

**Physical Services Committee Meeting
Held in Room #318
Putnam County Office Building
Members: Chairman Albano & Legislators Castellano and Wright**

Wednesday

July 15, 2015

The meeting was called to order at 6:00p.m. by Chairman Albano who requested that Legislator Castellano lead in the Pledge of Allegiance. Upon roll call, Chairman Albano and Legislators Castellano and Wright were present.

Item #3) Approval/Physical Services Meeting Minutes May 19 & June 17, 2015

Chair Albano stated that the minutes were accepted as they were submitted.

Item #4) Approval/Land Acquisition/Mill Road Over Clover Creek Bridge Project/Town of Philipstown

Chair Albano made a motion to approve Land Acquisition/Mill Road Over Clover Creek Bridge Project/Town of Philipstown; Seconded by Legislator Castellano. All in favor.

Item #5) Approval/Acceptance of Amendment B For 2014-15 Snow & Ice Agreement with New York State

Chair Albano stated that the amendment increases the amount of reimbursable funds to the County from New York State.

Legislator Wright made a motion to approve Acceptance of Amendment B For 2014-15 Snow & Ice Agreement with New York State; Seconded by Legislator Castellano. All in favor.

Item #6) Discussion/Approval/Budgetary Amendment (15A045)/Fund a \$1.5 million/County Facility Renovations Project(this item was not accepted as Other Bus. @ June 17, 2015 Mtg)

a) E-mail: From Legislator Wright Dated: June 19, 2015 Re: B.A. 15A045

b) Memo from: Commissioner Carlin Dated: June 25, 2015 Re: B.A. 15A045

Commissioner Carlin stated that he did provide correspondence providing the history to this matter. He stated that there were still questions and that is why he is here tonight. He stated originally the plan was to use the money from the sale of the County owned property located at 34 Gleneida Avenue to fund the County Facility Renovations Project. He state that the sale of 34 Gleneida Avenue was not approved by the Legislature, therefore there were no funds secured. He stated the Administration is proposing an alternate revenue source, the NYMIR Funding received to offset the Deskovic matter. He stated that the repairs need to be done as presented by Commissioner Pena, by using the NYMIR funds, it would eliminate the need to Bond to fund the renovations that need to be done.

Legislator Wright questioned if this was included in the

Item #7) Discussion/Hill Agor Farm/Highlands Historic Preservation Chairman Tom Maxson

Item #8) Update/Donald B. Smith Renovation of the Friendship Center/Funding

Item #9) Discussion/County Owned Rental Properties

Item #10) Discussion/Capability to Track Highway & Facilities Employees Hours Worked at County Facilities: Putnam Golf Course, Tilly Foster Farm

Item #11) Presentation/Tilly Foster Farm/Commissioner Pena

**Item #12) Discussion/Proposed Lease Agreement/Tilly Foster Farm/ Buildings #4 & #8
9:05p.m.**

Chair Albano made a motion to go into Executive Session to discuss contractual negotiations regarding County Property; Seconded by Legislator Castellano. All in favor.

9:35p.m.

Chair Albano made a motion to come out of Executive Session; Seconded by Legislator Castellano. All in favor.

Chair Albano stated that no action was taken in the Executive Session.

Item #13) Other Business - None

Item #14) Adjournment

There being no further business, at 9:35P.M., Chair Albano made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.