

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

Tuesday August 5, 2014 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Albano who requested Legislator Wright lead in the Pledge of Allegiance. Upon roll call, Legislators Oliverio, Tartaro, Nacerino, Gross, Castellano, LoBue, Wright and Chairman Albano were present. Also present was Legislative Counsel Van Ross. Legislator Scuccimarra was absent.

Item #3 - Approval of Minutes – Special Meeting - June 9, 2014
Regular Meeting – July 1, 2014

The minutes were approved as submitted.

Item #4 - Correspondence
a) County Auditor was duly noted.

Item #5 - Pre-filed resolutions:

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairman Oliverio, Legislators LoBue & Scuccimarra)**

Item #5a – Approval/Authorization/Apply For Water Quality Projects was next. Chairman Albano recognized Legislator Oliverio, Chairman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:

RESOLUTION #181

APPROVAL/AUTHORIZATION/APPLY FOR WATER QUALITY PROJECTS

WHEREAS, Putnam County (herein called the “AProject Sponsor”), has determined that it has the legal status necessary to enter into a State Contract and that certain work, as described in the State Contract, (herein called the “AProject”), is desirable and in the public interest; and

WHEREAS, under Article 17, Title 14, Section 17-1409 of the Environmental Conservation Law (ECL), the State is authorized to make financial assistance available to Project Sponsors, by means of a written agreement, for water quality projects; and

WHEREAS, the Project Sponsor has examined and duly considered Article 17, Title 14, Section 17-1409 of the ECL and deems it to be in the public interest and benefit under this law to enter into a contract therewith; now therefore be it

RESOLVED, by the Putnam County Legislature

1. That MaryEllen Odell, Putnam County Executive or such person’s successor in office is authorized as the official representative to act in connection with any

contract between the Project Sponsor and the State and directed to provide such additional information as may be required;

2. That the Project Sponsor agrees that it will fund its portion of the cost of the Project;
3. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract;
4. That this Resolution take effect immediately.

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

Item #5b – Approval/Algonquin Incremental Market (AIM) Project/Notification of Blowdowns was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:

RESOLUTION #182

APPROVAL/ALGONQUIN INCREMENTAL MARKET (AIM) PROJECT/NOTIFICATION OF BLOWDOWNS

WHEREAS, by Resolution #104 of 2014 and Resolution #163 of 2014 the Putnam County Legislature requested that a moratorium be enacted along with other requirements on the application of Algonquin Gas Transmission, LLC. and Spectra Energy Partners for an upgrade and expansion of an existing gas transmission line; and

WHEREAS, there is presently no advance notification requirements for planned compressor stations and other gas pipeline infrastructure and operation blowdowns; now therefore be it

RESOLVED, that advanced notification of all planned blowdowns and notification within 30 minutes following unplanned blowdowns, including partial or full blowdowns, be provided to all residents, police and fire departments, municipal officials, including local, state and federal officials of all communities in proximity to compressor stations and to the County of Putnam; and be it further

RESOLVED, that a copy of this resolution be forwarded to each of the agencies contained in Resolution #163 of 2014.

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

PERSONNEL COMMITTEE (Chairwoman Nacerino, Legislators Castellano & Tartaro)

Item #5c – Approval/Fund Transfer (14T103)/Office for Senior Resources/Temporary was next. Chairman Albano recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #183

APPROVAL/FUND TRANSFER /OFFICE FOR SENIOR RESOURCES/TEMPORARY

WHEREAS, the Director of Office for Senior Resources has requested a fund transfer (14T103) to cover temporary costs for Employee on Leave from September through December, a Sub CDL Driver, New Nutrition Sub CDL Drivers, PILOT Program Intern and cost of Two Sub CDL Drivers covering Expanded Transportation Services; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

| | | |
|----------------------------|----------------------|--------------|
| 10677600 51000 (677610102) | P/T Home Health Aide | 6,420 |
| 10677600 51000 (677610103) | P/T Home Health Aide | 6,420 |
| 10677600 51000 (677610104) | P/T Home Health Aide | 6,425 |
| 10677600 58002 | Social Security | <u>1,474</u> |
| | | 20,739 |
| 106772 51094 | Temporary | 9,400 |
| 106774 51094 | Temporary | 4,300 |
| 106777 51094 | Temporary | 565 |
| 106778 51094 | Temporary | 5,000 |
| 10677200 58002 | Social Security | 719 |
| 10677400 58002 | Social Security | 329 |
| 10677700 58002 | Social Security | 43 |
| 10677800 58002 | Social Security | <u>383</u> |
| | | 20,739 |

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

Item #5d – Approval/Fund Transfer (14T104)/Office for Senior Resources/Temporary was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #184

APPROVAL/FUND TRANSFER /OFFICE FOR SENIOR RESOURCES/TEMPORARY

WHEREAS, the Director of Office for Senior Resources has requested a fund transfer (14T104) to cover the costs of a Part Time Caseworker covering for a Full Time Caseworker on leave of absence from 6/15/14 through 9/15/14; and

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

RESOLVED, that the following fund transfer be made:

| | | |
|----------------------------|-----------------|------------|
| Decrease: | | |
| 10677200 51000 (677210111) | Caseworker | 4,000 |
| 10677200 58002 | Social Security | <u>306</u> |
| | | 4,306 |

| | | |
|------------------|-----------------|------------|
| Increase: | | |
| 10677700 51094 | Temporary | 4,000 |
| 10677700 58002 | Social Security | <u>306</u> |
| | | 4,306 |

2014 Fiscal Impact – 0 –
2015 Fiscal Impact – 0 –

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

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

Item #5e – Approval/SEQRA Determination was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

Chairman Albano made a motion to accept the Revised Item 5e which states that the project is in the Town of Southeast and not the Village of Brewster; seconded by Legislator LoBue. All in favor.

RESOLUTION #185

APPROVAL/ SEQRA DETERMINATION

WHEREAS, the Putnam County Legislature is considering a \$500,000 Bond issue for the Morningthorpe Bridge Replacement project located in the Town of Southeast, Putnam County, New York, and

WHEREAS, the proposed work will include the in kind replacement of the bridge superstructure on the existing abutments, as well as sidewalk upgrades to enhance safety and ADA accessibility at crosswalks beginning at the Morningthorpe Bridge to termini points along Main Street, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(2) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes”, now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

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

Item #5f – Approval/Bond Resolution/Rehabilitation and/or Reconstruction / Morningthorpe Bridge was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

Legislator Oliverio stated that he supports the Morningthorpe Bridge Project, however he requested that this Legislature not bond for this project but instead pay cash.

Chairman Albano stated that there is a gas line that runs across the bridge and he would be in support of this project now. He stated that if at the end of the year there are extra funds available from the budget, he would rather use that money to pay down other bills.

Legislator Tartaro stated that even though we may anticipate that there may be surplus in sales tax revenue, he believed that the sales tax revenue compared to last year has been down.

Legislator LoBue stated that she is not in favor of increasing the bond debt.

RESOLUTION #186

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

August 5, 2014

*** * ***

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on August 5, 2014, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Castellano, Gross, LoBue, Nacerino, Oliverio, Tartaro, Wright & Chairman Albano.

There were absent: Legislator Scuccimarra.

**Also present: Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel**

*** * ***

Chairman Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED AUGUST 5, 2014, AUTHORIZING THE REHABILITATION AND/OR RECONSTRUCTION OF THE MORNINGTHORPE BRIDGE; STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,500,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$2,000,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to rehabilitate and/or reconstruct the Morningthorpe Bridge. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,500,000, and said amount is hereby appropriated therefor, including the expenditure of approximately \$2,000,000 in anticipated grant funds. The plan of financing, includes the expenditure of said grant funds and the issuance of \$500,000 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or**
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,**

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in “*The Putnam County Courier*,” “*The Putnam Press*,” and “*The Putnam County News & Recorder*,” three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

*** * ***

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

AYES: SIX – Legislators Castellano, Gross, Nacerino, Tartaro, Wright and Chairman Albano.

NOES: TWO – Legislators LoBue and Oliverio.

ABSENT: ONE – Legislator Scuccimarra.

The resolution was declared adopted.

APPROVED: _____
MaryEllen Odell
County Executive, Putnam County

Date of Approval: _____, 2014

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. 186 - 2014 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on August 5, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on August 5, 2014 and approved by the County Executive on August __, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this _____ day of August, 2014.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 5, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED AUGUST 5, 2014, AUTHORIZING THE REHABILITATION
AND/OR RECONSTRUCTION OF THE MORNINGTHORPE BRIDGE;
STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,500,000;
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE
EXPENDITURE OF APPROXIMATELY \$2,000,000 IN GRANT FUNDS
EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF
\$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE
BALANCE OF SAID APPROPRIATION.**

Object or purpose: the rehabilitation and/or reconstruction of the Morningthorpe Bridge

Period of probable usefulness: twenty (20) years

Amount of obligations to be issued: \$500,000

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

Dated: August 5, 2014
Carmel, New York

Item #5g – Approval/Budgetary Amendment (14A060)/Commissioner of Finance/ Morningthorpe Bridge and Walkway Project was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

RESOLUTION #187

**APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/
MORNINGTHORPE BRIDGE AND WALKWAY PROJECT**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A060) to update Capital Project estimated costs for the Morningthorpe Bridge and Walkway Project; and

WHEREAS, the estimated cost of the project is \$2.5 million dollars; and

WHEREAS, by Resolution #182 of 2013 the Putnam County Legislature authorized the Commissioner of Highways & Facilities to make an application for a grant to accomplish this project from the Transportation Enhancement Program (TEP); and

WHEREAS, on January 16, 2014 the County was awarded \$2 million dollars in grant funds through the Transportation Enhancement Program (TEP); and

WHEREAS, a resolution is needed to accept this grant and to update the Capital Projects cost plan for this Bridge and Walkway; now therefore be it

RESOLVED, that the \$2 million dollar grant from the Transportation Enhancement Program (TEP) is hereby accepted; and be it further

RESOLVED, that the following budgetary amendment is hereby approved to update the Capital Project cost for this program as follows:

Increase Estimated Appropriations:

| | | |
|----------------------|--------------------------------|-----------|
| 55197000 53000 51419 | Morningthorpe Bridge & Walkway | 1,900,000 |
|----------------------|--------------------------------|-----------|

Increase Estimated Revenues:

| | | |
|-----------------------|----------------------------------|-----------|
| 55197000 445971 51419 | State Aid – Morningthorpe Bridge | 2,000,000 |
|-----------------------|----------------------------------|-----------|

Decrease Estimated Revenues:

| | | |
|--------------|---------------------|---------|
| 05000 45710E | Serial Bonds – 2014 | 100,000 |
|--------------|---------------------|---------|

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – Undetermined Debt Service

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR OLIVERIO. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #5h – Approval/Bond Resolution/Construction of Maybrook 2 Bikeway/Town of Southeast was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

Legislator LoBue stated that she was not in favor of driving up debt service. She stated that she would be voting “no” against this additional debt even though she is in favor of the bikeway. She stated that another reason for her “no” vote would be that there is no maintenance agreement moving forward. She also believed that there was a liability issue because we still have not placed the mile markers on the bikeway. She did not know what the status of that was.

Legislator Oliverio believed that the bikepath was the best quality of life addition we have ever done in this County. He stated that although he supports the project, he cannot support the bond.

Chairman Albano stated that the bikepath has a useful life and therefore we are spreading the expense over many years. He stated that currently bonds are at a low rate.

RESOLUTION #188

EXTRACT OF MINUTES

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

August 5, 2014

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on August 5, 2014, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Castellano, Gross, LoBue,
Nacerino, Oliverio, Tartaro,
Wright & Chairman Albano.

There were absent: Legislator Scuccimarra.

Also present: Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel

* * *

Chairman Albano offered the following resolution and moved its adoption:

**RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED
AUGUST 5, 2014, AMENDING THE BOND RESOLUTION ADOPTED SEPTEMBER 4, 2012
RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
PUTNAM, NEW YORK (by the favorable vote of not less than two-thirds of all members of
said County Legislature) AS FOLLOWS:**

Recitals

WHEREAS, the County Legislature of the County of Putnam, New York, has heretofore duly authorized the issuance of serial bonds to finance the County's share of the construction of the Maybrook Bikeway in the Town of Southeast (the "Project"), at the estimated total cost of \$379,500, which amount was appropriated for such purpose pursuant to Resolution No. 190 of 2012, adopted by said County Legislature on September 4, 2012; and

WHEREAS, the County has heretofore issued \$374,500 bonds pursuant to Resolution 190 of 2012; and

WHEREAS, it has now been determined that the total cost of the Project is \$4,738,286, of which the County's share is \$741,974 (inclusive of the \$379,500 heretofore appropriated); and

WHEREAS, it is now in order to amend Resolution No. 190 of 2012 to set forth the total plan of financing for the Project and to reflect such increase and to authorize the issuance of additional serial bonds to finance such additional County share,

Now, therefore, be it

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

Section (A) The Resolution No. 190 of 2012 of the County of Putnam duly adopted by the County Legislature on September 4, 2012, entitled:

"Bond Resolution of the County of Putnam, New York, adopted September 4, 2012, authorizing the County's share of the construction of the Maybrook Bikeway in the Town of Southeast, in and for said County, at a maximum estimated cost of \$379,500; and authorizing the issuance of \$379,500 bonds of said County to pay the cost thereof"

is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED SEPTEMBER 4, 2012 AND AMENDED AUGUST 5, 2014, AUTHORIZING THE CONSTRUCTION OF NEW RECREATIONAL AREA IMPROVEMENTS TO THE PUTNAM BIKEWAY; STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,738,286; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITUE OF APPROXIMATELY \$3,996,312 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$741,974 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to construct new recreational area improvements to the Putnam Bikeway, specifically the Maybrook Bikeway in the Town of Southeast. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$4,738,286, and said amount is hereby appropriated therefor, including the expenditure of approximately \$3,996,312 in anticipated State and Federal grant funds. The plan of financing, includes the expenditure of said grant funds and the issuance of \$741,974 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$741,974 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation. Of said \$741,974, serial bonds herein authorized, serial bonds of the County in the amount of \$374,500 have heretofore been issued.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(a) of the Law, is twenty (20) years.

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

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

* * *

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

AYES: SIX – Legislators Castellano, Gross, Nacerino, Tartaro, Wright and Chairman Albano.

NOES: TWO – Legislators LoBue and Oliverio.

ABSENT: ONE – Legislator Scuccimarra.

The resolution was declared adopted.

**APPROVED: _____
MaryEllen Odell
County Executive, Putnam County**

**Date of Approval: _____, 2014
CERTIFICATE**

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. 188 - 2014 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on August 5, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on August 5, 2014 and approved by the County Executive on August __, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of August, 2014.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 5, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED SEPTEMBER 4, 2012 AND AMENDED AUGUST 5, 2014, AUTHORIZING THE CONSTRUCTION OF NEW RECREATIONAL AREA IMPROVEMENTS TO THE PUTNAM BIKEWAY; STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,738,286; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITUE OF APPROXIMATELY \$3,996,312 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$741,974 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: the construction of new recreational area improvements to the Putnam Bikeway, specifically the Maybrook Bikeway.

Period of probable usefulness: twenty (20) years

Amount of obligations to be issued: \$741,974

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

Dated: August 5, 2014
Carmel, New York

Item #5i – Approval/Budgetary Amendment (14A061)/Commissioner of Finance/Bikeway Maybrook 2 was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

RESOLUTION #189

**APPROVAL/BUDGETARY AMENDMENT (14A061)/COMMISSIONER OF FINANCE/
BIKEWAY MAYBROOK 2**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A061) to update Capital Project estimated costs for Maybrook 2 PIN 8756.84 Bikeway Project, including the completion of the alternate bid portion of the project from Crosby Avenue to Pumphouse Road in the Town of Southeast; and

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

Increase Estimated Appropriations:

| | | |
|----------------------|----------------------------------|---------|
| 55997000 53000 50309 | Bikeway Maybrook 2 – PIN 8756.84 | 763,286 |
|----------------------|----------------------------------|---------|

Increase Estimated Revenues:

| | | |
|-----------------------|---------------------------|----------------|
| 55997000 430971 50309 | State Aid – PIN 8756.84 | 46,535 |
| 55997000 448971 50309 | Federal Aid – PIN 8756.84 | 372,278 |
| 05000 45710E 50309 | Serial Bonds 2014 | <u>349,473</u> |
| | | 768,286 |

Decrease Estimated Revenues:

| | | |
|--------------------|--------------|-------|
| 05000 457101 50309 | Serial Bonds | 5,000 |
|--------------------|--------------|-------|

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – Undetermined Debt Service

**BY POLL VOTE: SIX AYES. TWO NAYS – LEGISLATORS LOBUE & OLIVERIO.
LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.**

Item #5j – Approval/Budgetary Amendment (14A066)/Highways & Facilities/Increase in Snow & Ice Agreement Revenue was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

RESOLUTION #190

APPROVAL/BUDGETARY AMENDMENT /HIGHWAYS & FACILITIES/ INCREASE IN SNOW & ICE AGREEMENT REVENUE

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (14A066) to account for an increase in State Snow & Ice Agreement Revenue; and

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

GENERAL FUND:

Increase Estimated Appropriations:

| | | |
|----------------|-----------------------|--------------|
| 10511100 51093 | Facilities – Overtime | 20,000 |
| 10511100 58002 | Facilities – FICA | <u>1,530</u> |
| | | 21,530 |

Increase Estimated Revenues:

| | | |
|-----------------|--------------------------------|--------|
| 10131000 428551 | Transfer from County Road Fund | 21,530 |
|-----------------|--------------------------------|--------|

COUNTY ROAD FUND:

Increase Estimated Appropriations:

| | | |
|----------------|------------------------------------|---------------|
| 10511000 52650 | Equipment – Dump Bodies | 24,000 |
| 10514200 51093 | Overtime – County Snow | 118,740 |
| 10514200 54410 | Supplies & Materials – County Snow | 174,957 |
| 10514200 58002 | FICA – County Snow | 9,085 |
| 10514400 51093 | Overtime – County Snow | 15,000 |
| 10514400 54410 | Snow Supplies & Materials | 65,325 |
| 10514400 58002 | FICA – County Snow | 1,147 |
| 02990100 59030 | Transfer to General Fund | 21,530 |
| 02990100 59055 | Transfer to Road Machinery Fund | <u>50,000</u> |
| | | 479,784 |

Increase Estimated Revenues:

| | | |
|-----------------|------------------------|---------|
| 10514400 423021 | State Aid – Snow & Ice | 479,784 |
|-----------------|------------------------|---------|

ROAD MACHINERY FUND:

Increase Estimated Appropriations:

| | | |
|----------------|---------------------------|--------|
| 10513000 54370 | Truck & Equipment Repairs | 50,000 |
|----------------|---------------------------|--------|

Increase Estimated Revenues:

| | | |
|-----------------|--------------------------------|--------|
| 10513000 428551 | Transfer from County Road Fund | 50,000 |
|-----------------|--------------------------------|--------|

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

Item #5k – Approval/Fund Transfer (14T131)/Planning Department/Telephone was next. .
On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

RESOLUTION #191

APPROVAL/FUND TRANSFER /PLANNING DEPARTMENT/TELEPHONE

WHEREAS, the Planning Department has requested a fund transfer (14T131) to separate out phone charges originally included in the leased transportation line; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

| | | |
|-----------------------|------------------------------|--------------|
| 95630000 54678 | Leased Transportation | 2,500 |
|-----------------------|------------------------------|--------------|

Increase:

| | | |
|-----------------------|------------------|--------------|
| 95630000 54634 | Telephone | 2,500 |
|-----------------------|------------------|--------------|

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman LoBue, Legislators Tartaro & Wright)**

Item #5L – Approval/Amend Local Law #9 of 2012/ In Relation to Requirement of Providing an Apprenticeship Training Program and Having Appropriate Apprenticeship Agreements in Place by Contractors/ Subcontractors to Putnam County Project Labor Agreements in Connection with the Purchase of Construction Goods and Services for Major Construction Projects was next. Chairman Albano recognized Legislator LoBue, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Tartaro and Wright, Legislator LoBue made a motion to move the following:

Legislator Gross made a motion to Table this item. He did not believe he had enough information. He questioned who had the authority over the apprentices. He questioned who puts them in and what the impact would be on the movement of the project. He asked for another thirty days to review the fine print.

Seconded by Legislator Oliverio.

By Roll Call Vote: Five Ayes – Legislators Gross, LoBue, Oliverio, Tartaro and Wright. Three Nays – Legislators Castellano, Nacerino and Chairman Albano. Legislator Scuccimarra was absent. Motion Carries.

APPROVAL/AMEND LOCAL LAW #9 OF 2012 / IN RELATION TO REQUIREMENT OF PROVIDING AN APPRENTICESHIP TRAINING PROGRAM AND HAVING APPROPRIATE APPRENTICESHIP AGREEMENTS IN PLACE BY CONTRACTORS/ SUBCONTRACTORS TO PUTNAM COUNTY PROJECT LABOR AGREEMENTS IN CONNECTION WITH THE PURCHASE OF CONSTRUCTION GOODS AND SERVICES FOR MAJOR CONSTRUCTION PROJECTS

WHEREAS, by Resolution #39 of 1998, the Legislature of Putnam County authorized enactment of Local Law #7 of 1998, known as the "Putnam County Project Labor Agreement Law," and by Resolution #162 of 2012, the Legislature of Putnam County authorized enactment of Local Law #9 of 2012, amending Local Law #7 of 1998, which legislation is in relation to consideration and utilization of Project Labor Agreements, when appropriate, in connection with the purchase of construction goods and services for major construction projects in Putnam County; and

WHEREAS, Putnam County wishes to further amend the Project Labor Agreement contained in Local Law #9 of 2012; now therefore be it

BE IT ENACTED by the Legislature of the County of Putnam, New York as follows:

LOCAL LAW #9 of 2012 is hereby amended to read as follows:

Section 1. Legislative Intent and Objectives:

1. The Legislature of the County of Putnam, together with the County Executive, hereby determines that, where appropriate, the consideration and utilization of Project Labor Agreements in connection with the planning, preparation and execution of Major Construction Projects in the County will serve to promote the intents and purposes of competitive bidding statutes, including the prevention of favoritism, improvidence, extravagance, fraud and corruption in the awarding of public contracts, assures the prudent use of public monies and facilitates the obtaining of high quality goods and services at the lowest possible price. It is the objective of the Local Law, formally known as the "Putnam County Project Labor Agreement Law," as amended, to ensure that a Project Labor Agreement is used by the County of Putnam in connection with a Major Construction Project only if it is demonstrated that the use of the Project Labor Agreement in any given Major Construction Project is in furtherance of such intents and purposes.

2. The use of Project Labor Agreements will be considered only in connection with Major Construction Projects. For the purposes of this Local Law, as amended, a "Major Construction Project" shall be construed to mean any project: (i) where the total estimated construction cost exceeds the sum of one million dollars (\$1,000,000); or (ii) the estimated time of completion exceeds thirty-six months; or (iii) where time is of the essence in completing the project due to the constraints of any mandated schedule contained in a judgment, order or consent decree of any court of any state or federal agency having jurisdiction.

3. When considering utilizing a Project Labor Agreement in any Major Construction Project, the heads of all departments and offices of the County of Putnam engaged or involved in the planning, preparation and execution of any Major Construction Project shall consider the purposes of the competitive bidding statutes, namely, the prevention of favoritism, improvidence, extravagance, fraud and corruption in the awarding of public

contracts and obtaining high quality goods and services at the lowest possible price, and such heads of all departments and offices of the County of Putnam shall consider, examine and determine whether the use of a Project Labor Agreement in any given Major Construction Project is in the best interest of the County of Putnam.

4. In determining whether the use of a Project Labor Agreement is in the best interests of the County of Putnam, the heads of all departments and offices of the County of Putnam engaged or involved in the planning, preparation and execution of any Major Construction Project shall consider the intents and purposes of competitive bidding statutes as set forth in subdivision one of this Section.

5. The decision by the County of Putnam to utilize Public Labor Agreements in connection with the planning, preparation and execution of Major Construction Projects will be made on a case-by-case basis and not on a *pro forma* basis.

6. In addition to, but not in limitation of, the foregoing requirements, Contractors and Subcontractors to a Project Labor Agreement in any Major Construction Project shall provide trade-specific apprenticeship programs, through supervised training and education, and have in place, prior to entering into any Project Labor Agreement, apprenticeship agreements, appropriate for the type and scope of the work to be performed, that have been registered with and approved by the State Commissioner of Labor, pursuant to Article 23 of the New York Labor Law.

Section 2. Impact Analysis of Project Labor Agreements:

The heads of all departments and offices of the County of Putnam engaged or involved in the planning, preparation and execution of any Major Construction Project seeking to justify the use of a Project Labor Agreement on a given Major Construction Project must conduct an analysis and direct the preparation of a feasibility/due diligence report substantiating any projected economic savings and demonstrating that the use of a Project Labor Agreement will promote the objective of completing the project at the lowest reasonable cost. Such an analysis and preparation of the feasibility/due diligence report must be completed prior to the inclusion of a Project Labor Agreement provision in any bid specification. A predetermination shall be made in advance of directing the required analysis and preparation of the feasibility/due diligence report by the heads of all departments and offices of the County of Putnam engaged or involved in the planning, preparation and execution of any Major Construction Project to determine the appropriateness of utilizing a Project Labor Agreement in any given Major Construction Project. No Project Labor Agreement shall discriminate against union or non-union contractors or employees. In demonstrating that the use of a Project Labor Agreement will result in the completion of the project at the lowest reasonable cost, the analysis should address such factors as: the percentage of union and non-union contractors expected to bid on the project; an analysis of local collective bargaining agreements to determine their number and diversity and whether a Project Labor Agreement will result in significant cost savings by harmonizing their divergent provisions; the likelihood of interrupted revenues and/or whether labor unrest will occur on the project and the economic impact that any delays resulting from such unrest will have on the project or the facilities being improved thereby; an analysis of the size and likely duration of the project to determine whether a Project Labor Agreement will be beneficial by providing continuity in the terms and conditions that will govern a project through its completion; document how the Project Labor Agreement will achieve significant, verifiable economic

savings due to the coordination of various craft schedules and other terms and conditions by using a uniform agreement rather than various local union agreements; describe how the Project Labor Agreement will alter provisions in existing collective bargaining agreements relating to, among other things: wages, including provisions relating to overtime and shift differentials; work rules and practices; and productivity, safety, efficiency and dispute resolution; identify potential cost savings and flexibility due to alternative dispute resolution procedures in response to job site problems, jurisdictional disputes and workers compensation claims; and consider the likelihood of immediate and efficient access to skilled journey level workers and the opportunity for apprentice recruitment and training.

The terms of any Project Labor Agreement negotiated pursuant to the Putnam County Labor Agreement Law, as amended, shall comply with all applicable federal, state and local laws and regulations which require equal employment opportunities.

Section 3. Project Labor Agreement Implementation and Content:

Upon a determination by the County of Putnam to utilize a Project Labor Agreement in connection with a specific Major Construction Project, the County Executive, or his/her duly appointed representative(s), shall be directly involved in negotiating the terms of the Project Labor Agreement. Upon a determination by the County of Putnam to utilize a Project Labor Agreement in connection with any specific Major Construction Project, the unions affiliated with the Putnam County Building and Construction Trades Council shall designate a board composed of not less than five nor more than seven members who shall act as the exclusive bargaining agent and representative for tradespeople employed for the project for the purpose of negotiating the terms of a Project Labor Agreement. Any Project Labor Agreement negotiated pursuant to the terms of this Local Law, as amended, shall require that the parties shall not discriminate against any employee or applicant on the basis of age, race, creed, color, national origin, sex, disability (excluding a bona fide occupational qualification), genetic predisposition or carrier status, or marital status and shall require the parties to operate in full compliance with all applicable federal, state and local laws and regulations which require equal employment opportunities. The Project Labor Agreement, when duly approved, shall be included in the bid specification for the project. The form of any Project Labor Agreement to be entered into by the County of Putnam in connection with any Major Construction Project shall be subject to the approval of the County Attorney. Nothing contained in the Local Law, as amended, shall be construed to authorize or permit the inclusion of any term or condition in any Project Labor Agreement or in any bid specification issued by the County of Putnam which would unduly restrict competition, unlawfully discriminate or otherwise impair the ability of all contractors to participate and submit bids in connection with a proposed public work project, in strict accordance with the requirements of Section 103 of the New York State General Municipal Law. All successful bidders shall become signatories to the respective Major Construction Project's Project Labor Agreement.

Upon a determination by the County of Putnam to utilize a Project Labor Agreement in connection with any specific Major Construction Project, Contractors' and Subcontractors' apprenticeship agreements shall follow the standards set forth by Article 23 of the New York Labor Law.

Section 4. Effective Date:

This Local Law shall take effect immediately.

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairwoman Scuccimarra, Legislators Gross & Wright)**

Item #5m – Approval/Designation/Putnam County Visitors Bureau Inc./Tourist Promotion Agency was next. Chairman Albano recognized Legislator Gross, a member of the Economic Development & Energy Committee. On behalf of the members of the Committee, Chairwoman Scuccimarra and Legislator Wright, Legislator Gross moved the following:

RESOLUTION #192

APPROVAL/DESIGNATION/PUTNAM COUNTY VISITORS BUREAU INC./ TOURIST PROMOTION AGENCY

WHEREAS, pursuant to Section 162 and 163 of the Commerce law, the Putnam County Legislature may designate any not-for-profit corporation or other non-profit organizations, associations or agencies as the Tourist Promotion Agency of the County of Putnam and authorizes such agency to make application for and receive grants for the purposes specified in the New York State Tourism Promotion Act; and

WHEREAS, the Putnam County Visitors Bureau, Inc., which has been a lead agency in the promoting of Putnam County, is qualified to be designated as the Tourist Promotion Agency of Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature hereby designates the Putnam County Visitors Bureau, Inc. as the Tourist Promotion Agency of the County of Putnam and further authorizes the Putnam County Visitors Bureau, Inc. to make application for and receive grants for the purpose specified in the New York State Tourism Promotion Act.

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

Item #5n – Approval/Putnam County Tourist Promotion Agency “I Love New York” Matching Funds Program was next. On behalf of the members of the Economic Development & Energy Committee, Chairwoman Scuccimarra and Legislator Wright, Legislator Gross moved the following:

RESOLUTION #193

APPROVAL/PUTNAM COUNTY TOURIST PROMOTION AGENCY “I LOVE NEW YORK” MATCHING FUNDS PROGRAM

WHEREAS, Putnam County is centrally located in the Hudson River Valley region and has an abundance of beauty and natural and historical resources, lending itself as a County to the industry of Travel and Tourism; and

WHEREAS, Putnam County is situated in the midst of a major tourism area close to major urban centers and can bring visitors to its borders by excellent road and rail transportation; and

WHEREAS, tourism growth will produce increased sales tax revenue from visitors' purchases of gasoline, food and lodging in local establishments and dollars spent at local retail stores and will help reduce reliance on real property tax; and

WHEREAS, Putnam County businesses will be assisted and employment increased through the well-known "multiplier effect" of tourist dollars; and

WHEREAS, the Putnam County Legislature, believing that the economic development of Putnam County can be stimulated by tourism promotion, designated a Tourist Promotion Agency by Resolution #192 of 2014; and

WHEREAS, the "I Love New York" program of the State of New York offers matching dollars to counties and regions that fund a tourism promotion agency; and

WHEREAS, in order to participate in the County and Regional program, Putnam County must submit a proposal for 2014/2015 by August 2014, which is prior to Putnam County's budget process; and

WHEREAS, in order to receive Putnam County's maximum entitlement of State matching money, it must propose a tourism commitment of \$477,000.00, even though the actual cost of Putnam County will be less than one-third of that amount and cannot exceed an amount equal to the actual State award; now therefore be it

RESOLVED, that the County enter into a contract with the Putnam County Visitors Bureau Inc. (Putnam Tourism Promotion Agency) in which the agency commits to raise funds privately to augment the County and State funding in order to carry out the promotion plan embodied in the 2014/2015 tourism budget and to make this program a three-way County, State and private partnership.

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

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Nacerino & Tartaro)**

Item #5o – Approval/Budgetary Amendment (14A064)/Sheriff's Department/Expenditure of T-Commission Reserve was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislator Nacerino and Tartaro, Legislator Castellano moved the following:

RESOLUTION #194

APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/ EXPENDITURE OF T-COMMISSION RESERVE

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (14A064) to utilize T-Commission Reserve funds to cover the cost of automotive repairs in the Sheriff Patrol Division; 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:

17311000 426605 Sheriff Patrol – Inmate T-Commission Use of Reserve 15,000

Increase Appropriations:

17311000 Sheriff Patrol
54370 Automotive 15,000

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

Item #5p – Approval/Budgetary Amendment (14A070)/Commissioner of Finance/FEMA Grant/Maybrook Trail Fence Repair/Damage Caused by Hurricane Sandy was next. On behalf of the members of the Audit & Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:

RESOLUTION #195

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE / FEMA GRANT/ MAYBROOK TRAIL FENCE REPAIR/DAMAGE CAUSED BY HURRICANE SANDY

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A070) to account for the FEMA Grant which covers 90% of the Maybrook Trail Fence repair damage caused by Hurricane Sandy; and

WHEREAS, the this amendment covers the corresponding 10% County Share of the cost; 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:

10990100 59020 Interfund Transfer – Capital Fund 22,466

Decrease Estimated Appropriations:

10199000 54980 Contingency 22,466

CAPITAL FUND:

Increase Estimated Appropriations:

58760000 53000 51428 FEMA – Maybrook Fence 224,662

Increase Estimated Revenues:

59901000 428601 51428 Interfund Transfer – General Fund 22,466

58760000 445971 51428 Federal Aid – Maybrook Fence 202,196

2014 Fiscal Impact - \$22,466

2015 Fiscal Impact – 0 –

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

Item #6 – Other Business

Item #6a - Legislator Oliverio – Reminder of Putnam County Department of Health's - 1st Annual Run 4 Your Life Event was next.

Legislator Oliverio reminded everyone about the 1st Annual Run 4 Your Life event which will take place on Sunday, September 7, 2014 at 10:00 a.m. at the Putnam County Health Department, 1 Geneva Road, Brewster, NY.

Item #7 – Recognition of Public

Ms. Ann Fanizzi, Southeast Resident, questioned if there was a vendor for the fence repair on Item #5p – FEMA Grant Maybrook Trail Fence Repair/Damage Caused by Hurricane Sandy.

Legislator LoBue stated that we could find that information out for her.

Ms. Fanizzi stated that she did some research on the Project Labor Agreement. She believed this proposal should be looked at with caution. She stated that this was a proposal that was encouraged by the Obama Administration. She stated that although it may offer some benefit to workers in terms of wages, it increased construction costs. She stated that if Putnam County was looking to reduce costs, then this proposal should be looked at carefully. She stated that large projects were coming out of Washington and construction costs were increasing anywhere between 18% and 27%. She thanked the Legislature for allowing more time to review this proposal.

Mr. Jerry Ravinsky, Mahopac Resident, thanked the Legislature for approving the resolution requiring notification of blowdowns with respect to the Algonquin Incremental Market Project. He stated that Putnam County was the first municipality in the area to pass a resolution which provides safeguards for people in the community. He stated that since that resolution, Westchester County approved a similar resolution yesterday. He stated that Rockland County was well on their way to passing a resolution and Peekskill has indicated that they will be voting on a resolution next Monday. He stated that the Town of Cortlandt also seems to be in support of this. These resolutions are to safeguard people and requesting that safety guidelines be followed.

Ms. Paula Clair thanked the Legislature for their leadership and their concern about the health and safety of our residents in the County. She explained about the toxins that could be emitted into the air from this project and how they affect the community.

Legislator Nacerino thanked Ms. Clair for attending our Committee meetings and providing the Legislature with educational information.

Mr. Ed Cooke, Representative of Westchester/Putnam Building Trades. He stated that currently in Putnam County there are approximately 10,000 building tradesmen and women. This is down from approximately 14,000 four (4) years ago. He stated that he is in the Carpenters union which has 117 journeymen that live in Putnam County and 14 apprentices. He stated that the Apprenticeship program is administered through the

Department of Labor. The Project Labor Agreement is done through the municipality or the County. It protects New York businesses that are registered with the State of New York in an Apprenticeship Program. It provides the youth with opportunities to have real jobs with real pensions to live in the County in which they work. He stated that they have self-funded pensions. He stated that the Project Labor Agreement helps to protect NY businesses in giving the competitive edge to our contractors that want to be professional and provide real services for their employees. He stated that as an example; with the Kent Sewer Treatment Project the workers live in Pennsylvania where they pay their tax dollars. He stated that the amendment to this law might give us a little help to change that.

Legislator Tartaro stated that the Kent Sewer Project was a two part project. The Sewer Plant itself was primarily built by the principal owners of Kent Manor. He stated that the sewer lines were commissioned by the Town of Kent to a local company. He stated that he wanted to clarify that the Town of Kent did not fund or have anything to do with building the actual plant. They were just involved with the transmission lines.

Adam Stiebeling, Commissioner of the Bureau of Emergency Services, stated that he wanted to address the statement made regarding the signage on the bikepath. He stated that the Highway Department Sign Shop prepared all of the mile markers which were finished being installed on the bikepath in March of 2014. He stated that a sign was installed every two tenths of a mile. He stated that he was scheduled to provide this update at next Tuesday's Protective Services meeting.

Ms. Ann Fanizzi stated that she failed to mention two other factors that she read in her research about the Project Labor Agreement. One was that it would stifle the competition among contractors. She stated that the second factor had to do with bidding for the project.

Chairman Albano stated that he knows of some people involved in the Apprenticeship Program in Yonkers. It was his understanding that there was a cost savings to the municipality. He stated that he would look into that.

Ms. Suzannah Glidden, Co-founder – Stop Algonquin Pipeline Expansion, thanked the Legislature for acknowledging the protection and safety of the residents in Putnam County. She stated that they are supportive of keeping jobs here in America. She stated that economic studies recently coming out show that by going to renewal energy and away from fossil fuels, it creates three times the amount of jobs. She stated that we need to do what we can for our survival and to create jobs for Americans.

Legislator Gross stated that the health and safety of our residents is number one. However, he stated that we need to recognize the need for energy in the Northeast as we grow. He stated that he was recently informed of an article about fracking related to natural gas. He stated that they use watered detergent which is biodegradable that has no pollutants. He stated that he was wondering if fracking for oil would also provide an alternative. He believed there was new technology becoming available.

Item #8 – Recognition of Legislators

Legislator Gross stated that “Run For Your Life” was an important event on September 7, 2014. He stated that September 7th was also Brewster's Founders Day.

Legislator LoBue wished everyone a Happy Labor Day.

Legislator Castellano stated that the 3rd Annual Brewster Film Festival will take place at the end of this month. He stated that there is a lot of information on the web about this event.

There being no further business; at 7:39 p.m., Legislator Oliverio made a motion to adjourn; seconded by Chairman Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.