$ 255,608
<u>PTPN23D00.D02</u>	Regional Emissions Analysis and Transportation Conformity	\$ 2,614
<u>PTPN23D00.G01</u>	Putnam County Intersection Planning and Feasibility Study	\$ 75,828
<u>PTPN23D00.G02</u>	SouthEast to Danbury Feasibility Study	\$ 118,430
<u>PTPN23D00.G03</u>	Putnam County Complete Streets Initiative	\$ 151,099

Plannix Highway 18,557
\$400,000 Consultant \$21,220

\$ 1,127,705 - 80% = \$ 902,164

	STAFF COSTS	NON PERSONAL SERVICE COSTS	STAFF +OTHER	CONSULTANT COST	TOTAL	PROGRAMMED IN PRIOR YEARS	NEW FHWA PL/ FTA MPP
NYC Dept of City Planning							
Program Support and Administration	\$174,346	\$2,000	\$176,346	\$0	\$176,346	\$0	\$176,346
General Development and Comprehensive Planning	\$133,511	\$2,000	\$135,511	\$0	\$135,511	\$0	\$135,511
Long-Range Transportation Planning	\$303,399	\$5,000	\$308,399	\$0	\$308,399	\$0	\$308,399
Transportation Improvement Program	\$109,821	\$2,000	\$111,821	\$0	\$111,821	\$0	\$111,821
Discretionary Program	\$1,739,196	\$20,000	\$1,759,196	\$600,000	\$2,359,196	\$0	\$2,359,196
Total NYC Dept of City Planning	\$2,460,273	\$31,000	\$2,491,273	\$600,000	\$3,091,273	\$0	\$3,091,273
NYC Dept of Transportation							
Program Support and Administration	\$222,289	\$0	\$222,289	\$0	\$222,289	\$0	\$222,289
General Development and Comprehensive Planning	\$5,467	\$0	\$5,467	\$0	\$5,467	\$0	\$5,467
Long-Range Transportation Planning	\$241,445	\$72,500	\$993,945	\$0	\$993,945	\$0	\$993,945
Transportation Improvement Program	\$368,935	\$0	\$368,935	\$0	\$368,935	\$0	\$368,935
Discretionary Program	\$1,342,510	\$0	\$1,342,510	\$0	\$1,342,510	\$1,342,510	\$0
Total NYC Dept. of Transportation	\$2,180,646	\$72,500	\$2,933,146	\$0	\$2,933,146	\$1,342,510	\$1,590,636
Putnam County							
Program Support and Administration	\$35,207	\$0	\$35,207	\$0	\$35,207	\$0	\$35,207
General Development and Comprehensive Planning	\$6,933	\$0	\$6,933	\$0	\$6,933	\$0	\$6,933
Long-Range Transportation Planning	\$81,986	\$0	\$81,986	\$400,000	\$481,986	\$150,000	\$331,986
Transportation Improvement Program	\$258,222	\$0	\$258,222	\$0	\$258,222	\$0	\$258,222
Discretionary Program	\$80,290	\$140,067	\$220,357	\$125,000	\$345,357	\$194,258	\$151,099
Total Putnam County	\$462,638	\$140,067	\$602,705	\$525,000	\$1,127,705	\$344,258	\$783,447

DRAFT

Council Budget

USE OF FUNDS:	2022-2023	2022-2023	New Match *	NEW FHWA PL/	PROGRAMMED	Total
	FTA MPP	FHWA PL		FTA MPP	IN PRIOR YEARS	
Staff:						
Central/TCC Staff	\$2,371,881	\$9,256,525	\$592,970	\$12,221,376	\$0	\$12,221,376
Central/TCC Staff Consultants	\$0	\$5,240,000	\$0	\$5,240,000	\$16,392,531	\$21,632,531
Subtotal Central Staff, TCCs, Match	\$2,371,881	\$14,496,525	\$592,970	\$17,461,376	\$16,392,531	\$33,953,907
Members:						
MTA	\$2,581,284	\$0	\$645,321	\$3,226,605	\$3,700,000	\$6,926,605
Nassau County	\$196,810	\$767,946	\$241,189	\$1,205,946	\$3,203,197	\$4,409,143
NYC Dept. City Planning	\$398,920	\$1,636,568	\$508,872	\$2,544,360	\$0	\$2,544,360
NYC Dept. of Transportation	\$367,505	\$1,433,990	\$450,374	\$2,251,868	\$1,526,588	\$3,778,456
Putnam County	\$88,868	\$714,758	\$200,906	\$1,004,532	\$1,160,000	\$2,164,532
Rockland County	\$44,707	\$174,446	\$54,788	\$273,941	\$795,808	\$1,069,749
Suffolk County	\$112,160	\$485,645	\$149,451	\$747,256	\$0	\$747,256
Westchester County	\$228,388	\$891,160	\$279,887	\$1,399,435	\$353,000	\$1,752,435
Subtotal Members	\$4,018,642	\$6,104,513	\$2,530,789	\$12,653,943	\$10,738,593	\$23,392,536
TOTAL	\$6,390,522	\$20,601,038	\$3,123,759	\$30,115,319	\$27,131,124	\$57,246,443
SOURCE OF FUNDS:						
FTA MPP, NY-80-0032;						
FHWA 2022-2023 PL	\$6,390,522	\$20,601,038	\$3,123,759	\$30,115,319	\$0	\$30,115,319
Prior Year FHWA PL, FTA MPP				\$0	\$27,131,124	\$27,131,124
TOTAL	\$6,390,522	\$20,601,038	\$3,123,759	\$30,115,319	\$27,131,124	\$57,246,443

FTA/FHWA split = 20.4% FTA and 79.6% FHWA, except for Central/TCC Staff consultant studies which are funded by FHWA and matched by toll credits;

MTA which is funded by FTA, and Members' consultant studies that do not have a transit component which are funded by FHWA,

* Members - Local Match; The FHWA portion of Central Staff / TCC Staff is matched by Toll Credits; the FTA portion is matched by IKS

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PIN : PTPN23D00.C07

Project Name : Data Management

Staff Members: Add a New Staff Member to Project

Click an underlined staff member to review, change or delete budget information for staff member.

Staff Name	Available Days	Budgeted Days	Budgeted Staff Cost
<u>Barosa, Barbara</u>	121	10	\$ 7,720
<u>Commissioner, Vacant</u>	163	5	\$ 5,795
<u>DeMarchi, Carrie</u>	201	5	\$ 4,905
<u>Hawley, Alexis</u>	212	2	\$ 2,474
<u>Hildenbrand, Brian</u>	211	10	\$ 10,650
<u>Lund, Linda</u>	208	5	\$ 2,800
<u>Tully, John</u>	193	5	\$ 5,435
Total staff costs:		42	\$ 39,779

Consultants: Add a Consultant Work Title to Project

Click an underlined Consultant work to review, change or delete Consultant information

Consultant Work Title	Actual Program Year of Contract Funds	Budgeted Consultant Cost
<u>Lidar Pavement Management & Traffic Counting Program</u>	2023	\$ 400,000

Total consultant costs: \$ 400,000

Non-personnel costs: Add non-personnel cost to project

Click an underlined Cost to review, change or delete Cost information

Type of Cost	Budgeted Other Cost

Unspent Funds: \$ 150,000 Enter or edit CarryOver amount

Total for PIN: \$ 439,779 **New Funds:** \$ 289,779

Sponsor: Putnam

Category: Transportation Improvement Program

PIN Number: PTPN23D00.D01

Project Name: Regional Program Management

Amendments by Resolution and Administrative Modification: None

Project Description: This task develops, maintains, and manages the Transportation Improvement Program (TIP) through program building and funding distribution, project solicitation, project selection, planning work support, and program amendment and administrative modification.

Project Tasks: 1. Submit monthly TIP amendment or administrative modification requests to keep the TIP current. 2. Provide geospatial data for the visualization of the TIP and the fiscally constrained element of the FFY 2022-2050 RTP. 3. Develop projects programmed on the TIP for funding obligation. 4. Participate in evaluating and ranking project proposals for TAP and Section 5310 funding and other project solicitations as needed. 5. Support the development of the 2023 Annual Listing of Obligated Projects. 6. Support development of NYMTC program dashboards. 7. Support the development of plans in support of new IIJA funding programs.

Project Deliverables: 1. Up to 150 amendments and up to 200 administrative modifications of the TIP (Q1 – Q4) 2. Updated quarterly TIP visualizations (Q1 – Q4) 3. 2023 Annual Listing of Obligated Projects (Q3) 4. Project selections/recommendations for TAP and Section 5310 funding (Q4) 5. Program management platform (Q3-Q4) 6. NYMTC program dashboards (Q1-Q4) 7. Safety Action Plan and Resilience Improvement Plan (Q2)

Project Manager: John Tully

Sponsor: Putnam**Category:** Discretionary Studies**Project Number:** PTPN23D00.G02**Project Name:** SouthEast to Danbury Feasibility Study**Amendments by Resolution and Administrative Modification:**

Project Description: The Beacon Line in New York State includes 41 miles of right-of-way from the MTA Metro-North Railroad (MTA MNR) Hudson Line connection in Beacon, New York, to the Connecticut state line, intersecting with the MTA MNR Harlem Line at CP 155. Continuing east of the Connecticut-New York border, the Housatonic Railroad maintains ownership of the remaining portion of the Beacon Line, which terminates in Danbury, Connecticut. Current MTA MNR operations on the Line within New York are minimal and consist of the infrequent non-revenue equipment moves and occasional maintenance operations. MTA MNR owns the inactive rail line within New York State. The Housatonic Railroad has freight rights, currently dormant, over the MTA MNR-owned segment. MTA MNR has track rights from the Housatonic Railroad to operate over the Connecticut section of the line to Danbury but does not own that portion. The restoration of passenger rail service on the portion of the Line between Southeast, New York and Danbury, Connecticut, hereafter referred to as the rail corridor, would extend the existing public transportation network and provide benefits to all communities along the corridor. It is possible that the restoration of service will reduce private vehicle volumes on Interstate 84, Interstate 684, and local roadways along the interstate roadway corridors. Lower vehicle counts could result in less vehicular congestion and emissions. The proposed restoration would also complement regional transportation and development plans, such as Downtown Danbury's Transit-Oriented Development Study, the Housatonic Valley Metropolitan Planning Organization Long-Range Transportation Plan, 2019-2045, the New York Metropolitan Transportation Councils (NYMTC) 2018-2045 Regional Transportation Plan and the growth management principles of the State of Connecticut's Conservation & Development Policies Plan and several other initiatives and transportation plans currently underway or in development. The Southeast, NY-to-Danbury, CT Link Feasibility/Planning Study will assess the feasibility of this service restoration along the rail corridor under study. Study partners will include Putnam County, the City of Danbury, NYMTC, and the Western Connecticut Council of Governments (WestCOG). MTA MNR will be a key advisor to the study, while Putnam County will oversee the conduct of the study, which is funded through NYMTC's Unified Planning Work Program. The purpose of the study is to determine whether it is financially and operationally feasible to restore passenger service in the rail corridor generally between Danbury, CT and Southeast, NY where it connects to the MTA MNR Harlem Line. The study area, which will be fully defined during the study, will be focused on Greater Danbury, CT, including all surrounding towns and continuing west to the Town of Southeast in Putnam County, NY. The study will develop a conceptual service plan for restoration of service in the rail corridor under study and will forecast travel markets for a restored service in the rail corridor.

Project Tasks: 1. Develop a TAC and study steering committee 2. Develop and implement a study outreach program 3. Define the study area and conduct an existing conditions analysis 4. Identify conceptual service plans 5. Forecast travel markets for restored service in the rail corridor 6. Assess the feasibility of restoring service in the rail corridor

Project Deliverables: 1. Preliminary draft, final draft and final technical memo describing a socio-economic profile of the study area for use in developing the Outreach Program 2. Preliminary draft, final draft and final technical memo describing the adopted Outreach Program 3. Preliminary draft, final draft and final geo-spatial visualization of current land use, transportation facilities & services and environmentally sensitive areas 4. Preliminary draft, final draft and final of a technical memorandum presenting existing right-of-way conditions for service restoration as determined in consultation with MTA MNR 5. Preliminary draft, final draft and final technical memo describing the conceptual service plan(s) 6. Preliminary draft, final draft and final of a market research approach to forecasting usage of restored train service in the rail corridor 7. Preliminary draft, final draft and final geo-spatial visualizations of current travel markets impacting the study area and forecasted travel markets for restored train service in the rail corridor 8. Preliminary draft, final draft and final technical memorandum providing supporting information to the geospatial visualizations and providing a full description of current and forecasted travel markets 9. Preliminary draft, final draft and final of a technical memorandum describing the preliminary cost-effectiveness and impact on travel markets of service restoration (2022Q4)

Project Manager:**Regional Transportation Plan ID:****Does this project have a public transit component?****Begin Date:** **End Date:**

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Budget

PIN : PTPN23D00.G02

Project Name : SouthEast to Danbury Feasibility Study

Staff Members:

Click an underlined staff member to review, change or delete budget information for staff member.

<u>Staff Name</u>	<u>Available Days</u>	<u>Budgeted Days</u>	<u>Budgeted Staff Cost</u>
<u>Tamagna, Vincent</u>	169	45	\$ 38,430

Total staff costs: 45 \$ 38,430

Consultants:

Click an underlined Consultant work to review, change or delete Consultant information

<u>Consultant Work Title</u>	<u>Actual Program Year of Contract Funds</u>	<u>Budgeted Consultant Cost</u>

Non-personnel costs:

Click an underlined Cost to review, change or delete Cost information

<u>Type of Cost</u>	<u>Budgeted Other Cost</u>
<u>Contractual Services</u>	\$ 80,000

Total non-personnel costs: \$ 80,000

Unspent Funds: \$ 118,430

Total for PIN: \$ 118,430 New Funds: \$ 0

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Load/Edit Budget Cost by PIN			
Click on the underlined PIN to select BUDGET DETAILS			
PIN	Project Name		Cost Budgeted
PTEN23000.A01	MPO Operations and Management		\$ 11,199
PTEN23000.A02	Annual UPWP Development and Reporting		\$ 24,000
PTEN23000.B01	Socioeconomic and Demographic (SED) Forecasts and Census Data		\$ 6,933
PTEN23000.C01	FFYs 2022-2050 Plan Maintenance / FFYs 2026-2055 Plan Development		\$ 27,186
PTEN23000.C02	Congestion Management Process (CMP)		\$ 3,001
PTEN23000.C03	Transportation Performance Management (TPM)		\$ 3,313
PTEN23000.C04	Regional Designations		\$ 3,088
PTEN23000.C05	Model Development, Enhancement, and Applications		\$ 3,006
PTEN23000.C06	Regional Surveys		\$ 2,814
PTEN23000.C07	Data Management		\$ 439,779
PTEN23000.D01	Regional Program Management		\$ 255,606
PTEN23000.D02	Regional Emissions Analysis and Transportation Conformity		\$ 2,814
PTEN23000.G01	Putnam County Intersection Planning and Feasibility Study		\$ 75,828
PTEN23000.G02	SouthEast to Danbury Feasibility Study		\$ 118,430
PTEN23000.G03	Putnam County Complete Streets Initiative		\$ 161,099

#69

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY AMENDMENT (23A029)/ HIGHWAYS & FACILITIES/ AMEND
2023 CHIPS COUNTY CAPITAL PROJECT BUDGET**

WHEREAS, the 2023-24 State Budget provides funding to support the repair, rehabilitation, and modernization of local roads and bridges; and

WHEREAS, the State Budget includes Consolidated Local Street and Highway Improvement Program (CHIPS) funding, PAVE-NY funding, Extreme Winter Recover (EWR) funding and Pave Our Potholes (POP) funding; and

WHEREAS, also included are reappropriations of rollover funds remaining from previous State fiscal year CHIPS, PAVE-NY, EWR and POP appropriations; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A029) to amend the 2023 CHIPS County Capital Project Budget to equal the adopted NYS Budget, as provided by the NYS Department of Transportation; and

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

Increase Estimated Appropriations:

55112000 53000 52303 CHIPS 2023 736,715

Increase Estimated Revenues:

55112000 435011 52303 State Aid – CHIPS 2023 736,715

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

5/16 - Phup
5/22 - Audit
Reso
cc: All

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance
RE: **Budgetary Amendment – 23A029**
DATE: May 8, 2023

At the request of the Commissioner of Finance, the following budgetary amendment is required.

Increase estimated appropriations:

55112000 53000 52303 CHIPS 2023 736,715

Increase estimated revenues:

55112000 435011 52303 State Aid - CHIPS 2023 736,715

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 0

This Resolution is required to amend the 2023 CHIPS County capital project budget to equal the adopted NYS Budget. Please find attached correspondence from the NYS Department of Transportation.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

2023 MAY - 8 PM 1:26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



Department of Transportation

2023 MAY -8 AM 7:40

KATHY HOCHUL Governor

MARIE THERESE DOMINGUEZ Commissioner

orig TF
cc: Joe B
BerAH
KK/mic
AA

May 02, 2023

JOHN TULLY
HIGHWAY SUPERINTENDENT
COUNTY OF PUTNAM
842 FAIR ST
CARMEL NY 10512

Dear Mr. Tully:

The 2023-24 State Budget provides funding to support the repair, rehabilitation, and modernization of local roads and bridges. The Budget includes \$598.1 million in Consolidated Local Street and Highway Improvement Program (CHIPS) funding, \$150 million in PAVE-NY funding, \$100 million in Extreme Winter Recovery (EWR) funding and \$100 million in Pave Our Potholes (POP). Also included are reappropriations of rollover funds remaining from previous State fiscal year CHIPS, PAVE-NY, EWR and POP appropriations. Please provide a copy of this letter to the chief financial officer for your municipality.

The next quarterly SFY 2023-24 CHIPS, PAVE-NY, EWR and POP reimbursements are scheduled to be made on June 29, 2023. Requests for the June payments must be for expenditures made on or after December 30, 2021 (April 1, 2022 for POP) through May 26, 2023. Refer to the Program Guidelines on the CHIPS website (www.dot.ny.gov/programs/chips) regarding eligible project activities and program requirements. The County of Putnam has the following funding amounts available for the June payments.

Table with 4 columns: Program, Total Balance, 23-24 Apportionment Balance, Cumulative Rollover Balance. Rows include CHIPS, PAVE NY, EWR, and POP1.

The instructions for applying for reimbursement June 29, 2023 are included on the back of this letter and on the CHIPS website. The New York State Department of Transportation (NYSDOT) Regional Office must receive all program payment submission items no later than June 02, 2023. Please sign the certification on each page of the reimbursement request forms and keep a copy of the completed forms for your files. Your NYSDOT municipal code for entry on the forms is 840000.

Municipalities may mail or e-mail their Documentation Checklists, reimbursement request forms, and supporting documentation to their NYSDOT Region. Guidance for e-mail submissions may be obtained on the CHIPS website. Contact information:

Dania Anziani
NYSDOT Regional CHIPS Representative
New York State Department of Transportation
4 Burnett Boulevard
Poughkeepsie, NY 12603
dot.sm.r08.CHIPS@dot.ny.gov

If you have any questions, please contact Dania Anziani at 845-431-5774.

Respectfully yours,

Dawn Arnold
Dawn Arnold
Acting Director, Local Programs Bureau

1 As of January 1, 2023, microsurfacing; paver placed surface treatment; single course surface treatment involving chip seals or oil and stone; or double course surface treatment involving chip seals or oil and stone are not eligible project activities for the Pave our Potholes program.

INSTRUCTIONS FOR APPLYING FOR REIMBURSEMENT

Each program payment submission should include a Documentation Checklist (found on the CHIPS website, under Forms and Instructions), summary reports of Checklist information, ADA compliant curb ramp photos (if applicable), and proof of payment. **Failure to submit the required supporting documentation for each program payment submission may delay the processing of your reimbursement requests.**

APPLYING FOR CHIPS/PAVE-NY/EWR/POP CAPITAL PAYMENT FUNDS REMAINING FROM PREVIOUS STATE FISCAL YEARS (ROLLOVER FUNDS) AND/OR CURRENT STATE FISCAL YEAR CAPITAL FUNDS

WHAT ARE ROLLOVER FUNDS? "Rollover" funds are a municipality's unreimbursed CHIPS/PAVE-NY/EWR/POP Capital funds from one or more previous State Fiscal Year (SFY) apportionments.

HOW DO YOU KNOW IF YOU HAVE ROLLOVER FUNDS AVAILABLE? For municipalities with rollover funds remaining, the total cumulative rollover amount available is stated in the letter on the reverse of these instructions.

RULES FOR REIMBURSEMENT OF ROLLOVER FUNDS:

- A. There is an 18-month look back cut-off date for this payment. This means that **expenditures incurred prior to the date indicated in the letter would not be eligible for reimbursement**, even if a municipality has rollover balances from an earlier CHIPS/PAVE-NY/EWR apportionment.
- B. Eligible expenditures made for CHIPS/PAVE-NY/EWR Capital projects between the dates noted in the letter will be eligible for reimbursement from the CHIPS/PAVE-NY/EWR Capital rollover fund balances before any payment can be made from the current CHIPS/PAVE-NY/EWR Capital apportionment.

SHOWING THE USE OF ROLLOVER FUNDS AND CURRENT STATE FISCAL YEAR FUNDS ON THE REIMBURSEMENT REQUEST FORMS (CP73/CP74/CP75s) FOR THE CURRENT CHIPS/PAVE-NY/EWR/POP CAPITAL PAYMENT

Requestors can enter expenditure dates that cross state fiscal years on the CHIPS/PAVE-NY/EWR/POP form(s).

1. The beginning expenditure date entered for this payment should be the 18-month look back cut-off date referenced in the letter; expenditures incurred prior to this date would not be eligible for reimbursement.
2. The ending expenditure date entered for this payment should be the ending expenditure date referenced in the letter.

NOTE: THE CERTIFICATION SIGNATURE DATE ENTERED ON THE CP73/CP74/CP75(s) MUST FALL WITHIN OR AFTER THE EXPENDITURE DATES WHICH WERE ENTERED ON SUCH FORMS BUT SHOULD NOT OCCUR AFTER THE SCHEDULED PAYMENT DATE FOR THIS PAYMENT CYCLE.

#6h

Approval/ Eminent Domain Procedure

Law Settlement

Fair Street Reconstruction Project

Town of Carmel Tax Map No. 44.14-1-46

#6i

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL BUDGETARY AMENDMENT (23A025)/ VETERANS SERVICE AGENCY/ PEER TO PEER PROGRAM

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$185,000 in funding for the Putnam County Veterans Service Agency Peer to Peer Support Pilot Program for SFY 23-24; 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 for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (23A025) to account for these funds; 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:

Increase Revenues:

10651000 437895 10105 Veterans Peer to Peer Program 185,000

Increase Appropriations:

10651000 54646 10105 Veterans Peer to Peer Program - Contracts 185,000

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc All
Rules
A+A

Reso

MICHAEL LEWIS
Chief Deputy Commissioner of
Finance
SHEILA BARRETT
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

April 24, 2023

Mrs. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2023 APR 27 PM 2:16
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Mrs. Schonfeld,

Pursuant to Resolution 46 Section 5.1-B, dated February 14, 2010, the following request to amend the Putnam County Veterans Affairs 2023 budget has been submitted for approval.

Increase Revenues:

10651000 437895 10105 Veterans Peer to Peer Program \$185,000

Increase Appropriations:

10651000 54646 10105 Veterans Peer to Peer Program – Contracts \$185,000

2023 Fiscal Impact -0-
2024 Fiscal Impact -0-

Putnam County has been notified by the NYS Office of Mental Health that additional funding for the Veterans Peer to Peer Support Pilot Program has been awarded to the Putnam County Office of Veterans Affairs for SFY23-24. These funds are to be used to assist veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer-to-peer counseling methods. The program is administered by the Putnam County Office of Veterans Affairs and the NYS Office of Mental Health. The funds are available for the period April 1, 2023 through March 31, 2024.

NYS OMH Attachment A – Funding Source Allocation Table: Year: 2023 Amendment: 4 - 2/27/23, Dwyer Veteran P2P is attached for reference.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00 **23A025**

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00



Aid to Localities Financial System

Attachment A

Funding Source Allocation Table

County Code: 40 County Name: Putnam

Year: 2023 Amendment: 4 - 2/27/2023 10:15:37 AM

Print Date : 02/28/2023 04:46 PM
 Printed By : GBALCER
 Page : 1 of 3

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value from Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	GS	\$58,160	\$0	\$58,160	\$0	\$58,160	\$58,160	
Community Support Services	014	GS	\$107,276	\$0	\$107,276	\$0	\$107,276	\$107,276	
Adult Case Management & ACT	034J	GS	\$304,071	\$(1)	\$304,070	\$0	\$304,071	\$304,071	
Integrated Supp Emp	037	GS	\$50,316	\$0	\$50,316	\$0	\$50,316	\$50,316	
Remarks									
Allocation adjustment made to 4/1/23 and AVs to correctly reflect 4/1/22 5.4% COLA Increase.									
PROS State Aid	037P	GS	\$92,692	\$0	\$92,692	\$0	\$92,692	\$92,692	
Remarks									
Quarterly increase of \$311 (retro to 1/1/23) as a result of a recalculation of the UDC Funding.									
Effective 1/1/2023, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 23 funding amounts are : PI PROSper SA \$36,232 Voc \$55,216.									
Dwyer Veteran P2P	038F	GS	\$0	\$185,000	\$185,000	\$0	\$0	\$0	
Remarks									
Funding in the amount of \$185,000 in the SFY 23-24 Enacted Budget for the period of 4/1/2023-3/31/2024, will be used for the Veteran Peer to Peer Support Service Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. The provider should use the program code 0690 on all OMH financial reporting documents.									
Clinical Infrastructure-Adult	039P	GS	\$60,152	\$0	\$60,152	\$0	\$60,152	\$60,152	
CMHS Kids COVID Relief Funds	044C	F	\$0	\$0	\$0	\$0	\$0	\$0	
Clinical Infrastructure-C&F	046A	GS	\$74,920	\$0	\$74,920	\$0	\$74,920	\$74,920	
Community Support Programs-C&F	046L	GS	\$310,495	\$(1)	\$310,494	\$0	\$310,495	\$310,495	
Supported Housing	078	GS	\$1,953,288	\$0	\$1,953,288	\$0	\$1,859,688	\$1,859,688	76

10651000.54646.10105

VET TO VET PROGRAM

		<u>CUM BAL.</u>	
TOTAL STATE AID -2013	(6/30/17)	185,000	SFY 13/14 6/30/15, EXTENDED TO 6/30/16; 6/30/17
2016	(6/30/18)	60,000	SFY 16/17
		245,000	
2017	(6/30/18)	60,000	SFY 16/17
	(6/30/19)	92,500	SFY 17/18
		397,500	
2018	(6/30/19)	92,500	SFY 17/18
	(6/30/20)	92,500	SFY 18/19
		582,500	
2019	(6/30/20)	92,500	SFY 18/19
	(6/30/21)	92,500	SFY 19/20
		767,500	
2020	(6/30/21)	92,500	SFY 19/20 4/1/19 12/27/19
	(12/31/22)	138,750	SFY 20/21 4/1/20 3/5/21
		998,750	
Rev. 2021	(12/31/22)	46,250	SFY 20/21 4/1/20 6/22/21
	(12/31/23)	46,250	SFY 21/22, 7/1/21 8/23/21
	(12/31/23)	185,000	SFY 21/22, 7/1/21 2/9/22
	(12/31/23)	208,125	SFY 21/22, 7/1/21 3/17/22
		1,206,875	
2022	(12/31/23)	46,250	SFY 21/22, 7/1/21 12/20/21
	(12/31/23)	-23,125	SFY 21/22, 7/1/21 2/11/22
	(3/31/24)	208,125	SFY 23/24, 4/1/22 3/21/22
		1,415,000	
2023	(3/31/24)	185,000	SFY 23/24, 4/1/23 2/27/23
		1,600,000	

Dwyer Peer-to-Peer Funding

Funding

Paid without contract	22,748.10
Contract 20140092	29,312.29
Contract 2015084	715,437.97
Contract 2020176	242,163.18
Contract 2022109	405,336.82
	<hr/>
	1,414,998.36
to be added to 2022109	185,000.00
	<hr/>
	1,599,998.36 ✓

Claimed

Paid without contract	22,748.10
Contract 20140092	29,312.29
Contract 2015084	715,437.97
Contract 2020176	242,163.18
Contract 2022109	177,269.46
	<hr/>
	1,186,931.00 ✓
	413,067.36 ✓

PFC. Joseph Dwyer Veterans Peer to Peer Program Budget 2023-24

Staffing

Guardian Connect Program Director (.625 FTE) \$ 50,000.00
Boots and Paws Program Coordinator (0.50 FTE) \$ 35,000.00
Another Summit Program Coordinator (0.50 FTE) \$ 30,000.00

Total Salaries \$ 115,000.00
Payroll Taxes/Fringe @15% \$ 17,250.00
Employee Benefits \$ 6,000.00

TOTAL SALARIES \$ 138,250.00

OTPS

Vet2Vet Warmline Expenses \$ 1,200.00
Another Summit Program Expenses \$ 4,000.00
Boots & Paws Program Expenses \$ 3,000.00
Community Connect/Partnerships (Chow Down, Renegades, Pegasus, etc..) \$ 10,000.00
Supplies/office expenses/mileage \$ 329.45
Admin allocation at 18% (payroll, insurance, etc..) \$ 28,220.55

TOTAL Vet2Vet BUDGET

\$ 185,000.00
\$ -

TOTAL Dwyer contract \$ 185,000.00

#6j

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ APPOINTMENTS/ PUTNAM COUNTY BOARD OF ETHICS

RESOLVED, that upon the recommendation of the County Executive, the Putnam County Legislature confirms the following appointments to the Putnam County Board of Ethics:

Paul Eldridge, for the remainder of a three (3) year term, said term to expire December 31, 2023.

Roderick Cassidy, for the remainder of a three (3) year term, said term to expire December 31, 2024.

Hon. Barbara Scuccimarra, for the remainder of a three (3) year term, said term to expire December 31, 2024.

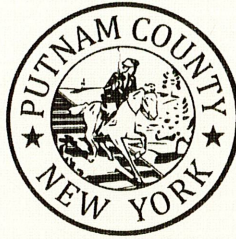
Hon. John Sweeney, for a three (3) year term, said term to expire December 31, 2025.

Joseph DeMarzo, for a three (3) year term, said term to expire December 31, 2025.

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.

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____



CO: all
RULES

PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

May 3, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

2023 MAY -3 PM 4:33
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

It is my privilege to appoint Mr. Paul Eldridge, Mr. Roderick Cassidy, Hon. John Sweeny, Hon. Barbara Scuccimarra, and Mr. Joseph DeMarzo as members of the Putnam County Board of Ethics, in accordance with Chapter 55 of the Putnam County Code, and subject to confirmation by a simple majority of the Legislature. The selection of these five distinguished Putnam County residents was the result of a public outreach effort by my office for qualified candidates and followed a thorough vetting and interview process conducted by members of my staff.

Upon taking office in January, it was discovered that two members of the five-person board had effectively resigned, while all three active board members' terms had expired before January 1, 2023. These appointments serve as an opportunity to fill all five positions with excellent and well-qualified candidates who will uphold the requirements within the Putnam County Code. Furthermore, this newly appointed Board of Ethics will provide the public and our county departments and employees with the confidence they deserve knowing it is a priority for Putnam County Government to maintain the highest ethical standards.

Listed below are the corresponding board of ethics vacancy positions matched with the dates for their remaining terms of office based on the last time the position was confirmed by the legislature:

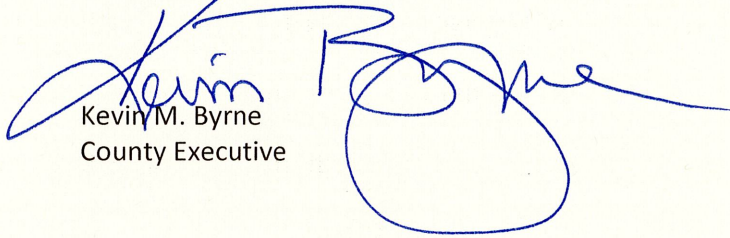
- Mr. Paul Eldridge (Resolution #121 of 2018)
Term: 1/1/21 – 12/31/23
- Mr. Roderick Cassidy (Resolution #169 of 2019)
Term: 1/1/22-12/31/24
- Hon. John Sweeny (Resolution 131 of 2020)
Term: 1/1/23 – 12/31/25
- Hon. Barbara Scuccimarra (Resolution 271 of 2019)
Term: 1/1/22 – 12/31/24

- Mr. Joseph DeMarzo (Resolution 108 of 2017)
Term: 1/1/23 – 12/31/25

I respectfully ask that the Rules, Enactments, Intergovernmental Relations Committee place the appointment of each candidate on the agenda for their May 16th committee meeting with the intention that the members be confirmed during the full legislative meeting scheduled for June 6th. **Attached are the candidates' resumes for your review.**

Thank you for your detailed attention.

Respectfully submitted,



Kevin M. Byrne
County Executive

#6K

Committee Mtg _____	Resolution # _____
Introduced By _____	Regular Mtg _____
Seconded By _____	Special Mtg _____

APPROVAL/ APPOINTMENT/ PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that Lawrence Koffer, Town of Carmel, as Citizen Representative, for a two (2) year term, said term to expire December 31, 2024.

And be it further

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

Legislator Addonizio _____

Legislator Castellano _____

Legislator Crowley _____

Legislator Ellner _____

Legislator Gouldman _____

Legislator Montgomery _____

Legislator Nacerino _____

Legislator Sayegh _____

Chairman Jonke _____

cc: all Rules

Michael Budzinski, PE
Director



Kevin Byrne
County Executive

PUTNAM COUNTY OFFICE OF CONSUMER AFFAIRS
Weights and Measures/Trades Licensing and Registration
110 Old Route 6- Building #3, Carmel, NY 10512
(845) 808-1617

Memo to: Toni Addonizio, Chair, Rules Committee

Cc: Diane Schonfeld, Linda Dibella

From: Michael Budzinski, PE, Director

RE: Appointment of New Member to Home Improvement Board

Date: May 11, 2023

As you may be aware, the Home Improvement Board is down two members with the recent resignation by Maria Donovan. The Home Improvement Board conducted an interview with Mr. Lawrence Koffer last night at their regularly scheduled May meeting and voted to accept him to the Board. I am requesting that this item be placed on the May 16, 2023 Rules Committee agenda for review and approval to fill one of the two vacancies. I apologize for the late request, but this is a time sensitive matter since the Home Improvement Board has several hearings scheduled next month and the filling of one of the vacancies will help to avoid the cancellation of future meetings due to lack of a quorum.

Your time and consideration into this matter is appreciated in advance.

2023 MAY 12 AM 9:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Michael Budzinski, P.E.
Director

Charles Hull
Chairman

Christopher Lyons
Vice Chairman



*cc: all
Rules*

Peter Domin
Christopher Cusanelli
Paul Harnish
John Morrison
Michael Porcelli

Linda DiBella, Secretary
Home Improvement Board
(845) 808-1617 x46024

PUTNAM COUNTY HOME IMPROVEMENT BOARD
Department of Consumer Affairs
Weights & Measures
Trades Licensing & Registration

MEMORANDUM

DATE: May 11, 2023
TO: Hon. Toni Addonizio
Putnam County Legislature
FROM: Linda DiBella
Secretary, Home Improvement Board
RE: Recommendation to Appoint Lawrence Koffer to the
Home Improvement Board

2023 MAY 11 PM 2:05
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

The Putnam County Home Improvement Board makes a recommendation to the legislature requesting the appointment of Lawrence Koffer to fill a vacant position pursuant to Section 135-6 of the Putnam County Code.

The Board met on Wednesday, May 10, 2023. The five (5) members present voted unanimously to recommend Lawrence Koffer to fill the vacated position of Maria Donovan whose term was from January 1, 2023 through December 31, 2024.

We are asking that the Rules Committee place this item on the agenda for the May 16, 2023 meeting.

Attached please find Lawrence Koffer's letter of intent as well as his resume.

Thank you for your consideration.

CC: Michael Budzinski
Consumer Affairs, Weights & Measurers
Diane Schonfeld
Legislative Clerk

#62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**A LOCAL LAW TO AMEND ARTICLE 9 OF THE PUTNAM COUNTY CHARTER ENTITLED
"DEPARTMENT OF HIGHWAYS AND FACILITIES"**

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

Section 1.

Article 9 of the Putnam County Charter is hereby renamed as follows:

Article 9 Department of Public Works

Section 2.

Section 9.01 of the Putnam County Charter is hereby amended to read as follows:

§ 9.01 Department of Public Works: Commissioner.

There shall be a Department of Public Works headed by a Commissioner of Public Works appointed by the County Executive, subject to confirmation by the County Legislature. The Commissioner of Public Works shall be qualified by training and experience for his or her position. The provisions of any law, rule or regulation which require that a public officer be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of the Commissioner of Public Works of the County of Putnam, so long as such person resides within fifty linear miles from the Office of the Commissioner of Public Works at the Putnam County Department of Public Works, when appointed and continuously throughout his or her appointment. He or she shall serve at the pleasure of the County Executive. Within appropriations therefor, he or she shall appoint a staff to implement the duties of this office as detailed in § 9.02 of this Charter.

Section 3.

Section 9.02 of the Putnam County Charter is hereby amended to read as follows:

§ 9.02 Powers and duties.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Except as otherwise provided in this Charter, the Commissioner of Public Works shall:

- (a) Have all the powers and duties of a County Engineer and County Superintendent of Highways pursuant to the Highway Law, Town Law or other applicable laws;**
- (b) Have charge and supervision of the design, construction, improvement, maintenance, repair, cleaning and lighting of all highways, roads, streets, bridges and grade separation structures under jurisdiction of the County;**
- (c) Have charge and supervision of the design, construction and alteration of County buildings, parking areas, drives, walks, docks, parks and such other structures and facilities in the nature of public works under the jurisdiction of the County;**
- (d) Have charge and supervision of the maintenance and repair of all County buildings to include custodial care of such buildings;**
- (e) Have charge and supervision of the maintenance and operations of County parks and preserves;**
- (f) Administer all programs and projects conducted by the Soil and Water Conservation District.**

Section 4.

Section 9.03 of the Putnam County Charter is hereby amended to read as follows:

§ 9.03 Deputy Commissioners of Public Works.

The Commissioner of Public Works shall appoint a Deputy Commissioner of Public Works who shall act generally for and in the place of the Commissioner of Public Works in the event of his or her absence from the County or inability to perform and exercise the powers and duties of office. The provisions of any law, rule or regulation which require that a public officer be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

the office of the Deputy Commissioner of Public Works of the County of Putnam, so long as such person resides within fifty linear miles from the Office of the Commissioner of Public Works at the Putnam County Department of Public Works, when appointed and continuously throughout his or her appointment.

The Deputy Commissioner of Public Works shall have the powers and shall perform all duties of the Commissioner of Public Works only in the event that the Commissioner of Public Works is absent or unable to perform and exercise the powers and duties of such office.

The Commissioner of Public Works may also appoint additional deputies who shall have the powers and who shall perform all the duties of the Commissioner of Public Works only in the event that both the Commissioner and Deputy Commissioner of Public Works are absent or unable to perform and exercise the powers and duties of such office. Such additional deputies shall be designated in writing and in order of succession by the Commissioner of Public Works and shall be filed with the County Executive and with the Clerk of the County Legislature. Such designations may be revoked at any time by the Commissioner of Public Works by filing a new written designation and order of succession.

Section 5.

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Revised Local Law from
Conrad Pasquale 4/18/23

cc:all
Rules

A LOCAL LAW TO AMEND ARTICLE 9 OF THE PUTNAM COUNTY CHARTER
ENTITLED "DEPARTMENT OF HIGHWAYS AND FACILITIES"

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

Section 1.

Article 9 of the Putnam County Charter is hereby renamed as follows:

Article 9 Department of ~~Highways and Facilities~~ Public Works

Section 2.

Section 9.01 of the Putnam County Charter is hereby amended to read as follows:

§ 9.01 Department of ~~Highways and Facilities~~ Public Works: Commissioner.

There shall be a Department of ~~Highways and Facilities~~ Public Works headed by a Commissioner of ~~Highways and Facilities~~ Public Works appointed by the County Executive, subject to confirmation by the County Legislature. The Commissioner of ~~Highways and Facilities~~ Public Works shall be qualified by training and experience for his or her position. The provisions of any law, rule or regulation which require that a public officer be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of the Commissioner of ~~Highways and Facilities~~ Public Works of the County of Putnam, so long as such person resides within fifty linear miles from the Office of the Commissioner of ~~Highways and Facilities~~ Public Works at the Putnam County Department of ~~Highways and Facilities~~ Public Works, when appointed and continuously throughout his or her appointment. He or she shall serve at the pleasure of the County Executive. Within appropriations therefor, he or she shall appoint a staff to implement the duties of this office as detailed in § 9.02 of this Charter.

Section 3.

Section 9.02 of the Putnam County Charter is hereby amended to read as follows:

§ 9.02 Powers and duties.

Except as otherwise provided in this Charter, the Commissioner of ~~Highways and Facilities~~ Public Works shall:

- (a) Have all the powers and duties of a County Engineer and County Superintendent of Highways pursuant to the Highway Law, Town Law or other applicable laws;
- (b) Have charge and supervision of the design, construction, improvement, maintenance, repair, cleaning and lighting of all highways, roads, streets, bridges and grade separation structures under jurisdiction of the County;
- (c) Have charge and supervision of the design, construction and alteration of County buildings, parking areas, drives, walks, docks, parks and such other structures and facilities in the nature of public works under the jurisdiction of the County;
- (d) Have charge and supervision of the maintenance and repair of all County buildings to include custodial care of such buildings;
- (e) Have charge and supervision of the maintenance and operations of County parks and preserves;
- (f) Administer all programs and projects conducted by the Soil and Water Conservation District.

Section 4.

Section 9.03 of the Putnam County Charter is hereby amended to read as follows:

§ 9.03 Deputy Commissioners of ~~Highways and Facilities~~Public Works.

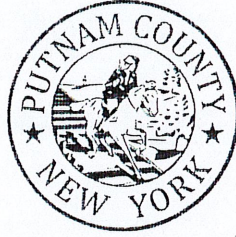
The Commissioner of ~~Highways and Facilities~~Public Works shall appoint a Deputy Commissioner of ~~Highways and Facilities~~Public Works who shall act generally for and in the place of the Commissioner of ~~Highways and Facilities~~Public Works in the event of his or her absence from the County or inability to perform and exercise the powers and duties of office. The provisions of any law, rule or regulation which require that a public officer be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of the Deputy Commissioner of ~~Highways and Facilities~~Public Works of the County of Putnam, so long as such person resides within fifty linear miles from the Office of the Commissioner of ~~Highways and Facilities~~Public Works at the Putnam County Department of ~~Highways and Facilities~~Public Works, when appointed and continuously throughout his or her appointment.

The Deputy Commissioner of ~~Highways and Facilities~~Public Works shall have the powers and shall perform all duties of the Commissioner of ~~Highways and Facilities~~Public Works only in the event that the Commissioner of ~~Highways and Facilities~~Public Works is absent or unable to perform and exercise the powers and duties of such office.

The Commissioner of ~~Highways and Facilities~~Public Works may also appoint additional deputies who shall have the powers and who shall perform all the duties of the Commissioner of ~~Highways and Facilities~~Public Works only in the event that both the Commissioner and Deputy Commissioner of ~~Highways and Facilities~~Public Works are absent or unable to perform and exercise the powers and duties of such office. Such additional deputies shall be designated in writing and in order of succession by the Commissioner of ~~Highways and Facilities~~Public Works and shall be filed with the County Executive and with the Clerk of the County Legislature. Such designations may be revoked at any time by the Commissioner of ~~Highways and Facilities~~Public Works by filing a new written designation and order of succession.

Section 5.

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



Rules - may

cc: All

PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

Memorandum

DATE: April 14, 2023
TO: Chairman Paul Jonke, Putnam County Legislature
CC: Diane Schonfeld, Clerk of the Legislature
FROM: County Executive Kevin Byrne
SUBJECT: Proposed Legislation From 2023 State of the County

2023 APR 14 PM 3:59
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

During my presentation of the 2023 State of the County on March 9th, I stated my intention to submit to the Legislature a plan to reorganize our Department of Highway and Facilities into a Department of Public Works (DPW).

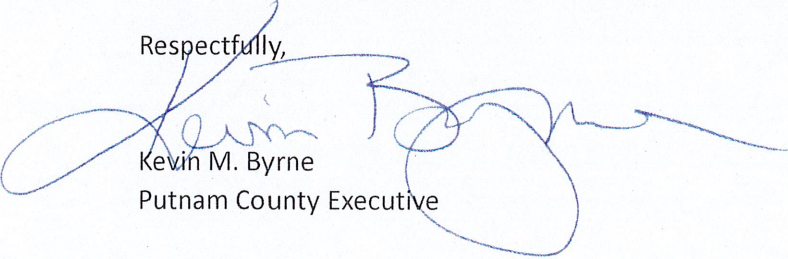
This rebranding will more accurately reflect the numerous services that our Department of Highway and Facilities provides to the public. The department currently has multiple divisions that include, Highways, Facilities, Engineering, and Parks. The Department and its staff do significantly more than maintain our roads and county buildings and the renaming to a Department of Public Works will highlight this fact.

As an additional note, this change will not affect longstanding workforce classifications.

I respectfully ask that the Legislature consider introducing a Local Law to amend Article 9 of the Putnam County Charter to rename the Putnam County Department Highway and Facilities to the Department of Public Works.

Attached is a draft local law to enact this proposed amendment.

Respectfully,


Kevin M. Byrne
Putnam County Executive

A LOCAL LAW TO AMEND ARTICLE 9 OF THE PUTNAM COUNTY CHARTER
ENTITLED "DEPARTMENT OF HIGHWAYS AND FACILITIES"

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

Section 1.

Section 9.01 of the Putnam County Charter is hereby amended to read as follows:

§ 9.01 Department of ~~Highways and Facilities~~Public Works: Commissioner.

There shall be a Department of ~~Highways and Facilities~~Public Works headed by a Commissioner of ~~Highways and Facilities~~Public Works appointed by the County Executive, subject to confirmation by the County Legislature. The Commissioner of ~~Highways and Facilities~~Public Works shall be qualified by training and experience for his or her position. The provisions of any law, rule or regulation which require that a public officer be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of the Commissioner of ~~Highways and Facilities~~Public Works of the County of Putnam, so long as such person resides within fifty linear miles from the Office of the Commissioner of ~~Highways and Facilities~~Public Works at the Putnam County Department of ~~Highways and Facilities~~Public Works, when appointed and continuously throughout his or her appointment. He or she shall serve at the pleasure of the County Executive. Within appropriations therefor, he or she shall appoint a staff to implement the duties of this office as detailed in § 9.02 of this Charter.

Section 2.

Section 9.02 of the Putnam County Charter is hereby amended to read as follows:

§ 9.02 Powers and duties.

Except as otherwise provided in this Charter, the Commissioner of ~~Highways and Facilities~~Public Works shall:

- (a) Have all the powers and duties of a County Engineer and County Superintendent of Highways pursuant to the Highway Law, Town Law or other applicable laws;
- (b) Have charge and supervision of the design, construction, improvement, maintenance, repair, cleaning and lighting of all highways, roads, streets, bridges and grade separation structures under jurisdiction of the County;

(c) Have charge and supervision of the design, construction and alteration of County buildings, parking areas, drives, walks, docks, parks and such other structures and facilities in the nature of public works under the jurisdiction of the County;

(d) Have charge and supervision of the maintenance and repair of all County buildings to include custodial care of such buildings;

(e) Have charge and supervision of the maintenance and operations of County parks and preserves;

(f) Administer all programs and projects conducted by the Soil and Water Conservation District.

Section 3.

Section 9.03 of the Putnam County Charter is hereby amended to read as follows:

§ 9.03 Deputy Commissioners of ~~Highways and Facilities~~Public Works.

The Commissioner of ~~Highways and Facilities~~Public Works shall appoint a Deputy Commissioner of ~~Highways and Facilities~~Public Works who shall act generally for and in the place of the Commissioner of ~~Highways and Facilities~~Public Works in the event of his or her absence from the County or inability to perform and exercise the powers and duties of office. The provisions of any law, rule or regulation which require that a public officer be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of the Deputy Commissioner of ~~Highways and Facilities~~Public Works of the County of Putnam, so long as such person resides within fifty linear miles from the Office of the Commissioner of ~~Highways and Facilities~~Public Works at the Putnam County Department of ~~Highways and Facilities~~Public Works, when appointed and continuously throughout his or her appointment.

The Deputy Commissioner of ~~Highways and Facilities~~Public Works shall have the powers and shall perform all duties of the Commissioner of ~~Highways and Facilities~~Public Works only in the event that the Commissioner of ~~Highways and Facilities~~Public Works is absent or unable to perform and exercise the powers and duties of such office.

The Commissioner of ~~Highways and Facilities~~Public Works may also appoint additional deputies who shall have the powers and who shall perform all the duties of the Commissioner of ~~Highways and Facilities~~Public Works only in the event that both the Commissioner and Deputy Commissioner of ~~Highways and Facilities~~Public Works are absent or unable to perform and exercise the powers and duties of such office. Such additional deputies shall be designated in writing and in order of succession by the Commissioner of ~~Highways and Facilities~~Public Works

and shall be filed with the County Executive and with the Clerk of the County Legislature. Such designations may be revoked at any time by the Commissioner of [Highways and Facilities](#)[Public Works](#) by filing a new written designation and order of succession.

Section 4.

This Local Law shall take effect forty-five (45) days after its passage.

#6M

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER (23T124)/ SHERIFF'S DEPARTMENT/ AXON ENTERPRISES, INC. CONTRACT/ OTHER EQUIPMENT

WHEREAS, the Putnam County Sheriff has requested a fund transfer (23T124) to account for additional funding needed to pay the Axon Contract for Year 1 (FY2022) due to an administrative error by the Axon billing department; 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:		
10199000 54980	General Contingencies	32,315
Increase:		
10311000 52680	Other Equipment	32,315

2023 Fiscal Impact - \$32,315
2024 Fiscal Impact - 0 -

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____

Prot.
Audit

Reso

cc: ALC

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: William Carlin Jr – Commissioner of Finance
CC: Kevin J. McConville – Sheriff
FROM: Michael Lewis – Chief Deputy Finance Commissioner - *MJL*
DEPT: FINANCE
DATE: 5/8/2023
23T124

I hereby request approval for the following transfer of funds:

FROM	TO		
ACCOUNT#/NAME	ACCOUNT #/NAME	AMOUNT	PURPOSE
10199000 54980	10311000 52680	\$32,315.00	ADDITIONAL FUNDING NEEDED TO PAY THE AXON CONTRACT FOR YEAR 1 (FY2022) DUE TO AN ADMINSTRATIVE ERROR BY THE AXON BILLING DEPARTMENT. CORRESPONDANCE IS ENCLOSED. PO#23000657
GENERAL CONTINGENCIES	OTHER EQUIPMENT		

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2023 Fiscal Impact \$ 32,315
2024 Fiscal Impact \$ 0

Department Head Signature/Designee Date

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation and \$0-\$5,000.00

Date County Executive/Designee: \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0-\$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

2023 MAY -9 AM 9:32
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

23T124

Michael Lewis

From: Weston Knutson <wknutson@axon.com>
Sent: Tuesday, April 25, 2023 2:13 PM
To: Christian Gardner; Michael Lewis
Cc: Lawrence Feldman
Subject: RE: AXON paperwork_Bodycam and Tasers
Attachments: Q-322797-45041.704AL.pdf

Good Afternoon Mike,

I have had this escalated with our quoting and finance teams and asked for an update yesterday. They were able to get back to me a few minutes ago send me over an updated quote with the correct information. You will notice that the lines now correctly add up to the total contract amount. Their suggestion is to credit and rebill for the Feb 2022 invoice (year 1) that you made a payment for in the amount of \$130,997.97 leaving you with a remaining balance of \$32,315.25 to be paid for on last year's invoice.

If what I stated above is not an option then I have been advised that they can keep the \$130,997.97 payment you made for year 1, and update the outlying years to amortize that extra \$32,315.25 over the remaining 4 contract years. If that you would like to go that route instead please let me know and I'll relay this information back over to them!

I know this is putting a delay on your audit so I will continue to push for expedited turnaround times so that we can get you what is needed. Please let me know how you wish to proceed with this given the new information.

Thank you!

Weston Knutson
Customer Success Manager

O / 262 977 7366
24 Hour Support / 1 800 978 2737

From: Christian Gardner <cgardner@axon.com>
Sent: Tuesday, April 25, 2023 11:24 AM
To: Michael Lewis <Michael.Lewis@putnamcountynyny.gov>; Weston Knutson <wknutson@axon.com>
Cc: Lawrence Feldman <lfeldman@pkfod.com>
Subject: Re: AXON paperwork_Bodycam and Tasers

Hi Michael,

Thank you for reaching out and asking. Customer success manager Weston Knutson, who is cc'd here, is handling the adjustments and coordinating internally to provide updated information.

When the changes are all set, Weston will be able to send over the updated information. Please keep us aware of any deadlines you are facing to help our end with any needed escalations.

any chance there is an update on the process?

Thank you,



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1,800.978.2737

Q-322797-45041.704AL

Issued: 04/25/2023

Quote Expiration

Estimated Contract Start Date: 02/15/2022

Account Number: 131884

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
3 County Center 3 County Ctr Carmel, NY 10512-1323 USA	Putnam County Sheriff's Office - NY 3 County Center Carmel, NY 10512 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Drew Patterson Phone: +1 5132038037 Email: dpatterson@axon.com Fax:	Robert Langley Phone: (845) 225-4300 Email: robert.langley@putnamcountyny.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$892,000.10
ESTIMATED TOTAL W/ TAX	\$892,000.10

Discount Summary

Average Savings Per Year	\$51,058.17
TOTAL SAVINGS	\$255,290.86

Payment Summary

Date	Subtotal	Tax	Total
Feb 2022	\$163,315.22	\$0.00	\$163,315.22
Feb 2023	\$182,171.22	\$0.00	\$182,171.22
Feb 2024	\$182,171.22	\$0.00	\$182,171.22
Feb 2025	\$182,171.22	\$0.00	\$182,171.22
Feb 2026	\$182,171.22	\$0.00	\$182,171.22
Total	\$892,000.10	\$0.00	\$892,000.10

Quote List Price: \$1,147,290.96
 Quote Subtotal: \$892,000.10

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
2021 Core+								
75015	SIGNAL SIDEARM KIT		75	\$249.00	\$183.52	\$13,764.00	\$0.00	\$13,764.00
80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	49m	10	\$1,029.00	\$758.40	\$7,584.02	\$0.00	\$7,584.02
80464	EXT WARRANTY, CAMERA (TAP)	49m	75	\$571.83	\$421.45	\$31,609.10	\$0.00	\$31,609.10
73746	PROFESSIONAL EVIDENCE.COM LICENSE	60m	75	\$2,340.00	\$1,724.65	\$129,348.39	\$0.00	\$129,348.39
73449	RESPOND LICENSE FOR AB3	60m	75	\$300.00	\$221.11	\$16,583.13	\$0.00	\$16,583.13
73682	AUTO TAGGING LICENSE	60m	75	\$540.00	\$398.00	\$29,849.63	\$0.00	\$29,849.63
73689	MULTI-BAY BWC DOCK 1ST REFRESH		10	\$1,610.00	\$1,186.61	\$11,866.15	\$0.00	\$11,866.15
73309	AXON CAMERA REFRESH ONE		77	\$755.00	\$556.46	\$42,847.12	\$0.00	\$42,847.12
73686	UNLIMITED BWC + CAPTURE STORAGE	60m	75	\$1,440.00	\$1,061.32	\$79,599.01	\$0.00	\$79,599.01
73688	MULTI-BAY BWC DOCK 2ND REFRESH		10	\$1,695.00	\$1,241.89	\$12,418.92	\$0.00	\$12,418.92
73310	AXON CAMERA REFRESH TWO		77	\$790.00	\$582.25	\$44,833.41	\$0.00	\$44,833.41
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60m	225	\$24.00	\$17.69	\$3,979.95	\$0.00	\$3,979.95
79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE		1	\$2,000.00	\$1,474.06	\$1,474.06	\$0.00	\$1,474.06
80464	EXT WARRANTY, CAMERA (TAP)	49m	2	\$571.83	\$421.45	\$842.91	\$0.00	\$842.91
70112	AXON SIGNAL UNIT		25	\$279.00	\$205.63	\$5,140.77	\$0.00	\$5,140.77
73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK		75	\$699.00	\$515.18	\$38,638.69	\$0.00	\$38,638.69
73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK		2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
74028	WING CLIP MOUNT, AXON RAPIDLOCK		75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
74028	WING CLIP MOUNT, AXON RAPIDLOCK		8	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		8	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
74210	AXON BODY 3 - 8 BAY DOCK		10	\$1,495.00	\$1,101.86	\$11,018.57	\$0.00	\$11,018.57
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
80379	EXT WARRANTY, AXON SIGNAL UNIT	49m	25	\$56.84	\$41.89	\$1,047.32	\$0.00	\$1,047.32
20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER		75	\$80.00	\$58.96	\$4,422.17	\$0.00	\$4,422.17
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT		1	\$750.00	\$552.77	\$552.77	\$0.00	\$552.77
20248	TASER EVIDENCE.COM ACCESS LICENSE	60m	75	\$300.00	\$221.11	\$16,583.13	\$0.00	\$16,583.13
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		225	\$38.00	\$28.01	\$6,301.59	\$0.00	\$6,301.59
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		225	\$38.00	\$28.01	\$6,301.59	\$0.00	\$6,301.59
20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R		75	\$1,720.00	\$1,267.69	\$95,076.60	\$0.00	\$95,076.60
22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS		50	\$49.00	\$36.11	\$1,805.72	\$0.00	\$1,805.72
22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		50	\$49.00	\$36.11	\$1,805.72	\$0.00	\$1,805.72
20248	TASER EVIDENCE.COM ACCESS LICENSE	60m	1	\$300.00	\$221.11	\$221.11	\$0.00	\$221.11
80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)		1	\$150.00	\$110.55	\$110.55	\$0.00	\$110.55

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R		2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7		1	\$75.00	\$55.28	\$55.28	\$0.00	\$55.28
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
20018	TASER 7 BATTERY PACK, TACTICAL		90	\$86.00	\$63.38	\$5,704.60	\$0.00	\$5,704.60
20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER		1	\$1,495.00	\$1,101.86	\$1,101.86	\$0.00	\$1,101.86
20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER		1	\$1,495.00	\$1,101.86	\$1,101.86	\$0.00	\$1,101.86
20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER		1	\$1,495.00	\$1,101.86	\$1,101.86	\$0.00	\$1,101.86
20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER		1	\$1,495.00	\$1,101.86	\$1,101.86	\$0.00	\$1,101.86
20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER		1	\$1,495.00	\$1,101.86	\$1,101.86	\$0.00	\$1,101.86
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS		150	\$38.00	\$28.01	\$4,201.06	\$0.00	\$4,201.06
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		1	\$375.00	\$276.39	\$276.39	\$0.00	\$276.39
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		1	\$375.00	\$276.39	\$276.39	\$0.00	\$276.39
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		1	\$375.00	\$276.39	\$276.39	\$0.00	\$276.39
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		1	\$375.00	\$276.39	\$276.39	\$0.00	\$276.39
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		1	\$375.00	\$276.39	\$276.39	\$0.00	\$276.39
74200	TASER 7 6-BAY DOCK AND CORE		1	\$1,500.00	\$1,105.54	\$1,105.54	\$0.00	\$1,105.54
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK		1	\$43.90	\$32.36	\$32.36	\$0.00	\$32.36
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		1	\$10.45	\$7.70	\$7.70	\$0.00	\$7.70
20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	60m	75	\$150.00	\$110.55	\$8,291.56	\$0.00	\$8,291.56
80395	EXT WARRANTY, TASER 7 HANDLE	49m	75	\$306.25	\$225.71	\$16,928.61	\$0.00	\$16,928.61
80395	EXT WARRANTY, TASER 7 HANDLE	49m	2	\$306.25	\$225.71	\$451.43	\$0.00	\$451.43
80374	EXT WARRANTY, TASER 7 BATTERY PACK	49m	90	\$20.58	\$15.17	\$1,365.12	\$0.00	\$1,365.12
80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	49m	1	\$306.25	\$225.71	\$225.71	\$0.00	\$225.71

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
Individual Items								
73478	REDACTION ASSISTANT USER ACCESS LICENSE	60m	75	\$540.00	\$540.00	\$40,500.00	\$0.00	\$40,500.00
73618	AXON COMMUNITY REQUEST+ LICENSE	60m	75	\$540.00	\$540.00	\$40,500.00	\$0.00	\$40,500.00
85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	60m	75	\$1,200.00	\$1,200.00	\$90,000.00	\$0.00	\$90,000.00
85144	AXON STARTER		1	\$2,750.00	\$2,750.00	\$2,750.00	\$0.00	\$2,750.00
85147	CEW STARTER		1	\$2,750.00	\$2,750.00	\$2,750.00	\$0.00	\$2,750.00
Total						\$892,000.10	\$0.00	\$892,000.10

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 Core+	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	75	01/15/2022
2021 Core+	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	8	01/15/2022
2021 Core+	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	75	01/15/2022
2021 Core+	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	2	01/15/2022
2021 Core+	20018	TASER 7 BATTERY PACK, TACTICAL	90	01/15/2022
2021 Core+	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	01/15/2022
2021 Core+	20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER	75	01/15/2022
2021 Core+	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	225	01/15/2022
2021 Core+	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	01/15/2022
2021 Core+	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	225	01/15/2022
2021 Core+	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	01/15/2022
2021 Core+	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	01/15/2022
2021 Core+	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	01/15/2022
2021 Core+	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50	01/15/2022
2021 Core+	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50	01/15/2022
2021 Core+	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/15/2022
2021 Core+	70112	AXON SIGNAL UNIT	25	01/15/2022
2021 Core+	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/15/2022
2021 Core+	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	10	01/15/2022
2021 Core+	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	75	01/15/2022
2021 Core+	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	01/15/2022
2021 Core+	74028	WING CLIP MOUNT, AXON RAPIDLOCK	75	01/15/2022
2021 Core+	74028	WING CLIP MOUNT, AXON RAPIDLOCK	8	01/15/2022
2021 Core+	74200	TASER 7 6-BAY DOCK AND CORE	1	01/15/2022
2021 Core+	74210	AXON BODY 3 - 8 BAY DOCK	10	01/15/2022
2021 Core+	75015	SIGNAL SIDEARM KIT	75	01/15/2022
2021 Core+	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	01/15/2022
2021 Core+	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	01/15/2022
2021 Core+	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	01/15/2023
2021 Core+	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	01/15/2023
2021 Core+	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	01/15/2024
2021 Core+	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	01/15/2024
2021 Core+	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	07/15/2024
2021 Core+	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	07/15/2024
2021 Core+	73309	AXON CAMERA REFRESH ONE	77	07/15/2024
2021 Core+	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10	07/15/2024
2021 Core+	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	01/15/2025
2021 Core+	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	01/15/2025
2021 Core+	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	01/15/2026
2021 Core+	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	01/15/2026
2021 Core+	73310	AXON CAMERA REFRESH TWO	77	01/15/2027
2021 Core+	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10	01/15/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Core+	20248	TASER EVIDENCE.COM ACCESS LICENSE	75	02/15/2022	02/14/2027
2021 Core+	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	02/15/2022	02/14/2027
2021 Core+	73449	RESPOND LICENSE FOR AB3	75	02/15/2022	02/14/2027
2021 Core+	73682	AUTO TAGGING LICENSE	75	02/15/2022	02/14/2027
2021 Core+	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	225	02/15/2022	02/14/2027
2021 Core+	73686	UNLIMITED BWC + CAPTURE STORAGE	75	02/15/2022	02/14/2027
2021 Core+	73746	PROFESSIONAL EVIDENCE.COM LICENSE	75	02/15/2022	02/14/2027
A la Carte	73478	REDACTION ASSISTANT USER ACCESS LICENSE	75	02/15/2022	02/14/2027
A la Carte	73618	AXON COMMUNITY REQUEST+ LICENSE	75	02/15/2022	02/14/2027
A la Carte	85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	75	02/15/2022	02/14/2027

Services

Bundle	Item	Description	QTY
2021 Core+	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1
2021 Core+	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1
2021 Core+	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1
2021 Core+	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1
2021 Core+	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1
2021 Core+	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
2021 Core+	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
2021 Core+	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
2021 Core+	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
2021 Core+	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
2021 Core+	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	75
2021 Core+	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1
A la Carte	85144	AXON STARTER	1
A la Carte	85147	CEW STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Core+	80374	EXT WARRANTY, TASER 7 BATTERY PACK	90	01/15/2023	02/14/2027
2021 Core+	80379	EXT WARRANTY, AXON SIGNAL UNIT	25	01/15/2023	02/14/2027
2021 Core+	80395	EXT WARRANTY, TASER 7 HANDLE	75	01/15/2023	02/14/2027
2021 Core+	80395	EXT WARRANTY, TASER 7 HANDLE	2	01/15/2023	02/14/2027
2021 Core+	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	01/15/2023	02/14/2027
2021 Core+	80464	EXT WARRANTY, CAMERA (TAP)	75	01/15/2023	02/14/2027
2021 Core+	80464	EXT WARRANTY, CAMERA (TAP)	2	01/15/2023	02/14/2027
2021 Core+	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10	01/15/2023	02/14/2027

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 1	73309	AXON CAMERA REFRESH ONE	77	\$7,844.84	\$0.00	\$7,844.84
Year 1	73310	AXON CAMERA REFRESH TWO	77	\$8,208.49	\$0.00	\$8,208.49
Year 1	73449	RESPOND LICENSE FOR AB3	75	\$3,036.17	\$0.00	\$3,036.17
Year 1	73478	REDACTION ASSISTANT USER ACCESS LICENSE	75	\$7,415.08	\$0.00	\$7,415.08
Year 1	73618	AXON COMMUNITY REQUEST+ LICENSE	75	\$7,415.08	\$0.00	\$7,415.08
Year 1	73682	AUTO TAGGING LICENSE	75	\$5,465.15	\$0.00	\$5,465.15
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	225	\$728.67	\$0.00	\$728.67
Year 1	73686	UNLIMITED BWC + CAPTURE STORAGE	75	\$14,573.69	\$0.00	\$14,573.69
Year 1	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10	\$2,273.76	\$0.00	\$2,273.76
Year 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10	\$2,172.55	\$0.00	\$2,172.55
Year 1	73746	PROFESSIONAL EVIDENCE.COM LICENSE	75	\$23,682.23	\$0.00	\$23,682.23
Year 1	74028	WING CLIP MOUNT, AXON RAPIDLOCK	75	\$0.00	\$0.00	\$0.00
Year 1	74028	WING CLIP MOUNT, AXON RAPIDLOCK	8	\$0.00	\$0.00	\$0.00
Year 1	74200	TASER 7 6-BAY DOCK AND CORE	1	\$202.42	\$0.00	\$202.42
Year 1	74210	AXON BODY 3 - 8 BAY DOCK	10	\$2,017.37	\$0.00	\$2,017.37
Year 1	75015	SIGNAL SIDEARM KIT	75	\$2,520.04	\$0.00	\$2,520.04
Year 1	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$269.90	\$0.00	\$269.90
Year 1	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	\$20.23	\$0.00	\$20.23
Year 1	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	\$10.12	\$0.00	\$10.12
Year 1	80374	EXT WARRANTY, TASER 7 BATTERY PACK	90	\$249.92	\$0.00	\$249.92
Year 1	80379	EXT WARRANTY, AXON SIGNAL UNIT	25	\$191.76	\$0.00	\$191.76
Year 1	80395	EXT WARRANTY, TASER 7 HANDLE	75	\$3,099.45	\$0.00	\$3,099.45
Year 1	80395	EXT WARRANTY, TASER 7 HANDLE	2	\$82.67	\$0.00	\$82.67
Year 1	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	\$41.31	\$0.00	\$41.31
Year 1	80464	EXT WARRANTY, CAMERA (TAP)	75	\$5,787.26	\$0.00	\$5,787.26
Year 1	80464	EXT WARRANTY, CAMERA (TAP)	2	\$154.31	\$0.00	\$154.31
Year 1	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10	\$1,388.54	\$0.00	\$1,388.54
Year 1	85144	AXON STARTER	1	\$503.48	\$0.00	\$503.48
Year 1	85147	CEW STARTER	1	\$503.48	\$0.00	\$503.48
Year 1	85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	75	\$16,478.00	\$0.00	\$16,478.00
Year 1	AB3C	AB3 Camera Bundle	75	\$0.00	\$0.00	\$0.00
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	10	\$0.00	\$0.00	\$0.00
Year 1	CoreBWC	2021 Core BWC	75	\$0.00	\$0.00	\$0.00
Year 1	TTCert	Taser 7 Certification Bundle	75	\$0.00	\$0.00	\$0.00
Total				\$163,315.22	\$0.00	\$163,315.22

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	75	\$0.00	\$0.00	\$0.00
Year 2	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	8	\$0.00	\$0.00	\$0.00
Year 2	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	75	\$19,417.28	\$0.00	\$19,417.28
Year 2	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	2	\$0.00	\$0.00	\$0.00
Year 2	20018	TASER 7 BATTERY PACK, TACTICAL	90	\$1,165.04	\$0.00	\$1,165.04
Year 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$112.89	\$0.00	\$112.89
Year 2	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Total				\$19,417.28	\$0.00	\$19,417.28

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 2	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 2	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 2	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 2	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 2	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 2	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 2	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 2	20160	TASER 7 HOLSTER - SAFARILAND, RH-CART CARRIER	75	\$903.13	\$0.00	\$903.13
Year 2	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	75	\$1,693.37	\$0.00	\$1,693.37
Year 2	20248	TASER EVIDENCE.COM ACCESS LICENSE	75	\$3,386.74	\$0.00	\$3,386.74
Year 2	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	\$45.16	\$0.00	\$45.16
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	225	\$1,286.96	\$0.00	\$1,286.96
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	225	\$1,286.96	\$0.00	\$1,286.96
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 2	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	\$857.97	\$0.00	\$857.97
Year 2	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	\$857.97	\$0.00	\$857.97
Year 2	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	\$857.97	\$0.00	\$857.97
Year 2	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	\$857.97	\$0.00	\$857.97
Year 2	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50	\$368.78	\$0.00	\$368.78
Year 2	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50	\$368.78	\$0.00	\$368.78
Year 2	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	\$6.61	\$0.00	\$6.61
Year 2	70112	AXON SIGNAL UNIT	25	\$1,049.89	\$0.00	\$1,049.89
Year 2	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	10	\$0.00	\$0.00	\$0.00
Year 2	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	\$1.57	\$0.00	\$1.57
Year 2	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	75	\$7,891.09	\$0.00	\$7,891.09
Year 2	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 2	73309	AXON CAMERA REFRESH ONE	77	\$8,750.57	\$0.00	\$8,750.57
Year 2	73310	AXON CAMERA REFRESH TWO	77	\$9,156.23	\$0.00	\$9,156.23
Year 2	73449	RESPOND LICENSE FOR AB3	75	\$3,386.74	\$0.00	\$3,386.74
Year 2	73478	REDACTION ASSISTANT USER ACCESS LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 2	73618	AXON COMMUNITY REQUEST+ LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 2	73682	AUTO TAGGING LICENSE	75	\$6,096.12	\$0.00	\$6,096.12
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	225	\$812.82	\$0.00	\$812.82
Year 2	73686	UNLIMITED BWC + CAPTURE STORAGE	75	\$16,256.33	\$0.00	\$16,256.33
Year 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10	\$2,536.29	\$0.00	\$2,536.29
Year 2	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10	\$2,423.40	\$0.00	\$2,423.40

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73746	PROFESSIONAL EVIDENCE.COM LICENSE	75	\$26,416.54	\$0.00	\$26,416.54
Year 2	74028	WING CLIP MOUNT, AXON RAPIDLOCK	75	\$0.00	\$0.00	\$0.00
Year 2	74028	WING CLIP MOUNT, AXON RAPIDLOCK	8	\$0.00	\$0.00	\$0.00
Year 2	74200	TASER 7 6-BAY DOCK AND CORE	1	\$225.78	\$0.00	\$225.78
Year 2	74210	AXON BODY 3 - 8 BAY DOCK	10	\$2,250.30	\$0.00	\$2,250.30
Year 2	75015	SIGNAL SIDEARM KIT	75	\$2,810.99	\$0.00	\$2,810.99
Year 2	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$301.04	\$0.00	\$301.04
Year 2	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	\$22.58	\$0.00	\$22.58
Year 2	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	\$11.29	\$0.00	\$11.29
Year 2	80374	EXT WARRANTY, TASER 7 BATTERY PACK	90	\$278.80	\$0.00	\$278.80
Year 2	80379	EXT WARRANTY, AXON SIGNAL UNIT	25	\$213.89	\$0.00	\$213.89
Year 2	80395	EXT WARRANTY, TASER 7 HANDLE	75	\$3,457.29	\$0.00	\$3,457.29
Year 2	80395	EXT WARRANTY, TASER 7 HANDLE	2	\$92.19	\$0.00	\$92.19
Year 2	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	\$46.10	\$0.00	\$46.10
Year 2	80464	EXT WARRANTY, CAMERA (TAP)	75	\$6,455.46	\$0.00	\$6,455.46
Year 2	80464	EXT WARRANTY, CAMERA (TAP)	2	\$172.15	\$0.00	\$172.15
Year 2	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10	\$1,548.87	\$0.00	\$1,548.87
Year 2	85144	AXON STARTER	1	\$561.63	\$0.00	\$561.63
Year 2	85147	CEW STARTER	1	\$561.63	\$0.00	\$561.63
Year 2	85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	75	\$18,380.50	\$0.00	\$18,380.50
Year 2	AB3C	AB3 Camera Bundle	75	\$0.00	\$0.00	\$0.00
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	10	\$0.00	\$0.00	\$0.00
Year 2	CoreBWC	2021 Core BWC	75	\$0.00	\$0.00	\$0.00
Year 2	TCert	Taser 7 Certification Bundle	75	\$0.00	\$0.00	\$0.00
Total				\$182,171.22	\$0.00	\$182,171.22

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	75	\$0.00	\$0.00	\$0.00
Year 3	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	8	\$0.00	\$0.00	\$0.00
Year 3	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	75	\$19,417.28	\$0.00	\$19,417.28
Year 3	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	2	\$0.00	\$0.00	\$0.00
Year 3	20018	TASER 7 BATTERY PACK, TACTICAL	90	\$1,165.04	\$0.00	\$1,165.04
Year 3	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$112.89	\$0.00	\$112.89
Year 3	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 3	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 3	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 3	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 3	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 3	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 3	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 3	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 3	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 3	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 3	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	75	\$903.13	\$0.00	\$903.13
Year 3	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	75	\$1,693.37	\$0.00	\$1,693.37

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	20248	TASER EVIDENCE.COM ACCESS LICENSE	75	\$3,386.74	\$0.00	\$3,386.74
Year 3	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	\$45.16	\$0.00	\$45.16
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	225	\$1,286.96	\$0.00	\$1,286.96
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	225	\$1,286.96	\$0.00	\$1,286.96
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 3	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	\$857.97	\$0.00	\$857.97
Year 3	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	\$857.97	\$0.00	\$857.97
Year 3	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	\$857.97	\$0.00	\$857.97
Year 3	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	\$857.97	\$0.00	\$857.97
Year 3	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50	\$368.78	\$0.00	\$368.78
Year 3	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50	\$368.78	\$0.00	\$368.78
Year 3	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	\$6.61	\$0.00	\$6.61
Year 3	70112	AXON SIGNAL UNIT	25	\$1,049.89	\$0.00	\$1,049.89
Year 3	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	10	\$0.00	\$0.00	\$0.00
Year 3	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	\$1.57	\$0.00	\$1.57
Year 3	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	75	\$7,891.09	\$0.00	\$7,891.09
Year 3	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 3	73309	AXON CAMERA REFRESH ONE	77	\$8,750.57	\$0.00	\$8,750.57
Year 3	73310	AXON CAMERA REFRESH TWO	77	\$9,156.23	\$0.00	\$9,156.23
Year 3	73449	RESPOND LICENSE FOR AB3	75	\$3,386.74	\$0.00	\$3,386.74
Year 3	75478	REDACTION ASSISTANT USER ACCESS LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 3	73618	AXON COMMUNITY REQUEST+ LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 3	73682	AUTO TAGGING LICENSE	75	\$6,096.12	\$0.00	\$6,096.12
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	225	\$812.82	\$0.00	\$812.82
Year 3	73686	UNLIMITED BWC + CAPTURE STORAGE	75	\$16,256.33	\$0.00	\$16,256.33
Year 3	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10	\$2,536.29	\$0.00	\$2,536.29
Year 3	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10	\$2,423.40	\$0.00	\$2,423.40
Year 3	73746	PROFESSIONAL EVIDENCE.COM LICENSE	75	\$26,416.54	\$0.00	\$26,416.54
Year 3	74028	WING CLIP MOUNT, AXON RAPIDLOCK	75	\$0.00	\$0.00	\$0.00
Year 3	74028	WING CLIP MOUNT, AXON RAPIDLOCK	8	\$0.00	\$0.00	\$0.00
Year 3	74200	TASER 7 6-BAY DOCK AND CORE	1	\$225.78	\$0.00	\$225.78
Year 3	74210	AXON BODY 3 - 8 BAY DOCK	10	\$2,250.30	\$0.00	\$2,250.30
Year 3	75015	SIGNAL SIDEARM KIT	75	\$2,810.99	\$0.00	\$2,810.99
Year 3	79989	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$301.04	\$0.00	\$301.04
Year 3	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	\$22.58	\$0.00	\$22.58
Year 3	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	\$11.29	\$0.00	\$11.29
Year 3	80374	EXT WARRANTY, TASER 7 BATTERY PACK	90	\$278.80	\$0.00	\$278.80
Year 3	80379	EXT WARRANTY, AXON SIGNAL UNIT	25	\$213.89	\$0.00	\$213.89

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	80395	EXT WARRANTY, TASER 7 HANDLE	75	\$3,457.29	\$0.00	\$3,457.29
Year 3	80395	EXT WARRANTY, TASER 7 HANDLE	2	\$92.19	\$0.00	\$92.19
Year 3	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	\$46.10	\$0.00	\$46.10
Year 3	80464	EXT WARRANTY, CAMERA (TAP)	75	\$6,455.46	\$0.00	\$6,455.46
Year 3	80464	EXT WARRANTY, CAMERA (TAP)	2	\$172.15	\$0.00	\$172.15
Year 3	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10	\$1,548.87	\$0.00	\$1,548.87
Year 3	85144	AXON STARTER	1	\$561.63	\$0.00	\$561.63
Year 3	85147	CEW STARTER	1	\$561.63	\$0.00	\$561.63
Year 3	85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	75	\$18,380.50	\$0.00	\$18,380.50
Year 3	AB3C	AB3 Camera Bundle	75	\$0.00	\$0.00	\$0.00
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	10	\$0.00	\$0.00	\$0.00
Year 3	CoreBWC	2021 Core BWC	75	\$0.00	\$0.00	\$0.00
Year 3	T7Cert	Taser 7 Certification Bundle	75	\$0.00	\$0.00	\$0.00
Total				\$182,171.22	\$0.00	\$182,171.22

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	75	\$0.00	\$0.00	\$0.00
Year 4	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	8	\$0.00	\$0.00	\$0.00
Year 4	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	75	\$19,417.28	\$0.00	\$19,417.28
Year 4	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	2	\$0.00	\$0.00	\$0.00
Year 4	20018	TASER 7 BATTERY PACK, TACTICAL	90	\$1,165.04	\$0.00	\$1,165.04
Year 4	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$112.89	\$0.00	\$112.89
Year 4	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 4	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 4	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 4	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 4	20119	TASER MASTER INSTRUCTOR SCHOOL VOUCHER	1	\$225.03	\$0.00	\$225.03
Year 4	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 4	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 4	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 4	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 4	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1	\$56.45	\$0.00	\$56.45
Year 4	20160	TASER 7 HOLSTER - SAFARILAND, RH-CART CARRIER	75	\$903.13	\$0.00	\$903.13
Year 4	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	75	\$1,693.37	\$0.00	\$1,693.37
Year 4	20248	TASER EVIDENCE.COM ACCESS LICENSE	75	\$3,386.74	\$0.00	\$3,386.74
Year 4	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	\$45.16	\$0.00	\$45.16
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	225	\$1,286.96	\$0.00	\$1,286.96
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	225	\$1,286.96	\$0.00	\$1,286.96
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	150	\$857.97	\$0.00	\$857.97
Year 4	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	\$857.97	\$0.00	\$857.97
Year 4	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	150	\$857.97	\$0.00	\$857.97
Year 4	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	\$857.97	\$0.00	\$857.97
Year 4	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	150	\$857.97	\$0.00	\$857.97
Year 4	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50	\$368.78	\$0.00	\$368.78
Year 4	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50	\$368.78	\$0.00	\$368.78
Year 4	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	\$6.61	\$0.00	\$6.61
Year 4	70112	AXON SIGNAL UNIT	25	\$1,049.89	\$0.00	\$1,049.89
Year 4	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	10	\$0.00	\$0.00	\$0.00
Year 4	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	\$1.57	\$0.00	\$1.57
Year 4	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	75	\$7,891.09	\$0.00	\$7,891.09
Year 4	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 4	73309	AXON CAMERA REFRESH ONE	77	\$8,750.57	\$0.00	\$8,750.57
Year 4	73310	AXON CAMERA REFRESH TWO	77	\$9,156.23	\$0.00	\$9,156.23
Year 4	73449	RESPOND LICENSE FOR AB3	75	\$3,386.74	\$0.00	\$3,386.74
Year 4	73478	REDACTION ASSISTANT USER ACCESS LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 4	73618	AXON COMMUNITY REQUEST+ LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 4	73682	AUTO TAGGING LICENSE	75	\$6,096.12	\$0.00	\$6,096.12
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	225	\$812.82	\$0.00	\$812.82
Year 4	73686	UNLIMITED BWC + CAPTURE STORAGE	75	\$16,256.33	\$0.00	\$16,256.33
Year 4	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10	\$2,536.29	\$0.00	\$2,536.29
Year 4	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10	\$2,423.40	\$0.00	\$2,423.40
Year 4	73746	PROFESSIONAL EVIDENCE.COM LICENSE	75	\$26,416.54	\$0.00	\$26,416.54
Year 4	74028	WING CLIP MOUNT, AXON RAPIDLOCK	75	\$0.00	\$0.00	\$0.00
Year 4	74028	WING CLIP MOUNT, AXON RAPIDLOCK	8	\$0.00	\$0.00	\$0.00
Year 4	74200	TASER 7 6-BAY DOCK AND CORE	1	\$225.78	\$0.00	\$225.78
Year 4	74210	AXON BODY 3 - 8 BAY DOCK	10	\$2,250.30	\$0.00	\$2,250.30
Year 4	75015	SIGNAL SIDEARM KIT	75	\$2,810.99	\$0.00	\$2,810.99
Year 4	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$301.04	\$0.00	\$301.04
Year 4	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	\$22.58	\$0.00	\$22.58
Year 4	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	\$11.29	\$0.00	\$11.29
Year 4	80374	EXT WARRANTY, TASER 7 BATTERY PACK	90	\$278.80	\$0.00	\$278.80
Year 4	80379	EXT WARRANTY, AXON SIGNAL UNIT	25	\$213.89	\$0.00	\$213.89
Year 4	80395	EXT WARRANTY, TASER 7 HANDLE	75	\$3,457.29	\$0.00	\$3,457.29
Year 4	80395	EXT WARRANTY, TASER 7 HANDLE	2	\$92.19	\$0.00	\$92.19
Year 4	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	\$46.10	\$0.00	\$46.10
Year 4	80464	EXT WARRANTY, CAMERA (TAP)	75	\$6,455.46	\$0.00	\$6,455.46
Year 4	80464	EXT WARRANTY, CAMERA (TAP)	2	\$172.15	\$0.00	\$172.15
Year 4	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10	\$1,548.87	\$0.00	\$1,548.87
Year 4	85144	AXON STARTER	1	\$561.63	\$0.00	\$561.63
Year 4	85147	CEW STARTER	1	\$561.63	\$0.00	\$561.63
Year 4	85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	75	\$18,380.50	\$0.00	\$18,380.50
Year 4	AB3C	AB3 Camera Bundle	75	\$0.00	\$0.00	\$0.00
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	10	\$0.00	\$0.00	\$0.00

Feb 2025		Invoice Plan		Description		Qty	Subtotal	Tax	Total
Year 4	CoreBWC	Item	2021 Core BWC			75	\$0.00	\$0.00	\$0.00
Year 4	T7Cert	Item	Taser 7 Certification Bundle			75	\$0.00	\$0.00	\$0.00
Total							\$182,171.22	\$0.00	\$182,171.22

Feb 2026		Invoice Plan		Description		Qty	Subtotal	Tax	Total
Year 5	11534	Item	USB-C to USB-A CABLE FOR AB3 OR FLEX 2			75	\$0.00	\$0.00	\$0.00
Year 5	11534	Item	USB-C to USB-A CABLE FOR AB3 OR FLEX 2			8	\$0.00	\$0.00	\$0.00
Year 5	20008	Item	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R			75	\$19,417.28	\$0.00	\$19,417.28
Year 5	20008	Item	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R			2	\$0.00	\$0.00	\$0.00
Year 5	20018	Item	TASER 7 BATTERY PACK, TACTICAL			90	\$1,165.04	\$0.00	\$1,165.04
Year 5	20050	Item	HOOK-AND-LOOP TRAINING (HALT) SUIT			1	\$112.89	\$0.00	\$112.89
Year 5	20119	Item	TASER MASTER INSTRUCTOR SCHOOL VOUCHER			1	\$225.03	\$0.00	\$225.03
Year 5	20119	Item	TASER MASTER INSTRUCTOR SCHOOL VOUCHER			1	\$225.03	\$0.00	\$225.03
Year 5	20119	Item	TASER MASTER INSTRUCTOR SCHOOL VOUCHER			1	\$225.03	\$0.00	\$225.03
Year 5	20119	Item	TASER MASTER INSTRUCTOR SCHOOL VOUCHER			1	\$225.03	\$0.00	\$225.03
Year 5	20120	Item	TASER 7 INSTRUCTOR COURSE VOUCHER			1	\$56.45	\$0.00	\$56.45
Year 5	20120	Item	TASER 7 INSTRUCTOR COURSE VOUCHER			1	\$56.45	\$0.00	\$56.45
Year 5	20120	Item	TASER 7 INSTRUCTOR COURSE VOUCHER			1	\$56.45	\$0.00	\$56.45
Year 5	20120	Item	TASER 7 INSTRUCTOR COURSE VOUCHER			1	\$56.45	\$0.00	\$56.45
Year 5	20160	Item	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER			75	\$903.13	\$0.00	\$903.13
Year 5	20246	Item	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM			75	\$1,693.37	\$0.00	\$1,693.37
Year 5	20248	Item	TASER EVIDENCE.COM ACCESS LICENSE			75	\$3,386.74	\$0.00	\$3,386.74
Year 5	20248	Item	TASER EVIDENCE.COM ACCESS LICENSE			1	\$45.16	\$0.00	\$45.16
Year 5	22175	Item	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS			225	\$1,286.96	\$0.00	\$1,286.96
Year 5	22175	Item	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22175	Item	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22175	Item	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22175	Item	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22175	Item	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22176	Item	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS			225	\$1,286.96	\$0.00	\$1,286.96
Year 5	22176	Item	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22176	Item	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22176	Item	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22176	Item	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS			150	\$857.97	\$0.00	\$857.97
Year 5	22177	Item	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS			150	\$857.97	\$0.00	\$857.97
Year 5	22177	Item	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS			150	\$857.97	\$0.00	\$857.97
Year 5	22178	Item	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS			150	\$857.97	\$0.00	\$857.97
Year 5	22178	Item	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS			150	\$857.97	\$0.00	\$857.97
Year 5	22179	Item	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS			50	\$368.78	\$0.00	\$368.78
Year 5	22181	Item	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS			50	\$368.78	\$0.00	\$368.78
Year 5	70033	Item	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK			1	\$6.61	\$0.00	\$6.61
Year 5	70112	Item	AXON SIGNAL UNIT			25	\$1,049.89	\$0.00	\$1,049.89

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Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	10	\$0.00	\$0.00	\$0.00
Year 5	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	\$1.57	\$0.00	\$1.57
Year 5	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	75	\$7,891.09	\$0.00	\$7,891.09
Year 5	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 5	73309	AXON CAMERA REFRESH ONE	77	\$8,750.57	\$0.00	\$8,750.57
Year 5	73310	AXON CAMERA REFRESH TWO	77	\$9,156.23	\$0.00	\$9,156.23
Year 5	73449	RESPOND LICENSE FOR AB3	75	\$3,386.74	\$0.00	\$3,386.74
Year 5	73478	REDACTION ASSISTANT USER ACCESS LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 5	73618	AXON COMMUNITY REQUEST+ LICENSE	75	\$8,271.23	\$0.00	\$8,271.23
Year 5	73682	AUTO TAGGING LICENSE	75	\$6,096.12	\$0.00	\$6,096.12
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	225	\$812.82	\$0.00	\$812.82
Year 5	73686	UNLIMITED BWC + CAPTURE STORAGE	75	\$16,256.33	\$0.00	\$16,256.33
Year 5	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10	\$2,536.29	\$0.00	\$2,536.29
Year 5	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10	\$2,423.40	\$0.00	\$2,423.40
Year 5	73746	PROFESSIONAL EVIDENCE.COM LICENSE	75	\$26,416.54	\$0.00	\$26,416.54
Year 5	74028	WING CLIP MOUNT, AXON RAPIDLOCK	75	\$0.00	\$0.00	\$0.00
Year 5	74028	WING CLIP MOUNT, AXON RAPIDLOCK	8	\$0.00	\$0.00	\$0.00
Year 5	74200	TASER 7 6-BAY DOCK AND CORE	1	\$225.78	\$0.00	\$225.78
Year 5	74210	AXON BODY 3 - 8 BAY DOCK	10	\$2,250.30	\$0.00	\$2,250.30
Year 5	76015	SIGNAL SIDEARM KIT	75	\$2,810.99	\$0.00	\$2,810.99
Year 5	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$301.04	\$0.00	\$301.04
Year 5	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	\$22.58	\$0.00	\$22.58
Year 5	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	\$11.29	\$0.00	\$11.29
Year 5	80374	EXT WARRANTY, TASER 7 BATTERY PACK	90	\$278.80	\$0.00	\$278.80
Year 5	80379	EXT WARRANTY, AXON SIGNAL UNIT	25	\$213.89	\$0.00	\$213.89
Year 5	80395	EXT WARRANTY, TASER 7 HANDLE	75	\$3,457.29	\$0.00	\$3,457.29
Year 5	80395	EXT WARRANTY, TASER 7 HANDLE	2	\$92.19	\$0.00	\$92.19
Year 5	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	\$46.10	\$0.00	\$46.10
Year 5	80464	EXT WARRANTY, CAMERA (TAP)	75	\$6,455.46	\$0.00	\$6,455.46
Year 5	80464	EXT WARRANTY, CAMERA (TAP)	2	\$172.15	\$0.00	\$172.15
Year 5	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10	\$1,548.87	\$0.00	\$1,548.87
Year 5	85144	AXON STARTER	1	\$561.63	\$0.00	\$561.63
Year 5	85147	CEW STARTER	1	\$561.63	\$0.00	\$561.63
Year 5	85760	AUTO-TRANSCRIBE UNLIMITED ACCESS SERVICE (LE ONLY)	75	\$18,380.50	\$0.00	\$18,380.50
Year 5	AB3C	AB3 Camera Bundle	75	\$0.00	\$0.00	\$0.00
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	10	\$0.00	\$0.00	\$0.00
Year 5	CoreBWC	2021 Core BWC	75	\$0.00	\$0.00	\$0.00
Year 5	TTCert	Taser 7 Certification Bundle	75	\$0.00	\$0.00	\$0.00
Total				\$182,171.22	\$0.00	\$182,171.22

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

#67

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ RE-APPOINTMENTS/ PUTNAM COUNTY EMERGENCY SERVICES SAFETY ADVISORY BOARD

WHEREAS, Section 25-38 of the Putnam County Code provides for the appointment of members to the Putnam County Emergency Services Safety Advisory Board by the County Executive subject to confirmation by the Putnam County Legislature; and

WHEREAS, the County Executive has re-appointed the following:

Ed Butler, Putnam County Fire Chief's Association Representative, for a three (3) year term to expire December 31, 2025.

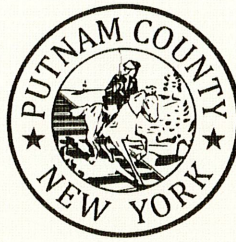
Sergeant Laura Whitten, Law Enforcement Representative, for a three (3) year term to expire December 31, 2025.

WHEREAS, the Protective Services Committee of the Putnam County Legislature has reviewed and approved said re-appointments; now therefore be it

RESOLVED, that the Putnam County Legislature hereby confirms the re-appointments of Ed Butler and Sergeant Laura Whitten to the Putnam County Emergency Services Safety Advisory Board; and be it further

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

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

May 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

2023 MAY 10 PM 4:50
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

It is my privilege to reappoint Mr. Ed Butler of the Brewster Volunteer Fire Department and Putnam County Fire Chiefs Association as well as Sgt. Laura Whitten of the Carmel Police Department to the Emergency Services Safety Advisory Board (ESSAB), in accordance with Chapter 25 of the Putnam County Code, and subject to confirmation by the Legislature.

Both individuals have served with distinction on the board and have provided invaluable guidance in matters related to emergency services in Putnam County. Mr. Butler will continue to serve in his role as Chiefs Association Representative, and Sgt. Whitten will continue serving in her role as Law Enforcement Representative on the board. They will both serve a three-year term that is set to expire on 12/31/25.

As County Executive, I have complete confidence in their ability to continue to serve the county and contribute to the important work of the ESSAB. I believe their knowledge and experience will be invaluable as we continue to navigate the ever-changing landscape of emergency services in our community.

I respectfully ask that the Legislature place the appointment of both board members on the appropriate committee agenda in May with the intention of their confirmation being considered during the full legislative meeting scheduled for June 6th. **Attached for your review are Mr. Butler and Sgt. Whitten's resumes.**

Thank you for your detailed attention.

Respectfully submitted,

Kevin M. Byrne
County Executive

60

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/RESOLUTION TO AUTHORIZE THE APPLICATION TO OBTAIN A MUNICIPAL
AMBULANCE SERVICES OPERATING AUTHORITY FOR PUTNAM COUNTY**

WHEREAS, providing for the public health and safety is the highest priority for public officials; and

WHEREAS, the timely provision of effective emergency medical assistance is a matter of vital concern affecting the public health, safety and welfare of our residents, visitors and those who work in the County; and

WHEREAS, the assurance of pre-hospital emergency care, providing prompt and effective treatment and transportation of the sick and injured is critical to a successful patient outcome; and

WHEREAS, under its own operating authority, the County would expand its ability to access a much broader range of advanced life support (ALS) and basic life support (BLS) commercial providers and therefore assure provision of care to the citizens of Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature recognizes the need for effective ALS and BLS care and transportation, which will be provided by a third-party vendor, and the need for effective EMS service in accordance with the provisions of Public Health Law Section 3008(7a), and be it further

RESOLVED, that the Putnam County Legislature has determined that it is necessary, appropriate and in the best interest of public safety and welfare to obtain operating authority in connection with the provision of ambulance services for the residents of the County; and be it further

RESOLVED, that the Putnam County Legislature hereby grants permission to the Commissioner of Emergency Services to make application seeking a Certificate of Operating Authority and/or a Municipal Certificate of Need for ALS and BLS services on behalf of the County; and be it further

RESOLVED, that the primary geographic area of this service shall be the County of Putnam as indicated on the map attached hereto as Schedule "A"; and be it further

RESOLVED, that the Commissioner of Emergency Services is directed to file a copy of this resolution with the New York State Department of Health; and be it further

RESOLVED, that this resolution shall take effect immediately.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Resolution

APPROVAL/RESOLUTION TO AUTHORIZE THE APPLICATION TO OBTAIN A MUNICIPAL AMBULANCE SERVICES OPERATING AUTHORITY FOR PUTNAM COUNTY

WHEREAS, providing for the public health and safety is the highest priority for public officials; and

WHEREAS, the timely provision of effective emergency medical assistance is a matter of vital concern affecting the public health, safety and welfare of our residents, visitors and those who work in the County; and

WHEREAS, the assurance of pre-hospital emergency care, providing prompt and effective treatment and transportation of the sick and injured is critical to a successful patient outcome; and

WHEREAS, under its own operating authority, the County would expand its ability to access a much broader range of advanced life support (ALS) and basic life support (BLS) commercial providers and therefore assure provision of care to the citizens of Putnam County; now therefore be it

~~WHEREAS,~~ RESOLVED, that the Putnam County Legislature recognizes the need for effective ALS and BLS care and transportation, which will be provided by a third-party vendor, and the need for effective EMS service in accordance with the provisions of Public Health Law Section 3008(7a), and be it further

RESOLVED, that the Putnam County Legislature has determined that it is necessary ~~and,~~ appropriate and in the best interest of public safety and welfare to obtain operating authority in connection with the provision of ambulance services for the residents of the County; and be it further

~~WHEREAS, the coverage of EMS Ambulance service will encompass the areas within the boarders indicated on the map of the County of Putnam attached hereto as Schedule "A"; now therefore be it~~

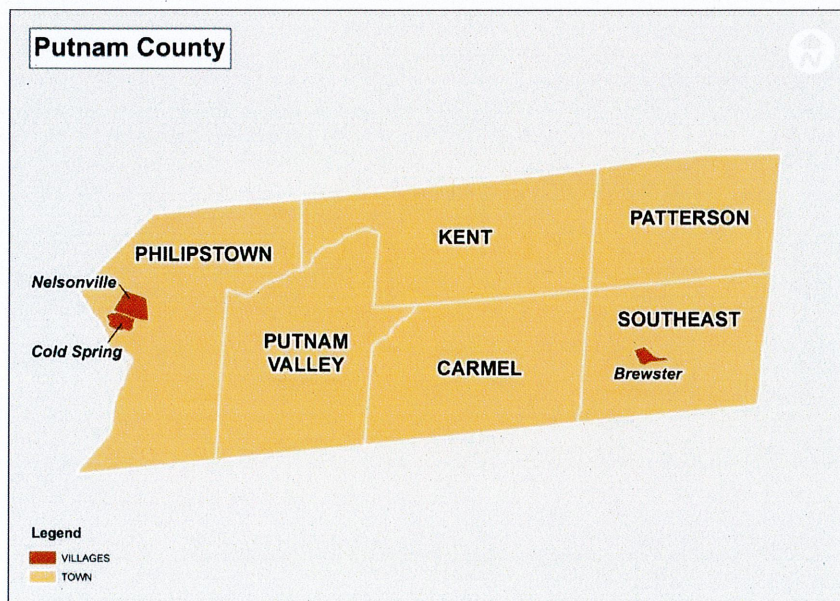
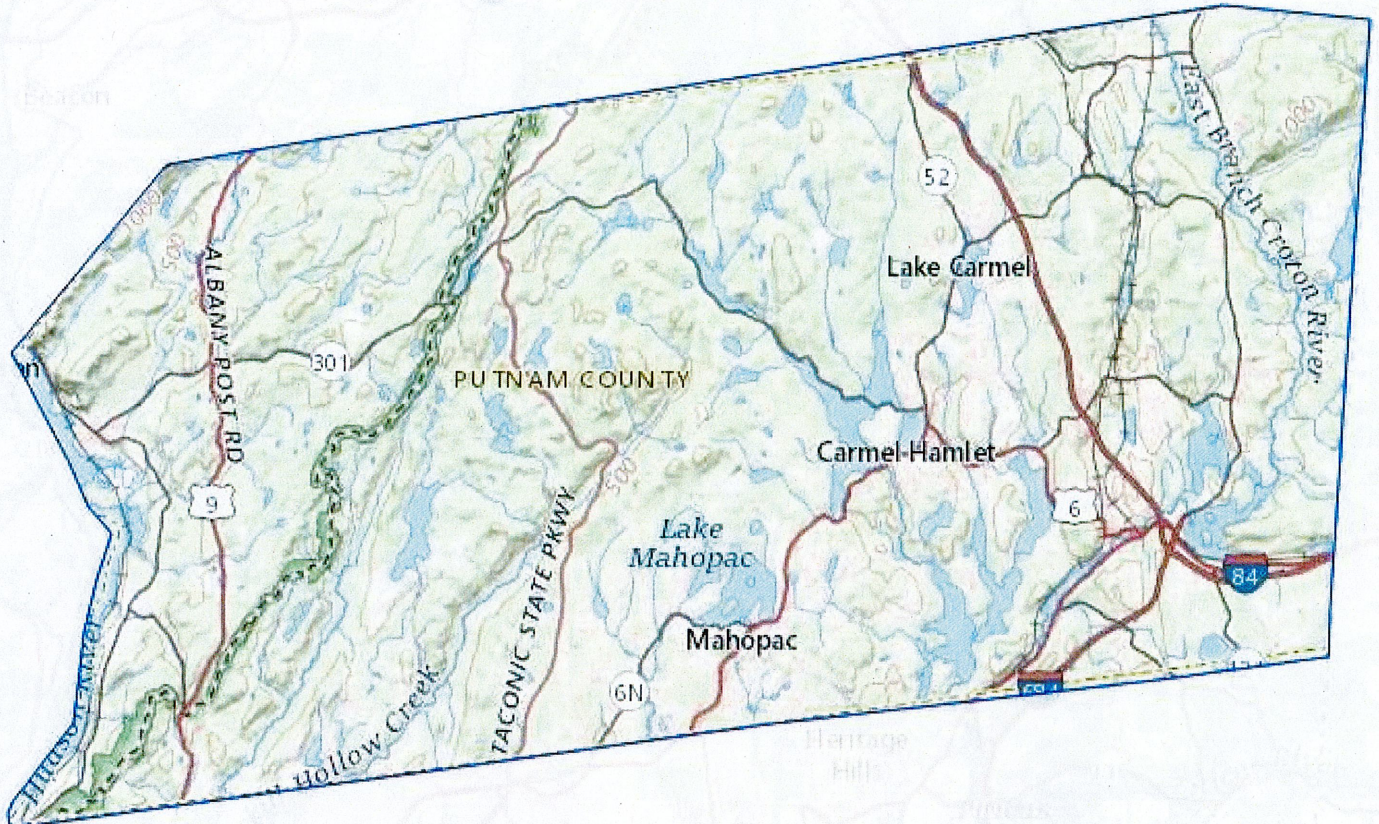
~~RESOLVED, that the Putnam County is~~ RESOLVED, that the Putnam County is ~~Legislature hereby empowered, authorized, and directed grants permission to take all actions as may be required in furtherance of obtaining Municipal Ambulance~~ the Commissioner of Emergency Services to make application seeking a Certificate of Operating Authority and/or a Municipal Certificate of Need for Putnam ALS and BLS services on behalf of the County, New York; and be it further

RESOLVED, that the primary geographic area of this service shall be the County of Putnam as indicated on the map attached hereto as Schedule "A"; and be it further

RESOLVED, that the Commissioner of Emergency Services is directed to file a copy of this resolution with the New York State Department of Health; and be it further

SCHEDULE A

RESOLVED, that this resolution shall take effect immediately.



Amended Reso per Protective Integ
by Anna Diaz 5/26/23

Resolution

APPROVAL/RESOLUTION TO AUTHORIZE THE APPLICATION TO OBTAIN A MUNICIPAL AMBULANCE SERVICES OPERATING AUTHORITY FOR PUTNAM COUNTY

WHEREAS, providing for the public health and safety is the highest priority for public officials; and

WHEREAS, the timely provision of effective emergency medical assistance is a matter of vital concern affecting the public health, safety and welfare of our residents, visitors and those who work in the County; and

WHEREAS, the assurance of pre-hospital emergency care, providing prompt and effective treatment and transportation of the sick and injured is critical to a successful patient outcome; and

WHEREAS, under its own operating authority, the County would expand its ability to access a much broader range of advanced life support (ALS) and basic life support (BLS) commercial providers and therefore assure provision of care to the citizens of Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature recognizes the need for effective ALS and BLS care and transportation, which will be provided by a third-party vendor, and the need for effective EMS service in accordance with the provisions of Public Health Law Section 3008(7a), and be it further

RESOLVED, that the Putnam County Legislature has determined that it is necessary, appropriate and in the best interest of public safety and welfare to obtain operating authority in connection with the provision of ambulance services for the residents of the County; and be it further

RESOLVED, that the Putnam County Legislature hereby grants permission to the Commissioner of Emergency Services to make application seeking a Certificate of Operating Authority and/or a Municipal Certificate of Need for ALS and BLS services on behalf of the County; and be it further

RESOLVED, that the primary geographic area of this service shall be the County of Putnam as indicated on the map attached hereto as Schedule "A"; and be it further

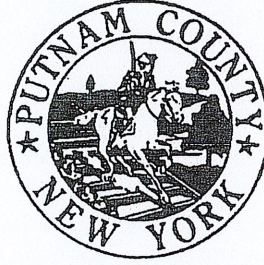
RESOLVED, that the Commissioner of Emergency Services is directed to file a copy of this resolution with the New York State Department of Health; and be it further

RESOLVED, that this resolution shall take effect immediately.

Protective Proposed CC: All
Res Eton #6
Ltr went out after

THE PUTNAM COUNTY LEGISLATURE
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

Protective

MEMORANDUM:

Date: May 18, 2023

To: Robert Lipton
Commissioner Bureau of Emergency Services

From: Ginny Nacerino
Chairwoman, Protective Services Committee

Cc: Alex Roehner
Director Emergency Medical Services

Re: Proposed Resolution- County's Application to Obtain a Municipal Ambulance Services Operating Authority for Putnam County (Certificate of Need)

Ginny Nacerino

Per the discussion at the May 17, 2023, Protective Services Meeting regarding agenda item #6, I am writing to reiterate the Committee's request. You reported the resolution submitted to the Protective Services Committee was crafted by your department from a template. The proposed resolution was passed by the Protective Services Committee, pending review and consideration by the County Law Department.

Per Resolution #168 of 2021, it stated (*2nd Resolved Clause*): "that the Putnam County Legislature hereby grants permission to Commissioner of Emergency Services to make application seeking a Certificate of Operating Authority and/or a Municipal Certificate of Need for ALS first response and ambulance service on behalf of the County." It was identified that the proposed resolution did not have any specific reference to ALS (Advanced Life Saving) in the wording. In 2021 there were lengthy discussions on the wording of the County's resolution (R#168 of 2021), so as the County would continue to work in mutual partnership with its Ambulance Corps and Fire Departments.

Please submit to the Legislature, prior to the Full Legislature Meeting on June 6, 2023, either a revised resolution specifying a request for an ALS Certificate of Need as in 2021, or in the alternative, please clarify why a request is now being made for a Certificate of Need that would encompass both BLS and ALS. In the latter case, please also clarify how such a broader certificate would potentially be used.

Thank you.



PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES

*Protective
5-17-23*



Robert A. Lipton
Commissioner of Emergency Services

Kevin M. Byrne
County Executive

J. Ralph Falloon
Deputy Commissioner of Emergency Services

Alex Roehner, EMT-P
Director of Emergency Medical Services

MEMORANDUM

To: Ginny Nacerino, Chairwoman, Protective Services
From: Robert A. Lipton, Commissioner
Re: May Protective Services Meeting
Date: May 9, 2023

I respectfully request that I may add the Resolution for the Municipal Certificate of Need to the Protective Services agenda for May.

Thank you.

2023 MAY 11 PM 3:35
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Resolution

APPROVAL/RESOLUTION TO AUTHORIZE THE APPLICATION TO OBTAIN A MUNICIPAL AMBULANCE SERVICES OPERATING AUTHORITY FOR PUTNAM COUNTY

WHEREAS, providing for the public health and safety is the highest priority for public officials; and

WHEREAS, the timely provision of effective emergency medical assistance is a matter of vital concern affecting the public health, safety and welfare of our residents, visitors and those who work in the County; and

WHEREAS, the assurance of pre-hospital emergency care, providing prompt and effective treatment and transportation of the sick and injured is critical to a successful patient outcome; and

WHEREAS, under its own operating authority, the County would expand its ability to access a much broader range of commercial providers and therefore assure provision of care to the citizens of Putnam County; now therefore be it

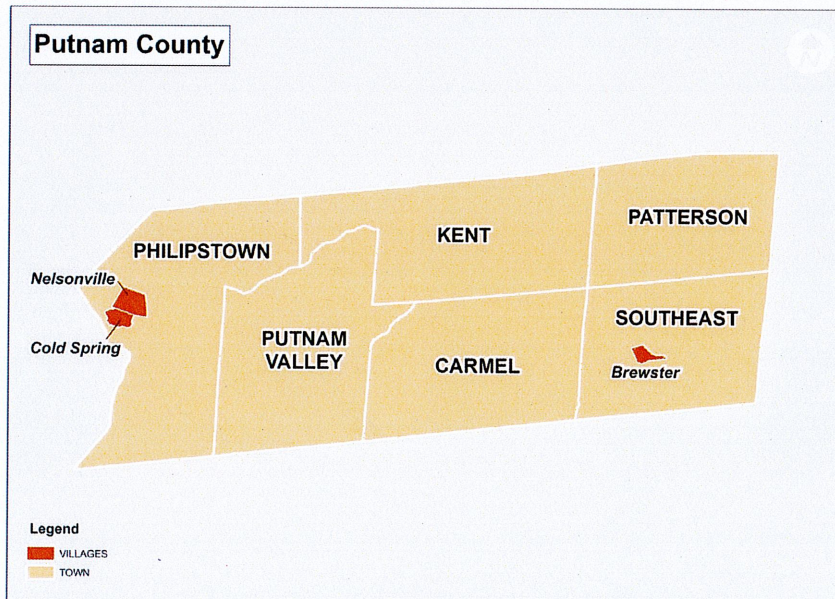
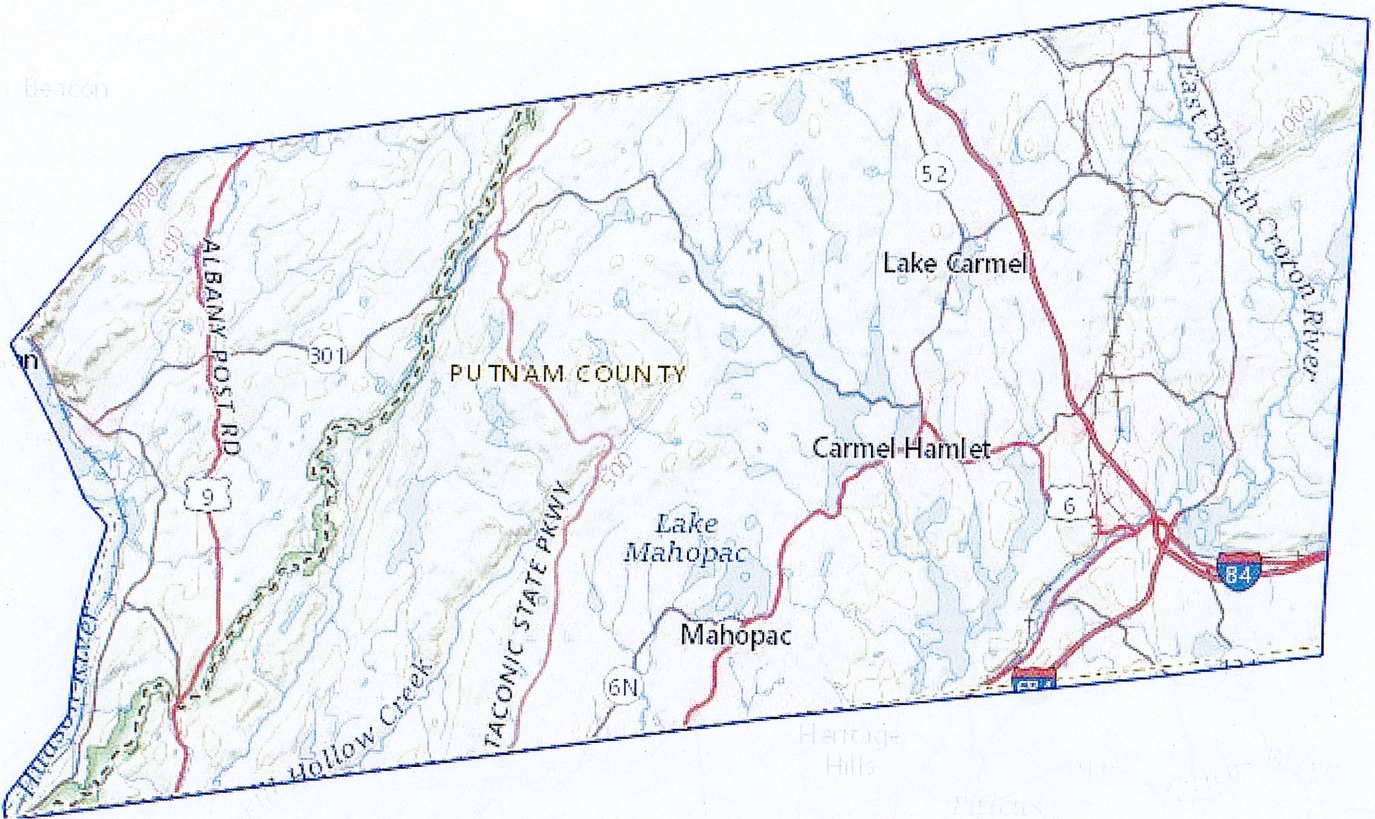
WHEREAS, the Putnam County Legislature has determined that it is necessary and appropriate and in the best interest of public safety and welfare to obtain operating authority in connection with the provision of ambulance services for the residents of the County; and

WHEREAS, the coverage of EMS Ambulance service will encompass the areas within the borders indicated on the map of the County of Putnam attached hereto as Schedule "A"; now therefore be it

RESOLVED, that the County is hereby empowered, authorized, and directed to take all actions as may be required in furtherance of obtaining Municipal Ambulance Services Operating Authority for Putnam County, New York, and be it further

RESOLVED, that the Commissioner of Emergency Services is directed to file a copy of this resolution with the New York State Department of Health.

SCHEDULE A



#6P

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY AMENDMENT (23A031)/ FINANCE/ VACANCY CONTROL FACTOR 2023

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A031) to provide for the Vacancy Control Factor for 2023; 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:

10131000 51000	Personnel Services (SEE ATTACHED)	23,176
10131000 58002	FICA	1,773
10141000 51000	Personnel Services (SEE ATTACHED)	12,042
10141000 58002	FICA	921
10141100 51000	Personnel Services (SEE ATTACHED)	49,488
10141100 58002	FICA	3,786
10315000 51000	Personnel Services (SEE ATTACHED)	76,920
10315000 58002	FICA	5,884
13398900 51000	Personnel Services (SEE ATTACHED)	32,225
13398900 58002	FICA	2,465
10431000 51000	Personnel Services (SEE ATTACHED)	30,388
10431000 58002	FICA	2,325
10802000 51000	Personnel Services (SEE ATTACHED)	54,442
10802000 58002	FICA	4,165
		<u>300,000</u>

Decrease Estimated Revenues:

10131000 427705	Vacancy Control Factor	300,000
-----------------	------------------------	---------

**2023 Fiscal Impact – 0 –
2024 Fiscal Impact – 0 –**

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
A+A

MICHAEL J. LEWIS
Chief Deputy Commissioner Of
Finance

Reso

SHEILA M. BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: Sheila M. Barrett, Deputy Commissioner of Finance *SNB*
Re: Budgetary Amendment - **23A031**
Date: May 11, 2023

2023 MAY 15 PM 1:21
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary transfer is required.

GENERAL FUND

Decrease estimated appropriations:

10131000.51000	Personnel Services	23,176
10131000.58002	FICA	1,773
10141000.51000	Personnel Services	12,042
10141000.58002	FICA	921
10141100.51000	Personnel Services	49,488
10141100.58002	FICA	3,786
10315000.51000	Personnel Services	76,920
10315000.58002	FICA	5,884
13398900.51000	Personnel Services	32,225
13398900.58002	FICA	2,465
10431000.51000	Personnel Services	30,388
10431000.58002	FICA	2,325
10802000.51000	Personnel Services	54,442
10802000.58002	FICA	4,165

Decrease estimated revenues:

10131000.427705	Vacancy Control Factor	300,000
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This Resolution is required to provide the vacancy control factor for 2023.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

Org Code	Object Code	Project Code	Title	51000	58002	Total
10131000	51000		Senior Account Clerk	23,176.00	1,773.00	24,949.00
10141000	51000		Records Clerk/Typist	12,042.00	921.00	12,963.00
10141100	51000		MV Cashier - Exam (SP)	15,406.00	1,178.00	16,584.00
10141100	51000		MV Cashier - Examiner	15,406.00	1,179.00	16,585.00
10141100	51000		MV Cashier - Examiner	18,676.00	1,429.00	20,105.00
10315000	51000		Corrections Officer	20,466.00	1,565.00	22,031.00
10315000	51000		Corrections Officer	37,368.00	2,859.00	40,227.00
10315000	51000		Corrections Officer	19,086.00	1,460.00	20,546.00
13398900	51000		Emergency Services Dispatcher	16,112.00	1,232.00	17,344.00
13398900	51000		Emergency Services Dispatcher	16,113.00	1,233.00	17,346.00
10431000	51000		Caseworker	30,388.00	2,325.00	32,713.00
10802000	51000		Commissioner of Planning	35,305.00	2,701.00	38,006.00
10802000	51000		Planning Assistant	19,137.00	1,464.00	20,601.00
				<u>278,681.00</u>	<u>21,319.00</u>	<u>300,000.00</u>