

2017 Fiscal Impact – 0 –
2018 Fiscal Impact – 0 –

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

Item #6b – Approval/Fund Transfer (17T294)/Sheriff’s Department/Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #247

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T294) to cover BCI Overtime costs through year end; and

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

RESOLVED, that the following transfer be made:

Decrease:

10311000 51094	Temporary	10,000.00
10311000 54640	Training	<u>4,999.27</u>
		14,999.27

Increase:

10311000 51093	Overtime	14,644.00
10311000 58002	FICA	<u>355.27</u>
		14,999.27

2017 Fiscal Impact – 0 –
2018 Fiscal Impact – 0 –

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

Item #6c – Approval/Grant Application/Bureau of Emergency Services/ 2017-2018 Public Safety Answering Point (PSAP) Operations Grant Program was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #248

APPROVAL/GRANT APPLICATION/BUREAU OF EMERGENCY SERVICES/ 2017-2018 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM

WHEREAS, the Bureau of Emergency Services would like to apply for a grant under the 2018-2018 Public Safety Answering Point (PSAP) Operations Grant Program; and

WHEREAS, the grant application requires the applicant to have express authority from its agency; and

WHEREAS, this grant is a 100% reimbursement grant for continued operations of the County PSAP with no matching funds required; and

WHEREAS, the Grant Performance Period is from 1/01/18 through 12/31/18; and

WHEREAS, the application for this grant is due November 17, 2017; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for this grant under the 2017-2018 Public Safety Answering Point (PSAP) Operations Grant Program.

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

Item #6d – Approval/Grant Application/ Bureau of Emergency Services/ 2017 Statewide Interoperable Communications Grant Program was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #249

APPROVAL/GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

WHEREAS, the Bureau of Emergency Services would like to apply for a grant under the 2017 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the total funding available for the 2017 SICG – Formula Program is \$45 million and is distributed on a formula basis among the counties that apply; and

WHEREAS, this grant is a 100% reimbursement grant with no matching funds required; and

WHEREAS, the funds would be used towards Radio Communications; and

WHEREAS, the Grant Performance Period is from 1/01/18 through 12/31/18, with a potential for extension; and

WHEREAS, the application for this grant is due November 24, 2017; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for this grant under the 2017 Statewide Interoperable Communications Grant Program.

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairman Sullivan, Legislators Addonizio & Albano)**

Item #6e – Approval/Budgetary Amendment (17A068)/Veterans Affairs/ Peer to Peer Program was next. Chairwoman Nacerino recognized Legislator Sullivan, Chairman of

the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator Addonizio voiced her support for the Peer to Peer programing and read the resolution.

RESOLUTION #250

APPROVAL/BUDGETARY AMENDMENT/ VETERANS AFFAIRS/ PEER TO PEER PROGRAM

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$92,500 in funding (per 2017-18 NYS Legislative Add (001)) for the Putnam County Office of Veterans Affairs Peer to Peer Support Pilot Program; and

WHEREAS, these funds are to assist Veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having other counseling needs using individual and small group peer-to-peer counseling methods; and

WHEREAS, the funds are available from July 1, 2017 through June 30, 2019; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (17A068) to account for these funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10651000 437895 10105	Veterans Peer to Peer Program	92,500
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Increase Appropriations:

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	92,500
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6f – Approval/Re-Appointments/Putnam County Plumbing & Mechanical Trades Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #251

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD

RESOLVED, that the following be re-appointed to the Putnam County Plumbing & Mechanical Trades Board pursuant to Section 190-6(D):

Russell Bleakley, Town of Carmel, as (D(2)) Master Plumber, for a three (3) year term, said term to expire December 31, 2020.

Robert Sleight, Town of Carmel, as (D(6)) LP Gas Representative, for a three (3) year term, said term to expire December 31, 2020.

And be it further

RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

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

Item #6g – Approval/Litigation Settlement/ Affiliated Home Care of Putnam, Inc. v. The County of Putnam was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #252

APPROVAL/LITIGATION SETTLEMENT/ AFFILIATED HOME CARE OF PUTNAM, INC. V. THE COUNTY OF PUTNAM

WHEREAS, a Summons and Complaint was served upon the County of Putnam in a certain matter captioned, Affiliated Home Care of Putnam, Inc. v. The County of Putnam, in which the Plaintiff commenced a claim in 2010 in the Putnam County Supreme Court for several claims arising from the termination of its contract with the County to provide personal care services to individuals receiving medical assistance through the Department of Social Services' Personal Care Unit; and

WHEREAS, Plaintiff subsequently served two (2) Amended Complaints, as well as a Second Verified Complaint in the Putnam County Supreme Court, alleging six separate causes of action against the same Defendants, as well as against MaryEllen Odell, Frank Marocco and Robert J. Bondi; and

WHEREAS, the various claims made by Plaintiff included claims for tortious interference with contract, conversion, defamation, intentional infliction of emotional distress, breach of contract, as well as violations of the Plaintiff's Equal Protection Rights and Freedom of Speech under the First Amendment and Fourteenth Amendments; and

WHEREAS, Plaintiff sought compensatory damages in the amount of three million (\$3,000,000) dollars, as well as punitive damages and attorney's fees; and

WHEREAS, the action was finally scheduled to proceed to trial on October 27, 2017, at which time the Plaintiff agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of fifty thousand (\$50,000.00) dollars; and

WHEREAS, the County Attorney, trial counsel assigned by NYMIR and NYMIR's claims counsel all recommended the settlement so as to avoid the possibility of an adverse verdict, avoid the need to expend further legal fees, costs and expenses for the trial and any subsequent appeals; and

WHEREAS, NYMIR, through its claims representative, has in fact settled the matter with the Plaintiff for the sum of fifty thousand (\$50,000.00) dollars; and

WHEREAS, a Stipulation of Discontinuance will be filed with the Court by Plaintiff's counsel which will fully and finally dispose of this matter with prejudice; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee has reviewed and approves of said settlement; and

WHEREAS, the Legislature has considered the facts and circumstances of this case, as well as the advice of counsel, and has determined that settlement is in the public interest and has avoided potentially greater exposure to liability; now therefore be it

RESOLVED, that the settlement of this matter for the sum of fifty thousand (\$50,000.00) dollars is hereby approved.

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

Item #6h – Approval/Fund Transfer (17T313)/County Attorney/Judgments & Claims was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #253

APPROVAL/FUND TRANSFER /COUNTY ATTORNEY/JUDGMENTS & CLAIMS

WHEREAS, the County Attorney has requested a fund transfer (17T313) to cover costs associated with settlement of Affiliated Care of Putnam, Inc. v County of Putnam; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10142000 54125	Legal Services	250.00
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Increase:

10193000 54933	Judgements & Claims	250.00
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6i – Approval/Establish a Veterans' Service Medal Advisory Panel was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator Castellano believed this would bring back history for Putnam County. He stated the medal was given out in 1918 and we are now approaching its 100th

Anniversary. He believed it would be a great tribute to the people of Putnam County who have served in our military. He stated that Legislators Nacerino and Addonizio would join him to serve on this Committee.

Legislator Addonizio thanked Legislator Castellano for bringing this forward and stated that she was honored to be considered to serve on the Committee.

RESOLUTION #254

APPROVAL/ESTABLISH A VETERANS' SERVICE MEDAL ADVISORY PANEL

WHEREAS, the County of Putnam greatly appreciates and recognizes the commitment and sacrifices made by our military service members and their families, including our Gold Star and Blue Star Mothers, and pledges to continue to honor and support them for their contributions; and

WHEREAS, the County of Putnam, while small in size, has from its very origins in 1812 provided military leaders of national and historical significance: Named for Gen. Israel Putnam, an American Revolutionary War hero, the County had four fighting Generals in the Civil War including Gen. Daniel A. Butterfield, who is credited with composing "Taps," and five Congressional Medal of Honor recipients: Abraham K. Arnold, Samuel N. Benjamin, William J. Brewer, Daniel A. Butterfield and John McCloy; and

WHEREAS, on April 3, 2013, the Putnam County Executive and the Putnam County Legislature proclaimed the County of Putnam as New York State's first "Purple Heart County" to honor recipients of the decoration awarded to any member of the United States Armed Forces wounded or killed in combat with a declared enemy of the United States of America; and

WHEREAS, The County of Putnam's long history of honoring its armed services veterans includes a Board of Supervisors resolution dated October 14, 1919, proclaiming a commemoration celebration for all returning World War I service members, over two hundred of whom who were honored on October 25, 1919, with a parade, reception, and the award of a specially designed Putnam County Service Medal; and

WHEREAS, it is the sense of the Putnam County Legislature that veterans serving after World War I with ties to the County of Putnam should be similarly recognized with the award of a Putnam County Service Medal; and

WHEREAS, the County of Putnam should establish an advisory panel to provide information and recommendations to the Putnam County Legislature that will enable it to adopt a future resolution setting criteria and procedures for the award of, and the design for, a new Putnam County Service Medal; now, therefore be it

RESOLVED, that a special Putnam County Veterans' Service Medal Advisory Panel is hereby created; and be it further

RESOLVED, that this Advisory Panel shall consist of the following members:

- 1.) The Chair of the Putnam County Legislature, who will serve as Chairperson of the Advisory Panel;**
- 2.) Two other members of the Putnam County Legislature to be appointed by the Chairperson of the Putnam County Legislature, provided that the two appointed members shall not also be members of the same three-person standing legislative committee, nor shall either be a member of any three-**

person standing legislative committee in which the Chairperson is also a member; and

- 3.) The Director of the Putnam County Veterans Service Agency, or his/her designee;
- 4.) A citizen at large to be appointed by the Chairperson of the Putnam County Legislature; and
- 5.) A citizen at large to be appointed by the County Executive; and
- 6.) No more than two additional members as the Advisory Panel shall appoint by majority vote;

and be it further

RESOLVED, that the Advisory Panel shall hold its first meeting no later than thirty (30) days after the effective date of this resolution, which meeting shall be convened by the Chairperson of the Advisory Panel, for purposes including (but not limited to) organization and the appointment of a Vice Chairperson and a Secretary; and be it further

RESOLVED, that the members of the Advisory Panel shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

RESOLVED, that the Advisory Panel shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Advisory Panel. Written notice of the time and place of such special meetings shall be given by the Secretary to each member at least three (3) days before the date fixed by the notice for such special meeting; and be it further

RESOLVED, that four (4) members of the Advisory Panel shall constitute a quorum to transact the business of the Advisory Panel at both regular and special meetings; and be it further

RESOLVED, that the Advisory Panel shall undertake a study to identify facts and evaluate issues that will enable the County of Putnam to establish criteria and procedures for the award of, and commission the production of, a new Putnam County Service Medal, including (but not limited to): 1) the number of living veterans with ties to Putnam County grouped by their respective service eras; 2) methods to identify and establish contact with these veterans; 3) proposed criteria for recognition of veterans; 4) proposed design(s) of a new service medal; and 5) other information and recommendations that may be helpful to, or are requested by, the Putnam County Legislature; and be it further

RESOLVED, that this Advisory Panel shall make monthly reports to the Putnam County Legislature's Rules Enactments & Intergovernmental Relations Committee; and be it further

RESOLVED, that the Advisory Panel shall cooperate with the Legislative Committees of the Putnam County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

RESOLVED, that this special Advisory Panel shall submit a written report of its findings and determinations, together with its recommendations for action, if any, to the

Clerk of the County Legislature and to the County Executive no later than one hundred eighty (180) days subsequent to the effective date of this Resolution for consideration, review, and appropriate action, if necessary, by the entire County Legislature or its standing committees; and be it further

RESOLVED, that the Advisory Panel may conduct such informal hearings and meetings at any place or places within the County of Putnam for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary to assemble the data and information needed to complete the required study and report; and be it further

RESOLVED, that the Advisory Panel may delegate to any member of the Advisory Panel the power and authority to conduct such hearings and meetings; and be it further

RESOLVED, that unless extended by subsequent resolution, the Advisory Panel shall be dissolved and terminate all activity on October 1, 2018, on which date the Advisory Panel shall deposit all the records of its proceedings with the Clerk of the Legislature.

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

Item #6j – Approval/ Re-establish Fiscal Vision & Accountability Commission was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator Sullivan explained that this Commission was originally formed in 2008 to work on items related to saving taxpayer's money by consolidation and sharing of services. He stated that he looked to continue the work of this Commission.

Chairwoman Nacerino stated that she looked forward to serving on the Commission.

RESOLUTION #255

APPROVAL/ RE-ESTABLISH FISCAL VISION & ACCOUNTABILITY COMMISSION

WHEREAS, by Resolution #46 of 2016 the Putnam County Legislature Re-established the Fiscal Vision & Accountability Commission which consisted of 12 members; and

WHEREAS, the residents of Putnam County are being over taxed by the various taxing authorities in the County; and

WHEREAS, this over taxation is being basically caused by out of control State mandates; and

WHEREAS, Fiscal Vision & Accountability Commissioner will address this taxation problem in Putnam County through a unique collaboration of the public and private sector to study the current services that are being provided and to seek ways to consolidate where possible so that we can stake out a new course of action for the next generation; and

WHEREAS, this problem is not an easy one to solve as it has developed over the course of many years; and

WHEREAS, this Commission should be continued to study and prepare a Fiscal Vision & Accountability Program for Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature hereby continues the Commission for Fiscal Vision & Accountability consisting of 12 members; and be it further

RESOLVED, that Chairwoman Ginny Nacerino and Legislator Neal Sullivan be appointed as Co-Chairs to this Commission; and be it further

RESOLVED, the Co-Chairs will recommend to the Rules, Enactments & Intergovernmental Relations Committee the names of ten (10) additional members to serve on the Commission, keeping in mind the various geographical areas of the County, whose input is needed to address this all important issue of rising costs of providing services to the residents of the County; and be it further

RESOLVED, that the additional members of this Commission be approved by the Legislature upon the recommendation of the Rules, Enactments & Intergovernmental Relations Committee; and be it further

RESOLVED, that this Commission shall expire on December 31, 2019 unless extended by this Legislature.

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

Item #6k – Approval/ Revision to the Legislative Manual to Require a Two-Thirds Super Majority Vote to Accept Additional Materials at Legislative Meetings was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator LoBue stated that she did not support this change. She stated that this was not open and transparent government. She explained that the change would allow the Legislature to bring items forward to the meetings without prior public knowledge and without being listed on an agenda and posted on the Legislature’s website.

Legislator Albano believed that this would keep things moving. He explained that many times additional information comes forward that is pertinent and not open to discussion; it’s just something to finalize a decision. He explained that it would keep items moving forward when the majority of the Legislature agrees with information provided for a particular item.

Legislator Addonizio stated that it was her understanding that it would not change the agenda or add a new item. She believed that it pertained to additional information coming forward on an agenda item.

Legislator LoBue believed this would open up the door for items to be introduced on the Committee and Full meeting agendas. She explained that having a unanimous vote makes sure that each Legislator is informed and has the same information as their colleagues. She stated that the resolution states that the unanimous rule has proven to be cumbersome, inefficient and unduly burdensome. She asked if Legislator Albano could give her an example of that.

Legislator Albano believed that we wouldn't bring anything forward unless there was a good reason. He has never seen where waiting 30 days has made a difference; it has only held up progress in getting things done in a timely manner.

Chairwoman Nacerino stated that she recalled having to schedule a special meeting because an issue could not be addressed due to one person's no vote which shut down the whole process. She did not believe the intent was to be invasive or not be transparent. She stated that the intent was if the majority of the Legislature feels that the information brought forth is pertinent to keep moving forward in an effective manner, then that's what we should do. She believed that one (1) person versus eight (8) slants it in a negative direction.

Legislator LoBue stated that the item which comes to her mind was "Butterfield". There was a time when she and Legislator Wright did not vote in favor of having something introduced, which had no effect on the project.

Legislator Jonke clarified that this required a "super majority". He believed this was transparent. He did not understand how one (1) vote should be able to hold up the process and progress.

RESOLUTION #256

APPROVAL/ REVISION TO THE LEGISLATIVE MANUAL TO REQUIRE A TWO-THIRDS SUPER MAJORITY VOTE TO ACCEPT ADDITIONAL MATERIALS AT LEGISLATIVE MEETINGS

WHEREAS, Section IV, Rule 28 (b) of the Legislative Manual currently requires that the acceptance of additional materials or items to be added to an agenda shall be subject to a unanimous vote of the members present at either a Legislative Committee Meeting or a Meeting of the Legislature; and

WHEREAS, this rule has proven over time to be cumbersome, inefficient, unduly burdensome, and unnecessary; and

WHEREAS, acceptance of additional materials or items to be added to an agenda by a two-thirds super majority vote of the members present will be more efficient yet still preserve the integrity and effective administration of legislative matters; now therefore be it

RESOLVED, that Section IV, Rule 28 (b) of the Legislative Manual shall be revised as follows:

"The acceptance of such additional materials or agenda items shall be subject to a two-thirds super majority vote of the members present at either a Legislative Committee Meeting or a Meeting of the Legislature."

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

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

Item #6L – Approval/Fund Transfer (17T307)/Health Department/Preschool Evaluations was next. Chairwoman Nacerino recognized Legislator Gouldman, member of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Scuccimarra and Addonizio, Legislator Gouldman moved the following:

RESOLUTION #257

APPROVAL/FUND TRANSFER /HEALTH DEPARTMENT/PRESCHOOL EVALUATIONS

WHEREAS, the Health Department has requested a fund transfer (17T307) to cover costs associated with Preschool Evaluations; 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:

10405900 54414	Early Intervention Care at Private Inst.	25,000
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Increase:

10296000 54417	Preschool Evaluations	25,000
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6m – Approval/Confirmation/ Appointment/ East of Hudson Sporting Advisory Committee (EOHSAC) of the Watershed Protection and Partnership Council was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Scuccimarra and Addonizio, Legislator Gouldman moved the following:

RESOLUTION #258

APPROVAL/CONFIRMATION/ APPOINTMENT/ EAST OF HUDSON SPORTING ADVISORY COMMITTEE (EOHSAC) OF THE WATERSHED PROTECTION AND PARTNERSHIP COUNCIL

RESOLVED, that the Putnam County Legislature confirms the appointment by the County Executive of Vincent Tamagna to the East of Hudson Sporting Advisory Committee (EOHSAC) of the Watershed Protection and Partnership Council.

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

**PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Albano & Jonke)**

Item #6n – Approval/Fund Transfer (17T282)/Board of Ethics/ Personnel was next. On behalf of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #259

APPROVAL/FUND TRANSFER/ BOARD OF ETHICS /PERSONNEL

WHEREAS, the Director of Personnel has requested a fund transfer (17T282) to cover employee Personnel line now performing duties for the Board of Ethics which was previously handled through Temporary; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10200000 51094	Temporary	2,575
Increase:		
10200000 51000 (143010105)	Personnel Services	2,575
	2017 Fiscal Impact – 0 –	
	2018 Fiscal Impact – 0 –	

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

Item #6o – Approval/2018 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

Legislator LoBue questioned the double asterisks and stated that it was her understanding that this item was discussed at the Personnel Committee and was not discussed during Budget. She believed that this was discriminatory by class; all Confidential Secretaries. If they are replaced, the salary would not exceed \$50,000; however, that was not the case for any other position.

Chairwoman Nacerino stated that the Confidential Secretary was a support staff position. She explained that if someone has served in that position for many years and leaves, the majority of the Legislature believed that \$50,000 would be a fair and adequate starting salary, which is more than our CSEA staff would receive at the onset of the steps.

Legislator LoBue stated that she found it interesting after the recent election that these two (2) positions are in the Sheriff's Department.

RESOLUTION #260

APPROVAL/2018 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS

WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it

RESOLVED, that the salaries for fiscal year 2018 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further

RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.

2018 PERSONNEL SERVICES

<u>Org Code</u>	<u>Object Code</u>	<u>Position</u>	<u>Pay Position Desc</u>	<u>2018 Salary</u>
10101001	51000	101010101	LEGISLATOR	40,839.00
10101001	51000	101010102	LEGISLATOR	40,839.00
10101001	51000	101010103	LEGISLATOR	40,839.00
10101001	51000	101010104	LEGISLATOR	40,839.00
10101001	51000	101010105	LEGISLATOR	40,839.00
10101001	51000	101010106	LEGISLATOR	40,839.00
10101001	51000	101010107	LEGISLATOR	40,839.00
10101001	51000	101010108	LEGISLATOR	40,839.00
10101001	51000	101010109	LEGISLATOR	40,839.00
10101001	51000	101010110	CLERK TO LEGIS	95,636.00
10101001	51000	101010111	DEP CLERK TO LEGIS	77,273.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	40,000.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	47,000.00
10101001	51000	101010190	LEGISLATOR/CHAIRMAN	8,959.00
10116500	51000	116510101	DISTRICT ATTORNEY	190,500.00
10116500	51000	116510102	ASST DIST ATTY	92,000.00

10116500	51000	116510103	CHIEF ASST DIST ATTY	139,972.00	
10116500	51000	116510104	ASST DISTRICT ATTY	74,870.00	
10116500	51000	116510105	ASST DISTRICT ATTY	74,360.00	
10116500	51000	116510108	ASST DISTRICT ATTY	62,120.00	
10116500	51000	116510110	CRIM INVES (DA)	82,548.00	
10116500	51000	116510111	ASST DISTRICT ATTY	62,654.00	
10116500	51000	116510112	ASST DISTRICT ATTY	114,600.00	
10116500	51000	116510114	CONF SEC-DISTR ATTY	57,957.00	**
10116500	51000	116510115	ASST DISTRICT ATTY	57,432.00	
10116500	51000	116510122	SPEC VICTMS INV (DA)	68,048.00	
10118500	51089	118510101	CORONER	*	
10118500	51089	118510102	CORONER	*	
10118500	51089	118510103	CORONER	*	
10118500	51000	118510104	CONF SEC TO CTY COR	26,163.00	**
10118500	51000	118510194	COORD OF CORONERS	12,000.00	
10123000	51000	123010101	COUNTY EXECUTIVE	155,209.00	
10123000	51000	123010103	CHIEF OF STAFF	72,922.00	
10123000	51000	123010104	DIR CONSTITUENT SVCS	36,000.00	
10123000	51000	123010106	CONF SEC-COUNTY EXEC	50,000.00	**
10131000	51000	131010101	COMM OF FINANCE	141,209.00	
10131000	51000	131010102	CHIEF DEP COMM FINAN	111,964.00	
10131000	51000	131010108	HRIS/PAYROLL ADMIN	80,491.00	
10131000	51000	131010110	DEP COMM FINANCE	85,209.00	
10132000	51000	132010101	COUNTY AUDITOR	107,531.00	

10132000	51000	132010102	AUDIT MANAGER	58,581.00	
10132000	51000	132010103	DEP CNTY AUDITOR	88,500.00	
10134500	51000	134510101	DIR PURCH&CTRL SVCES	113,250.00	
10135500	51000	135510101	DIR REAL PRP TAX SVC	93,980.00	
10141000	51000	141010101	COUNTY CLERK	127,275.00	
10141000	51000	141010102	FIRST DEP CNTY CLERK	109,644.00	
10141000	51000	141010104	CONF SEC-COUNTY CLK	61,384.00	**
10141100	51000	141110101	DEP CNTY CLERK	68,573.00	
10141100	51000	141110103	DEP CNTY CLERK	107,033.00	
10142000	51000	142010101	COUNTY ATTORNEY	140,000.00	
10142000	51000	142010102	CONF SEC-COUNTY ATTY	50,588.00	**
10142000	51000	142010103	DEP CNTY ATTORNEY	73,493.00	
10142000	51000	142010104	FIRST DEP CNTY ATTY	116,000.00	
10142000	51000	142010105	SR DEP CNTY ATTY	95,860.00	
10142000	51000	142010106	SR DEP CTY ATTY RISK	101,185.00	
10142000	51000	142010108	DEP CNTY ATTORNEY	79,883.00	
10142000	51000	142010111	SAFETY OFFICER	63,470.00	
10143000	51000	143010101	PERSONNEL OFFICER	132,460.00	
10143000	51000	143010105	CONF SECRETARY	52,800.00	**
10200000	51000	143010105	CONF SECRETARY	2,200.00	**
10145000	51000	145010101	COMM OF ELECTIONS	89,651.00	
10145000	51000	145010102	COMM OF ELECTIONS	89,651.00	
10145000	51000	145010103	DEP COMM BD OF ELECT	80,993.00	
10145000	51000	145010104	ELECTION SPECIALIST	58,891.00	

10145000	51000	145010105	ELECTION SPECIALIST	58,891.00	
10145000	51000	145010106	DEP COMM BD OF ELECT	80,993.00	
10145000	51000	145010109	ELECTION SPECIALIST	58,891.00	
10145000	51000	145010110	ELECTION SPECIALIST	58,891.00	
10145000	51000	145010111	VOTING MCH TECH (PT)	28,104.00	
10145000	51000	145010112	VOTING MCH TECH (PT)	28,104.00	
10145000	51000	145010113	ELECTION SPECIALIST	58,891.00	
10145000	51000	145010114	ELECTION SPECIALIST	58,891.00	
10146000	51000	146010101	ASST RCDS MGMT OFCR	58,457.00	
10146000	51000	146010193	RCDS RETENTION OFFCR	7,500.00	
10149000	51000	149010101	COMM HWYS&FACILITIES	130,167.00	
10149000	51000	149010102	SUPV PLAN & DESIGN	112,265.00	
10149000	51000	149010106	SUPV CONSTR & MAINT	93,997.00	
10149000	51000	149010109	CONF SEC HWY & FAC	43,639.00	**
10149000	51000	149010110	FEDERAL PROJECT MANAGER	72,828.00	
10149000	51000	149010111	DEP COMM HWYS & FAC	99,572.00	
10149000	51000	149010121	ASSET MANAGER	65,000.00	
10168000	51000	168010105	RECLASS TO DATA SYSTEMS SUPPORT SPECIALIST	52,211.00	
10168000	51000	168010106	DIRECTOR OF IT / GIS	95,209.00	
10311000	51000	311010101	SHERIFF	146,210.00	
10311000	51000	311010102	UNDERSHERIFF	128,422.00	
10311000	51000	311010103	ROAD PATROL CAPTAIN	121,535.00	
10311000	51000	311010107	CONF SEC TO SHERIFF	71,100.00	**
10311000	51000	311010110	CONF SECRETARY	58,526.00	**

10311000	51000	311010114	CRIM INV CAPTAIN	121,535.00	
13311000	51000	311013104	OPERATIONS CAPT	121,535.00	
15311000	51000	311015101	CRIM JUSTICE CAPT	127,797.00	
17311000	51000	311017136	DEP SHERIFF	113,056.00	
10314000	51000	314010101	PROBATN DIR II	120,109.00	
10314000	51000	314010119	TREATMENT COURT COOR	53,788.00	
10098000	51000	314011101	ATI PROGRAM WORKER	52,211.00	
10331500	51000	314110101	STOP DWI PRGM ADMIN	11,692.00	
10315000	51000	315010101	CORRECTION CAPTAIN	121,535.00	
10315000	51000	315010106	CORRECTION LIEUT	113,056.00	
10315000	51000	315010109	CORRECTION LIEUT	113,056.00	
10398900	51000	398910101	COMM OF EMERG SVCES	52,500.00	
10398900	51000	398910102	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910104	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910105	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910106	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910107	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910109	CONF SECRETARY	50,000.00	**
10398900	51000	398910112	DIR EMERG MED SERVS	85,856.00	
10398900	51000	398910113	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910114	EMERG SVC COORD (PT)	4,095.00	
10398900	51000	398910111	EMERG SVC COORD (PT)	4,095.00	
10014000	51000	398910101	COMM OF EMERG SVCES	52,500.00	
10014000	51000	398913103	DEP COMM EMERG SVCES	83,451.00	

10014000	51000	398910115	EMERGENCY SERVICES DIRECTOR	65,000.00	
10401000	51000	401010105	COMM OF HEALTH	177,873.00	
10431000	51000	731010101	DEP COMM SS & MH	51,622.00	
10431000	51000	731010108	COMM SOC SVCES & MH	28,241.00	
10058000	51000	601005101	PRV COMM COORDINATOR	34,209.00	
10102000	51000	601002101	DIR CHILD/FAM SVCES	115,399.00	
10102000	51000	731010104	YOUTH DIRECTOR	15,456.00	
10120000	51000	731010101	DEP COMM SS & MH	51,622.00	
10120000	51000	731010108	COMM SOC SVCES & MH	105,905.00	
22072000	51000	601005101	PRV COMM COORDINATOR	22,806.00	
10651000	51000	651010101	COUNTY VET DIR	61,776.00	
10651000	51000	651010106	VETERANS ASST (PT)	3,689.00	
10651000	51000	651010107	VETERANS ASST (PT)	3,689.00	
10651000	51000	651010108	DEP CNTY VETERAN DIR (PT)	26,629.00	
10661000	51000	661010101	DIR OF CONS AFFAIRS/WTS&MSRS	20,000.00	
10661000	51000	661010111	CONF SECRETARY	42,210.00	**
10677200	51000	677210101	DIR OFFICE SR RESRC	94,572.00	
10677200	51000	677210103	CONF SECRETARY	47,500.00	**
10677700	51000	677710101	COORD SVCES AGING	84,918.00	
10711000	51000	711010102	PARK SUPERINTENDENT	80,291.00	
10731000	51000	731010101	DEP COMM SS & MH	11,471.00	
10731000	51000	731010104	YOUTH DIRECTOR	61,821.00	
10731000	51000	731010108	COMM SOC SVCES & MH	7,061.00	
10751000	51000	751110101	COUNTY HISTORIAN	55,599.00	

10802000	51000	802010101	COMM PLAN TRANS FSL FUND COORDTR	117,162.00
10802000	51000	802010106	TRANSP PROGRAM MGR	81,810.00
10802000	51000	802010110	DEP COMM PLANNING - ENDS 3/31	25,584.00

* \$176.08 per diem pending 2017 resolution not to exceed \$21,130 annually.

** All new hires in the class/title of MGMT/Confidential Secretary shall be hired at an annual salary not to exceed \$ 50,000.

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6p – Approval/Financial Disclosure List for the Year 2018 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #261

APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2018 FILING RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO CODE SECTION 55-7

WHEREAS, Section 55-7 of the Code of Putnam County requires that the Legislature annually by resolution determine which officers and employees of Putnam County are required to comply with the disclosure requirements of Chapter 55 of the County’s Code; and

WHEREAS, pursuant to Section 55-7 of the Putnam County Code, the County Personnel Director has submitted his recommendations for officers and employees subject to the County’s Financial Disclosure Reporting requirements indicating which officers and employees must file the Policy Form and which officers and employees must file the Advisory Form; and

WHEREAS, the Putnam County Legislature has reviewed and recommends the adoption of said recommendation of the Personnel Director; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that those officers and employees of Putnam County delineated on the annexed list recommended by the Putnam County Director of Personnel are required to comply with the disclosure requirements contained in Chapter 55 of the Code of Putnam County by filing the designated disclosure form as contained in the recommendation.

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

Item #6q – Approval/ Local Law Establishing the 2018 Salary of the Putnam County Executive was next. On behalf of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #262

APPROVAL/ LOCAL LAW ESTABLISHING THE 2018 SALARY OF THE PUTNAM COUNTY EXECUTIVE

A LOCAL LAW ESTABLISHING THE 2018 SALARY OF THE PUTNAM COUNTY EXECUTIVE

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 3.01 of the Putnam County Charter requires that the County Executive’s salary be fixed annually by local law.

Section 2.

The salary of the County Executive for 2018 is hereby set at the following amount effective January 1, 2018:

MaryEllen Odell.....\$155,209.00

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6r – Approval/ Local Law Establishing the 2018 Salary of Certain Elected Officials Serving for Fixed Terms was next. On behalf of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #263

APPROVAL/ LOCAL LAW ESTABLISHING THE 2018 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS

A LOCAL LAW ESTABLISHING THE 2018 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 301 of the County Law and Municipal Home Rule Law requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

Section 2.

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2018:

Robert Tendy Putnam County District Attorney.....	\$190,500
Michael Bartolotti Putnam County Clerk.....	\$127,275
Carl L. Albano Putnam County Legislator.....	\$ 40,839
Joseph Castellano Putnam County Legislator.....	\$ 40,839
Paul E. Jonke Putnam County Legislator.....	\$ 40,839
Virginia Nacerino Putnam County Legislator.....	\$ 40,839
Barbara Scuccimarra Putnam County Legislator.....	\$ 40,839
Neal L. Sullivan Putnam County Legislator.....	\$ 40,839
Michael Nesheiwat Putnam County Coroner.....	\$176-per diem
John Bourges Putnam County Coroner.....	\$176-per diem
Daniel Stephens Putnam County Coroner.....	\$176-per diem

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6s – Approval/ Local Law Establishing the 2018 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #264

APPROVAL/ LOCAL LAW ESTABLISHING THE 2018 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

A LOCAL LAW ESTABLISHING THE 2018 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

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

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 23, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2018:

Paul Eldridge	\$132,460
Personnel Director	
Lisa Johnson	\$ 93,980
Director of Real Property Tax Services	
Michael Piazza	\$141,207
Commissioner of Social Services/Mental Health/Youth Bureau	
Anthony Scannapiecco	\$ 89,651
Commissioner Board of Elections	
Catherine Croft	\$ 89,651
Commissioner Board of Elections	
Michele Alfano-Sharkey.....	\$107,531
County Auditor	
Diane Schonfeld	\$ 95,636
Clerk of the Legislature	
Commissioner of Health	\$177,873

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

(Chairman Albano, Legislators Castellano & Scuccimarra)

Item #6t – Approval/Budgetary Amendment (17A065)/Deputy Commissioner of Planning & Transportation/Leased Transportation 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 moved the following:

RESOLUTION #265

APPROVAL/BUDGETARY AMENDMENT /DEPUTY COMMISSIONER OF PLANNING & TRANSPORTATION/ LEASED TRANSPORTATION

WHEREAS, by Resolution #102 of 2017, the Putnam County Legislature approved and authorized the Deputy Commissioner of Planning & Transportation to submit an application, on behalf of the County, to the New York State Department of Transportation in connection with its request for Consolidated Grant Funding pursuant to Title 49 United States Code; and

WHEREAS, these funds are to be utilized in providing public mass transportation services by a third party subcontractor in designated rural area(s) of Putnam County for the 2017 & 2018 federal fiscal years; and

WHEREAS, the Deputy Commissioner of Planning has requested a budgetary amendment (17A065) to account for this grant funding allocated to Putnam County pursuant to Resolution #102 of 2017; 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:

Increase Estimated Appropriations:

95630000 54678	Leased Transportation	66,000
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Increase Estimated Revenues:

95630000 445111	State Aid – FED 5311	66,000
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6u – Approval/Fund Transfer (17T292)/ Highways & Facilities/ Equipment & Supplies was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #266

APPROVAL/FUND TRANSFER / HIGHWAYS & FACILITIES/ EQUIPMENT & SUPPLIES

WHEREAS, the Department of Highways & Facilities has requested a fund transfer (17T292) to allocate funds for equipment and supplies through year end; 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:

Decrease:		
03 10513000 54370	Automotive	37,990.75
Increase:		
03 10513000 54410	Supplies	15,000.00
03 10513000 52180	Other Equipment	10,457.98
03 10513000 54782	Software	5,032.77
03 10513000 52630	Computer Equipment	<u>7,500.00</u>
		37,990.75

2017 Fiscal Impact – 0 –
2018 Fiscal Impact – 0 –

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

Item #6v – Bond Resolution/ Hot Water System at Correctional Facility - \$350,000 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator LoBue stated that she did not understand why we were bonding this item. She stated that we have \$6.7 million in debt service and \$104 million in the general fund.

Legislator Albano stated that it is common practice to bond items that have a useful life. This bond is for 10 years and believed that the useful life of the item would be approximately 20 years.

RESOLUTION #267

EXTRACT OF MINUTES

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

December 5, 2017

* * *

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 December 5, 2017, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Albano, Castellano, Gouldman, Jonke, LoBue, Sullivan and Chairwoman Nacerino.

There were absent: Legislator Scuccimarra

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert P. Firriolo, Legislative Counsel

* * *

Legislator Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED DECEMBER 5, 2017, AUTHORIZING THE REPLACEMENT OF THE HOT WATER SYSTEM AT THE JAIL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 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 replace the hot water system at the County Jail. The estimated total cost of said specific of object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$350,000 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 \$350,000 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 said specific object or purpose, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) 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: SEVEN – Legislators Addonizio, Albano, Castellano, Gouldman, Jonke, Sullivan and Chairwoman Nacerino.

NOES: ONE – Legislator LoBue.

ABSENT: ONE – Legislator Scuccimarra.

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. ____-2017 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 December 5, 2017, 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 December 5, 2017 and approved by the County Executive on July __, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of December, 2017.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 5, 2017, 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 DECEMBER 5, 2017, AUTHORIZING THE REPLACEMENT OF THE HOT WATER SYSTEM AT THE JAIL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: to replace the hot water system at the County Jail.

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$350,000

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: December 5, 2017
Carmel, New York

Item #6w – Approval/ Budgetary Amendment (17A071)/Bond Resolution/ Highways & Facilities/ Sheriff’s Correctional Facility Hot Water System was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #268

APPROVAL/ BUDGETARY AMENDMENT /BOND RESOLUTION/ HIGHWAYS & FACILITIES/ SHERIFF’S CORRECTIONAL FACILITY HOT WATER SYSTEM

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (17A071) to provide funding for the Correctional Facility Hot Water System; and

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

Increase Estimated Appropriations:

53197000 53000 51715	Correctional Facility – Water Project	350,000
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Increase Estimated Revenues:

05000 457101 51715	Serial Bonds – 2018	350,000
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6x – Approval/Conveyance of Tax Map No.: 25.40-2-6/ Town of Patterson was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #269

APPROVAL/CONVEYANCE OF TAX MAP NO.: 25.40-2-6/TOWN OF PATTERSON

WHEREAS, an unimproved parcel of real property identified as Town of Patterson Tax Map No.: 25.40-2-6 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk Office on May 24, 2017, in Liber 2045 at Page 129; and

WHEREAS, said property cannot be improved under existing zoning regulations; and

WHEREAS, Rajesh and Rashmi Kumar own the adjacent parcel of property identified as Town of Patterson Tax Map No.: 25.40-2-5; and

WHEREAS, Rajesh and Rashmi Kumar have offered to purchase Town of Patterson Tax Map No.: 25.40-2-6 for the sum of \$4,000.00; and

WHEREAS, Rajesh and Rashmi Kumar have also agreed to merge Town of Patterson Tax Map No.: 25.40-2-6 with their property; and

WHEREAS, the Putnam County Administration has reviewed said offer and recommends the acceptance of same; now therefore be it

RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the transfer of Town of Patterson Tax Map No.: 25.40-2-6 to Rajesh and Rashmi Kumar for the sum of \$4,000.00, together with payment of the appropriate Transfer Tax, Recording Fees, and County, Town, and School Taxes; and be it further

RESOLVED, that upon receipt of said monies, Town of Patterson Tax Map No.: 25.40-2-6 shall be conveyed in an "as is" condition by quitclaim deed, which shall provide that it be automatically merged with Town of Patterson Tax Map No.: 25.40-2-5; and be it further

RESOLVED, that the Putnam County Attorney is authorized to prepare said quitclaim deed, and the Putnam County Executive shall be authorized to execute said quitclaim deed on behalf of the County.

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

Item #6y – Approval/ Request to Donate / Town of Kent Tax Map #12.-2-27 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #270

APPROVAL/REQUEST TO DONATE/TOWN OF KENT TM # 12.-2-27

WHEREAS, the record owner of a certain parcel in the Town of Kent identified as Tax Map Number 12.-2-27 has offered to donate same to the County; and

WHEREAS, said parcel is adjacent to two (2) other unimproved parcels owned by the County; and

WHEREAS, Resolution # 101 of 1996 adopted a policy for accepting property owners' land at their request; and

WHEREAS, neither the Director of Real Property Tax Services nor the Department of Health have any negative conditions to report with respect to said parcel; and

WHEREAS, the Physical Services Committee has reviewed the facts and circumstances surrounding said offer to donate; and

WHEREAS, said parcel is in Roll Section 1, Taxable; now therefore be it

RESOLVED, that the Putnam County Legislature waives the requirements pursuant to Resolution # 101 of 1996 with respect to this donation; and be it further

RESOLVED, that the County Attorney is directed to forward a "Letter of Acceptance" to the owner of said parcel; and be it further

RESOLVED, that the County Attorney is authorized to order a title report and to prepare a deed for said parcel for execution by the property owner; and be it further

RESOLVED, that upon the execution and recording of said deed, this parcel shall be removed from Roll Section 1, Taxable, and placed in Roll Section 1-1, County Taxable; and be it further

RESOLVED, that the Commissioner of Finance is directed to write off any outstanding taxes owed on said parcel at such time, and to include it in the next County Real Property Tax Sale Auction; and be it further

RESOLVED, that this resolution shall be forwarded to the Putnam County Director of Real Property Tax Services and the Assessor of the Town of Kent for the conversion of said parcel into Roll Section 1-1.

BY POLL VOTE: SEVEN AYES. ONE ABSTENTION – LEGISLATOR JONKE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6z – Approval/ Utility Easements/ Kern Building a/k/a Southeast Tax Map #45.-1-25 / Cell Tower Project was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #271

APPROVAL/ UTILITY EASEMENTS/ KERN BUILDING A/K/A SOUTHEAST TAX MAP # 45.-1-25 / CELL TOWER PROJECT

WHEREAS, the County is the record owner of a certain parcel of property which is designated and described as 29 Milan Road, Brewster, New York 10509 (Town of Southeast Tax Map No.: 45.-1-25), which is also known as the Kern Building (hereinafter the “Property”); and

WHEREAS, pursuant to Resolution # 243 of 2016, the Putnam County Legislature approved a public-private partnership with Homeland Towers, LLC for the purpose of constructing a tower on a certain portion of the Property (hereinafter the “Tower Project”); and

WHEREAS, in order to provide additional electric service to the site of the Tower Project, the New York State Electric and Gas Corporation will need to install an additional utility pole and pad mounted transformer on the Property; and

WHEREAS, New York State Electric and Gas Corporation has furnished two (2) proposed utility easements, which provide the New York State Electric and Gas Corporation the right to install and maintain said utility pole and pad mounted transformer; and

WHEREAS, the Putnam County Department of Highways and Facilities engineers have reviewed the proposed utility easements (copies of which are attached hereto and made a part hereof as Exhibit “A” and Exhibit “B”, respectively), and have determined same to be acceptable; and

WHEREAS, the Putnam County Attorney has reviewed and approved the proposed utility easements as to form; now therefore be it

RESOLVED, that Putnam County Legislature hereby approves and authorizes the subject utility easements in the form and content attached hereto and made a part hereof as Exhibit “A” and Exhibit “B”, respectively; and be it further

RESOLVED, that the Putnam County Executive is authorized to execute said utility easements on behalf of the County, which shall thereafter be recorded in the Putnam County Clerk's Office, Division of Land Records; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate said utility easements in the manner approved herein and as written; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6aa – Approval/ Lease Agreement/ Building #2 Tilly Foster Farm was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator Albano passed this item to Legislator Castellano and stated that he would be abstaining on the vote as it pertains to a family member.

On behalf of the members of the Physical Services Committee, Legislators Albano and Scuccimarra, Legislator Castellano moved the following:

Legislator LoBue stated that for the initial resolution in 2014, the Deputy County Executive stated that the person needed to be a veterinary technician and the animals would be evaluated on a regular basis. The licensed veterinary technician, who was also a County employee, was licensed to take blood samples and administer vaccines to the animals. She questioned if the new person taking this position was a vet tech.

Chairwoman Nacerino said, “no”.

Legislator LoBue stated that she did not know why we weren’t just hiring someone to come in the morning and at night to feed the animals. She stated that this resolution agreement is for a utility free, rent free house which was renovated in 2014 at taxpayer expense.

Chairwoman Nacerino stated that this is for a caretaker which is a big job. It is not easy to find someone to come in the morning and night, along with the hours in between that the animals need care and surveillance. She stated that there is a candidate willing to do so and the Administration is comfortable with having him as the caretaker for the animals.

Legislator Castellano stated that unfortunately the previous person has chosen another path in her life and we need to support her in that decision. He stated that we need to make sure someone is at the farm 24/7 watching over these animals.

Chairwoman Nacerino stated that, although it was a plus to have a vet tech, it is not paramount to the essence of what we are looking for as far as having a caretaker to be there for the animals.

Legislator LoBue stated that this person has another position in the County.

Chairwoman Nacerino stated that nothing is set in stone. If this is something that is not feasible or doesn’t work out from any perspective, then we revisit the issue.

Legislator LoBue believed it was a conflict of interest. She stated that if a manager was needed then a manager should be hired instead of giving out free room and board. She

believed there were plenty of people in the County that would love to have a house for free including utilities.

Chairwoman Nacerino stated that the renovations to the building were done in retrospect to whomever would be attending to the animals. She stated that the objective here is to protect the safety and welfare of the animals. She stated that if there was any proposed conflict our Legislative Attorney would certainly have spoken to that.

Legislative Counsel Firriolo concurred. He stated that Legislative Albano recused himself from the entire process from the Chairmanship with deliberations at the Committee level and from action at the Full Legislative meeting. He does not see any possible conflict of interest.

Legislator Sullivan stated that it is his understanding that the person living at the farm starts their day at 5:30 a.m. to feed and let the animals out. The person would also be responsible to feed and put the animals back in the barn at night. He believed a vet tech would be hired if shots needed to be administered. He did not believe a vet tech was needed there all of the time because the animals do not need shots every day. When they need medical attention or an annual review, he stated that we would have someone provide that service.

Chairwoman Nacerino stated that this is a seven (7) day per week job and is a big undertaking. She did not believe we should underscore the commitment that is being made.

Legislator Jonke stated that we have an existing structure on the farm, perfectly suited for a caretaker. He believed that it was good to put someone on site to oversee the farm and animals. He believed it was a perfect fit.

RESOLUTION #272

APPROVAL/LEASE AGREEMENT/BUILDING # 2 TILLY FOSTER FARM

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

WHEREAS, the operations and maintenance of the Tilly Foster Farm necessitate the County to have an individual with the necessary qualifications and expertise to reside at the Tilly Foster Farm in order to provide the required care for the animals located thereon, as well as to perform general caretaker and oversight duties; and

WHEREAS, one of buildings located on the Tilly Foster Farm, known as Building Number 2, is presently not needed for the County's use; and

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

WHEREAS, the County Executive, pursuant to the authority granted to her under Section 31-22 of the Putnam County Code, has entered into negotiations with Louis Albano for the lease of the Building Number 2 at the Tilly Foster Farm, in exchange for his undertaking the aforementioned duties and obligations; and

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

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

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

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the Lease Agreement between the County of Putnam and Louis Albano in the manner approved herein.

BY POLL VOTE: SIX AYES. ONE NAY – LEGISLATOR LOBUE. ONE ABSTENTION – LEGISLATOR ALBANO. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6bb – Approval/ Authorizing the Implementation and Funding in the First Instance One Hundred (100%) Percent of the Federal-Aid Eligible Costs of a Transportation Federal-Aid Project and Appropriating Funds Therefor was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator Castellano stated that Morningthorpe Bridge has been out of service for over 10 years. He believed this would be a great benefit to the Village of Brewster in the Town of Southeast. There will a pedestrian walkway to the Village and the train station.

RESOLUTION #273

APPROVAL / AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE ONE HUNDRED (100%) PERCENT OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR. (*Morningthorpe Bridge*)

WHEREAS, a Project for the Morningthorpe Avenue Pedestrian Bridge Connection in the Village of Brewster, Putnam County, PIN 8780.53 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such Project to be borne at the ratio of eighty (80%) percent Federal funds and twenty (20%) percent non-Federal funds; and

WHEREAS, Putnam County desires to advance the Project by making a commitment of one hundred (100%) percent of the non-Federal share of the costs of construction work; now thererfore be it

RESOLVED, that the Putnam County Legislature hereby approves the above-subject Project; and be it further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance one hundred (100%) percent of the Federal and non-Federal share of the cost of construction work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$1,600,000 (\$2,500,000 minus \$900,000) is hereby appropriated from capital budget line number 55197000 53000 51419 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; 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 for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible project costs and all project costs within appropriations therefor that are not so eligible; and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute all necessary documents, including, without limitation, the State/Local Agreement, in connection with the Project; and be it further

RESOLVED, that in addition to the Putnam County Executive, the Commissioner of Highways and Facilities and the Commissioner of Finance are also hereby authorized, with the consent of the County Executive, to execute any necessary Agreements and/or certifications on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement in connection 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. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Jonke & Sullivan)**

Item #6cc – Approval/Budgetary Amendment (17A061)/Commissioner of Finance/Bureau of Emergency Services/ Round 5 Statewide Interoperable Communications Grant Program was next. (reviewed in Protective Committee and moved to Audit mtg – did not make a motion to approve) **Chairwoman Nacerino recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:**

RESOLUTION #274

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ BUREAU OF EMERGENCY SERVICES /ROUND 5 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

WHEREAS, by Resolution #115 of 2017, the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a

\$482,829.00 grant awarded under the Round 5 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (17A061) to adjust the budget for the receipt of the 2016 SICG – Formula Grant award; and

WHEREAS, the performance period for the 2016-17 SICG grant will be 24 months from January 1, 2017 through December 31, 2018 and expenses that the County wishes to claim must occur within that period; and

WHEREAS, the Chairman of the Protective Services Committee referred said budgetary amendment to the Audit & Administration Committee; 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:

CAPITAL FUND:

Increase Estimated Appropriations:

53097000 53000 51714	SICG – 2016 Formula	482,829
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Increase Estimated Revenues:

53097000 433971 51714	State Aid – Public Safety	482,829
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6dd – Approval/Budgetary Amendment (17A072)/Health Department/Leased Transportation/ Early Intervention Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #275

APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/LEASED TRANSPORTATION/ EARLY INTERVENTION PROGRAM

WHEREAS, the Department of Health has requested a budgetary amendment (17A072) to provide funding for mandated transportation costs associated with the Early Intervention Program; 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 Estimated Appropriations:

10296000 54678	Leased Transportation	70,000
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Increase Estimated Revenues:

10296000 432773	State Aid – Early Intervention	41,650
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Decrease Estimated Appropriations:
 10199000 54980 Contingency 28,350

2017 Fiscal Impact \$28,350
 2018 Fiscal Impact – 0 –

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

Item #6ee – Approval/Fund Transfer (17T223)/Sheriff’s Department/ Overtime was next. (tabled from November Full mtg. to Protective mtg. & tabled from November Protective mtg. to Audit mtg.) On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #276

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/ OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T223) to cover Overtime costs for Certified First Responder (CFR) training; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
14311000 51000 (14107)	Open Personnel Line	2,353
14311000 58002	FICA	<u>180</u>
		2,533

Increase:		
17311000 51093	Overtime	2,353
17311000 58002	FICA	<u>180</u>
		2,533

2017 Fiscal Impact – 0 –
 2018 Fiscal Impact – 0 –

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

Item #6ff – Approval/Fund Transfer (17T246)/Sheriff’s Department / Overtime was next. (tabled from November Full mtg. to Protective mtg. & tabled from November Protective mtg. to Audit mtg.) On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUITON #277

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (17T246) to cover Overtime costs for Certified First Responder (CFR) training; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

14311000 51000 (14107)	Open Personnel Line	3,801.84
14311000 58002	FICA	<u>290.84</u>
		4,092.68

Increase:

17311000 51093	Overtime	3,801.84
17311000 58002	FICA	<u>290.84</u>
		4,092.68

2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6gg – Approval/Fund Transfer (17T291)/Sheriff's Department/Overtime was next. (tabled to Audit mtg. from Protective & Personnel mtg.) On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #278

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (17T291) to cover Overtime costs for Certified First Responder (CFR) training; 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:

14311000 51000 (14107)	Open Personnel Line	3,982.88
14311000 58002	FICA	304.69
16311000 51000 (16113)	Open Personnel Line	8,319.00
16311000 58002	FICA	<u>636.40</u>
		13,242.97

Increase:

17311000 51093	Overtime	12,301.88
17311000 58002	FICA	<u>941.09</u>
		13,242.97

2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6hh – Approval/Fund Transfer (17T310)/ Sheriff’s Department/Equipment for New ID Lab was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #279

APPROVAL/FUND TRANSFER / SHERIFF’S DEPARTMENT/EQUIPMENT FOR NEW ID LAB

WHEREAS, the Sheriff’s Department requested a fund transfer (17T310) to cover equipment costs for new ID Lab; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 54580	Prisoner Board Out	11,015.64
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Increase:

10311000 52110	Furniture	4,730.33
10311000 52680	Other Equipment	5,150.00
10311000 52130	Computer	491.29
10011000 54710	Maintenance & Repairs	<u>644.02</u>
		11,015.64

2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6ii – Approval/Budgetary Transfer (17T312)/Commissioner of Finance/IT Department / Vehicle Purchase was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

Legislator LoBue stated that the Director of IT explained that he puts approximately 5,000 miles per year on a vehicle. She believed it would be more cost efficient for the County if there were a pool of cars to be rotated between management positions. She did not support the purchase of a \$28,000 vehicle for someone who only traveled 5,000 miles per year.

RESOLUTION #280

APPROVAL/BUDGETARY TRANSFER /COMMISSIONER OF FINANCE/ IT DEPARTMENT / VEHICLE PURCHASE

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (17T312) to provide funding for a Vehicle Purchase not approved in the 2018 IT Department Budget; and

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

RESOLVED, that the following budgetary transfer be made:

GENERAL FUND:

Increase Estimated Appropriations:

10168000 52650	Motor Vehicles	28,000
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Decrease:

10199000 54980	Contingency	28,000
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2017 Fiscal Impact \$28,000

2018 Fiscal Impact – 0 –

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR SCUCCIMARRA WAS ABSENT. MOTION CARRIES.

Item #6jj – Approval/Fund Transfer (17T327)/Sheriff’s Department/Purchase K-9 Vehicle was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #281

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/PURCHASE K-9 VEHICLE

WHEREAS, by Resolution #230 of 2017 the Putnam County Legislature approved the \$40,000 donation from Joseph D. Stilwell for the purchase of a K-9 Patrol Vehicle; and

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T327) to allocate funds for the balance of the vehicle; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

17311000 54370	Road Patrol Automotive	6,526
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Increase:

17311000 52650	Road Patrol Vehicles	6,526
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #7 – Other Business

Item #7a – Approval/ Contract / Legislative Counsel was next. Chairwoman Nacerino made a motion to move the following; seconded by Legislator Jonke.

RESOLUTION #282

APPROVAL/ CONTRACT / LEGISLATIVE COUNSEL

WHEREAS, on September 22, 2017, Putnam County issued a Request for Proposal for legislative counsel for the Putnam County Legislature; and

WHEREAS, after review of the one proposal submitted in response to the Request for Proposal the Legislature recommended contracting with Boutin & Altieri, P.L.L.C. for personal services, encompassed in the terms as specified in the Request for Proposal; now therefore be it

RESOLVED, that the Putnam County Legislature designates Boutin & Altieri, P.L.L.C. for outside services encompassing the terms as specified in the Request for Proposal for a price not to exceed \$65,000 for the year 2018; and be it further

RESOLVED, that the contract term shall run from January 1, 2018 through December 31, 2018.

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

Item #8 – Recognition of Public on Agenda Items

Ms. Armanda Famiglietti stated that Item #6j – Re-establish Fiscal Vision & Accountability Commission, she suggested having representatives from the general public serve on that Commission. Item #6k – Requiring a Super Majority Vote to Accept Additional Materials at Legislative Meetings, she stated that she hoped the Legislature was not going to sacrifice transparency for efficiency. She believed the change would be appropriate as long as public as the opportunity to review and comment on new information prior to a vote being taken. Items #6q and #6r – Establishing the County Executive’s salary and Elected Officials, she believed that in the absence of any reasonable criteria for salary increases, she suggested that the Legislature establish a periodic compensation review committee to review salaries of Elected Putnam County Officials and provide a rationale for those salaries and any raises. Item #6aa – Lease Agreement Building #2 Tilly Foster Farm, she hoped that the position was advertised. She believed there were many people in the County that would like to have this position; who love animals and possibly have a Veterinarian Technician license. She stated for the future, she would like to know the value of the housing at the farm to determine if it is a reasonable trade off to provide a service for free room and board. Item #6ii – IT Department Vehicle Purchase, she stated that if indeed the person utilizing the vehicle only drives 5,000 miles per year, she suggested that it might be a better use of taxpayer funds to lease a vehicle instead. She also thanked all the Legislators, especially to Legislator LoBue for her many years of service. She thanked Legislator LoBue for being courageous and hoped that she would continue in politics.

Ms. Lynne Ekardt, Town of Southeast representing herself, stated that she attends many Legislative meetings and she disagreed strongly about changing to require a super majority for additional material. She stated that there are nine (9) members of the same party and she believed that it was important to take that into consideration. She stated

that although she does not see a lot of disagreement, she did not think it would be fair not to have at least a unanimous vote. She stated that is what is done in the Town of Southeast. She believed it would also allow for public discussion. She stated she wanted to discuss the raises in a Committee meeting, unfortunately her FOIL of October 19, 2017 took the exact legal amount of time. She stated that she received a Standard Work Day & Reporting Resolution which was filed in 2017. She believed it was important for the public to know how many hours the Legislators are working and will be receiving over \$40,000 per year. She stated that there may have been a few changes with Legislators Scuccimarra and Castellano's hours since this resolution. She proceeded to read the following Legislative recorded hours from the Resolution she received: Legislator Scuccimarra – 7.18, Legislator LoBue – 22.06, Legislator Albano – 12.56, Legislator Castellano – 10.64, Legislator Addonizio – 14.15, Legislator Nacerino – 25.05, Legislator Gouldman – 11.22, Legislator Jonke – 12.77 and Legislator Sullivan – 6.91. She believed that the raise was very ill advised. She stated that she knows the Legislators work hard, but she stated that this was a huge increase. She thanked Legislator LoBue who she believed has spoken for those of us without a voice on this Board. She believed that the public really appreciated that even when they did not agree with Legislator LoBue.

Ms. Phyllis Hoenig, Mahopac Resident, believed that the raises for the Legislators were ill advised. She stated that it is second in line of those Legislators in Westchester County who have over 1 million residents. She did not know how Putnam County could be compared to a County that large. She thanked Legislator LoBue who has proven herself to be unafraid to challenge decisions of the Legislature when she considered them wrong. She stated that she was the people's maverick which she believed was a rare commodity in today's politics. She stated that Legislator LoBue did not represent her district, however, she stated that Legislators represent the County as a whole.

Item #9 – Recognition of Legislators

Legislator Sullivan stated that he failed to mention earlier that Legislator Scuccimarra has in the past served as a Co-Chair for Fiscal Vision. He believed that going forward Legislator Scuccimarra would like to provide her input when it comes to shared services and he looked forward to her help on the Commission.

Chairwoman Nacerino concurred as well as any Legislator who wishes to participate at these meetings which are open to the public. The dates and times are yet to be determined, however, the Commission will be a collaborative effort.

Legislator Jonke wished everyone a Happy and Safe Holiday Season and Happy New Year.

Legislator Sullivan stated that during this holiday season we should all reflect on how fortunate we are to live in this great community; with its caring and giving residents and generous organizations. He wished everyone a Merry Christmas, Happy Holidays and a Happy and Healthy New Year.

Legislator Addonizio wished everyone a Healthy and Happy Holiday. She also wished Legislator LoBue all the best in the future.

Chairwoman Nacerino thanked Legislator LoBue for her nine years of service serving the people of District #8. She stated that Legislator LoBue was committed and fought with conviction for what she believed was the right thing to do. She wished her health, happiness and best of luck in all her future endeavors. Chairwoman Nacerino also recognized and wished the best of luck to incoming Legislator, Amy Sayegh who was in the audience.

Chairwoman Nacerino stated that she would like to close the meeting in memory of Richie Farrell who passed away suddenly last evening. She stated that, just last month, he was honored as the Marine Corp. "Man of the Year". He was a member of the County Veterans Service office and he was a wonderful advocate for the Veterans and their families.

There being no further business, at 7:53 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.