## 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 ECONOMIC DEVELOPMENT & ENERGY COMMITTEE MEETING TO BE HELD IN ROOM #318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Members: Chairman Gouldman, Legislators Addonizio & Crowley

<u>Tuesday</u> 6:30PM April 16, 2024

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Acceptance of Minutes March 18, 2024 Meeting
- 4. Discussion/Hudson Valley Regional Council/Putnam County Economic Development Corporation President Kathleen Abels
- 5. FYI/Unemployment Report
- 6. Other Business
- 7. Adjournment

## ECONOMIC DEVELOPMENT & ENERGY COMMITTEE MEETING HELD IN ROOM #318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Members: Chairman Gouldman, Legislators Addonizio & Crowley

Monday 6:30PM March 18, 2024

The meeting was called to order at 6:33PM by Chairman Gouldman who led in the Pledge of Allegiance. Upon roll call Legislator Addonizio and Chairman Gouldman were present. Legislator Crowley was absent.

## Item #3 - Acceptance of Minutes - February 12, 2024

The minutes were accepted as submitted.

#### Item #4 - Approval/IDA Board Reappointments/Carey, Downey, Karlsson, O'Brien

Chairman Gouldman read the names and the terms on the reappointments into the record.

Michael Karlsson, IDA Board member, stated he is one of the members seeking reappointment and is at the meeting on behalf of IDA Board Chairman Bill Nulk to answer any questions the committee may have.

Chairman Gouldman thanked Mr. Karlsson for attending and for all the work that he does.

Mr. Karlsson stated it is his pleasure to be of service to Putnam County.

Legislator Addonizio thanked the IDA Board Members for their hard work and volunteerism in helping Putnam County.

Chairman Gouldman made a motion to approve the IDA Board Reappointments; Seconded by Legislator Addonizio. All in favor.

#### Item #5 - FYI/Unemployment Report – Duly Noted

Item #6 - Other Business - None

#### Item #7 – Adjournment

There being no further business at 6:36PM Chairman Gouldman made a motion to adjourn; Seconded by Legislator Addonizio. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.

#### THE PUTNAM COUNTY LEGISLATURE

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## **MEMORANDUM**

DATE:

April 9, 2024

TO:

Kevin Byrne

Putnam County Executive

FROM:

William Gouldman

Chairman, Economic Development & Energy Committee

RE:

April Economic Development Meeting

I am in receipt of the attached request from Putnam County Economic Development Corporation President Kathleen Abels regarding potential funding for the Hudson Valley Regional Council. Respectfully, I request a member of your administration attend the April 16, 2024 Economic Development & Energy Committee meeting to participate in this discussion. The meeting will begin at 6:30 PM in Legislative Conference Room #318.

Thank you for your attention to this request.

Attachment

Eco



April 8, 2024

To: Putnam County Legislature

I would like to request to be on the agenda for the April 16 meeting of the Economic Development Committee of the Putnam County Legislature. This is to ask for support for the Hudson Valley Regional Council.

NYS General Municipal Law (Chapter 24, Article 5-G) authorizes county support of regional councils. Previously, each of the seven counties in the Hudson Valley were billed a flat \$11k annually. Under current HVRC Executive Director Carla Castillo, dues are now prorated by the number of municipalities in each county, dropping Putnam's annual contribution down to \$5,641.

Below are the 2024 requested contributions to the HVRC to support their services:

Dutchess County	\$ 17,486.00
Orange County	\$ 24,255.00
Putnam County	\$ 5,641.00
Rockland County	\$ 14,102.00
Sullivan County	\$ 12,409.00
Ulster County	\$ 14,102.00
Westchester County	\$ 25,947.00

PUTNAM COUNTY
CARMEL NY

The HVRC has been providing technical assistance for grants and for guidance on Clear Energy Communities to the County and to some of our Munis, including Putnam Valley, Kent, Cold Spring and Philipstown. (Please see attached chart)

I represent the County Executive at the HVRC's quarterly meetings. Putnam County has not provided any funding to HVRC since 2001! We are the only county in the Hudson Valley that has not contributed even while we continue to benefit from their services.

Thank you for your consideration.

athlein Hels

Sincerely,

President

Enc.

## HUDSON VALLEY REGIONAL COUNCIL TECHNICAL ASSISTANCE TO 202 MID-HUDSON REGION LOCAL GOVERNMENTS















## 10 Putnam County Local Governments

Local Governments Receiving Technical Assistance: Reporting Period: 10 | Since 2016: 10

Туре	Municipality	Current Technical Assistance (7/1/22 - 4/3/24)							
Village	Brewster	• EDA: Discussed potential project application.							
Town	Carmel	<ul> <li>604(b): Participated in HVRC's 2023 Stormwater Series.</li> <li>CEC: Guidance on LED streetlights, Energy Code Training, Community Campaigns, Light-Duty EVs, Host Clean Energy Generation, Charging Stations.</li> <li>604(b): Provided guidance on DWSP2, stormwater management funding, and flooding and resiliency planning.</li> <li>CEC/CSC: Guidance on CEC grants, Benchmarking, CDG Subscription, Community Campaigns, Clean Energy Upgrades, CCA, Fleet Inventory; supported CSC registration.</li> <li>Grants: Requested guidance on water quality and water conservation grants. Interest in grant application consultation and grant writing and/or administration services.</li> <li>General: Requested assistance with GIS mapping.</li> </ul>							
Village	Cold Spring								
Town	Kent	<ul> <li>604(b): Expressed interest in and received documentation on HVRC's 2023 Stormwater Series.</li> <li>CEC/CSC: Guidance on Energy Code Training, LED Street lights. CSC Certification: Reviewed mandatory/priority actions before submittal.</li> <li>CLCS: Cohort participant; guiding thru GOCAP development.</li> </ul>							
Village	Nelsonville	CEC/CSC: Guidance on LED Street lights, CCA, 100% RE, Community Campaigns.							
Town	Patterson	<ul> <li>CEC/CSC: Guidance on Energy Code Training, LED Street Lights.</li> <li>General: Provided guidance on building upgrades and solar installation.</li> </ul>							
Town	Philipstown	<ul> <li>604(b): Requested guidance on source water protection. Expressed interest in and received documentation on HVRC's 2023 Stormwater Series.</li> <li>CEC: Guidance on CEC grants, Host Clean Energy Generation, Charging Stations, Community Campaigns, CCA, Fleet Inventory.</li> <li>CLCS: Multi-cohort participant; guided through GOGHGI completion; guiding thru GOCAP development.</li> <li>Grants: Interest in grant application consultation and grant writing and/or administration services.</li> </ul>							
County	Putnam	<ul> <li>604(b): Requested guidance on source water protection.</li> <li>EDA: CEDS &amp; CARES engagement, interest in EDA programs, engaged on NYS Broadband effort.</li> <li>CEC/CSC:         <ul> <li>Guided CSC Coordinator through submission process, reviewed mandatory/priority actions before submittal, attended first CSC Task Force meeting.</li> <li>Assisted with community GHG inventory preparations.</li> <li>Reviewed CEC Program with CSC Coordinator, planned for \$400K in grant funds.</li> <li>MM: Monthly Materials Management Working Group participant.</li> <li>Grants: Requested guidance on water quality and water conservation grants. Interest in grant application consultation and grant writing and/or administration services.</li> </ul> </li> </ul>							

Town	Putnam Valley	<ul> <li>604(b): Requested guidance on source water protection. Participated in HVRC's 2023         Stormwater Series.     </li> <li>CEC: Guidance on CEC grants, Unified Solar Permit, Community Campaigns, support on CEC Designation.</li> </ul>
Town	Southeast	<ul> <li>Grants: Requested guidance on water quality and water conservation grants.</li> <li>604(b): Participated in HVRC's 2023 Stormwater Series.</li> <li>CEC: Attended Town board meeting and presented overview of CEC program. Guidance on LED Street Lights, Benchmarking, Unified Solar Permit.</li> </ul>

## **Program Description**

604(b) NYS DEC program supporting municipal water quality planning and protection.

US DOC EDA Partnership Planning Assistance Program funds HVRC to develop 5-year and annual updates to the Comprehensive Economic Development Strategy and to provide grant application guidance, technical assistance, and letters of support on projects eligible for EDA investment. US DOC EDA CARES funding supported the development of a regional economic disaster recovery plan and 2-pager guide.

US EPA program supporting small & rural communities' access to NYS Clean Water State
Revolving Fund financing and funding for clean water projects (wastewater treatment systems)
through regional needs assessment and cohort model approach to guidance on IUP development
and submission in addition to project planning and management, and capacity building technical
assistance.

- NYSERDA program supporting municipal engagement with energy and money saving clean energy actions; match-free grant awards available.
- NYS program fostering municipal actions to reduce greenhouse gas emissions and adapt to a changing climate; Certification provides additional points on CSC Grant applications.

HVRC-developed cohort models guiding (a) 18 local governments through development of Government Greenhouse Gas Emissions Inventories (GHGI) & Climate Action Plans (CAP) with funding from NYS DEC CSC Grants to Dutchess & Westchester Counties as well as (b) 15 local governments through development of Vulnerability Assessments & Climate Adaptation Chapters with discretionary funding to HVRC from NYS DEC HREP.

- CLCS HVRC-developed cohort model funded by the NYS CSC Program guiding municipalities through the development of Government and Community GHGIs and CAPs.
- MM HVRC-hosted quarterly roundtable of materials management county managers providing a platform for discussion of critical issues and sharing of best materials management practices.



## **Hudson Valley Regional Council**

The Hudson Valley Regional Council (HVRC) was established in 1978 as an organization of county governments by Dutchess, Orange, Putnam, Rockland, Sullivan, Ulster, and Westchester counties. HVRC is one of nine Regional Councils in New York State established under GML Articles 12-B and 5-G and is one of 650 such councils in the United States. HVRC offers impartial, transparent, and actionable technical assistance to local governments.

### **Program Descriptions**



NYS DEC program supporting municipal water quality planning and protection.



NYS program fostering municipal actions to reduce greenhouse gas emissions and adapt to a changing climate; Certification provides additional points on CSC Grant applications.

## US Department of Commerce Economic Development Administration (DOC EDA)

US DOC EDA Partnership Planning Assistance Program funds HVRC to develop 5-year and annual updates to the Comprehensive Economic Development Strategy and to provide grant application guidance, technical assistance, and letters of support on projects eligible for EDA investment. US DOC EDA CARES funding supported the development of a regional economic disaster recovery plan and 2-pager guide.

## Climate Action Planning Institute (CAPI)

HVRC-developed cohort models guiding (a) 18 local governments through development of Government Greenhouse Gas Emissions Inventories (GHGI) & Climate Action Plans (CAP) with funding from NYS DEC CSC Grants to Dutchess & Westchester Counties as well as (b) 15 local governments through development of Vulnerability Assessments & Climate Adaptation Chapters with discretionary funding to HVRC from NYS DEC HREP.

## US Environmental Protection Agency Clean Water Technical Assistance Program (EPA TA)

US EPA program supporting small & rural communities' access to NYS Clean Water State Revolving Fund financing and funding for clean water projects through regional needs assessment and cohort model approach to guidance on IUP development and submission in addition to project planning and management, and capacity building technical assistance.

## US Dept. of Environmental Conservation Climate Leadership Coordinator Services (DEC CLCS)

HVRC-developed cohort model funded by the NYS CSC Program guiding municipalities through the development of Government and Community GHGIs and CAPs.

## NYSERDA Clean Energy Communities Program (CEC)

NYSERDA program supporting municipal engagement with energy and money saving clean energy actions; match-free grant awards available.

#### Materials Management Working Group

HVRC-hosted quarterly roundtable of materials management county managers providing a platform for discussion of critical issues and sharing of best materials management practices.





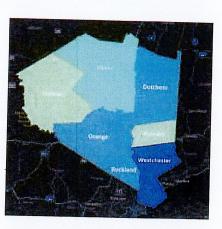














## Hudson Valley Regional Council

## INVOICE - 2023 & 2024 MEMBER COUNTY CONTRIBUTION

July 6, 2023

Hon. Kevin Byrne County Executive Putnam County 40 Gleneida Avenue, 3<sup>rd</sup> Floor Carmel, NY 10512

## Fiscal Support / Member County Contribution

2d23: January 1 – December 31

\$5,641

2024: January 1 – December 31

\$5,641

cc: Putnam County Economic Development Corporation President Kathleen Abels, designated representative for County Executive Byrne; Legislative Chairman Paul Jonke; Westchester County Economic Development Director and HVRC Board Chair Bridget Gibbons, designated representative for County Executive Latimer



Note: Shaded areas represent New York State recessions.

	2023										2024	Year		
manuani	February	March	April	May	June	VIIIV	August	September	October	November	December	January	February	Month
Butnam Caushi	Putnam County	Area Name												
	49,600	50,300	50,700	50,700	51,300	51,400	51,000	50,700	50,700	50,800	50,100	49,700	49,900	Employed
	1,700	1,500	1,200	1,400	1,600	1,700	1,900	1,700	1,800	1,800	1,800	1,800	1,900	Unemployed
	51,300	51,800	52,000	52,100	52,900	53,100	52,800	52,400	52,400	52,500	51,800	51,600	51,800	Labor Force
	3.3%	2.8%	2.3%	2.7%	3.0%	3.2%	3.5%	3.3%	3.4%	3.3%	3.4%	3.5%	3.7%	Unemployment Rate