

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

Wednesday

February 3, 2016

7:00 P.M.

The meeting was called to order at 7:03 P.M. by Chairwoman Nacerino who requested that Legislator Wright lead in the Pledge of Allegiance. Legislator LoBue led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Albano, Gross, LoBue, Wright and Chairwoman Nacerino were present. Legislator Castellano was absent. Also present was Legislative Counsel Van Ross.

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

The minutes were approved as submitted.

Item #5 – Correspondence
a) County Auditor

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/Budgetary Transfer (16T003)/District Attorney/Reorganization of Staff Salaries was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #28

APPROVAL/BUDGETARY TRANSFER (16T003)/DISTRICT ATTORNEY/REORGANIZATION OF STAFF SALARIES

WHEREAS, due to an Assistant District Attorney's illness, the District Attorney has requested a budgetary transfer (16T003) to encompass the restructure of the Assistant District Attorneys in his office; and

WHEREAS, the proposal has been reviewed by the Personnel Committee and the Audit & Administration Committee of the Putnam County Legislature; now therefore be it

RESOLVED, that Resolution #290 of 2015 setting the Salaries of Officers and Employees paid from County Funds is hereby amended for the following positions effective retroactively to January 1, 2016:

Budget Line:	Position:	Salary:
116510102	First Assistant District Attorney	130,000

116510104	Assistant District Attorney	68,500
116510105	Assistant District Attorney	68,000
116510108	Assistant District Attorney	56,000
116510111	Assistant District Attorney	60,000
116510112	Assistant District Attorney	105,000
116510115	Assistant District Attorney	55,000

And be it further

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10116500 51000	Personnel Services	3,650
10116500 58002	FICA	<u>279</u>
		3,929

Decrease Estimated Appropriations:

10116500 54612	Stenographic Services	3,929
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2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

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

Item #6b – Approval Fund Transfer (16T005)/Sheriff’s Department/Personnel/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #29

APPROVAL FUND TRANSFER (16T005)/SHERIFF’S DEPARTMENT/ PERSONNEL/ OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (16T005) to cover the cost of a Personnel Line and Overtime; 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:

17311000 51000	Personnel Services	43,180
17311000 58002	FICA	<u>1,140</u>
		44,320

Increase:

16311000 51000	Personnel Services	14,894
17311000 51093	Overtime	28,286
16311000 58002	FICA	<u>1,140</u>
		44,320

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

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

Item #6c – Approval/Procedure and Policy Resolution #25 of 2015/Affordable Care Act (ACA) was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #30

APPROVAL/PROCEDURE AND POLICY RESOLUTION #25 OF 2015/AFFORDABLE CARE ACT (ACA)

WHEREAS, Putnam County continuously strives to be in compliance with the Affordable Care Act (ACA); and

WHEREAS, Putnam County previously adopted Resolution #25 of 2015 which outlined the Procedure and Policy regarding eligibility for employer sponsored health insurance; and

WHEREAS, Putnam County employees eligible for health coverage must be charged an amount that meets affordability guidelines as defined by the Affordable Care Act; and

WHEREAS, the Affordable Care Act currently defines affordability as single coverage health insurance which must not cost an employee more than 9.5%; and

WHEREAS, this Resolution does not apply to management employees nor those covered by a Collective Bargaining Agreement; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that any employee covered by the Affordable Care Act will be offered single employer health insurance coverage through a plan of the County's choice so long as the health insurance offered meets ACA minimum value; and be it further

RESOLVED, that the Putnam County Legislature hereby determines that any employee covered by the Affordable Care Act will be charged for single coverage in an amount not to exceed 9.5% of the employee's W2 box 1 earnings, or if the ACA is amended, any such amount as defined by the ACA as affordable.

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

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

Item #6d – Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code was next. Chairwoman Nacerino recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Scuccimarra, Legislator Albano made a motion to TABLE this resolution; seconded by Legislator LoBue. All in favor.

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, per Resolution # 81 of 2013 the Putnam County Legislature authorized the County Executive to offer certain County owned properties for sale through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, per Resolution # 123 of 2013, the Putnam County Legislature recommended that said properties be offered for sale and listed at the initial offer amounts suggested in the comparative market analyses performed by the real estate brokers for the properties, and

WHEREAS, said properties have been listed on the applicable Multiple Listing Service; and

WHEREAS, the Putnam County Administration has entered into negotiations with a prospective purchaser for the property identified as 24 Reservoir View Court, Carmel, New York (Kent TM # 43.-2-69); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated offer of \$15,000.00, and as further specified in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated offer, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 24 Reservoir View Court, Carmel, New York (Kent TM # 43.-2-69) for such amount and upon such other terms and conditions as are contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as 24 Reservoir View Court, Carmel, New York (Kent TM # 43.-2-69) which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale.

Item #6e – Approval/Putnam County’s Proposed Program Plan in Conformance with and as Required by the Department of Transportation’s Title VI Regulations was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #31

APPROVAL/PUTNAM COUNTY’S PROPOSED PROGRAM PLAN IN CONFORMANCE WITH AND AS REQUIRED BY THE DEPARTMENT OF TRANSPORTATION’S TITLE VI REGULATIONS

WHEREAS, the Federal Government, through the Federal Transit Administration (the "FTA"), provides financial assistance to transit providers to, among other things, develop new transportation systems and improve, maintain and operate existing systems; and

WHEREAS, the County of Putnam (the “County”) is a recipient of Federal financial assistance, as defined in FTA C 4702.1B, and, as such, must comply with the mandate of Title VI of the Civil Rights Act of 1964 (“Title VI”), which provides, in relevant part, that no person shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity by recipient(s) of Federal financial assistance; and

WHEREAS, the County, in furtherance of the objectives of Title VI and as required by the FTA, has prepared, for submission to the FTA, Putnam County’s Proposed Program Plan (the “Program Plan”) supporting the integration into the County’s programs and activities the considerations, goals and mandate of Title VI, *et seq.*; and

WHEREAS, the Program Plan’s objectives include, without limitation, ensuring that the level and quality of public transportation service is provided in a non-discriminatory manner, promoting full and fair participation in public transportation decision-making without regard to race, color or national origin, and ensuring meaningful access to transit-related programs and activities by persons with limited English proficiency; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, support the County’s continued participation in approved FTA programs and activities, as well as continue to be a recipient of FTA financial assistance therefor; and be it further

RESOLVED, that the County Executive, together with the County Legislature, approve the County’s Program Plan, which is in substantial conformance in form and substance to the Program Plan annexed hereto and made a part hereof as “Exhibit A;” and be it further

RESOLVED, that the County Planning, Development and Public Transportation Department is hereby authorized to submit to the FTA the Program Plan, which is in substantial conformance with “Exhibit A” annexed hereto and made a part hereof, in compliance with FTA requirements in connection therewith; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Item #6f – Approval/SEQRA/Agricultural District was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #32

APPROVAL/SEQRA/AGRICULTURAL DISTRICT

WHEREAS, the Department of Agriculture and Markets as Lead Agency for the Agricultural Districts Program has conducted a programmatic review of the environmental effects of Agricultural Districts and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts; and

WHEREAS, it is the responsibility of the County to review the site-specific proposals under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance; and

WHEREAS, the Department of Agriculture and Markets recommends that the County Legislative body serve as the Lead Agency to insure compliance with the

requirement of the State Environmental Quality Review Act as it is the only other agency required to undertake an action except for the Department of Agriculture and Markets; now therefore be it

RESOLVED, that the Putnam County Legislature declares itself to be the lead agency to insure compliance with the requirements of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Putnam County Legislature, as Lead Agency, hereby determines that the site-specific parcels contained in the proposed Agriculture District modifications will not have a significant adverse effect on the environment and that a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Putnam County Legislature, as lead agency, hereby accepts and adopts the Negative Declaration prepared in connection with the proposed Agriculture District modifications, a copy of which is annexed hereto and made a part hereof.

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

Item #6g – Approval/Inclusion of Parcels in Putnam County Agricultural District was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #33

APPROVAL/INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT

WHEREAS, by Resolution #81 of 2003, the Putnam County Legislature created an Agricultural District in the County of Putnam; and

WHEREAS, by Resolution #193 of 2011, after the 8th year anniversary of the formation of the district, the Putnam County Legislature modified said Putnam County Agricultural District #1, and

WHEREAS, by Resolution #244 of 2003, the Putnam County Legislature established the month of November in which a landowner may request inclusion in the Putnam County Agricultural District; and

WHEREAS, requests were presented to the Putnam County Legislature to modify the existing Agricultural District in the County of Putnam by including the following parcels in the District:

Town of Philipstown:

Mercurio Farms LLC – Tax Map #82.-1-66 (8.72 acres) Total Acreage: 8.72

Cold Spring Farm – Marian & Nicholas Rockwell – Tax Map #38.-3-25 (85 acres) Total Acreage: 85.0

Town of Kent:

Joseph Greico – Tax Map #19.-1-36 (6.26 acres) Total Acreage: 6.26

Robert Rudemyer Jr. – Tax Map #12.-3-71 (26.7 acres) Total Acreage: 26.7

Town of Southeast:

Vescio Farms & Agriculture LLC – Tax Map #67.-1-3 (68.55 acres) Total Acreage: 68.55

Joshua Gurwitz – Tax Map #56.-1-60 (4.01 acres) Total Acreage: 4.01

Town of Patterson:

Claire's Garden Center – Tax Map #14.-1-59 (9.27 acres) Total Acreage: 9.27

WHEREAS, pursuant to Article 25 AA of the Agriculture and Market Law, section 303-b, a public hearing on the requests was conducted by the Putnam County Legislature on February 3, 2016; and

WHEREAS, the Putnam County Agriculture and Farmland Protection Board considered the requests for inclusion and reported that the parcels for inclusion would serve the public interest by assisting in maintaining a viable agricultural industry within the District and recommended the inclusion of said parcels in the Putnam County Agricultural District; and

WHEREAS, the Putnam County Legislature has considered the comments of the speakers at the public hearing, the recommendations of the Putnam County Agricultural and Farmland Protection Board, the various letters in support and in opposition to the inclusion of these parcels in the modification of the Agricultural District; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and adopts the findings provided by the Putnam County Agriculture and Farmland Protection Board; and be it further

RESOLVED, that the Putnam County Legislature hereby includes in the Putnam County Agricultural District the following Tax Map identified parcels:

Town of Philipstown:

Mercurio Farms LLC – Tax Map #82.-1-66 (8.72 acres) Total Acreage: 8.72

Cold Spring Farm – Marian & Nicholas Rockwell – Tax Map #38.-3-25 (85 acres) Total Acreage: 85.0

Town of Southeast:

Vescio Farms & Agriculture LLC – Tax Map #67.-1-3 (68.55 acres) Total Acreage: 68.55

Town of Patterson:

Claire's Garden Center – Tax Map #14.-1-59 (9.27 acres) Total Acreage: 9.27

For a total of 171.54 acres.

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

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

Item #6h – Approval/Budgetary Amendment (16A002)/Bureau of Emergency Services/2015-2016 Public Safety Answering Point (PSAP) Operations Grant Program was next. Chairwoman Nacerino recognized Legislator Gouldman, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

Legislator Wright requested to note his recusal on the record, his son is the Assistant Director of the grantor agency.

RESOLUTION #34

APPROVAL/BUDGETARY AMENDMENT (16A002)/BUREAU OF EMERGENCY SERVICES/2015-2016 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM

WHEREAS, by Resolution #277 of 2015 Putnam County's Bureau of Emergency Services was authorized to apply for a grant under the 2015-2016 Public Safety Answering Point (PSAP) Operations Grant Program; and

WHEREAS, the Commissioner of Finance has now requested a budgetary amendment (16A002) for the New York State Division of Homeland Security and Emergency Services announcement that Putnam County has been awarded \$126,883 under the 2015-2016 PSAP Grant; and

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

Increase Estimated Appropriations:

10199000 54980	Contingency	126,883
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Increase Estimated Revenues:

13398900 430891	State Aid – PSAP Grant 15-16	126,883
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2016 Fiscal Impact (\$126,883)

2017 Fiscal Impact – 0 –

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

Item #6i – Approval/Budgetary Amendment (16A004)/Sheriff's Department/Police Traffic Services Grant was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #35

APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/POLICE TRAFFIC SERVICES GRANT

WHEREAS, the Sheriff's Department has been notified by the NYS Governor's Traffic Committee that the 2015-2016 Police Traffic Services Grant has been reduced; and

WHEREAS, the Sheriff's Department has requested a budgetary amendment (16A004) to adjust the current 2016 budget to the approved level of Federal funding; and

WHEREAS, the Putnam County Sheriff's Department has been awarded \$16,500 to participate in the statewide Police Traffic Services Program; and

WHEREAS, this grant award is effective for the period October 1, 2015 through September 30, 2016; and

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

Decrease Revenues:
17311002 443893 10021 Police Traffic Services Grant 8,400

Decrease Appropriations:
17311002 51093 10021 Police Traffic Services Grant 8,400

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

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

Item #6j – Approval/Budgetary Amendment (16A007)/Bureau of Emergency Services/ FY2015 Homeland Security Grant was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

Legislator Wright requested to note his recusal on the record, his son is the Assistant Director of the grantor agency.

RESOLUTION #36

APPROVAL/BUDGETARY AMENDMENT /BUREAU OF EMERGENCY SERVICES/ FY2015 HOMELAND SECURITY GRANT

WHEREAS, by Resolution #91 of 2015 the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a \$275,000 grant under the FY2015 State Homeland Security Program; and

WHEREAS, the grant required a 25% or \$68,750 to be directed to law enforcement terrorism prevention activities; and

WHEREAS, the grant period for this award is September 1, 2015 through August 31, 2018; and

WHEREAS, the Bureau of Emergency Services has requested a budgetary amendment (16A007) to account for the 2015 Homeland Security Grant awarded in the amount of \$275,000; and

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

Increase Appropriations:
10398901 52130 10125 FY15 Homeland Sec – Computer Equip 5,600
10398901 52190 10125 FY15 Homeland Sec – Medical Equip 30,000
10398901 52650 10125 FY15 Homeland Sec – Motor Vehicles 17,700
10398901 52680 10125 FY15 Homeland Sec – Other Equip 83,400
10398901 54385 10125 FY15 Homeland Sec – Uniforms 28,500
10398901 54782 10125 FY15 Homeland Sec – Software Access 9,800

10364501 54646 10125	FY15 Homeland Sec – Contracts	65,000
10364501 52180 10125	FY15 Homeland Sec – Other Equip	<u>35,000</u>
		275,000

Increase Revenues:
 10398901 440891 10125 FY15 Homeland Security 275,000

2016 Fiscal Impact – 0 –
 2017 Fiscal Impact – 0 –

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

Item #6k – Approval/Budgetary Amendment (16A008)/District Attorney/Asset Forfeiture Program was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #37

APPROVAL/BUDGETARY AMENDMENT/DISTRICT ATTORNEY/ASSET FORFEITURE PROGRAM

WHEREAS, the District Attorney has requested a budgetary amendment (16A008) to utilize District Attorney Forfeited Asset Funds to establish the 2016 Asset Forfeiture Program; and

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

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

Increase Appropriations:
 10001000 District Attorney Asset Forfeiture Program

54682	Special Services	15,000
52130	Computer Equipment	5,000
54313	Books & Supplements	2,000
54675	Travel	2,000
54310	Supplies	3,500
54640	Education & Training	6,000
54560	Equipment Rental	3,000
52110	Furniture & Furnishings	7,000
52140	Audio Visual Equipment	5,000
54634	Telephone	<u>7,000</u>
		55,500

2016 Fiscal Impact – 0 –
 2017 Fiscal Impact – 0 –

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

Item #6L – Approval/Authorizing Inter-Municipal Agreement with the Board of Education of the Brewster Central School District for Emergency Shelters was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #38

APPROVAL/AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE BOARD OF EDUCATION OF THE BREWSTER CENTRAL SCHOOL DISTRICT FOR EMERGENCY SHELTERS

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one for the other of their respective functions; and

WHEREAS, Putnam County (the “County”) desires, when deemed necessary, to assist local municipalities to establish shelters or comfort stations to provide care to displaced residents in the event of a publicly declared natural disaster, epidemic, terrorist activities, or local emergency involving the need for short-term sheltering; and

WHEREAS, The County previously entered into agreements with various local Putnam County municipalities to provide such services; and

WHEREAS, the Board of Education of the Brewster Central School District (the “District”) owns real property and improvements located at 50 Foggintown Road and 20-40 Farm to Market Road, Brewster, New York 10509 (the “Facility”); and

WHEREAS, the County has determined that the Facility (including but not limited to buildings, grounds and equipment) is suitable for use as an emergency comfort station or shelter in the event of such disasters; now therefore be it

RESOLVED, that the County Executive is authorized to finalize and execute an Inter-municipal Agreement, which shall be in substantial conformance with the form attached hereto as “Schedule A,” in order to effectuate sharing of services and resources as set forth hereinabove, and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Item 6m – Approval/2016 STOP DWI Plan was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #39

APPROVAL/2016 STOP DWI PLAN

WHEREAS, the STOP-DWI Coordinator has submitted his 2016 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 2016 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
2016 STOP DWI Plan as per the attached:

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

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Albano & Gouldman)

Item #6n – Approval/Budgetary Amendment (15A098)/Commissioner of Finance/ Year
End Journal Entry #2 was next. Chairwoman Nacerino recognized Legislator Albano,
member of the Audit & Administration Committee. On behalf of the members of the
Committee, Legislators Castellano and Gouldman, Legislator Albano moved the
following:

RESOLUTION #40

**APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/YEAR END
JOURNAL ENTRY #2**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment
(15A098) for the second year end entry for the year ended December 31, 2015; and

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

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	133,433.00
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Decrease Estimated Appropriations: SEE ATTACHED SHEET	133,433.00
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2015 Fiscal Impact \$34,426
2016 Fiscal Impact – 0 –

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

Item #6o – Approval/Budgetary Amendment (16A005)/Health Department/Youth
Bureau/Grant Award/Purchase Two (2) Prescription Drop Boxes was next. On behalf of

the members of the Audit & Administration Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #41

**APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/ YOUTH BUREAU/
GRANT AWARD/ PURCHASE TWO (2) PRESCRIPTION DROP BOXES**

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, NYS Senator Terrence Murphy has secured \$1,500 from funding available in the 2015-2016 New York State budget for the Putnam County Department of Health; and

WHEREAS, the Department of Health will enter into a contract with New York State, working with the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, these funds will be utilized to purchase two (2) prescription drop boxes; and

WHEREAS, this grant award requires no matching funds on behalf of the County; and

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

RESOLVED, that the following budgetary amendment (16A005) be made:

Increase Estimated Revenues:

10816000 434890	State Aid – Recycling	1,500
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Increase Appropriations:

10816000 52180	Recycling Other Equipment	1,500
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

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

Item #6p – Approval/Budgetary Amendment (16A009)/Health Department/Feral Cat Task Force Grant Recipient/TNR was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #42

**APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/FERAL CAT TASK
FORCE GRANT RECIPIENT/TNR**

WHEREAS, the Feral Cat Task Force is the recipient of a grant in the amount of \$3,000 for the Trap, Neuter, Release program (TNR) in Putnam County; and

WHEREAS, these funds can only be awarded to a 501(c)(3) or a government agency; and

WHEREAS, until the Feral Cat Task Force establishes its 501(c)(3) status, the grantor has made provisions for the Putnam County Health Department to administer the grant for them; and

WHEREAS, Paws for Love, Inc. has received approximately \$1,500 in donations for TNR activities which will be transferred to the Putnam County Health Department for use by the Feral Cat Task Force; and

WHEREAS, the Health Department has requested a budgetary amendment (16A009) to properly allocate donations received towards the Feral Cat Task Force project; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10405000 427050 10113	Feral Cats – Gifts & Donations	4,500
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Increase Expenses:

10405000 54330 10113	Feral Cat – Medical Supplies	2,000
10405000 54646 10113	Feral Cat – Contracts	<u>2,500</u>
		4,500

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

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

Item #6q – Approval/Fund Transfer (15T372)/IT/GIS/Telephone was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #43

APPROVAL/FUND TRANSFER / IT/GIS/TELEPHONE

WHEREAS, the IT/GIS Department has requested a fund transfer (15T372) to cover the telephone line and process the December invoices; 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:

10168000 54640	Education & Training	500
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Increase:

10168000 54634	Telephone	500
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

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

Item #6r – Approval/Fund Transfer (15T377)/Health Department/Preschool & Early Intervention Leased Transportation was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #44

APPROVAL/FUND TRANSFER /HEALTH DEPARTMENT/PRESCHOOL & EARLY INTERVENTION LEASED TRANSPORTATION

WHEREAS, the Health Department has requested a fund transfer (15T377) to fund the account for leased transportation through 12/31/15; 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:		
10296000 54417	Preschool Evaluations	9,700
Increase:		
10296000 54678	Preschool Leased Transportation	8,600
10405900 54678	Early Intervention Leased Transp	<u>1,100</u>
		9,700

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

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

Item #6s – Approval/Local Law to Amend Chapter 41, Section 41-5 of the Code of Putnam County Entitled “Deposit & Investment Policy” was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #45

APPROVAL/LOCAL LAW TO AMEND CHAPTER 41, SECTION 41-5 OF THE CODE OF PUTNAM COUNTY ENTITLED “DEPOSIT & INVESTMENT POLICY”

A Local Law to Amend Chapter 41, Section 41-5 of the Code of Putnam County Entitled “Deposit & Investment Policy”

Be it enacted by the County Legislature of the County of Putnam as follows:

Section 1.

Section 41-5 of the Putnam County Code is hereby amended to read as follows:

Section 41-5. Designation of Official Depositories.

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are:

DEPOSITORY NAME	MAXIMUM AMOUNT
First Niagara	\$30,000,000
JP Morgan	\$30,000,000
Key Bank	\$30,000,000
M&T Bank	\$30,000,000
PCSB Commercial Bank subsidiary of PCSB	\$10,000,000
People's United Bank	\$10,000,000
Putnam County National Bank	\$10,000,000
Sterling National Bank	\$10,000,000
TD Bank	\$10,000,000
Tompkins Mahopac Bank	\$10,000,000
Webster Bank	\$10,000,000
Wells Fargo	\$30,000,000

Section 2.

This local law shall take effect immediately.

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

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 speak.

Item #9 – Recognition of Legislators

Legislator Albano congratulated Legislator Nacerino as Chairwoman.

Legislator Scuccimarra stated that the Town of Philipstown lost a long time resident, Donald MacDonald last week. He was 90 years old and served as the Town Historian for many years. She stated that no one knew Philipstown history like he did. She stated that he will be sorely missed.

There being no further business, at 7:16 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.