



WHEREAS, by Resolution #138 of 2014 the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a grant under the FY2014 State Homeland Security Program; and

WHEREAS, by Resolution #328 of 2014 the Putnam County Legislature approved budgetary amendment (14A114) designating the Homeland Security Grant funds received in the amount of \$206,250; and

WHEREAS, the Commissioner of Highways & Facilities and the Sheriff have now requested budgetary amendment (16A026) in order to reclassify \$56,250 of the grant funds awarded to be spent for the construction of the Bureau of Emergency Services Storage Garage, as well as supplementing the project with \$60,000 from the Capital Reserve Account; and

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

**GENERAL FUND:**

**Decrease Estimated Appropriations:**

10398901 51094 10119	Temporary	5,772
10398901 58002 10119	FICA	478
10398901 52680 10119	Equipment	50,000
55197000 53000 51509	Capital Reserve Account	<u>60,000</u>
		116,250

**Decrease Estimated Revenues:**

55197000 427112 51509	Use of Capital Project Reserve	60,000
10398901 440891 10119	State Aid – SHSP 2014	<u>56,250</u>
		116,250

**CAPITAL FUND:**

**Increase Estimated Appropriations:**

53997000 53000 51431	Bureau of Emergency Serv. Bldg	116,250
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**Increase Estimated Revenues:**

53997000 443891 51431	State Aid – Bureau of Emerg. Serv Bldg	56,250
53997000 427112 51509	Use of Capital Project Reserve	<u>60,000</u>
		116,250

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

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

Item #6b – Approval/Fund Transfer (16T066)/Finance/Veterans Home Generator was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator Gross stated that this item was tabled from last month's Full Meeting because Legislator LoBue questioned where the money was coming from. He stated that he has been a Legislator for the last five (5) years and he is also a veteran. He stated that the

Legislature has always supported veteran's issues and Veterans Affairs at every single level such as: the Veterans Home, transportation and handicap van, a part-time position of Veterans Affairs being moved to a full-time position, the support of the Row of Honor, the support of the Moving Wall coming to Veteran's Memorial Park twice, along with an assortment of activities at Veteran's Memorial Park. He stated that any suggestion that the Legislature did not support veterans is totally false and for a Department Head to post that on social media was uncalled for.

Legislator Addonizio stated that she was in favor last month of the purchase of the generator. She stated that she tabled it due to the fact that she did not have the contingency budget at that time and therefore it was questionable as to why we were using that particular line. She stated that she now has the contingency report and stated that, as of today, the County has almost \$1.6 million in the contingency fund. She stated that she was informed that this fund is used for unexpected expenses and therefore she did not have any issue with the money being taken from that line. She stated that she would fully support the request this evening.

Legislator Albano stated that this fund transfer was reviewed by the Physical Services Committee and the Audit & Administration Committee and he believed that it made sense to him to use the contingency fund because it was an unanticipated expense. He stated that for that reason he voted "no" last month to table it. He stated that it was never a question of whether or not to approve the generator. It was just a question of what line the funds would come from.

Legislator LoBue stated that she was shocked after last month's meeting and the comments made in the photo op in the newspaper suggesting that the Legislature would jeopardize the safety of the veterans when we have numerous generators available. She stated that it was very disappointing and was surprised at the behavior of the two (2) Department Heads from Veterans Affairs.

#### **RESOLUTION #113**

#### **APPROVAL/FUND TRANSFER /FINANCE/VETERANS HOME GENERATOR**

WHEREAS, the Finance Department has requested a fund transfer (16T066) to cover the costs associated with the purchase and installation of a Generator at the Veterans Home; and

WHEREAS, the Physical Services 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 54980	General Contingency	5,550
Increase:		
10651100 52680	Other Equipment	5,550
	2016 Fiscal Impact	\$5,550
	2017 Fiscal Impact	- 0 -

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6c – Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:**

**Legislator Wright stated that he would abstain on the grounds that he believed that we haven't finished our review of the process of how we are doing these property sales.**

**RESOLUTION #114**

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

**WHEREAS, per Resolution # 101 of 2015 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 # 209 of 2015, 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 19 Twin Bridges Road, Garrison, New York (Philipstown TM # 82.-1-72); and**

**WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated offer of \$750,000.00, 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 19 Twin Bridges Road, Garrison, New York (Philipstown TM # 82.-1-72) 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 19 Twin Bridges Road, Garrison, New York (Philipstown TM # 82.-1-72) 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.**

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

Item #6d – Approval/ Renewal of Lease/ 276 Main Street, Nelsonville, New York/ Putnam County Sheriff was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

**RESOLUTION #115**

**AUTHORIZING RENEWAL OF LEASE/276 MAIN STREET, NELSONVILLE, NEW YORK / PUTNAM COUNTY SHERIFF**

WHEREAS, the Village of Nelsonville (hereinafter, referred to as the “Village”) is the owner of certain real property located at 276 Main Street, Nelsonville, New York, including the structure located thereon (hereinafter, referred to as the “Premises”); and

WHEREAS, the County of Putnam and the Village previously entered into a Lease Agreement wherein the County leased the Premises from the Village for certain legitimate County government purposes, including use by the Putnam County Sheriff’s Office; and

WHEREAS, the County of Putnam continues to require the Premises for certain legitimate County government purposes, including use by the Putnam County Sheriff’s Office; and

WHEREAS, the County Executive, with the advice and assistance of the County Attorney, has entered into preliminary negotiations with the Village for the renewal of the lease of the Premises, and has agreed to the annual rental amount of \$12,000.00; and

WHEREAS, pursuant to Section 215 of the NYS County Law, the County Executive has requested that the Putnam County Legislature grant authorization to enter into such lease; now therefore be it

RESOLVED, that the County of Putnam may enter into a renew Lease Agreement with the Village for the Premises, and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute said Lease Agreement with the Village for the Premises, at the annual rental amount of \$12,000.00 and upon such other terms and conditions as are contained in the Lease Agreement, which shall be in the form and content attached hereto as Schedule “A”; and be it further

RESOLVED, this Resolution shall take effect immediately.

**BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6e – Retroactive Approval/Application for Grant Funds Available through the U.S. Department of Transportation’s “Transportation Investment Generating Economic Recovery (TIGER)” Competitive Grant Program was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

**RESOLUTION #116**

**APPROVAL/APPLICATION FOR GRANT FUNDS AVAILABLE THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION’S “TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER)” COMPETITIVE GRANT PROGRAM**

**WHEREAS, the U.S. Department of Transportation (USDOT) made available \$500 Million in discretionary funds for, among other things, innovative projects, including multi-modal and multi-jurisdictional transportation projects, such discretionary funds to be awarded nationwide on a competitive basis under the Transportation Investment Generating Economic Recovery (TIGER) grant program; and**

**WHEREAS, it is intended that USDOT's Fiscal Year (FY) 2016 TIGER discretionary grant funds will be awarded to projects in re capital investments in surface transportation infrastructure as well as projects that will have a significant impact in a Region, with particular focus on capital projects that generate economic development and improve access to reliable, safe and affordable transportation for communities; and**

**WHEREAS, the FY 2016 TIGER funding is provided in the Consolidated Appropriations Act, 2016, and the deadline for application submission is April 29, 2016; and**

**WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature approve all grant applications prior to their submission and that in the event when time is of the essence requiring submission before Legislature approval is obtained, consideration of the application shall occur at the next Full Legislature Meeting; and**

**WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, is desirous to competitively seek grant funds through the FY 2016 TIGER grant program and in furtherance therefor submitted its grant application by the April 29, 2016 deadline set forth by the USDOT; and**

**WHEREAS, the grant funding is eighty (80%) percent reimbursement federal funding and twenty (20%) percent matched funding; and**

**WHEREAS, the Legislature, by and through the Physical Services Committee, has reviewed and approved the County's application for TIGER grant funding and ratifies the County's request to apply for TIGER grant funding; now therefore be it**

**RESOLVED, that the County Executive, together with the County Legislature, support the County's application for TIGER grant funding as submitted on April 29, 2016 and ratifies and approves the Putnam County Department of Planning, Development and Public Transportation's request to apply for TIGER grant competitive funding.**

**RESOLVED, this Resolution shall take effect immediately.**

**BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6f – Approval/Apply for New York State Accelerated Transit Capital Grant Funding to Reduce the Total Costs Associated with the Purchase and Installation of Bikeway Road Intersection signage on Bike Paths and Bikeways in Putnam County was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:**

**RESOLUTION #117**

**RESOLUTION/APPROVAL APPLY FOR NEW YORK STATE ACCELERATED TRANSIT CAPITAL GRANT FUNDING TO REDUCE THE TOTAL COSTS ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF BIKEWAY ROAD INTERSECTION SIGNAGE ON BIKE PATHS AND BIKEWAYS IN PUTNAM COUNTY.**

**WHEREAS, New York State, in its State Fiscal Year (SFY) 2015-16 Budget, allocated \$32.4M in new accelerated capital funding for the purpose of maintaining the**

Downstate Suburban and Upstate Public Transportation systems across New York State (the "Program"), which Program seeks to invest in, among other things, transportation infrastructure; and

WHEREAS, in addition to other municipalities statewide, Putnam County (the "County") was allocated a portion of this funding, more specifically, \$46,042, for the purpose of implementing eligible project(s) to further the intent, purpose and goals of the Program; and

WHEREAS, in keeping local pedestrians' and cyclists' safety a priority, the County proposes to purchase and install additional road intersection signage (the "Signage") at specific locations throughout the County (hereinafter referred to as the "Project"), and, as defined by New York State, the County's proposed Project meets the intent, purpose and goals of the Program; and

WHEREAS, the County, as the Municipality/Sponsor of the Project, desires to make application for funding for the Project and accept the funds allocated to it by New York State, by and through the New York State Department of Transportation ("NYSDOT"), in the amount of \$46,042, thereby reducing the Project's costs therefor by said amount; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the aforesaid Project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes the County to make application for and accept the accelerated transit capital funding allocated to it by New York State in the amount of \$46,042, thereby reducing the total Project costs by said amount, such application being in substantial conformance with Exhibit "A" attached hereto and made a part hereof; and it is hereby further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute the State/Local Agreement upon the State's approval of the County's application as aforesaid; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6g – Approval/For Putnam County To Incorporate Improvements into the New York State Highway System Park and Ride Lots Located in Putnam County and Pay in the First Instance For Reimbursement From New York State Construction and Construction Costs in Connection with PIN 8806.97 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

**RESOLUTION #118**

**RESOLUTION/APPROVAL FOR PUTNAM COUNTY TO INCORPORATE IMPROVEMENTS INTO THE NEW YORK STATE HIGHWAY SYSTEM PARK AND RIDE LOTS LOCATED IN PUTNAM COUNTY AND PAY IN THE FIRST INSTANCE FOR REIMBURSEMENT FROM NEW YORK STATE CONSTRUCTION AND CONSTRUCTION COSTS IN CONNECTION WITH PIN 8806.97.**

WHEREAS, New York State, by and through the New York State Department of Transportation ("NYSDOT"), requested Putnam County (the "County") to incorporate improvements to the State Highway System (the "State Betterment"), under PIN 8806.97,

by constructing and/or expanding Park and Ride Lots located in the County, more specifically, at Route 311 and Ludingtonville Road near Exit 18 off I-84, Ludingtonville Road near Exit 17 off I-84, Route 312 near I-84, Route 6 and Tilly Foster Road, and Route 6 and Mt. Hope Road, in the towns of Patterson, Kent, Southeast and Carmel, respectively, the performance and funding in the first instance 100% of the costs, design and right-of-way incidentals thereof (collectively the "Project") to be reimbursed to the County by New York State; and

WHEREAS, by Resolution #112 of 2001, the Putnam County Legislature (the "Legislature") approved the County's participation in the Project and appropriated the sum of \$225,000 to cover the cost of participation by the County in the Project; and

WHEREAS, by Resolution #58 of 2002, the Legislature continued its approval of the County's participation in the Project and appropriated the sum of \$75,000 to cover the cost of the County's participation in the Project; and

WHEREAS, by Resolution #148 of 2005, the Legislature continued its approval of the County's participation in the Project and appropriated the sum of \$367,000 to cover the cost of the County's participation in the Project; and

WHEREAS, by Resolution #479 of 2009, the Legislature continued its approval of the County's participation in the Project and appropriated the sum of \$2,900,504 to cover the cost of the County's participation in the Project; now therefore be it

RESOLVED, that the Legislature hereby approves the Project and the County's continued participation therein; and be it further

RESOLVED, that the Legislature hereby authorizes the County to pay in the first instance 100% of the costs or portions thereof associated with the County's continued participation in the Project; and be it further

RESOLVED, that the Legislature hereby appropriates the sum of \$220,650 (\$3,788,074 minus previous \$3,567,424) to cover the cost of the County's participation in the Project; and be it further

RESOLVED, that the Putnam County Executive be and is hereby authorized to execute all necessary Agreements, certifications and/or reimbursement requests on behalf of the County with NYSDOT in connection with the implementation of the Project and reimbursement of approved costs associated with the Project; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

Item #6h – Approval/Fund Transfer (16T083)/Department of Social Services/Health Insurance was next. Chairwoman Nacerino recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislator Addonizio and LoBue, Legislator Scuccimarra moved the following:

**RESOLUTION #119**

**APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/HEALTH INSURANCE**

WHEREAS, the Department of Social Services has requested a fund transfer (16T083) to cover health insurance from May – December for newly appointed Victim Advocate effective March 21, 2016; and

WHEREAS, the Health, Social, Educational & Environmental Committee, 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:

2271000 51000  
(601302102)

Personal Services

4,754

Increase:

22071000 58008

Health Plans

4,754

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6i – Approval/Appointment/Putnam County Board of Health/McConnell was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and LoBue, Legislator Scuccimarra moved the following:

**RESOLUTION #120**

**APPROVAL/APPOINTMENT/PUTNAM COUNTY BOARD OF HEALTH/MCCONNELL**

RESOLVED, that Kristin McConnell be appointed to the Putnam County Board of Health, to fill the unexpired six (6) year term of Dr. Arthur McCormick, said term to expired December 31, 2020.

And be it further

RESOLVED, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE  
(Chairwoman Addonizio, Legislators Gouldman & Gross)**

Item #6j – Approval/ Appointment/Putnam County Industrial Development Agency was next. Chairwoman Nacerino recognized Legislator Addonizio, Chairwoman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Gouldman and Gross, Legislator Addonizio moved the following:

**RESOLUTION #121**

**APPROVAL/APPOINTMENT/PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**RESOLVED**, that the following be appointed to the Putnam County Industrial Development Agency:

**Joseph Downey, Town of Patterson, for a term to expire December 31, 2016.**

**And be it further**

**RESOLVED**, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #6k – Approval/Budgetary Transfer (16T102)/District Attorney/Salary was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:**

**Chairwoman Nacerino explained that this was another unfunded mandate passed down from New York State.**

**RESOLUTION #122**

**APPROVAL/BUDGETARY TRANSFER /DISTRICT ATTORNEY/SALARY**

**WHEREAS**, the Commissioner of Finance has requested a budgetary transfer (16T102) to increase the District Attorney's Salary to \$183,000 as of April 1, 2016 per New York State Mandate; and

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

**RESOLVED**, that the following budgetary transfer be made:

**Increase Estimated Appropriations:**

<b>10116500 51000 (10101)</b>	<b>Personnel Services</b>	<b>11,790</b>
<b>10116500 58002</b>	<b>FICA</b>	<b><u>902</u></b>
		<b>12,692</b>

**Decrease Estimated Appropriations:**

<b>10199000 54980</b>	<b>Contingency</b>	<b>12,692</b>
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**And be it further**

**RESOLVED**, that Resolution #290 of 2015, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect revised salary of the District Attorney to \$183,000 as of April 1, 2016.

2016 Fiscal Impact \$12,692  
2017 Fiscal Impact \$12,692

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/Fund Transfer (16T072)/Sheriff’s Department/Personnel was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #123

**APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/PERSONNEL**

WHEREAS, the Sheriff’s Department has requested a fund transfer (16T072) to cover the cost associated with pay outs for retiree; 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 (17110)	Personnel Position	4,861
17311000 51000 (17144)	Personnel Position	<u>6,148</u>
		11,009

Increase:

14311000 51000 (14102)	Personnel Position	11,009
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/Fund Transfer (16T093)/Sheriff’s Department/Temporary was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #124

**APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/TEMPORARY**

WHEREAS, the Sheriff’s Department has requested fund transfer (16T093) to cover Temporary costs associated with the Cook and Jail temporary lines; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10010000 51000 (13102)	Open Personnel Line	3,715
10010000 58002	FICA	<u>246</u>

3,961

**Increase:**

10010000 51094	Temporary	501
10315000 51094	Temporary	3,214
10315000 58002	FICA	<u>246</u>
		3,961

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6n – Approval/Fund Transfer (16T094)/Sheriff’s Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:**

**RESOLUTION #125**

**APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME**

**WHEREAS, the Sheriff’s Department has requested fund transfer (16T094) to cover Overtime costs due to open Personnel line; and**

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

**RESOLVED, that the following fund transfer be made:**

**Decrease:**

10315000 51000 (10144)	Open Personnel Line	3,731
10315000 51000 (10147)	Open Personnel Line	<u>4,154</u>
		7,885

**Increase:**

10315000 51093	Overtime	7,885
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #6o – Approval/Budgetary Amendment (16A027)/Finance/Tilly Foster Farm Renovations (Bond approved at May Full mtg) was next. Chairwoman Nacerino recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #126**

**APPROVAL/BUDGETARY AMENDMENT /FINANCE/TILLY FOSTER FARM RENOVATIONS**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A027) to account for Bond Resolution #98 of 2016 for Tilly Foster Farm Renovations; 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:**

<b>57997000 53000 51510</b>	<b>Tilly Foster – Renovations</b>	<b>1,100,000</b>
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**Increase:**

<b>05000 45710F 51510</b>	<b>Serial Bonds – Tilly Foster Renovations</b>	<b>1,100,000</b>
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**2016 Fiscal Impact – 0 –**

**2017 Fiscal Impact – Undetermined Debt Service**

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

Item #6p – Approval/Amendment to Legislative Calendar was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #127**

**APPROVAL/AMENDMENT TO LEGISLATIVE CALENDAR**

WHEREAS, the Legislative Manual provides for the establishment of the Legislative Calendar annually; and

WHEREAS, by Resolution #6 of 2016, the Putnam County Legislature established the Legislative Calendar for 2016; and

WHEREAS, the meeting scheduled for July 5, 2016 conflicts with the July 4, 2016 Holiday; now therefore be it

RESOLVED, that the Legislative Meeting Calendared for July 5, 2016 is hereby rescheduled to Wednesday, July 6, 2016.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6q – Approval/Semi-Annual Mortgage Tax Report/October 1, 2015 Through March 31, 2016 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #128**

**APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/OCTOBER 1, 2015 THROUGH MARCH 31, 2016**

**WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period October 1, 2015 through March 31, 2016 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it**

**RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:**

<b>Town of Carmel</b>	<b>\$ 443,092.21</b>
<b>Town of Kent</b>	<b>127,912.58</b>
<b>Town of Patterson</b>	<b>85,861.39</b>
<b>Town of Philipstown</b>	
<b>Village of Cold Spring</b>	<b>11,209.56</b>
<b>Village of Nelsonville</b>	<b>3,256.88</b>
<b>Town Outside</b>	<b>140,520.61</b>
<b>Town of Putnam Valley</b>	<b>149,727.96</b>
<b>Town of Southeast</b>	
<b>Village of Brewster</b>	<b>7,101.85</b>
<b>Town Outside</b>	<b><u>223,969.44</u></b>
<b>Total</b>	<b>\$1,192,652.48</b>

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6r – Approval/Home Rule Request/Assembly Bill A7205A / Senate Bill S4809a – 2016 / Exemption of County Sales Tax on Certain Clothing & Footwear During the Week of August 15-24, 2016 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #129**

**APPROVAL/HOME RULE REQUEST/ ASSEMBLY BILL A7205A / SENATE BILL S4809A – 2016**

**WHEREAS, by Resolution #82 of 2015 Putnam County requested its State representatives to have a bill adopted to amend New York State Tax Law Article 29 to allow the County to exempt its portion of Sales and Use Tax on purchases of qualified clothing and footwear from August 15 through August 24, 2015, and**

**WHEREAS, this bill was introduced in the New York State Senate by Senator Terrence Murphy under Senate Bill S4809, and**

**WHEREAS, this bill was introduced in the New York State Assembly by Assemblyman Stephen Katz under Assembly Bill A7205, and**

**WHEREAS, these bills were amended by the respective branches of the State Legislature to change the exemption period to August 15, 2016 through August 24, 2016, and**

**WHEREAS, these bills are now Assembly Bill A7205A and Senate Bill S4809A, now therefore be it**

**RESOLVED, that the Putnam County Legislature authorizes the County Executive and the Clerk of the Putnam County Legislature to file a Home Rule Message for this request under Senate Bill S4809A and Assembly Bill A7205A for the bill entitled “ AN ACT to amend the tax law, in relation to authorizing the county of Putnam to exempt from county sales and compensating use taxes certain clothing and footwear, during the period commencing on August fifteenth and through August twenty-fourth, two thousand sixteen”.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

#### **Item #7 - Other Business**

**Item #7a - Memorialization/ Support Passage of Senate Bill #S7408A & Assembly Bill #A10152A / District Attorney Salaries /Chairwoman Nacerino was next. Chairwoman Nacerino moved the following; seconded by Legislator Albano:**

#### **RESOLUTION #130**

#### **MEMORIALIZATION/ SUPPORT PASSAGE OF SENATE BILL #S7408A & ASSEMBLY BILL #A10152A / DISTRICT ATTORNEY SALARIES**

**WHEREAS, by Resolution #91 of 2016 the Putnam County Legislature called upon the New York State Senate and the New York State Assembly to immediately pass legislation to have New York State pay the salary increases to the District Attorney resulting from the linked Judicial Salary increases granted; and**

**WHEREAS, recently Senator Young and Assemblyman Gunther have introduced “same as” bills (S7408A and A10152A) that call for the State to reimburse counties for these District Attorney salary increases and any other mandated increase going forward; and**

**WHEREAS, both houses of the New York State Legislature are scheduled to adjourn on June 16, 2016, and this legislation will be significant for the economic stability of Putnam County; now therefore be it**

**RESOLVED, that the Putnam County Legislature requests its representatives in the New York State Senate and New York State Assembly; Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef and Assemblyman Stephen Katz to support these bills when brought forward for a vote in their respective houses.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #7b - Memorialization/ Support Passage of Senate Bill #S6341B & Assembly Bill #A6202C / Indigent Defense Services / Legislator Gouldman was next. Chairwoman Nacerino moved the following; seconded by Legislator LoBue:**

**RESOLUTION #131**

**MEMORIALIZATION/ SUPPORT PASSAGE OF SENATE BILL #S6341B & ASSEMBLY BILL #A6202C / INDIGENT DEFENSE SERVICES**

**WHEREAS, by Resolution #68 of 2016 the Putnam County Legislature supported Senator John DeFrancisco's Bill# S6341 and Assemblywoman Patricia Fahy's Bill # A6202B in support of reimbursement to the counties for the full amount of expenditures for Indigent Legal Services; and**

**WHEREAS, copies of this resolution was forwarded to the Governor, Senate Majority Leader, the Speaker of the Assembly and our Senate and Assembly representatives; and**

**WHEREAS, NYSAC has just advised that these two (2) bills have been amended to reflect an agreement between the two (2) sponsors thereby creating a "same as" bill for both houses of the Legislature; and**

**WHEREAS, these bills are now numbered S6341B and A6202C and are ready for passage; and**

**WHEREAS, both houses of the New York State Legislature are scheduled to adjourn on June 16, 2016 and this legislation will be significant for the economic stability of Putnam County; now therefore be it**

**RESOLVED, that the Putnam County Legislature requests its representatives in the New York State Senate and the New York State Assembly; Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef and Assemblyman Stephen Katz to support these bills when brought forward for a vote in their respective houses.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #8 – Recognition of Public**

**Town of Southeast Resident, Ms. Alexandra Ballantine expressed her concern about the decision to use contingency funds to purchase the generator for the Veteran's Residence. She expressed her concern when Director of Veteran's Affairs, Karl Rohde, secured a photo and feature story in the May 18<sup>th</sup> addition of the Putnam County Press where he declared that he would take a pay cut for the County to buy the generator. She stated that he made it clear that he was criticizing the rest of us. She explained that it was her understanding the vote to table was to ensure the funding was done responsibly. She stated that she appreciated the Legislators who stood by that vote. She stated that it was her understanding that there was Emergency Services equipment and transportation services that has and will protect those whose lives would be at risk by a lengthy power outage. She stated that most group homes, let along homeowners in Putnam County, could not afford such a generator. She continued and explained that Director Rohde also appeared on the local cable TV talk show "Good Day Hudson Valley" on May 19<sup>th</sup> to describe services offered to veterans; all taxpayer funded. She stated that he differentiated himself from those who held the post before him by noting that, he**

unlike they, reaches out to veterans. She stated that her father-in-law, a World War II Navy Veteran, faced three (3) serious health crises recently and spent two (2) months at Putnam Hospital Center and Putnam Ridge Nursing Home. She stated that she was not aware of anyone reaching out to him. She suggested having these local institutions alert Veteran Services when a veteran checks in to these facilities, as a way to reach out. She also suggested using social media to help veterans connect with each other in Putnam. She also explained that she saw an article about a traveling memorial that honors service dogs and other animals that have served our Country. She believed that would be an interesting awareness vehicle for Putnam County.

#### **Item #9 – Recognition of Legislators**

Legislator Scuccimarra stated that the Village of Cold Spring Planning Board will be meeting this Friday, June 10, 2016 at 6:00 pm. She stated that the meeting was originally scheduled for Thursday. She wanted the seniors to be aware of the meeting change. She hoped that this meeting will resolve the problems associated with the Senior Center project.

Legislator Castellano reminded everyone about the firework display scheduled for Saturday, July 2, 2016 at the Home Depot/Kohl's plaza.

Legislator LoBue congratulated all of the graduates of the County and wished them continued success in all of their endeavors. She also wanted to give an honorable mention to Lieutenant John McGinty, a New York City Firefighter from Mahopac. She read an article in the paper which explained how he received, this past April, the Uniform Fire Officers Association Medal from Mayor Bill DiBlasio for the rescue of an unconscious woman trapped in a burning building.

Chairwoman Nacerino stated that she wanted to echo Legislator LoBue's sentiments in congratulating the graduating classes. She wished them much success in their future.

There being no further business, at 7:30 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.