

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

Wednesday

February 4, 2015

7:00 P.M.

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

Item #4 – Approval of Minutes – Year End Meeting – December 22, 2014
Organizational Meeting – January 6, 2015

The minutes were approved as submitted.

Item #5 – Correspondence
a) County Auditor

Deputy Chairwoman Nacerino stated that there is a refund of taxes that will be addressed under Item #6g.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/Budgetary Amendment (14A123)/District Attorney/Special Services/Asset Forfeiture Program was next. Deputy Chairwoman Nacerino 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 #28

**APPROVAL/BUDGETARY AMENDMENT /DISTRICT ATTORNEY/SPECIAL SERVICES/
ASSET FORFEITURE PROGRAM**

WHEREAS, the District Attorney has requested a budgetary amendment (14A123) to cover the cost of the vendor Jack Ward Fire Consultants, LLC without incurring any finance charges; and

WHEREAS, the District Attorney authorized said payment be made out the District Attorney Forfeiture Program account; and

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

Increase Revenue:		
10001000	District Attorney	
427152	Asset Forfeiture Program	3,851.25

Increase Appropriation:		
10001000	District Attorney Asset Forfeiture Program	
54682	Special Services	3,851.25

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

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6b – Approval/Budgetary Amendment (15A002)/District Attorney/Asset Forfeiture Program was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #29

APPROVAL/BUDGETARY AMENDMENT/DISTRICT ATTORNEY/ASSET FORFEITURE PROGRAM

WHEREAS, the District Attorney has requested a budgetary amendment (15A002) to utilize District Attorney Forfeited Asset Funds to establish the 2015 Asset Forfeiture Program; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:		
10001000	District Attorney	
427152	Asset Forfeiture Program	55,500

Increase Appropriations:		
10001000	District Attorney Asset Forfeiture Program	
54682	Special Services	20,000
52130	Computer Equipment	10,000
52110	Furniture & Furnishings	5,000
52140	Audio Visual Equipment	5,000
54313	Books & Supplements	2,000
54675	Travel	2,000
54310	Supplies	3,500
54640	Education & Training	5,000
54560	Equipment Rental	<u>3,000</u>
		55,500

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

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6c – Approval/Fund Transfer (15T005)/District Attorney/Victim Witness Assistants 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 since the Legislature last spoke to the District Attorney, we were going to receive the restructuring plan and questioned if this personnel breakdown was structured for the year as two (2) positions and should that change the Legislature will receive some further request or notice.

RESOLUTION #30

APPROVAL/FUND TRANSFER /DISTRICT ATTORNEY/VICTIM WITNESS ASSISTANTS

WHEREAS, the District Attorney has requested a fund transfer (15T005) to provide for the hiring of two (2) part time Victim Witness Assistants that will work 20 hours per week at a salary of \$28.00 per hour; and

WHEREAS, \$2,500 has already been advanced for this position as a temporary by Resolution #26 of 2015; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10199000 54982	Subcontingency	60,000
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Increase:

10116500 51000	Personnel	55,736
10116500 58002	FICA	<u>4,264</u>
		60,000

And be it further

RESOLVED, that Resolution #26 of 2015 is hereby repealed.

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6d – Approval/Re-Establishing the Putnam County Fire Advisory Board was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Gross made a motion to amend the resolution; seconded by Legislator LoBue. All in favor.

Legislator Gross stated that he wanted to delete paragraph #1 and simplify paragraphs #7, 8, 9 into two (2) paragraphs. Legislator Gross read the revised last three (3) RESOLVED clauses.

Legislator Gross made a motion to approve the resolution as amended; seconded by Legislator Castellano.

RESOLUTION # 31

APPROVAL/ RE-ESTABLISHING THE PUTNAM COUNTY FIRE ADVISORY BOARD

WHEREAS, there exists in Putnam County a need for a Fire Advisory Board in order to develop, promote, and administer a plan for the mobilization of the fire department equipment and personnel, and to train fire department members in order to ensure the greatest protection to the communities of Putnam County in cooperation with the State of New York; now therefore be it

RESOLVED, that a Fire Advisory Board to be known as the "Putnam County Fire Advisory Board" is hereby created and established in the County of Putnam pursuant to Section 225-a of the New York State County Law; and be it further

RESOLVED, that it shall be the duty of the Putnam County Fire Advisory Board to cooperate with the Putnam County Bureau of Emergency Services in supporting the New York State Office of Fire Prevention and Control in carrying out training and mutual aid programs; to act in an advisory capacity to Putnam County Legislature; to assist the Commissioner of the Putnam County Bureau of Emergency Services in all projects; to aid all Putnam County Fire and EMS organizations; to promote and project the best possible image of Fire and EMS services; and to offer events that would include the public and fire prevention officers; and be it further

RESOLVED, that the Putnam County Fire Advisory Board shall review and make recommendations to the Commissioner of the Bureau of Emergency Services regarding the Putnam County mutual aid plan on an annual basis and forward possible updates as necessary; and shall inform the Commissioner of the Putnam County Bureau of Emergency Services and the Putnam County Legislature on matters of fire safety and concerns of the volunteer fire units in Putnam County; and be it further

RESOLVED, that the Putnam County Fire Advisory Board shall adopt rules and regulations and shall abide by and follow same; and be it further

RESOLVED, that the membership of the Putnam County Fire Advisory Board shall consist of nineteen (19) members which shall be comprised of the Chief or his/her Alternate appointed by each of the thirteen (13) Fire Departments in the County, one member or his/her Alternate appointed by each of the Four (4) Ambulance Corps in the County, the Commissioner of the Bureau of Emergency Services, and a member of the Putnam County Legislature appointed annually by the Legislature; and be it

RESOLVED, that all members of the Putnam County Fire Advisory Board from the Fire and EMS agencies shall have one (1) vote each, and shall serve without compensation; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6e – Approval/Enter into Memorandum of Understanding and License Agreement with New York State Electric & Gas (NYSEG) was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Scuccimarra stated that the distribution of dry ice and water would be for the municipalities to obtain and not the general public.

Deputy Chairwoman Nacerino concurred and stated that then the municipalities would distribute it to the public.

RESOLUTION #32

APPROVAL/ENTER INTO MEMORANDUM OF UNDERSTANDING AND LICENSE AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS (NYSEG) TO ESTABLISH A DISTRIBUTION LOCATION FOR DELIVERY OF DRY ICE AND WATER TO MUNICIPALITIES DURING EMERGENCY EVENTS

WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and New York State Electric & Gas ("NYSEG") to enhance and improve the County's emergency event planning and response efforts; and

WHEREAS, the County and NYSEG each acknowledges that natural and/or other events and circumstances causing large-scale, widespread and/or prolonged power outages (the "Events") requires cooperative efforts in order that local and surrounding municipalities can obtain dry ice and water during such Events; and

WHEREAS, the County supports NYSEG's efforts to deliver dry ice and water to local and surrounding municipalities, at NYSEG's sole cost and expense, during such Events and is desirous to assist NYSEG in such efforts by affording NYSEG a distribution location at a County facility to deliver dry ice and water solely to such local and surrounding municipalities during such Events; and

WHEREAS, the County Executive, together with the Putnam County Legislature, hereby determine that entering into a Memorandum of Understanding and License Agreement with NYSEG granting a revocable license to NYSEG that permits NYSEG to establish a distribution location at the County facility located at 25 Old Route 6, Carmel, New York for the purpose of delivering dry ice and water solely to local and surrounding municipalities during Events as aforesaid, is appropriate, cost effective and in the best interests of the local taxpayers; now therefore be it

RESOLVED, that the County Attorney is authorized to draft the appropriate Memorandum of Understanding and License Agreement, in substantial form as that annexed hereto as Exhibit A, granting a revocable license to NYSEG permitting NYSEG to establish a distribution location at the County facility located at 25 Old Route 6, Carmel, New York for the purpose of delivering dry ice and water solely to local and surrounding municipalities during Events as aforesaid, it being determined that such cooperative efforts are appropriate, cost effective and in the best interests of the local taxpayers by enhancing and improving the County's emergency event planning and response efforts; and be it further

RESOLVED, that the County Executive is authorized to execute such Memorandum of Understanding and License Agreement on behalf of Putnam County to provide for a distribution location for delivery of dry ice and water solely to local and surrounding municipalities during Events as aforesaid; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

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

Item #6f – Approval/Budgetary Amendment (15A004)/Sheriff’s Department/2014 Explosive Detection Canine Team Grant was next. Chairwoman Nacerino 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 #33

APPROVAL/BUDGETARY AMENDMENT /SHERIFF’S DEPARTMENT/2014 EXPLOSIVE DETECTION CANINE TEAM GRANT

WHEREAS, by Resolution#333 of 2014 the Putnam County Legislature approved the application for a 2014 Explosive Detection Canine Team Grant; and

WHEREAS, the Sheriff’s Department has requested a budgetary amendment (15A004) for the 2014 Explosive Detection Canine Team Grant awarded in the amount of \$59,800; and

WHEREAS, funding for this initiative is provided by the U.S. Department of Homeland Security’s (DHS) State Homeland Security Grant Program (SHSP); and

WHEREAS, the performance period for this award is October 2, 2014 through August 31, 2016; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

17311000 443890 10121	FY14 Explosive Detection Canine Team Grant	59,800
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Increase Appropriations:

17311000 52180 10121	FY14 Expl. Detection Grant – Other Equip	5,000
17311000 52650 10121	FY14 Expl. Detection Grant – Motor Vehicles	47,000
17311000 54150 10121	FY14 Expl. Detection Grant – Other Equip	<u>7,800</u>
		59,800

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: SIX AYES. ONE NAY – LEGISLATOR LOBUE. ONE RECUSAL – LEGISLATOR WRIGHT. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6g – Approval/Refund of Taxes/Justin Schuman/Town of Kent/Tax Map #12.-1-82 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #34

APPROVAL/REFUND OF TAXES/JUSTIN SCHUMAN/TOWN OF KENT/TAX MAP #12.-1-82

WHEREAS, Justin Schuman has requested a tax refund of \$2,656.00 for Tax Map #12.-1-82 in the Town of Kent; and

WHEREAS, the Director or Real Property Tax Services Agency, the Commissioner of Finance, the Department of Law, the County Executive and the County Auditor have reviewed and approve said tax refund; and

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

RESOLVED, that the Putnam County Legislature approves the application for refund of taxes by Justin Schuman for Tax Map #12.-1-82 in the Town of Kent in the amount of \$2,656.00.

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6h – Approval/Worker’s Compensation Settlement was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator Wright made a motion to table this item to the Rules Committee which is the Committee having jurisdiction of legal settlement matters. He stated that as a matter of protocol, he believed it was appropriate that Committees have supervisory jurisdiction of various items in our Legislative process absent some dire urgency, and that does not appear to be so in this case.

Seconded by Legislator LoBue.

Legislator Gross stated that he was concerned if that would damage the settlement moving forward.

Legislator Castellano stated that it was recommended that the settlement agreement be approved. He stated that this settlement was discussed at the Audit Committee meeting. He believed that moving it to the Rules Committee would just delay the inevitable.

Legislator LoBue concurred with Legislator Wright and that it was just a matter of process.

Deputy Chairwoman Nacerino called for a Roll Call Vote on the motion to Table this Item.

By Roll Call Vote: Three Ayes – Legislators Gross, LoBue and Wright. Five Nays – Legislators Addonizio, Castellano, Gouldman, Scuccimarra and Deputy Chairwoman Nacerino. Chairman Albano was absent. Motion Fails.

Legislator Castellano made a motion to move the following:

RESOLUTION #35

APPROVAL/WORKER’S COMPENSATION SETTLEMENT

WHEREAS, on or about March 16, 1992, the claimant, George Phillips, (hereinafter "Phillips") while employed by the Putnam County Highways, Facilities and Park Department, had a work related injury; and

WHEREAS, the claimant received medical treatment as a result of said injury, including surgery, physical therapy and doctor visits; and

WHEREAS, the Worker's Compensation Board deemed Phillips to have a permanent partial disability and ordered Putnam County to pay the Phillips \$350.00 per week; and

WHEREAS, claimant is desirous of entering into a Section 32 agreement with the County, subject to the Legislature's approval, in which the County agrees to pay the sum of seventy five thousand nine hundred (\$75,900.00) dollars to Phillips from which seven thousand five hundred (\$7,500.00) will be paid to his counsel; and

WHEREAS, the Law Department and our third party administrator, POMCO Group, both recommend the settlement as an alternative to lifetime payments; and

WHEREAS, POMCO Group, through its claims representative, has in fact settled the matter with the claimant for the sum of seventy five thousand nine hundred (\$75,900.00) dollars and has obtained settlement documents from the claimant, which, upon approval of the Putnam County Legislature and the Worker's Compensation Board, will discontinue this matter with the Court and which will allow the claimant to receive the Section 32 settlement payment; and

WHEREAS, the settlement is in the public interest and will avoid lifetime payments to the claimant; now therefore be it

RESOLVED, that the settlement of this matter for the sum of seventy five thousand nine hundred (\$75,900.00) dollars to claimant from which seven thousand five hundred (\$7,500.00) to his counsel is approved; and be it further

RESOLVED, that Commissioner Carlin is hereby directed to pay such settlement, if approved by the Worker's Compensation Board, from the Six Fund.

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR WRIGHT. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6i – Approval/Transportation Manager/Operating Assistance Resolution/Section 5311/Consolidated Grant Applications for 2015 & 2016 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #36

**APPROVAL/COMMISSIONER OF PLANNING, DEVELOPMENT & PUBLIC
TRANSPORTATION/TRANSPORTATION MANAGER/OPERATING ASSISTANCE
RESOLUTION/ SECTION 5311/ CONSOLIDATED GRANT APPLICATIONS FOR 2015 &
2016**

WHEREAS, the County of Putnam is submitting a request for a consolidated grant of funds to the New York State Department of Transportation pursuant to Federal Section 5311, title 49 United States Code, for a project to provide public mass transportation service for the rural areas of Putnam County by a third party subcontractor for the 2015 and 2016 fiscal years; and

WHEREAS, the County of Putnam and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and payment of the Federal Share; and

WHEREAS, the County of Putnam is contracting with a third party subcontractor for the project described above; now therefore be it

RESOLVED, that the Commissioner of Planning, Development & Public Transportation or the Transportation Manager is authorized to act on behalf of the County of Putnam to sign the application and progress and complete the above named project; and be it further

RESOLVED, that the County Executive is authorized to sign any contracts or agreements between Putnam County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney.

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #6j – Approval/Bond Resolution/ Authorizing The Refunding Of Certain Outstanding Serial Bonds/ Appropriating An Amount Not To Exceed \$13,500,000 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator Castellano stated that this would save the County a substantial amount of money over the next twenty years as we refund these bonds to a lower interest rate.

RESOLUTION #37

EXTRACT OF MINUTES

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

February 4, 2015

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A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on February 4, 2015, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Scuccimarra, Gouldman, Addonizio, Gross, Castellano, LoBue, Wright and Deputy Chair Nacerino

There were absent: Chairman Albano

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

* * *

Legislator Castellano offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED FEBRUARY 4, 2015, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$13,500,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,500,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, on January 18, 2007, the County of Putnam, New York (herein called the “County”), issued its \$16,208,000 Public Improvement (Serial) Bonds, 2007, currently outstanding in the principal amount of \$12,790,000 (the “Outstanding Bonds”); and were originally issued pursuant to various bond resolutions duly adopted to finance the purposes set forth in Exhibit B; and

WHEREAS, the Outstanding Bonds mature on January 15 in the years and in the principal amounts and bear interest payable semiannually on January 15 and July 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$ 575,000	4.25%	2024	\$ 800,000	4.25%
2017	600,000	4.25	2025	835,000	4.25
2018	625,000	4.25	2026	870,000	4.25
2019	650,000	4.25	2027	910,000	4.25
2020	675,000	4.25	2028	945,000	4.25
2021	705,000	4.25	2029	990,000	4.25
2022	735,000	4.25	203	1,035,000	4.25
2023	765,000	4.25	2031	1,075,000	4.25

WHEREAS, the Outstanding Bonds maturing on or after January 15, 2018, are subject to redemption prior to maturity, at the option of the County, on January 15, 2017, and any date thereafter on any interest payment date, as a whole or in part, at par, plus accrued interest to the date of redemption; and

WHEREAS, Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), permits the County to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the County, and the County Legislature has

determined that it may be advantageous to refund all or a portion of the Outstanding Bonds;

NOW, THEREFORE, be it

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

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or a portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.**
- (b) “Escrow Contract” means the contract to be entered into by and between the County and the Escrow Holder pursuant to Section 10 hereof.**
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 10 hereof.**
- (d) “Outstanding Bonds” shall mean the \$16,208,000 Public Improvement (Serial) Bonds, 2007.**
- (e) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.**
- (f) “Redemption Date” or “Redemption Dates” means January 15, 2017, and any interest payment date thereafter with respect to the Outstanding Bonds maturing on or after January 15, 2018.**
- (g) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$13,500,000 Refunding Serial Bonds of the County of Putnam, New York, authorized pursuant to Section 2 hereof.**
- (h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and**

conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The County Legislature of the County hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$13,500,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$13,500,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the County in the maximum principal amount of \$13,500,000 are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the "Refunding Financial Plan") prepared for the County by Jefferies, LLC, New York, New York, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the County in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded, if any, becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the unmatured aggregate outstanding balances of the Outstanding Bonds issued pursuant to various bond resolutions of the County duly adopted by the County Legislature of the County on their respective dates, authorizing the issuance of bonds of the County for various purposes in and for the County. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$13,500,000 shall mature in amounts and at dates to be determined. The Commissioner of Finance, the chief fiscal officer of the County, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in Exhibit B annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The County Legislature recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as Exhibit A.

Section 6. (a) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the Commissioner of Finance is hereby authorized to execute a purchase contract on behalf of the County for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved, to the extent as may be required, by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Commissioner of Finance is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the County is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "The Bond Buyer", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(b) Prior to the issuance of the Refunding Bonds the Commissioner of Finance shall file with the County Legislature all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the County resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the County authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Commissioner of Finance and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the County in connection with said refunding, including the preparation of the Refunding Financial Plan..

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the County Legislature relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described herein, the Official Statement referred to in herein and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

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

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

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

Section 10. Prior to the issuance of the Refunding Bonds, the County shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be

irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the County Legislature hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as shall be determined by the Commissioner of Finance in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the County by mailing such notice at least thirty days prior to such Redemption Dates, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspapers of the County.

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

AYES: EIGHT – Legislators Addonizio, Castellano, Gouldman, Gross, LoBue, Scuccimarra, Wright and Deputy Chair Nacerino.

NOES: NONE

ABSENT: ONE – Chairman Albano.

The resolution was declared adopted.

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

EXHIBIT B

<u>Purpose</u>	<u>Authorization Date</u>	<u>Amount Issued</u>	<u>PPU</u>
Parking Lot Paving	July 5, 2006	\$75,000	15 years
Construction of new courthouse	August 6, 2005	8,800,000	30 years
Highway Infrastructure/Roads	July 5, 2006	741,000	15 years
Highway Infrastructure/Roads	July 5, 2006	642,000	15 years
Acquisition of MacGregor Golf Course	December 2, 2003 & December 5, 2006	5,950,000	20 years

CLERK'S CERTIFICATE

I, Diane Schonfeld, Clerk of the Putnam County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2015 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Putnam duly called and held on February 4, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on February 4, 2015, and approved by the County Executive on February ____, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of February, 2015.

(SEAL)

Diane Schonfeld
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 4, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Putnam, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

REFUNDING BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED FEBRUARY 4, 2015, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$13,500,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,500,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

Object or purpose: refunding of all or a portion of currently outstanding Bonds of the County issued in 2007.

Period of probable usefulness: various between fifteen (15) and thirty (30) years, commencing on the date of original issuance of the first note or bond issued for the purposes for which the outstanding bonds were issued.

Amount of obligations to be issued: not to exceed \$13,500,000

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

Dated: February 4, 2015
Carmel, New York

Item #6k – Approval/Putnam County’s Request to Extend the 1% Increased County Sales Tax for an Additional Two Years was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator Castellano stated that, when shopping locally, the sales tax affects everyone whether you are a visitor, homeowner or not. He stated that the 1% sales tax revenue equates to approximately \$12 to \$14 million dollars per year. He stated that if we cut this 1%, we would need to find a way provide that revenue for Putnam County. He stated that

resolution is a request to the State asking for permission to continue the 1% again for another two (2) years. He stated that we have had this 1% increase for the last four (4) years and previous to that it was a ½% increase.

Legislator LoBue stated that she would be voting against this resolution. She hoped that this would start a dialogue on possibly lowering the sales tax in small incremental amounts. She stated that Putnam County has the distinction of having the highest sales tax, the highest property taxes and unfortunately one of the highest County taxes. She hoped that we could work together and reduce spending so that we can lower the sales tax. She stated that sales tax is an impediment to economic development. She stated that you cannot have almost 9% sales tax and expect to have economic development.

Legislator Wright made a motion to amend the resolution to request ¾% increase. He stated that the Putnam County sales tax was increased years ago as a temporary measure. There has been great clamor over the years from the various municipalities that they should share in the sales tax revenue. He believed that if we were not going to share this with the municipalities on an ongoing basis, then he concurred it is a very bad statement to the business community that we want to be the County with the highest sales tax around. He urged that we move this to ¾% increase with an eye towards further reduction in the future, and that we embark upon a vigorous plan this year to reduce spending in such a fashion that can compensate for the loss of revenue on paper. He stated that, as with most Legislative tax bills, historical experience suggests that when you lower tax rates, you increase revenues. Therefore, he suspects that we might not suffer as big an impact. He believed that the business community would stand behind you and say that they would do better for you in sales tax revenue as a whole if they have less of a sales tax burden, and certainly if they are not constrained by having the highest sales tax of any of their competitors in the region.

Legislator LoBue seconded the motion to reduce the request to ¾%.

Legislator Scuccimarra believed that Commissioner of Finance Carlin explained during the Audit Committee meeting that \$12 million dollars in revenue collected from 1% would have to be found elsewhere if the 1% was not continued. She stated that if we are complaining about the County taxes being so high now, they would probably be increased to make up for this shortfall. She believed that a good dialogue needed to take place before we moved on this amendment.

Deputy Chairwoman Nacerino concurred. She stated that the sales tax at the present time gives us the ability that when people who frequent our County or visit our County to contribute in some way to lowering the burden that is heavily placed upon the homeowners of Putnam County.

Legislator Gross stated that he agrees with the philosophy stated by Legislator Wright. He would like to see the percentage reduced, however, the price of fuel has dropped which effected the sales tax revenue collected for December, January and probably February. He stated that the Federal government is also talking seriously about raising interest rates this summer. He stated that these things, along with the high foreclosure rate, are all impacting us. He stated that as much as he would like to reduce the sales tax, he believed that down the line if we get out of this dragging recession and experience some growth with respect to a healthy economy, then it should be a priority. However, he stated that he was hesitant to do it at this point because there are clouds on

the horizon. He stated that in speaking with some realtors who attended the NYSAC conference, they believed that housing was going to take a hit in 2015.

Legislator Addonizio stated that she certainly understood the burden of the high taxes. She stated that she would love to see the sales tax percentage lowered, however, she stated that her main concern was where we could make up the \$14 million in projected revenue from the 1%. Residents are paying high taxes as it is that they can't afford.

Legislator Castellano stated that if you cut the sales tax by $\frac{1}{4}$ percent, at a projected \$12 million dollars in sales tax revenue per year you were looking at a \$3 million dollar loss in revenue that we would need to find somewhere else.

Legislator Gouldman stated that to increase business in our County we must look at the sales tax. He stated that lowering the sales tax would increase business development into our County. He stated that currently Putnam County's sales tax is higher than the whole region. Therefore, he stated that we must look at this in the future and lower our sales tax.

Deputy Chairwoman Nacerino believed that Legislator Wright had some merit in what he stated, however, she believed that it would be hard to sustain the pitfall that we will incur.

Deputy Chairwoman Nacerino requested a Roll Call Vote on the amendment made by Legislator Wright to lower the percentage to $\frac{3}{4}$ %.

By Roll Call Vote: Two Ayes – Legislators LoBue & Wright. Six Nays – Legislators Addonizio, Castellano, Gouldman, Gross, Scuccimarra & Deputy Chairwoman Nacerino. Chairman Albano was absent. Motion Fails.

Legislator Castellano made a motion to move the following:

RESOLUTION #38

APPROVAL/PUTNAM COUNTY'S REQUEST TO EXTEND THE 1% INCREASED COUNTY SALES TAX FOR AN ADDITIONAL TWO YEARS

WHEREAS, in light of the current and ongoing fiscal challenges facing Putnam County government, it is appropriate to maintain revenues by renewing the previously authorized one (1%) percent County sales tax increase; and

WHEREAS, in accordance with Chapter 113 of the Laws of 2011 and pursuant to Resolution #41 of 2011 and Resolution #88 of 2013 the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three (3%) percent to four (4%) percent for period September 1, 2007 through November 30, 2015, which authorization is about to expire and needs to be renewed; and

WHEREAS, the Putnam County Executive and Putnam County Legislature further determine that as an alternative to dramatically raising real property taxes in Putnam County it is necessary to renew the expiring one (1%) percent County sales tax increase; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature hereby support and request the introduction and passage of legislation authorizing the renewal of the expiring one (1%) percent County sales tax increase for an additional two

(2) years, that is, for period December 1, 2015 through November 30, 2017; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

BY POLL VOTE: SIX AYES. TWO NAYS – LEGISLATORS LOBUE & WRIGHT.
CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #7 - Other Business

Item #7a – Approval/Appointment/Putnam County Board of Health/Theresa A. Burdick was next. Deputy Chairwoman Nacerino moved the following; seconded by Legislator Gross.

RESOLUTION #39

APPROVAL/APPOINTMENT/PUTNAM COUNTY BOARD OF HEALTH/THERESA A. BURDICK

RESOLVED, that Theresa A. Burdick be appointed to the Putnam County Board of Health, to fill the unexpired six (6) year term of Carol Weber, said term to expire December 31, 2015; and be it further

RESOLVED, that upon expiration of said term, Theresa A. Burdick be appointed for a full six (6) year term; said term to expire December 31, 2021.

BY POLL VOTE: ALL AYES. CHAIRMAN ALBANO WAS ABSENT. MOTION CARRIES.

Item #7b – Approval/Appointments/Putnam County Fire Advisory Board was next.

Deputy Chairwoman Nacerino stated that this proposed resolution would be withdrawn

Legislative Counsel Van Ross stated that this proposed resolution was moot because of enactment of legislation from Item #6d.

APPROVAL/APPOINTMENTS/PUTNAM COUNTY FIRE ADVISORY BOARD

WHEREAS, by Resolution #_____ of 2015 the Putnam County Legislature created a Putnam County Fire Advisory Board; and

WHEREAS, pursuant to Resolution #_____ of 2015 the Acting Commissioner of Emergency Services has furnished the Fire Department and Ambulance Corps Delegates and Alternates for appointment by the Putnam County Legislature; now therefore be it

RESOLVED, that the following Delegates and Alternates be appointed to the Putnam County Fire Advisory Board, for a three (3) year term to expire December 31, 2017, subject to the approval of Resolution #_____ of 2015 by the County Executive.

Brewster Fire Department

Delegate – Rick Tofte

Alternate – Thomas Leather

Carmel Fire Department

Delegate – Vinny Ruggiero
Alternate – Dave Direnzo

Continental Village Fire Department

Delegate – Dan Brophy
Alternate – Chris Rimm

Garrison Fire Department

Delegate – Jim Erickson
Alternate – Kyle Irish

Kent Fire Department

Delegate – Chief James Piekarski
Alternate – 1st Asst. Justin Byrne

Lake Carmel Fire Department

Delegate – Chief William Walters
Alternate – 1st Asst. Jack Keher

Mahopac Fire Department

Delegate – Ray Hamill
Alternate – Brian Lena

Mahopac Falls Fire Department

Delegate – Chief Jeff Boyle
Alternate – 1st Asst. Chief Brian Sacher

North Highlands Fire Department

Delegate – Chief Joseph Hyatt
Alternate – 1st Asst. Charles Nolen

Patterson Fire Department

Delegate – Chief Matt Szpindor
Alternate – Tom Gamache

Putnam Lake Fire Department

Delegate – James Gagliardo
Alternate – Vincent Fanelli

Putnam Valley Fire Department

Delegate – Chief Shawn Keeler
Alternate – 1st Asst. Chief Dave Anderson or 2nd Asst. Chief Larry Cobb

Carmel Volunteer Ambulance Corps

Delegate – Dave Jacobsen
Alternate – Alyssa Lipton

Garrison Volunteer Ambulance Corps

Delegate – Capt. Derek Tudor
Alternate – Dave Cashman

Item #8 – Recognition of Public

Ms. Liz Armstrong, of Philipstown.info questioned why the Fire Advisory Board resolution was amended so heavily.

Legislator Gross stated that it simplified the language, making the resolution conform to existing fire department procedures.

Item #9 – Recognition of Legislators

Deputy Chairwoman Nacerino stated that she would like to close the meeting with a moment of silence in memory of the victims of the horrific Metro-North train crash which occurred yesterday in Valhalla. Our thoughts and prayers go out to the families as well.

There being no further business, at 7:27 P.M., Deputy Chairwoman Nacerino made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.