

**YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Wednesday

December 20, 2017

(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 6:56 P.M. by Chairwoman Nacerino who requested Legislator LoBue lead in the Pledge of Allegiance. Chairwoman Nacerino led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Albano, Jonke, Castellano, LoBue, Sullivan and Chairwoman Nacerino were present. Also present was Legislative Counsel Firriolo. Legislator Scuccimarra had another commitment and left at 8:09 P.M. after the executive session.

At 6:58 P.M., Chairwoman Nacerino made a motion to go into Executive Session to discuss Collective Bargaining; seconded by Legislator LoBue. All in favor.

At 8:09 P.M., Chairwoman Nacerino made a motion to come out of Executive Session; seconded by Legislators Castellano and LoBue. All in favor.

No action was taken.

Item #4 – Approval of Minutes – Special Meeting – November 21, 2017

The minutes were approved as submitted.

Item #5 - Correspondence
a) County Auditor

There was no activity during the reporting period.

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

Item #6a – Approval/Fund Transfer (17T335)/Sheriff's Department/Training Overtime was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #283

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/TRAINING OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (17T335) to cover Overtime Costs associated with sending six (6) Corrections Officers to basic corrections academy; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10009000 51093	Transportation Overtime	12,000
10010000 51093	Kitchen Overtime	7,500
10315000 51093	Jail Maintenance Overtime	25,000
10009000 58002	FICA	918
10010000 58002	FICA	574
10315000 58002	FICA	<u>1,913</u>
		47,905

Increase:		
10012000 51093	Training Overtime	44,500
10012000 58002	FICA	<u>3,405</u>
		47,905

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval/Fund Transfer (17T338)/Sheriff's Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #284

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (17T338) to cover Overtime due to long term illness; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
17003000 51093	Marine Overtime	15,463.00
17004000 51093	Overtime	15,043.37
17003000 58002	FICA	1,183.00
17004000 58002	FICA	<u>1,150.82</u>
		32,840.19

Increase:		
16311000 51093	Youth Overtime	30,506.37
16311000 58002	FICA	<u>2,333.82</u>
		32,840.19

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6c – Approval/Re-Appointments/ Putnam County Home Improvement Board 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:

RESOLUTION #285

APPROVAL/RE-APPOINTMENTS/ PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that the following be re-appointed to the Putnam County Home Improvement Board:

Christopher Cusanelli, Town of Southeast, as an Engineer, for a two (2) year term, said term to expire December 31, 2019.

Charles Hull, Town of Carmel, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2019.

Steven Korin, Town of Carmel, as a Tradesman, for a two (2) year term, said term to expire December 31, 2019.

Paul Harnish, Town of Carmel, as a Contractor, for a two (2) year term, said term to expire December 31, 2019.

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. CARRIED UNANIMOUSLY.

Item #6d – Approval/Resolution in Support to Increase State Funding for Cornell Cooperative Extension County Associations in the State of New York was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #286

APPROVAL/ RESOLUTION IN SUPPORT TO INCREASE STATE FUNDING FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-

based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now therefore be it

RESOLVED, that the Legislature of Putnam County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to New York State Governor Andrew M. Cuomo, Senator Terrence Murphy, Senator Susan Serino, Assemblywomen Sandra Galef and Assemblyman Kevin Byrne.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Chairwoman Nacerino made a motion to accept the Revised Item #6e; seconded by Legislator Castellano. All in favor.

Item #6e – Approval/County IT Policy was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #287

APPROVAL/COUNTY IT POLICY

WHEREAS, the County of Putnam (the "County") wishes to set forth standards for the use and protection of its computer and electronic information system ("IT system"); and

WHEREAS, the County wishes to prohibit certain uses of the County IT system in order to prevent inappropriate/illegal use, computer viruses, system security compromise and interruption of services or networks, as further set forth in the Putnam County Security and IT Use Policy ("IT Policy") attached hereto; and

WHEREAS, to the extent necessary, the terms and conditions of the IT Policy as it applies to each of the unions and union members shall be negotiated separately pursuant to an agreement with each union; now therefore be it

RESOLVED, that the IT Policy developed by the County is hereby adopted by the Putnam County Legislature in the form attached hereto, provided that the Putnam County Law Department may from time to time amend said policy as it deems necessary, so long as said changes do not materially alter the policies and procedures contained therein; and be it further

RESOLVED, that this Resolution take effect immediately.

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE. MOTION CARRIES.

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

Item #6f – Approval/Fund Transfer (17T331)/Commissioner of Social Services/Day Care Block Grant and EAF JD/PINS was next. Chairwoman recognized Legislator Addonizio, member of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Scuccimarra and Gouldman, Legislator Addonizio moved the following:

RESOLUTION #288

APPROVAL/FUND TRANSFER /COMMISSIONER OF SOCIAL SERVICES /DAY CARE BLOCK GRANT AND EAF JD/PINS

WHEREAS, the Commissioner of Social Services has requested a fund transfer (17T331) to reallocate appropriation to reflect projected Day Care Block Grant and EAF JD/PINS costs through 12/31/17; 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:

10607000 54670	Transportation	50,000
10610900 54495	EAF-Miscellaneous (Emergency Assistance to Families)	15,400
10611900 54423	IVE JD/PINS (IVE Federally Participating Foster Care, Juvenile Delinquent/Person in need of Supervision)	<u>41,400</u>
		106,800

Increase:

10605500 54471	Day Care Block Grant	65,400
10611900 54415	EAF JD/PINS (Emergency Assistance to Families, Juvenile Delinquent/Person in need of Supervision)	<u>41,400</u>
		106,800

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/Fund Transfer (17T333)/Commissioner of Social Services/Miscellaneous was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Scuccimarra and Gouldman, Legislator Addonizio moved the following:

RESOLUTION #289

**APPROVAL/FUND TRANSFER /COMMISSIONER OF SOCIAL SERVICES/
MISCELLANEOUS**

WHEREAS, the Commissioner of Social Services has requested a fund transfer (17T333) to reallocate appropriation to reflect projected costs through 12/31/17; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54433	IVE (EAF) FC (Federally Participating Foster Care Emergency Assistance to Families	100,000
10610900 54435	EAF-FC (Emergency Assistance to Families, Foster Care	<u>37,000</u>
		137,000

Increase:

10607000 54989	Miscellaneous	137,000
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/Fund Transfer (17T334)/Commissioner of Social Services/FC-FNP was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Scuccimarra and Gouldman, Legislator Addonizio moved the following:

RESOLUTION #290

APPROVAL/FUND TRANSFER/COMMISSIONER OF SOCIAL SERVICES/FC-FNP

WHEREAS, the Commissioner of Social Services has requested a fund transfer (17T334) to reallocate appropriation to reflect projected Foster Care Federally Non-Participating FC-FNP costs through 12/31/17; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54434	IVE (EAF) FC (Federally Participating Foster Care, Emergency Assistance to Families	50,000
10610900 54435	EAF-Foster Care	400,000
10610900 54436	EAF JD/PINS (Emergency Assistance to Families, Juvenile Delinquent/Person in Need Of Service	<u>50,550</u>
		500,550

2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Scuccimarra and Gouldman, Legislator Addonizio moved the following:

RESOLUTION #291

APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6j – 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. Chairwoman Nacerino recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Jonke & Sullivan, Legislator Castellano moved the following:

RESOLUTION #292

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

WHEREAS, a Project for Stoneleigh Avenue (CR#35)-Drewville Road (CR#36) Intersection Improvements in the Town of Carmel, County of Putnam, PIN 8761.97 (formerly PIN 8756.89) (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 costs, including, without limitation, design and preliminary engineering, right-of-way acquisition, right-of-way incidentals, construction, construction inspection and administration, and construction contingency work.

NOW, THEREFORE, by the Putnam County Legislature, duly convened, it is hereby

RESOLVED, that the Putnam County Legislature hereby approves the above-referenced Project; and it is hereby 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 costs, or portions thereof, without limitation, associated with design and preliminary engineering, right-of-way acquisition, right-of-way incidentals, construction, construction inspection and administration, and construction contingency work for the Project; and it is further

RESOLVED, that the sum of \$1,000,000 (\$5,000,000 minus \$4,000,000) is hereby appropriated from the Putnam County capital budget line number 55197000 53000 51716 and made available to cover the costs of the Project as aforesaid; and it is further

RESOLVED, that in the event the full Federal and non-Federal costs of the Project exceeds the amount appropriated hereinabove, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification thereof by the County Executive; and it is further

RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications and/or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid, 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 the 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 it is 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, as more fully described in the State/Local Agreement in connection with the Project; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval/Budgetary Amendment (17A076)/ Highways & Facilities/ Stoneleigh Avenue-Drewville Road Intersection & Improvement Project was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #293

APPROVAL/BUDGETARY AMENDMENT / HIGHWAYS & FACILITIES/ STONELEIGH AVENUE-DREWVILLE ROAD INTERSECTION & IMPROVEMENT PROJECT

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (17A076) to budget for the Stoneleigh Avenue – Drewville Road Intersection & Improvement Project as per the Mid-Hudson Transportation Coordinating 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:

55197000 53000 51716 PIN 8761.97 – Stoneleigh-Drewville 5,000,000

Increase Estimated Revenues:

55197000 435971 51716 State Aid – PIN 8761.97 750,000

55197000 445971 51716 Federal Aid – PIN 8761.97 4,000,000

05000 45710H 51716 Bond Proceeds – 2017 250,000

2017 Fiscal Impact – 0 –

2018 Fiscal Impact - Undetermined Debt Service

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/Budgetary Amendment (17A077)/ Commissioner of Finance/ Year End Journal Entry #1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #294

APPROVAL/BUDGETARY AMENDMENT / COMMISSIONER OF FINANCE/ YEAR END JOURNAL ENTRY #1

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (17A077) for the first year end entry for the year ending December 31, 2017; and

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

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:

SEE ATTACHED SHEET 748,593.00

Increase Estimated Revenues:

SEE ATTACHED SHEET 392,342.00

Decrease Estimated Appropriations:

SEE ATTACHED SHEET 897,881.00

Decrease Estimated Revenues:

SEE ATTACHED SHEET 541,630.00

DEBT SERVICE FUND:

Increase Estimated Revenues:

SEE ATTACHED SHEET 46,488.00

Decrease Estimated Revenues:
SEE ATTACHED SHEET

46,488.00

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/ Amend Resolution #147 of 2014/ Highways & Facilities /Minor Renovations was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #295

APPROVAL/ AMEND RESOLUTION #147 OF 2014/ HIGHWAYS & FACILITIES /MINOR RENOVATIONS

WHEREAS, by Resolution #147 of 2014, the Putnam County Legislature approved and authorized \$95,369.93 in Minor Renovation line (51989000 53000 50036) to be utilized for seven (7) particular renovation projects; and

WHEREAS, the Commissioner of Highways & Facilities has requested permission to amend Resolution #147 of 2014 to utilized the remaining balance of \$9,370.72 towards certain projects not previously authorized; and

WHEREAS, these projects are similar in scope and are reflective of the categories and intent of Resolution #147 of 2014; and

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

RESOLVED, that the Commissioner of Highways & Facilities is authorized to use the remaining balance of \$9,370.72 in the Minor Renovations line (51989000 53000 50036) for the following projects:

- Purchase of new filing cabinets.
- Drilling a new well.
- Install new flooring in the Engineering Department.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

Item #7a - Approval/Tax Collector Warrants/Enter into 2017 Book of Proceedings was next. Chairwoman Nacerino moved the following; seconded by Legislator Castellano.

RESOLUTION #296

APPROVAL/TAX COLLECTOR WARRANTS/ENTER INTO 2017 BOOK OF PROCEEDINGS

WHEREAS, Tax Collector Warrants have been received for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast and signed by the Chairwoman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2017 Book of Proceedings for the Putnam County Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7b - Approval/Date, Time & Place of Organizational Meeting/2018 was next. Chairwoman Nacerino moved the following; seconded by Legislators Castellano and LoBue.

RESOLUTION #297

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING / 2018

WHEREAS, the Legislative Manual provides for the Putnam County Legislature to set by resolution, the date, time and place of the Organizational Meeting of the Legislature in the preceding December; now therefore be it

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2018 be held on Tuesday, January 2, 2018 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

RESOLVED, that the agenda for said meeting also include any items that might normally be included in a regular meeting or special meeting of the Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #8 – Recognition of Public on Agenda Items

There were no members of the public wishing to speak.

Item #9 – Recognition of Legislators

Chairwoman Nacerino presented Legislator LoBue with a plaque for her nine (9) years of public service as Legislator of District #8 from 2009 through 2017. She thanked her for dedicated service to Putnam County and wished her the best of luck in all her future endeavors.

Chairwoman Nacerino stated that this was her last official meeting as Chairwoman of the Putnam County Legislature. She thanked her colleagues for their faith and confidence in appointing her as Chair for 2016 and 2017. She explained that, during her tenure as Chair, the Legislature accomplished many great things and also faced some adverse reaction to very strong issues, however, the Legislature remained cognizant that our decisions should always be for the greater good. She provided accolades to Legislative Attorney, Robert Firriolo and stated that the Legislature was fortunate to have someone of his caliber as our Legislative Attorney. She stated that she looked forward to a productive 2018 and wished everyone a wonderful holiday and a Happy New Year.

There being no further business, at 8:21 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislators Castellano and LoBue.

Respectfully submitted by Diane Schonfeld, Clerk.