

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

**Monday December 22, 2014**  
**(Immediately Following the Audit & Administration Mtg. starting @ 6:30 P.M.)**

The meeting was called to order at 7:46 P.M. by Chairman Albano who requested that Legislator Oliverio lead in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Oliverio, Tartaro, Nacerino, Gross, Castellano, LoBue, Wright and Chairman Albano were present. Also present was Legislative Counsel Van Ross.

**Item #3 – Approval of Minutes – Regular Meeting – December 2, 2014**

The minutes were approved as submitted.

**Item #4 – Correspondence**  
**a) County Auditor**

There was no activity during the reporting period.

Legislator Nacerino made a motion to waive the rules and accept the additional material submitted to the meeting; seconded by Legislator Oliverio. All in favor.

Legislative Counsel Van Ross stated that the Other Business item being requested to be added to the agenda (Approval/Utilize Office Space/County Office Building/Senator Terrence P. Murphy) needed a unanimous vote of the Legislature.

Chairman Albano made a motion to add this item on the agenda; seconded by Legislator Oliverio.

**By Roll Call Vote: All Ayes. Carried Unanimously.**

At 7:48 P.M., Chairman Albano made a motion to go into executive session to discuss a litigation matter, Item #5i, on the agenda; seconded by Legislator Oliverio. All in favor.

At 8:55 P.M., Chairman Albano made a motion to come out of executive session; seconded by Legislator Oliverio. All in favor.

No action was taken in executive session.

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

**Item #5a – Approval/Budgetary Amendment (14A114)/Bureau of Emergency Services/2014 Homeland Security Grant was next. Chairman Albano recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the**

members of the Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

**RESOLUTION #328**

**APPROVAL/BUDGETARY AMENDMENT /BUREAU OF EMERGENCY SERVICES/2014  
HOMELAND SECURITY GRANT**

WHEREAS, by Resolution #138 of 2014 the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a \$275,000 grant under the FY2014 State Homeland Security Program; and

WHEREAS, the grant required 25% or \$68,750 be directed to law enforcement terrorism prevention activities with the balance of \$206,250 for Homeland Security activities; and

WHEREAS, the grant period for this award is September 1, 2014 through August 31, 2016; and

WHEREAS, the grant for law enforcement terrorism prevention activities has been received and a budgetary amendment for this grant has been approved by Resolution #285 of 2014; and

WHEREAS, the \$206,250 Homeland Security Grant has been received and budgetary amendment (14A114) has been issued for this grant; 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:

**CAPITAL FUND:**

**Increase Appropriations:**

53997000 53000 51431	FY14 Homeland Security – BES Bldg.	150,000
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**Increase Revenues:**

53997000 443891 51431	FY14 Homeland Security – BES Bldg.	150,000
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**GENERAL FUND:**

**Increase Appropriations:**

10398901 51094 10119	FY14 Homeland Security Temporary	5,772
10398901 58002 10119	FY14 Homeland Security Social Security	478
10398901 52680 10119	FY14 Homeland Security Special Tech >\$5,000	<u>50,000</u>
		56,250

**Increase Revenues:**

10398901 440891 10119	FY14 Homeland Security	56,250
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2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

**BY POLL VOTE: EIGHT AYES. ONE RECUSAL – LEGISLATOR WRIGHT. MOTION CARRIES.**

Item #5b – Approval/Fund Transfer (14T325)/Sheriff’s Department/Overtime/Temporary was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

**RESOLUTION #329**

**APPROVAL/FUND TRANSFER (14T325)/SHERIFF’S DEPARTMENT/ OVERTIME/ TEMPORARY**

WHEREAS, the Sheriff’s Department has requested a fund transfer (14T325) to cover Medical, Training, Jail projected Overtime costs and Food projected Temporary costs 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:**

10315000 54580	Board Out	60,191
10009000 51093	Transport Overtime	16,000
10009000 58002	FICA	1,224
10315000 54311	Printing	2,000
10010000 51093	Food Overtime	7,000
10010000 58002	FICA	306
10315000 54782	Software & Acc.	3,000
10011000 54510	Maintenance	<u>12,000</u>
		101,721

**Increase:**

10008000 51093	Medical Overtime	54,705
10008000 58002	FICA	4,185
10012000 51093	Training Overtime	18,000
10012000 58002	FICA	1,377
10010000 51094	Food Temporary	3,000
10315000 51093	Jail Overtime	19,000
10315000 58002	FICA	<u>1,454</u>
		101,721

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5c – Approval/Fund Transfer (14T326)/Sheriff’s Department/Overtime was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

**RESOLUTION #330**

**APPROVAL/FUND TRANSFER (14T326)/SHERIFF’S DEPARTMENT/OVERTIME**

WHEREAS, the Sheriff's Department has requested a fund transfer (14T326) to cover the projected Overtime cost 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:

15311000 51094	Temporary	4,500
17004000 54710	Maintenance	126
16311000 54640	Education	3,230
17311000 52180	Other Equipment	16,132
10311000 54371	Gasoline	18,868
16311000 54319	Cleaners	<u>2,678</u>
		45,534

Increase:

15311000 51093	Overtime	4,500
17004000 51093	Overtime	117
17004000 58002	FICA	9
19311000 51093	Overtime	3,000
19311000 58002	FICA	230
17311000 51093	Overtime	35,000
17311000 58002	FICA	<u>2,678</u>
		45,534

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5d - Approval/Re-Appointments/Putnam County Traffic Safety Board was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

RESOLUTION #331

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY TRAFFIC SAFETY BOARD

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

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

Guy Gentile, Town of Putnam Valley, for a three (3) year term; said term to expire December 31, 2017.

Sergeant William Meyer, Putnam County Sheriff's Department, as an Alternate Member, for a one (1) year term; said term to expire December 31, 2015.

Rich Pepe, Town of Philipstown, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2015.

John Tully, Town of Patterson, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2015.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5e – Approval/Local Law to Amend Section 12.08 of the Putnam County Charter Entitled “Coroner” was next. On behalf of the members of the Protective Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:

**RESOLUTION #332**

**A LOCAL LAW TO AMEND SECTION 12.08 OF THE PUTNAM COUNTY CHARTER ENTITLED “CORONER”**

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

**Section 1.**

Section 12.08 of the Putnam County Charter is hereby amended to read as follows:

**Section 12.08. Coroner.**

The Office of Coroner in the County is hereby continued. The office shall be filled by the election of three coroners to four-year terms, except as otherwise provided in this section. Each coroner shall have the powers and perform all the duties now or hereafter conferred or imposed by law and perform such other and related duties as required by the County Executive and the County Legislature. There shall be a Coordinator of Coroners who shall be chosen annually from among the coroners by a majority vote.

The duties of the Coordinator of Coroners shall be:

1. To coordinate the schedules of the coroners of the County to insure that there is twenty-four (24) hour coverage, seven (7) days a week;
2. To prepare and submit on behalf of the coroners the estimates of revenues and appropriations for the ensuing fiscal year as prescribed under §7.04(3) of this Charter;
3. To recommend to the County Executive standardized forms for use by all the coroners of the County;
4. To insure that the office is complying with all statutes, laws, rules and regulations of both the state and the county.

**Section 2.**

This Local Law shall take effect forty-five days after its passage and is subject to a permissive referendum.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5f – Approval/Grant Award/Sheriff’s Department/FY2014 Explosive Detection Canine Team Grant Program was next. On behalf of the members of the Protective

**Services Committee, Legislators LoBue and Wright, Legislator Gross moved the following:**

**Legislator Gross stated that the Canine Officer is a duty officer. It will not be necessary to hire another deputy to take the place of the Canine Officer.**

**Legislator LoBue stated that this has gone through Committee at least three (3) times and was tabled from the Full Legislative Meeting. She stated that the correct process was not followed and the grant was applied for before getting the Legislature's approval. She stated that she did some research and contacted the State Police, the MTA and Westchester County and found out that they all have dogs. She stated that the State Police cover what they call the four (4) corners; Cortlandt, Somers, Brewster and Wappingers. She stated that the MTA resources bomb dogs and patrol dogs. Westchester County has bomb dogs and blood hounds. She stated that the Legislature was informed during the last discussion that this dog could be utilized to find people. However, in reviewing the grant application, the money was appropriated specifically for IED detection. She stated that she did not see a need for this additional dog since we already have a narcotics dog and a bomb dog. She believed that this was a duplication of services.**

**Legislator Oliverio stated that every year in the month of June right before final exams, somebody at Putnam Valley High School will inevitably call in a bomb scare to disrupt the testing process. He stated this has happened at Brewster, Carmel and Lakeland. He stated that just because these other agencies have a dog does not mean they are available when we need them. He stated that having a dog at the Sheriff's Department will ensure that they will be available. He stated that the schools must evacuate the building and they cannot return until a dog comes through. He stated that at Putnam Valley High School they waited 3½ hours for a dog and then needed to cancel school for the day because a dog was still unavailable. He believed that you could not put a price tag on having a County dog available especially in the event of a real bomb scare. He believed that health and safety need to be paramount.**

**Legislator Gross stated that even though the procedure wasn't exactly followed there are many times, with respect to disaster preparedness, that grant applications come in late based on the Legislative calendar and when the Protective meeting is scheduled. He stated that we need to look over the red tape on this and see what is best for the County. He believed that we were getting a good deal. He stated that he views these thoroughbred German Shepherds as almost having another officer. He believed that \$6,000 per year was a small cost for this added protection.**

**Legislator Scuccimarra stated that unfortunately we need to face the fact that times are changing. She believed that it was foolish to say that the County does not need this added protection.**

**Legislator Nacerino stated that she was not debating our need, and certainly at \$6,000 it is a cost effective measure. However, she questioned if there is a bomb scare at a school, will one dog satisfy a thorough investigation or will a dog from one of the other agencies be in attendance.**

**Chairman Albano believed that having one more dog was going in the right direction. He stated that this dog can also be trained to perform other duties. He stated that this grant**

is 100% funded with no match from the County. He stated that it will only cost the County a few thousand dollars between the food for the dog and the stipend for the officer. He believed that the issue regarding procedure was not a reason to vote “no” for this grant. We need to do what is best for the County. He stated that the Federal Government believes that this is necessary and that is why they are providing Putnam County with \$60,000 dollars for this grant.

Legislator Nacerino did not want this discussion to be misleading and wanted it clarified that should an emergency occur which required an active search, it would also be necessary to request the assistance of outside services.

Legislator Tartaro wanted to clarify the statement made that if this dog is not being utilized in an IED search, the handling officer would be involved in whatever prior detail he had such as road patrol.

Legislator Gross said “yes.” He stated that the officer would have the dog with him during road patrol. He stated that it is not necessary to hire another officer.

#### **RESOLUTION #333**

#### **APPROVAL/GRANT AWARD/SHERIFF’S DEPARTMENT/FY2014 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM**

**WHEREAS, the Putnam County Sheriff’s Office applied to the NYS Division of Homeland Security and Emergency Services for a \$60,000 grant under the FY2014 Explosive Detection Canine Team Grant Program; and**

**WHEREAS, the services provided by this grant are 100% funded with no match required; and**

**WHEREAS, the County’s cost to implement this program are included in the 2015 Putnam County Sheriff’s Department budget; and**

**WHEREAS, a grant of \$59,800 in federal funding under the FY2014 Explosive Detection Canine Team Grant Program has been approved; and**

**WHEREAS, this grant has been considered and approved by the Protective Services Committee; now therefore be it**

**RESOLVED, that the Putnam County Legislature retroactively approves the application for this grant and accepts the \$59,800 grant under the Explosive Detection Canine Team Grant Program.**

**BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR LOBUE. ONE ABSTENTION – LEGISLATOR TARTARO. ONE RECUSAL – LEGISLATOR WRIGHT. MOTION CARRIES.**

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

**Item #5g – Approval/Re-Appointments/Putnam County Plumbing & Mechanical Trades Board 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 #334**

**APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD**

**RESOLVED**, that the following be re-appointed to the Putnam County Plumbing & Mechanical Trades Board:

**(4(2)) Russell Bleakley, Town of Kent, as Master Plumber, for a three (3) year term, said term to expire December 31, 2017.**

**(7) Robert Sleight, Town of Carmel, as LP Representative, for a three (3) year term, said term to expire December 31, 2017.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5h – Approval/Re-Appointments/Putnam County Board of Electrical Examiners was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:**

**RESOLUTION #335**

**APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS**

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

**John Morrison, Town of Kent, as (D1) Master Electrician, for a three (3) year term, said term to expire December 31, 2017.**

**Randy Taggart, Town of Philipstown, as (D3) Journeyman Electrician, for a three (3) year term, said term to expire December 31, 2017.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5i – Approval/Litigation Settlement was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:**

**RESOLUTION #336**

**APPROVAL/LITIGATION SETTLEMENT**

**WHEREAS**, on or about July 3, 2014, the claimant, Kenneth W. DeFreitas, was allegedly subjected to the use of excessive force and a violation of his civil rights by two individual employees of the Putnam County Sheriff's Department; and

**WHEREAS**, Claimant sought recovery for personal injury damages and for a violation of his civil rights; and

**WHEREAS**, Claimant agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Claimant the sum of thirty-five thousand (\$35,000.00) dollars; and

**WHEREAS, the County Attorney and NYMIR's claims representative both recommended the settlement as an alternative to the commencement of lengthy litigation; and**

**WHEREAS, NYMIR, through its claims representative, has in fact settled the matter with the claimant for the sum of thirty-five thousand (\$35,000.00) dollars and will obtain settlement documents from the Claimant which will contain a confidentiality clause, will release the County and its individual employees involved in the instant claim from any and all further liability hereunder, and which will fully and finally settle the instant matter and allow Claimant to receive his settlement payment; and**

**WHEREAS, the settlement is in the public interest and has avoided the costs of further litigation; now therefore be it**

**RESOLVED, that the settlement of this matter for the sum of thirty-five thousand (\$35,000.00) dollars is hereby approved.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5j – Approval/Litigation Settlement was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:**

**RESOLUTION #337**

#### **APPROVAL/LITIGATION SETTLEMENT**

**WHEREAS, on or about July 25, 2010, the Plaintiff, Jeffrey Rosen, was shot with a taser by a Putnam County Deputy Sheriff during a traffic stop in the Town of Kent due to the fact that he had allegedly been irate, belligerent, non-compliant and resisted arrest;**

**WHEREAS, Plaintiff sought recovery for personal injury damages and for a violation of his civil rights; and**

**WHEREAS, Plaintiff's attorney has preliminarily agreed to a settlement with the County, subject to the Plaintiff's and the Legislature's approval, in which the County agreed to pay Plaintiff the sum of seventeen thousand five hundred (\$17,500.00) dollars; and**

**WHEREAS, the County Attorney and NYMIR's claims representative both recommended the settlement as an alternative to lengthy litigation; and**

**WHEREAS, NYMIR, through its claims representative, has in fact settled the matter with the Plaintiffs for the sum of seventeen thousand five hundred (\$17,500.00) dollars and has obtained settlement documents from the Plaintiffs which, upon filing with the Court, will discontinue this matter with the Court and which will allow Plaintiff to receive their settlement payment; and**

**WHEREAS, the settlement is in the public interest and has avoided the costs of further litigation; now therefore be it**

**RESOLVED, that the settlement of this matter for the sum of seventeen thousand five hundred (\$17,500.00) dollars is hereby approved by the Putnam County Legislature.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5k – Approval/Litigation Settlement was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Tartaro and Wright, Legislator LoBue moved the following:**

Upon advice of County Attorney Bumgarner, approval was no longer needed as it was now under \$5,000.

#### **APPROVAL/LITIGATION SETTLEMENT**

**WHEREAS, on or about March 20, 2013, the Plaintiff, Cory Wayne Wheeler, alleged that he was physically assaulted by Deputy John Kerwick during an arrest without provocation; and**

**WHEREAS, the County of Putnam was served with a Summons and Complaint on September 30, 2013 wherein the Plaintiff sought recovery for personal injury damages, for false arrest and excessive force; and**

**WHEREAS, the Plaintiff has preliminarily agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of six thousand five hundred (\$6,500.00) dollars; and**

**WHEREAS, the County Attorney and NYMIR's claims representative both recommended the settlement as an alternative to lengthy litigation; and**

**WHEREAS, NYMIR, through its claims representative, has in fact settled the matter with the Plaintiffs for the sum of six thousand five hundred (\$6,500.00) dollars; and**

**WHEREAS, the settlement is in the public interest and has avoided the costs of further litigation; now therefore be it**

**RESOLVED, that the settlement of this matter for the sum of six thousand five hundred (\$6,500.00) dollars is hereby approved by the Putnam County Legislature.**

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

Item #5L – Approval/Budgetary Amendment (14A120)/Commissioner of Health/Early Intervention 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 #338**

#### **APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF HEALTH/EARLY INTERVENTION**

**WHEREAS, the Commissioner of Health has requested a budgetary amendment (14A120) to differentiated between State funding and revenue received from our Early Intervention Coordinators on staff; and**

**WHEREAS, the Health, Social, Educational & Environmental 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:**

**10405900 416210**

**Early Intervention Fee for Service**

**80,000**

Decrease Revenues:  
 10405900 434491                      State Aid Early Intervention                      80,000

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5m – Approval/Fund Transfer (14T337)/Department of Social Services/Day Care Block Grant/Family Assistance/Safety Net was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:

RESOLUTION #339

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/DAY CARE BLOCK GRANT/FAMILY ASSISTANCE/SAFETY NET

WHEREAS, the Department of Social Services has requested a fund transfer (14T337) to reallocate appropriation to reflect projected Day Care Block Grant, Family Assistance and Safety Net costs through 12/31/14; and

WHEREAS, the Health, Social, Educational & Environmental 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:		
10607000 54471	DayCare Title XX	82,000
10610900 54433	(IVE (EAF) FC)	<u>170,000</u>
	(Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies) Emergency Assistance for Families, Foster Care)	252,000

Increase:		
10605500 54471	DayCare Block Grant	82,000
10610900 54493	Family Assistance	70,000
10614000 54493	Safety Net	<u>100,000</u>
		252,000

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5n – Approval/Fund Transfer (14T340)/Department of Social Services/EAF JD/PINS, Safety Net and EAF JD/PINS was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:

RESOLUTION #340

**APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/EAF JD/PINS,  
SAFETY NET AND EAF JD/PINS**

WHEREAS, the Department of Social Services has requested a fund transfer (14T340) to reallocate appropriations to reflect projected EAF JD/PINS, Safety Net and EAF JD/PINS costs through 12/31/14; and

WHEREAS, the Health, Social, Educational & Environmental 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:**

<b>10610900 54434</b>	<b>(IVE (EAF) JD/PINS)</b> (Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies), Emergency Assistance for Families, Juvenile Delinquent/ Person in Need of Supervision)	<b>40,000</b>
<b>10610900 54435</b>	<b>Safety Net</b>	<b>90,000</b>
<b>10611900 54414</b>	<b>(EAF JD/PINS)</b>	<b><u>30,000</u></b>
		<b>160,000</b>

**2014 Fiscal Impact – 0 –**

**2015 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5o – Approval/Fund Transfer (14T341)/Department of Social Services/Adopt-Sub IVE and Safety Net was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:

**RESOLUTION #341**

**APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/ADOPT-SUB IVE  
AND SAFETY NET**

WHEREAS, the Department of Social Services has requested a fund transfer (14T341) to reallocate appropriations to reflect projected Adopt-Sub IVE and Safety Net costs through 12/31/14; and

WHEREAS, the Health, Social, Educational & Environmental 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:**

<b>10611900 54415</b>	<b>Adopt-Sub FNP</b> (Adoption Subsidy, Federally Non-Participating)	<b>20,500</b>
<b>10611900 54423</b>	<b>(IVE-FC)</b> (Title IV-E of the SSA (Federal Funding for Foster Care and Adoption Subsidies), Foster Care	<b><u>40,000</u></b> <b>60,500</b>

<b>Increase:</b>		
10611900 54416	<b>Adopt-Sub IVE</b> (Adoption Subsidy, Title IV-E of the SSA (Federal Funding for Foster Care and Adoption Subsidies))	<b>20,500</b>
10614000 54493	<b>Safety Net</b>	<u><b>40,000</b></u> <b>60,500</b>
	<b>2014 Fiscal Impact – 0 –</b>	
	<b>2015 Fiscal Impact – 0 –</b>	

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5p – Approval/Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract Under the Appropriate Laws of New York State was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:**

**RESOLUTION #342**

**APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.**

**WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and**

**WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and**

**WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;**

**NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature**

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.**
- 2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;**
- 3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.**
- 4. That five (5) certified copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.**

5. That this resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5q – Approval/Re-Appointment/Putnam County Board of Health/McCormick was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators LoBue and Scuccimarra, Legislator Oliverio moved the following:**

**RESOLUTION #343**

**APPROVAL/RE-APPOINTMENT/PUTNAM COUNTY BOARD OF HEALTH/McCORMICK**

**RESOLVED, that Dr. Arthur McCormick be re-appointed to the Putnam County Board of Health for a six (6) year term, said term to expire on December 31, 2020.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #5r – Approval/Appointments/Fiscal Vision & Accountability Commission 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:**

**RESOLUTION #344**

**APPROVAL/APPOINTMENTS/COMMISSION FOR FISCAL VISION & ACCOUNTABILITY**

**WHEREAS, by Resolution #173 of 2014, the Putnam County Legislature created a Commission for Fiscal Vision and Accountability consisting of 11 members; and**

**WHEREAS, by Resolution #173 of 2014, the Putnam County Legislature appointed seven (7) members to the Commission; and**

**WHEREAS, Nathaniel Prentice, Michael Johnson and Mark Villanti have recently accepted the invitation to be appointed to the Commission; and**

**WHEREAS, the Economic Development & Energy Committee has reviewed and approves said appointments; now therefore be it**

**RESOLVED, that the following be appointed to the Commission for Fiscal Vision and Accountability:**

**Nathaniel Prentice, Town of Philipstown  
Michael Johnson, Town of Carmel  
Mark Villanti, Town of Philipstown**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5s – Approval/Proclamation Recognizing NYSAC's 90 Years of Dedicated Service to New York Counties was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Gross and Wright, Legislator Scuccimarra moved the following:**

**RESOLUTION #345**

**APPROVAL/PROCLAMATION RECOGNIZING NYSAC'S 90 YEARS OF DEDICATED SERVICE TO NEW YORK COUNTIES**

**WHEREAS, the New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State; and**

**WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City; and**

**WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic and dynamic part of that system; and**

**WHEREAS, in order to achieve this aim, NYSAC represents New York counties before Federal, State, and Local officials on matters germane to county government; and informs its membership and public at large on issues of importance to county government; and**

**WHEREAS, NYSAC further strives to educate, train and provide research on public policies affecting counties; and**

**WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban or suburban and their respective priorities; and**

**WHEREAS, 2015 will mark NYSAC's ninetieth (90<sup>th</sup>) year as the counties' official voice in Albany; and**

**WHEREAS, it is the intention of this legislative body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the organization's expertise, spirit of cooperation and commitment to good government; now therefore be it**

**RESOLVED, that this Legislative body pause in its deliberations to commemorate the Ninetieth Anniversary of the New York State Association of Counties.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #5t – Approval/Budgetary Amendment (14A119)/Highways & Facilities/Maintenance & Repair of County Generators was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:**

**RESOLUTION #346**

**APPROVAL/BUDGETARY AMENDMENT /HIGHWAYS & FACILITIES/MAINTENANCE & REPAIR OF COUNTY GENERATORS**

**WHEREAS, the Department of Highways & Facilities has requested a budgetary amendment (14A119) to provide funding for the repair and annual preventive maintenance of the County Generators before the winter season; 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:

**COUNTY ROAD FUND:**

**Decrease Appropriations:**

10511000 54647 County Road Fund – Roads Sub-Contractor 19,000

**Increase Appropriations:**

02990100 59030 Interfund Transfers – Transfer to General Fund 19,000

**GENERAL FUND:**

**Increase Revenues:**

10131000 428551 Interfund Transfers – Transfer from Road Fund 19,000

**Increase Appropriations:**

10511100 54510 Highway Facilities – Machine Maintenance 19,000

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5u – Approval/Transfer and Write-off Taxes/Town of Putnam Valley Tax Map #91.25-1-22 was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

Legislator Wright believed that there was a fiscal impact. He questioned if the school was reimbursed.

Commissioner of Finance Carlin said, “yes.” We are writing off the taxes and there is a fiscal impact in doing that.

Legislator Wright made a motion to amend the resolution to include the fiscal impact of \$12,346.35; seconded by Legislator Oliverio. All in favor.

Chairman Albano made a motion to approve the amended resolution; seconded by Legislator Oliverio.

**RESOLUTION #347**

**APPROVAL/TRANSFER AND WRITE-OFF TAXES/TOWN OF PUTNAM VALLEY TAX MAP # 91.25-1-22**

WHEREAS, Habitat for Humanity of Putnam County, Inc. (hereinafter “Habitat for Humanity”) is a not-for-profit, ecumenical Christian housing ministry dedicated to eliminating substandard housing and homelessness by building and rehabilitating houses using volunteer labor and tax deductible donations of money and materials so that they may be sold to families with no profit added and no interest charged; and

**WHEREAS, per Resolution # 346 of 2011 the Putnam County Legislature approved the transfer of two adjoining parcels in the Town of Putnam Valley identified as Tax Map No.: 91.25-1-21 & 22 to Habitat for Humanity, which parcels were subsequently merged and known as Tax Map No.: 91.25-1-22 (hereinafter the "property");**

**WHEREAS, consistent with Resolution # 346 of 2011, the property was transferred to Habitat for Humanity by quitclaim deed dated March 8, 2012, for the purpose of rehabilitating/re-constructing a single-family dwelling located thereon and subsequently conveying same to a qualified resident(s) of Putnam County; and**

**WHEREAS, as a not-for-profit entity, Habitat for Humanity should have been entitled to a property tax exemption on the property, upon the filing of the appropriate and required application with the assessor's office on or before the March 1<sup>st</sup> taxable status date; and**

**WHEREAS, due to the fact that the property was not transferred until March 8, 2012, the appropriate and required property tax exemption application was not filed in time for the ensuing tax year, through no fault of Habitat for Humanity; and**

**WHEREAS, as a result of the foregoing a tax bill for the 2012/2013 School Tax and the 2013 Town and County Tax was generated for the property; and**

**WHEREAS, no further property tax bills have been generated as a result of Habitat for Humanity's tax exempt status; and**

**WHEREAS, payment of the 2012/2013 School Tax and the 2013 Town and County Tax bills on the property would substantially impair the financial ability of Habitat for Humanity to rehabilitating/re-constructing the single-family dwelling located thereon consistent with the intent of Resolution # 346 of 2011; and**

**WHEREAS, accordingly the Habitat for Humanity has requested that the County write-off the 2012/2013 School Tax and the 2013 Town and County Tax bills on the property; and**

**WHEREAS, in order for the Commissioner of Finance to write-off said taxes, the property must first be transferred back to the County, and after the taxes have been written-off the property would thereafter be transferred back to Habitat for Humanity; and**

**WHEREAS, there would be a fiscal impact to the County for \$12,346.35; and**

**WHEREAS, the Commissioner of Finance has reviewed this request and approves of same; and**

**WHEREAS, the Physical Services Committee has also reviewed the facts and circumstances surrounding this matter; now therefore be it**

**RESOLVED, that the Putnam County Legislature hereby approves of the instant request of Habitat for Humanity to write-off the outstanding property taxes on the property identified as Town of Putnam Valley Tax Map No.: 91.25-1-22; and be it further**

**RESOLVED, that the Putnam County Legislature approves of the transfer of the property back to the County; and be it further**

**RESOLVED, that the County Attorney is authorized to take the necessary action to transfer the property back to the County and the County Executive shall be authorized to execute such required documentation on behalf of the County; and be it further**

**RESOLVED, that upon the transfer of the property back to the County, the Commissioner of Finance is directed to write-off the outstanding taxes owed on the property; and be it further**

**RESOLVED, that after the outstanding taxes on the property have been written-off, the County Attorney shall be authorized to prepare a quitclaim deed transferring the property back to Habitat for Humanity, and the County Executive shall be authorized to execute said deed on behalf of the County.**

**2014 Fiscal Impact \$12,346.35**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5v – Approval/Inter-Municipal Agreement with the Town of Carmel for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:**

**RESOLUTION #348**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF CARMEL FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the “County”) to establish a cooperative means between the County and the Town of Carmel (the “Town”) for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and**

**WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and**

**WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and**

**WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as “Shared Services”); and**

**WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and**

**WHEREAS, the County currently owns and operates a salt storage facility located at 454 Route 6N, Mahopac, New York (the “Salt Storage Facility”) and the Town desires to store salt and/or sand at such Salt Storage Facility and access such stored salt and/or sand using its own personnel and trucks; and**

**WHEREAS, the Town currently owns and operates a liquid brine facility located at 118 Old Route 6, Carmel, New York (the "Brine Facility") and the County desires to access liquid brine at the Brine Facility and will provide the Town an amount of salt equivalent to the amount used to make the quantity of liquid brine accessed by the County from the Brine Facility; and**

**WHEREAS, the County and Town each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it**

**RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Carmel, including, without limitation:**

- 1. The Town's ability to store and access salt and/or sand at the County's Salt Storage Facility located at 454 Route 6N, Mahopac, NY; and**
- 2. The County's ability to access liquid brine at the Town's Brine Facility located at 118 Old Route 6, Carmel, NY; and**
- 3. Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.**

**and be it further**

**RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Carmel to provide for the Shared Services as aforesaid; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5w – Approval/Inter-Municipal Agreement with the Town of Kent for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:**

**RESOLUTION #349**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF KENT FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and the Town of Kent (the "Town") for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and**

**WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective**

manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and

WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and

WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as "Shared Services"); and

WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and

WHEREAS, the County currently owns and operates salt storage facilities located at 454 Route 6N, Mahopac, New York, 526 Gage Road, Patterson, New York, 25 Sodom Road (Old Route 22), Brewster, New York, and 265 Oscawanna Lake Road, Putnam Valley, New York (the "County Salt Storage Facilities") and the Town desires to access salt and/or sand at such County Salt Storage Facilities, in emergency situations, using its own personnel and trucks, and agrees to return to the County an equal amount of salt and/or sand taken, within one work week's time therefrom, and/or as directed by the County; and

WHEREAS, the Town currently owns and operates a salt storage facility located at Route 311 and Ludington Court, Carmel, New York (the "Town Salt Storage Facility") and the County desires to access liquid brine at such Town Salt Storage Facility, in emergency situations, using its own personnel and trucks, and agrees to return to the Town an amount of salt equal to the amount used to make the quantity of liquid brine taken by the County from the Town Salt Storage Facility, within one work week's time therefrom, and/or as directed by the Town; and

WHEREAS, the County and Town each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it

RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Kent, including, without limitation:

1. The Town's ability to access salt and/or sand at the County's Salt Storage Facilities located at 454 Route 6N, Mahopac, New York, 526 Gage Road, Patterson, New York, 25 Sodom Road (Old Route 22), Brewster, New York, and 265 Oscawanna Lake Road, Putnam Valley, New York; and

2. The County's ability to access liquid brine from the Town's Salt Storage Facility located at Route 311 and Ludington Court, Carmel, New York; and
3. Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.

and be it further

RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Kent to provide for the Shared Services as aforesaid; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5x – Approval/Inter-Municipal Agreement with the Town of Patterson for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

**RESOLUTION #350**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF PATTERSON FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and the Town of Patterson (the "Town") for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and

WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and

WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and

WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress

public works and other municipal improvement projects, including emergency situations (collectively referred to as “Shared Services”); and

WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and

WHEREAS, the County currently owns and operates a salt storage facility located at 526 Gage Road, Patterson, New York (the “Salt Storage Facility”) and the Town desires to store salt and/or sand at such Salt Storage Facility and access such stored salt and/or sand using its own personnel and trucks; and

WHEREAS, the County and Town each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it

RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Patterson, including, without limitation:

1. The Town’s ability to store and access salt and/or sand at the County’s Salt Storage Facility located at 526 Gage Road, Patterson, NY; and
2. Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.

and be it further

RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Patterson to provide for the Shared Services as aforesaid; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5y – Approval/Inter-Municipal Agreement with the Town of Philipstown for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

**RESOLUTION #351**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF PHILIPSTOWN FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the “County”) to establish a cooperative means between the County and the Town of Philipstown (the “Town”) for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and

**WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and**

**WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and**

**WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as "Shared Services"); and**

**WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and**

**WHEREAS, the Town currently owns and operates a salt storage facility located at 50 Fishkill Road, Cold Spring, New York (the "Salt Storage Facility") and the County desires to store salt and/or sand at such Salt Storage Facility and access such stored salt and/or sand using its own personnel and trucks; and**

**WHEREAS, the Town currently owns and maintains a parking lot located at 50 Fishkill Road, Cold Spring, New York (the "Parking Facility") and the County desires to park its equipment and/or vehicles at such Parking Facility on an as-needed basis; and**

**WHEREAS, the County and Town each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it**

**RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Philipstown, including, without limitation:**

- 1. The County's ability to store and access salt and/or sand at the Salt Storage Facility located at 50 Fishkill Road, Cold Spring, New York; and**
- 2. The County's ability to park its equipment and/or vehicles at the Parking Facility located at 50 Fishkill Road, Cold Spring, New York on an as-needed basis; and**

3. **Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.**

and be it further

**RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Philipstown to provide for the Shared Services as aforesaid; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5z – Approval/Inter-Municipal Agreement with the Town of Putnam Valley for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:**

**RESOLUTION #352**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF PUTNAM VALLEY FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the “County”) to establish a cooperative means between the County and the Town of Putnam Valley (the “Town”) for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and**

**WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and**

**WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and**

**WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as “Shared Services”); and**

**WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and**

**WHEREAS, the County and Town currently co-own and co-operate a salt storage facility located at 265 Oscawanna Lake Road, Putnam Valley, New York (the "Salt Storage Facility") and both the County and the Town desire to use such Salt Storage Facility and access stored salt and/or sand utilizing their respective personnel and trucks; and**

**WHEREAS, the County and Town each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it**

**RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Putnam Valley, including, without limitation:**

- 1. The County's ability to share with the Town the use of the Salt Storage Facility located at 265 Oscawanna Lake Road, Putnam Valley, NY; and**
- 2. Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.**

**and be it further**

**RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Putnam Valley to provide for the Shared Services as aforesaid; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5aa – Approval/Inter-Municipal Agreement with the Town of Southeast for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:**

**RESOLUTION #353**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SOUTHEAST FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and the Town of Southeast (the "Town") for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and**

**WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need**

to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and

WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and

WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as "Shared Services"); and

WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and

WHEREAS, the County currently owns and operates a salt storage facility located at 526 Gage Road, Patterson, New York (the "Salt Storage Facility") and the Town desires to store salt and/or sand at such Salt Storage Facility and access such stored salt and/or sand using its own personnel and trucks; and

WHEREAS, the Town currently owns and operates a liquid brine facility located at 10 Palmer Road, Brewster, New York (the "Brine Facility") and the County desires to access liquid brine at the Brine Facility and will provide the Town an amount of salt equivalent to the amount used to make the quantity of liquid brine accessed by the County from the Brine Facility; and

WHEREAS, the Town currently owns and operates a fuel storage facility at the garage at the Town's Highway Department located at 10 Palmer Road, Brewster, New York (the "Fuel Storage Facility") and the County desires to access fuel stored at the Fuel Storage Facility, when needed and in emergency situations, and the County will reimburse the Town for such fuel accessed by the County at a rate equal to the price of fuel on the day the fuel is accessed by the County; and

WHEREAS, the County has a leasehold interest in a parking lot located at 25 Sodom Road (Old Route 22), Brewster, New York (the "County Parking Facility") and the Town desires to park the Town's equipment and/or vehicles at the County Parking Facility when needed in emergency situations; and

WHEREAS, the Town owns and maintains the Town's Highway Department parking lot located at 10 Palmer Road, Brewster, New York (the "Town Parking Facility") and the County desires to park the County's equipment and/or vehicles at such Town Parking Facility when needed and in emergency situations; and

WHEREAS, the County and Town each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it

**RESOLVED**, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Southeast, including, without limitation:

1. The Town's ability to store and access salt and/or sand at the County's Salt Storage Facility located at 526 Gage Road, Patterson, New York; and
2. The County's ability to access liquid brine at the Town's Brine Facility located at 10 Palmer Road, Brewster, New York; and
3. The County's ability to access fuel from the Town's Fuel Storage Facility located at 10 Palmer Road, Brewster, New York; and
4. The Town's ability to park its equipment and/or vehicles at the County Parking Facility located at 25 Sodom Road, Brewster, New York when needed in emergency situations; and
5. The County's ability to park its equipment and/or vehicles at the Town's Parking Facility located at 10 Palmer Road, Brewster, New York when needed and in emergency situations; and
6. Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.

and be it further

**RESOLVED**, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Southeast to provide for the Shared Services as aforesaid; and be it further

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5bb – Approval/Inter-Municipal Agreement with the Village of Brewster for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:

**RESOLUTION #354**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF BREWSTER FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS**, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and the Village of Brewster (the "Village") for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and

**WHEREAS, the County and Village each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and**

**WHEREAS, it is hereby determined that by the County and Village renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Village can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and**

**WHEREAS, the County and Village each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Village are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as "Shared Services"); and**

**WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Village and is in the best interests of the local taxpayers; and**

**WHEREAS, the County currently owns and operates a salt storage facility located at 25 Sodom Road (Old Route 22), Brewster, New York (the "Salt Storage Facility") and the Village desires to store salt and/or sand at such Salt Storage Facility and access such stored salt and/or sand using its own personnel and trucks; and**

**WHEREAS, the County and Village each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it**

**RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Village of Brewster, including, without limitation:**

- 1. The Village's ability to store and access salt and/or sand at the Salt Storage Facility located at 25 Sodom Road (Old Route 22), Brewster, New York; and**
- 2. Implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Village as deemed necessary and proper and in the best interests of the local taxpayers; and be it further**

**RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Village of Brewster to provide for the Shared Services as aforesaid; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5cc – Approval/Inter-Municipal Agreement with the Village of Cold Spring for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Chairman Albano moved the following:**

**RESOLUTION #355**

**APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF COLD SPRING FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the “County”) to establish a cooperative means between the County and the Village of Cold Spring (the “Village”) for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and**

**WHEREAS, the County and Village each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and**

**WHEREAS, it is hereby determined that by the County and Village renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Village can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and**

**WHEREAS, the County and Village each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Village are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as “Shared Services”); and**

**WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Village and is in the best interests of the local taxpayers; and**

**WHEREAS, the County and Village each have certain highway, non-highway and specialty equipment and/or skilled personnel (including trained and licensed equipment operators) which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it**

**RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Village of Cold Spring, including, without limitation, implementing Shared Services, including sharing of highway equipment and necessary personnel, between the County and the Village as deemed necessary and proper and in the best interests of the local taxpayers; and be it further**

**RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Village of Cold Spring to provide for the Shared Services as aforesaid; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #5dd – Approval/Local Law Establishing the 2015 Salary of the Putnam County Executive was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:**

**RESOLUTION #356**

**A LOCAL LAW ESTABLISHING THE 2015 SALARY OF THE PUTNAM COUNTY EXECUTIVE**

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

**Section 1.**

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

**Section 2.**

**The salary of the County Executive for 2015 is hereby set at the following amount effective January 1, 2015:**

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

**Section 3.**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5ee – Approval/Local Law Establishing the 2015 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Audit &**

Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:

**RESOLUTION #357**

**A LOCAL LAW ESTABLISHING THE 2015 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS**

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

**Section 1.**

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

**Section 2.**

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2015:

Paul Eldridge .....	\$124,363
Personnel Director	
Lisa Johnson .....	\$ 83,325
Director of Real Property Tax Services	
Michael Piazza .....	\$132,576
Commissioner of Social Services/Mental Health	
Michele Alfano-Sharkey .....	\$100,957
County Auditor	
Diane Schonfeld.....	\$ 89,789
Clerk of the Legislature	

**Section 3.**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5ff – Approval/2015 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Audit & Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:

**RESOLUTION #358**

**APPROVAL/2015 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS**

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

**RESOLVED, that the salaries for fiscal year 2015 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further**

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

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

## **2015 Management Salaries Resolution**

<b>Org Code</b>	<b>Object Code</b>	<b>Position</b>	<b>Title</b>	<b>2015 Salary</b>
10101001	51000	101010101	LEGISLATOR	35,136
10101001	51000	101010102	LEGISLATOR	35,136
10101001	51000	101010103	LEGISLATOR	35,136
10101001	51000	101010104	LEGISLATOR	35,136
10101001	51000	101010105	LEGISLATOR	35,136
10101001	51000	101010106	LEGISLATOR	35,136
10101001	51000	101010107	LEGISLATOR	35,136
10101001	51000	101010108	LEGISLATOR	35,136
10101001	51000	101010109	LEGISLATOR	35,136
10101001	51000	101010110	CLERK TO LEGISLATURE	89,789
10101001	51000	101010111	DEPUTY CLERK TO LEGISLATURE	72,000
10101001	51000	101010112	LEGISLATIVE COUNSEL	74,804
10101001	51000	101010113	ADMINISTRATIVE ASSISTANT LEGISLATURE	34,000
10101001	51000	101010114	ADMINISTRATIVE ASSISTANT LEGISLATURE	41,000
10101001	51000	101010190	LEGISLATOR/CHAIRMAN STIPEND	8,783
10116500	51000	116510101	DISTRICT ATTORNEY	167,300
10116500	51000	116510102	FIRST ASST DISTRICT ATTORNEY	115,000
10116500	51000	116510103	CHIEF ASST DISTRICT ATTORNEY	134,536
10116500	51000	116510104	ASST DISTRICT ATTORNEY	62,000
10116500	51000	116510105	ASST DISTRICT ATTORNEY	80,000
10116500	51000	116510108	ASST DISTRICT ATTORNEY	75,000
10116500	51000	116510110	CRIM INVES (DA)	77,502
10116500	51000	116510111	ASST DISTRICT ATTORNEY	53,445
10116500	51000	116510112	ASST DISTRICT ATTORNEY	90,000
10116500	51000	116510114	CONFIDENTIAL SECRETARY-DISTRICT ATTORNEY	54,414
10116500	51000	116510115	ASST DISTRICT ATTORNEY	52,839
10116500	51000	116510122	CRIM INVES (DA)	60,600
10118500	51000	118510101	CORONER	*
10118500	51000	118510102	CORONER	20,543
10118500	51000	118510103	CORONER	*
10118500	51000	118510194	COORDINATOR OF CORONERS STIPEND	12,000
10123000	51000	123010101	COUNTY EXECUTIVE	148,635
10123000	51000	123010102	DEPUTY COUNTY EXECUTIVE	115,960

10123000	51000	123010103 CHIEF OF STAFF	65,650
10123000	51000	123010104 DIRECTOR CONSTITUENT SERVICES	44,440
10123000	51000	123010106 CONFIDENTIAL SECRETARY - COUNTY EXECUTIVE	38,500
10131000	51000	131010101 COMMISSIONER OF FINANCE	132,576
10131000	51000	131010102 CHIEF DEPUTY COMMISSIONER OF FINANCE	105,121
10131000	51000	131010108 PAYROLL MANAGER	63,806
10131000	51000	131010110 DEPUTY COMMISSIONER OF FINANCE	86,924
10132000	51000	132010101 COUNTY AUDITOR	100,957
10132000	51000	132010102 AUDIT MANAGER	56,680
10132000	51000	132010103 DEPUTY COUNTY AUDITOR	83,090
10132000	51000	132010104 ACCNT CLERK (PT)	27,768
10134500	51000	134510101 DIRECTOR OF PURCHASING / CENTRAL SVCS	106,327
10134500	51000	134510103 PROJECT ADM/COORDINATOR	62,380
10135500	51000	135510101 DIRECTOR REAL PROPERTY TAX SERVICE	83,325
10141000	51000	141010101 COUNTY CLERK	119,494
10141000	51000	141010102 FIRST DEPUTY COUNTY CLERK	100,000
10141000	51000	141010104 CONFIDENTIAL SECRETARY - COUNTY CLERK	57,631
10141100	51000	141110101 DEPUTY COUNTY CLERK	64,381
10141100	51000	141110103 DEPUTY COUNTY CLERK	99,883
10142000	51000	142010101 COUNTY ATTORNEY	130,826
10142000	51000	142010102 CONFIDENTIAL SECRETARY - COUNTY ATTORNEY	47,495
10142000	51000	142010103 DEPUTY COUNTY ATTORNEY	69,000
10142000	51000	142010104 FIRST DEPUTY COUNTY ATTORNEY	106,804
10142000	51000	142010105 SR DEPUTY COUNTY ATTORNEY	90,000
10142000	51000	142010106 SR DEPUTY COUNTY ATTORNEY RISK AND COMPLIANCE	95,000
10142000	51000	142010108 DEPUTY COUNTY ATTORNEY	75,000
10142000	51000	142010109 SPECIAL ASSISTANT TO COUNTY ATTORNEY	49,996
10142000	51000	142010111 SAFETY OFFICER	59,590
10143000	51000	143010101 PERSONNEL OFFICER	124,363
10143000	51000	143010103 SR PERSONNEL SPECIALIST	65,000
10143000	51000	143010104 SR COORD EXAMS/TRANSACTIONS	90,273
10143000	51000	143010105 CONFIDENTIAL SECRETARY	50,500
10143000	51000	143010106 PERSONNEL SPECIALIST	49,919
10143000	51000	143010108 SR PERSONNEL SPECIALIST	62,000
10145000	51000	145010101 COMMISSIONER OF ELECTIONS	79,477
10145000	51000	145010102 COMMISSIONER OF ELECTIONS	79,477
10145000	51000	145010103 DEPUTY COMMISSIONER BOARD OF ELECTIONS	76,042
10145000	51000	145010104 ELECTION SPECIALIST	54,316
10145000	51000	145010105 ELECTION SPECIALIST	54,316
10145000	51000	145010106 DEPUTY COMMISSIONER BOARD OF ELECTIONS	76,042
10145000	51000	145010107 VOTING MCH TECH (PT)	2,956
10145000	51000	145010108 VOTING MCH TECH (PT)	2,956
10145000	51000	145010109 ELECTION SPECIALIST	54,316
10145000	51000	145010110 ELECTION SPECIALIST	54,316

10145000	51000	145010111 VOTING MCH TECH (PT)	26,386
10145000	51000	145010112 VOTING MCH TECH (PT)	26,386
10145000	51000	145010113 ELECTION SPECIALIST	54,316
10145000	51000	145010114 ELECTION SPECIALIST	54,316
10145000	51000	145010193 OFFICE MANAGER	20,749
10146000	51000	146010101 ASST RECORDS MANAGEMENT OFFICER	54,883
10146000	51000	146010193 RMO STIPEND	7,500
10149000	51000	149010101 COMMISSIONER OF HIGHWAYS AND FACILITIES	122,210
10149000	51000	149010102 SUPERVISOR PLANNING AND DESIGN	105,403
10149000	51000	149010105 FISCAL MANAGER	94,010
10149000	51000	149010106 SUPERVISOR OF CONSTRUCTION / MAINTENANCE	88,251
10149000	51000	149010109 CONFIDENTIAL SECRETARY - HIGHWAYS AND FACILITIES	40,971
10149000	51000	149010110 FEDERAL PROJECT MANAGER	70,000
10149000	51000	149010111 DEPUTY COMMISSIONER OF HIGHWAYS AND FACILITIES	90,900
10149000	51000	149010121 ASSET MANAGER	65,650
10168000	51000	168010105 DATA SYSTEM SPECIALIST	53,530
10168000	51000	168010106 DIRECTOR OF IT / GIS	85,000
10311000	51000	311010101 SHERIFF	137,273
10311000	51000	311010102 UNDERSHERIFF	120,572
10311000	51000	311010103 ROAD PATROL CAPTAIN	118,283
10311000	51000	311010107 CONFIDENTIAL SECRETARY TO SHERIFF	66,753
10311000	51000	311010110 CONFIDENTIAL SECRETARY	54,948
10311000	51000	311010114 CHIEF CRIM INV/INSPECTOR	111,907
13311000	51000	311013104 OPERATIONS CAPTAIN	118,283
15311000	51000	311015101 CRIMINAL JUSTICE CAPTAIN	124,545
10314000	51000	314010101 PROBATION DIRECTOR II	112,768
10314000	51000	314010119 TREATMENT COURT COORDINATOR	50,500
10098000	51000	314011101 ATI PROGRAM WORKER	50,500
10331500	51000	314110101 STOP DWI PROGRAM ADMINISTRATOR	10,977
10315000	51000	315010101 CORRECTION CAPTAIN	118,283
10315000	51000	315010106 CORRECTION LIEUTENANT	110,031
10398900	51000	398910101 COMMISSIONER OF EMERGENCY SERVICES	50,731
10398900	51000	398910102 EMERGENCY SERVICE COORDINATOR (PT)	3,121
10398900	51000	398910104 EMERGENCY SERVICE COORDINATOR (PT)	3,121
10398900	51000	398910105 EMERGENCY SERVICE COORDINATOR (PT)	3,121
10398900	51000	398910106 EMERGENCY SERVICE COORDINATOR (PT)	3,121
10398900	51000	398910107 EMERGENCY SERVICE COORDINATOR (PT)	3,121
10398900	51000	398910109 CONFIDENTIAL SECRETARY	54,511
10398900	51000	398910112 DIRECTOR OF EMS	80,608
10398900	51000	398910113 EMERGENCY SERVICE COORDINATOR (PT)	3,121
10014000	51000	398913103 DEPUTY COMMISSIONER EMERGENCY SERVICES	78,350
10014000	51000	398913104 EMERGENCY SYSTEM PLAN ADMINSTRATOR	54,883
10014000	51000	398910101 COMMISSIONER OF EMERGENCY SERVICES	50,732
10401000	51000	401010104 FISCAL MANAGER	90,000

10401000	51000	401010105 COMMISSIONER OF HEALTH	167,000
12401000	51000	401012101 DIRECTOR ENGINEERING EHS	110,036
12401000	51000	401012102 DIRECTOR ENVIRONMENTAL HEALTH SERVICES	111,415
10405900	51000	405910101 ADMINISTRATOR EI/PRE-K PROGRAM	79,436
10431000	51000	601020101 COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	26,516
10431000	51000	601020102 FISCAL MANAGER	39,323
10431000	51000	601020117 DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	48,466
10033000	51000	431013101 SPOA COORDINATOR OF CHILDREN SERVICES	73,144
10033000	51000	431013102 SPOA COORDINATOR OF ADULT SERVICES - 21 HOURS PER WEEK	43,886
10102000	51000	601002101 DIRECTOR OF CHILDREN AND FAMILY SERVICES	108,345
10102000	51000	601004114 SOCIAL SERVICES ATTORNEY	16,710
10102000	51000	731010104 YOUTH DIRECTOR	14,511
10102000	51000	601303101 COORDINATOR OF CHILD ADVOCACY PROGRAM	30,250
10104000	51000	601004114 SOCIAL SERVICES ATTORNEY	16,710
10108000	51000	601008103 COORDINATOR OF CSEU	68,869
10108000	51000	601004114 SOCIAL SERVICES ATTORNEY	50,128
10120000	51000	601020101 COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	99,431
10120000	51000	601020102 FISCAL MANAGER	54,070
10120000	51000	601020103 SOCIAL SERVICES ATTORNEY	100,000
10120000	51000	601020110 DIRECTOR OF ELIGIBILITY	90,000
10120000	51000	601020116 SOCIAL SERVICES LEGAL SPECIALIST	61,689
10120000	51000	601020117 DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	48,466
22070000	51000	601303101 COORDINATOR OF CHILD ADVOCACY PROGRAM	37,813
22072000	51000	601303101 COORDINATOR OF CHILD ADVOCACY PROGRAM	7,563
10651000	51000	651010101 COUNTY VETERANS DIRECTOR	58,000
10651000	51000	651010102 VETERANS ASSISTANT (PT)	3,463
10651000	51000	651010103 VETERANS ASSISTANT (PT)	3,463
10651000	51000	651010104 VETERANS ASSISTANT (PT)	3,463
10651000	51000	651010105 VETERANS ASSISTANT (PT)	3,463
10651000	51000	651010106 VETERANS ASSISTANT (PT)	3,463
10651000	51000	651010107 VETERANS ASSISTANT (PT)	3,463
10651000	51000	651010108 DEPUTY COUNTY VETERANS DIRECTOR	25,000
10661000	51000	661010101 DIRECTOR CONSUMER AFFAIRS/WTS & MEASURES	80,800
10661000	51000	661010104 CONFIDENTIAL SECRETARY	39,238
10661000	51000	661010106 SECRETARY TO PLUMBING BOARD	35,338
10661000	51000	661010109 CONSUMER SERVICES ASSISTANT	40,400
10661000	51000	661010110 STATE CERTIFIED CODE ENFORCEMENT OFFICER	50,000
10677200	51000	677210101 DIRECTOR OFFICE FOR SENIOR RESOURCES	90,900
10677200	51000	677210103 CONFIDENTIAL SECRETARY	41,000
10677200	51000	677210117 FISCAL MANAGER	65,000
10677300	51000	677310101 PROJECT DIRECTOR RSVF	65,881
10677300	51000	677310105 SENIOR CENTER MANAGER	43,880
10677400	51000	677410101 COORDINATOR NUTRITION PROGRAM / SERVICES	60,000

10677700	51000	677710101 COORDINATOR SERVICES FOR AGING	79,727
10711000	51000	711010102 PARK SUPERINTENDENT	75,382
10731000	51000	601020117 DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	10,769
10731000	51000	731010104 YOUTH DIRECTOR	58,042
10731000	51000	601020102 FISCAL MANAGER	4,916
10731000	51000	601020101 COMMISSIONER OF DSS, MENTAL HEALTH AND YOUTH	6,629
10751000	51000	751110101 COUNTY HISTORIAN (PT)	27,663
10751000	51000	751110102 ARCHIVIST	15,556
10802000	51000	802010106 TRANSPORTATION PROGRAM MANAGER	75,750

\* - \$165 per diem to be paid from line 10118500/51089 as per resolution 279/2014

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5gg – Approval/Financial Disclosure List for the Year 2015 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Audit & Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:**

**RESOLUTION #359**

**APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2015 FILING  
RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO  
CODE SECTION 55-7**

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

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

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

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5hh – Approval/Budgetary Amendment (14A115)/Sheriff's Department/Overtime/Patrol Division was next. On behalf of the members of the Audit &**

Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:

**RESOLUTION #360**

**APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/OVERTIME/PATROL DIVISION**

WHEREAS, the Sheriff's Department has requested a budgetary amendment (14A115) to cover Overtime costs for the Sheriff's 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 Revenues:**

17311000 426601	Sheriff Patrol – Deputy Outside Services	5,517.92
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**Increase Appropriations:**

17311000 51093	Sheriff Patrol – Overtime	5,125.80
17311000 58002	Sheriff Patrol – Social Security	<u>392.12</u>
		5,517.92

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5ii – Approval/Budgetary Amendment (14A121)/Commissioner of Finance/Year End Journal Entry #1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:

**RESOLUTION #361**

**APPROVAL/BUDGETARY AMENDMENT/COMMISSIONER OF FINANCE/YEAR END JOURNAL ENTRY #1**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A121) for the first year end entry for the year ended December 31, 2014; and

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

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

RESOLVED, that the following budgetary amendment be made:

**GENERAL FUND:**

**Increase Estimated Appropriations:  
SEE ATTACHED SHEET**

**494,044.00**

**Increase Estimated Revenues:  
SEE ATTACHED SHEET**

**2,546,677.00**

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 549,495.00

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 2,602,128.00

**CAPITAL FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 50,000.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 109,054.85

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 318,302.66

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 377,357.51

**TRANSPORTATION FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 200,000.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 200,000.00

**DEBT SERVICE FUND:**

Increase Estimated Revenues:  
SEE ATTACHED SHEET 6,613.00

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 6,613.00

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5jj – Approval/Fund Transfer (14T333)/IT/GIS/Computer Equipment / Purchase 4 Servers was next. On behalf of the members of the Audit & Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:**

**RESOLUTION #362**

**APPROVAL/FUND TRANSFER / IT/GIS /COMPUTER EQUIPMENT /PURCHASE 4 SERVERS**

WHEREAS, the Director of IT/GIS has requested a fund transfer (14T333) to cover the cost of purchasing four (4) Servers; and

WHEREAS, three (3) servers are required to provide reliable virtual servers and workstations; and

WHEREAS, one (1) server is required as a dedicated server for backups; 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:

10168000 54382	Computer	31,652
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Increase:

10168000 52630	Computer Equipment	31,652
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2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5kk – Approval/Fund Transfer (14T354)/Bureau of Emergency Services/Equipment was next. On behalf of the members of the Audit & Administration Committee, Legislators Nacerino and Tartaro, Legislator Castellano moved the following:

RESOLUTION #363

APPROVAL/FUND TRANSFER/BUREAU OF EMERGENCY SERVICES/EQUIPMENT

WHEREAS, the Commissioner of Emergency Services has requested a fund transfer (14T354) for the 2013 State Homeland Security Grant to cover the cost of Electrical Generator (Gas Line) extension and installation for the Temple Beth Shalom (Community shelter center electrical generations capabilities project); 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:

10398901 54540 10112	Radio Communications	58,122.25
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Increase:

10398901 52680 10112	Equipment	58,122.25
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2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6 – Other Business

Item #6a - Approval/Tax Collector Warrants/Enter into 2014 Book of Proceedings was next. Chairman Albano moved the following; seconded by Legislator Oliverio.

**RESOLUTION #364**

**APPROVAL/TAX COLLECTOR WARRANTS/ENTER INTO 2014 BOOK OF PROCEEDINGS**

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

**RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2014 Book of Proceedings for the Putnam County Legislature.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6b - Approval/Date, Time & Place of Organizational Meeting/2015 was next. Chairman Albano moved the following; seconded by Legislator Oliverio.**

**RESOLUTION #365**

**APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING/2015**

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

**RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2015 be held on Tuesday, January 6, 2015 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6c – Approval/Fund Transfer (14T281)/Sheriff’s Department/Purchase Two Motor Vehicles was next. Legislator Gross moved the following; seconded by Chairman Albano.**

**Legislator Gross stated that this item died in the December Protective Committee meeting. He stated that he is bringing this item forward again because there were a few Legislators not in attendance at said Protective meeting. He stated that during that meeting Chairman Albano also brought forward an alternative solution for one car which he believed was lost during the discussion of this item. He stated that if you look at the chart which Legislator LoBue requested from the Sheriff’s Department, there are vehicles with over 150,000 miles which would be auctioned off as the new vehicles would come in. He stated that he also recalled Commissioner of Finance Carlin mentioning that if funds were available from another source within their budget, then that would be an alternative way to fund these new vehicles.**

**Legislator Nacerino stated that she was a little uncomfortable with this from the perspective of that this was brought up during the 2015 Budget process. It was vetted by the County Executive, it was brought before the Legislature and vetted in Committee and it was brought to the Budget & Finance Committee where it failed. She stated that it was**

also discussed at the December Protective Committee meeting. She stated that her concern from a procedural prospective was that it undermines both branches of government when we have a process put in place. She stated that she requested the Legislative Staff to research some of the minutes where discussion ensued over this item. She concurred with Legislator Gross that Commissioner Carlin did state during the November 19, 2015 Audit & Administration Committee meeting that in terms of new cars, departments were asked to find money within their budgets this year which the Administration would support. He also stated that to their credit each department has done that which allowed the Administration to lower the 2015 budget. She believed that the Sheriff brought forward this request in good faith per that conversation. Therefore, she stated that she would reconsider this request based on the dialogue that took place which indicates that the Sheriff followed the recommendation given to him. She stated that moving forward she had a concern about underscoring the budgetary process that is in place. She believed that we needed to be cognizant of that process.

Legislator Oliverio stated that by Charter, every member of the Legislature is allowed to resurface an issue that they feel that strongly about.

Legislator Nacerino concurred. She stated that she was not debating the ability to bring it forth. She stated that she was debating the Budget process. She believed the Legislature had ample time and ample opportunity to reinstate and reconsider. During that time we chose not to three (3) times. She believed we should not be revisiting it after the fact. She stated that this was her concern from a procedural and policy standpoint.

Commissioner Carlin stated that Legislator Nacerino was correct. The Administration requested three (3) departments; Sheriff, Health and Social Services to look within their 2014 budgets because they felt that they would not be able to grant it in the 2015 Executive Budget. He stated that all three (3) departments did that at the Administration's request.

Legislator Nacerino stated that she was not comfortable with using the telephone and utility lines and she was glad that moving forward that those lines would not be comingled with other expenditures.

Legislator Nacerino stated that one car was approved in the budget. She questioned if this request for two (2) additional cars was exceeding the initial request.

Legislator Wright questioned what was the accord that was worked out at the November 19<sup>th</sup> Audit Meeting; was it go back to your budget and find funds for two (2) cars or we put one (1) in the budget so go back and find funds for one (1) car? He questioned if they were complying with the original departmental request.

County Auditor Michele Alfano-Sharkey stated that the Sheriff's request during the budget was for three (3) vehicles. The County Executive gave them one (1).

Legislator Oliverio stated that the County Executive allowed for one (1) and requested that they find the two (2) within their budget.

**RESOLUTION #366**

**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 –

**BY ROLL CALL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE.**

Item #6d – Approval/Utilize Office Space/County Office Building/Senator Terrence P. Murphy was next. Chairman Albano moved the following; seconded by Legislator Oliverio.

**RESOLUTION #367**

**APPROVAL/UTILIZE OFFICE SPACE/COUNTY OFFICE BUILDING/SENATOR TERRENCE P. MURPHY**

WHEREAS, the County of Putnam is the record owner of the building known as the "David D. Bruen County Office Building," which is located at 40 Gleneida Avenue, Carmel, New York 10512; and

WHEREAS, Room #310A in the David D. Bruen County Office Building is not needed for use as office space by the County (hereinafter referred to as "Surplus Office Space"); and

WHEREAS, the Putnam County Executive is in favor of assisting Senator Elect Terrance P. Murphy by providing him the use of said Surplus Office Space for use as a district office until such time as Senator Elect Murphy can make more permanent arrangements, whether that be the permanent use of said space at the David D. Bruen County Office Building or the acquisition of office space elsewhere; and

WHEREAS, the Putnam County Legislature is likewise in favor of accommodating Senator Elect Murphy until such time as he is able to make more permanent arrangements; now therefore be it

RESOLVED, that the County Executive and the Putnam County Legislature are desirous of accommodating Senator Elect Terrance P. Murphy, by providing him with the

**use of the Surplus Office Space in the David D. Bruen County Office Building; and be it further**

**RESOLVED, that such permission shall be on a temporary basis until such time as Senator Elect Murphy can make more permanent arrangements concerning the location of his district office; and be it further**

**RESOLVED, that the County Attorney is authorized to prepare such documentation as shall be necessary to confirm the permission granted herein, and the County Executive shall be authorized to execute same on behalf of the County.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**There being no further business, at 9:37 p.m., Chairman Albano made a motion to adjourn; seconded by Legislator Oliverio. All in favor.**

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