

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

Monday

December 21, 2015

(Immediately following Special Rules Mtg. and Audit & Admin. Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 7:57 P.M. by Chairman Albano who led in the Pledge of Allegiance and the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Nacerino, Gross, LoBue, and Chairman Albano were present. Also present was Legislative Counsel Van Ross. Legislator Castellano arrived at 7:58 P.M. and Legislator Wright arrived at 8:00 P.M.

Item #4 – Approval of Minutes – Special Meeting – October 28, 2015
Regular Meeting – December 1, 2015

The minutes were approved as submitted.

Item #5 – Correspondence
a) County Auditor

There was no activity during the reporting period.

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

Item #6a - Approval/Budgetary Amendment (15A085)/Sheriff's Department/Livescan Equipment Grant Program 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 #271

**APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/LIVESCAN
EQUIPMENT GRANT PROGRAM**

WHEREAS, by Resolution #160 of 2015 the Putnam County Legislature approved and authorized the Putnam County Sheriff's Department to apply for the Livescan Equipment Grand Program under the New York State Division of Criminal Justice Services, fiscal year 2015-2016; and

WHEREAS, the Sheriff's Department has requested a budgetary amendment (15A085) for the 2015-2016 Livescan Equipment Grant Program awarded in the amount of \$19,989; and

WHEREAS, the grant period extends from October 1, 2015 through September 30, 2016; and

WHEREAS, this grant requires a 50% County match; and

WHEREAS, the Putnam County Sheriff requests the use of funds from the Putnam County State Seized Asset account of \$9,989 and the Putnam County Correctional Facility T-Commission account of \$10,000 to satisfy the terms of the contract; and
 WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approves said budgetary amendment; now therefore be it
RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10311000 43389B	Sheriff Admin – Livescan Grant	19,989
10311000 42770H	Sheriff Admin – Inmate T-Com Use of Res	10,000
10311000 427151	Sheriff Admin – Proceeds of Seized Property	<u>9,989</u>
		39,978

Increase Appropriations:

10311000 52630	Sheriff Admin – Computer Equipment	39,978
	2015 Fiscal Impact – 0 –	
	2016 Fiscal Impact – 0 –	

BY POLL VOTE: EIGHT AYES. LEGISLATOR WRIGHT WAS OUT OF THE ROOM. MOTION CARRIES.

Item #6b - Approval/Budgetary Amendment (15A089)/Sheriff’s Department/Outside Services was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #272

APPROVAL/BUDGETARY AMENDMENT /SHERIFF’S DEPARTMENT/OUTSIDE SERVICES

WHEREAS, the Sheriff’s Department has requested a budgetary amendment (15A089) to cover reimbursable expenses incurred by the Department; and
 WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approves said budgetary amendment; now therefore be it
RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

17311000 422601	Sheriff Patrol – Outside Services	9,639
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Increase Appropriations:

17311000 51093	Sheriff Patrol Overtime	5,304
17311000 58002	Sheriff Patrol Social Security	406
17311000 51093 10102	Sheriff Patrol ERT Training Overtime	3,650
17311000 58002 10102	Sheriff Patrol ERT Training Social Security	<u>279</u>
		9,639

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

BY POLL VOTE: EIGHT AYES. LEGISLATOR WRIGHT WAS OUT OF THE ROOM. MOTION CARRIES.

Item #6c - Approval/Fund Transfer (15T291)/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 #273

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T291) to cover overtime costs due to open personnel lines in September and October; and

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

RESOLVED, that the following transfer be made:

Decrease:

10315000 51000 (10147)	Open Personnel Line	18,165
10315000 51000 (10144)	Open Personnel Line	18,632
10315000 58002	FICA	<u>910</u>
		37,707

Increase:

10315000 51093	Jail Overtime	24,908
10008000 51093	Medical Overtime	11,889
10008000 58002	FICA	<u>910</u>
		37,707

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: EIGHT AYES. LEGISLATOR WRIGHT WAS OUT OF THE ROOM. MOTION CARRIES.

Item #6d - Approval/Fund Transfer (15T304)/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 #274

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T304) to cover the costs associated with training Overtime; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10009000 51093	Transport Overtime	15,000
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10009000 58002	FICA	<u>1,148</u>
		16,148

Increase:		
10012000 51093	Training Overtime	15,000
10012000 58002	FICA	<u>1,148</u>
		16,148

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e - Approval/Fund Transfer (15T335)/Sheriff's Department/Electric was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #275

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/ELECTRIC

WHEREAS, the Sheriff's Department has requested a fund transfer (15T335) to cover the cost of Electric through Year End; and

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

Decrease:		
10315000 54580	Board Out	26,000

Increase:		
10011000 54631	Electric	26,000

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f - Approval/Bureau of Emergency Services/Certificate of Operating Authority/Advanced Life Support (ALS) Paramedic Level Care and Basic Life Support (BLS) Transportation was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Wright stated that this is an important piece of backup legislation, however, he would be voting against the current resolution because early on he laid out what he believed was the statutory scheme which the Legislature has to follow in terms of making a finding and then making a finding with no reasonable alternatives. He stated that at the previous meetings discussing this item, he believed this was not undertaken by the Legislature. He stated that the Legislature did not follow the State Law framework for doing what he believed should be done.

RESOLUTION #276

APPROVAL/BUREAU OF EMERGENCY SERVICES/CERTIFICATE OF OPERATING AUTHORITY/ADVANCED LIFE SUPPORT (ALS) PARAMEDIC LEVEL CARE AND BASIC LIFE SUPPORT (BLS) TRANSPORTATION

WHEREAS, providing for the public health and safety is the highest priority for public officials; and

WHEREAS, the timely provision of effective emergency medical assistance is a matter of vital concern affecting the public health, safety and welfare of our residents, visitors and those who work in the County; and

WHEREAS, the assurance of pre-hospital emergency care, providing prompt and effective treatment and transportation of the sick and injured is critical to a successful patient outcome; and

WHEREAS, the County contracts with TransCare Ambulance Service, a commercial provider to provide advanced life support (ALS) Paramedic level care and Basic Life Support (BLS) transportation, and a number of local Fire Districts within the County currently contract with TransCare for staffing district owned ambulances; and

WHEREAS, concerns relating to the continued operation of TransCare and the limited number of other commercial providers licensed to operate in the County potentially compromises the County's ability to assure continued provision of ALS and BLS care to its citizens; and

WHEREAS, under its own operating authority, the County would expand its ability to access a much broader range of commercial providers and therefore assure provision of care to the citizens of Putnam County; now therefore be it

RESOLVED, that the Legislature of the County of Putnam, recognizing the need for ALS & BLS care and transportation, hereby confirms the need for and establishes said EMS service in accordance with the provisions of Public Health Law Section 3008(7-a). The service will be provided through a contractor or other entity and will include BLS & ALS emergency care and transportation; and be it further

RESOLVED, that the Putnam County Legislature hereby grants permission to the Commissioner of Emergency Services to make application seeking a Certificate of Operating Authority on behalf of Putnam County; and be it further

RESOLVED, that the primary geographic area of this service shall be the County of Putnam. This resolution shall take effect immediately pursuant to the Putnam County Charter.

BY ROLL CALL VOTE: SEVEN AYES. TWO NAYS – LEGISLATORS LOBUE & WRIGHT. MOTION CARRIES.

Item #6g - Approval/Grant Application/Bureau of Emergency Services/2015-2016 Public Safety Answering Point (PSAP) Operations Grant Program. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Wright stated that he would recuse himself from the vote because his son works for the grantor agency.

RESOLUTION #277

**APPROVAL/GRANT APPLICATION/BUREAU OF EMERGENCY SERVICES/ 2015-2016
PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM**

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to submission and that in the event when time is of the essence requiring submission before Legislature approval, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the Bureau of Emergency Services has and would like to apply for a grant under the 2015-2016 Public Safety Answering Point (PSAP) Operations Grant Program; and

WHEREAS, this grant is a 100% reimbursement grant for continued operations of the County PSAP with no matching fund required; and

WHEREAS, the Grant Performance Period is from 1/01/16 through 12/31/16; and

WHEREAS, the application for this grant was due December 11, 2015; and

WHEREAS, the Protective Services Committee has considered and approved of this grant application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for this grant under the 2015-2016 Public Safety Answering Point (PSAP) Operations Grant Program.

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

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

Item #6h - Approval/Rescind Resolution #349 of 2011 /Conditions for Submission of Application for National Register/ Hill-Agor Farm was next.

Chairman Albano made a motion to table this item to the next Physical Services Committee meeting; seconded by Legislator LoBue. All in favor.

Chairman Albano requested that Commissioner Pena look into discussing with the DEP and/or DEC the possibility of subdividing this parcel out.

Legislator LoBue thanked Chairman Albano for tabling this item. She stated that she was not in favor of rescinding a resolution that was approved unanimously in 2011. She stated that this will give the Legislature the opportunity to gather more information.

APPROVAL/RESCIND RESOLUTION #349 OF 2011 /CONDITIONS FOR SUBMISSION OF APPLICATION FOR NATIONAL REGISTER/ HILL-AGOR FARM

WHEREAS, by Resolution #349 of 2011 Putnam County authorized the filing of a submission to the National Register of Historic Places Registration Form for the Hill-Agor Farm conditioned upon certain requirements being met; and

WHEREAS, the requirements to be met in said resolution are a metes and bounds description of the property and a new access easement to other lands of Putnam County leased to the Town of Carmel; and

WHEREAS, these conditions have never been met; and

WHEREAS, the application was dated April 11, 2005 and should be reviewed with possible amendments; now therefore be it

RESOLVED, that the Putnam County Legislature hereby rescinds Resolution #349 of 2011.

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

Item #6i - Approval/Budgetary Amendment (15A088)/Youth Bureau/Arbor House/Runaway & Homeless Youth Funding 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 #278

APPROVAL/BUDGETARY AMENDMENT /YOUTH BUREAU/ARBOR HOUSE/RUNAWAY & HOMELESS YOUTH FUNDING

WHEREAS, the Youth Bureau has requested a budgetary amendment (15A088) to amend its 2015 budget upon receiving notification from NYS Office of Children and Family Services of an increase to the Putnam County 2015 Runaway and Homeless Youth funding allocation; 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:

10731000 438623	Youth Admin – Arbor House	10,302
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Increase Appropriations:

10731000 54970	Youth Admin – Arbor House	10,302
10731000 51094 10114	Youth Admin – Mentoring Program Temp	700
10731000 58002 10114	Youth Admin – Mentoring Program Soc Sec	54
10199000 54980	General Contingencies	<u>248</u>
		11,304

Decrease Appropriations:

10731000 54970	Youth Admin – Arbor House	1,002
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2015 Fiscal Impact (\$248)

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j - Approval/Budgetary Amendment (15A092)/Health Department/Early Intervention & Preschool Programs was next. On behalf of the members of the Health,

Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #279

APPROVAL/BUDGETARY AMENDMENT/HEALTH DEPARTMENT/EARLY INTERVENTION & PRESCHOOL PROGRAMS

WHEREAS, the Health Department has requested a budgetary amendment (15A092) to adjust for the actual activity occurring in the mandated Early Intervention Program and the Preschool Program; 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:

10296000 54414	Pre K Care at Private Institution	240,000
10296000 54670	Pre K Travel Non Employee	5,000
10199000 54980	Contingency	<u>14,350</u>
		259,350

Decrease Estimated Appropriations:

10296000 54441	Pre K Itinerant Services	80,000
10405900 54441	El Itinerant Services	140,000
10405900 54414	El Care at Private Institution	<u>25,000</u>
		245,000

Increase Estimated Revenues:

10296000 432773	Preschool Ed & Transportation	95,000
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Decrease Estimated Revenues:

10405900 434491	State Aid – El Ed & Transportation	80,850
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2015 Fiscal Impact (\$14,350)

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k - Approval/Budgetary Amendment (15A094)/Office for Senior Resources/ 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 #280

APPROVAL/BUDGETARY AMENDMENT /OFFICE FOR SENIOR RESOURCES/PURCHASE BUS

WHEREAS, the Office for Senior Resources has requested a budgetary amendment (15A094) to provide the balance of funds necessary to purchase an OSR Bus; and

WHEREAS, per Resolution #265 of 2015, the majority of funding will be funded through the Community Capital Assistance Program (CCAP) Grant; 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:

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020	Transfer to Capital Fund	8,126
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Decrease Estimated Appropriations:

10677800 52650	Automobile	8,126
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CAPITAL FUND:

Increase Estimated Appropriations:

55997000 52680 51512	OSR Bus	8,126
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Increase Estimated Revenues:

55997000 428601 51512	Transfer from General Fund	8,126
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L - Approval/Fund Transfer (15T336)/Mental Health/Contracts was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #281

APPROVAL/FUND TRANSFER /MENTAL HEALTH/CONTRACTS

WHEREAS, the Department of Mental Health has requested a fund transfer (15T336) to cover funds needed for the provision of mental health respite services through 12/31/15; 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:

10431000 54950	County Contribution	7,500
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Increase:

10431000 10120 54646	Contracts	7,500
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2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m - Approval/Fund Transfer (15T342)/Department of Social Services/Day Care Block Grant, Safety Net and Adopt Sub FNP was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #282

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/DAY CARE BLOCK GRANT, SAFETY NET AND ADOPT SUB FNP

WHEREAS, the Department of Social Services has requested a fund transfer (15T342) to reallocate appropriations to reflect projected Day Care Block Grant, Safety Net and Adopt Sub FNP costs through 12/31/15; 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	Day Care Title XX	15,000
10611900 54423	IVE – FC	
	(Title IV-E of the SSA (Federal Funding for Foster Care and Adoption Subsidies), Foster Care	50,000
10611900 54416	Adopt Sub IVE	
	(Adoption Subsidy, Title IV-E of the SSA (Federal Funding for Foster Care and Adoption Subsidies)	<u>3,500</u>
		68,500

Increase:

10605500 54471	Day Care Block Grant	15,000
10614000 54493	Safety Net	50,000
10611900 54415	Adopt Sub FNP	
	(Adoption Subsidy, Federally Non-Participating)	<u>3,500</u>
		68,500

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n - Approval/Fund Transfer (15T343)/Department of Social Services/FC-FNP, Adopt Sub-FNP and FC-FNP was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #283

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/FC-FNP, ADOPT SUB-FNP AND FC-FNP

WHEREAS, the Department of Social Services has requested a fund transfer (15T343) to reallocate appropriations to reflect projected FC-FNP, Adopt Sub-FNP and FC-FNP costs through 12/31/15; 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:

10610900 54435	EAF – FC	
	Emergency Assistance to Families, Foster Care	200,000
10611900 54423	IVE – FC	
	Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies), Foster Care	4,900
10610900 54433	IVE (EAF) FC	
	Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies), Emergency Assistance for Families, Foster Care	50,000
		<u>254,900</u>

Increase:

10611900 54420	FC – FNP	
	Foster Care, Federally Non-Participating	250,000
10611900 54415	Adopt Sub-FNP	
	(Adoption Subsidy, Federally Non-Participating)	4,900
		<u>254,900</u>

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o - Approval/Fund Transfer (15T344)/Department of Social Services/Miscellaneous was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #284

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/MISCELLANEOUS

WHEREAS, the Department of Social Services has requested a fund transfer (15T344) to reallocate appropriations to reflect projected Miscellaneous costs through 12/31/15; 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 54670	Travel Non-Employee	70,000
10610900 54495	EMAF-Misc	
	Emergency Assistance for Families, Misc	20,000
10610900 54433	IVE (EAF) FC	
	Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies), Emergency Assistance for Families, Foster Care	<u>40,000</u>
		130,000
Increase:		
10607000 54989	Miscellaneous	130,000
	2015 Fiscal Impact – 0 –	
	2016 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p - Approval/Fund Transfer (15T345)/Department of Social Services/FC-FNP was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #285

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/FC-FNP

WHEREAS, the Department of Social Services has requested a fund transfer (15T345) to reallocate appropriations to reflect projected FC-FNP costs through 12/31/15; 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:		
10610900 54434	IVE (EAF) JD/PINS	21,000
	((Title IV-E of the SSA (Federal Funding for Foster Care & Adoption Subsidies), Emergency Assistance for Families, Juvenile Delinquent/ Person in Need of Supervision)	
Increase:		
10611900 54420	FC-FNP	21,000
	Foster Care, Federally Non-Participating	
	2015 Fiscal Impact – 0 –	
	2016 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q - Approval/Resolution Of Support Structured Work Environment For Adults With Autism was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #286

APPROVAL/RESOLUTION OF SUPPORT STRUCTURED WORK ENVIRONMENT FOR ADULTS WITH AUTISM

WHEREAS, the number of adults with Autism continues to grow in Putnam County as well as in other Counties in New York State; and

WHEREAS, adults with Autism need a structured workplace environment in order to productively contribute to our society; and

WHEREAS, the sheltered workshops provide the proper environment for these adults with Autism and said workshops in Putnam County provide real work for various businesses in our County with PARC being a main contractor for work; and

WHEREAS, New York State is in the process of cutting spending for the special needs programs; now therefore be it

RESOLVED, that Putnam County request the State not to cut spending for special needs programs, including sheltered workshops; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Murphy, Senator Serino, Assemblywoman Galef and Assemblyman Katz.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Castellano & Wright)**

Item #6r – Approval/Local Law Establishing the 2016 Salary of the Putnam County Executive 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 #287

A LOCAL LAW ESTABLISHING THE 2016 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 2016 is hereby set at the following amount effective January 1, 2016:

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 #6s – Approval/Local Law Establishing the 2016 Salary of Certain Elected Officials Serving For Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #288

A LOCAL LAW ESTABLISHING THE 2016 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 301 of the County Law and Municipal Home Rule Law requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

Section 2.

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2016:

Donald B. Smith\$140,018
Putnam County Sheriff

Michael Bartolotti\$121,884
Putnam County Clerk

Daniel Stephens\$ 20,954
Putnam County Coroner

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 #6t – Approval/Local Law Establishing the 2016 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #289

A LOCAL LAW ESTABLISHING THE 2016 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, 2016:

Paul Eldridge	\$126,850
Personnel Director	
Lisa Johnson	\$ 90,000
Director of Real Property Tax Services	
Michael Piazza	\$135,228
Commissioner of Social Services/Mental Health/Youth Bureau	
Anthony Scannapieco	\$ 81,066
Commissioner Board of Elections	
Catherine Croft	\$ 81,066
Commissioner Board of Elections	
Clem VanRoss.....	\$ 76,300
Legislative Counsel	
Diane Schonfeld.....	\$ 91,585
Clerk of the Legislature	
Allen Beals	\$170,340
Commissioner of Health	

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 #6u – Approval/2016 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #290

APPROVAL/2016 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 2016 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.

2016 Management Salaries Resolution

2016 PERSONNEL SERVICES				
Org Code	Object Code	Position	Title	2016 Salary
10101001	51000	101010101	LEGISLATOR	35,136.00
10101001	51000	101010102	LEGISLATOR	35,136.00
10101001	51000	101010103	LEGISLATOR	35,136.00
10101001	51000	101010104	LEGISLATOR	35,136.00
10101001	51000	101010105	LEGISLATOR	35,136.00
10101001	51000	101010106	LEGISLATOR	35,136.00
10101001	51000	101010107	LEGISLATOR	35,136.00
10101001	51000	101010108	LEGISLATOR	35,136.00
10101001	51000	101010109	LEGISLATOR	35,136.00
10101001	51000	101010110	CLERK TO LEGIS	91,585.00
10101001	51000	101010111	DEP CLERK TO LEGIS	74,000.00
10101001	51000	101010112	LEGISLATIVE COUNSEL	76,300.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	37,000.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	44,000.00
10101001	51000	101010190	LEGISLATOR/CHAIRMAN	8,783.00
10116500	51000	116510101	DISTRICT ATTORNEY	167,300.00
10116500	51000	116510102	FIRST ASST DIST ATTY	117,300.00
10116500	51000	116510103	CHIEF ASST DIST ATTY	137,227.00
10116500	51000	116510104	ASST DISTRICT ATTY	63,240.00
10116500	51000	116510105	ASST DISTRICT ATTY	81,600.00
10116500	51000	116510108	ASST DISTRICT ATTY	76,500.00

10116500	51000	116510110	CRIM INVES (DA)	79,052.00
10116500	51000	116510111	ASST DISTRICT ATTY	54,514.00
10116500	51000	116510112	ASST DISTRICT ATTY	91,800.00
10116500	51000	116510114	CONF SEC-DISTR ATTY	55,502.00
10116500	51000	116510115	ASST DISTRICT ATTY	53,896.00
10116500	51000	116510122	SPEC VICTMS INV (DA)	61,812.00
10116500	51000	116510123	VICTIM/WITNESS ASST	29,232.00
10116500	51000	116510124	VICTIM/WITNESS ASST	29,232.00
10118500	51000	118510102	CORONER	20,954.00
10118500	51000	118510103	CORONER	*
10118500	51000	118510194	CORONER	*
10118500	51000	118510194	COORD OF CORONERS	12,000.00
10123000	51000	123010101	COUNTY EXECUTIVE	148,635.00
10123000	51000	123010102	DEP CNTY EXEC	118,279.00
10123000	51000	123010103	CHIEF OF STAFF	66,963.00
10123000	51000	123010104	DIR CONSTITUENT SVCS	45,329.00
10123000	51000	123010106	CONF SEC-COUNTY EXEC	39,270.00
10131000	51000	131010101	COMM OF FINANCE	135,228.00
10131000	51000	131010102	CHIEF DEP COMM FINAN	107,223.00
10131000	51000	131010108	PAYROLL MANAGER	65,082.00
10131000	51000	131010110	DEP COMM FINANCE	81,600.00
10132000	51000	132010101	COUNTY AUDITOR	102,976.00
10132000	51000	132010102	AUDIT MANAGER	56,100.00
10132000	51000	132010103	DEP CNTY AUDITOR	84,752.00
10134500	51000	134510101	DIR PURCH&CTRL SVCES	108,454.00
10134500	51000	134510103	PROJECT ADM/COORD	62,380.00
10135500	51000	135510101	DIR REAL PRP TAX SVC	90,000.00
10141000	51000	141010101	COUNTY CLERK	121,884.00
10141000	51000	141010102	FIRST DEP CNTY CLERK	105,000.00
10141000	51000	141010104	CONF SEC-COUNTY CLK	58,784.00
10141100	51000	141110101	DEP CNTY CLERK	65,669.00
10141100	51000	141110103	DEP CNTY CLERK	102,500.00
10142000	51000	142010101	COUNTY ATTORNEY	133,442.00
10142000	51000	142010102	CONF SEC-COUNTY ATTY	48,445.00
10142000	51000	142010103	DEP CNTY ATTORNEY	70,380.00
10142000	51000	142010104	FIRST DEP CNTY ATTY	108,940.00
10142000	51000	142010105	SR DEP CNTY ATTY	91,800.00
10142000	51000	142010106	SR DEP CTY ATTY RISK	96,900.00
10142000	51000	142010108	DEP CNTY ATTORNEY	76,500.00
10142000	51000	142010109	SPEC ASST CTY ATTY	49,996.00
10142000	51000	142010111	SAFETY OFFICER	60,782.00
10143000	51000	143010101	PERSONNEL OFFICER	126,850.00
10143000	51000	143010103	SR PERSONNEL SPEC	65,000.00
10143000	51000	143010104	SR COORD EXAMS&TRANS	90,273.00
10143000	51000	143010105	CONF SECRETARY	51,510.00

10143000	51000	143010106 PERSONNEL SPECIALIST	49,919.00
10143000	51000	143010108 SR PERSONNEL SPEC	62,000.00
10145000	51000	145010101 COMM OF ELECTIONS	81,066.00
10145000	51000	145010102 COMM OF ELECTIONS	81,066.00
10145000	51000	145010103 DEP COMM BD OF ELECT	77,562.00
10145000	51000	145010104 ELECTION SPECIALIST	56,397.00
10145000	51000	145010105 ELECTION SPECIALIST	56,397.00
10145000	51000	145010106 DEP COMM BD OF ELECT	77,563.00
10145000	51000	145010109 ELECTION SPECIALIST	56,397.00
10145000	51000	145010110 ELECTION SPECIALIST	56,397.00
10145000	51000	145010111 VOTING MCH TECH (PT)	26,914.00
10145000	51000	145010112 VOTING MCH TECH (PT)	26,914.00
10145000	51000	145010113 ELECTION SPECIALIST	56,397.00
10145000	51000	145010114 ELECTION SPECIALIST	56,397.00
10145000	51000	145010193 OFFICE MANAGER	20,749.00
10146000	51000	146010101 ASST RCDS MGMT OFCR	55,981.00
10146000	51000	146010193 RCDS RETENTION OFFCR	7,500.00
10149000	51000	149010101 COMM HWYS&FACILITIES	124,654.00
10149000	51000	149010102 SUPV PLAN & DESIGN	107,511.00
10149000	51000	149010105 FISCAL MANAGER	94,010.00
10149000	51000	149010106 SUPV CONSTR & MAINT	90,016.00
10149000	51000	149010109 CONF SEC HWY & FAC	41,791.00
10149000	51000	149010110 FEDERAL PROJECT MANAGER	71,400.00
10149000	51000	149010111 DEP COMM HWYS & FAC	92,718.00
10149000	51000	149010121 ASSET MANAGER	66,963.00
10168000	51000	168010105 DATA SYS SUPP SPEC	54,601.00
10168000	51000	168010106 DIRECTOR OF IT / GIS	86,700.00
10311000	51000	311010101 SHERIFF	140,018.00
10311000	51000	311010102 UNDERSHERIFF	122,983.00
10311000	51000	311010103 ROAD PATROL CAPTAIN	121,535.00
10311000	51000	311010107 CONF SEC TO SHERIFF	68,089.00
10311000	51000	311010110 CONF SECRETARY	56,047.00
10311000	51000	311010114 CRIM INV CAPTAIN	121,535.00
13311000	51000	311013104 OPERATIONS CAPT	121,535.00
15311000	51000	311015101 CRIM JUSTICE CAPT	127,797.00
10314000	51000	314010101 PROBATN DIR II	115,023.00
10314000	51000	314010119 TREATMENT COURT COOR	51,510.00
10098000	51000	314011101 ATI PROGRAM WORKER	51,510.00
10331500	51000	314110101 STOP DWI PRGM ADMIN	11,197.00
10315000	51000	315010101 CORRECTION CAPTAIN	121,535.00
10315000	51000	315010106 CORRECTION LIEUT	113,056.00
10315000	51000	315010109 CORRECTION LIEUT	113,056.00
10398900	51000	398910101 COMM OF EMERG SVCES	51,746.00
10398900	51000	398910102 EMERG SVC COORD (PT)	4,000.00

10398900	51000	398910104 EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910105 EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910106 EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910107 EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910109 CONF SECRETARY	55,601.00
10398900	51000	398910112 DIR EMERG MED SERVS	82,220.00
10398900	51000	398910113 EMERG SVC COORD (PT)	4,000.00
10014000	51000	398910101 COMM OF EMERG SVCES	51,747.00
10014000	51000	398913103 DEP COMM EMERG SVCES	79,917.00
10014000	51000	398913105 DEP COMM EMERG SVCES	59,938.00
10014000	51000	398913106 CAD ADMINISTRATOR	50,000.00
10401000	51000	401010104 FISCAL MANAGER	90,000.00
10401000	51000	401010105 COMM OF HEALTH	170,340.00
12401000	51000	401012101 DIR ENGINEERING EHS	110,036.00
12401000	51000	401012102 DIR ENVIR HLTH SVCES	111,415.00
10405900	51000	405910101 ADMINS EI/PRE-K PRG	79,436.00
10431000	51000	601020101 COMM SOC SVCES & MH	27,046.00
10431000	51000	601020102 FISCAL MANAGER	39,323.00
10431000	51000	601020117 DEP COMM SS & MH	49,436.00
10033000	51000	431013101 SPOA COORD-CHLDN SVC	73,144.00
10033000	51000	431013102 SPOA COORD - ADULT	43,886.00
10058000	51000	601005101 PREVENTION & COMMUNITY OUTREACH COORDINATOR	32,760.00
10102000	51000	601002101 DIR CHILD/FAM SVCES	110,512.00
10102000	51000	601004114 SOCIAL SERV ATTORNEY	16,710.00
10102000	51000	601303101 COORD CHILD ADV PRG	30,250.00
10102000	51000	731010104 YOUTH DIRECTOR	14,801.00
10104000	51000	601004114 SOCIAL SERV ATTORNEY	16,710.00
10108000	51000	601004114 SOCIAL SERV ATTORNEY	50,129.00
10108000	51000	601008103 COORD CHILD SUPP ENF	68,869.00
10120000	51000	601020101 COMM SOC SVCES & MH	101,420.00
10120000	51000	601020102 FISCAL MANAGER	54,070.00
10120000	51000	601020103 SOC SVCS ATTORNEY	100,000.00
10120000	51000	601020110 DIR ELIGIBILITY	90,000.00
10120000	51000	601020116 SOC SERVS LEGAL SPEC	61,689.00
10120000	51000	601020117 DEP COMM SS & MH	49,435.00
22070000	51000	601303101 COORD CHILD ADV PRG	37,813.00
22072000	51000	601005101 PREVENTION & COMMUNITY OUTREACH COORDINATOR	21,840.00
22072000	51000	601303101 COORD CHILD ADV PRG	7,563.00
10651000	51000	651010101 COUNTY VET DIR	59,160.00
10651000	51000	651010102 VETERANS ASST (PT)	3,532.00
10651000	51000	651010103 VETERANS ASST (PT)	3,532.00

10651000	51000	651010105 VETERANS ASST (PT)	3,532.00
10651000	51000	651010106 VETERANS ASST (PT)	3,532.00
10651000	51000	651010107 VETERANS ASST (PT)	3,532.00
10651000	51000	651010108 DEP CNTY VETERAN DIR	25,501.00
10661000	51000	661010101 DIR CNS AFF/W&M/LIC	82,416.00
10661000	51000	661010104 SECR TO ELEC BOARD	39,238.00
10661000	51000	661010106 SECY TO PLUMB BOARD	39,238.00
10661000	51000	661010110 DIRECTOR OF CODE ENF	51,000.00
10661000	51000	661010111 CONFIDENTIAL SECRETARY	40,423.00
10677200	51000	677210101 DIR OFFICE SR RESRC	92,718.00
10677200	51000	677210103 CONF SECRETARY	41,820.00
10677200	51000	677210117 FISCAL MANAGER	65,000.00
10677300	51000	677310101 PROJECT DIR RSVP	65,881.00
10677300	51000	677310105 SENIOR CENTER MGR	43,880.00
10677400	51000	677410101 COORD NUTR SVCS/HEAD COOK	60,000.00
10677700	51000	677710101 COORD SVCES AGING	81,322.00
10711000	51000	711010102 PARK SUPERINTENDENT	76,890.00
10731000	51000	601020102 FISCAL MANAGER	4,916.00
10731000	51000	601020101 COMM SOC SVCES & MH	6,762.00
10731000	51000	731010104 YOUTH DIRECTOR	59,203.00
10731000	51000	601020117 DEP COMM SS & MH	10,984.00
10751000	51000	751110101 COUNTY HISTOR (PT)	28,216.00
10751000	51000	751110102 ARCHIVIST	15,867.00
10820000	51000	802010101 COMMISSIONER OF PLANNING	112,200.00
10802000	51000	802010106 TRANSP PROGRAM MGR	77,265.00

* - \$165 per diem to be paid from line 10118500/51089 as per resolution 279/2014. \$168 per diem pending 2016 resolution.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6v - Approval/Financial Disclosure List for the Year 2016 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #291

**APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2016 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.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS
(Chairwoman Addonizio, Legislators Gouldman & Scuccimarra)**

Item #6w – Approval/County IT Use Policy was next.

Chairman Albano stated that this item was tabled at the Rules Committee meeting which was held this evening prior to the Year End meeting.

APPROVAL/COUNTY IT USE POLICY

WHEREAS, the County of Putnam (the "County") wishes to set forth standards for the use and protection of its computer and electronic information system ("IT system"); and

WHEREAS, the County wishes to prohibit certain uses of the County IT system in order to prevent inappropriate/illegal use, computer viruses, system security compromise and interruption of services or networks, as further set forth in the Putnam County IT Use Policy ("IT Use Policy") attached hereto; now therefore be it

RESOLVED, that the IT Use Policy developed by the County is hereby adopted by the Putnam County Legislature in the form attached hereto, provided that the Putnam County Law Department may from time to time amend said policy as it deems necessary, so long as said changes do not materially alter the policies and procedures contained therein; and be it further

RESOLVED, that this Resolution take effect immediately.

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

Item #6x - Approval/Fund Transfer (15T348)/Sheriff's Department/Medical Overtime 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 Castellano moved the following:

RESOLUTION #292

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/MEDICAL OVERTIME

WHEREAS, the Sheriff's Department requested a fund transfer (15T348) to cover the cost of Medical Overtime through Year End; 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:

10315000 54580	Prisoner Board Out	53,825
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Increase:

10008000 51093	Medical Overtime	50,000
10008000 58002	FICA	<u>3,825</u>
		53,825

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6y - Approval/Fund Transfer (15T349)/Sheriff's Department/Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #293

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T349) to cover negative Overtime and FICA accounts; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

17311000 51093	Overtime	9,248.22
17311000 58002	FICA	<u>707.50</u>
		9,955.72

Increase:

17311000 51093 10102	ERT Overtime	5,799.15
17311000 58002 10102	FICA	443.64
19005060 51093	DSS Overtime	1,277.57

19005060 58002	FICA	97.74
19311000 51093	Building Security Overtime	877.72
19311000 58002	FICA	67.15
19311003 51093 10012	Court Overtime	1,293.78
19311003 58002 10012	FICA	<u>98.97</u>
		9,955.72

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6z - Approval/Budgetary Amendment (15A093)/Commissioner of Finance/Year End Journal Entry #1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #294

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

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A093) for the first year end entry for the year ended December 31, 2015; 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 486,379.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 811,450.00

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 37,618.00

Decrease Estimated Revenues:
SEE ATTACHED SHEET 362,689.00

CAPITAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 111,554.98

Increase Estimated Revenues:
SEE ATTACHED SHEET 800,000.00

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 577,799.27

Decrease Estimated Revenues:
SEE ATTACHED SHEET 1,266,244.29

TRANSPORTATION FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 165,855.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 165,855.00

DEBT SERVICE FUND:

Increase Estimated Revenues:
SEE ATTACHED SHEET 101,227.98

Decrease Estimated Revenues:
SEE ATTACHED SHEET 101,227.98

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6aa – Approval/Budgetary Amendment (15A096)/Highways & Facilities/
Maintenance Roads & Bridges was next. On behalf of the members of the Audit &
Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved
the following:

RESOLUTION #295

**APPROVAL/BUDGETARY AMENDMENT/HIGHWAYS & FACILITIES/ MAINTENANCE
ROADS & BRIDGES**

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary
amendment (15A096) to offset expenses incurred for work performed on Route 9D in the
Village of Cold Spring per IMA Contract #2015226; 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:

COUNTY ROAD FUND:

Increase Revenues:
10511000 423061 Hwy. Roads & Bridges – Chgs Other Gov'ts 21,121.44

Increase Appropriations:

10511000 54410	Maint. Roads & Bridges - Supplies & Materials	16,365.59
10511000 54647	Maint. Roads & Bridges – Sub-Contractors	<u>4,755.85</u>
		21,121.44

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

Item #7a - Approval/Tax Collector Warrants/Enter into 2015 Book of Proceedings was next. Chairman Albano moved the following; seconded by Legislator LoBue.

RESOLUTION #296

APPROVAL/TAX COLLECTOR WARRANTS/ENTER INTO 2015 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 2015 Book of Proceedings for the Putnam County Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item 7b - Approval/Date, Time & Place of Organizational Meeting/2016 was next. Chairman Albano moved the following; seconded by Legislator Nacerino.

RESOLUTION #297

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING/2016

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 2016 be held on Tuesday, January 5, 2016 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.

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

Item #7c – Approval/Budgetary Transfer (15T358)/Commissioner of Finance/Temporary/ Acting Commissioner of Health was next. On behalf of the members of the Audit & Administration Committee, Chairman Albano moved the following:

RESOLUTION #298

APPROVAL/BUDGETARY TRANSFER /COMMISSIONER OF FINANCE/TEMPORARY/ ACTING COMMISSIONER OF HEALTH

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (15T358) to provide funding for Dr. Michael Nesheiwat to assume the Acting Commissioner of Health duties through year end; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10401000 51094	Temporary	8,300
10401000 58002	FICA	<u>635</u>
		8,935

Decrease:

10199000 54980	Contingency	8,935
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2015 Fiscal Impact \$8,935

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #8 – Recognition of Public

Mr. Alan Warnecke, former Town of Carmel Historian and former Putnam County Historian, thanked the Legislature for their thoughtful consideration of Hill Agor Farm. He stated that he looked forward to a positive outcome in the not too distant future.

Item #9 – Recognition of Legislators

Chairman Albano and Legislator Nacerino wished everyone a Merry Christmas and a Happy New Year.

There being no further business, at 8:15 P.M., Chairman Albano made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.