

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

Friday December 20, 2013  
(Immediately Following the Audit & Administration Mtg. starting @ 6:00 P.M.)

The meeting was called to order at 6:35 P.M. by Chairman Othmer who requested that Legislative Counsel Van Ross lead in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Oliverio, Nacerino, Albano, Gross, Castellano, LoBue and Chairman Othmer were present. Legislator DiCarlo was absent. Also present was Legislative Counsel Van Ross.

**Item #3 - Approval of Minutes – Regular Meeting - December 4, 2013**

The minutes were approved as submitted.

**Item #4 - Correspondence**

a) County Auditor

There was no activity during the reporting period.

**PROTECTIVE SERVICES COMMITTEE  
(Chairman Gross, Legislators LoBue & Oliverio)**

**Item #5a – Approval/Re-Appointments/Putnam County Traffic Safety Board was next. Chairman Othmer recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators LoBue and Oliverio, Legislator Gross moved the following:**

**RESOLUTION #287**

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

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

**Sheriff Donald B. Smith, Town of Kent, for a three (3) year term, said term to expire December 31, 2016.**

**William J. Bertram, Town of Carmel, for a three (3) year term, said term to expire December 31, 2016.**

**Dennis Illuminate, Town of Kent, for a three (3) year term, said term to expire December 31, 2016.**

**Sergeant William Meyer, Putnam County Sheriff's Department, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2014.**

**Rich Pepe, Town of Philipstown, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2014.**

**John Tully, Town of Patterson, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2014.**

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairwoman Nacerino, Legislators Castellano & DiCarlo)**

**(Rules Meeting was cancelled due to inclement weather. Items were moved out of Audit Committee)**

**Item #5b – Approval/Re-Appointment/Putnam County Board of Electrical Examiners (Electrical Board) was next. Chairman Othmer recognized Legislator Nacerino, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Castellano and DiCarlo, Legislator Nacerino moved the following:**

**RESOLUTION #288**

**APPROVAL/RE-APPOINTMENT/PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS  
(ELECTRICAL BOARD)**

**RESOLVED, that the following be re-appointed to the Putnam County Board of Electrical Examiners:**

**(D2) Arthur Bolduc, Town of Putnam Valley, as Master Electrician, for a three (3) year term, said term to expire December 31, 2016.**

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

**PHYSICAL SERVICES COMMITTEE**

**(Chairman Albano, Legislators Othmer & Scuccimarra)**

**(Physical Meeting was cancelled due to inclement weather. Items were moved out of Audit Committee)**

**Item #5c – Approval/ Recommendation/ Revised Offer Amount of County Property Offered for Sale Utilizing Real Estate Brokers & MLS was next. Chairman Othmer recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Othmer & Scuccimarra, Legislator Albano moved the following:**

**RESOLUTION #289**

**APPROVAL/ RECOMMENDATION/ REVISED OFFER AMOUNT OF COUNTY PROPERTY OFFERED FOR SALE UTILIZING REAL ESTATE BROKERS & MLS**

WHEREAS, per Resolution # 81 of 2013 the Putnam County Legislature authorized the County Executive to offer certain County owned properties for sale through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, Section 31-4 and Section 31-8 of the Putnam County Code provide that the initial offer amounts of said properties, and any subsequent modifications thereto, are to be determined by the Putnam County Executive/Commissioner of Finance, based upon comparative market analyses performed by the real estate brokers, and with the advice and recommendation of the Putnam County Legislature; and

WHEREAS, per Resolution # 123 of 2013 the Putnam County Legislature recommended the initial offer amounts of the properties specified in Resolution # 81 of 2013, based upon the comparative market analyses of the real estate brokers retained; and

WHEREAS, the Putnam County Legislature has reviewed the subsequent recommendation of the real estate broker retained, that the offer amount of the property designated as 2 Peekskill Hollow Road (Putnam Valley TM # 91.8-1-27) be changed to \$250,000.00; now therefore be it

RESOLVED, that the Putnam County Legislature concurs with the recommendation of the real estate broker retained, that the offer amount of the property designated as 2 Peekskill Hollow Road (Putnam Valley TM # 91.8-1-27) be changed to \$250,000.00; and be it further

RESOLVED, that consistent with Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature recommends that said property be hereinafter offered for sale at such amount.

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

Item #5d – Approval/ Local Law to Amend Chapter 31/ Code of Putnam County Entitled “County Property” was next. On behalf of the members of the Physical Services Committee, Legislators Othmer and Scuccimarra, Legislator Albano moved the following:

Legislator Oliverio stated that the December Physical Services Committee meeting was cancelled due to inclement weather. Being that this item was not time sensitive, Legislator Oliverio made a motion to table this item until the January Committee meeting; seconded by Legislator LoBue.

**BY ROLL CALL VOTE: ALL AYES. LEGISLATOR DICARLO WAS ABSENT. MOTION CARRIES.**

**APPROVAL/LOCAL LAW/AMEND CHAPTER 31/CODE OF PUTNAM COUNTY ENTITLED “COUNTY PROPERTY”**

**A Local Law to Amend Chapter 31 of the Code of Putnam County entitled “County Property”**

**BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF PUTNAM, as follows:**

**Section 1.**

**Section 31-4 of Chapter 31 of the Code of Putnam County entitled "Sale by resolution" is hereby amended to read as follows:**

**§ 31-4. Sale by resolution.**

**A. When the County Legislature shall determine that any County real or personal property is no longer necessary for public use, it may, by resolution adopted by the affirmative vote of two-thirds of the total membership of the Legislature taken by roll call and entered in the minutes, sell or otherwise convey all the right, title and interest of the County therein and declare the terms governing said transaction, including the consideration therefore. The documents of conveyance shall be approved by the County Attorney and executed by the County Executive. A contract of sale preceding the conveyance shall be desirable but not mandatory, and the absence of a contract shall not negate or otherwise impair the conveyance itself once there has been execution and delivery. A resolution authorizing a conveyance shall not be deemed to be a contract, nor to be contractual in nature, and may be rescinded and revoked by subsequent resolution of the Legislature at any time prior to the actual consummation of the conveyance. Property sold or otherwise conveyed pursuant to this provision shall be to the highest responsible bidder after public advertisement, except that the Legislature shall have the option to approve the transfer of a parcel of real property without having first advertised for bids, by a two-thirds vote of its membership, in the following instances:**

**(1) Where it has been determined by the Legislature that an environmental condition may exist on said parcel, such that it would likely be unmarketable to the general public. In such instance, the Legislature may approve said transfer upon such conditions as it may deem to be in the best interests of the County; or**

**(2) Where a not-for-profit agency/entity has approached the County with respect to a particular parcel of real property, and has requested that said parcel be transferred to it for a charitable purpose. Any such transfer shall be subject to the retention of a reversionary interest by the County, the terms of which shall be determined by the Legislature; together with any/all other conditions as the Legislature may deem to be in the best interests of the County; or**

**(3) Where a not-for-profit agency/entity has approached the County with respect to a particular parcel of real property, and has requested that said parcel be transferred to it for future use by the general public for a legitimate public purpose. Any such transfer shall be subject to the retention of a reversionary interest by the County, the terms of which shall be determined by the Legislature; together with any/all other conditions as the Legislature may deem to be in the best interests of the County.**

**(4) Where it has first been determined by the Legislature that it would be most financially advantageous to the County to offer the property for sale through the applicable Multiple Listing Service by utilizing the services of a licensed real estate broker selected in accordance with the applicable provisions of Chapter 140 of the Putnam County Code. In such instance, the Legislature may thereafter approve said transfer upon such conditions as it may deem to be in the best interests of the County. The initial offer amount shall be determined by the County Executive based**

upon a certified appraisal and/or a comparative market analysis, and with the advice and recommendation of the Legislature and the licensed real estate broker so retained. Any/all subsequent modifications to the offer amount shall thereafter be determined by the County Executive based upon the advice and recommendation of the licensed real estate broker so retained.

**B.** In no event shall the Legislature approve the transfer of any property pursuant to this sub-article for the purpose of promoting economic development, except when sold either to the highest responsible bidder after public advertisement, or through the applicable Multiple Listing Service by utilizing the services of a licensed real estate broker.

**C.** The income and proceeds of the sale of any County property no longer necessary for public use may be applied toward the payment of the cost of new sites and buildings or expended for other lawful County purposes.

**D.** Nothing herein shall be construed to authorize the sale of any County property where such disposition is prohibited or restricted by law.

**E.** All other provisions of N.Y.S. County Law § 215 and other statutes not the subject of this legislation shall remain in full force and effect.

## **Section 2.**

Section 31-8 of Chapter 31 of the Code of Putnam County entitled "Sale of property acquired by County" is hereby amended to read as follows:

### **§ 31-8. Sale of property acquired by County.**

#### **A. Public auction.**

(1) Within a reasonable time after the Court renders judgment in favor of the County, authorizing the Enforcing Officer to convey title to the County, the Enforcing Officer and the County Attorney shall establish a date for a public auction. The County shall endeavor to hold at least one public auction each year, or when otherwise needed, as is determined by the Enforcing Officer and the County Attorney. Such auction or auctions shall be conducted on behalf of the County by the Enforcing Officer and the County Attorney. The Enforcing Officer and the County Executive may execute a contract from time to time with an auction company to assist with the auction. All parcels, except those sold through a private sale pursuant to the provisions herein, or retained for public use, or retained by the County of Putnam for future determination, or conveyed to another municipality for public use, shall be subject to a public auction. Public notice of such auction shall be made at such times, places and manner in the discretion of the Enforcing Officer and the County Attorney who may seek the advice of the auction company, if any, hired by the County to assist with the auction.

(2) The terms of sale for the annual public auction shall be prepared, and modified from time to time, by the Enforcing Officer and the County Attorney, who may seek the advice of the auction company, if any, hired to assist in the auction. Bids made at such auction shall be subject to final approval by resolution of the Legislature, and any bid may be rejected by resolution of the Legislature in its sole discretion.

**(3) The Enforcing Officer and the County Attorney shall have the authority to make any and all decisions of a ministerial or procedural nature which may arise during the course of the conduct of said public auction,**

**(4) The Enforcing Officer and the County Attorney shall be authorized to conduct more than one public auction annually, if necessary.**

**(5) After all unredeemed parcels have been offered for sale at not less than two (2) public auctions, the County shall attempt to sell any unsold parcels at private sale or subsequent public auction or retain one or more specific parcels for public use.**

**B. Private sale.**

**(1) Anything above to the contrary notwithstanding, a private sale may be authorized on a case-by-case basis by resolution of the Legislature after considering the recommendation of the Enforcing Officer, the County Attorney and the Director of Real Property Tax Services. Any such private sale agreement must be approved by a resolution adopted by the affirmative vote of two-thirds of the total membership of the Legislature.**

**(2) The Legislature retains sole discretion to approve a private sale, or not, in the best interest of the County, keeping in mind that it is otherwise the policy of the County, as expressed herein above, that real property not retained for public use shall be sold at public auction. The following are examples of criteria to be used to approve a private sale, but this list is not intended to be exhaustive:**

**(a) Sale of property when it has been determined by the Legislature that an environmental condition may exist on said property, such that it would likely be unmarketable to the general public.**

**(b) Sale of property to a governmental entity for public use.**

**(c) Sale of property when physical or legal conditions exist which would make the sale thereof at public auction impractical or unadvisable.**

**(d) Sale of property to a contiguous owner:**

**[1] To provide access to a landlocked property.**

**[2] To resolve a problem created by an encroachment, shared well or septic system, or common driveway, etc.**

**[3] If the parcel cannot be otherwise improved under existing zoning regulations.**

**(e) Sale of property where it has first been determined by the Legislature that it would be most financially advantageous to the County to offer said property for sale through the applicable Multiple Listing Service by utilizing the services of a licensed real estate broker, selected in accordance with the applicable provisions of Chapter 140 of the Putnam County Code. The initial offer amount shall be determined by the Enforcing Officer, based upon a certified appraisal and/or a comparative market analysis, and with the advice and recommendation of the Legislature, the County**

Attorney, the Director of Real Property Tax Services, and the licensed real estate broker so retained. Any/all subsequent modifications to the offer amount shall thereafter be determined by the Enforcing Officer based upon the advice and recommendation of the licensed real estate broker so retained.

(3) In no event shall any property be sold at private sale pursuant to this article for the purpose of promoting economic development, except for a sale through the applicable Multiple Listing Service by utilizing the services of a license real estate broker.

(4) In addition to the sales price, the purchaser shall pay to the County of Putnam all other lawful charges and fees.

### Section 3.

This Local Law shall take effect immediately.

Item #5e – Approval/In Support of Extending Pilot Indexed Lump Sum Basis Snow and Ice Agreement was next. On behalf of the members of the Physical Services Committee, Legislators Othmer and Scuccimarra, Legislator Albano moved the following:

### RESOLUTION #290

#### APPROVAL/IN SUPPORT OF EXTENDING PILOT INDEXED LUMP SUM BASIS SNOW AND ICE AGREEMENT

WHEREAS, by Resolution #286 of 2009, the Putnam County Legislature approved the County entering into a Pilot Agreement (the “Agreement”) with the State of New York for Snow and Ice Removal for a three year period commencing July 1, 2009, such Agreement encompassed by New York State Contract #D014735; and

WHEREAS, under the terms of said Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the “Commissioner”); and

WHEREAS, by Resolution #78 of 2012, the Putnam County Legislature approved to extend the Agreement through June 30, 2014; and

WHEREAS, it has been proposed to extend the current Agreement through June 30, 2015 and the Physical Services Committee has approved the aforesaid extension of the Agreement through June 30, 2015; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to sign the annexed extension to the Pilot Agreement for Snow and Ice Removal originally passed by the Putnam County Legislature by Resolution #286 of 2009, for a period to expire June 30, 2015.

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

AUDIT & ADMINISTRATION COMMITTEE  
(Chairman Castellano, Legislators Albano & Nacerino)

**Item #5f – Approval/Local Law Establishing the 2014 Salary of the Putnam County Executive was next. Chairman Othmer recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:**

**RESOLUTION #291**

**A LOCAL LAW ESTABLISHING THE 2014 SALARY OF THE PUTNAM COUNTY EXECUTIVE**

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

**Section 1.**

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

**Section 2.**

**The salary of the County Executive for 2014 is hereby set at the following amount effective January 1, 2014:**

**MaryEllen Odell.....\$148,635.00**

**Section 3.**

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

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

**Item #5g – Approval/Local Law Establishing the 2014 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:**

**RESOLUTION #292**

**A LOCAL LAW ESTABLISHING THE 2014 SALARIES OF CERTAIN APPOINTED OFFICERS 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 24, 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 designed County Officers appointed for a fixed term are hereby set as the following amounts effective January 1, 2014:

Catherine P. Croft .....\$71,477.00  
 Commissioner of Board of Elections

Anthony Scannapieco .....\$71,477.00  
 Commissioner of Board of Elections

**Section 3.**

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

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

Item #5h – Approval/2014 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

**RESOLUTION #293**

**APPROVAL/2014 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS**

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

RESOLVED, that the salaries for fiscal year 2014 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.

**2014 Management Salaries Resolution**

Org Code	Object Code	Position	Title	2014 Salary
10101001	51000	101010101	LEGISLATOR	35,136
10101001	51000	101010102	LEGISLATOR	35,136
10101001	51000	101010103	LEGISLATOR	35,136
10101001	51000	101010104	LEGISLATOR	35,136
10101001	51000	101010105	LEGISLATOR	35,136
10101001	51000	101010106	LEGISLATOR	35,136
10101001	51000	101010107	LEGISLATOR	35,136
10101001	51000	101010108	LEGISLATOR	35,136

10101001	51000	101010109	LEGISLATOR	35,136
10101001	51000	101010110	CLERK TO LEGISLATURE	88,900
10101001	51000	101010111	DEPUTY CLERK TO LEGISLATURE	68,900
10101001	51000	101010112	LEGISLATIVE COUNSEL	74,063
10101001	51000	101010113	ADMINISTRATIVE ASSISTANT LEGISLATURE	31,000
10101001	51000	101010114	ADMINISTRATIVE ASSISTANT LEGISLATURE	43,900
10101001	51000	101010190	LEGISLATOR/CHAIRMAN STIPEND	8,783
10116500	51000	116510101	DISTRICT ATTORNEY	165,657
10116500	51000	116510102	ASST DISTRICT ATTORNEY	100,494
10116500	51000	116510103	CHIEF ASSISTANT DISTRICT ATTORNEY	134,536
10116500	51000	116510104	ASST DISTRICT ATTORNEY	75,015
10116500	51000	116510105	ASST DISTRICT ATTORNEY	57,295
10116500	51000	116510108	ASST DISTRICT ATTORNEY	102,463
10116500	51000	116510110	CRIM INVES (DA)	76,735
10116500	51000	116510111	ASST DISTRICT ATTORNEY	52,916
10116500	51000	116510112	ASST DISTRICT ATTORNEY	86,734
10116500	51000	116510113	VICTIM/WITNESS ASSISTANT	47,352
10116500	51000	116510114	CONFIDENTIAL SECRETARY-DISTRICT ATTORNEY	53,875
10116500	51000	116510115	ASST DISTRICT ATTORNEY	52,316
10116500	51000	116510122	CRIMINAL INVESTIGATOR	60,000
10118500	51000	118510101	CORONER	20,543
10118500	51000	118510102	CORONER	20,543
10118500	51000	118510103	CORONER	20,543
10118500	51000	118510191	COORDINATOR OF CORONERS STIPEND	11,000
10123000	51000	123010101	COUNTY EXECUTIVE	148,635
10123000	51000	123010102	DEPUTY COUNTY EXECUTIVE	114,812
10123000	51000	123010103	CHIEF OF STAFF	65,000
10123000	51000	123010104	DIRECTPR CONSTITUENT SERVICES	44,000
10123000	51000	123010106	CONFIDENTIAL SECRETARY-COUNTY EXECUTIVE	35,000
10131000	51000	131010101	COMMISSIONER OF FINANCE	131,263
10131000	51000	131010102	CHIEF DEPUTY COMMISSIONER OF FINANCE	104,080
10131000	51000	131010108	PAYROLL MANAGER	63,174
10131000	51000	131010110	DEPUTY COMMISSIONER OF FINANCE	79,022
10132000	51000	132010101	COUNTY AUDITOR	99,957
10132000	51000	132010102	AUDIT MANAGER	56,119
10132000	51000	132010103	DEPUTY COUNTY AUDITOR	82,267
10132000	51000	132010104	ACCNT CLERK (PT)	27,493
10134500	51000	134510101	DIRECTOR OF PURCHASING/CENTRAL SVCS	105,274
10134500	51000	134510103	PROJECT ADM/COORDINATOR	62,380
10135500	51000	135510101	DIRECTOR REAL PROPERTY TAX SERVICE	82,500
10141000	51000	141010101	COUNTY CLERK	119,494
10141000	51000	141010102	FIRST DEPUTY COUNTY CLERK	105,000
10141000	51000	141010104	CONFIDENTIAL SECRETARY-COUNTY CLERK	57,060

10141100	51000	141110101	DEPUTY COUNTY CLERK	63,744
10141100	51000	141110103	DEPUTY COUNTY CLERK	98,894
10142000	51000	142010101	COUNTY ATTORNEY	129,531
10142000	51000	142010102	CONFIDENTIAL SECRETARY-COUNTY ATTORNEY	47,025
10142000	51000	142010103	DEPUTY CNTY ATTORNEY	63,000
10142000	51000	142010104	FIRST DEPUTY CNTY ATTORNEY	100,804
10142000	51000	142010105	SR DEPUTY CNTY ATTORNEY	80,475
10142000	51000	142010106	SR DEPUTY CTY ATTORNEY RISK AND COMPLIANCE	85,000
10142000	51000	142010108	DEPUTY CNTY ATTORNEY	63,000
10142000	51000	142010109	SPEC ASSISTANT CTY ATTORNEY	49,996
10142000	51000	142010111	SAFETY OFFICER	59,000
10143000	51000	143010101	PERSONNEL DIRECTOR	123,132
10143000	51000	143010103	SR PERSONNEL SPECIALIST	65,000
10143000	51000	143010104	SR COORD EXAMS/TRANSACTIONS	90,273
10143000	51000	143010105	CONFIDENTIAL SECRETARY	50,000
10143000	51000	143010106	PERSONNEL SPECIALIST	49,919
10143000	51000	143010108	SR PERSONNEL SPECIALIST	62,000
10145000	51000	145010101	COMMISSIONER OF ELECTIONS	71,477
10145000	51000	145010102	COMMISSIONER OF ELECTIONS	71,477
10145000	51000	145010103	DEPUTY COMMISSIONER BOARD OF ELECTIONS	75,289
10145000	51000	145010104	ELECTION SPECIALIST	53,778
10145000	51000	145010105	ELECTION SPECIALIST	53,778
10145000	51000	145010106	DEPUTY COMMISSIONER BOARD OF ELECTIONS	75,289
10145000	51000	145010107	VOTING MCH TECH (PT)	2,927
10145000	51000	145010108	VOTING MCH TECH (PT)	2,927
10145000	51000	145010109	ELECTION SPECIALIST	53,778
10145000	51000	145010110	ELECTION SPECIALIST	51,358
10145000	51000	145010111	VOTING MCH TECH (PT)	26,125
10145000	51000	145010112	VOTING MCH TECH (PT)	26,125
10145000	51000	145010113	ELECTION SPECIALIST	53,778
10145000	51000	145010114	ELECTION SPECIALIST	53,778
10145000	51000	145010193	OFFICER MANAGER	20,544
10146000	51000	146010101	ASST RECORDS MANAGEMENT OFFICER	54,340
10146000	51000	146010193	RMO STIPEND	7,500
10149000	51000	149010101	COMMISSIONER OF HIGHWAYS AND FACILITIES	121,000
10149000	51000	149010102	SUPERVISOR PLANNING & DESIGN	104,359
10149000	51000	149010105	FISCAL MANAGER	94,010
10149000	51000	149010106	SUPERVISOR OF CONSTRUCTION / MAINTENANCE	87,377
10149000	51000	149010109	CONFIDENTIAL SECRETARY	40,565
10149000	51000	149010111	DEPUTY COMMISSIONER HWYS & FACILITIES	90,000
10149000	51000	802010108	ASSET MANAGER	65,000
10168000	51000	168010105	DATA SYSTEM SPECIALIST	53,000
10168000	51000	168010106	DIRECTOR OF IT / GIS	78,031

10311000	51000	311010101	SHERIFF	137,273
10311000	51000	311010102	UNDERSHERIFF	119,378
10311000	51000	311010103	ROAD PATROL CAPTAIN	108,781
10311000	51000	311010107	CONFIDENTIAL SECRETARY TO SHERIFF	66,092
10311000	51000	311010110	PRINCIPAL OFFICE ASSISTANT	54,404
10311000	51000	311010114	CHIEF CRIM INV/INSPECTOR	110,799
13311000	51000	311013104	OPERATIONS CAPTAIN	108,781
15311000	51000	311015101	CRIMINAL JUSTICE CAPTAIN	115,043
10314000	51000	314010101	PROBATION DIRECTOR II	111,651
10314000	51000	314010119	TREATMENT COURT COORDINATOR	50,000
10331500	51000	314110101	STOP DWI PRGM ADMINISTRATOR	10,868
10098000	51000	314011101	ATI COORDINATOR	50,000
10315000	51000	315010101	CORRECTION CAPTAIN	108,196
10315000	51000	315010106	CORRECTION LIEUTENANT	100,922
10398900	51000	398910101	COMMISSIONER OF EMERG SERVICES	50,228
10398900	51000	398910102	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910104	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910105	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910106	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910107	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910109	CONFIDENTIAL SECRETARY	53,971
10398900	51000	398910112	DIRECTOR OF EMS	79,810
10398900	51000	398910113	EMERGENCY SERVICE COORDINATOR PT	3,090
10014000	51000	398913103	DEPUTY COMMISSIONER EMERGENCY SERVICES	77,574
10014000	51000	398913104	EMERGENCY SYSTEM PLAN ADMINISTRATOR	54,340
10014000	51000	398910101	COMMISSIONER OF EMERGENCY SERVICES	50,229
10401000	51000	401010104	FISCAL MANAGER	90,000
10401000	51000	401010105	COMMISSIONER OF HEALTH	150,000
12401000	51000	401012101	DIRECTOR OF ENGINEERING	110,036
12401000	51000	401012102	DIRECTOR ENVIRONMENTAL HEALTH SERVICES	111,415
10405900	51000	405910101	ADMINISTRATOR EI/PRE-K PROGRAM	79,436
10431000	51000	601020101	COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	26,253
10431000	51000	601020102	FISCAL MANAGER	39,324
10431000	51000	601020117	DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	47,986
10033000	51000	431013101	SPOA COORDINATOR OF CHILDREN SERVICES	73,144
10102000	51000	601002101	DIRECTOR OF CHILDREN AND FAMILY SERVICES	107,272
10102000	51000	601004114	DSS ATTORNEY	16,710
10102000	51000	731010104	YOUTH DIRECTOR	14,367
10104000	51000	601004114	DSS ATTORNEY	16,710
10108000	51000	601008103	COORDINATOR CSEU	68,869
10120000	51000	601004114	DSS ATTORNEY	50,128
10120000	51000	601020101	COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	98,447

10120000	51000	601020102	FISCAL MANAGER	54,070
10120000	51000	601020103	DSS ATTORNEY	100,000
10120000	51000	601020110	DIRECTOR OF ELIGIBILITY	90,000
10120000	51000	601020116	SOCIAL SERVICES LEGAL SPECIALIST	61,689
10120000	51000	601020117	DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	47,986
22070000	51000	601303101	COORD CHILD ADVOCACY PROGRAM	55,096
22072000	51000	601303101	COORD CHILD ADVOCACY PROGRAM	9,723
10651000	51000	651010101	COUNTY VETERANS DIRECTOR (PT)	20,389
10651000	51000	651010102	VETERANS ASST (PT)	3,429
10651000	51000	651010103	VETERANS ASST (PT)	3,429
10651000	51000	651010104	VETERANS ASST (PT)	3,429
10651000	51000	651010105	VETERANS ASST (PT)	3,429
10651000	51000	651010106	VETERANS ASST (PT)	3,429
10651000	51000	651010107	VETERANS ASST (PT)	3,429
10651000	51000	651010108	DEPUTY DIRECTOR VETERANS SERVICES	17,500
10661000	51000	661010101	DIRECTOR CONSUMER AFFAIRS/WTS & MEASURES	80,000
10661000	51000	661010104	CONFIDENTIAL SECRETARY	39,238
10661000	51000	661010106	SECRETARY TO PLUMBING BOARD	39,238
10661000	51000	661010109	CONSUMER ASSISTANT	40,000
10661000	51000	661010110	STATE CERTIFIED CODE ENFORCEMENT	50,000
10677200	51000	677210101	DIRECTOR OFFICE FOR AGING	90,000
10677200	51000	677210103	CONFIDENTIAL SECRETARY	40,000
10677300	51000	677310101	PROJECT DIRECTOR RSVP	65,881
10677300	51000	677310105	SENIOR CENTER MANAGER	43,880
10677400	51000	677410101	NUTRITION SERVICES COORDINATOR	65,000
10677700	51000	677710101	COORDINATOR SERVICES AGING	78,938
10711000	51000	711010102	PARK SUPERINTENDENT	74,636
10731000	51000	601020117	DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	10,663
10731000	51000	731010104	YOUTH DIRECTOR	57,467
10731000	51000	601020102	FISCAL MANAGER	4,916
10731000	51000	601020101	COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	6,563
10751000	51000	751110101	COUNTY HISTORIAN (PT)	27,389
10751000	51000	751110102	ARCHIVIST	15,402
10802000	51000	802010101	COMMISSIONER OF PLANNING	110,000
10802000	51000	802010106	TRANSPORTATION PROGRAM MANAGER	75,000

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

**Item #5i – Approval/Financial Disclosure List for the Year 2014 Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:**

**RESOLUTION #294**

**APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2014 RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO CODE SECTION 55-7**

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

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

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

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

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

Item #5j – Approval/Budgetary Amendment (13A088)/Sheriff's Department/Outside Services was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

**RESOLUTION #295**

**APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/OUTSIDE SERVICES**

WHEREAS, the Sheriff's Department has requested a budgetary amendment (13A088) to cover reimbursable expenses incurred by the Sheriff's Department; and

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

RESOLVED, that the following budgetary amendment be made:

**Increase Revenue:**

<b>16311000 426601</b>	<b>Outside Services</b>	<b>15,056.83</b>
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**Increase Appropriations:**

<b>16311000</b>	<b>Youth &amp; Community Services</b>	
51093	Overtime	13,986.83
58002	Social Security	<u>1,070.00</u>
		<b>15,056.83</b>

**2013 Fiscal Impact – 0 –**

**2014 Fiscal Impact – 0 –**

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

**Item #5k – Approval/Budgetary Amendment (13A089)/Commissioner of Finance/ Courthouse Anniversary Project was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:**

**RESOLUTION #296**

**APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ COURTHOUSE ANNIVERSARY PROJECT**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (13A089) to account for a donation from Entergy to fund lighting and other costs associated with the 200<sup>th</sup> Anniversary of the Historic Courthouse which will take place in 2014; and**

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

**RESOLVED, that the following budgetary amendment be made:**

**Increase Estimated Appropriations:**

<b>51989000 53000 51318</b>	<b>Courthouse Anniversary Project</b>	<b>14,239</b>
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**Increase Estimated Revenues:**

<b>51989000 427050 51318</b>	<b>Gifts &amp; Donations</b>	<b>14,239</b>
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**2013 Fiscal Impact – 0 –**

**2014 Fiscal Impact – 0 –**

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

**Item #5L – Approval/Budgetary Amendment (13A090)/Health Department/Household Hazardous Waste Day was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:**

**RESOLUTION #297**

**APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/HOUSEHOLD HAZARDOUS WASTE DAY**

**WHEREAS, the Health Department has requested a budgetary amendment (13A090) to cover additional expenses incurred as a result of the increased number of households the registered for the October 2013 Hazardous Waste Day; and**

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

**RESOLVED, that the following budgetary amendment be made:**

**Decrease Estimated Revenues:**

<b>11401000 434011</b>	<b>State GPH Nursing</b>	<b>1,044</b>
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<b>Increase Estimated Revenues:</b>		
12401000 434896	Hazardous Waste Clean-Up Assist	1,450
<b>Decrease Appropriations:</b>		
11401000 54445	Health Nursing – Lab Analysis	2,900
<b>Increase Appropriations:</b>		
12401000 54185	Health EHS – Pesticide Clean-up	2,900
10199000 54980	Contingency Fund – General Contingency	<u>406</u>
		3,306

2013 Fiscal Impact (\$406.00)

2014 Fiscal Impact – 0 –

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

Item #5m(1) – Approval/Budgetary Amendment (13A093)/Commissioner of Finance/Year End Entry was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

Legislator Castellano stated that as discussed in the Audit Committee, the \$7,500 for the Cold Spring Garbage Removal was taken out of this budgetary amendment and will be approved separately.

**RESOLUTION #298**

**APPROVAL/BUDGETARY AMENDMENT/COMMISSIONER OF FINANCE/ YEAR END ENTRY**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (13A093) for the first year end entry for the year ended December 31, 2013; and

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

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

RESOLVED, that the following budgetary amendment be made:

**GENERAL FUND:**

Increase estimated appropriations:  
SEE ATTACHED SHEET \$ 708,858

Increase estimated revenues:  
SEE ATTACHED SHEET \$1,100,191

Decrease estimated appropriations:  
SEE ATTACHED SHEET \$ 598,609

Decrease estimated revenues:  
SEE ATTACHED SHEET \$ 989,942

**CAPITAL FUND:**

Increase estimated revenues:  
SEE ATTACHED SHEET \$ 730,000

Decrease estimated revenues:  
SEE ATTACHED SHEET \$ 730,000

**DEBT SERVICE FUND:**

Increase estimated revenues:  
SEE ATTACHED SHEET \$ 248,000

Decrease estimated revenues:  
SEE ATTACHED SHEET \$ 248,000

2013 Fiscal Impact – 0 –

2014 Fiscal Impact – 0 –

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

Item #5m(2) – Approval/Budgetary Amendment (13A094)/Partnership Initiative/Garbage Removal/Village of Cold Spring was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

**RESOLUTION #299**

**APPROVAL/BUDGETARY AMENDMENT/PARTNERSHIP INITIATIVE/GARBAGE REMOVAL/VILLAGE OF COLD SPRING**

WHEREAS, the Legislature has requested a budgetary amendment (13A094) to help cover the cost of trash removal in the Village of Cold Spring; and

WHEREAS, the Village of Cold Spring has many shops, restaurants, historical sites and special events that draw many tourists and visitors; and

WHEREAS, the cost of removing all the trash, rubbish and garbage generated by these visitors and tourists falls entirely on the 2000 residents of the Village of Cold Spring; and

WHEREAS, the residents of the County reap the benefits of substantial sales tax revenue generated by visitors and tourists that come to the Village of Cold Spring; and

WHEREAS, the Putnam County Legislature approves assisting the Village of Cold Spring with the additional costs of trash removal; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:  
10027000 54936 Partnership Initiative \$7,500

Increase Estimated Revenues:  
10131000 411100 Sales Tax \$7,500

2013 Fiscal Impact -0-

2014 Fiscal Impact -0-

BY ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR DICARLO WAS ABSENT. MOTION CARRIES.

Item #5n – Approval/Fund Transfer (13T349)/Sheriff’s Department/Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

**RESOLUTION #300**

**APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (13T349) to cover the cost of Overtime through Year Ending 2013; and

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

RESOLVED, that the following fund transfer be made:

**DECREASE:**

17311000 51000 (144)	Open Personnel Line	14,189
10311000 51000 (105)	Open Personnel Line	19,136
17311000 54319	Cleaners	9,000
17311000 54640	Education & Training	10,000
17004000 51093	Bike OT	4,003
14311000 54640	Education & Training	5,200
10311000 54640	Education & Training	485
14311000 51000 (104)	Open Personnel Line	<u>2,000</u>
		64,013

**INCREASE:**

17311000 51093	Road Overtime	58,614
17311000 58002	Road FICA	3,399
14311000 51093	Narcotics Overtime	<u>2,000</u>
		64,013

2013 Fiscal Impact – 0 –

2014 Fiscal Impact – 0 –

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

Item #5o – Approval/Fund Transfer (13T365)/Department of Social Services/Mental Health County Contribution was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

**RESOLUTION #301**

**APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/MENTAL HEALTH COUNTY CONTRIBUTION**

WHEREAS, the Department of Social Services has requested a fund transfer (13T365) to cover projected year-end expense for Mental Health State Facilities pursuant to Family & Criminal Court orders; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54433	IVE (EAF) FC (Emergency Assistance for Families. Title IVE Of SSA (Federal Funding for Foster Care & Adoption Subsidies), Foster Care)	60,000
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Increase:

10431000 54950	MH- County Contribution	60,000
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2013 Fiscal Impact – 0 –

2014 Fiscal Impact – 0 –

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

Item #5p – Approval/Fund Transfer (13T367)/Department of Social Services/County Contribution/Day Care Block Grant and Safety Net was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

RESOLUTION #302

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/COUNTY CONTRIBUTION/DAY CARE BLOCK GRANT AND SAFETY NET

WHEREAS, the Department of Social Services has requested a fund transfer (13T367) to cover 53<sup>rd</sup> weekly local share of Medicaid CAP and to reallocate appropriations to reflect projected Day Care Block Grant and Safety Net costs through 12/31/13; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54433	IVE (EAF) FC (Emergency Assistance for Families. Title IVE Of SSA (Federal Funding for Foster Care & Adoption Subsidies), Foster Care)	148,429
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10607000 54471	Day Care Title XX	<u>10,000</u> 158,429
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Increase:

10610200 54950	County Contribution	88,429
10605500 54471	Day Care Block Grant	10,000
10614000 54493	Safety Net	<u>60,000</u> 158,429

2013 Fiscal Impact – 0 –

2014 Fiscal Impact – 0 –

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

Item #5q – Approval/Fund Transfer (13T368)/Department of Social Services/EAF JD PINS/Family Assistance/Committee on Special Education was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

RESOLUTION #303

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/EAF JD PINS/FAMILY ASSISTANCE/COMMITTEE ON SPECIAL EDUCATION

WHEREAS, the Department of Social Services has requested a fund transfer (13T368) to reallocate appropriations to reflect projected EAF JD/PINS / Family Assistance and Committee on Special Education costs through 12/31/13; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54435	EAF-FC (Emergency Assistance for Families, Foster Care)	76,000
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Increase:

10610900 54436	EAF JD/PINS (Juvenile Delinquent/Persons in Need of Supervision)	10,000
10610900 54493	Family Assistance	50,000
10611900 54483	CSE (Committee on Special Education)	<u>16,000</u> 76,000

2013 Fiscal Impact – 0 –

2014 Fiscal Impact – 0 –

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

Item #5r – Approval/Fund Transfer (13T369)/Department of Social Services/Non-Secure Detention, Safety Net and FC-FNP was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

RESOLUTION #304

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/NON-SECURE DETENTION, SAFETY NET AND FC-FNP

WHEREAS, the Department of Social Services has requested a fund transfer (13T369) to reallocate appropriations to reflect projected Non-Secure Detention, Safety Net and Foster Care-Federally Non-Participating costs through 12/31/13; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54435	EAFF-FC (Emergency Assistance for Families, Foster Care)	27,500
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10611900 54423	IVE-FC (Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies), Foster Care)	<u>38,000</u> 65,500
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Increase:

10612300 54412	Non-Secure Detent	7,500
10614000 54493	Safety Net	20,000
10611900 54420	FC-FNP (Foster Care – Federally Non-Participating)	<u>38,000</u> 65,500

2013 Fiscal Impact – 0 –

2014 Fiscal Impact – 0 –

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

Item #5s – 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 Contract Under the Appropriate Laws of New York State was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Nacerino, Legislator Castellano moved the following:

RESOLUTION #305

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 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 and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
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 the State share of such costs.
4. That five (5) certified copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

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

#### **Item #6 – Other Business**

Chairman Othmer made a motion to waive the rules and accept the other business; seconded by Legislator Oliverio. All in favor.

Legislator Nacerino stated that on Item #5b, the appointment of Carmine A. Ricci, Jr. was on the Rules Agenda for a scheduled approval at the Organizational Meeting in January. Legislator Nacerino made a motion to move the appointment of Carmine A. Ricci, Jr. to the Putnam County Board of Electrical Examiners to the Organizational Meeting.

Item #6a - Approval/Tax Collector Warrants/Enter into 2013 Book of Proceedings was next. Chairman Othmer moved the following; seconded by Legislator Oliverio.

#### **RESOLUTION #306**

#### **APPROVAL/TAX COLLECTOR WARRANTS/ENTER INTO 2013 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 2013 Book of Proceedings for the Putnam County Legislature.

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

Item #6b - Approval/Date, Time & Place of Organizational Meeting/2014 was next. Chairman Othmer moved the following; seconded by Legislator Oliverio.

#### **RESOLUTION #307**

#### **APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING/2014**

**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 2014 be held on Tuesday, January 7, 2014 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further**

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

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

**Item #7 – Recognition of Public.**

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

**Item #8 – Recognition of Legislators.**

**There were no members of the Legislature that wished to be recognized.**

**At 6:50 P.M., Chairman Othmer made a motion to go into executive session to discuss Personnel Matters; seconded by Legislator Oliverio. All in favor.**

**At 7:05 P.M., Chairman Othmer made a motion to come out of executive session; seconded by Legislator Oliverio. All in favor.**

**No action was taken.**

**There being no further business to discuss; at 7:05 P.M., Chairman Othmer made a motion to adjourn; seconded by Legislator Oliverio. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**