

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

Tuesday

July 7, 2015

7:00 P.M.

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

PROCLAMATIONS

Chairman Albano recognized Legislator Wright who presented a proclamation to Pastor Willett Porter, congratulating him on earning the "Emeritus" status of Mt. Hope United Methodist Church upon his retirement and for his many years of devoted Christian services throughout various communities.

HONORING PASTOR WILLETT PORTER

WHEREAS, Willett Porter, of Brooklyn, NY, received a Master of Divinity Degree from the Drew University School of Theology in 1952 and has since devoted the past 65 years of his life to providing Christian services in various communities throughout New York State; and

WHEREAS, After graduating, Pastor Will Porter spent 22 years sharing his positive influence as Pastor in New York churches located in Hancock, New Paltz and Elmont; and

WHEREAS, In 1973 he joined the Mount Kisco United Methodist Church (UMC) where he served as Pastor until 1989. In 2007, he was made Pastor Emeritus of the Mount Kisco UMC; and

WHEREAS, Upon retiring from the Mount Kisco United Methodist Church, Pastor Will Porter and his wife moved to Mahopac where he became involved with Mt. Hope United Methodist Church; and

WHEREAS, He has shared his altruistic spirit with the Mahopac community through his leadership at the Church as well as his limitless involvement in community activities. Pastor Will Porter has made himself available at all times and serves with loyalty and humbleness; and

WHEREAS, On June 28, 2015 Pastor Will Porter was made Pastor Emeritus of Mt. Hope United Methodist Church. He is the first Pastor to be granted this honor in the Church's 139 year history; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature congratulate Pastor Willett Porter on this recognition of sincere respect, trust, and appreciation. We wish him all the best in his retirement.

Chairman Albano recognized Legislator Gross who presented the “Recognizing Pretrial, Probation, Parole Supervision Week July 12-18, 2015” proclamation to Director of Probation Gene Funicelli.

RECOGNIZING PRETRIAL, PROBATION, PAROLE SUPERVISION WEEK July 12-18, 2015

WHEREAS, Pretrial, Probation, and Parole Officers are all intricate and crucial professionals of the community corrections team; and

WHEREAS, community corrections is an essential part of the justice system; and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity and are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders and work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention and advocacy and provide services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate community and restorative justice and are a true Force for Positive Change in their communities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of July 12-18, 2015 as Pretrial, Probation, Parole Supervision Week and encourage all Putnam County residents to honor these community corrections professionals and to recognize their achievements.

Chairman Albano recognized Legislator Addonizio who presented the “Designating July 20th through 26th as Putnam County 4-H Fair Week” proclamation to Ms. Marjorie Nichols Keith, the Executive Director of Cornell Cooperative Extension and 4-H Fair volunteer members; Patrick and Robert Salerno of Mahopac, and members of the 4-H Poultry Club; Jillian and Addison McKechnie.

DESIGNATING JULY 20th through 26th 2015 AS “PUTNAM COUNTY 4-H FAIR WEEK”

WHEREAS, the Putnam 4-H Fair, sponsored by Cornell Cooperative Extension of Putnam County, has showcased for the past forty-three years, the many interests and accomplishments of Putnam’s children, adults and programs; and

WHEREAS, the Putnam County 4-H Fair continues to grow as an educational, cultural and fun event that provides a wholesome experience for families from Putnam and the surrounding region;

WHEREAS, the Putnam County 4-H Fair enjoys the support and dedication of 4-H Club Leaders, members and families, Master Gardeners volunteers, and community service organizations including Rotary Clubs, Lions Clubs, as well as many local businesses; and

WHEREAS, the Putnam County 4-H Fair provides a unique opportunity to learn about our community and view educational displays and exhibits created by the many talented young and young at heart residents of Putnam; and

WHEREAS, the Putnam County 4-H Fair’s Shady Grove Theater provides a showcase for Putnam youth in the performing arts and an array of accomplished performers from the Hudson Valley Region; and

WHEREAS, the Putnam County 4-H Fair delights fairgoers throughout the weekend with activities at the Discover Putnam Tent, Creative Corners, and Games Tents, Livestock Pavilion, Rabbit and Poultry Barn, Dog Obedience Trials, Country Living Auction and more; now therefore be it

RESOLVED, that the week of July 20th - July 26th 2015 will be designated “Putnam County 4H Fair Week”; and be it further

RESOLVED, that the Putnam County Executive and the Putnam County Legislature recognize and congratulate the 44th Annual 4-H Fair and invite all Putnam County residents to attend.

Item #4 - Approval of Minutes – Regular Meeting – June 2, 2015

The minutes were approved as submitted.

Item #5 - Correspondence

- a) County Auditor was duly noted.**

Item #6 - Pre-filed resolutions:

**BUDGET & FINANCE COMMITTEE
(All Legislators)**

Item #6a – Approval/2016 Decentralized Budget Review Process for Preparation and Adoption of the 2016 County Budget was next. Chairman Albano moved the following:

RESOLUTION #144

APPROVAL/ 2016 DECENTRALIZED BUDGET REVIEW PROCESS

WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2015 for the 2016 budget; now therefore be it

RESOLVED, that the Putnam County Legislature hereby adopts the attached budget review process; and be it further

RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2016 to be complied with by the County Executive.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6b – Approval/Budgetary Amendment (15A040)/Office for Senior Resources/ Systems Integration Grant 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 & LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #145

**APPROVAL/BUDGETARY AMENDMENT (15A040)/OFFICE FOR SENIOR RESOURCES/
SYSTEMS INTEGRATION GRANT**

WHEREAS, New York State has not renewed the Systems Integration Grant for the SFY 2014-15 due to the implementation of the Balance Incentive Program (BIP) grant; and

WHEREAS, the Director of the Office For Senior Resources has requested a budgetary amendment (15A040) to amend the 2015 OSR budget revenue projections; 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:

Decrease Revenues:

10677200 437722	OSR Title 3 – St Aid AAA Transp Program	18,400
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Decrease Appropriations:

10199000 54980	General Contingencies	18,400
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2015 Fiscal Impact \$18,400

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/Budgetary Amendment (15A043)/Health Department/PHEP/Ebola Funding was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross & LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #146

APPROVAL/BUDGETARY AMENDMENT/HEALTH DEPARTMENT/PHEP/EBOLA FUNDING

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

WHEREAS, the New York State Department of Health has made available to Putnam County a \$38,000 grant for Ebola Preparedness and Response Activities; and

WHEREAS, this grant is a federally funded grant subcontracted through Health Research Incorporated (HRI) and covers a period of April 1, 2015 through September 30, 2016; and

WHEREAS, the Putnam County Health Department believes this grant can be utilized by its department; and

WHEREAS, no County matching dollars are required for this grant; and

WHEREAS, both the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee of the Putnam County Legislature have considered and approved of this grant; now therefore it

RESOLVED, that the Putnam County Health Department is hereby authorized to apply to the New York State Department of Health for the \$38,000 Ebola Preparedness and Response Activities grant; and be it further

RESOLVED, that the following budgetary amendment (15A043) be made:

Increase Estimated Revenues:

26401001 444891 10122	Ebola Preparedness	38,000
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Increase Appropriations:

26401001 51093 10122	Ebola Preparedness-Overtime	4,500
26401001 58002 10122	Ebola Preparedness-Social Security	345
26401001 52130 10122	Ebola Preparedness-Computer Equip	4,050
26401001 52190 10122	Ebola Preparedness-Medical Equip	2,400
26401001 54310 10122	Ebola Preparedness-Office Supplies	1,600
26401001 54330 10122	Ebola Preparedness-Medical Supplies	3,106
26401001 54385 10122	Ebola Preparedness-Uniforms	1,732
26401001 54640 10122	Ebola Preparedness-Education & Training	6,000
26401001 54646 10122	Ebola Preparedness-Contracts	<u>2,408</u>
		26,141

Increase Appropriations:

26401001 52140 10066	Public Health Preparedness-Audio Visual	5,000
26401001 54310 10066	Public Health Preparedness-Office Supplies	200
26401001 54320 10066	Public Health Preparedness-Food	759
26401001 54329 10066	Public Health Preparedness-Promotional	2,300
26401001 54330 10066	Public Health Preparedness-Medical Supp.	300
26401001 54410 10066	Public Health Preparedness-Non Office Suppl	1,500
26401001 54640 10066	Public Health Preparedness-Educ. & Training	<u>1,800</u>
		11,859

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d - Approval/In Support Of The Passage Of State Assembly Bill A05142 & Any Senate Companion Bill To Discontinue The Implementation Of The Common Core State Standards was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross & LoBue, Legislator Scuccimarra moved the following:

Legislator Addonizio stated that several months ago she held a public forum with respect to Common Core which included several speakers on the topic. She stated that she then brought this matter to two (2) Legislative Health Committee meetings. She stated that we are here this evening in support of Assembly Bill No. A05142 to discontinue implementation of Common Core standards. She stated that many people believe that Common Core was developed by the State and adopted voluntarily, when in fact; the use of Federal funds forced it upon us. She stated that by supporting this Assembly Bill we are sending a message to Albany. She stated that we need to take control of our

schools, allowing teachers to be involved in educational decisions. She thanked her colleagues for their support of this bill.

RESOLUTION #147

APPROVAL/IN SUPPORT OF THE PASSAGE OF STATE ASSEMBLY BILL A05142 & ANY SENATE COMPANION BILL TO DISCONTINUE THE IMPLEMENTATION OF THE COMMON CORE STATE STANDARDS

WHEREAS, the National Assessment of Educational Progress national test already exists and allows comparisons of academic achievement to be made across the states, without the necessity of imposing national standards, curricula, or assessments; and

WHEREAS, imposing a set of national standards is likely to lead to the imposition of a national curriculum and national assessment upon the various states, in violation of the General Education Provisions Act, the Elementary and Secondary Education Act; and the Department of Education Organization Act; and

WHEREAS, it should be the goal of our educational system to promote individual initiative allowing each child to become all that he or she is capable of becoming, not forcing conformity in their formative years; and

WHEREAS, "Race to the Top" funding for states is limited; \$350 million for consortia to develop new assessments aligned with the CCSI standards will not cover the entire cost of overhauling fifty state accountability systems, which includes implementation of standards and testing and associated professional development and curriculum restructuring; now therefore be it

RESOLVED, that the Putnam County Legislature emphatically urge New York State lawmakers to support the passage of State legislation in the Assembly and State Senate containing provisions of State Assembly Bill A05142 to discontinue the implementation of the Common Core State Standards developed by the Common Core State Standards Initiative which interfere with State, local and parental control of K-12 education; and be it further

RESOLVED, that the Putnam County Legislature urges the New York State Legislature to call for an independent state-based approach to the improvement of the education system in New York ; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Andrew M. Cuomo, NYS Senator Susan Serino, NYS Senator Terrence Murphy, NYS Assemblywoman Sandra Galef, Assemblyman Stephen Katz, Assembly Speaker Carl Heastie, Senate Majority Leader John Flanagan and Assembly Education Committee Chairwoman Catherine Nolan.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6e – Approval/Adoption of the 2015 Putnam County Hazard Mitigation Plan 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:

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

RESOLUTION #148

APPROVAL/ADOPTION OF THE 2015 PUTNAM COUNTY HAZARD MITIGATION PLAN

WHEREAS, all jurisdiction within Putnam County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Putnam County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Putnam County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy; now therefore be it

RESOLVED, that Putnam County adopts in its entirety, the 2015 Putnam County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction; and be it further

RESOLVED, that Putnam County will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified; and be it further

RESOLVED, that Putnam County will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority; and be it further

RESOLVED, that Putnam County will continue its support of the Mitigation Planning Committee as described within the Plan; and be it further

RESOLVED, that Putnam County will help to promote and support the mitigation successes of all participants in this Plan; and be it further

RESOLVED, that Putnam County will incorporate mitigation planning as an integral component of government and partner operation; and be it further

RESOLVED, that Putnam County will provide an update of the Plan no less than every five (5) years.

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

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

Item #6f – Approval/Fund Transfer (15T077)/Sheriff's Department/Overtime was next. Chairman Albano recognized Legislator Nacerino, Chairwoman of the Personnel

Committee. On behalf of the members of the Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #149

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T077) to cover Overtime costs due to open personnel lines; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10147)	Open Personnel Line	5,310
10315000 51000 (10118)	Open Personnel Line	3,900
10315000 51000 (10144)	Open Personnel Line	<u>6,306</u>
		15,516

Increase:

10315000 51093	Overtime	15,516
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/Standard Work Day And Reporting Resolution was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #150

APPROVAL/STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk on the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).
- Resolution #338 of 2011 correcting Resolution #190 of 2011.
- Resolution #218 of 2012 correcting Resolution #155 of 2012.
- Resolution #143 of 2013.
- Resolution #168 of 2014.

And

WHEREAS, it is now time to file the report for 2015, now therefore be it RESOLVED that the County of Putnam hereby established the following as

standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/Personnel Department/Increase Fee Schedule – Civil Service Examinations in Putnam County was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #151

APPROVAL/PERSONNEL DEPARTMENT/INCREASE FEE SCHEDULE – CIVIL SERVICE EXAMINATIONS IN PUTNAM COUNTY

WHEREAS, the Personnel Department is authorized to charge an examination application processing fee for those who take civil service examinations administered by the County, with the exception that the fee may be waived for those who are currently employees who are exempted by union contracts; and

WHEREAS, by Resolution #333 of 2008 the Putnam County Legislature last set the application fee for these exams; and

WHEREAS, the New York State Department of Civil Service requires receipt of one-half of this processing fee since they provide us with our civil services examinations; and

WHEREAS, the Director of Personnel and the Personnel Committee of the Legislature recommend revising the fee schedule; and

WHEREAS, the application fee does not cover the full costs associated with the administration of this examination; now therefore be it

RESOLVED, that the following fee schedule be implemented by the Putnam County Personnel Department effective July 1, 2015 for any open competitive examinations as follows:

All positions excluding Deputy Sheriff/Police Officer and Correction Officer

Salary Range of Position	Application Fee
\$0 - \$29,999	\$20
\$30,000 – \$39,999	\$25
\$40,000 - \$59,999	\$35
\$60,000 - \$79,999	\$45
\$80,000 +	\$55

For Deputy Sheriff / Police Officer / Correction Officer

	Application Fee
Deputy Sheriff / Police Officer	\$60
Correction Officer	\$60
Correction Officer now includes a Physical Agility Like Deputy Sheriff / Police Officer	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6i – Approval/Fund Transfer (15T092)/Planning/Transportation/Automotive Maintenance was next. Chairman Albano moved the following:

RESOLUTION #152

APPROVAL/FUND TRANSFER /PLANNING/TRANSPORTATION/AUTOMOTIVE MAINTENANCE

WHEREAS, the Planning Department has requested a fund transfer (15T092) to cover the cost of Automotive Maintenance; and

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

Decrease:

95630000 54678	Leased Transportation	74,520.76
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Increase:

95630000 54370	Automotive	74,520.76
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

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

Item #6j – Approval/Lease Agreement/Tilly Foster Farm Building was next. Chairman Albano moved the following:

Legislator LoBue made a motion to table this resolution; seconded by Legislator Wright for discussion.

Legislator LoBue stated that the original lease was for one (1) year and this proposed lease is for two (2) years. She stated that she was concerned that there was no accountability. She stated that the lease of this house is with an employee of the County who is also the Confidential Secretary to the Commissioner of Highways & Facilities. She believed this was a conflict of interest. She stated that this individual works from 9:00 a.m. to 5:00 p.m. with the County and then, with respect to the terms of the lease, provides certain duties to maintain the animals on the farm. She stated that with respect to accountability, she had requested a log of her time to see how her duties at the farm were being performed since this person is living rent free and utility free at the farm. She stated that she did not receive such a log. She stated that she also requested a cost of all the upgrades made to this house. She stated that the minutes from last year's meeting reflected that she had the same concerns and during that meeting, based upon her concerns raised, Legislator Nacerino stated that after a year there would be a full review. She stated that as of this evening there has not been a review and the taxpayers

have paid for the upgrades to this cottage such as; central air, new windows and doors, new stove and various appliances, repairs to the foundation and replacement of the oil tank. She stated that there is no revenue being received because there is no rent being paid.

Legislator Scuccimarra believed that Legislator LoBue was misleading people with respect to the upgrades at the cottage. She stated that the cottage was uninhabitable and believed that before anyone moved into this cottage, basic upgrades needed to be performed. She stated that the individual living at the cottage is a Veterinarian Technician and takes care of the animals at Tilly Foster Farm. She stated that the public wanted to have animals on this property and therefore we needed to have someone there to take care of them and someone with the knowledge of how to interact with the animals, so they in turn could interact with the public. Legislator Scuccimarra stated that she has visited the farm and the animals are well taken care of.

Legislator Nacerino stated that when Legislator LoBue referred to her comment that we should have a review, Legislator Nacerino stated that she did not mean a review of the person in the position. She stated that this was thoroughly vetted last year when this person was suggested for this position at the farm. She believed that the majority of the Legislature wholeheartedly agreed that this person had the credentials, expertise, dedication and passion to fulfill the position. She believed that many of her job duties listed on the lease agreement were performed early in the morning. She did not believe there was a conflict of interest because she has proved in the last year that she could maintain and perform the two (2) jobs effectively and efficiently. She believed that the improvements to the premises needed to be done in any event to make it livable for anyone who chose to occupy it. She believed that the Legislature felt this was a cost effective measure, working on the barter system, because we are getting services in return that most likely would have been more cost prohibitive than it is to have her stay at this residence. She stated that this person has proven herself over the last year and she believed that moving forward her job would become increasingly more difficult as more animals are placed on the farm and more visitors frequent the farm.

Legislator Gross agreed with Legislator LoBue with respect to the financials. He stated that he would like to see the requested log on the hours spent performing her job duties at the farm. He also agreed with Legislator Scuccimarra with respect that the place was in terrible shape and he believed that the upgrades needed to be done. He stated that anyone knows that when you are dealing with livestock it requires multiple talents. He believed that with this person's expertise as a Veterinarian Technician, the County would save money by not having a Veterinarian come in during the middle of the night. He stated that he supported the lease agreement.

Legislator Wright believed that the Legislature was conflating Personal Services with Capital Improvements to County property. He stated that there are unfulfilled requests for information about Capital Improvements. He stated that the lease is already expired and it was not as though a lease needed to be in place by the middle of this month. He believed there was no harm, no foul, to have the Committee with the appropriate jurisdiction receive the financial information and seeing there was nothing untoward in the financial information, he would be disposed to support it. He stated that he does not like when the Legislature requests documentation, especially regarding Capital Improvements, and then we move forward when those requests are outstanding. He believed that this was putting the cart before the horse. He stated that the lease has

expired and no one is going to be dispossessed, therefore, he would vote to support the tabling of this item.

Legislator LoBue stated that she did not make any personal comments about the employee. She stated that, as a Legislature, we establish policy and she believed that no policy was being enforced. She stated that we have no accounting of what has transpired at the farm and believed that we were giving away a house, free and clear, that is subsidized with taxpayer's money. She stated that these upgrades were done last year right before the Administration came to the Legislature with the lease agreement, therefore, she believed the information should be readily available. She stated that there is a dollar value associated with occupying the cottage on the farm.

Legislator Nacerino stated that she concurred with Legislators Wright and LoBue on receiving the requested information. However, she stated that the item before us this evening is the lease for tenant occupancy. It establishes the services provided by the tenant in lieu of paying rent on the premises in which she lives. She stated that this is the matter which should be considered this evening.

Chairman Albano agreed that the building was a separate issue from the lease which provides for the care of the animals. He said there were many meetings on what the County should do at the farm; time and time again residents wanted to see animals there. He stated that the tenant provides and fulfills many job duties associated with having animals at the farm. He believed that the County was getting the better benefit of the deal. He did not believe that the County could hire a person for a cost that is less than what the cottage is worth each month. He stated that we should have the accounting of what it cost to repair the cottage, however, this is all part of taking care of the County facilities and bringing them up to where they should be.

Legislator LoBue stated that for the County to establish whether or not someone else could provide these services, we have no accounting of what these services cost. She believed this was about accountability and open and transparent government. She stated that it was one thing to replace an oil tank because it is required by NYSDEC, however, she did not believe that installing central air conditioning was a necessity.

Legislator Nacerino stated that the improvements to the cottage were going to be made regardless; it wasn't designed for one (1) person. She requested that a roll call vote be called on the question to table.

By Roll Call Vote: Two Ayes. Seven Nays – Legislators Addonizio, Castellano, Gouldman, Gross, Nacerino, Scuccimarra and Chairman Albano. Motion to Tabled Failed.

RESOLUTION #153

APPROVAL/LEASE AGREEMENT/TILLY FOSTER FARM BUILDING

WHEREAS, the County of Putnam is the owner of certain real property located at 100 Route 312, Brewster, New York 10509, including the numerous buildings located thereon, which is commonly known as the Tilly Foster Farm; and

WHEREAS, the operations and maintenance of the Tilly Foster Farm necessitate the County to have an individual with the necessary qualifications and expertise to reside

at the Tilly Foster Farm in order to provide the required care for the animals to be located thereon; and

WHEREAS, Teresa Delahanty has the requisite qualifications and expertise to provide such required care to said animals; and

WHEREAS, the County previously entered into a lease agreement with Teresa Delahanty for Building Number 2 at the Tilly Foster Farm; and

WHEREAS, the aforementioned lease agreement expires on June 30, 2015; and

WHEREAS, the County wishes to renew the lease agreement with Teresa Delahanty; and

WHEREAS, the County Executive, pursuant to the authority granted to her under Section 31-22 of the Putnam County Code, has entered into negotiations with Teresa Delahanty for the renewal of the lease of the Building Number 2 at the Tilly Foster Farm, in exchange for her undertaking the aforementioned duties and obligations, and upon such other terms and conditions as are contained in the lease agreement attached hereto as Schedule "A"; and

WHEREAS, pursuant to Section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve such lease agreement; now therefore be it

RESOLVED, that Building Number 2 at the Tilly Foster Farm constitutes surplus space owned by the County; and be it further

RESOLVED, that the Putnam County Legislature approves the lease agreement between the County of Putnam and Teresa Delahanty for Building Number 2 at the Tilly Foster Farm, in the form attached hereto and made a part hereof as Schedule "A", and that the Putnam County Executive is authorized to execute said Lease Agreement; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the lease agreement between the County of Putnam and Teresa Delahanty in the manner approved herein.

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

Item #6k – Approval/Agricultural District/ Change Month of Application Period was next. Chairman Albano moved the following:

Legislator Nacerino stated that the Agricultural Board performs site walks on the properties being considered to be included in the Agricultural District. She believed it was a rational decision to change the time of the year the Agricultural Board inspects these parcels, having it performed in the Springtime rather than in the Winter months.

RESOLUTION #154

APPROVAL/AGRICULTURAL DISTRICT/CHANGE MONTH OF APPLICATION PERIOD

WHEREAS, by Resolution #244 of 2003 the Putnam County Legislature established the period of November 1st to November 30th of each year as the annual thirty-day period within which a landowner may submit a request for inclusion of land in the Putnam County Agricultural District, and

WHEREAS, due to the difficulty encountered by the Putnam County Agriculture & Farmland Protection Board in verifying whether requested inclusions to the Agricultural District are viable farmland; and

WHEREAS, the Agriculture & Farmland Protection Board has suggested that the month of April would be a better period for property owners to request inclusion in the Agricultural District; and

WHEREAS, this revision would better allow the Agriculture & Farmland Protection Board to inspect each premises in determining whether parcels requested would be viable farmland; now therefore be it

RESOLVED, that the thirty-day request period for inclusion of land in the Putnam County Agricultural district for the year commencing 2016 be designated as the period of April 1, 2016 to April 30, 2016, and be it further

RESOLVED, that this will be the 30 day inclusion period beginning in 2016 and each year thereafter.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6L – Approval/Budgetary Amendment (15A042)/Commissioner of Finance/Vacancy Control/March through May 2015 was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Chairman Albano made a motion to waive the rules and accept the revision on this item; seconded by Legislator Nacerino. All in favor.

RESOLUTION #155

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ VACANCY CONTROL / MARCH THROUGH MAY 2015

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A042) to provide for the Vacancy Control Factor for March 2015 through May 2015; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Decrease Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	227,007
SEE ATTACHED SHEET	FICA	17,366
SEE ATTACHED SHEET	Dental	5,441
SEE ATTACHED SHEET	Life Insurance	702
SEE ATTACHED SHEET	Health Insurance	47,205
SEE ATTACHED SHEET	Vision	686

SEE ATTACHED SHEET	Flex Plan	<u>1,963</u>
		300,370

Decrease Estimated Revenues:

10601000 446101	Federal Aid – DSS	48,731
10601000 436101	State Aid – DSS	52,906
10601000 446111	Federal Aid – DSS	3,587
10131000 427705	Vacancy Control Factor	<u>26,151</u>
		131,375

Increase Estimated Appropriations:

10990100 59055	Transfer to Road Machinery Fund	11,445
10199000 54980	Contingency	157,550

COUNTY ROAD MACHINERY FUND:

Increase Estimated Revenues:

10513000 428601	Transfer from General Fund	11,445
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Increase Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	9,095
SEE ATTACHED SHEET	FICA	696
SEE ATTACHED SHEET	Dental	246
SEE ATTACHED SHEET	Health Insurance	1,368
SEE ATTACHED SHEET	Vision	<u>40</u>
		11,445

2015 Fiscal Impact (\$157,550)

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/Fund Transfer (15T095)/Bureau of Emergency Services/Generator was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

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

RESOLUTION #156

APPROVAL/FUND TRANSFER /BUREAU OF EMERGENCY SERVICES/GENERATOR

WHEREAS, by Resolution #90 of 2012 Putnam County’s Bureau of Emergency Services was authorized to apply for a grant under the 2012 State Homeland Security Grant Program; and

WHEREAS, by Resolution #110 of 2013 the budgetary amendment for this grant was approved by the Putnam County Legislature with \$70,000 added to the FY12 Homeland Security Contracts Line; and

WHEREAS, the Bureau of Emergency Services has now requested a fund transfer (15T095) for the purchase and installation of a generator for the Narcotics building and the installation of the generator being purchased for Ninham Tower; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10398901 54646 10103	Homeland Security – Contracts	33,000
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Increase:

10398901 52680 10103	Homeland Security – Other Equipment	33,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

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

Item #6n – Approval/Land Acquisition/ Mill Road Over Clove Creek Bridge Project/Town of Philipstown was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #157

APPROVAL/LAND ACQUISITION/ MILL ROAD OVER CLOVE CREEK BRIDGE PROJECT/ TOWN OF PHILIPSTOWN

WHEREAS, the County of Putnam (the “County”), in mitigating the damages to the Mill Road Bridge in Philipstown (the “Bridge”) resulting in the aftermath of the natural causes referred to as Hurricane Irene and Tropical Storm Lee (the “Disasters”), which occurred in/about August 2011 and September 2011, respectively, entered into an Agreement (the “Agreement”) with the New York State Department of Transportation (NYS DOT), pursuant to Resolution #122 of 2012, for assistance to the County in undertaking its mitigation efforts relative to the Bridge resulting from the Disasters; and

WHEREAS, the County has embarked on a major capital project involving the replacement of the Bridge at Mill Road after the Disasters with a permanent structure in order to permanently restore Mill Road over Clove Creek access (the “Mill Road Over Clove Creek Bridge Project”); and

WHEREAS, the Federal Emergency Management Agency (FEMA) approved the County’s application to receive FEMA funds in connection with the Mill Road Over Clove Creek Bridge Project; and

WHEREAS, it will be necessary for the County to acquire in fee and/or obtain permanent or temporary easements over a number of properties in the Town of Philipstown in connection with the Mill Road Over Clove Creek Bridge Project; and

WHEREAS, plans for the Mill Road Over Clove Creek Bridge Project necessitate the acquisition in fee by the County of a portion of the Town of Philipstown, Tax Map No. 16.12-1-12, consisting of approximately 136.5 square feet of real property, such property currently titled to John Halebian and Lisa Pass Halebian (hereinafter the “Halebian Property”), as more fully described on Schedule “A” annexed hereto; and

WHEREAS, plans for the Mill Road Over Clove Creek Bridge Project necessitate the acquisition by the County of a temporary easement over approximately 634.6 square feet of the Halebian Property, as more fully described on Schedule "A" annexed hereto; and

WHEREAS, consent for the foregoing Halebian Property acquisitions has not been obtained by the County and it may become necessary to commence eminent domain proceedings in connection with said land acquisitions; now therefore be it

RESOLVED, that the Putnam County Legislature approves the acquisition in fee and the temporary easement over the Halebian Property, as aforesaid, in order to facilitate the construction of the Mill Road Over Clove Creek Bridge Project; and be it further

RESOLVED, that the County Executive and the County Attorney are hereby authorized to take whatever actions are necessary to effectuate and complete the acquisitions in fee and temporary easement over the Halebian Property, as aforesaid, in connection with the Mill Road Over Clove Creek Bridge Project.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o – Approval/ Consolidated Funding Application For Grant Funding In Furtherance Of Projects To Increase Tourism And Encourage Growth And Sustainability In Existing Local Economic Development Centers was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #158

APPROVAL/CONSOLIDATED FUNDING APPLICATION FOR GRANT FUNDING IN FURTHERANCE OF PROJECTS TO INCREASE TOURISM AND ENCOURAGE GROWTH AND SUSTAINABILITY IN EXISTING LOCAL ECONOMIC DEVELOPMENT CENTERS

WHEREAS, the County Executive and the Putnam County Legislature agree that through, among other things, economic development efforts, including employment generating activities and a robust, tourism-based economy, enhanced by the unique character of Putnam County's (the "County") local communities, visitors will be drawn to the County, jobs will be created, and higher property values and increased sales tax revenues may be realized, all of which are in the best interests of the County taxpayers; and

WHEREAS, in anticipation of competitive funding opportunities offered by New York State through three \$500M dollar Upstate Revitalization Initiatives (URIs) for upstate regional councils, an "Intent to Purpose" will be created by the Regional Council based on the prioritization of appropriate regional projects submitted by applicants for said URI funding; and

WHEREAS, the Consolidated Funding Application (CFA) is not only instrumental in the County's and local municipalities' quest for project funding award(s), but will also assist all municipal partners attain a clear vision for the URI; and

WHEREAS, the New York Empire State Development Council (NYESDC) has begun a process through their Regional Economic Development Council (REDC) to compete for 2016 grants through the CFA process in connection with, among other things, growth opportunities in economic development, infrastructure, technology and tourism; and

WHEREAS, a series of land use workshops offered by Pace Land Use Law Center in partnership with Putnam County Department of Planning Development and Public Transportation and the Putnam County Economic Development Corporation have been/will continue to be held in the County in order to facilitate all Towns and Villages in the County to create a unified municipal vision, such vision to include economic development, tourism and other shared perspectives across the County, to be addressed through, among other things, additional planning studies; and

WHEREAS, the County agrees to partner with local municipalities and the Putnam County Chambers of Commerce to continue to develop a CFA submission, which would include, among other things, the development of a feasibility study for economic development opportunities and long term capital projects promoting growth and vitality; and

WHEREAS, the local municipalities within the County have expressed the need to obtain capital infrastructure funding and the aforesaid grant process is expected to further that objective; and

WHEREAS, the County agrees to support the REDC in preparation of the “Intent to Propose” for the URI application, which will include CFA application projects, such as: trail creation and maintenance, revitalization of hamlet centers, provision of overnight tourist accommodations, areas of attraction, recreational activities, entertainment and sports venues, connections between the trails and downtown centers, nature preserves and arts and crafts centers, all of which will serve to inter-connect the County’s municipalities, build a stronger economy by creating a pattern of development and preservation that is expected to draw visitors and tourists to the County, create jobs and stimulate the local economy, which is in the best interests of the local residents and County taxpayers; and

WHEREAS, the County Executive and the Putnam County Legislature agree that the County’s application through the CFA for grant funding in 2016 is appropriate and in the best interests of the County taxpayers, and such application process should be coordinated with all municipalities within the County in order to obtain maximum benefits across the County; and

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

WHEREAS, the County’s Planning Department has requested approval to submit the CFA in the amount of \$250,000 on behalf of the County, in furtherance of the aforesaid projects aimed to increase tourism and encourage growth and sustainability in existing local economic development centers; and

WHEREAS, this grant application must be made on or before July 31st, 2015; and

WHEREAS, if the County’s submitted CFA is successful, depending on the award and grant category, matching contributions could be expected as follows:

- 10% match from the County
- 20% match from NYS EDC
- 70% match from County Planning Department (in-kind services)

and

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

RESOLVED; that the Planning Department is authorized to submit the grant application under the Consolidated Funding Application in the amount of \$250,000 for the intents and purposes as aforesaid.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p - Approval/ Amended Expenditure Amount/Resolution In Support Of Putnam County's Use Of WQIP Funds/Rehabilitation Of Subsurface Sewage Treatment System At Tilly Foster Farm 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 was approved last year, unfortunately the septic system we were hoping to use, a gravity flow system, was not possible on this property. He stated that the relocation of the septic will now require a pump up system for an additional expense. This system will also necessitate additional electric work and the installation of back-up generator(s).

Legislator LoBue stated that she would be voting "no" because she would like the Legislature to view and vote on set plans for Tilly Foster Farm before we spend any more money. She stated that she requested, through a memorandum to the County Executive dated March 20, 2015, the proposed BOCES contract/agreement with the County. She stated that she has not received a response to her request. She stated that the County spent \$70,000 from a contract line for various repairs on the farm and bonded \$300,000 for ten years for construction costs. She stated that this resolution would approve an additional \$475,000 of WQIP funds and we still do not have a defined plan.

Legislator Nacerino stated that she would be supporting this resolution. She believed that it was imperative to have a proper septic system installed at the farm.

Legislator Scuccimarra stated that this has always been an issue at Tilly Foster Farm even when the Whipples leased the farm. She believed that we can't move forward and make any plans until you address the major structural issues that have desperately needed to be done which include the septic and well. She stated that once these issues have been addressed it will open up the door to a million possibilities moving forward.

Legislator Gross stated that when you are dealing with old septic systems there will always be surprises. He stated that Commissioner of Highways & Facilities, Fred Pena, addressed the Physical Services Committee and explained in detail the reasons for the necessary changes in the septic plans. Legislator Gross stated that the septic is part of the infrastructure that needs to be repaired. He stated that he would support this resolution.

Legislator Wright stated that he would support holding this resolution over for one (1) month pending the Physical Services Committee receiving the outstanding cost amounts. He believed that the Legislature should not make incremental changes to Capital Projects without some cohesive understanding. He stated that it is one thing to say something came up unexpectedly. However, that does not implicate any immediate need to appropriate \$125,000 when there are outstanding Legislative requests for project information that have gone unattended to for months. He believed that we set ourselves up for ridicule, if not absolute failure, when we ask for information which we all agree is probably pertinent and important, but yet move forward and vote in the absence of receiving the information because of some perceived emergency. Legislator Wright stated that he would not support this resolution this month.

Chairman Albano stated that the WQIP funds are for environmental and water quality issues. He stated that the septic system on the farm is an issue and he hesitated on putting this off. He stated that the septic and the water are essential and must be done. He believed that the sooner the repairs are done the sooner we will generate revenue to cover these expenses.

RESOLUTION #159

APPROVAL/AMENDED EXPENDITURE AMOUNT/RESOLUTION IN SUPPORT OF PUTNAM COUNTY'S USE OF WQIP FUNDS/REHABILITATION OF SUBSURFACE SEWAGE TREATMENT SYSTEM AT TILLY FOSTER FARM

WHEREAS, the County of Putnam (hereinafter the "County") and the City of New York (hereinafter the "City"), as well as other various parties, executed the 1997 Watershed Memorandum of Agreement (hereinafter the "MOA") to, among other things, protect the water supply of the City for use by the City's residents and non-residents; and

WHEREAS, pursuant to the MOA, the City provided thirty million dollars (\$30,000,000) of East of Hudson Water Quality Investment Program Funds (hereinafter the "WQIP Funds") to the County to support a program of water quality investments in Putnam County; and

WHEREAS, Section 140(a) of the MOA provides that WQIP Funds shall be used to support a program of water quality investments in East of Hudson (defined by the MOA as "the drainage basins of the specific reservoirs and controlled lakes of the New York City Watershed located east of the Hudson River in the New York Counties of Dutchess, Putnam and Westchester"); and

WHEREAS, Section 140(b)(iii) of the MOA provides that WQIP Funds and earnings thereon may be used for the costs of the designing, planning, environmental assessment, permitting, acquisition, financing, constructing and installing of certain delineating projects, including the rehabilitation or replacement of subsurface sewage treatment systems ("SSTS's") that are failing or likely to fail soon; and

WHEREAS, the County is the owner of the 199 acre property located at 100 Route 312, which is commonly known as the Tilly Foster Farm; and

WHEREAS, the Tilly Foster Farm was acquired in October 2002 for the purposes of water quality protection and the preservation of open space, as it is in the New York City Watershed in immediate proximity of the Middle Branch Reservoir; and

WHEREAS, the City previously approved the expenditure of WQIP Funds in order to fund said acquisition; and

WHEREAS, there is an existing subsurface sewage treatment system ("SSTS") located at the Tilly Foster Farm; and

WHEREAS, presently said subsurface sewage treatment system ("SSTS") is likely to soon fail or is actually failing and requires immediate rehabilitation work in order to properly function and operate; and

WHEREAS, the County wishes to undertake said rehabilitation work on said subsurface sewage treatment system ("SSTS") (hereinafter the "Project"); and

WHEREAS, the Project will protect and improve the City's water supply; and

WHEREAS, the County Executive has approved the expenditure of earnings of the WQIP Funds to pay for the Project; and

WHEREAS, pursuant to Resolution # 142 of 2014, the Putnam County Legislature determined that the Project is consistent with the requirements and directives contained in the MOA with respect to the appropriate expenditure of earnings of the WQIP Funds,

and, as such approved the use of earnings on the WQIP Funds to undertake and fund the Project, in an amount not exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); and

WHEREAS, subsequently the design and specifications of the Project were modified in order to conform with existing site conditions and the parameters of the Deed of Conservation Easement entered into on December 18, 2006 between the County of Putnam and the Watershed Agricultural Council of the New York City Watershed, Inc., and

WHEREAS, such modifications to the Project include changing the SSTS from a gravity fed system to a pump up system, which will also necessitate additional electric work and the installation of back-up generator(s), and

WHEREAS, such modifications will result in increased Project costs; now therefore be it

RESOLVED that Resolution # 142 of 2014 of the Putnam County Legislature is hereby amended to provide that the expenditure of earnings on the WQIP Funds to undertake and fund the Project shall not exceed Four Hundred Seventy Five Thousand Dollars (\$475,000.00); and be it further

RESOLVED, that the Putnam County Legislature shall transmit the "Right of Objection" letter required under the terms of the MOA; and be it further

RESOLVED, that upon conclusion of the objection process, the Commissioner of Finance is authorized to transfer and disburse the approved funds from the earnings on the WQIP Funds accordingly.

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

Item #6q – Approval/Grant Application/Sheriff's Department/New York State Division of Criminal Justice Services/ Livescan Equipment Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator Gross stated that this application was received after the Protective Services Committee had met, however, the deadline is August 5th and therefore needed to be approve tonight.

RESOLUTION #160

APPROVAL/GRANT APPLICATION/SHERIFF'S DEPARTMENT/NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES/ LIVESCAN EQUIPMENT PROGRAM

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

WHEREAS, the Putnam County Sheriff has requested permission to apply for two (2) new Livescan Machines under the New York State Department of Criminal Justice Services grant, fiscal year 2015/2016; and

WHEREAS, each machine will cost approximately \$20,000 each with a County contribution of \$10,000 each; and

WHEREAS, the application requires the applicants to identify the source of the matching funds with the Sheriff's department indicating these matching funds are currently available in its 2015 budget; and

**WHEREAS, the submission deadline for this application is August 5, 2015; and
WHEREAS, the Audit & Administration Committee has considered and approves
of this grant application; now therefore be it**

**RESOLVED, that the Putnam County Sheriff is authorized to apply for a grant
under the New York State Department of Criminal Justice Services grant, fiscal year
2015/2016, to purchase two (2) new Livescan Machines at a cost of \$20,000 each.**

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business.

There was no other business submitted to the meeting.

Item #8 – Recognition of Public.

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

Item #9 – Recognition of Legislators.

**Legislator Gross thanked everyone who participated and supported the Southeast
Firework display on July 3rd. He stated that this countywide event was a huge success.**

**Legislator Castellano thanked the Transportation Department for providing a Trolley
service from the Southeast train station to the firework event. He also thanked Carmel
Winwater who was a large contributor of the event.**

Legislator LoBue congratulated the USA Women’s Soccer Team on their win.

**Legislator Scuccimarra stated that Cold Spring also had a firework display and a lovely
parade. She thanked Roger and Beth Ailes for sponsoring the firework display. She also
thanked the individuals involved in facilitating the planning of this event.**

**Legislator Addonizio stated that the Town of Kent also did a wonderful job with the
firework event that took place in Lake Carmel on July 3rd.**

**There being no further business, at 8:00 P.M., Chairman Albano made a motion to
adjourn; seconded by Legislator Nacerino. All in favor.**

Respectfully submitted by Diane Schonfeld, Clerk.