

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

Tuesday

December 1, 2015

7:00 P.M.

The meeting was called to order at 7:01 P.M. by Chairman Albano who requested that Legislator LoBue lead in the Pledge of Allegiance. Chairman Albano led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Nacerino, Gross, Castellano, LoBue, Wright and Chairman Albano were present. Also present was Legislative Counsel Van Ross.

PROCLAMATIONS

Chairman Albano presented Director of Cornell Cooperative Extension, Marjorie Keith with a proclamation congratulating her on her 40th year with Cornell Cooperative Extension of Putnam County as well as her dedication to the many organizations throughout Putnam County in which she is a part of.

HONORING MARJORIE NICHOLS KEITH

WHEREAS, Marjorie “Margie” Nichols Keith comes from a community-oriented family whose Putnam County roots can be traced back to the 1700’s. She was born in Carmel, New York to William C. Nichols and Mary Jenkins Nichols, who instilled in her the importance of giving back to her community; and

WHEREAS, Margie attended Carmel Schools, graduating from Carmel High School in 1969. She then went on to receive her Associate’s Degree from the Fashion Institute of Technology, her Bachelor’s Degree from SUNY Oneonta, and she returned to Putnam County and commuted to Fordham University where she received her Master’s Degree; and

WHEREAS, The strong values she inherited from her family paired with her extensive education certainly became a platform for Margie’s career. In 1975, Margie joined Cornell Cooperative Extension of Putnam County as the Family and Consumer Science Program Leader and now serves as Executive Director, a position in which she consistently works to improve the lives of all in our community. The mission of Cornell Cooperative Extension is to improve the quality of life by conducting basic and applied research in agriculture and life sciences; and

WHEREAS, Margie’s insatiable passion for community service has led her to join various community groups outside of her job with Cornell Cooperative Extension. These include the Carmel Rotary Club, of which she was one of the first female members as well as the first female president serving from 1990 -1991 and was honored as Rotarian of the Year in 1994. She also became a member of the Putnam Hospital Center’s Volunteer Leadership in 1995 and has been serving on the Board of Directors since 2009. Margie is a founding member of the Putnam Community Service Network, which is now an educational program at Cornell Cooperative Extension of Putnam County; and

WHEREAS, Margie's altruistic nature and long family history has cemented her place in Putnam County's history; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature congratulate Marjorie Nichols Keith on her 40th year with Cornell Cooperative Extension of Putnam County as well as her dedication to the many organizations throughout Putnam County in which she is a part of. We wish her continued success in all her future endeavors.

Chairman Albano recognized Legislator Nacerino who presented the "2015 Michael E. Nuener Fire Prevention & Safety Award" to Mr. Robert Lipton, Jr.

2015 MICHAEL E. NUENER FIRE PREVENTION & SAFETY AWARD

WHEREAS, Robert Lipton, Jr., has been a devoted member of the Carmel Fire Department since joining in 2000. Throughout this time at the Fire Department, he has served two years as Lieutenant, two years as Captain, and currently holds the position of Second Assistant Chief; and

WHEREAS, the Michael E. Neuner Fire Prevention and Safety Award is presented to a person having made significant progress and commitment in advancing the cause of Fire Prevention and Safety in our community; and

WHEREAS, Robert Lipton, Jr. dedicates his time each year to various fire prevention and safety programs and events held by the Fire Department. He organizes and participates in the annual open house, school safety programs, the annual safety fair and all of the holiday programs. With 2015 being the Carmel Fire Department's 100th Anniversary, Assistant Chief Lipton was busy with much of the planning and implementation of the Anniversary Festivities that took place. Amid his involvement with the many programs and activities that occur throughout the year, Robert Lipton, Jr. is always ready and willing to put himself second and assist with any task; and

WHEREAS, Robert Lipton, Jr. has been nominated by his peers in recognition of his passion for the education and demonstration component of fire prevention. The members of the Bureau of Emergency Services award Assistant Chief Lipton the 2015 Michael E. Neuner Fire Prevention and Safety Award; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby join the members of The Bureau of Emergency Services, their families, friends and fellow firefighters/EMS personnel in recognizing and congratulating Robert Lipton, Jr. on this well-deserved honor and thank him for a job well done.

PUTNAM COUNTY COORDINATING COUNCIL FOR PEOPLE WITH DISABILITIES CERTIFICATE OF APPRECIATION FOR STAN KAHN

Mr. Steven Unger, member of the Coordinating Council for People with Disabilities, presented a Certificate of Appreciation on behalf of the Council to Mr. Stan Kahn. Mr. Unger stated that Mr. Kahn resigned after 30 years serving as a member of the Council. He explained that the Council was created by the Putnam County Legislature in the mid-1980s before there was an American with Disabilities Act. He thanked the Legislature, the members of the Council and Mr. Kahn for his many years of tireless, dedicated, voluntary service.

**PUTNAM COUNTY COORDINATING COUNCIL FOR PEOPLE WITH DISABILITIES
CERTIFICATE OF APPRECIATION FOR S STEVEN UNGER**

Legislator Scuccimarra presented a Certificate of Appreciation, on behalf of the members of the Coordinating Council for People with Disabilities, to Steven Unger for his 15 years of advocacy serving on the Council and his nine (9) years of service as Chairman of the Council.

Item #4 – Approval of Minutes – Regular Meeting – November 4, 2015

The minutes were approved as submitted.

**Item #5 – Correspondence
a) County Auditor**

There was no activity during the reporting period.

Item #6 – Pre-filed resolutions:

**PROTECTIVE SERVICES COMMITTEE
(Chairman Gross, Legislators Gouldman & Nacerino)**

Item #6a - Approval/Fund Transfer (15T247)/Sheriff's Department/ Internet was next. Chairman Albano recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #246

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/ INTERNET

WHEREAS, the Sheriff's Department has requested a fund transfer (15T247) to cover internet costs until 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:

13311000 54634	Telephone	5,000
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Increase:

13311000 54636	Internet	5,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b - Approval/Fund Transfer (15T249)/Sheriff's Department/Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #247

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T249) to cover Overtime costs until year end; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

17311000 51093	Road Overtime	8,328.22
17311000 58002	FICA	<u>637.11</u>
		8,965.33

Increase:

17004000 51093	Bike Overtime	2,384.57
17003000 51093	Marine Overtime	5,943.65
17004000 58002	FICA	182.42
17003000 58002	FICA	<u>454.69</u>
		8,965.33

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c - Approval/Fund Transfer (15T259)/Sheriff's Department/Purchase Vehicle was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #248

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/PURCHASE VEHICLE

WHEREAS, the Sheriff's Department has requested a fund transfer (15T259) for the purchase of a vehicle that will replace a deadlined vehicle; 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:

14311000 51093	Overtime	10,695
14311000 54783	Licensing Software	8,500
14311000 54800	Insurance	<u>3,000</u>
		22,195

Increase:		
14311000 52650	Motor Vehicles	22,195
	2015 Fiscal Impact – 0 –	
	2016 Fiscal Impact – 0 –	

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE. MOTION CARRIES.

Item #6d - Approval/Fund Transfer (15T260)/Sheriff’s Department/Purchase Motor Vehicle was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #249

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/PURCHASE MOTOR VEHICLE

**WHEREAS, the Sheriff’s Department has requested a fund transfer (15T260) for the purchase of a vehicle that will replace a vehicle no longer serviceable; 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	24,962
Increase:		
10311000 52650	Motor Vehicles	24,962
	2015 Fiscal Impact – 0 –	
	2016 Fiscal Impact – 0 –	

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE. MOTION CARRIES.

Item #6e - Approval/Fund Transfer (15T261)/Sheriff’s Department/Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #250

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

**WHEREAS, the Sheriff’s Department has requested a fund transfer (15T261) to cover Overtime costs due to open personnel line (July); and
 WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it
 RESOLVED, that the following fund transfer be made:**

Decrease:		
10315000 51000 (10147)	Open Personnel Line	6,428
10315000 51000 (10118)	Open Personnel Line	3,900
10315000 51000 (10144)	Open Personnel Line	6,593
10315000 51000 (10132)	Open Personnel Line	<u>4,081</u>
		21,002

Increase:		
10315000 51093	Overtime	21,002

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f - Approval/Fund Transfer (15T262)/Sheriff's Department/Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #251

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T262) to cover Overtime costs due to open personnel line (August); and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 (10147)	Open Personnel Line	5,869
10315000 51000 (10118)	Open Personnel Line	3,900
10315000 51000 (10144)	Open Personnel Line	6,020
10315000 51000 (10132)	Open Personnel Line	3,726
10315000 58002	FICA	<u>1,493</u>
		21,008

Increase:		
10008000 51093	Medical Overtime	19,515
10008000 58002	FICA	<u>1,493</u>
		21,008

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE

(Chairwoman Addonizio, Legislators Gouldman & Scuccimarra)

Item #6g - Approval/Re-Appointments/Putnam County Home Improvement Board was next. Chairman Albano recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

RESOLUTION #252

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that the following be re-appointed to the Putnam County Home Improvement Board:

Paul Harnish, Town of Carmel, as a Contractor, for a two (2) year term, said term to expire December 31, 2017.

Christopher Diaz, Town of Carmel, as a Tradesperson, for a balance of a two (2) year term, said term to expire December 31, 2016.

Christopher Cusanelli, Town of Southeast, as an Engineer, for a two (2) year term, said term to expire December 31, 2017.

Charles Hull, Town of Carmel, as a Citizen Representative, for a two (2) year term; said term to expire December 31, 2017.

Erin Meagher, Village of Brewster in the Town of Southeast, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2017.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h - Approval/Appointment/Putnam County Home Improvement Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

RESOLUTION #253

APPROVAL/APPOINTMENT/PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that the following be appointed to the Putnam County Home Improvement Board:

Steven Korin, Town of Carmel, as a Tradesman, for a two (2) year term, said term to expire December 31, 2017.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i - Approval/Appointment/Putnam County Veterans Memorial Park Advisory Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizzio moved the following:

RESOLUTION #254

APPROVAL/APPOINTMENT/PUTNAM COUNTY VETERANS MEMORIAL PARK ADVISORY BOARD

WHEREAS, the Putnam County Executive has appointed Richard Simon of Mahopac, New York as a member of the Putnam County Veterans Memorial Park Advisory Board for a term to expire December 31, 2018; and

WHEREAS, Richard Simon, has experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation as required by the Putnam County Code; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee of the Putnam County Legislature has reviewed and approved of this appointment; now therefore be it

RESOLVED, that pursuant to Section 25-28(B) of the Putnam County Code, the Putnam County Legislature hereby confirms the appointment of Richard Simon of Mahopac, New York as a member of the Putnam County Veterans Memorial Park Advisory Board for a term to expire on December 31, 2018.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Wright)**

Item #6j - Approval/Budgetary Amendment (15A078)/Finance/Veterans Park Improvement Grant was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #255

APPROVAL/BUDGETARY AMENDMENT/FINANCE/VETERANS PARK IMPROVEMENT GRANT

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A078) to account for the receipt of a \$50,000 grant from the State of New York under the State and Municipal Facilities Program (SAM); and

WHEREAS, approval for the submission of this grant request was previously approved by the Putnam County Legislature by Resolution #304 of 2015; and

WHEREAS, the original concept for this request of this grant was in conjunction with the Emerald Association of Putnam County to replace stages and its public address system in the Putnam County Veterans Park; and

WHEREAS, the cost of this original project was much less than originally believed whereby the parties agreed that the project should be expanded to also include the construction of a pavilion on the premises; and

WHEREAS, the Putnam County Veterans Memorial Park is a Putnam County facility with the pavilion, stage and PA system becoming a permanent part of the park premises; and

WHEREAS, the grant was therefore approved by the State for Putnam County as an upgrade to the County Park; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

57997000 53000 51511	Veterans Park Improvement Grant	50,000
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Increase Estimated Revenues:

57997000 439891 51511	State Aid – Veterans Park Grant	50,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k - Approval/Budgetary Amendment (15A079)/Highways & Facilities/Road Salt was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #256

APPROVAL/BUDGETARY AMENDMENT /HIGHWAYS & FACILITIES/ROAD SALT

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (15A079) to purchase 3,000 tons of Road Salt to supply County through year end; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND

Increase Estimated Appropriations:

10990100 59010	Transfer to County Road Fund	252,480
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Decrease:

10199000 54980	Contingency	252,480
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ROAD FUND

Increase Estimated Appropriations:

10514200 54410	Supplies & Materials	252,480
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Increase Estimated Revenues:

10514200 428601	Transfer from General Fund	252,480
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2015 Fiscal Impact \$252,480

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L - Approval/Budgetary Amendment (15A080)/Finance/Bikeway IV PIN 8759.05 and Bikeway PIN 8756.84 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #257

APPROVAL/BUDGETARY AMENDMENT /FINANCE/BIKEWAY IV PIN 8759.05 AND BIKEWAY PIN 8756.84

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A080) to update Capital Project revised FTA grants for Bikeway IV PIN 8759.05 & Bikeway PIN 8756.84; and

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

GENERAL FUND

Increase Estimated Appropriations:

10990100 59020	Transfer to Capital Fund	10,328
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Decrease:

10199000 54980	Contingency	10,328
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CAPITAL FUND

Increase Estimated Appropriations:

55997000 53000 50330	Bikeway IV – PIN 8759.05	100,000
55997000 53000 50309	Bikeway – PIN 8756.84	115,118
59901000 53000 50358	Transfer to Debt Service Fund	<u>24,487</u>
		239,605

Increase Estimated Revenues:

55997000 430971 50330	State Aid – PIN 8759.05	10,000
55997000 448971 50330	Federal Aid – PIN 8759.05	80,000
59901000 427701 50330	Interfund Transfer – General Fund	10,328
05000 457101 50309	Serial Bonds	5,000
55997000 430971 50309	State Aid – PIN 8756.84	15,512
55997000 448971 50309	Federal Aid – PIN 8756.84	<u>124,093</u>
		244,933

Decrease Estimated Revenues:

05000 45710E 50330	Serial Bonds – 2014	328
05000 45710C 50309	Serial Bonds	<u>5,000</u>
		5,328

DEBT SERVICE FUND

Increase Estimated Revenues:

V9710000 428601	Transfer From Capital Fund	24,487
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Decrease Estimated Revenues:

V9710000 427111	Use of Debt Service Reserve	24,487
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2015 Fiscal Impact \$10,328

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m - Approval/Fund Transfer (15T266)/Highways & Facilities/Electric was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #258

APPROVAL/FUND TRANSFER /HIGHWAYS & FACILITIES/ELECTRIC

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (15T266) to cover projected Electric costs through year end; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

01 10511100 54354	Facilities Heating Fuel	57,000
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Increase:

01 10511100 54631	Facilities Electric	57,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n - Approval/Fund Transfer (15T267)/Highways & Facilities/Electric was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #259

APPROVAL/FUND TRANSFER /HIGHWAYS & FACILITIES/ELECTRIC

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (15T267) to cover projected Electric costs through year end; and

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

Decrease:

01 10511100 54354	Facilities Heating Fuel	9,200
01 10116200 54419	Judicial Janitorial	7,200
01 10116200 54410	Judicial Supplies & Materials	<u>2,700</u>
		19,100

Increase:

01 10116200 54631	Judicial Electric	19,100
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o - Approval/Fund Transfer (15T273)/Highways & Facilities/Supplies & Materials was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #260

APPROVAL/FUND TRANSFER /HIGHWAYS & FACILITIES/SUPPLIES & MATERIALS

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (15T273) to cover projected spending for Road Machinery Parts; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

03 10513000 51000 (10103)	Personnel Services	35,000
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Increase:

03 10513000 54410	Supplies & Materials	35,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p - Approval/In Support of Continuing the Putnam County Parking and Transfer Program and Support/Approve Agreement to Operate Croton Falls Commuter Shuttle was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #261

IN SUPPORT OF CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND SUPPORT/APPROVE AGREEMENT TO OPERATE CROTON FALLS COMMUTER SHUTTLE

WHEREAS, the County of Putnam and New York State entered into a Federal Aid Municipal Service Contract for the Putnam County Parking and Transfer Program most recently encompassed by New York State Contract #C017679 dated October 2, 2002, together with Supplemental Agreements Nos. 1, 2 and 3 dated October 1, 2004, January 1, 2007 and November 13, 2009, respectively, which have now expired; and

WHEREAS, the County of Putnam and New York State entered into a Federal Aid Local Project Agreement in connection with the Putnam County Parking and Transfer Program, Project ID Number 8822.84, CFDA Number 20.205, for period January 1, 2013 through December 31, 2014, which period has now expired; and

WHEREAS, as delineated in New York State Department of Transportation's (NYSDOT) letter of intent dated October 15, 2015, annexed hereto and made a part hereof as Schedule "A," the County of Putnam and New York State continue their combined efforts to improve and enhance transportation services in Putnam County, such services provided by and through the Putnam Area Rapid Transit (PART) system, and include, without limitation, expanding and/or making regional connections to the regional transit services network; and

WHEREAS, the Putnam County transportation system's undertaking to operate the Croton Falls Commuter Shuttle between Mahopac and Croton Falls, which anticipated expenses/revenue and proposed route schedules are annexed hereto and made a part hereof as Schedule "B," is expected to improve, enhance and expand transportation services in Putnam County in support of the aforesaid collaborative efforts between Putnam County and NYSDOT; and

WHEREAS, the Putnam County Legislature, together with the County Executive, recommends and approves the continuation of the Putnam County Parking and Transfer Program as well as the undertaking by the Putnam County transportation system to operate the Croton Fall Commuter Shuttle as aforesaid; now therefor be it

RESOLVED, that the County of Putnam be and hereby is authorized to enter into an agreement with New York State for the maintenance of the Park and Ride Lots in Putnam County and payment for passenger transfers between PART and other commuter transportation systems; and be it further

RESOLVED, that payments made to the County of Putnam under the Agreement between Putnam County and New York State for the Putnam County Parking and Transfer Program shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$55,000 in reimbursements (Federal: \$44,000; State: \$11,000; County: \$0) for period January 1, 2015 through December 31, 2016, or such period as otherwise may be agreed to between Putnam County and New York State; and be it further

RESOLVED, that the County of Putnam be and hereby is authorized to enter into an agreement with New York State for the operation of the Croton Falls Commuter Shuttle; and be it further

RESOLVED, that payments made to the County of Putnam under the Agreement between Putnam County and New York State for the Croton Falls Commuter Shuttle shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$330,000 in reimbursements (Federal: \$264,000; State: \$66,000; County: \$0) for period January 1, 2016 through December 31, 2016, or such period as

otherwise may be agreed to between Putnam County and New York State; and be it further

RESOLVED, that the Putnam County Legislature authorizes the County Executive or his/her duly appointed designee to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes set forth hereinabove.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q - Approval/Negative Declaration/ Emergency Equipment Storage Garage was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

Legislator Wright stated that he has the same reservation as he did in the past with respect that the Negative determination be supported by an engineer signing off and providing an opinion on the Negative impact.

Chairman Albano stated that it has been prepared by Planner Barbara Barosa.

Legislator Wright stated that he understood it was prepared by Planner Barosa, however, the Legislature is making a policy determination and he stated that it should be made on fact and not that someone prepared it. He stated that absent that opinion he would decline to support this. He stated that he would also decline to participate since the funding source is New York State Homeland Security which his son is a member of that agency.

RESOLUTION #262

APPROVAL/NEGATIVE DECLARATION/EMERGENCY EQUIPMENT STORAGE GARAGE

WHEREAS, the County is desirous of undertaking an Emergency Equipment Storage Garage Project, which entails the construction of a much required 50 foot by 100 foot equipment storage structure for use by the Putnam County Bureau of Emergency Services; and

WHEREAS, funding for the project has been secured through a NYS Division of Homeland Security and Emergency Services grant; and

WHEREAS, the proposed structure will be located at the rear portion of the existing paved parking lot of the Putnam County Board of Elections Building, located at 25 Old Route 6 in the Town of Carmel, County of Putnam, State of New York; and

WHEREAS, the proposed structure will be will be constructed of metal panels on support pilings; and

WHEREAS, the flooring of the structure will utilize the existing asphalt pavement of the parking lot, and as such, only minimal ground disturbance will be required; and

WHEREAS, the Emergency Equipment Storage Garage Project constitutes an "Unlisted" action under the NYS Environmental Quality Review Act (SEQR), as defined in 6 NYCRR Part 617.2; and

WHEREAS, a Short Environmental Assessment form was prepared pursuant to SEQR; and

WHEREAS, as part of the environmental review process, the Putnam County Planning Department conducted an uncoordinated review in accordance with 6 NYCRR

Part 617.6 and determined that the proposed project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, that the Putnam County Legislature hereby accepts and adopts the Negative Declaration prepared in connection with the Emergency Equipment Storage Garage, a copy of which is annexed hereto and made a part hereof.

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

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Scuccimarra, Legislators Gross & LoBue)

Item #6r - Approval/Budgetary Amendment (15A077)/Department of Social Services/Child Advocacy Center (CAC) was next. Chairman Albano recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #263

APPROVAL/BUDGETARY AMENDMENT /DEPARTMENT OF SOCIAL SERVICES/CHILD ADVOCACY CENTER (CAC)

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (15A077) to amend the 2015 Budget to adjust for grant funds in accordance with the Child and Family Safety (Tier 1) grant C-026593 awarded by the NYS Office of Children & Family Services to the Child Advocacy Center for the period 10/01/15 – 9/30/15; 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 Appropriations:

22070000		OEOP Child Advocacy Center	
52110		Furniture	4,180
52130		Computer Equipment	800
54313		Books, Supp, Dues	3,000
54640		Education & Training	13,774
54675		Travel	500
54800		Insurance	<u>800</u>
			23,054

Increase Estimated Revenues:

22070000		OEOP Child Advocacy Center	
436233		Child Advocacy Center	23,054

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s - Approval/Budgetary Amendment (15A081)/Commissioner of Health/Performance Incentive Initiative was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #264

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF HEALTH/PERFORMANCE INCENTIVE INITIATIVE

WHEREAS, the Commissioner of Health has requested a budgetary amendment (15A081) to account for purchases pursuant to the Performance Incentive Initiative; 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 Estimated Appropriations:

10401000 52140 10118	Audio – Visual Equipment	9,400
10401000 52110 10118	Furniture	550
10401000 54385 10118	Uniforms	500
10401000 54329 10118	Promotional Materials	<u>5,000</u>
		15,450

Increase Estimated Revenues:

10401000 434890 10118	State Aid – Health Performance Incentive Initiative	20,900
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Increase:

10199000 54980	Contingency	5,450
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2015 Fiscal Impact (\$5,450)

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t - Approval/Budgetary Amendment (15A084)/Office for Senior Resources/Community Capital Assistance Program (CCAP) Grant/ Purchase Bus was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #265

APPROVAL/BUDGETARY AMENDMENT /OFFICE FOR SENIOR RESOURCES/COMMUNITY CAPITAL ASSISTANCE PROGRAM (CCAP) GRANT/ PURCHASE BUS

WHEREAS, Section 5-1(D) of the Putnam County Code requires the approval of all grant applications and subsequent renewals thereafter prior to submission; and

WHEREAS, the Dormitory Authority State of New York (DASNY) has made available to Putnam County a \$50,000 Community Capital Assistance Program (CCAP) Grant; and

WHEREAS, these funds will be utilized to purchase a Bus; and

WHEREAS, this grant requires no matching funds on behalf of the County; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve of this grant; now therefore be it

RESOLVED, that the following budgetary amendment (15A084) be made:

Increase Estimated Appropriations:

55997000 52680 51512	OSR Bus	50,000
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Increase Estimated Revenues:

55997000 437896 51512	State Aid – CCAP Grant – OSR Bus	50,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u - Approval/Grant Application/Health Department/Municipal Waste Reduction and Recycling Program Grant was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #266

APPROVAL/GRANT APPLICATION/HEALTH DEPARTMENT/MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT

WHEREAS, Section 5-1(D) of the Putnam County Code requires the approval of all grant applications and subsequent renewals thereafter prior to submission; and

WHEREAS, the Putnam County Health Department has requested permission to apply for a Municipal Waste Reduction and Recycling Program Grant through the New York State Department of Environmental Conservation; and

WHEREAS, the filing deadline for this grant is December 31, 2015; and

WHEREAS, the Health, Social, Educational & Environmental Committee has reviewed and approved of this application; now therefore be it

RESOLVED, that the Putnam County Legislature ratifies and approves the Putnam County Health Department's request to apply for the Municipal Waste Reduction and Recycling Program Grant.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Castellano & Wright)

Item #6v - Approval/Fund Transfer (15T237)/Youth Bureau/Overtime was next. Chairman Albano recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #267

APPROVAL/FUND TRANSFER /YOUTH BUREAU/OVERTIME

WHEREAS, the Youth Bureau has requested a fund transfer (15T237) to correct amount in final pay check; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10087000 51000 (731013102)	Personnel Services	279.31
10087000 58002	FICA	<u>21.37</u>
		300.68

Increase:		
10731000 51093	Overtime	300.68

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w - Approval/Fund Transfer (15T276)/Sheriff's Department/Temporary was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #268

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/TEMPORARY

WHEREAS, the Sheriff's Department has requested a fund transfer (15T276) for Temporary line to cover Cook vacancy position; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10010000 51000 (13102)	Open Personnel Line	5,000

Increase:		
10010000 51094	Temporary	5,000

2015 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Addonizio & Scuccimarra)**

Item #6x - Approval/Authorize Dutchess County Local Development Corporation to Issue Tax-Exempt Bonds on Behalf of Not-For-Profit Entities in Putnam County was next. Chairman Albano recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio and Scuccimarra, Legislator Gouldman moved the following:

Legislator LoBue stated that she asked several questions during the Economic Development & Energy Committee meeting which she believed would be answered before voting on this document. She stated that unfortunately those questions were not answered and therefore she stated that she would be abstaining based on lack of information.

Legislator Addonizio stated that she too had questions during the Committee meeting that have not been answered. She stated that she did have the opportunity to call the New York Association of Counties (NYSAC) today. She questioned if this has ever been done before; two (2) Counties combining under one (1) County's Local Development Corp.(LDC). She stated that, to the best of their knowledge, no it has never been done. She stated that this makes her question why it has never been done before. She stated that NYSAC also informed her that 97% of the counties in New York State have their own LDC.

Legislator Gross believed this proposal was to circumvent our own Industrial Development Corp. (IDA). He stated that the Dutchess County IDA members are the same members that are on the Dutchess County LDC. He stated that it has worked for Dutchess County and therefore he believed it could work for Putnam County.

Legislator Wright stated that the LDC proposal before the Legislature is part of one that the Dutchess LDC will be doing for the same entity having a facility in Dutchess County, however, the amount of the Putnam bond is several million dollars more than the Dutchess LDC bond letting. He suggested to the Committee that this posed an odd situation where Putnam had the greatest financial interest in the bond offering, however we had not been provided with what kind of commissions were to be obtained on these bonds. He stated that it was mentioned that Putnam County was going to share some of the financial largess that arose out of this large bonding situation by an outside County's LDC in an amount to be determined. He stated that he sent the Legislators an email in which he questioned, under his reading of the Dutchess County LDC certificate of incorporation, whether the LDC was permitted to share any funds that they receive. He believed it appeared to be contrary to the terms of their certificate of incorporation. He stated that in response to a request he made of our Law Department, we have received a memorandum where the Law Department clearly identified that LDCs of the nature we are speaking about are such that they can be formed by anyone and do not require a County or county agency or anyone associated with the County to be a participant. He stated under those circumstances, clearly there would be no prohibition to our IDA members,

such as is done in most counties around the State according to the legal documentation which the Legislature previously received when this was presented to us. He stated that most counties have identical members on both their LDCs and IDAs. Therefore, he believed this would be a good opportunity to explore a revenue stream for the Putnam County IDA to have a concomitant offshoot of an LDC that would essentially do the same type of reporting, supervisory and legal functions as the IDA. He stated that since the Legislature has not received the financial information requested by the Economic Development Committee and also having not received any contradiction to the representation he made regarding that there were no requirements that the County actively participate in the formation of the Putnam County LDC, he strongly urge his colleagues to continue to investigate this matter. He stated that it appears that someone provided our Law Department with misinformation since the memorandum received from our counsel indicates that "upon the request of the Putnam County Legislature, the Dutchess County LDC has published notice in the official newspapers." He stated that this authorization is something that we have not yet voted on. He stated that there is much movement behind the scenes; unfortunately, none of that movement is aimed with complying with information requests of the Legislature. He stated that for those reasons he stated that he will decline to support this proposal and he questioned its legality as well.

Legislator Nacerino stated that she will be supporting this resolution. She stated that she does not support the IDA members having dual roles with being members of a County LDC. She believed that the objective was to help Putnam Hospital Center, which is the largest employer in Putnam County, to refinance their bonds and take advantage of the lower interest rates. She stated that in listening to the news this evening, the stock market did very well, and they alluded that this might be an indication that interest rates would begin to rise.

Legislator Scuccimarra concurred. She believed that we were making this very complicated. She stated that Putnam Hospital is coming to us and asking for help so that they can run more efficiently and save taxpayer dollars. She believed that the IDA right now was not in the position to take on anything else and she believed they were struggling as it is. She questioned why Putnam County has never had an LDC before and believed it was because there was never a need to have one. She believed that bringing on more government was not very beneficial right now. She stated that the State and the Governor encourages intermunicipal agreements between counties.

Chairman Albano believed that the same IDA members should not serve on an LDC. He stated that there was no proposal before to form an LDC. He stated that Putnam Hospital wants to refinance \$20 million in bonds and we can help them because Dutchess County LDC has offered to do this. He stated that he would be glad to explore options of possibly forming a Putnam County LDC in the future.

Legislator Addonizio stated that it was her understanding that the County did have an LDC in the past and in 2010 we needed to reapply and we didn't. She stated that there are 62 counties in New York State and only three (3) of those counties do not have their own LDC. She stated that she would like the opportunity to receive more information. She stated that her concern was that if we authorize Dutchess County to issue these bonds on behalf of Putnam County we would be forfeiting all future financial benefits for Putnam County regarding tax exempt bonding.

Legislator Wright stated that as a follow-up to Legislator Scuccimarra's comment, he stated that Putnam County has looked into this. He stated that it was made known to us at the Committee meeting that an examination of the benefits, pluses and minuses, of forming an LDC was engaged in by the Administration, however it was not discussed with the Legislature and a determination was made. He stated that in 2010 the State put the LDCs out of business with respect to IDAs performing LDC business. He stated that at that time, Putnam County should have had discussions on the merits of doing this.

Legislator Castellano stated that IDAs and LDCs are two (2) separate agencies despite the fact that the membership could be the same. He stated that the IDA cannot benefit from what the LDC is going to do. He stated that he likes the idea of consolidating services with another county to do this work and Putnam County will receive some benefit back at no cost to us which is good for Putnam County. He stated that most importantly we have a local business that is one (1) of our larger employers that will get the benefit of refinancing bonds. He stated that Putnam County could form its own LDC, however, that could take some time and the interest rates could rise. He believed that the time to act was now. He stated that we are a small county and we haven't had an issue like this before. He believed that the only business in Putnam County that will be affected by this is the Putnam Hospital. He stated that we may not see an issue like this come up for another ten (10) years.

Legislator Wright stated for the record that the request for this significant bonding authorization, essentially to benefit Putnam County, was presented to this Legislature less than ten (10) days ago. He stated that it was inconceivable to him that the matter wasn't well considered, well understood and well deliberated upon by others long before anyone had the courtesy to mention it to the Legislature.

Chairman Albano stated that he does not see a disadvantage to this. He stated that if we had an LDC, no money would be coming to the County whatsoever since the LDC is a corporation. He stated that by approving this resolution, Putnam Hospital would be the one (1) to benefit.

RESOLUTION #269

APPROVAL/AUTHORIZE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION TO ISSUE TAX-EXEMPT BONDS ON BEHALF OF NOT-FOR-PROFIT ENTITIES IN PUTNAM COUNTY

WHEREAS, Putnam Hospital Center, the only hospital in Putnam County, provides medical, surgical, psychiatric and 24/7 emergency services to the residents of Putnam County; and

WHEREAS, Putnam Hospital Center is the largest employer in Putnam County; and

WHEREAS, Health Quest Systems, Inc., on behalf of its member hospital Putnam Hospital Center, desires to refinance its DASNY bonds to take advantage of the low interest rate environment so that it can continue to provide quality medical services to the Putnam County tax payers; and

WHEREAS, the Putnam County Industrial Development Agency (the "PCIDA") was formed under Article 18-A of the General Municipal Law of the State of New York, as amended (collectively the "Act"); and

WHEREAS, due to restrictions under the Act, the PCIDA is unable to finance facilities for not-for-profit entities, specifically the issuance of tax-exempt bonds for not-for-profit entities; and

WHEREAS, Health Quest Systems, Inc., on behalf of its member hospital Putnam Hospital Center, has requested that Putnam County (the "County") either create a local development corporation (a "LDC") to be formed under Section 1411 of the New York State Not-for-Profit Corporation Law ("N-PCL") to issue tax-exempt bonds on behalf of Health Quest Systems, Inc. and Putnam Hospital Center or for the County to request and authorize the Dutchess County Local Development Corporation (the "DCLDC"), a local development corporation formed under Section 1411 of the N-PCL, to issue tax-exempt bonds on behalf of Health Quest Systems, Inc. and Putnam Hospital Center; and

WHEREAS, in order for the County to facilitate financings for not-for-profit entities located in Putnam County, the County would need to establish an LDC under Section 1411 of the N-PCL, and after thorough discussions, it was determined that the formation of a LDC in the County would not be an efficient use of resources; and

WHEREAS, in connection with the foregoing, the County desires to request and authorize the DCLDC, to issue tax-exempt bonds on behalf of Health Quest Systems, Inc., Putnam Hospital Center and other not-for-profit entities located in the County; now therefore be it

RESOLVED, that the County hereby requests and authorizes the DCLDC to issue tax-exempt bonds on behalf of Health Quest Systems, Inc., Putnam Hospital and other not-for-profit entities located in the County upon the County Executive, on behalf of Putnam County; and be it further

RESOLVED, that the County is hereby empowered, authorized and directed to take all actions as may be required in furtherance of these resolutions.

BY ROLL CALL VOTE: FIVE AYES. TWO NAYS – LEGISLATORS GROSS & WRIGHT. TWO ABSTENTIONS – LEGISLATORS ADDONIZIO & LOBUE. MOTION CARRIES.

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

Item #6y - Approval/Semi-Annual Mortgage Tax Report/April 2, 2015 through September 30, 2015 was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gross and Nacerino, Legislator Gouldman moved the following:

RESOLUTION #270

APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period April 1, 2015 through September 30, 2015 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts

so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel	\$ 429,641.03
Town of Kent	133,448.73
Town of Patterson	118,271.67
Town of Philipstown	
Village of Cold Spring	16,120.10
Village of Nelsonville	4,683.62
Town Outside	202,426.52
Town of Putnam Valley	160,612.69
Town of Southeast	
Village of Brewster	7,436.96
Town Outside	<u>219,731.83</u>
Total	<u>\$1,292,373.15</u>

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #8 – Recognition of Public

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

Item #7 – Other Business

Item #7a – Executive Session/Conference with County Attorney

At 7:57 P.M., Chairman Albano made a motion to go into executive session to confer with the County Attorney on a Personnel Matter; seconded by Legislator Gross. All in favor.

At 8:57 P.M., Chairman Albano made a motion to come out of executive session; seconded by Legislator Castellano. All in favor.

No action was taken.

Item #9 – Recognition of Legislators

Legislator Scuccimarra stated that Mr. Joseph Giachinta, a friend and lifelong resident of Philipstown, recently passed away in a tragic accident. Mr. Giachinta was the local business owner of Mid-Hudson Concrete. She stated that his daughter, Katie DeMarco, works in the Tourism Office.

Legislator LoBue also mentioned that Pastor Will Porter, resident of Mahopac, passed away last month. She asked that the meeting be closed in memory of both Pastor Will Porter and Mr. Joseph Giachinta.

There being no further business, at 8:58 P.M. Chairman Albano made a motion to adjourn; seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.