

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

Wednesday

March 4, 2015

7:00 P.M.

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

PROCLAMATIONS

Chairman Albano recognized Legislator Nacerino who presented the “Small Business Recognition Month” proclamation to Bill Nulk, from the Putnam County Chambers of Commerce; Director of Cornell Cooperative Extension, Marjorie Keith; Chairman of the Business Expo, Bill Pope; and Thomas Iannicari, Treasurer of Mahopac-Carmel Chamber of Commerce.

SMALL BUSINESS RECOGNITION MONTH – APRIL 2015

WHEREAS, small business constitutes the single most important segment of our free enterprise system and our small businesspeople are the backbone of our economy; and

WHEREAS, a successful small business is evidence of the independence, initiative and hard work of the owner/operator and this spirit has been, and will continue, to play an important role in maintaining and improving the vitality of our community; and

WHEREAS, small businesspeople take a leading role in civic affairs to improve the quality of life in our communities; and

WHEREAS, with the assistance of the local Chambers of Commerce, small businesspeople provide a variety of services, both business and social, to the community at large; and

WHEREAS, small businesses have and will continue to provide employment opportunities for our residents and contribute conveniences and services to our communities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2015 as Small Business Recognition Month and urge all citizens to join them in recognizing the contributions small businesses make to county-wide development and to support our local small businesses so that they can remain vital and flourish in Putnam County.

Chairman Albano recognized Legislator Gross who presented the “Shop Putnam Business and Home Expo Week” proclamation to Bill Nulk, from the Putnam County Chambers of Commerce; Director of Cornell Cooperative Extension, Marjorie Keith;

Chairman of the Business Expo, Bill Pope; and Thomas Iannicari, Treasurer of Mahopac-Carmel Chamber of Commerce.

SHOP PUTNAM BUSINESS AND HOME EXPO WEEK – APRIL 19-25, 2015

WHEREAS, the Greater Mahopac-Carmel Chamber of Commerce is presenting the Annual Shop Putnam Business and Home Expo Sunday, April 19, 2015 at the Mahopac High School; and

WHEREAS, this event is presented in cooperation with Mahopac Central School District, the Putnam County Chambers of Commerce, Cornell Cooperative Extension of Putnam County and the Putnam County Economic Development Corporation; and

WHEREAS, this event provides local businesses an opportunity to gain new leads, new customers and growth in a venue with indoor booths, product display areas, raffles, and is open to businesses from all over Putnam County; and

WHEREAS, the April 19th event will continue to be one of the largest events ever held for a Business and Home Expo in Putnam County and the coordinators of the event are hoping for a record number of over 3,000 visitors who will attend the event this year; and

WHEREAS, the Shop Putnam Business and Home Expo is an event that showcases Putnam Businesses and brings the community together with many different activities and opportunities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 19 – 25, 2015, as Shop Putnam Business and Home Expo Week and congratulate the Greater Mahopac-Carmel Chamber of Commerce and the cooperating organizations of the Business Community of Putnam County on the presentation of the Annual Shop Putnam Business and Home Expo on April 19, 2015. We wish them continued success and encourage all Putnam County residents and families to attend and enjoy this fantastic event.

Chairman Albano recognized Legislators Gouldman and Scuccimarra who presented the next proclamation honoring Frank Rush.

HONORING FRANK RUSH

WHEREAS, Frank Rush, a 27-year-old lifelong resident of Putnam Valley with family roots in the town that date back to 1845 has a calling to “serve”; and

WHEREAS, Frank Rush has an extensive background in emergency response, he is a respected member of the Putnam Valley Volunteer Fire Department, which he joined at the young age of 16 years old. He has received training in CPR and as an Emergency Medical Technician (EMT); and

WHEREAS, Mr. Rush has served his Country as a U.S. Marine. He enlisted in July of 2006 and served eight (8) years of Active Duty and is currently a member of the U.S. Marine Corps Reserve; and

WHEREAS, On January 23, 2015 Frank Rush came upon a life and death situation in Grand Central Station in New York City. Mr. Moises Dreszer was in cardiac arrest; and

WHEREAS, Frank Rush immediately recognized the severity of the dire situation and began utilizing his EMT training. He performed CPR on Mr. Dreszer and received assistance from MTA Police Officer Michael Burns and continued to administer two person CPR which included supplementary administration from a defibrillator; and

WHEREAS, due to the swift action and responsiveness to this life threatening situation, Mr. Dreszer is alive today; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize and publicly thank and congratulate Frank Rush for his compassion and response in coming to the rescue of a complete stranger in need.

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

The minutes were approved as submitted.

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

There was no activity during the reporting period.

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

Item #6a – Approval/Re-Appointment/Putnam County Traffic Safety Board was next. Chairman Albano recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #40

APPROVAL/RE-APPOINTMENT/PUTNAM COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following be re-appointed to the Putnam County Traffic Safety Board:

Patrick Perry, Town of Carmel, for a three (3) year term; said term to expire December 31, 2017.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6b – Approval/2015 STOP DWI PLAN was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Wright stated the monies this program spends are monies that are raised from fines generated within Putnam County for DWI related offenses.

RESOLUTION #41

APPROVAL/2015 STOP DWI PLAN

**WHEREAS, the STOP-DWI Coordinator has submitted his 2015 STOP-DWI Plan,
and**

WHEREAS, the Plan has been reviewed and approved by the Protective Services Committee; and

WHEREAS, the Putnam County Legislature has reviewed the 2015 STOP DWI Plan; and

WHEREAS, the Putnam County Legislature recommends its adoption as proposed by the STOP DWI Coordinator; now therefore be it

RESOLVED, that the Putnam County Legislature hereby accepts and approves the 2015 STOP DWI Plan as per the attached:

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6c – Approval/Enhanced 911 Advisory Board/Changes to Board Membership/ Resolution #75 of 2005 was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #42

APPROVAL/ENHANCED 911 ADVISORY BOARD/CHANGES TO BOARD MEMBERSHIP/ RESOLUTION #75 OF 2005

WHEREAS, by Resolution #75 of 2005 the Putnam County Legislature created an Enhanced 911 Advisory Board consisting of the Troop K Commander of the New York State Police; the Putnam County Sheriff; the Carmel Police Chief; the Kent Police Chief; the Lead Officer of the Cold Spring Police Department; the Putnam County Commissioner of Emergency Services and the Chairman of the Putnam County Fire & EMS Advisory Board; and

WHEREAS, since 2005 certain changes have occurred with the establishment of a Brewster Police Department and the re-establishment of the Fire Advisory Board; and

WHEREAS, these changes have been considered and approved by the Protective Services Committee; now therefore be it

RESOLVED, that the Enhanced 911 Advisory Board created by Resolution #75 of 2005 is hereby amended to consist of the Troop K Commander of the New York State Police; the Putnam County Sheriff; the Carmel Police Chief; the Kent Police Chief; the Lead Officer of the Cold Spring Police Department; the Putnam County Commissioner of Emergency Services; the Chairman of the Putnam County Fire Advisory Board and the Chairman of the EMS Advisory Board; and be it further

RESOLVED that in the absence of any member, he/she may appoint a designee.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6d – Approval/Memorialization/Calling on the State of New York to Increase Indigent Legal Defense System Funding 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 there are 62 Counties in New York State and five (5) are receiving funding. She believed that adequate representation should be guaranteed for all lower income defendants.

RESOLUTION #43

APPROVAL/MEMORIALIZATION/CALLING ON THE STATE OF NEW YORK TO INCREASE INDIGENT LEGAL DEFENSE SYSTEM FUNDING

WHEREAS, the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the State's responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this State responsibility to counties; and

WHEREAS, the decision to entrench responsibility at the county level in the State of New York has resulted in a system by which the county and local property tax payers are burdened with the vast majority of cost for this State responsibility; and

WHEREAS, the shift of costs for this State mandated service has become so imbalanced that the counties of New York now cover over 80% of the cost burden; and'

WHEREAS, implementation of the constitutional right to counsel under Gideon is a State, not county, obligation; and

WHEREAS, the State and multiple counties were sued in a case, Hurrell-Harring, et. al v. State of New York, which sought to transform the indigent defense system and called for more government funding to be driven towards the system; and

WHEREAS, Hurrell-Harring was recently settled and the resulting settlement requires the parties involved in the suit to provide additional indigent defense services and costly increases including first arraignment counsel, case load caps for public defenders, and additional staff and support for public defenders; and

WHEREAS, the settlement does require the State place specified amounts in their budget to help cover the increased system changes, but there is no guarantee this funding will cover all new costs; and

WHEREAS, the proposed 2015-16 Executive Budget only allocates increased funding to the five (5) counties involved in the Hurrell-Harring lawsuit for expanding indigent defense; and

WHEREAS, the remaining 52 counties need increased funding so that expanded indigent defense services are uniform throughout the State; and

WHEREAS, the Governor has stated recently that the entire New York State justice system needs to be examined to insure the State's justice system provides the most equitable and fair treatment possible; and

WHEREAS, the State can improve the public defense system by, incrementally increasing State funding, designing a cost-effective way to finance the system over time, and relieving counties of a responsibility delegated to them since 1965; now therefore be it

RESOLVED, the Putnam County calls upon the State of New York and Governor Cuomo to immediately create a 100 percent State funded Indigent Legal Defense and relieve the counties of this State of the burden imposed upon them since 1965; and be it further

RESOLVED, that the State ensure counties will not be forced to pay for the additional requirements resulting from the Hurrell-Harring settlement; and be it further

RESOLVED, the copies of this Resolution be sent to Governor Andrew M. Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Stephen Katz and NYSAC.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

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

Item #6e – Approval/Fund Transfer (14T392)/Department of Social Services/ Close Out Year End 2014 was next. Chairman Albano recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #44

APPROVAL/FUND TRANSFER (14T392)/DEPARTMENT OF SOCIAL SERVICES/ CLOSE OUT YEAR END 2014

WHEREAS, the Department of Social Services has requested a fund transfer (14T392) to close out Year Ending 2014 for EAF JD/PINS, Safety Net and FC-FNP; and WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54435	EAF-FC (Emergency Assistance for Families, Foster Care)	60,000
10611900 54414	IVE JD/PINS-FC (Title IV-E of the SSA (Federal Funding for Foster Care and Adoption Subsidies), Juvenile Delinquent/Person in Need of Supervision, Foster Care)	<u>10,000</u> 70,000

Increase:

10610900 54436	EAF JD/PINS	10,000
10614000 54493	Safety Net	50,000
10611900 54420	FC-FNP (Foster Care, Federally Non-Participating)	<u>10,000</u> 70,000

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6f – Approval/Fund Transfer (14T393)/Department of Social Services/ Close Out Year End 2014 was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #45

APPROVAL/FUND TRANSFER (14T393)/DEPARTMENT OF SOCIAL SERVICES/ CLOSE OUT YEAR END 2014

WHEREAS, the Department of Social Services has requested a fund transfer (14T393) to close out Year Ending 2014 for FC-FNP and HEAP PA Eligible; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10611900 54423	FC-FP (Foster Care, Federally Participating)	20,000
10614100 54456	HEAP PA Eligible (Home Energy Assistance Program, Public Assistance)	3,763
10614100 54457	HEAP Non-PA (Non-Public Assistance)	<u>4,392</u>
		28,155

Increase:

10611900 54420	FC-FNP (Foster Care, Federally Non-Participating)	20,000
10078000 54456	HEAP PA Eligible	<u>8,155</u>
		28,155

2014 Fiscal Impact – 0 –

2015 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6g – Approval/Fund Transfer (14T394)/Department of Social Services/Close Out Year End 2014 was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #46

APPROVAL/FUND TRANSFER (14T394)/DEPARTMENT OF SOCIAL SERVICES/CLOSE OUT YEAR END 2014

WHEREAS, the Department of Social Services has requested a fund transfer (14T394) to close out Year Ending 2014 for Miscellaneous and HEAP PA Eligible; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10614100 54989	Miscellaneous	2,900
10610900 54435	EAF FC (Emergency Assistance for Families, Foster Care)	9,660
10611900 54414	IVE JD/PINS (Title IV-E of the SSA (Federal Funding for Foster Care and Adoption)	

Subsidies), Juvenile Delinquent/Person in Need of Supervision	<u>7,722</u>
	20,282

Increase:		
10078000 54989	Miscellaneous	10,622
10078000 54456	HEAP PA Eligible (Home Energy Assistance Program, Public Assistance)	<u>9,660</u>
		20,282

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

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6h – Approval/Resolution Regarding the Removal of PCBs from Hudson River was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

Legislator Scuccimarra stated that this resolution is requesting a more thorough removal of PCBs from the Hudson River and calls upon GE to include added sites.

RESOLUTION #47

APPROVAL/RESOLUTION REGARDING THE REMOVAL OF PCBS FROM HUDSON RIVER

WHEREAS, the Hudson River is an American Heritage River, and the Valley a National Heritage Area, and the health and beauty of the Hudson River is critical to the economic vitality of the communities surrounding it, as well as the state and the country at large; and

WHEREAS, nearly 200 miles of the Hudson River – from Hudson Falls to New York City – are a federal Superfund site because the General Electric Corporation (GE) discharged large quantities of polychlorinated biphenyls (PCBs) from two (2) or its manufacturing plants for thirty years, between 1947 and 1977; and

WHEREAS, PCBs are manmade, bioaccumulative, persistent organic pollutants that have been linked to a wide variety of adverse health effects, including, among others: cancer, liver, and kidney disorders; reduced birth weight, conception rates, and live birth rates; persistent and significant deficits in neurological development, including visual recognition, short-term memory and learning; and developmental problems due to interference with thyroid hormone levels; and

WHEREAS, PCBs discharged by GE are present throughout the Hudson River ecosystem: in soils and sediments within the river and the surrounding floodplains; in the living tissues of wildlife, from low-level organisms to larger animals such as birds and fish; and, periodically, suspended in the river itself or in the air; and

WHEREAS, human beings may be exposed to PCBs by a variety of means, including eating PCB-contaminated fish or other contaminated foods, breathing in airborne PCBs, drinking PCB-contaminated water, or skin contact with PCB-laden soils; and

WHEREAS, in addition to posing ongoing health concerns, the continued presence of PCBs in the Hudson River has terminated or significantly damaged a number

of formerly robust economic industries, including: the multi-million-dollar-a-year commercial fishing industry, closed below Hudson Falls since 1976; deep draft commercial shipping through the Champlain Canal, effectively closed for the past thirty years by the accumulation of PCB-contaminated sediments in the canal; and tourism, long-impaired by public perception that PCB contamination prevents the Hudson from being a safe or desirable place to visit or recreate; and

WHEREAS, the continued presence of PCBs in the Hudson River has also diminished the use and enjoyment of those who currently use the river, as exemplified by the longstanding NY State Department of Health (DOH) fish advisories against the consumption of recreationally caught fish and the numerous government-posted signs along the river warning of the presence of PCB-contaminated soils and sediments; and

WHEREAS, EPA determined in 2000 as part of its Reassessment Remedial Investigation/Feasibility Study (RI/FS) for the Hudson River Superfund Site that PCBs in the upper Hudson were a “dominant source” of “the PCB load to the water column of the Upper Hudson River,” and that microbial breakdown (natural attenuation) will not rid the River of PCBs; and

WHEREAS, the EPA’s 2002 Record of Decision for the Hudson River Site selected environmental dredging and off-site disposal of PCB-contaminated sediment from the Upper Hudson River as the best river sediment remedy to reestablish the ecological and economic health of the Hudson River; and

WHEREAS, since July of 2002, GE has agreed to a series of administrative orders of consent and has entered into a consent decree with EPA, all in which it has agreed to perform activities needed for implementation of the selected remedial action for river sediments; and

WHEREAS, this remedy segmented the Upper Hudson River into three sections by latitude, with a more stringent cleanup standard applied to River Section 1 than to River Sections 2 or 3; and

WHEREAS, GE commenced the first phase of remedial dredging in 2009, and the second and final phase in 2011; and

WHEREAS, in 2011, the U.S. National Oceanic and Atmospheric Administration and the U.S. Fish and Wildlife Service – the two federal agencies, along with the State of New York, entrusted with assessing the cost of GE’s “natural resource damage” liability for public losses incurred as a result of GE’s pollution of the Hudson River (the “Trustees”) – published reports identifying a number of problems with the 2002 river sediment remedy as implemented; and

WHEREAS, these problems included, among others: that failure to apply the more stringent criteria in River Sections 2 and 3, in practice, would leave behind the “equivalent to a series of Superfund-caliber sites” in those sections with average surface concentrations at “five times higher after remediation than predicted by the 2002 remedy;” that “the majority of the elevated post-construction sediment concentrations are adjacent to planned dredge areas” resulting in “the high likelihood of remediated areas becoming recontaminated;” that the rate of decline of PCBs in fish “was significantly overestimated” by earlier EPA models; and that unremediated sediments “will eliminate significant opportunities for restoration of natural resources in precisely those locations where it would be most valuable;” and

WHEREAS, despite these significant concerns, no modification to the scope or implementation of the 2002 river sediment remedy has been made either by EPA or GE; and

WHEREAS, significant amounts of PCBs also remain in the Hudson River floodplains, and portions of the Old Champlain Canal in Schuylerville; and

WHEREAS, GE anticipates it will complete its limited dredging operations in 2015, and presumably will begin dismantling its multi-million dollar infrastructure constructed for the dredging and dewatering of contaminated sediments shortly thereafter; and

WHEREAS, in September of 2014, GE agreed to an administrative order on consent regarding study of the Upper Hudson river floodplains to assist in the creation of an RI/FS for remediating those floodplains; and

WHEREAS, remaining PCB contamination within the river and the floodplains inhibits private and public growth, development, and recreational and business opportunities along the shores of the Hudson River and presents the risk of recontaminating the previously-cleaned areas planned for business or recreational use; and

WHEREAS, the current scope of planned dredging will not restore the Hudson River to its former ecological health, and the continued presence of highly contaminated sediments in the Upper Hudson River will prevent the revival of long-dormant economic opportunities for both the Upper and Lower Hudson communities; and

WHEREAS, these significant economic opportunities can only be unlocked by a robust cleanup of the Hudson that addresses contaminated sediments overlooked by the 2002 Record of Decision as well as other contaminated areas within and around the Hudson River; now therefore be it

RESOLVED, that Putnam County hereby urges a more thorough removal of PCBs from the Hudson River and calls upon GE to:

- (1) dredge all areas of PCB-contaminated sediments in River Sections 2 and 3 that would require cleanup under the applicable-standards in River Section 1, including, at minimum, the 136 acres identified by the federal Trustees;**
 - (2) conduct any additional necessary removal of soils and sediments in PCB-contaminated “hot spots” in and around the Upper Hudson River , including cleanup of the Champlain Canal to ensure full use of the canal by deep draft shipping vessels; and**
 - (3) complete a thorough analysis and robust cleanup of the Hudson River, including the floodplains and the Old Champlain Canal, in order to restore the River to its full health and value as a natural and economic resource;**
- and be it further**

RESOLVED, that a copy of this resolution will be sent to:

- Jeffrey Immelt, Chairman and CEO, General Electric Corporation**
- New York State Governor Andrew Cuomo**
- NYS Office of the Attorney General**
- NYS Department of Environmental Conservation**
- NYS Canal Corporation**
- National Oceanic and Atmospheric Agency (NOAA)**
- US Department of Interior Fish and Wildlife Service**
- US Environmental Protection Agency – Region 2 and Hudson River Field Office**
- Hudson River Congressional Delegation.**

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

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

Item #6i – Approval/Putnam Arts Council Grants for 2015 was next. Chairman Albano recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

RESOLUTION #48

APPROVAL/PUTNAM ARTS COUNCIL GRANTS FOR 2015

WHEREAS, on January 28, 2015, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the Putnam Arts Fund Grants 2015 totaling \$11,000; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated January 28, 2015 for the distribution of the Putnam Arts Fund Grants 2015 for the first round of applications totaling \$11,000 pursuant to the attached list.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6j – Approval/Regulating Use of Polystyrene in Putnam County Government Facilities was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

Legislator Wright made a motion to accept the additional Revised Resolution; seconded by Legislator Scuccimarra. All in favor.

Legislator Gross stated that he spoke with the Purchasing Department and they informed him that they have not been purchasing any more Styrofoam products. He stated that there are a few senior programs where they will be using up their limited inventory. He stated that the Putnam County Jail has not used Styrofoam products in quite some time. He stated that we are on our way to having absolutely no Styrofoam products being used in Putnam County government facilities.

Legislator Nacerino stated that she supported this resolution wholeheartedly. She believed that, as County government, we were leading by example. She stated that it is limited to County facilities. She stated that we were not asking anyone on the outside to adhere to this regulation, however, she hoped that they would follow suit. She commended Legislator Scuccimarra for spearheading this item.

Legislator Scuccimarra stated that in passing this resolution, Putnam County joins over 100 cities and counties in banning polystyrene. She stated to remember that a cup has a useful life of five (5) to 10 minutes and will then be in our environment for hundreds of years.

Legislator Nacerino made a motion to move the revised resolution; seconded by Chairman Albano.

RESOLUTION #49

APPROVAL/REGULATING USE OF POLYSTYRENE IN PUTNAM COUNTY GOVERNMENT FACILITIES

WHEREAS, the polystyrene manufacturing process is among the largest creators of hazardous waste in the United States; and

WHEREAS, polystyrene foam is a common environmental pollutant and non-biodegradable substance commonly used as food service ware and that there is no meaningful recycling of polystyrene foam food service ware; and

WHEREAS, alternate biodegradable and/or compostable food service ware is readily available for numerous food service applications and that these products are biodegradable and/or compostable; and

WHEREAS, the use of biodegradable and/or compostable food service ware will reduce the waste stream and reduce waste costs; now therefore be it

RESOLVED, that all food service establishments that are part of Putnam County Government, i.e. Office for Senior Resources, Sheriff's Department, Putnam County Golf Course; etc. are hereby directed not to use any polystyrene foam product for any foods prepared and/or served; and be it further

RESOLVED, that this resolution shall become effective on June 1, 2015.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6k – Approval/Amend Legislative Manual Section V(A) was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

Chairman Albano believed that it was not necessary to make an amendment to the Legislative Manual. He stated that he has not had any issues in the four (4) years he has been here with receiving any information from any unit in County government.

Legislator Gross stated that he provided a memo written by former Legislator Daniel G. Birmingham, dated March 20, 2012, which spoke of the need for Legislators to have the ability to speak with various department heads. He brought this forward because of the correspondence received from County Executive Odell to Chairman Albano on January 9, 2015 regarding following proper procedure with respect to communications between the Legislature and the Administration. He stated that former Legislator Birmingham's memo clarifies the need and the benefits of speaking with department heads when a constituent issue arises. He believed that the amendment to the Legislative Manual simply clarifies the Legislators' responsibilities.

RESOLUTION #50

APPROVAL/AMEND LEGISLATIVE MANUAL SECTION V(A)

Section V. – Relationship Between the Legislature and Executive Branch is hereby amended to read as follows:

V. RELATIONSHIP BETWEEN THE LEGISLATURE AND EXECUTIVE BRANCH:

The Legislature and Executive Branches of the Putnam County Government shall be separate and coequal, as established by the Putnam County Charter. The Legislature shall be responsible for determining policy through the enactment of legislation and for appropriating funds and levying taxes. The Executive Branch shall be responsible for the efficient administration of the County's government. A smooth process of communication between the Legislature and the Executive Branch shall be essential to the efficient conduct of County business and government. A process for communication is outlined in the following paragraphs:

- A. Requests by any Legislator ~~of the~~ on behalf of the Legislature ~~as a body~~ for any type of information or cooperation from the Executive Branch, shall be made through the Clerk of the Legislature to the County Executive, who in turn shall channel each request to the appropriate unit under his jurisdiction or deal with it himself. Nothing shall prevent any individual Legislator in the performance of his/her duties from contacting or receiving any information from any unit of County government.

BY ROLL CALL VOTE: SIX AYES. TWO NAYS – LEGISLATORS SCUCCIMARRA & ALBANO. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

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

RESOLUTION #51

APPROVAL/RE-APPOINTMENT/PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that Anthony S. Rossano, Town of Carmel, be re-appointed to the Putnam County Home Improvement Board for a two (2) year term, said term to expire December 31, 2016 as a Tradesperson and not as a Contractor; and be it further

RESOLVED, that the re-appointment of Paul Harnish, by Resolution #68 of 2014, as a "Tradesperson" to the Putnam County Home Improvement Board be changed to the category of "Contractor".

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6m – Approval/Re-Appointments/Putnam County Veterans Memorial Park Advisory Board was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Goldman and Scuccimarra, Legislator Addonizio moved the following:

RESOLUTION #52

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY VETERANS MEMORIAL PARK ADVISORY BOARD

RESOLVED, that the following re-appointments to the Putnam County Veterans Memorial Park Advisory Board are hereby approved by the Putnam County Legislature:

Karl Rohde, Director of Veterans Affairs, for a three (3) year term, said term to expire December 31, 2017.

Gilbert Tarbox, Veteran of the Armed Services of the United States of America, for a three (3) year term, said term to expire December 31, 2017.

James A. Hoffman, Veteran of the Armed Services of the United States of America, for a three (3) year term, said term to expire December 31, 2016.

Peter Pennelle, Veteran of the Armed Services of the United States of America and an active member of the Joint Veterans Council, for a three (3) year term, said term to expire December 31, 2016.

Vincent Favale, Member (not needed to be a Veteran nor have experience and knowledge in the area of parks and open space), for a three (3) year term, said term to expire December 31, 2016.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

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

Chairman Albano stated that Mr. Gilchrist works at Carmel Recreation

RESOLUTION #53

APPROVAL/APPOINTMENT/PUTNAM COUNTY VETERANS MEMORIAL PARK ADVISORY BOARD

RESOLVED, that the following appointment to the Putnam County Veterans Memorial Park Advisory Board is hereby approved by the Putnam County Legislature:

James Gilchrist, (to fill seat of James Sullivan) member with experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, for a three (3) year term, said term to December 31, 2017.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

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

Item #6o – Approval/Fund Transfer (15T013)/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 #54

APPROVAL/FUND TRANSFER (15T013)/SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T013) to cover Overtime cost incurred due to Correction Officer vacancies; 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 10150	Jail	3,900
10315000 10118	Jail	<u>3,900</u>
		7,800

Increase:

10315000 51093	Overtime	7,800
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6p – Approval/Board of Elections/Employee's Salaries was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

Legislator Wright stated that the Legislature will be considering further changes perhaps including the Charter change in connection with this overall matter. He would prefer the two matters be voted on simultaneously. He stated that it was his understanding that this had no effect on the employees because he has been told that the salary changes have been made based on an opinion from the County Attorney. He stated that he would vote "no" only in deference to waiting until we consider the overall matter.

RESOLUTION #55

APPROVAL/BOARD OF ELECTIONS/EMPLOYEE'S SALARIES

WHEREAS, as Section 3-300 of the New York State Election Law provides that the "Board of Elections shall appoint, and at its pleasure remove, clerks, voting machine technicians, custodian and other employees, fix their number, prescribe their duties, fix their titles and rank and establish their salaries within the amounts appropriated therefor by the local legislative body"; and

WHEREAS, the County Attorney by way of opinion dated February 9, 2011 has concluded that Election Law Section 3-300 is controlling; and

WHEREAS, by Resolution #105 of 2004 the Putnam County Legislature adopted a salary schedule for employees at the Putnam County Board of Elections pursuant to a request of the Putnam County Board of Elections; and

WHEREAS, this salary schedule is now outdated; now therefore be it RESOLVED, that Resolution #105 of 2004 is hereby rescinded.

BY ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR WRIGHT. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6q – Approval/Reclassification of Position/Counsel to the District Attorney was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino made a motion to table this item back to the Personnel Committee pending conclusion of the Personnel Department’s research with reclassification of this position.

Legislator Nacerino stated that it was voted out of the Personnel Committee in anticipation of receiving the information requested prior to tonight’s meeting. She stated that unfortunately due to the absence of a principle classification resource staff member, a little more time is needed. Therefore, this item will be revisited at the March Personnel Committee meeting.

Chairman Albano seconded the motion to table this item. All in favor.

APPROVAL/RECLASSIFICATION OF POSITION/COUNSEL TO THE DISTRICT ATTORNEY

WHEREAS, the District Attorney has requested a reclassification of title of the position 116510105 from Assistant District Attorney to Counsel to the District Attorney; and

WHEREAS, the need for this reclassification arose due to the additional duties being assumed by this position; and

WHEREAS, this reclassification has been considered and approved by the Personnel Committee; now therefore be it

RESOLVED, that the position 116510105 in the District Attorney’s office is hereby reclassified from Assistant District Attorney to Counsel to the District Attorney.

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

Item #6r – Approval/Authorize County Executive to Enter into an Inter-municipal Agreement for Shared Highway/Other services with New York State Agencies and Other Municipalities/Political Subdivisions was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

Legislative Counsel Van Ross stated that previous Inter-municipal Agreements were approved for the towns. This agreement is with New York State agencies.

RESOLUTION #56

APPROVAL/AUTHORIZE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR SHARED HIGHWAY/OTHER SERVICES WITH NEW YORK STATE AGENCIES AND OTHER MUNICIPALITIES/POLITICAL SUBDIVISIONS

WHEREAS, the County Executive, together with the Putnam County Legislature (the "Legislature"), agree it is in the best interests of the local taxpayers of Putnam County (the "County") to share highway and other services with any statutorily permitted New York State agency, including, without limitation, the New York State Department of Transportation and the New York State Department of Environmental Conservation, as well as with other municipalities and political subdivisions; and

WHEREAS, the County Executive and the Legislature agree that the borrowing or lending of materials and supplies and the exchanging, leasing, renting and/or maintaining of machinery and equipment, including the operators thereof, for the purpose of, among other things, providing highway and other services in the undertaking of public works and municipal improvement projects, including emergency situations, (collectively "Shared Services") in the most cost-effective manner and at the least possible cost ensures efficiency and maximization of benefits to local taxpayers; and

WHEREAS, New York State agencies and other municipalities and political subdivisions may, as statutorily permitted, contract with the County for such Shared Services in order to efficiently perform all highway related duties in the undertaking of public works and municipal improvement projects, including emergency situations, by the County, New York State agencies and other municipalities and political subdivisions; and

WHEREAS, it is hereby determined that the County, New York State agencies and other municipalities and political subdivisions may have machinery and equipment that is not used during certain periods and may often have materials and supplies on hand that are not immediately needed; and

WHEREAS, it is also hereby determined that by renting, borrowing, exchanging, leasing and/or maintaining highway machinery and equipment not being used at a particular time and the borrowing or lending of materials and supplies on hand that are not immediately needed by the holder thereof, the County, New York State agencies and other municipalities and political subdivisions may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of and/or storing a large inventory of certain extra materials and supplies, thereby saving such expenditures and local taxpayers' money; and

WHEREAS, the County, together with the Legislature, is desirous to implement a simple method whereby Shared Services may be obtained and maintained with a minimum of paperwork and inconvenience and with a swift approval process, and agree it is in the best interests of the County to be a party to such Shared Services arrangements as statutorily permitted with New York State agencies and other municipalities and political subdivisions; and

WHEREAS, the County, together with the Legislature, is desirous to give the Putnam County Commissioner of Highways and Facilities (the "Commissioner") authority to enter into such Shared Services arrangements as necessary and as statutorily permitted with New York State agencies and other municipalities and political subdivisions without the necessity of obtaining approvals prior to the making of each individual arrangement as aforesaid; now therefore be it

RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services arrangements as aforesaid between

the County and as statutorily permitted with any New York State agency, including, without limitation, the New York State Department of Transportation and the New York State Department of Environmental Conservation, as well as with other municipalities and political subdivisions, to provide, without limitation, for the:

1. Borrowing or lending of materials and supplies; and
2. Exchanging, leasing, renting and/or maintaining of machinery and equipment, including the operators thereof; and
3. Providing of highway/other services in the undertaking of public works and municipal improvement projects, including emergency situations.

and be it further

RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement as statutorily permitted with any New York State agency, including, without limitation, the New York State Department of Transportation and the New York State Department of Environmental Conservation, as well as with other municipalities and political subdivisions, to provide for the Shared Services arrangements as aforesaid; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

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

Item #6s - Approval/Budgetary Amendment (14A126)/Commissioner of Finance/Year End Journal Entry #2 was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #57

APPROVAL/BUDGETARY AMENDMENT (14A126)/COMMISSIONER OF FINANCE/YEAR END JOURNAL ENTRY #2

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (14A126) for the second year end entry for the year ended December 31, 2014; and

WHEREAS, further entry(s) will follow as more information becomes available during the year end closing process; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET

1,174,504

Increase Estimated Revenues:
SEE ATTACHED SHEET 5,124,057

Decrease Estimated Revenues:
SEE ATTACHED SHEET 3,949,553

ROAD FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 106,608

Increase Estimated Revenues:
SEE ATTACHED SHEET 38,066

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 106,608

Decrease Estimated Revenues:
SEE ATTACHED SHEET 38,066

ROAD MACHINERY FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 716

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 716

TRANSPORTATION FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 6,282

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 6,282

Increase Estimated Revenues:
SEE ATTACHED SHEET 78,731

Decrease Estimated Revenues:
SEE ATTACHED SHEET 78,731

SELF INSURANCE FUND:

Increase Estimated Revenues:
SEE ATTACHED SHEET 1,000,000

**Decrease Estimated Revenues:
SEE ATTACHED SHEET**

1,000,000

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

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6t – Approval/Bond Resolution/Office of Senior Resources/Purchases of Two (2) Buses was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #58

EXTRACT OF MINUTES

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

March 4, 2015

*** * ***

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 March 4, 2015, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Gouldman, Gross, Nacerino, Scuccimarra, Wright and Chairman Albano.

There were absent: Legislator LoBue.

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

*** * ***

**Legislator Castellano offered the following resolution and moved its
adoption:**

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MARCH 4, 2015, AUTHORIZING THE ACQUISITION OF TWO BUSES FOR THE OFFICE OF SENIOR RESOURCES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$120,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire two (2) buses for use by the Office of Senior Resources, at the estimated cost of \$60,000 each, aggregating \$120,000. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$120,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$120,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$120,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by 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 bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of

said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, 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 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

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, Nacerino, Scuccimarra, Wright and Chairman Albano.

NOES: NONE

ABSENT: ONE – Legislator LoBue.

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No.____-2015 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on March 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 Resolution, which was duly adopted by the County Legislature of the County of Putnam on March 4, 2015 and approved by the County Executive on _____, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this _____ day of March, 2015.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 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.

Diane Schonfeld
Clerk to the County Legislature

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED MARCH 4, 2015, AUTHORIZING THE ACQUISITION OF
TWO BUSES FOR THE OFFICE OF SENIOR RESOURCES; STATING
THE ESTIMATED TOTAL COST THEREOF IS \$120,000;
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING
THE ISSUANCE OF \$120,000 SERIAL BONDS OF SAID COUNTY TO
FINANCE SAID APPROPRIATION.**

Object or purpose: the acquisition of two (2) buses for the Office of Senior Resources, at the estimated cost of \$60,000 each, aggregating \$120,000.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$120,000

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

Dated: March 4, 2015
Carmel, New York

Item #6u – Approval/Budgetary Amendment (15A011)/Commissioner of Finance/Office of Senior Resources/Purchase of Two (2) Buses was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #59

APPROVAL/BUDGETARY AMENDMENT (15A011)/COMMISSIONER OF FINANCE/OFFICE OF SENIOR RESOURCES/PURCHASE OF TWO (2) BUSES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A011) to purchase two (2) Buses for the Office of Senior Resources as per the adopted 2015 Capital Projects Budget; and

WHEREAS, the original budget estimate of \$100,000 is being amended to \$120,000; 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:

Increase Estimated Appropriations:

55997000 52680 51505	OSR Buses	20,000
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Increase Estimated Revenues:

05000 45710F 51505	Serial Bonds 2015	20,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – Undetermined Debt Service

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6v – Approval/Fund Transfer (15T016)/Sheriff’s Department/2014 LETPP Grant Contract 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 this vote because his son is the Assistant Director of Homeland Security.

RESOLUTION #60

APPROVAL/FUND TRANSFER (15T016)/SHERIFF’S DEPARTMENT/2014 LETPP GRANT CONTRACT

WHEREAS, the Sheriff’s Department has requested a fund transfer (15T016) for personnel reimbursement for ERT training; and

WHEREAS, this transfer is in compliance with the 2014 LETPP Grant Contract amendment; 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:

10364501 52180 10117	Equipment	34,375
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Increase:

10364501 54646 10117

Contracts

34,375

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: SEVEN AYES. ONE RECUSAL – LEGISLATOR WRIGHT. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #6w – Approval/Fund Transfer (15T018)/Commissioner of Finance/2015 CSEA Upgrades from Subcontingency was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #61

APPROVAL/FUND TRANSFER (15T018)/COMMISSIONER OF FINANCE/2015 CSEA UPGRADES FROM SUBCONTINGENCY

WHEREAS, the Commissioner of Finance has requested a fund transfer (15T018) to transfer the 2015 CSEA Upgrades from Subcontingency as of April 1, 2015; 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:

10199000 54982	Subcontingency	38,171
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Increase:

10116500 51000 (116510919)	Sr. Office Asst (Legal)	1,882
10116500 58002	FICA	144
10116500 51000 (116510920)	Sr. Office Asst (Legal)	1,882
10116500 58002	FICA	144
10143000 51000 (143010909)	Principal Typist	2,218
10143000 58002	FICA	170
10149000 51000 (149010914)	Architect	4,002
10149000 58002	FICA	306
10401000 51000 (401010901)	Principal Typist	3,097
10401000 58002	FICA	237
12401000 51000 (401012910)	Senior Typist	2,576
12401000 58002	FICA	197
10408200 51000 (401033902)	Senior Dietary Technician	3,447
10408200 58002	FICA	264
12022000 51000 (401037901)	Public Health Sanitarian	6,613
12022000 58002	FICA	506
10405900 51000 (405910909)	Account Clerk	2,839
10405900 58002	FICA	217
22070000 51000 (601303902)	Senior Typist	1,611
22070000 58002	FICA	123
10677200 51000 (677210907)	Intermediate Typist	2,839
10677200 58002	FICA	217

10677700 51000 (677710917)	Account Clerk/Typist	2,452
10677700 58002	FICA	<u>188</u>
		38,171

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

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #7 – Other Business

Item #7a – Approval/Legislative Representative/Putnam County Fire Advisory Board was next. Chairman Albano moved the following; seconded by Legislator Gross.

Legislator Gross stated that he attended the first meeting. He stated that it was well attended and believed it was a good advisory board.

Legislator Nacerino stated that she attended the second meeting in Putnam Lake.

RESOLUTION #62

APPROVAL/LEGISLATIVE REPRESENTATIVE/PUTNAM COUNTY FIRE ADVISORY BOARD

RESOLVED, that William Gouldman be appointed as Legislative Representative on the Putnam County Fire Advisory Board, for a one (1) year term to expire on December 31, 2015; and be it further

RESOLVED, that Roger Gross and Ginny Nacerino be appointed to serve as Alternate Legislative Representatives on the Putnam County Fire Advisory Board, for a one (1) year term to expire on December 31, 2015.

BY POLL VOTE: ALL AYES. LEGISLATOR LOBUE WAS ABSENT. MOTION CARRIES.

Item #8 – Recognition of Public

There was no one in the public that wished to be recognized.

Item #9 – Recognition of Legislators

Legislator Gross wished everyone a “Happy St. Patrick’s Day.”

Legislator Nacerino wished a “Happy Birthday” to Legislators Gross and Addonizio who shared a birthday on the 1st. She also extended best wishes to Deputy Clerk Trabulsky and Clerk Schonfeld who also celebrated their birthdays last week.

Chairman Albano reminded everyone that this weekend was daylight savings and to remember to change their clocks on Saturday evening.

There being no further business, at 7:37 P.M., Chairman Albano made a motion to adjourn; seconded by Legislator Gross. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.