

Legislator Oliverio thanked the Legislature, the Department of Transportation and the County Executive's Office for realizing that the bridge was a priority.

Legislator LoBue noted that the BIN # was corrected and the project was modified.

RESOLUTION #306

APPROVAL / AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE ONE HUNDRED (100%) PERCENT OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR.

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

WHEREAS, the Municipality/Sponsor ("Putnam County") desires to advance the Project by making a commitment of one hundred (100%) of the non-federal share of the costs of the right-of-way incidental and the right-of-way acquisition work.

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

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

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance one hundred (100%) percent of the Federal and non-Federal share of the costs of the right-of-way incidental and acquisition work for the Project or portions thereof; and it is further

RESOLVED, that the sum of FOUR HUNDRED FIVE THOUSAND (\$405,000) DOLLARS is hereby appropriated from capital budget line number 55197000 53000 50245 and made available to cover the costs of participation in the above phase of the Project; and it is further

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

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

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute the State/Local Agreement, which shall be in substantial conformance with the form attached hereto as "Schedule A"; and be it further

RESOLVED, that in addition to the County Executive, the following municipal titles: Commissioner of Finance and Commissioner of Highways and Facilities, are also hereby authorized, with the consent of the County Executive, to execute any necessary

Agreements and/or certifications on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement, annexed hereto as "Schedule A"; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

Item #5b -Approval / Authorizing The Implementation And Funding In The First Instance One Hundred (100%) Percent Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds Therefor was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

Legislator Gross stated that the Morningthorpe Bridge will be great for the Village of Brewster community.

RESOLUTION #307

RESOLUTION/APPROVAL REGARDING AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE ONE HUNDRED (100%) PERCENT OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR.

WHEREAS, a Project for the Morningthorpe Avenue Pedestrian Bridge Connection in the Village of Brewster, Putnam County, PIN 8780.53 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such Project to be borne at the ratio of eighty (80%) percent Federal funds and twenty (20%) percent non-Federal funds; and

WHEREAS, the Municipality/Sponsor ("Putnam County") desires to advance the Project by making a commitment of one hundred (100%) of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

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

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

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance one hundred (100%) percent of the Federal and non-Federal share of the costs of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of NINE HUNDRED THOUSAND (\$900,000) DOLLARS is hereby appropriated from capital budget line number 55197000 53000 51419 and made available to cover the costs of participation in the above phase of the Project; and it is further

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

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

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

Item #5c - Approval/Notice Of Intent To Act As Lead Agency/SEQRA/Lake Gleneida ShorelineVegetation Management Plan was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

RESOLUTION #308

APPROVAL/ NOTICE OF INTENT TO ACT AS LEAD AGENCY/SEQRA/LAKE GLENEIDA SHORELINE VEGETATION MANAGEMENT PLAN

WHEREAS, on or about October 9, 2013, the Putnam County Department of Highways and Facilities ("Highway Department") submitted a permit application ("Permit Application") to the New York City Department of Environmental Protection ("DEP") seeking permission to restore and manage shoreline vegetation around Lake Gleneida pursuant; and

WHEREAS, as part of its Permit Application, the Highway Department submitted and negotiated a detailed plan that addressed the goals, objectives and methods for restoring and managing the vegetation around Lake Gleneida, entitled the "Lake Gleneida Shoreline Vegetation Management Plan" ("the Plan"); and

WHEREAS, the key elements of the Plan include the identification of existing vegetation and subsequent removal of vegetation considered undesirable, such as noxious, invasive and poisonous plants, and the selection and replacement of such undesirable vegetation with preferred native plants;

WHEREAS, the Plan further includes a procedure for designating consolidated

and permanent boat stanchion areas and lake access points; and

WHEREAS, the proposed action is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder (6 NYCRR Part 617); and

WHEREAS, all potential involved and/or interested parties have been identified in regards to the proposed action; and

WHEREAS, the Putnam County Legislature ("Legislature") intends to act as Lead Agency under the procedures and requirements of SEQRA; and

WHEREAS, a full Environmental Assessment Form ("EAF") has been prepared for the proposed action; and

WHEREAS, the Legislature, after review of the proposed action and the criteria set forth in 6 NYCRR Part 617, has identified the proposed action as a Type I action; now therefore be it

RESOLVED, that the Legislature declares itself Lead Agency for purposes of SEQRA; and be it further

RESOLVED, that the Legislature shall conduct a coordinated SEQRA review for the proposed action and shall serve all involved and/or interested parties with the attached Notice of Intent to Act as Lead Agency and full Environmental Assessment Form for SEQRA review; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Item #5d – Approval/Amend Resolution #121 of 2013 / Conveyance of Strip of Land Adjacent To Southeast Tax Map #68.5-2-22 was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

RESOLUTION #309

APPROVAL/AMEND RESOLUTION NO. 121 OF 2013 / CONVEYANCE OF STRIP OF LAND ADJACENT TO SOUTHEAST TAX MAP #68.5-2-22

WHEREAS, pursuant to Resolution # 121 of 2013, the Putnam County Legislature previously approved the conveyance of a certain strip of vacant real property adjacent to 55 Argonne Road, Brewster, New York (Town of Southeast Tax Map No.: 68.5-2-22) to Consortium Properties, which is the owner of such adjacent parcel; and

WHEREAS, said property was acquired in 1933 in connection with past road reconstruction activities; and

WHEREAS, the N.Y.S. Department of Transportation has maintenance jurisdiction over said property, and must approve of its conveyance pursuant to the provisions of the N.Y.S. Highway Law; and

WHEREAS, the N.Y.S. Department of Transportation has identified certain portions of said property which it continues to deem necessary for maintenance purposes; and

WHEREAS, in accordance with the requirements of the N.Y.S. Department of Transportation, a metes and bounds description of the portion of said property to be conveyed to Consortium Properties was prepared, a copy of which is attached hereto and made a part hereof as Exhibit "A"; and

WHEREAS, consistent with the requirements of the N.Y.S. Department of

Transportation, the Putnam County Legislature wishes to amend Resolution # 121 of 2013 to provide that the property which is to be conveyed to Consortium Properties shall be as described in the metes and bounds description which is attached hereto as Exhibit "A"; now therefore be it

RESOLVED, Resolution # 121 of 2013 is hereby amended to reflect that the property which the Putnam County Legislature approved to be conveyed to Consortium Properties shall be as described in the metes and bounds description which is attached hereto as Exhibit "A"; and be it further

RESOLVED, that all of the other terms and conditions contained in Resolution # 121 of 2013 shall continue to remain in full force and effect.

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

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

Item #5e – Approval/Memorialization/Rensselaer County Legislature/Urging NYS to Find Funding to Help Localities Fight the Drug Problem in NYS was next. Chairman Albano recognized Legislator Oliverio, Chairman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislator Oliverio moved the following:

RESOLUTION #310

APPROVAL/MEMORIALIZATION/RENSSELAER COUNTY LEGISLATURE/URGING NYS TO FIND FUNDING TO HELP LOCALITIES FIGHT THE DRUG PROBLEM IN NYS

WHEREAS, Putnam County has long endeavored to protect the health, safety and quality of life of those who live and work in Putnam County; and

WHEREAS, in 2004 New York State officials created funding through the Operation IMPACT Grant to help local communities combat drug problems; and

WHEREAS, New York State has done away with the IMPACT grant and has now created the (GIVE) Gun Involved Violence Elimination grant which will focus exclusively on reducing and preventing shootings and firearm-related homicides; and

WHEREAS, Putnam County understands the importance of the GIVE grant but with the growing epidemic of heroin in this area we have much reserve with funding going away for the fight against this problem; and

WHEREAS, Putnam County believes it is lucrative for New York State to reinstate funding for the fight against drug distribution and the use of illegal drugs; and

WHEREAS, there have been many newspaper articles and forums in local towns and cities stating that heroin is on the rise and families are losing their loved ones more than ever before; now therefore be it

RESOLVED, that Putnam County urges the New York State Governor Andrew Cuomo to find funding to help local drug task forces combat the drug problem in New York State; and be it further

RESOLVED, that copies of this resolution be forwarded to New York State Governor Andrew Cuomo, Senator Terry Gipson, Senator Greg Ball, Assemblywoman Sandra Galef and Assemblyman Stephen Katz.

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

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

Item #5f – Approval/Budgetary Amendment (14A105)/Probation/DWI Crackdown Enforcement & Drug Recognition Expert (DRE) Callouts / Partnership Initiative was next. Chairman Albano recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators LoBue & Wright, Legislator Gross moved the following:

RESOLUTION #311

APPROVAL/BUDGETARY AMENDMENT (14A105)/PROBATION/DWI CRACKDOWN ENFORCEMENT & DRUG RECOGNITION EXPERT (DRE) CALLOUTS / PARTNERSHIP INITIATIVE

WHEREAS, New York State GTSC has been allocated federal grant funds for DWI Crackdown Enforcement & DRE Callouts; and

WHEREAS, the NYS Stop-DWI Foundation, Inc., a 501(c)3 organization has entered into contract with NYS GTSC to reallocate these funds to local governments; and

WHEREAS, the Probation Department has requested a budgetary amendment (14A105) to allow for the pass through of funds received from the NYS Stop-DWI Foundation to the appropriate participating County agencies; and

WHEREAS, the Protective 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 Revenues:

10331500 443890	Probation DWI – Public Safety Officer	1,018.60
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Increase Appropriations:

10331500 54936	Probation DWI – Partnership Initiative	1,018.60
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2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

Item #5g – Approval/Budgetary Amendment (14A106)/District Attorney/Asset Forfeiture Program was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

RESOLUTION #312

APPROVAL/BUDGETARY AMENDMENT /DISTRICT ATTORNEY/ASSET FORFEITURE PROGRAM

WHEREAS, the District Attorney has requested a budgetary amendment (14A106) to cover Asset Forfeiture Program expenses through year end from funds collected from the Asset Forfeiture Program; and

WHEREAS, the Protective 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 Revenue:

10001000	District Attorney	
427152	Asset Forfeiture Program	3,500

Increase Appropriations:

10001000	District Attorney Asset Forfeiture Program	
54682	Special Services	500
54310	Office Supplies	350
55314	Chargeback Postage	1,000
52130	Computer Equipment	500
52140	Audio Visual Equipment	<u>1,150</u>
		3,500

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

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

Item #5h – Approval/Fund Transfer (14T280)/Sheriff’s Department/ Miscellaneous/ Overtime was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

RESOLUTION #313

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

WHEREAS, the Sheriff’s Department has requested a fund transfer (14T280) to clear negative lines for Year End and cover Overtime for Building Security, Courts and Road Patrol through Year End; and

WHEREAS, the Protective 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:

17311000 54319	Cleaners	2,500
19311000 51094	Temporary	47,126
19311000 58002	FICA	<u>3,376</u>
		53,002

Increase:

17311000 54989	Miscellaneous	2,500
19311000 51093	Overtime (Building Security)	3,000
19311003 51093	Overtime (Courts)	4,126

19311003 58002	FICA	316
17311000 51093	Overtime (Road Patrol)	40,000
17311000 58002	FICA	<u>3,060</u>
		53,002

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

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

Item #5i – Approval/Emergency Services/ 2014-2015 Public Services Answering Point (PSAP) Operations Grant Award was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

Legislator Wright noted his recusal as his son is an Assistant Director of Homeland Security.

RESOLUTION #314

APPROVAL/EMERGENCY SERVICES/ 2014-2015 PUBLIC SERVICES ANSWERING POINT (PSAP) OPERATIONS GRANT AWARD

WHEREAS, by Resolution #224 of 2014 the Putnam County Legislature approved and authorized the Bureau of Emergency Services to apply for a grant under the 2014-2015 Public Services Answering Point (PSAP) Operations Grant; and

WHEREAS, Putnam County was eligible for a \$129,486.00 grant but only \$127,915.00 was awarded, leaving a short fall of \$1,571.00; and

WHEREAS, as the \$129,486.00 grant was included in Putnam County's 2015 Budget; now therefore be it

RESOLVED, the Putnam County Legislature accepts the \$127,915.00 grant awarded under the 2014-2015 Public Services Answering Point (PSAP) Operations Grant; and be it further

RESOLVED, that the Commissioner of Finance prepare a Budgetary Amendment for adoption in 2015, reducing the grant amount continued in the 2015 budget by \$1,571.00.

BY POLL VOTE: SEVEN AYES. ONE RECUSAL – LEGISLATOR WRIGHT. LEGISLATOR CASTELLANO WAS ABSENT. MOTION CARRIES.

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

Item #5j – Approval/Memorialization/In Support of Amendment Limiting Implementation and Enforcement of New Capacity Zone in Hudson Valley was next. Chairman Albano recognized Legislator Scuccimarra, Chairwoman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Gross and Wright, Legislator Scuccimarra moved the following:

Legislator Scuccimarra stated that the Legislature approved this memorialization in October, however, it was vetoed by the County Executive. The County Executive requested that she and Senator Gillibrand be added to the resolve clause in support of this bill.

Chairman Albano stated that this memorialization is important because unfortunately there are many things that are of benefit to New York City which have a negative effect to the residents of Putnam County. He stated that a handful of people cannot make up for millions.

RESOLUTION #315

APPROVAL/ MEMORIALIZATION/IN SUPPORT OF AMENDMENT LIMITING IMPLEMENTATION AND ENFORCEMENT OF NEW CAPACITY ZONE IN HUDSON VALLEY

WHEREAS, the Federal Energy Regulatory Commission recently enacted regulations for a New Capacity Zone for Hudson Valley electric rates; and

WHEREAS, these new regulations have caused Hudson Valley businesses and residential taxpayers' electric bills to rise sharply; and

WHEREAS, these increased rates falls heavily on the residents of Putnam County; and

WHEREAS, Congressmen Maloney and Gibson, representing New York's Hudson Valley, have proposed an amendment to the Fiscal Year 2015 Energy and Water Appropriations Bill which would prohibit funds from enforcing the new capacity zone; and

WHEREAS, this Bill with the amendment passed the House of Representatives and is now awaiting U.S. Senate action; and

WHEREAS, Senator Schumer is sponsoring the amendment in the U.S. Senate; now therefore be it

RESOLVED, that the Putnam County Legislature and the Putnam County Executive requests Senator Charles Schumer and Senator Kirsten Gillibrand to use their best efforts and prestige to see that this amendment is also passed by the U.S. Senate.

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

Item #5k – Approval/Re-Appointments/Putnam County Industrial Development Agency was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Gross and Wright, Legislator Scuccimarra moved the following:

Legislator Oliverio questioned if this was a logistic concern where they want representation from every town. He believed that the Alternative member from Putnam Valley would be appointed and was concerned that he was not.

Legislator Scuccimarra stated that she too had concerns. She stated that she was told that the IDA Board wanted representatives from each town. However, she did not believe this was in their by-laws.

Legislator Oliverio made a motion to table this item back to Committee; seconded by Chairman Albano.

Legislator Nacerino stated that she preferred not to table this resolution. She stated that she supported Mr. Ruchala's philosophy to have representation from each town.

Legislator Scuccimarra stated that there is another vacancy that would be coming up, therefore, we could approve these two members at this time.

Legislator Oliverio stated that he wanted it entered into the minutes that discussion will continue upon that vacancy and the gentleman from Putnam Valley could be brought forward.

Legislator Scuccimarra agreed.

Legislator Oliverio withdrew the motion to table; seconded by Chairman Albano.

Legislator LoBue stated that as far as process, she believed that it was the right thing to do as these appointments were approved in Committee, and the Chairman of the IDA probably informed these members that they would be appointed.

Legislator Nacerino concurred. She didn't think we should underscore the position as Chairman of the IDA when he has represented the opinion of his Board.

RESOLUTION #316

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that the following be re-appointed to the Putnam County Industrial Development Agency:

William H. Nulk, Town of Kent, for a three (3) year term; said term to expire December 31, 2017.

Vincent Murphy, Town of Patterson, for a three (3) year term; said term to expire December 31, 2017.

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

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

Item #5L – Approval/Law Department/Permit Required Confined Spaces Standard Policy 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 moved the following:

RESOLUTION #317

APPROVAL/LAW DEPARTMENT/PERMIT REQUIRED CONFINED SPACES STANDARD POLICY

WHEREAS, the County of Putnam seeks to create a safe working environment for its employees and the public; and

WHEREAS, the County of Putnam as part of a comprehensive safety program strives to be compliant with the Occupational Safety and Health Act (hereinafter "OSHA") and Public Employee Safety and Health (hereinafter "PESH") regulations; and

WHEREAS, the OSHA Permit Required Confined Spaces Standard, specifically 29 CFR 1910.146 and the PESH Entering Confined Spaces Standard (12 NYCRR Part 12, § 12-1.9), dictates that the County must have a Permit Required Confined Spaces Standard Policy, and it establishes the minimum requirements of said program; and

WHEREAS, the union representatives, specifically the CSEA union representatives, played an integral role in developing such a program, and have reviewed the policy; and

WHEREAS, the Safety Committee also reviewed and approved said policy; now therefore be it

RESOLVED, that the Permit Required Confined Spaces Standard Policy dated 2014, developed by the County is hereby adopted by the Putnam County Legislature in substantial compliance with the form attached hereto, provided that the Putnam County Law Department may from time to time amend said policy as it deems necessary, so long as said changes do not materially alter the policies and procedures contained therein.

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

Item #5m – Approval/Appointment/Election Commission /Republican Party was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:

RESOLUTION #318

APPROVAL/APPOINTMENT/ELECTION COMMISSIONER/REPUBLICAN PARTY

RESOLVED, pursuant to Section 3.204 of the New York State Election Law and upon the recommendation of the Putnam County Republican Committee, ANTHONY G. SCANNAPIECO, JR. is hereby appointed for a four (4) year term as Commissioner of Elections for Putnam County, commencing January 1, 2015 and expiring December 31, 2018.

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

Item #5n – Approval/Appointment/Election Commissioner/Democratic Party was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:

RESOLUTION #319

APPROVAL/APPOINTMENT/ELECTION COMMISSIONER/DEMOCRATIC PARTY

RESOLVED, pursuant to Section 3.204 of the New York State Election Law and upon the recommendation of the Putnam County Democratic Committee, CATHERINE P.

CROFT, is hereby appointed for a four (4) year term as Commissioner of Elections for Putnam County, commencing January 1, 2015 and expiring December 31, 2018.

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

Item #5o – Approval/Confirmation/Appointment/Putnam County Board of Ethics was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:

RESOLUTION #320

APPROVAL/CONFIRMATION/APPOINTMENT/PUTNAM COUNTY BOARD OF ETHICS

WHEREAS, the County Executive has appointed Nancy Dill to fill the vacancy in the term of member of the Putnam County Board of Ethics, said term to expire December 31, 2016; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee has considered and approves said appointment; now therefore be it

RESOLVED, that upon the recommendation of the County Executive, the Putnam County Legislature confirms the following appointment of Nancy Dill as a member of the Putnam County Board of Ethics:

Nancy Dill, for the balance of the three (3) year term, said term to expire December 31, 2016.

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

Item #5p – Approval/Local Law to Amend the Code of Putnam County/Chapter 145 “Electricians” Section 145-29 Entitled “Insurance and Bonding” was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:

Legislator LoBue stated that this removes the current language which requires the submission of a Commercial Auto Liability Policy. She stated that we were the only County which required this, therefore it is being removed.

Chairman Albano stated that we are trying to keep the Plumbing and Electrical law requirements similar and consistent.

RESOLUTION #321

A LOCAL LAW TO AMEND THE CODE OF PUTNAM COUNTY/CHAPTER 145 “ELECTRICIANS” SECTION 145-29 ENTITLED “INSURANCE AND BONDING”

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

Section 1

Section 145-29 of Chapter 145 of the Putnam County Code is hereby amended to read as

follows:

Section 145-29. Insurance and bonding.

- A. Prior to the issuance of any license, permit or renewal thereof, the applicant must provide the Board with the following proofs of insurance and/or bonding:
 - (1) A license and permit bond in the amount of \$25,000.**
 - (2) Workers' compensation insurance for all employees.**
 - (3) General liability insurance of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate.****
- B. All insurance policies shall contain a provision of continued liability and name Putnam County as an additional insured and certificate holder.**
- C. All bonds shall contain a provision identifying Putnam County as an obligee. Notwithstanding the foregoing, any payment issued on behalf of a claim for an aggrieved individual or company, shall be paid directly to said individual or company by the bond company.**
- D. Any licensed or registered contractor who has completed the appropriate "no employee" affidavit (Form CE 200) and is found in violation of the workers' compensation waiver shall be subjected to a civil penalty as provided for in this chapter.**

Section 2

This local law shall take effect immediately.

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

Item #5q – Approval/Local Law to Amend the Code of Putnam County/Chapter 190 "Plumbing and Mechanical Trades" Section 190-26 Entitled "Insurance" was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:

Legislator LoBue stated that this is the same change that was made to the Electrical Law.

RESOLUTION #322

A LOCAL LAW TO AMEND THE CODE OF PUTNAM COUNTY/CHAPTER 190 "PLUMBING AND MECHANICAL TRADES" SECTION 190-26 ENTITLED "INSURANCE AND BONDING"

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

Section 1

Section 190-26 of Chapter 190 of the Putnam County Code is hereby amended to read as follows:

Section 190-26. Insurance and Bonding.

- A. Prior to the issuance of a master plumbing license or mechanical trades certification, or renewal thereof, the applicant must provide the Board with the following proofs of insurance and/or bonding:
 - (1) A license/permit bond in the amount of \$25,000.
 - (2) Workers' compensation insurance for all employees.
 - (3) General liability insurance of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate.
- B. All insurance policies shall contain a provision of continued liability and name Putnam County as an additional insured and certificate holder.
- C. All bonds shall contain a provision identifying Putnam County as an obligee. Notwithstanding the foregoing, any payment issued on behalf of a claim for an aggrieved individual or company, shall be paid directly to said individual or company by the bond company.
- D. Any licensed or certified contractor who has completed the appropriate "no employee" affidavit (Form CE 200) and is found in violation of the workers' compensation waiver shall be subjected to a civil penalty as provided for in this chapter.

Section 2

This local law shall take effect immediately.

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

Item #5r – Approval/Regulating Use of Polystyrene in Putnam County Government Facilities was next.

Legislator LoBue moved to table this item; seconded by Legislator Nacerino.

Legislator LoBue stated that we received a lot of information from the public asking to be heard and therefore she would like this to be tabled back to the Rules Committee to allow them to be heard.

Legislator Nacerino applauded Legislator Scuccimarra for her efforts on this and believes that this is a very worthy issue brought forth. However, the Legislature has received a lot of feedback through emails and she believed that it was important for us to follow the democratic process and give these individuals the opportunity to speak and vet this issue.

Legislator Oliverio stated that he cautions the Legislature that 90% of the concerns were business related which he believes is profit motive speaking above the health and safety. This makes him very leery. He stated that he won't be here to take part in the debate, however, he asked his colleagues to be cautious. He believed that this was a great initiative. We were not asking the private industry to take part in it. We were just going to ban polystyrene within our County government buildings. The amount of outrage against this surprised him. He stated to be weary of those who protest too much.

Legislator Nacerino concurred. She stated that she wholeheartedly supported this

initiative, however, she believed we should do our due diligence and give the people the opportunity to speak and address this issue.

Legislator Scuccimarra stated that the Legislature has been talking about this issue since last March. There is a lobbyist for the plastic bag industry that came before the Committee at the 11th hour. She believed that we were doing Putnam County residents a disservice by not passing this right away.

Legislator Nacerino stated that the resolution would not be effective until June 1, 2015.

Legislator Tartaro agreed with both Legislators Oliverio and Scuccimarra. What disturbed him about this was that when the gentlemen spoke at the Committee meeting, he was stressing the fact that this material was recyclable. He stated that perhaps it is, however, Kent Recycling deals with a large company that refuses to accept this material. He believed that there was a fair amount of this material ending up in the garbage. He stated that if the concern of the industry is in fact that they want to provide a product and service; he believed it was their responsibility to make the recycling of this material available.

Legislator Gross stated that supposedly the product is recyclable, however, we do not have the ability to recycle it now. He stated that he spoke to a facility in Connecticut that spent \$5 million dollars on a machine that accepts comingled recycling products, except newspapers, and the machine would separate all the products. He stated that the technology is coming. However, at this point he would support the resolution. He stated that we received a lot of correspondence and would like to give the people the opportunity to voice their concerns.

Chairman Albano stated that he supports this resolution. However, he did not have a problem with tabling back to Committee. He stated that the effective date is June 2015, therefore, whether it is approved now or in January, the end result would be the same.

Chairman Albano called for a vote on the motion to table.

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

APPROVAL/REGULATING USE OF POLYSTYRENE IN PUTNAM COUNTY GOVERNMENT FACILITIES

WHEREAS, the polystyrene manufacturing process is the fifth largest creator of hazardous waste in the United States; and

WHEREAS, polystyrene foam is a common environmental pollutant and non-biodegradable substance commonly used as food service ware and that there is no meaningful recycling of polystyrene foam food service ware; and

WHEREAS, alternate biodegradable and/or compostable food service ware is readily available for numerous food service applications and that these products are biodegradable and/or compostable; and

WHEREAS, the use of biodegradable and/or compostable food service ware will reduce the waste stream and reduce waste costs; now therefore be it

RESOLVED, that all food service establishments that are part of Putnam County

Government, i.e. Office for Senior Resources, Sheriff's Department, Putnam County Golf Course; etc. are hereby directed not to use any polystyrene foam product for any foods prepared and/or served; and be it further

RESOLVED, that this resolution shall become effective on June 1, 2015.

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

Item #5s – Approval/Budgetary Amendment (14A109)/Commissioner of Finance/Vacancy Control Factor/ September through October 2014 was next. Chairman Albano recognized Legislator Nacerino, member of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #323

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/VACANCY CONTROL FACTOR/ SEPTEMBER THROUGH OCTOBER 2014

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A109) to provide for the Vacancy Control Factor for September and October 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:

GENERAL FUND:

Decrease Estimated Appropriations:

10802000 51000	Personal Services	36,667
10199000 54993	Subcontingency	35,301
10802000 58002	FICA	2,805
10802000 58006	Dental	337
10802000 58007	Life Insurance	100
10802000 58011	Flex Plan	<u>285</u>
		75,495

Decrease Estimated Revenues:

10131000 427705	Vacancy Control Factor	75,495
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2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

Item #5t – Approval/Budgetary Amendment (14A110)/Health Department/Performance Incentive Initiative was next. On behalf of the Audit & Administration Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #324

APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/PERFORMANCE INCENTIVE INITIATIVE

WHEREAS, the Health Department has requested a budgetary amendment (14A110) for the award of \$19,000 from the New York State Department of Health for their participation in the 2013-2014 Local Health Department (LHD) Performance Incentive Initiative which focused on general communicable disease control reporting measures; and

WHEREAS, these funds are available until January 31, 2015; 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 Revenues:

10401000 434890 10118	State Aid – Health Performance Incentive Initiative	19,000.00
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Increase Appropriations:

10401000 52130 10118	Perf. Inc. Initiative – Computers	1,106.00
10401000 54329 10118	Perf. Inc. Initiative – Promotional Materials	5,985.99
10401000 54385 10118	Perf. Inc. Initiative – Uniforms	9,328.75
10401000 54410 10118	Perf. Inc. Initiative – Supplies & Materials	<u>2,579.26</u>
		19,000.00

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

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

Item #5u – Approval/SEQRA/Peekskill Hollow Road was next. On behalf of the Audit & Administration Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #325

APPROVAL/SEQRA/PEEKSKILL HOLLOW ROAD

WHEREAS, by Resolution #314 of 2005 the Putnam County Legislature appointed itself as Lead Agency for the Peekskill Hollow Road reconstruction project; and

WHEREAS, by Resolution #155 of 2008 the Putnam County Legislature adopted a Negative Declaration for this project; and

WHEREAS, the project has been modified reducing the scope of the project; and

WHEREAS, a Short Environmental Assessment Form has been prepared for this modified project; and

WHEREAS, the County of Putnam is prepared to pass a bonding resolution for this project; and

WHEREAS, the Audit & Administration Committee of the Putnam County Legislature has reviewed and approved of this Short Environmental Assessment Form;

now therefore be it

RESOLVED, that the Putnam County Legislature as Lead Agency for this project accepts the new Short Environmental Assessment Form and determines pursuant to SEQRA that this modified project will not result in any significant adverse environmental impact.

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

Item #5v – Approval/Bond Resolution/Improvements to Peekskill Hollow Road & Bridge was next. On behalf of the Audit & Administration Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #326

EXTRACT OF MINUTES

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

December 2, 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 December 2, 2014, at 7 o'clock P.M. (Prevailing Time).

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

There were absent: Legislator Castellano
Also present: Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel

* * *

Legislator Nacerino offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED DECEMBER 2, 2014, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO PEEKSKILL HOLLOW ROAD AND BRIDGE; STATING THE ESTIMATED TOTAL COST THEREOF IS \$9,515,950; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$6,799,674 IN GRANT FUNDS EXPECTED TO BE RECEIVED; THE EXPENDITURE OF \$5,000 IN COUNTY FUNDS ON-HAND AND AVAILABLE THEREFORE; AND AUTHORIZING THE ISSUANCE OF \$2,251,276 SERIAL BONDS OF SAID COUNTY (IN ADDITION TO THE \$460,000 HERETOFORE ISSUED PURSUANT TO A BOND RESOLUTION ADOPTED ON APRIL 3, 2013) 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 improvements to Peekskill Hollow Road and bridge. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$9,515,950, and said amount is hereby appropriated therefor, including the expenditure of (i) approximately \$6,799,674 in anticipated State and Federal grant funds and (ii) \$5,000 County funds on-hand and available therefore. The plan of financing, includes the expenditure of said grant and County funds and the issuance of \$2,251,276 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. The County has heretofore issued \$460,000 serial bonds for such purposes pursuant to a bond resolution adopted by the County Legislature on April 3, 2013.

Section 2. Bonds of the County in the principal amount of \$2,251,276 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

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

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

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

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

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

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

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

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

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

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County 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: EIGHT – Legislators Gross, LoBue, Nacerino, Oliverio, Scuccimarra, Tartaro, Wright and Chairman Albano.

NOES: NONE

ABSENT: ONE – Legislator Castellano.

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-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 December 2, 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 December 2, 2014 and approved by the County Executive on December __, 2014.

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

(SEAL)

**_____
Diane Schonfeld
Clerk to the County Legislature**

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 2, 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 DECEMBER 2, 2014, AUTHORIZING THE CONSTRUCTION
OF IMPROVEMENTS TO PEEKSKILL HOLLOW ROAD AND BRIDGE;
STATING THE ESTIMATED TOTAL COST THEREOF IS \$9,515,950;
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE
EXPENDITUE OF APPROXIMATELY \$6,799,674 IN GRANT FUNDS
EXPECTED TO BE RECEIVED; THE EXPENDITURE OF \$5,000 IN
COUNTY FUNDS ON-HAND AND AVAILABLE THEREFORE; AND
AUTHORIZING THE ISSUANCE OF \$2,251,276 SERIAL BONDS OF
SAID COUNTY (IN ADDITION TO THE \$460,000 HERETOFORE
ISSUED PURSUANT TO A BOND RESOLUTION ADOPTED ON APRIL
3, 2013) TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

Object or purpose: the construction improvements to Peekskill Hollow Road and bridge

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$2,251,276

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: December 2, 2014
Carmel, New York

Item #5w – Approval/Budgetary Amendment (14A107)/Commissioner of Finance/Peekskill Hollow Road Project/PIN 8757.48 was next. On behalf of the Audit & Administration Committee, Legislators Castellano and Tartaro, Legislator Nacerino moved the following:

RESOLUTION #327

**APPROVAL/BUDGETARY AMENDMENT (14A107)/COMMISSIONER OF FINANCE/
PEEKSKILL HOLLOW ROAD PROJECT/PIN 8757.48**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A107) to update Capital Project estimated costs for the Peekskill Hollow Road Project PIN 8757.48; and

WHEREAS, the total project, begun years ago and modified throughout the life of the project, has been adjusted to equal the approved Mid-Hudson South Transportation Coordinating Committee TIP estimated costs; 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:

55197000 53000 50245	Peekskill Hollow Rd PIN 8757.48	523,949.80
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Decrease Estimated Revenues:

55197000 435971 50245	State Aid – PIN 8757.48	1,325,235.64
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55197000 445971 50245	Federal Aid – PIN 8757.48	<u>402,090.47</u>
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		1,727,326.11
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Increase Estimated Revenues:

05000 45710E 50245	Serial Bonds	2,251,275.94
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2014 Fiscal Impact – 0 –

2015 Fiscal Impact – Undetermined Debt Service

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

Item #5x – Approval/Fund Transfer (14T281)/Sheriff’s Department/Purchase Two Motor Vehicles was next.

Legislator Nacerino made a motion to table this item to the Protective Services Committee; seconded by Legislator LoBue.

Legislator Nacerino stated that Legislator LoBue had requested additional material which we received tonight. She did not believe there was enough time to review this new information.

By Roll Call Vote: Eight Ayes. Legislator Castellano was absent. Motion carries.

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/PURCHASE TWO MOTOR VEHICLES

WHEREAS, the Sheriff's Department has requested a fund transfer (14T281) to cover the cost of purchasing two Motor Vehicles which were cut from the 2015 Budget; 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:

10311000 54371	Gasoline	27,634
13311000 54634	Telephone	<u>21,748</u>
		49,382

Increase:

10311000 52650	Motor Vehicles	27,634
15311000 52650	Motor Vehicles	<u>21,748</u>
		49,382

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

Item #6 – Other Business.

There was no other business submitted to the meeting.

Item #7 – Recognition of Public.

Mr. Steven Rosario, Senior Director American Chemistry Council thanked the Legislature for tabling the resolution. He stated that he spoke at the last Rules Committee meeting. He stated that he has been a lobbyist for thirty years now. He stated that he knew the Legislature's lobbyist very well; Stephen Acquario, Executive Director of New York State Association of Counties. He stated that lobbying shouldn't be a dirty word. He stated that while he does his job lobbying for industry, he lobbies for the thousands of middle class families who work in our industry. He stated that he looked forward to the meeting where they could provide information.

Item #8 – Recognition of Legislators.

Legislator Gross stated that he would like to recognize Legislator Oliverio "Sam." He stated that he has been committed to the residents of Putnam County and was always very passionate about initiatives to improve the health and safety of our residents. He constantly reminded us about the two equal branches of government. He commended him for always fighting for the things the Legislature needed to be informed about. He stated that he was a watch dog on costs and new projects. He stated that the integrity and the compassion of Sam Oliverio is unquestionable. He stated that Putnam County is better off because of his experience, his judgments and his position on the Legislature. He stated that he wished him the very best.

Legislator Scuccimarra stated that she has been sitting next to Legislator Oliverio for two (2) years now and Legislator Elect Gouldman will have some big shoes to fill. She stated that it has been her pleasure working with Legislator Oliverio and that he has always been very supportive on issues. Legislator Scuccimarra stated that it was also a pleasure working with Legislator Tartaro.

Legislator Oliverio stated that this Legislature has been part of his family. He stated that eighteen years is a long time. He stated that each and every Legislator is committed to what they do and they care so much about this County. It is a wonderful thing to be part of a government that is so receptive to our residents. He stated not to forget that our greatest duty is not to ourselves, but to those we serve. Legislator Oliverio welcomed Legislator Elect Gouldman and Addonizio to the Legislature.

Legislator Wright stated that when Sam said that the Legislature has been part of his family, Legislator Wright stated that he can personally attest to that; as he served with Sam's Dad on this Legislative body thirty some odd years ago. He stated that the apple didn't fall far from the tree. His father was a great man and he would be quite proud of his son.

Legislator Nacerino stated that she would like to echo all the sentiments of this Legislature tonight. She stated that Sam is not only a wonderful public servant, but a wonderful man. She stated that, for her, Sam has served as her mentor; he is fair, has integrity, does not hold a grudge and always looks at both sides of the issues. She stated that he has taught us lessons of how to conduct ourselves and how to be good public servants; which is something she truly values. She stated that she would really miss Sam and wished him the best of luck in his future endeavors. She stated that the people of Putnam Valley will be very fortunate should he become Supervisor.

Legislator LoBue stated that with respect to Sam, it is bittersweet. She stated that, as they say, "one door closes and another door opens", she believed that he would do well as he pursues his endeavor of becoming Supervisor for Putnam Valley. She stated that, as Legislator Nacerino mentioned, Sam has been a mentor for her too. Legislator LoBue stated that an important thing she learned from Sam was to always follow the process as set by the Putnam County Charter.

Chairman Albano stated that Sam was a true professional and it was a pleasure to work with him. He also thanked Legislator Tartaro for all of his hard work this year on the Legislature. He stated that he would miss them both.

Legislator LoBue also stated that it was a pleasure to work with Legislator Tartaro and wished him all the best. She wished everyone a Merry Christmas and Happy Hanukkah. She also reminded everyone not to forget about Pearl Harbor Day, December 7th.

There being no further business, at 7:40 P.M., Chairman Albano made a motion to adjourn; seconded by Legislator Oliverio. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.