

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

Tuesday December 19, 2023  
(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 7:05 P.M. by Chairman Jonke who requested Legislator Castellano lead in the Pledge of Allegiance and Legislator Addonizio lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Ellner, Castellano, Crowley and Chairman Jonke were present. Legislators Nacerino and Sayegh were absent. Also present was Legislative Counsel Firriolo.

Item #4 – Pre-filed resolutions:

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

Item #4a - Approval/ Litigation Settlement Agreement / Matthew Rivera v. County of Putnam 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:

**RESOLUTION #268**

**APPROVAL/ LITIGATION SETTLEMENT AGREEMENT / MATTHEW RIVERA V. COUNTY OF PUTNAM**

WHEREAS, on or about June 29, 2020, at approximately 2:00 a.m., Plaintiff Matthew Rivera, was walking on the Maybrook Trailways at or near where it crosses the East Bank of the Croton River in Brewster, New York, when he tripped and fell from the train trestle he was walking on to the ground far below sustaining severe injuries; and

WHEREAS, on or about September 16, 2020 Plaintiff Matthew Rivera commenced action against the County of Putnam, Metro North Commuter Railroad and the Metropolitan Transportation Authority in Supreme Court, Putnam County alleging that his injuries were caused, *inter alia*, by the defendants' failure to properly secure the train track and trestle, inadequate lighting in the area, and improperly maintained fence whereby Plaintiff obtained access to the train tracks and trestle; and

WHEREAS, Plaintiff sought recovery for compensatory damages in an undetermined amount as well as costs, disbursements, attorney's fees and interest; and

WHEREAS, the Claims Committee for the New York Municipal Insurance Reciprocal (NYMIR) recently arrived at a settlement value for this case of two hundred and fifty thousand (\$250,000.00) dollars; and

WHEREAS, Plaintiff agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of two hundred and fifty thousand (\$250,000.00) dollars; and

WHEREAS, the County Attorney, the County’s outside counsel, James A. Randazzo, Esq., and NYMIR’s claims representative have recommended the settlement as an alternative to trial; and

WHEREAS, counsel for the County of Putnam has in fact settled the matter with Plaintiff for the sum of two hundred and fifty thousand (\$250,000.00) dollars, and Plaintiff has executed the required General Release which, upon approval by the Legislature will be filed with the Court, thereby discontinuing this matter and allowing Plaintiff to receive his settlement payment in the agreed upon amount; and

WHEREAS, the aforementioned settlement is in the public interest and avoids the costs of further litigation, additional attorney’s fees and costs and the risk of a high jury verdict; now therefore be it

RESOLVED, that the proposed settlement of this matter for the sum of two hundred and fifty thousand (\$250,000.00) dollars is hereby approved; and

RESOLVED, that the County Executive is hereby authorized to sign any required settlement documents on behalf of the County including a Settlement Agreement and Release with respect thereto.

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

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

Item #4b – Approval/ Fund Transfer (23T396)/ Department of Public Works/ Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #269**

**APPROVAL/ FUND TRANSFER (23T396)/ DEPARTMENT OF PUBLIC WORKS/ OVERTIME**

WHEREAS, the Commissioner of DPW has requested a fund transfer (23T396) to cover Overtime expenses through Year End; 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:**

<b>10511000 51000 (10101)</b>	<b>Personnel Services Facilities Master Mechanic</b>	<b>20,000</b>
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**Increase:**

<b>10511000 51093</b>	<b>Overtime – Facilities</b>	<b>20,000</b>
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**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4c - Approval/ Fund Transfer (23T454)/ Real Property/ Reclassification of Two (2) Assessment Clerk Positions to Senior Office Assistant Positions was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #270**

**APPROVAL/ FUND TRANSFER (23T454)/ REAL PROPERTY/ RECLASSIFICATION OF TWO (2) ASSESSMENT CLERK POSITIONS TO SENIOR OFFICE ASSISTANT POSITIONS**

WHEREAS, the Personnel Department recently conducted a job analysis of two (2) clerical positions in the Department of Real Property; and

WHEREAS, it was determined that the positions be reclassified as Senior Office Assistant; and

WHEREAS, the 2024 budget already accommodates this reclassification; and

WHEREAS, the reclassification of Senior Office Assistant for 2024 will result in a nominal change in the 2023 budget; and

WHEREAS, the Director of Real Property has requested a fund transfer (23T454) to account for the change in 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:

<b>Decrease:</b>		
10199000 54980	General Contingency	1,120
<b>Increase:</b>		
10135500 51000 (10105)	Personnel Services Sr. Office Assistant	520
10135500 51000 (10106)	Personnel Services Sr. Office Assistant	520
10135500 58002 (10105)	FICA	40
10135500 58002 (10106)	FICA	40
		<u>1,120</u>

2023 Fiscal Impact - \$1,120

2024 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4d - Approval/ Fund Transfer (23T459)/ Emergency Services/ Dispatch Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Montgomery stated that this is the third request for overtime for the 911 Dispatch Center. She stated that there is a dire need for us to get it under control, especially for the sake of the dispatchers themselves, and for the safety of Putnam County.

**RESOLUTION #271**

**APPROVAL/ FUND TRANSFER (23T459)/ EMERGENCY SERVICES/ DISPATCH OVERTIME**

WHEREAS, the Commissioner of Emergency Services has requested a fund transfer (23T459) to cover Bureau of Emergency Services Dispatch Overtime for the remainder of December 2023 due to vacancies; 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:**

13398900 51000 (12126)	Personnel Services	22,205
13398900 51000 (12127)	Personnel Services	12,603
13398900 51000 (12129)	Personnel Services	<u>15,192</u>
		50,000

**Increase:**

13398900 51093	Dispatch Overtime	50,000
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4e - Approval/ Local Law Establishing the 2024 Salary of Certain Elected Officials Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Montgomery stated that she was not in favor of this as referenced in her comments during the budget process. She stated that this includes all elected officials including the Legislature. She stated that she did not believe that the Chair of the Legislature should receive a stipend. She stated that Dutchess County Legislators went from \$16,000 to \$27,000 this year and they are three (3) times the size of Putnam County. She stated that they do not give a stipend to the Chairperson, however the party leaders receive a stipend, which in that case she would receive a stipend. She believed that we were way off scale compared to other counties.

Legislator Ellner stated that he refused the raise, however that was not reflected in the amount listed on the resolution.

Chairman Jonke stated that was correct, however the amount was budgeted.

Legislator Crowley explained that she understands that the salary amount is budgeted, however, for the record she stated that she too submitted a letter that she would not be accepting the raise.

Legislator Montgomery stated that while she is not in favor of this, she was inclined to not handing the raise over to Putnam County to mismanage. She stated that she would take care of that herself and put the raise where she thinks it should go.

**RESOLUTION #272**

**A LOCAL LAW ESTABLISHING THE 2024 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS**

**BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:**

**Section 1.**

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

**Section 2.**

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2024:

<b>Michael Bartolotti</b> Putnam County Clerk .....	<b>\$148,312</b>
<b>Kevin McConville</b> Putnam County Sheriff .....	<b>\$170,376</b>
<b>John Bourges</b> Putnam County Coroner.....	<b>\$ 25,688</b>
<b>Wendy Erickson</b> Putnam County Coroner.....	<b>\$ 25,688</b>
<b>Michael Nesheiwat</b> Putnam County Coroner.....	<b>\$ 25,688</b>
<b>Joseph Castellano</b> Putnam County Legislator .....	<b>\$ 45,518</b>
<b>Erin Crowley</b> Putnam County Legislator .....	<b>\$ 45,518</b>
<b>Greg Ellner</b> Putnam County Legislator .....	<b>\$ 45,518</b>
<b>Paul Jonke</b> Putnam County Legislator .....	<b>\$ 45,518</b>
<b>Nancy Montgomery</b> Putnam County Legislator.....	<b>\$ 45,518</b>

**Ginny Nacerino**  
**Putnam County Legislator.....\$ 45,518**

- **Additional Stipend for Legislature Chairperson.....\$ 11,380**

**Section 3.**

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

**BY ROLL CALL VOTE: FIVE AYES. TWO NAYS – LEGISLATORS CROWLEY AND MONTGOMERY. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4f - Approval/ Local Law Establishing the 2024 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**Legislator Montgomery explained that there was a discussion regarding the decrease in the Commissioner of Social Services’ salary. She stated that the justification was that she is new to this position and the previous person in the position was there many years. She stated that the justification for giving raises to the Sheriff’s command staff was that we needed to raise them to the level of the position before they were employees of Putnam County. She did not understand why the new Commissioner of Social Services salary was decreased from the allocated budget of the previous Commissioner’s salary. She questioned if it was because she was a woman. She believed the salary should be fair across the board.**

**Legislator Ellner believed that the agreed upon salary was contractual between the individual and the County.**

**Chairman Jonke stated that the salary was negotiated within a salary range for the position. She accepted this salary, and she did not have the experience or number of years in the position as her predecessor. He stated that this is not something unusual. He stated that to compare it to what happened in the Sheriff’s Department when we had Captains that took a decrease in pay for one (1) year and then we corrected it was misleading.**

**RESOLUTION #273**

**A LOCAL LAW ESTABLISHING THE 2024 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS**

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

**Section 1.**

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

**Section 2.**

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2024:

Paul Eldridge..... Personnel Officer	\$154,355
Commissioner of Health .....	\$220,000 (Maximum Amount)
Sara Servadio .....	\$157,968
Commissioner of Social Services/Mental Health/Youth Bureau	
Patricia McLoughlin..... Director of Real Property Tax Services	\$106,860
Kelly Primavera .....	\$104,470
Commissioner Board of Elections	
Catherine Croft .....	\$104,470
Commissioner Board of Elections	
Michele Alfano-Sharkey..... County Auditor	\$130,305
Diane Schonfeld..... Clerk of the Legislature	\$116,762

**Section 3.**

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

**BY ROLL CALL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4g - Approval/ 2024 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Montgomery made a motion to revise this resolution by eliminating the word "all" officers in two (2) places and to remove elected officials from the resolution, placing them on a proposed separate resolution.

There was no second on the motion.

Legislator Montgomery clarified that we are voting on raises for elected officials included with all County employees in this resolution. She stated that year after year she has asked that the elected officials be separated from this resolution. She explained that if we do not agree elected officials should get a raise, then we are forced to vote against this resolution which includes raises for management.

Chairman Jonke stated that there was no second on the motion. He stated that seeing no further discussion on the pre-filed resolution, he called for a Roll Call Vote.

**RESOLUTION #274**

**APPROVAL/ 2024 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS**

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

RESOLVED, that the salaries for fiscal year 2024 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

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

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

**2024 PERSONNEL SERVICES**

<u>Org</u>	<u>Object</u>	<u>Project</u>	<u>Pay Position</u>	<u>Pay Position Description</u>	<u>2024 Adopted</u>
10101001	51000		101010101	LEGISLATOR	45,518.00
10101001	51000		101010102	LEGISLATOR	45,518.00
10101001	51000		101010103	LEGISLATOR	45,518.00
10101001	51000		101010104	LEGISLATOR	45,518.00
10101001	51000		101010105	LEGISLATOR	45,518.00
10101001	51000		101010106	LEGISLATOR	45,518.00
10101001	51000		101010107	LEGISLATOR	45,518.00
10101001	51000		101010108	LEGISLATOR	45,518.00
10101001	51000		101010109	LEGISLATOR	45,518.00

10101001	51000	101010110	CLERK TO LEGIS	116,762.00
10101001	51000	101010111	DEP CLERK TO LEGIS	95,361.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	65,571.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	72,530.00
10101001	51000	101010190	LEGISLATIVE STIPEND	11,380.00
10116500	51000	116510101	DISTRICT ATTORNEY	202,800.00
10116500	51000	116510103	CHIEF ASST DA	163,109.00
10116500	51000	116510104	ASST DA	90,000.00
10116500	51000	116510105	ASST DA	107,888.00
10116500	51000	116510108	ASST DA	90,395.00
10116500	51000	116510110	CRIM INVES (DA)	86,575.00
10116500	51000	116510111	ASST DA	73,012.00
10116500	51000	116510115	ASST DA	65,294.00
10116500	51000	116510122	SPECIAL VICTIMS INVES (DA)	85,000.00
10116500	51000	116510123	VICTIM/WITNESS ASST	36,069.00
10116500	51000	116510125	ASST DA	97,500.00
10116500	51000	116510126	ASST DA	85,000.00
10116500	51000	116510129	CHIEF OF STAFF (DIST ATTORNEY)	74,950.00
10116500	51000	116510130	FIRST ASST DA	147,523.00
10116500	51000	116510999	RESERVE FOR RECLASS TO FULL-TIME	19,706.00
10118500	51000	118510101	COMM OF HEALTH	25,688.00
10118500	51000	118510102	CORONER	25,688.00
10118500	51000	118510103	CORONER	25,688.00
10118500	51000	118510104	CONF SEC TO COUNTY CORONER	53,174.00

10118500	51000	118510194	COMM OF HEALTH	12,000.00
10123000	51000	123010101	COUNTY EXECUTIVE	176,022.00
10123000	51000	123010102	DEP CNTY EXEC	158,235.00
10123000	51000	123010103	CHIEF OF STAFF (COUNTY EXEC)	88,475.00
10123000	51000	123010106	CONF SEC TO COUNTY EXEC	63,808.00
10123000	51000	123010107	DIRECTOR OF COMMUNICATIONS	85,283.00
10123000	51000	123010108	DIRECTOR OF COMPL & INTERGOV	62,400.00
10131000	51000	131010101	COMM OF FINANCE	157,968.00
10131000	51000	131010110	DEP COMM FINANCE	100,000.00
10131000	51000	131010116	PAYROLL MANAGER	85,908.00
10131000	51000	131010120	FIRST DEP COMM FINANCE	123,600.00
10132000	51000	132010101	COUNTY AUDITOR	130,305.00
10132000	51000	132010102	AUDIT MANAGER	72,100.00
10132000	51000	132010103	DEP CNTY AUDITOR	107,120.00
10134500	51000	134510101	DIR PURCH & CTRL SVCES	145,000.00
10134500	51000	134510108	ASSET MANAGER (MOVED FROM 10149000)	62,100.00
10135500	51000	135510101	DIR REAL PRP TAX SVC	106,860.00
10141000	51000	141010101	COUNTY CLERK	148,312.00
10141000	51000	141010102	FIRST DEP CNTY CLERK	127,768.00
10141000	51000	141010104	CONF SEC TO COUNTY CLK	63,978.00
10141100	51000	141110101	DEP CNTY CLERK	65,324.00
10141100	51000	141110103	DEP CNTY CLERK	92,542.00
10142000	51000	142010101	COUNTY ATTORNEY	166,094.00
10142000	51000	142010102	CONF SEC TO COUNTY ATTY	65,324.00

10142000	51000	142010104	FIRST DEP CNTY ATTY	138,127.00
10142000	51000	142010105	SR DEP CNTY ATTY	119,934.00
10142000	51000	142010106	SR DEP CNTY ATTY	60,000.00
10142000	51000	142010107	SR DEP CNTY ATTY	95,428.00
10142000	51000	142010110	RISK MANAGER	97,693.00
10142000	51000	142010112	SR DEP CNTY ATTY	105,703.00
10142000	51000	142010116	PARALEGAL	65,053.00
10142000	51000	142010119	SOCIAL SERV ATTORNEY	102,511.00
10120000	51000	142010120	SOC SVCS ATTORNEY <i>(moved from DSS Legal)</i>	122,525.00
10143000	51000	143010101	PERSONNEL OFFICER	154,355.00
10143000	51000	143010103	PR PERSONNEL SPEC	90,000.00
10143000	51000	143010105	CONF SECRETARY	71,618.00
10143000	51000	143010110	SR PERSONNEL SPEC	74,028.00
10143000	51000	143010111	DEPUTY PERSONNEL OFFICER	107,888.00
10143000	51000	143010106	PERSONNEL SPECIALIST	52,542.00
10143000	51000	143010108	SR PERSONNEL SPEC	64,170.00
10200000	51000	143010105	CONF SECRETARY	3,769.00
10144000	51000	144010101	SUPV PLAN & DESIGN	134,260.00
10144000	51000	144010106	FED FUNDED PROGRAM MGR	84,867.00
10144000	51000	144010109	PROJECT MANAGER	82,804.00
10144000	51000	144010110	COORD ENGINEERING PROJECTS	113,025.00
10149000	51000	149010109	CONF SEC TO COMM DPW	58,519.00
10149000	51000	149010134	COMM OF DPW	151,683.00
10149000	51000	149010135	DEP COMM OF DPW	122,299.00

10145000	51000	145010101	COMM OF ELECTIONS	104,470.00
10145000	51000	145010102	COMM OF ELECTIONS	104,470.00
10145000	51000	145010103	DEP COMM BD OF ELECT	94,382.00
10145000	51000	145010104	ELECTION SPECIALIST	68,627.00
10145000	51000	145010105	ELECTION SPECIALIST	53,432.00
10145000	51000	145010106	DEP COMM BD OF ELECT	94,382.00
10145000	51000	145010109	ELECTION SPECIALIST	68,627.00
10145000	51000	145010110	ELECTION SPECIALIST	68,627.00
10145000	51000	145010111	VOTING MCH TECH (PT)	32,750.00
10145000	51000	145010112	VOTING MCH TECH (PT)	32,750.00
10145000	51000	145010113	ELECTION SPECIALIST	68,627.00
10145000	51000	145010114	ELECTION SPECIALIST	62,451.00
10146000	51000	146010101	ASST RCDS MGMT OFCR	71,334.00
10146000	51000	146010193	COUNTY CLERK	7,500.00
10168000	51000	168010113	IT SYSTEMS SPECIALIST	69,126.00
10168000	51000	168010115	IT SYSTEMS SPECIALIST	63,808.00
10168000	51000	168010120	DIR OF IT/GIS	143,568.00
10311000	51000	311010101	SHERIFF	170,376.00
10311000	51000	311010102	UNDERSHERIFF	149,651.00
10311000	51000	311010103	ROAD PATROL CAPTAIN	141,624.00
10311000	51000	311010110	CONF SECRETARY	64,380.00
10311000	51000	311010114	CRIMINAL INVESTIGATIONS CAPT	141,624.00
10311000	51000	311010125	CHIEF OF STAFF (SHERIFF)	74,568.00
10311000	51000	311010127	OPERATIONS CAPT	141,624.00

10311000	51000	311010128	CIVIL BUREAU CAPT	141,624.00
10311000	51000	311010129	FISCAL MANAGER	95,363.00
17311000	51000	311017149	DEP SHERIFF LIEUT	137,570.00
10314000	51000	314010119	TREATMENT COURT COORD	62,680.00
10314000	51000	314010122	PROBATION DIRECTOR GROUP A	132,226.00
10331500	51000	314110101	STOP DWI PRGM ADMIN	13,626.00
10315000	51000	315010101	CORRECTION CAPTAIN	141,624.00
10315000	51000	315010106	CORRECTION LIEUT	137,570.00
10315000	51000	315010109	CORRECTION LIEUT	137,570.00
10014000	51000	398910101	COMM OF EMERG SVCES	61,178.00
10014000	51000	398910115	DIR EMERGENCY MGMT	71,000.00
10142000	51000	398910115	DIR EMERGENCY MGMT <i>(moved from County Attorney)</i>	23,666.00
10014000	51000	398913103	DEP COMM EMERG SVCES	100,000.00
10398900	51000	398910101	COMM OF EMERG SVCES	61,178.00
10398900	51000	398910102	EMERG SVC COORD (PT)	4,773.00
10398900	51000	398910104	EMERG SVC COORD (PT)	4,773.00
10398900	51000	398910105	EMERG SVC COORD (PT)	4,773.00
10398900	51000	398910106	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910107	EMERG SVC COORD (PT)	4,773.00
10398900	51000	398910109	CONF SECRETARY	58,266.00
10398900	51000	398910112	DIR OF EMERG MED SERV	75,506.00
10398900	51000	398910113	EMERG SVC COORD (PT)	4,773.00
10398900	51000	398910114	EMERG SVC COORD (PT)	4,773.00
14398900	51000	398914101	EMS EDUCATION COORDINATOR	63,147.00

10401000	51000		401010105	COMM OF HEALTH	207,275.00
10401000	51000		401010111	SR FISCAL MANAGER	128,001.00
10401000	51000		401010905	RESERVE FOR SALARY ADJUSTMENT	12,725.00
12401000	51000		401012102	DIR OF ENVIR HLTH SVCES	133,424.00
26401001	51000	10173	401066101	PUB HEALTH CORP FLW LCL CRDNTR (1/1 - 6/30/24)	29,022.00
26401001	51000	10173	401066102	PUB HEALTH CORP GRAD FELLOW (1/1/24 - 6/30/24)	31,661.00
26401001	51000	10173	401066103	PUB HEALTH CORP GRAD FELLOW (1/1/24 - 6/30/24)	31,661.00
26401001	51000	10173	401066104	PUB HEALTH CORP GRAD FELLOW (1/1/24 - 6/30/24)	30,813.00
26401001	51000	10173	401066105	PUB HEALTH CORP GRAD FELLOW (1/1/24 - 6/30/24)	31,661.00
26401001	51000	10173	401066106	PUB HEALTH CORP GRAD FELLOW (1/1/24 - 6/30/24)	30,813.00
10198900	51000		198910102	COORD OFFICE INDIVIDUALS WITH DISAB	34,935.00
10033000	51000		431013101	SPOA COORD (CHILDREN)	94,369.00
10033000	51000		431013102	SPOA COORD (ADULTS)	89,915.00
10431000	51000		431010101	DIRECTOR OF MENTAL HEALTH	54,000.00
10431000	51000		731010101	DEP COMM SOC SVCES & MH	56,471.00
10431000	51000		731010107	FISCAL MANAGER	48,302.00
10431000	51000		731010108	COMM OF SOC SVCES & MH	32,910.00
10431000	51000		198910102	COORD OFFICE INDIVIDUALS WITH DISAB	52,403.00
10431000	51000	10206	431010101	DIRECTOR OF MENTAL HEALTH	36,000.00
10431000	51000	10206	431010102	DUAL RECOVERY COORDINATOR	85,000.00
10102000	51000		601002101	DIR OF CHILD/FAM SVCES	134,476.00
10102000	51000		601303101	COORD CHILD ADVC PRG	55,674.00
10102000	51000		731010104	YOUTH DIRECTOR	20,206.00
10108000	51000		601008103	COORD CHILD SUPP ENF	81,038.00

10120000	51000	601020110	DIR OF ELIGIBILITY	109,137.00
10120000	51000	601020120	PARALEGAL	62,100.00
10120000	51000	731010107	FISCAL MANAGER	72,453.00
10120000	51000	731010101	DEP COMM SOC SVCES & MH	56,471.00
10120000	51000	731010108	COMM OF SOC SVCES & MH	123,411.00
22070000	51000	601303101	COORD CHILD ADVC PRG	37,116.00
10641000	51000	641010101	DIRECTOR OF TOURISM	89,167.00
10651000	51000	651010101	COUNTY VETERANS DIR	71,989.00
10651000	51000	651010106	VETERANS ASST (PT)	4,302.00
10651000	51000	651010108	DEP CNTY VETERANS DIR	53,248.00
10661000	51000	661010101	DIR OF CONS AFFAIRS/WTS&MSRS	35,000.00
10661000	51000	661010104	SECY TO ELECTR BOARD	47,805.00
10661000	51000	661010106	SECY TO PLUMB BOARD	47,805.00
10661000	51000	661010110	DIR OF CODE ENFORCEMENT	62,012.00
10661000	51000	661010111	CONF SECRETARY	49,188.00
10677200	51000	677210101	DIR, OFFICE SENIOR RESOURCES	110,204.00
10677200	51000	677210103	CONF SECRETARY	57,636.00
10677200	51000	677210124	FISCAL MANAGER	93,150.00
10677200	51000	677210126	SENIOR CENTER MGR	39,060.00
10677200	51000	677210140	NUTRITION SERVICES MANAGER	73,725.00
10677200	51000	677210145	DEPUTY DIR, OSR	92,475.00
10677300	51000	677310108	SENIOR CENTER MGR	59,192.00
10677900	51000	677210126	SENIOR CENTER MGR	19,530.00
10762000	51000	677210126	SENIOR CENTER MGR	6,510.00

10711000	51000	711010102	PARK SUPERINTENDENT	93,564.00
10731000	51000	731010101	DEP COMM SOC SVCES & MH	12,549.00
10731000	51000	731010104	YOUTH DIRECTOR	80,824.00
10731000	51000	731010108	COMM OF SOC SVCES & MH	8,228.00
10731000	51000	731010112	DEPUTY YOUTH DIRECTOR	80,000.00
10751000	51000	751110101	COUNTY HISTORIAN	44,156.00
10802000	51000	802010101	COMM OF PLAN DEV & PUB TRANS	123,245.00
10802000	51000	802010108	DIRECTOR OF TRANSPORTATION <i>(formerly 802010106 - Transp. Program Mgr)</i>	110,000.00
10802000	51000	802010115	CONF SEC TO COMM PLAN & TRANSP	63,808.00
10874500	51000	802110107	SOIL WATER CONS DISTRICT MANAG	82,200.00
10511000	51000	511010127	SUPV CONSTR & MAINT	101,029.00
				<u>14,520,551.00</u>

**BY ROLL CALL VOTE: FIVE AYES. TWO NAYS – LEGISLATORS CROWLEY AND MONTGOMERY. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

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

**Item #4h - Approval/ Budgetary Amendment (23A072)/ Planning Department/ Access to Empire State Trail Project 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:**

**RESOLUTION #275**

**APPROVAL/ BUDGETARY AMENDMENT (23A072)/ PLANNING DEPARTMENT/ ACCESS TO EMPIRE STATE TRAIL PROJECT**

**WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A072) to account for the approval of the US Department of Transportation, Federal Transit Administration (FTA) to repurpose the remaining Section 5339 funds (FFY2015 NY & Danbury, CT) to supplement funding for the Access to the Empire State Trail Project; and**



10511000 54647	DPW Rd/Bridges – Sub-Contractors	2,840.00
10511000 54410	DPW Rd/Bridges – Supplies/Materials	<u>6,741.60</u>
		9,581.60
	2023 Fiscal Impact – 0 –	
	2024 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.

Item #4j - Approval/ Budgetary Amendment (23A075)/ Planning Department/ New York Metropolitan Transportation Council (NYMTC) Funding Distribution was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Goldman moved the following:

**RESOLUTION #277**

**APPROVAL/ BUDGETARY AMENDMENT (23A075)/ PLANNING DEPARTMENT/ NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) FUNDING DISTRIBUTION**

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A075) for the distribution of Section 5307, 5340, and 5339 monies per Resolution #560 from NYMTC regarding federal transit funding for Federal Fiscal Year FFY 2023; 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 Appropriations:**

55997000 53000 52306	Capital Expenditures – Transit Sect 5307	79,507
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**Increase Estimated Revenues:**

55997000 428601 52306	Transfer In – General Fund	7,950
55997000 435970 52306	State Aid – Section 5307	7,950
55997000 445970 52306	Federal Aid – Section 5307	63,607

**GENERAL FUND:**

**Increase Appropriations:**

10990100 59020 52306	Transfer Out – Capital	7,950
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**Increase Estimated Revenues:**

10131000 424011	Interest & Earnings	7,950
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2023 Fiscal Impact – 0 –  
2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.

Item #4k - Approval/ Budgetary Amendment (23A085)/ Public Works/ Sprout Brook Road Bridge Project PIN 8762.13 ARPA Funding was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

**RESOLUTION #278**

**APPROVAL/ BUDGETARY AMENDMENT (23A085)/ PUBLIC WORKS/ SPROUT BROOK ROAD BRIDGE PROJECT PIN 8762.13 ARPA FUNDING**

WHEREAS, by Resolution #135 of 2022, ARPA funds were earmarked to go towards Countywide Highway Infrastructure projects (Project 52202); and

WHEREAS, by Resolution #184 of 2023, \$760,430 was approved to cover anticipated construction and construction inspection costs in connection to the Sprout Brook Road Bridge Project based on the pre-bid budget of \$2,548,758.20; and

WHEREAS, when bids were received back in September, the low bid of \$3,123,758.20 was substantially higher than the Engineer’s estimate; and

WHEREAS, the Department of Public Works Commissioner Thomas Feighery has requested a budgetary amendment (23A085) in the amount of \$575,000 to cover the difference from the previous estimate; and

WHEREAS, the additional \$575,000 is being financed with budgetary surplus Sales Tax Revenues of \$360,632 and the repurposing of \$214,368 from the Bridges and Culverts project (52201) to the Sprout Brook Road Bridge Project; and

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

**CAPITAL FUND:**

**Increase Appropriations:**

55197000 53000 51914	Sprout Brook Rd Bridge – PIN 8762.13 (ARPA)	575,000
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**Decrease Appropriations;**

55197000 53000 52201	Bridges & Culverts – (ARPA)	214,368
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**Increase Estimated Revenues:**

55197000 428601 51914	Sprout Brook Rd Bridge – Transfer In General	575,000
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**Decrease Estimated Revenues:**

55197000 428601 52201	Bridges & Culverts – Transfer In – General	214,368
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**GENERAL FUND:**

**Increase Estimated Revenues:**

10131000 449898 51914	Federal Aid – ARPA CFDA 21.027	214,368
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10131000 411100	Sales & Use Tax	360,632
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**Decrease Estimated Revenues:**

10131000 449898 52201	Federal Aid – ARPA CFDA 21.027	214,368
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<b>Increase Appropriations:</b>		
10990100 59020 51914	Sprout Brook Rd Bridge Transfer Out – Capital	575,000

<b>Decrease Appropriations:</b>		
10990100 59020 52201	Bridges & Culverts – Transfer Out – Capital	214,368

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

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4L - Approval/ Budgetary Amendment (23A086)/ Planning Department/ Transit Facility Rehab / NY/CT CRRSAA & ARPA Funding was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

**RESOLUTION #279**

**APPROVAL/ BUDGETARY AMENDMENT (23A086)/ PLANNING DEPARTMENT/ TRANSIT FACILITY REHAB / NY/CT CRRSAA & ARPA FUNDING**

WHEREAS, the Department of Planning, Development & Public Transportation is in the midst of an on-going project to renovate the Transit Facility; and

WHEREAS, the American Rescue Plan Act (ARPA) and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding was awarded to the Transportation Department from the Federal Transit Administration (FTA) to provide COVID-19 relief for transit operations and maintenance; and

WHEREAS, while much of the funding will be used to support transit operations, some of the funding will be used for costs associated with HVAC, building skin, window replacement and other miscellaneous repairs at the Transit Facility; and

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A086) to supplement the Transit Facility Renovations project funding line 52009 with \$611,653 from ARPA-NY funding and \$486,847 from CRRSAA funding line 52103; 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:**

<b>Increase Appropriations:</b>		
55997000 53000 52009	Capital Expenditures – Transit Facility Rehab	1,098,500

<b>Decrease Appropriations:</b>		
55997000 53000 52103	Capital Expenditures – NY/CT CRRSAA	486,847
55997000 53000 52103	Capital Expenditures – NY/CT ARPA	611,653

<b>Increase Estimated Revenues:</b>		
55997000 445894 52009	Federal Aid – NY/CT CRRSAA	486,847

55997000 449898 52009 Federal Aid – NY/CT ARPA 611,653

**Decrease Estimated Revenues:**

55997000 445894 52103 Federal Aid – NY/CT CRRSAA 486,847

55997000 449898 52103 Federal Aid – NY/CT ARPA 611,653

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4m - Approval/ Department of Public Works/ Use of Capital Facility Reserve/ (23CP18) (Purchasing Department Renovations) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #280**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ (23CP18) (Purchasing Department Renovations)**

**WHEREAS, the Commissioner of Public Works Thomas Feighery has proposed the use of \$25,000 from the Capital Facility Reserve to fund Project #23CP18 – Purchasing Department Renovations; and**

**WHEREAS, the Purchasing Department in the County Office Building currently houses three (3) offices and a shared space with the mailroom that is used as a conference room; and**

**WHEREAS, with a new position forthcoming in 2024, there is need for an additional office to accommodate the hire; and**

**WHEREAS, the shared mailroom space will be converted to an office, the mailroom will be updated, and a new conference room will be formalized across the hall in Room 102, which was the space previously occupied by the County Clerk’s Office; and**

**WHEREAS, the renovations to these spaces may include, but are not limited to, doors, lighting, blinds, ceiling tiles, HVAC, AV/IT, electrical, flooring, wall removal/installation; 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:**

**23CP18 – Purchasing Department Renovations**

**Project cost not to exceed \$25,000**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4n - Approval/ Department of Public Works/ Use of Capital Facility Reserve/ (23CP19) (Tilly Foster Farm Building #6 – “The Cantina”) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #281**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ (23CP19) (Tilly Foster Farm Building #6 – “The Cantina”)**

**WHEREAS, the Commissioner of Public Works Thomas Feighery has proposed the use of \$25,000 from the Capital Facility Reserve to fund Project #23CP19 – Tilly Foster Farm Building #6 – “The Cantina”; and**

**WHEREAS, by Resolution #187 of 2023, the Putnam County Legislature authorized the lease of a portion of Tilly Foster Farm to Cornell Cooperative Extension; and**

**WHEREAS, the resolution acknowledged that the County had no public use for the Cantina (Building #6) and that in order to prepare the leased premises for construction of the new Cornell Cooperative Extension facility, the Department of Public Works must first demolish and raze the Cantina building; and**

**WHEREAS, the Capital Facility Reserve funding will be used for the demolition and razing of Building #6, along with the related site and utility work; 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:**

**23CP19 – Tilly Foster Farm Building #6 – “The Cantina”**

**Project cost not to exceed \$25,000**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4o - Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Office Building ADA Compliant Ramp was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #282**

**APPROVAL/ GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/ PUTNAM COUNTY OFFICE BUILDING ADA COMPLIANT RAMP**

**WHEREAS, Section 5-2(E) of the Putnam County Code provides that an applicant of any grant application that does not require local Putnam County (“the County”) matching funds shall notify the Putnam County Legislature (“the Legislature”) of the submission of a grant application and, further, if the Legislature objects to such grant application, the applicant shall not apply for said grant; and**

WHEREAS, by and through the State of New York and the Office of Senator Peter Harckham, the County has the opportunity to apply for a State and Municipal (“SAM”) Crest Grant in the amount of \$50,000 administered by the Dormitory Authority of the State of New York (“DASNY”) for installation of an ADA compliant ramp at the County Office Building main entrance; and

WHEREAS, the purpose of the grant funds is to subsidize the costs associated with the Project; and

WHEREAS, there is no matching fund requirement by the County to accept the SAM Crest grant for the Project; now therefore be it

RESOLVED, that the Legislature authorizes and approves the County’s submission, by the Department of Planning, Development and Public Transportation, of its application for a \$50,000 grant administered through DASNY and awarded by the SAM Crest Facilities Grant Program for the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4p - Approval/ Putnam County’s Proposed Program Plan in Conformance with and as Required by the U.S. Department of Transportation and Title VI Regulations was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

**RESOLUTION #283**

**APPROVAL/ PUTNAM COUNTY’S PROPOSED PROGRAM PLAN IN CONFORMANCE WITH AND AS REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION AND TITLE VI REGULATIONS**

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

WHEREAS, the County of Putnam (“County”) is a direct recipient of Federal funding and/or financial assistance, as defined in FTA C 4702.1B (the “Circular”), and, as such, must comply with the mandate of Title VI of the Civil Rights Act of 1964 (“Title VI”), which provides, in relevant part, that no person shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity by recipient(s) of Federal funding and/or financial assistance; and

WHEREAS, the County’s prior submission to the FTA of the Putnam County Title VI Program Plan (“Program Plan) was approved by the Putnam County Legislature (“Legislature”) by Resolution #113 of 2021 and approval of an amendment to the Title VI Officer through Resolution #159 of 2022; and

WHEREAS, the County, by and through the Department of Planning, Development and Public Transportation, in furtherance of the objectives of Title VI and as required by the FTA, has prepared, for submission to and approval by the FTA, an update to its Program Plan, supporting the integration into the County’s services, programs and activities the considerations, goals and mandate of Title VI, *et seq.*; and

**WHEREAS, the Program Plan's objectives include ensuring that the level and quality of public transportation services is provided in a non-discriminatory manner, promoting full and fair participation in public transportation decision-making without regard to race, color or national origin, and ensuring meaningful access to transit-related services, programs and activities by persons with limited English proficiency; now therefore be it**

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

**RESOLVED, that the County Executive, together with the Putnam County Legislature, support, approve and authorize the Department of Planning, Development and Public Transportation to submit to the FTA for its review and approval the County's Title VI Program Plan, which conforms to the mandate set forth in the Circular FTA C 4702.1B as required by the FTA; and be it further**

**RESOLVED, that this resolution shall take effect immediately.**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4q - Approval/ Adoption/ Putnam County Complete Streets Policy 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 she did not know what has changed since she proposed having a complete streets policy a year ago. She brought in experts to present before the Legislature and presented it to the Traffic Safety Board. She explained that the County adopted what they called a Complete Streets Policy, but it was not a policy that could be submitted to the State for recognition and be included in the Climate Smart Communities program to get the points towards certification as a Climate Smart Community and access available funding. She stated that the County has left hundreds of thousands of dollars on the table since 2019 from the Climate Smart Program. She explained that it was unfortunate that her proposed policy, which mirrored every policy across the State, was not previously adopted. She was glad that we are now adopting a policy and that we will finally be able to access the rewards of this Climate Smart Program. She believed it would make our streets safer.**

**Legislator Addonizio stated that this is not a requirement. She stated that the program was passed in 2011 requiring that complete streets design guidelines be considered for the planning, design, construction, and reconstruction of roadways that are receiving federal or state funding. She clarified that it was not a requirement, it was a consideration.**

**RESOLUTION #284**

**APPROVAL/ ADOPTION/ PUTNAM COUNTY COMPLETE STREETS POLICY**

**WHEREAS, Complete Streets are defined as comprehensive, integrated transportation networks with infrastructure and designs that enable safe and convenient travel along and across streets for all users, including pedestrians, bicyclists, people**

with disabilities, senior citizens, school bus riders, public transit users, motorists, emergency service providers, freight carriers, agricultural vehicles, etc.; and

WHEREAS, New York State passed the Complete Streets Law in 2011 that requires that Complete Streets design guidelines be considered for the planning, design, construction, and reconstruction of roadways receiving Federal and State funding; and

WHEREAS, Putnam County is aware that alternate modes of transportation are beneficial in that they promote physical fitness and reduce the emission of greenhouse gases; and

WHEREAS, Complete Streets support economic development, enhance community character, create equity, and improve health, safety, and livability over the long term; and

WHEREAS, under this policy, Putnam County shall foster partnerships with the State of New York, neighboring counties, and local municipalities to develop projects that further this policy; and

WHEREAS, Putnam County has and will continue to follow the NYSDOT [Capital Projects Complete Streets Checklist](#) and NYSDOT's [Smart Growth Screening Tool](#) for federally and state funded projects respectively; and

WHEREAS, the Complete Streets Policy encourages incorporating Complete Streets design practices, to the extent feasible, as a part of infrastructure planning, design, and maintenance for County projects; and

WHEREAS, an important component to the success of Complete Streets in Putnam County is ensuring that all county services and facilities are accessible as required by Title II of the Americans with Disabilities Act (ADA) of 1990; NOW THEREFORE BE IT

RESOLVED, that it shall be the policy of Putnam County in constructing and renovating county roadways to consider the feasibility of including features that would promote its use by and enhance the safety of pedestrians, bicyclists, people with disabilities, senior citizens, school bus riders, public transit users, motorists, emergency service providers, freight carriers, agricultural vehicles, etc. The governing authority of Putnam County hereby adopts the attached Complete Streets Policy; and BE IT FURTHER

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.

Item #4r - Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore (Peekskill Hollow Rd Project PIN8757.48) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #285

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (Peekskill Hollow Rd Project PIN8757.48)**

**WHEREAS, a Project for the Reconstruction of Peekskill Hollow Road and the Rehabilitation of Peekskill Hollow Road over Peekskill Hollow Creek (BINs 3345650, 3345680) in the Town of Putnam Valley, PIN 8757.48 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and**

**WHEREAS, a Resolution No. 119 adopted by Putnam County on June 4, 2019 and a Resolution No. 160 adopted by Putnam County on October 6, 2020 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work; and**

**WHEREAS, it was subsequently found necessary to increase the federal and non-federal share of construction and construction inspection work to complete the Project; and**

**WHEREAS, Putnam County desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of construction and construction inspection.**

**NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby**

**RESOLVE, that the Putnam County Legislature hereby approves the above-subject Project; and it is hereby further**

**RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance one hundred (100%) percent of the federal and non-federal share of the cost of Construction and Construction Inspection for the Project or portions thereof; and it is further**

**RESOLVED, that a sum of \$7,826,000 is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 50245 and made available to cover the cost of participation in the above phase of the Project; and it is further**

**RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Putnam County Executive thereof, and it is further**

**RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further**

**RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute all necessary documents, including, without limitation, the State/Local Agreement, in connection with the Project; and it is further**

**RESOLVED, that in addition to the Putnam County Executive, the Commissioner of the Department of Public Works and the Commissioner of Finance are also hereby authorized, with the consent of the County Executive, to execute any necessary Agreements or certifications, on behalf of Putnam County, with New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and it is further**

**RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further**

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.

Item #4s - Approval/ Budgetary Amendment (23A088)/ Purchasing Department/ DPW/ Peekskill Hollow Road Renovation Project PIN 8757.48 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

**RESOLUTION #286**

**APPROVAL/ BUDGETARY AMENDMENT (23A088)/ PURCHASING DEPARTMENT/ DPW/ PEEKSKILL HOLLOW ROAD RENOVATION PROJECT PIN 8757.48**

WHEREAS, the Commissioner of Finance and the Director of Purchasing has requested a budgetary amendment (23A088) which represents the distribution of Congestion Mitigation and Air Quality Improvement (CMAQ) Program funds in connection with the Peekskill Hollow Road Renovation Project; and

WHEREAS, Putnam County with the collaboration of the New York Metropolitan Transportation Council (NYMTC) identified available unobligated federal funding from other member agencies; and

WHEREAS, Putnam County secured \$7,826,000 toward this project which requires a 20% local match; and

WHEREAS, by Resolution #120 of 2023, the County authorized bonding of \$4 million towards this project; and

WHEREAS, \$2 million will be de-obligated from the bonding amount and will be used to subsidize the local match which is inclusive of contingency should there be any unforeseen costs incurred with the project; and

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

RESOLVED, that the following budgetary amendment be made:

**CAPITAL FUND:**

**Increase Appropriations:**

55197000 53000 50245	Capital – Peekskill Hollow Rd PIN 8757.48	7,826,000
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**Decrease Appropriations:**

55197000 53000 50245	Capital – Peekskill Hollow Rd PIN 8757.48	2,000,000
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**Increase Estimated Revenues:**

55197000 445971 50245	Federal Aid – Peekskill Hollow PIN 8757.48	6,261,000
05000 45710N 50245	2023 Serial Bonds Proceeds – Local	1,565,000

**Decrease Estimated Revenues:**

05000 45710N 50245	2023 Serial Bonds Proceeds – Local	2,000,000
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

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

**Item #4t - Approval/ Budgetary Amendment (23A079)/ Sheriff's Department/ Insurance Recovery was next. Chairman Jonke recognized Legislator Addonizio, a member of the Protective Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**RESOLUTION #287**

**APPROVAL/ BUDGETARY AMENDMENT (23A079)/ SHERIFF'S DEPARTMENT/  
INSURANCE RECOVERY**

**WHEREAS, Risk Manager Mat Bruno requested a budgetary amendment (23A079) to recognize reimbursement from VFIS Glatfelter Claims Management, Inc. for damages to a patrol car in the Sheriff's fleet resulting from a October 8, 2023 accident; 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:**

<b>Increase Revenues:</b>		
<b>17311000 426801</b>	<b>Sheriff Patrol – Insurance Recoveries</b>	<b>8,219.72</b>
<b>Increase Expenses:</b>		
<b>17311000 54370</b>	<b>Sheriff Patrol – Automotive</b>	<b>8,219.72</b>
	<b>2023 Fiscal Impact – 0 –</b>	
	<b>2024 Fiscal Impact – 0 –</b>	

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4u - Approval/ Re-Appointments/ Putnam County Traffic Safety Board was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**Legislator Montgomery stated that Peter Dandreano resigned from this Board. She thanked him for his many years of dedicated service.**

**RESOLUTION #288**

**APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY TRAFFIC SAFETY BOARD**

**RESOLVED, that the following be re-appointed to the Putnam County Traffic Safety Board:**

**Chief Kevin R. Owens, Town of Kent Police Department, for a three (3) year term, said term to expire December 31, 2026.**

**Mary Smith, Brewster School District Transportation Supervisor & Patterson Town Council Member, for a three (3) year term, said term to expire December 31, 2026.**

**Nancy Montgomery, Town of Philipstown, for a three (3) year term, said term to expire December 31, 2026.**

**Sergeant Stephen McCabe, Town of Carmel Police Department, for a three (3) year term, said term to expire December 31, 2026.**

**And be it further**

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

**BY POLL VOTE: SIX AYES. ONE ABSTENTION – LEGISLATOR MONTGOMERY. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4v - Approval/ Putnam County Policy for the Use of Automated License Plate Readers (ALPR) was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**Legislator Montgomery stated that she would like to see these policies made available online as required to by the policy that was submitted to New York State over 1 ½ years ago.**

**Chairman Jonke stated that the Sheriff addressed that topic last night at the Protective Services Committee meeting.**

**RESOLUTION #289**

**APPROVAL/ PUTNAM COUNTY POLICY FOR THE USE OF AUTOMATED LICENSE PLATE READERS (ALPR)**

**WHEREAS, by Resolution #237 of 2020, the Putnam County Legislature approved the PUTNAM COUNTY POLICY FOR THE USE OF AUTOMATED LICENSE PLATE READERS (“ALPR Policy”) developed by the County of Putnam (the “County”) to set forth guidance for the capture, storage and use of digital data obtained using Automated License Plate Reader technology; and**

**WHEREAS, the Putnam County Sheriff has now replaced said ALPR Policy approved by Resolution #237 of 2020; and**

**WHEREAS, the new ALPR Policy attached hereto has been reviewed and approved by the Protective Services Committee; now therefore be it**

**RESOLVED, that the ALPR Policy developed by the County is hereby adopted by the Putnam County Legislature in the form attached hereto; and be it further**

**RESOLVED, that this Resolution shall take effect immediately.**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #4w - Approval/ Request to Accept Donation of Armored Ambulance from United States Army was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**RESOLUTION #290**

**APPROVAL/ REQUEST TO ACCEPT DONATION OF ARMORED AMBULANCE FROM UNITED STATES ARMY**

**WHEREAS, the United States Army is the record owner of a certain armored ambulance, known as an M997A3 Ambulance (hereinafter "Ambulance") the specifications of which are more fully described in Schedule "A," attached hereto; and**

**WHEREAS, the United States Army has offered to donate the aforementioned Ambulance to the Putnam County Sheriff's Office ("Putnam County") without compensation or consideration; and**

**WHEREAS, Putnam County is a participant in the 1033 Military Program covered by Presidential Executive Order # 14074 (Section 12) which provides the County 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 Ambulance; and**

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

**WHEREAS, Sheriff McConville has discussed the donation of the Ambulance 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 Ambulance from the United States Army 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 the United States Army, the owner of the Ambulance; and be it further**

**RESOLVED, that this resolution shall take effect immediately.**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

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

**Item #4x - Approval/ Budgetary Amendment (23A087)/ Health Department/ Local Health Department (LHD) Performance Incentive Initiative 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 #291**

**APPROVAL/ BUDGETARY AMENDMENT (23A087)/ HEALTH DEPARTMENT/ LOCAL HEALTH DEPARTMENT (LHD) PERFORMANCE INCENTIVE INITIATIVE**

WHEREAS, the Department of Health was awarded \$22,208 through the New York State Department of Health's ongoing Local Health Department (LHD) Performance Incentive Initiative; and

WHEREAS, while costs associated with any eligible activity are acceptable, LHDs are encouraged to consider utilizing the award funds to support ongoing disease prevention efforts, and promotion of COVID-19 vaccination; and

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (23A087) to account for overtime, fringe, and certain purchases pursuant to the Local Health Performance Incentive Initiative; 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 Appropriations:**

11401000 51093	Nursing – Overtime	5,000
12401000 51093	EHS – Overtime	4,000
12023000 51093	ATUPA – Overtime	2,000
11401000 58002	Nursing – FICA	383
12401000 58002	EHS – FICA	306
12023000 58002	ATUPA – FICA	153
11015000 54510	Machine Maintenance – Lead Poisoning	2,000
11024000 54330	Rabies – Medical Supplies (Vaccines)	2,200
11401000 52130	Nursing – Computer Equipment	2,600
10199000 54980	General Contingencies	3,566

**Increase Estimated Revenues:**

10401000 434890 10118	State Aid – Performance Incentive Initiative	22,208
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2023 Fiscal Impact – (\$3,566)

2024 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #4y - Approval/ Budgetary Transfer (23T460)/ Auditing Department/ Independent Auditors/ PKF O'Connor Davies LLP was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #292**

**APPROVAL/ BUDGETARY TRANSFER (23T460)/ AUDITING DEPARTMENT/  
INDEPENDENT AUDITORS/ PKF O'CONNOR DAVIES LLP**

WHEREAS, in accordance with the engagement letter between the County and PKF O'Connor Davies LLP, the audit firm reserves the right to charge for additional work performed; and

WHEREAS, these services included four (4) additional single audits of the County's Federal Major Programs, and Implementation of GASB 87; and

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (23T460) to the Auditing Department to cover the invoice for this additional audit work associated with the 2022 Year End Audit; 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:

**GENERAL FUND:**

**Increase Appropriations:**

<b>10132000 54111</b>	<b>Auditing Dept – Independent Audit</b>	<b>22,500</b>
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**Decrease Appropriations:**

<b>10131000 54646</b>	<b>Finance Dept – Contracts</b>	<b>22,500</b>
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**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT.  
MOTION CARRIES.**

**Item 4z – Approval/ Budgetary Amendment (23A084)/ Health Department/ Rabies Grant / Feral Cat Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #293**

**APPROVAL/ BUDGETARY AMENDMENT (23A084)/ HEALTH DEPARTMENT/ RABIES  
GRANT / FERAL CAT PROGRAM**

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (23A084) to account for the Rabies Grant reimbursement for Feral Cat Trap-Neuter-Return (TNR) expenses; 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:**

<b>10405000 54646 10113</b>	<b>Contracts</b>	<b>2,900</b>
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<b>Decrease Estimated Appropriations:</b>		
11024000 54147	Veterinary Services	1,550
11024000 54314	Postage	550
11024000 54488	Co-Pays	<u>800</u>
		<b>2,900</b>

<b>Increase Estimated Revenues:</b>		
10405000 434909 10113	Feral Cat Program	2,900

<b>Decrease Estimated Revenues:</b>		
11024000 434894	Rabies Program	2,900

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

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

**Item #5 - Other Business**

Chairman Jonke made a motion to accept the additional for Item #5a; seconded by Legislator Crowley. All in favor.

Item #5a - Approval/ Tax Collector Warrants/ Enter into the 2023 Book of Proceedings was next. Chairman Jonke moved the following:

Chairman Jonke stated that these are the warrants that were just recalculated today and that is the reason they came in during the meeting. He stated that the warrants reflect the \$475,000 decrease to the overall levy for Putnam County. He stated that is \$475,000 that is going back to our taxpayers.

**RESOLUTION #294**

**APPROVAL/ TAX COLLECTOR WARRANTS/ ENTER INTO 2023 BOOK OF PROCEEDINGS**

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

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2023 Book of Proceedings for the Putnam County Legislature.

**BY ROLL CALL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Item #5b – Approval/ Date, Time & Place of Organizational Meeting/ 2024 was next. Chairman Jonke moved the following:

**RESOLUTION #295**

**APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING / 2024**

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

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2024 be held on Tuesday, January 2, 2024 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

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

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Chairman Jonke made a motion to accept other business Item #5c which was submitted to the meeting; seconded by Legislator Ellner. All in favor.

Item #5c – Approval/ Budgetary Amendment (23A089)/ District Attorney/ Asset Forfeiture Program (accepted as Other Business at Protective Services Mtg) was next. Chairman Jonke moved the following:

**RESOLUTION #296**

**APPROVAL/ BUDGETARY AMENDMENT (23A089)/ DISTRICT ATTORNEY/ ASSET FORFEITURE PROGRAM**

WHEREAS, the District Attorney has requested a budgetary amendment (23A089) to purchase new furniture utilizing forfeited asset reserve funds; 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:**

<b>10001000</b>	<b>District Attorney</b>	
<b>427152</b>	<b>Asset Forfeiture Program</b>	<b>14,256.50</b>

**Increase Appropriations:**

<b>10001000</b>	<b>District Attorney Asset Forfeiture Program</b>	
<b>52110</b>	<b>Furniture &amp; Furnishings</b>	<b>14,256.50</b>

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT. MOTION CARRIES.**

Chairman Jonke made a motion to accept other business Item #5d which was submitted to the meeting; seconded by Legislator Castellano. All in favor.

Item #5d – Approval/ Budgetary Amendment (23A090)/ Commissioner of Finance/ Year End Journal Entry #1 was next. Chairman Jonke moved the following:

**RESOLUTION #297**

**APPROVAL/ BUDGETARY AMENDMENT (23A090)/ COMMISSIONER OF FINANCE/ YEAR END JOURNAL ENTRY #1**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A090) for the first Year End Journal Entry for the year ending December 31, 2023; 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 1,301,423.00

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 548,848.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 2,969,616.00

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 2,217,041.00

**COUNTY ROAD FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 74,030.00

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 64,798.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 9,232.00

**ROAD MACHINERY FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 21,940.00

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 18,211.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 3,729.00

**TRANSPORTATION FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 428,090.00

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 52,100.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 375,990.00

**DEBT SERVICE FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 15,781.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 288,952.00

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 273,171.00

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO AND SAYEGH WERE ABSENT.  
MOTION CARRIES.**

**Item #6 – Recognition of Public on Agenda Items**

There were no members of the public present at the meeting.

**Item #7 – Recognition of Legislators**

Legislator Montgomery stated for the record that on Item #4g she made an attempt to separate the elected official salaries out of the resolution from the general staff salaries on the resolution. She stated that she supported most of the general staff salaries. She explained that because the elected officials are not on a separate resolution, she stated that we have no choice but to vote the way we do, which was unfortunate. She believed our employees deserved better.

Chairman Jonke wished everyone Happy Holidays and a Happy New Year.

There being no further business, at 7:35 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislators Crowley and Ellner. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.