

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

Wednesday

July 5, 2017

7:00 P.M.

The meeting was called to order at 7:05 P.M. by Chairwoman Nacerino who requested Legislator Jonke lead in the Pledge of Allegiance. Chairwoman Nacerino led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Albano, Jonke, Castellano, LoBue and Chairwoman Nacerino were present. Legislator Sullivan was absent. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairwoman Nacerino recognized Legislator Scuccimarra who presented the “Designating July 24th through 30th as Putnam County 4-H Fair Week” proclamation to the 4-H Fair volunteer members; Patrick Salerno of Mahopac, Ryan and Grace Fisher, Beatriz Lopes and Gabrielle Lama.

DESIGNATING JULY 24- JULY 30, 2017 AS “PUTNAM COUNTY 4-H FAIR WEEK”

WHEREAS, the Putnam 4-H Fair, sponsored by Cornell Cooperative Extension of Putnam County is celebrating its 46th year; and

WHEREAS, the Putnam County 4-H Fair showcases for the many interests and accomplishments of Putnam’s children, adults, and programs; and continues to grow as an educational, cultural, and fun event that provides a wholesome experience for families from Putnam and the surrounding region; and

WHEREAS, the Putnam County 4-H Fair enjoys the support and dedication of 4-H Club Leaders, members and families, Master Gardeners volunteers, and community service organizations including Rotary Clubs, Lions Clubs, as well as many local businesses; and

WHEREAS, the Putnam County 4-H Fair provides a unique opportunity to learn about our community and view educational displays and exhibits created by the many talented young and young at heart residents of Putnam; and

WHEREAS, the Putnam County 4-H Fair’s Shady Grove Theater provides a showcase for Putnam youth in the performing arts and an array of accomplished performers from the Hudson Valley Region; and

WHEREAS, the Putnam County 4-H Fair delights fairgoers throughout the weekend with activities at the Discover Putnam Tent, Touch A Truck, Creative Corners, and Games Tents, Livestock Pavilion, Rabbit and Poultry Barn, Dog Obedience Trials, Country Living Auction and more; now therefore be it

RESOLVED, that the week of July 24th - July 30th 2017 will be designated “Putnam County 4H Fair Week”; and be it further

RESOLVED, that the Putnam County Executive and the Putnam County Legislature recognize and congratulate the 46th Annual 4-H Fair and invite all Putnam County residents to attend.

Chairwoman Nacerino recognized Legislator Albano who presented the “Recognizing Pretrial, Probation, Parole Supervision Week July 16-22, 2017” proclamation to Senior Probation Officer John Mulreany.

PRETRIAL, PROBATION, PAROLE SUPERVISION WEEK - JULY 16-22, 2017

WHEREAS, community corrections is an essential part of the justice system; and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention, and advocacy; and

WHEREAS, community corrections professionals provide services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate community and restorative justice; and

WHEREAS, community corrections professionals are a true Force for Positive Change in their communities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of July 16-22, 2017 as Pretrial, Probation, Parole Supervision Week and encourage all Putnam County residents to honor these community corrections professionals and to recognize their achievements.

**Item #4 – Approval of Minutes – Regular Meeting – June 6, 2017
Budget & Finance Meeting - June 6, 2017**

The minutes were approved as submitted.

**Item #5 – Correspondence
a) County Auditor was duly noted.**

Item #6 – Pre-filed resolutions:

**BUDGET & FINANCE COMMITTEE
(All Legislators)**

Item #6a – Approval/2018 Decentralized Budget Review Process for Preparation and Adoption of the 2018 County Budget was next. Chairwoman Nacerino moved the following:

RESOLUTION #133

APPROVAL/ 2018 DECENTRALIZED BUDGET REVIEW PROCESS

WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2017 for the 2018 budget; now therefore be it

RESOLVED, that the Putnam County Legislature hereby adopts the attached budget review process; and be it further

RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2018 to be complied with by the County Executive.

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

Item #6b – Appointment/ Budget & Finance Committee Representative/ Capital Projects Committee was next. Chairwoman Nacerino moved the following:

RESOLUTION #134

APPOINTMENT/BUDGET & FINANCE COMMITTEE REPRESENTATIVE/CAPITAL PROJECTS COMMITTEE

RESOLVED, that Carl L. Albano be appointed as Budget & Finance Committee Representative to the County's Capital Projects Committee for a period of one (1) year, said term to expire December 31, 2017.

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

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

Item #6c – Approval/SEQRA/Agricultural District 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 #135

APPROVAL/SEQRA/AGRICULTURAL DISTRICT

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

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

WHEREAS, the Department of Agriculture and Markets recommends that the County Legislative body serve as the Lead Agency to insure compliance with the requirement of the State Environmental Quality Review Act as it is the only other agency required to undertake an action except for the Department of Agriculture and Markets; now therefore be it

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

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

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

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

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

RESOLUTION #136

APPROVAL/INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT

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

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

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

WHEREAS, by Resolution #154 of 2015, the Putnam County Legislature changed the annual thirty-day inclusion request period, from the month of November to April 1st through April 30th, commencing in the year 2016 and each year thereafter; and

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

Town of Philipstown:

Fen's Edge LLC (Ann Hammond) – Tax Map #17.-3-31.2 (4.78 acres) Total Acreage: 4.78

Town of Carmel

Landowner Terri Iacuone – Tax Map #53.15-1-32 (6.8 acres) Total Acreage: 6.8

Town of Putnam Valley

Cimarron Ranch and Valley View Farm (Alexander Kaspar) – Tax Map #72.-1-47 (25.18 acres), Tax Map #72.-1-50 (110 acres), Tax Map #83.-1-1 (239.28 acres), Tax Map #83.-1-11 (60.41 acres) Total Acreage: 434.87

WHEREAS, pursuant to Article 25 AA of the Agriculture and Market Law, section 303-b, a public hearing on the requests was conducted by the Putnam County Legislature on July 5, 2017; and

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

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

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

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

Town of Philipstown:

Fen's Edge LLC (Ann Hammond) – Tax Map #17.-3-31.2 (4.78 acres) Total Acreage: 4.78

Town of Carmel

Iacuone Acres (Terri Iacuone) – Tax Map #53.15-1-32 (6.8 acres) Total Acreage: 6.8

For a total of 11.58 acres.

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

***Copy of Applications on file in the Legislative Office for review.**

Item #6e – Approval/Appointments & Re-Appointments/Putnam County Agriculture & Farmland Protection Board 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 is the Legislative Representative on the Agriculture & Farmland Protection Board and it was her pleasure to serve with both Brian Bergen and Ervin Raboy who are farmers in Putnam County. She stated that they are both professionals and are dedicated to the preservation of agriculture in the County. She stated that she looked forward to working with the new members of the Board, David Vickery and Zachery Wolf.

Legislator Scuccimarra stated that David Vickery is taking over for his wife, Mary Finger, who passed away a few months ago. She stated that Mary was a good friend of hers and she was a veterinarian and a true farmer.

RESOLUTION #137

APPROVAL/APPOINTMENTS & RE-APPOINTMENTS /PUTNAM COUNTY AGRICULTURE & FARMLAND PROTECTION BOARD

RESOLVED, that the following be appointed to the Putnam County Agriculture & Farmland Protection Board:

David Vickery, Town of Philipstown, for the remainder of a four (4) year term, said term to expire December 31, 2019.

Zachary Wolf, Town of Philipstown, for the remainder of a four (4) year term, said term to expire December 31, 2019; and be it further

RESOLVED, that the following be re-appointed to the Putnam County Agriculture & Farmland Protection Board:

Brian Bergen, Town of Putnam Valley, Farmer Representative, for a four (4) year term, said term to expire December 31, 2020.

Ervin Raboy, Town of Southeast, for the remainder of a four (4) year term, said term to expire December 31, 2019.

And be further

RESOLVED, that these appointments 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 SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6f – Approval/Bond Resolution/ Acquisition of Various Buses and Equipment for Office of Senior Resources / \$92,950 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #138

EXTRACT OF MINUTES

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

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

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

There were absent: Legislator Sullivan

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 JULY 5, 2017, AUTHORIZING THE ACQUISITION OF VARIOUS BUSES AND EQUIPMENT FOR THE OFFICE OF SENIOR RESOURCES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$464,650; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$371,700 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA; AND AUTHORIZING THE ISSUANCE OF \$92,950 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various buses and related equipment for the Office of Senior Resources. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$464,650 and said amount is hereby appropriated therefor, including the application of \$371,700 expected to be received from the United States of America (the "Grant Funds"). The plan of financing includes expenditure of said Grant Funds and the issuance of \$92,950 serial bonds of the County to finance the balance of 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 \$92,950 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 a portion of said appropriation.

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

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

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized

and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in “*The Putnam County Courier*,” “*The Putnam Press*,” and “*The Putnam County News & Recorder*,” three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: EIGHT – Legislators Addonizio, Albano, Castellano, Gouldman, Jonke, LoBue, Scuccimarra and Chairwoman Nacerino.

NOES: NONE

ABSENT: ONE – Legislator Sullivan.

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 July 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 July 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 July, 2017.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 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 JULY 5, 2017, AUTHORIZING THE ACQUISITION OF VARIOUS BUSES AND EQUIPMENT FOR THE OFFICE OF SENIOR RESOURCES, STATING THE ESTIMATED TOTAL COST THEREOF IS \$464,650; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF \$371,700 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA; AND AUTHORIZING THE ISSUANCE OF \$92,950 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: the acquisition of various buses and related equipment for the Office of Senior Resources, at the estimated total cost of \$464,650.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$92,950

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: July 5, 2017
Carmel, New York

Item #6g – Approval/Bond Resolution / Acquisition of Various Transit Buses / \$190,400 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #139

EXTRACT OF MINUTES

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

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

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

There were absent: **Legislator Sullivan**

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 JULY 5, 2017, AUTHORIZING THE ACQUISITION OF VARIOUS TRANSIT BUSES FOR USE IN AND BY THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,904,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF THE AGGREGATE AMOUNT OF \$1,713,600 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$190,400 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various transit buses for use in and for the County. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,904,000 and said amount is hereby appropriated therefor, including the application of \$1,523,200 expected to be received from the United States of America, and \$190,400 expected to be received from the State of New York (collectively, the "Grant Funds"). The plan of financing includes expenditure of said Grant Funds and the issuance of \$190,400 serial bonds of the County to finance the balance of 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 \$190,400 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 a portion of said appropriation.

Section 3. The period of probable usefulness of such class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29-a 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: EIGHT – Legislators Addonizio, Albano, Castellano, Gouldman, Jonke, LoBue, Scuccimarra and Chairwoman Nacerino.

NOES: NONE

ABSENT: Legislator Sullivan.

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 July 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 July 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 July, 2017.

(SEAL)

**Diane Schonfeld
Clerk to the County Legislature**

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 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 JULY 5, 2017, AUTHORIZING THE ACQUISITION OF VARIOUS TRANSIT BUSES FOR USE IN AND BY THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,904,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPLICATION OF THE AGGREGATE AMOUNT OF \$1,713,600 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$190,400 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: the acquisition of various transit buses in and for the County, at the estimated total cost of \$1,904,000.

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$190,400

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: July 5, 2017
Carmel, New York

Item #6h – Approval/Bond Resolution / Preparation of Surveys, Preliminary and Detailed Plans, Specifications and Estimates Necessary for Planning the Fair Street Improvement Project / \$700,000 was next. On behalf of the members of the Physical Services

Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #140

EXTRACT OF MINUTES

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

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

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

There were absent: Legislator Sullivan

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 JULY 5, 2017, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE FAIR STREET IMPROVEMENT PROJECT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$700,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 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 prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning the Fair Sreet improvement project. The estimated total cost of said specific of object or purpose, including preliminary costs and costs

incidental thereto and to the financing thereof, is \$700,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$700,000 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 \$700,000 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. 62(2nd) of the Law, is five (5) years.

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

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

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

*** * ***

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: EIGHT – Legislators Addonizio, Albano, Castellano, Gouldman, Jonke, LoBue, Scuccimarra and Chairwoman Nacerino.

NOES: NONE

ABSENT: Legislator Sullivan.

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 July 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 July 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 July, 2017.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 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 JULY 5, 2017, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE FAIR STREET IMPROVEMENT PROJECT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$700,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: to prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning the reconstruction of the Fair Street improvement project.

**Period of probable
usefulness: five (5) years**

**Amount of obligations
to be issued: \$700,000**

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: July 5, 2017
Carmel, New York**

Item #6i – Approval/Bond Resolution / Air Conditioning Improvements at County Jail \$850,000 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #141

EXTRACT OF MINUTES

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

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

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

There were absent: Legislator Sullivan

**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 JULY 5, 2017, AUTHORIZING THE CONSTRUCTION OF AIR CONDITIONING IMPROVEMENTS AT THE COUNTY JAIL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$850,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 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 construct air conditioning improvements at the County Jail. The estimated total cost of such specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$850,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$850,000 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 \$850,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, 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: EIGHT – Legislators Addonizio, Albano, Castellano, Gouldman, Jonke, LoBue, Scuccimarra and Chairwoman Nacerino.

NOES: NONE

ABSENT: Legislator Sullivan.

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 July 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 July 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 July, 2017.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 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 JULY 5, 2017, AUTHORIZING THE CONSTRUCTION OF AIR CONDITIONING IMPROVEMENTS AT THE COUNTY JAIL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$850,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: to construct air conditioning improvements at the County Jail.

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$850,000

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: July 5, 2017
Carmel, New York

Item #6j – Approval/Budgetary Amendment (17A012)/Commissioner of Finance/Capital Projects was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #142

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/CAPITAL PROJECTS

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (17A012) to closeout completed Capital Projects and adjust for ongoing Capital Projects to reflect actual costs; 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:

CAPITAL FUND:

Decrease Estimated Appropriations:

57997000 53000 50317	Lake MacGregor Club	112,276.59
55197000 53000 51310	Bridges & Culverts	250,000.00
58989000 53000 50353	HVUCP Grant	8,000.00
57997000 51094 51510	Tilly Foster – Outside Temporary	31,020.30
57997000 58002 51510	Tilly Foster – Outside FICA	6,019.95
55197000 53000 51501	Bridges & Culverts	500,000.00
55997000 53000 51611	Transit – Sect 5310 OSR Buses	<u>49,639.00</u>
		956,955.84

Increase Estimated Appropriations:

59901000 53000 50357	Transfer to General Fund	443,353.16
57997000 53000 51510	Tilly Foster Renovations	<u>37,040.25</u>
		480,393.41

Decrease Estimated Revenues:

05000 457101 50369	Serial Bonds – REMA Repairs	500,000.00
57997000 427701 50317	Unclassified – Lake MacGregor	117,715.00
05000 45710D 51310	Serial Bonds – 2013	250,000.00
05000 45710F 51501	Serial Bonds – 2015	500,000.00
55997000 445970 51611	Federal Aid – Section 5307	160,000.00
55997000 435970 51611	State Aid – Section 5307	20,000.00
55197000 445971 50245	Fed Aid – PIN 8757.48	710,075.91
05000 45710H 51711	Serial Bonds – 2017	<u>190,400.00</u>
		2,448,190.91

Increase Estimated Revenues:

59901000 428601 50245	Transfer From General Fund	710,075.91
58760000 435971 50369	State Aid – FEMA Repairs	325,086.36
58760000 445971 50369	Federal Aid – FEMA Repairs	610,266.80
59901000 428601 50317	Transfer from General Fund	5,438.41
55997000 428601 51611	Transfer from General Fund	37,431.00
55997000 45710H 51611	Serial Bonds – 2017	92,930.00
55997000 435970 51611	State Aid – Transit Buses	<u>190,400.00</u>
		1,971,628.48

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020	Transfer to Capital Fund	309,592.16
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Increase Estimated Revenues:

10131000 427161	Use of Fund Balance	309,592.16
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2017 Fiscal Impact – 0 –
2018 Fiscal Impact – 0 –

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

Item #6k – Approval/Revised Fee Schedule/ Putnam County Veterans Memorial Park / Highways & Facilities (*tabled from June Full mtg for further revision*) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #143

APPROVAL/REVISED FEE SCHEDULE/ PUTNAM COUNTY VETERANS MEMORIAL PARK / HIGHWAYS & FACILITIES

WHEREAS, by Resolution #27 of 2009 the Putnam County Legislature approved a fee schedule for usage of the Putnam County Veterans Memorial Park effective January 19, 2009; and

WHEREAS, the park fees have remained relatively low in the County for many years; and

WHEREAS, in order to properly operate and maintain the parks an increase in fees is necessary; and

WHEREAS, the Deputy Commissioner of Parks has consulted with the Putnam County Veterans Memorial Park Advisory Board regarding a change in fee schedule; and

WHEREAS, the Putnam County Veterans Memorial Park Advisory Board has discussed the proposed modifications to the fee schedule; now therefore be it

RESOLVED, that fees for usage of the Putnam Veterans Memorial Park, Community Gardens at Tilly Foster Farm and other miscellaneous items are hereby revised in accordance with the attached document titled “Putnam County Park Fees.”

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

Item #6L – Approval/Highways & Facilities/ Use of Capital Reserve/ County Facility Renovations was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Chairwoman Nacerino made a motion to accept the additional material; seconded by Legislator Jonke. All in favor.

Legislator LoBue made a motion to table this item back to Committee. She requested more information regarding the exact savings.

Legislator Albano stated that he preferred not to table this item. He stated that it is not so much the savings, but a matter of efficiency. He stated that the goal was to have a system we could monitor ourselves then to pay an outside agency.

Legislator LoBue stated that it was explained that we would be cancelling the current contract and it would be handled in house. However, she wanted to see the cost savings involved.

Chairwoman Nacerino asked if there was a second on the motion to table.

There was no second.

RESOLUTION #144

APPROVAL/HIGHWAYS & FACILITIES/ USE OF CAPITAL RESERVE/ COUNTY FACILITY RENOVATIONS

WHEREAS, by Resolution #165 of 2015 Putnam County established a County Facility Renovation Capital Project in the amount of \$1,500,000 from a settlement with NYMIR regarding the Deskovic matter; and

WHEREAS, by Resolution #169 of 2016 the Putnam County Legislature approved the use of this Capital Project fund for projects, CP-1 County Office Building Façade and CP-2 Historic Courthouse Building Management System, for a total expenditure not to exceed \$110,000; and

WHEREAS, by Resolution #73 of 2017 the Putnam County Legislature approved the use of this Capital Project fund for projects, CP-3 Putnam County Golf Club Upgrades, CP-4 Sheriff's Dept. Elevated Walkway Project and CP-5 Highways & Facilities Dept. Heating & Air Conditioning Upgrades, for a total expenditure not to exceed \$350,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of this Capital Project fund for projects, CP-6 Access Control for County Facilities, for which project scope is attached to the Resolution; and

WHEREAS, the Physical Services Committee has reviewed and approved this project; and

WHEREAS, the Legislature through the Physical Services Committee has received a scope of this project and a preliminary cost estimate of this project; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$82,537 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

CP-6 Access Control for County Facilities

Project cost not to exceed \$82,537

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

Item #6m – Approval/Amend Resolution #185 of 2014/ SEQRA / Putnam County Legislature as Lead Agency/ Morningthorpe Avenue Pedestrian Bridge was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #145

APPROVAL/AMEND RESOLUTION #185 OF 2014/SEQRA/PUTNAM COUNTY LEGISLATURE AS LEAD AGENCY/MORNINGTHORPE AVENUE PEDESTRIAN BRIDGE

WHEREAS, the County of Putnam (the “County”), through its Department of Highways and Facilities, is proposing the removal of the existing Morningthorpe Avenue Bridge (BIN 3345530) which bridge spans the East Branch of the Croton River located in the Village of Brewster, Putnam County; and

WHEREAS, the County is proposing to replace the existing single-span bridge with a new pedestrian bridge on the existing horizontal alignment and, among other things, remove the existing Morningthorpe Avenue Roadway from NYS Route 22 to Park Street (the “Project”); and

WHEREAS, pursuant to Resolution #185 of 2014, the Putnam County Legislature (the “Legislature”) issued a Type II determination when the bridge was proposed to be a replacement in kind, however, since that time, the project, as originally scoped, has been amended and new design plans drawn; and

WHEREAS, pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to SEQRA, the Legislature, an “Involved Agency,” has determined that the Project, as now proposed, scoped and designed, constitutes an “Unlisted” action, as defined in 6 NYCRR Part 617.2(ak); and

WHEREAS, said proposed action is subject to review under the State Environmental Quality Review Act (“SEQRA”) and the Rules and Regulations promulgated thereunder (6 NYCRR Part 617, *et seq*); and

WHEREAS, other Involved/Interested agencies have been identified in connection with the foregoing proposed action; and

WHEREAS, in accordance with the requirements of SEQRA, a Short Environmental Assessment Form (“Short EAF”) has been prepared and attached to this Resolution describing the potential environmental impacts and mitigation measures associated with the Project; and

WHEREAS, the Legislature, after review of 6 NYCRR Part 617, finds that the proposed action is an “Unlisted” action, as defined in 6 NYCRR Part 617.2; now therefore be it

RESOLVED, that Resolution #185 of 2014 is hereby amended and the Legislature accepts the determination of the Department of Planning, Development and Public Transportation that the Project is an Unlisted Action pursuant to 6 NYCRR Part 617.2(ak); and be it further

RESOLVED, that the Legislature hereby declares its intent to serve as the Lead Agency under the procedures and requirements of SEQRA, and will circulate a Lead Agency Notice, along with the EAF and associated documentation (see “Exhibit A” annexed hereto), to all Involved and Interested Agencies and will follow protocol in accordance with, and as required by, all relevant rules and regulations in connection therewith; and be it further

RESOLVED, that this amendment to Resolution #185 of 2014 shall take effect immediately.

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

Item #6n – Approval/2017 Consolidated Funding Applications (CFA) for Grant Funding for Projects Aimed to Increase Local Economic Development and Encourage Growth in Putnam County through Capital Infrastructure Projects was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator LoBue questioned the 20% County matching funds. She calculated a 20% matching amount of the projects to be \$4.4 million. She questioned where the funds would come from and stated that the projects listed have not been discussed at all in front of the Legislature. She stated that it was her understanding that the County had a contract with Danbury, CT for Southeast/Danbury Sewer Project. She stated that she has not seen the contract and does not know any of the details of the project. She questioned how much this will cost the taxpayers and the homeowners in Southeast. She stated at the Physical Services Committee meeting she asked Deputy Commissioner of Planning Fusco what the boundary districts were in terms of where it started and where it ended. She stated that she has not received that information. She cautioned the Legislature in approving this tonight. She stated that the County is not in the sewer business; we don't have sewer districts. She questioned if the Town of Southeast has been approached regarding this project.

Chairwoman Nacerino stated that this is just the opportunity to seek funding. It gives us the opportunity if we want to move forward and we are not tied to any dollar amount at this point in time. She believed that the boundary line was delineated at the State of the County Address when the County Executive unveiled the potential for this project.

Legislator Jonke stated that he is on the Committee that is working on the Danbury sewer lines. He stated that he is not aware of any contract with the City of Danbury; it is in the discussion phase. He stated that as far as the delineation of the parcels that will be within the district, no map has been created. Part of what they are trying to do now is to form a feasibility study that will outline and create the maps that Legislator LoBue is looking for. He stated that as far as the Town of Southeast being involved, he stated that he is in constant communication with the Supervisor. He stated that the reason this is not a town sewer district is because we are bringing this line from Danbury through the Town of Southeast and ultimately ending up in the Village of Brewster.

Legislator LoBue stated that towns have the sewer districts. This would be creating another department in the County.

Legislator Jonke stated that we are creating a district that we believe would be administered through the town's special district offices.

Legislator LoBue explained that the 20% County match for these three (3) projects is approximately \$4.4 million. She believed that we always get ourselves in the position of backing into these projects and applying for grant funds before there is a plan in place.

Chairwoman Nacerino stated that this is just the resolution for approval of the application. She stated that there is many more hours of discussion and planning should we decide to bring any of these projects to fruition. She stated that by voting this down, we cripple ourselves and do not have the ability to consider any of them.

Legislator Albano stated that New York State has made these funds available. He believed it would be foolish not to apply for these funds. He stated that if we receive the grant funding we could then decide where we go from here. He stated that there is a lot of economic growth going on in certain areas to the north and south of Putnam County. He stated that it would be a shame if Putnam County was not part of that. He stated that you want to be in the position to be able to pursue something that makes sense.

Legislator Scuccimarra stated that these monies are only available once a year through Consolidated Funding Applications. She stated that there is a time restraint on these applications with a deadline of July 28, 2017. She stated it would be great to be awarded the grant funding, but we don't have to accept it.

RESOLUTION #146

RESOLUTION/APPROVAL 2017 CONSOLIDATED FUNDING APPLICATIONS (CFA) FOR GRANT FUNDING FOR PROJECTS AIMED TO INCREASE LOCAL ECONOMIC DEVELOPMENT AND ENCOURAGE GROWTH IN PUTNAM COUNTY THROUGH CAPITAL INFRASTRUCTURE PROJECTS

WHEREAS, the County Executive and the Putnam County Legislature agree that through economic development efforts that generate, retain and/or create jobs; prevent, reduce and/or eliminate unemployment and underemployment; and increase business and economic activity in Putnam County (the "County"), employment opportunities will develop and jobs will be created, property values will improve and increased sales tax revenues realized, all of the foregoing positively impacting the County's economic competitiveness, which is in the best interests of County taxpayers; and

WHEREAS, competitive funding opportunities are being offered through New York State, more particularly, the New York Regional Economic Development Council (NYREDC), as set forth in the recently published New York State Regional Economic Development Councils' 2017 Available CFA Resources Manual¹ (the "Manual"), for which submission of applications are due to the State on or before July 28, 2017; and

WHEREAS, funding opportunities exist in connection with, among other things, projects that focus on public infrastructure and economic growth investments, including enhancements to water and sewer infrastructure, drinking water/clean water/storm water and public works, repairing or replacing existing systems, constructing new systems and/or expanding existing systems previously unserved, which, if implemented in the County, are expected to positively impact the County's economic and social viability and vitality and are wholly in the best interests of County taxpayers; and

WHEREAS, the County Executive and the Putnam County Legislature agree that the County should submit its competitive funding applications in connection with projects as aforesaid for grant funding, more specifically, in connection with local wastewater treatment and sewer and drinking/water lines infrastructure, the foregoing expected to positively impact the County's economic competitiveness which is in the best interests of County taxpayers; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, is desirous to competitively seek grant funds through the 2017 CFA competitive grant application process as outlined in the Manual; and

WHEREAS, if grant funding is awarded to the County by the NYREDC, depending on the award and grant category, the maximum contributions by NYREDC will be twenty (20%) percent match, *to wit*:

<u>Proposed Project Application</u>	<u>Location</u>	<u>Estimated Construction Costs</u>	<u>CFA</u>
New Wastewater	Carmel and Kent/		

¹ See, <https://regionalcouncils.ny.gov/sites/default/files/2017ResourcesAvailable.pdf>

Treatment Plant (WWTP)	Lake Carmel area (including Rtes 52/311 commercial corridors)	\$65 million	\$18.0 million
Sewer/Water Lines Extension/Infrastructure	Southeast (U.S. 6/202, from Danbury, CT - Southeast - Brewster line)	\$12 million	\$2.4 million
Sewer Lines Extension/Infrastructure	Mahopac (along U.S. 6 from Heritage Hills WWTP)	\$8 million	\$1.6 million

and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, has/continues efforts to seek and make application for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, support the County's applications for CFA grant funding for submission on or before July 28, 2017 and approves the Putnam County Department of Planning, Development and Public Transportation's request to apply for 2017 CFA grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

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

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

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

RESOLUTION #147

APPROVAL/REMOVAL OF BOARD MEMBER/ PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, by Resolution #282 of 2016 Erin Meagher was appointed to the Putnam County Industrial Development Agency for a term to expire December 31, 2017; and

WHEREAS, at the Putnam County Industrial Development Agency meeting held on April 24, 2017, the Board voted on the recommendation to remove said member based upon the provisions of the Code of Ethics; and

WHEREAS, the Economic Development & Energy Committee reviewed and approved said recommendation; now therefore be it

RESOLVED, that Putnam County Legislature hereby approves the removal of Erin Meagher as a member of the Putnam County Industrial Development Agency.

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

**PROTECTIVE SERVICES COMMITTEE
(Chairman Gouldman, Legislators Castellano & Jonke)**

Item #6p – Approval/Budgetary Amendment (17A032)/Sheriff’s Department/Grant Award/Police Protective Equipment Program was next. Chairwoman Nacerino recognized Legislator Gouldman, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #148

**APPROVAL/BUDGETARY AMENDMENT /SHERIFF’S DEPARTMENT/GRANT AWARD/
POLICE PROTECTIVE EQUIPMENT PROGRAM**

WHEREAS, at the November 22, 2016 Protective Services Committee meeting, the Sheriff’s Department provided the Committee with information about an opportunity to apply for the SFY 2016-17 Police Protective Equipment Program (PPEP) grant available offered by the New York State Division of Criminal Justice Services (DCJS) in the amount of \$50,000; and

WHEREAS, this grant required no matching funds on the part of the County;
and

WHEREAS, this grant was a collaborative countywide application with the intent to allocate funds to county police agencies who participate as implementing agencies directly with DCJS; and

WHEREAS, the Sheriff’s Department has been awarded \$30,208 by DCJS and was successful in securing the maximum amount of \$50,000 to be shared with the Town of Carmel and Town of Kent; and

WHEREAS, both towns have secured independent contracts for \$10,000 each;
and

WHEREAS, the Sheriff’s Department has requested budgetary amendment (17A032) to purchase Advanced Ballistic Helmets & Vests to be deployed in marked patrol vehicles; and

WHEREAS, the Protective 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 Revenue:

17311000 433890 10136	Sheriff Patrol – 2017 Police Protective Equip	30,208
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Increase Appropriations:

1731100 52180 10136	Sheriff Patrol – Other Equipment	30,208
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6q – Approval/Grant Application / Bureau of Emergency Services/ 2017-18 Hazardous Materials Emergency Preparedness (HMEP) Grant was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #149

APPROVAL/GRANT APPLICATION / BUREAU OF EMERGENCY SERVICES/ 2017-18 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

WHEREAS, Section 5-1(D of the Putnam County Code requires Legislative approval for all grant applications and renewals that require County matching funds; and

WHEREAS, the Bureau of Emergency Services desires to apply for a 2017-18 local Planning & Training grant under the New York State Homeland Security and Emergency Services “Hazardous Materials Emergency Preparedness Grant” program; and

**WHEREAS, each County is being offered \$5,172 under this grant program; and
WHEREAS, applications for this grant are due June 21, 2017; and
WHEREAS, this grant requires a 20% match by the County which will be met with in-kind services; and**

WHEREAS, the Protective Services Committee has reviewed and approved of this request; now therefore be it

RESOLVED, that the Bureau of Emergency Services is authorized to apply for a 2017-18 grant in the amount of \$5,172 from the New York State Homeland Security and Emergency Services under its 2017-18 Hazardous Materials Emergency Preparedness (HMEP) Grant program.

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

Item #6r – Approval/Local Law to Amend the Code of the County of Putnam, Chapter 231, Repealing the Wireless Communications Surcharge Authorized by Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-g was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #150

APPROVAL/ LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM, CHAPTER 231

A LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM, CHAPTER 231, Repealing the Wireless Communications Surcharge Authorized by Article Six of the County Law of the State Of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-g.

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

Section 1.

Chapter 231 of the Putnam County Code Entitled “Wireless Surcharge”, Local Law No. 4 of 2004, is hereby REPEALED and replaced as provided hereinafter.

Section 2.

§231-1 Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Putnam on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

Section 3.

§231-2 Administration of surcharges.

The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 4.

§231-3 Applicability of State law to surcharges imposed by this Local Law.

All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

Section 5.

§231-4 Net collections.

Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Legislature of the County of Putnam and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 6.

§231-5 Effective date.

This Local Law shall take effect December 1, 2017.

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

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

Item #6s – Approval/Memorialization/ In Support of Hudson River Sloop Clearwater’s Sail to Washington, DC to Maintain Clean Water and Other Environmental Protections was next. Chairwoman Nacerino recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Gouldman, Legislator Scuccimarra moved the following:

RESOLUTION #151

**APPROVAL/MEMORIALIZATION/ IN SUPPORT OF HUDSON RIVER SLOOP
CLEARWATER’S SAIL TO WASHINGTON, DC TO MAINTAIN CLEAN WATER AND OTHER
ENVIRONMENTAL PROTECTIONS**

WHEREAS, in 1970 Pete Seeger and the Hudson River Sloop Clearwater helped turn the tide in favor of enacting the 1972 Clean Water Act by sailing the Clearwater to Washington, DC and organizing an historic Capitol Hill forum on the need for federal clean water protections, where Seeger said;

“The problems of the American Rivers can’t be solved by people...who live on them. Only the Federal Government has the power to enact and enforce the laws that are needed;” and

WHEREAS, the Hudson River and many American waterways are much cleaner and safer as a result of the implementation of the Clean Water Act, as well as other State and National environment protection legislation and regulations; and

WHEREAS, issues of serious water pollution still plague communities from Flint, Michigan to the City of Newburgh or the Village of Hoosic Falls in New York; and

WHEREAS, a clean, safe and healthy environment is foundational for a strong economy; and

WHEREAS, existing Federal clean water protections have recently been rolled back or are coming under threat from many quarters, including:

- **Using the Congressional Review Act to undo the Stream Protection Rule, which previously protected waterways from surface coal mining pollution;**
- **Using the EPA rulemaking process to “repeal and replace” the Waters of the United States Rule, which extended Clean Water Act protections to 60% of U.S. streams and 20 million acres of wetlands, and these waters and wetlands will soon lose those protections if the Rule is undone;**
- **Proposed 31% cuts to EPA funding, including, among other things: a 45% cut in Categorical Grants to States for water protection programs; elimination of the \$427 million funding of the Great Lakes Restoration Initiative and other regional programs; a total estimated cut of \$1 billion in Office of Water programs; and**

WHEREAS, proposed cuts to Superfund would undermine Superfund cleanup in 85 sites across New York State; and

WHEREAS, Federal water protections and robust EPA regulation and enforcement are vital to the environmental health of New York’s waterways and to the safety of its drinking water; and

WHEREAS, climate change is also a water quality issue and already impacts New York’s waterways and drinking waters through more frequent and severe droughts and storms; and

WHEREAS, many water quality issues, such as phosphorus loading of our lakes and streams, directly impact aquatic life and recreation, and will require increases in Federal funding for stormwater infrastructure; and

WHEREAS, drinking water contaminants which jeopardize public health and safety are just being uncovered in many existing water systems, flat-funding Federal grants will not allow States and municipalities to implement drinking and waste water infrastructure projects needed for their prevention or remediation; and

WHEREAS, these issues and threats affect not only all New Yorkers, but all Americans; and

WHEREAS, the Sloop Clearwater will carry to Washington and deliver to Federal officials a “cargo of concern” documenting the broad-based concerns of citizens, public interest groups, and municipal and State officials throughout New York about growing threats to our water and to Federal clean water protections, and the need for sound, science-based water policy; now therefore be it

RESOLVED, that Putnam County hereby registers its deep concern over current rollbacks and threats to Federal clean water protections as described above, affirms the need for sound, science-based water policy and for adequate regulation, enforcement and funding as pressure on water quality and safety continue to mount; and be it further

RESOLVED, that Putnam County supports the effort Clearwater is leading to carry our concerns and the concerns of many New Yorkers for clean water and other environmental protections directly to Washington.

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

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

Item #6t – Approval/Litigation Settlement/Westchester Disabled on the Move, Inc. 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 Albano stated that we need to make sure our properties are ADA compliant.

RESOLUTION #152

APPROVAL/ LITIGATION SETTLEMENT/ WESTCHESTER DISABLED ON THE MOVE, INC.

WHEREAS, a case was commenced in Federal Court and a Summons and Complaint was filed and served upon the County of Putnam by Westchester Disabled on the Move, Inc. on July 27, 2016 in which it was claimed that the County of Putnam failed to comply with certain terms of the Americans with Disabilities Act (42 U.S.C. §§12131-34), the Rehabilitation Act (29 U.S.C. 794(a) et seq.), the New York State Human Rights Law and the New York Executive Law; and

WHEREAS, at the time that the Putnam County Golf Course was purchased by the County the items being complained of existed and did not satisfy the American with Disabilities Act, but were pre-existing non-conforming conditions of the property, and as such, did not constitute violations; and

WHEREAS, the clubhouse at Putnam County Golf Course underwent certain renovations in or about the Summer of 2013, which could be construed as material alterations thereby requiring compliance with the above referenced laws; and

WHEREAS, work was not completed at the time of the renovations to cure the items which were alleged to be violations of the Americans with Disabilities Act; and

WHEREAS, the County of Putnam wishes to be in compliance with the requirements of the above-referenced laws, and to provide appropriate access to persons with disabilities to the Putnam County Golf Course; and

WHEREAS, the Plaintiff is willing to settle and discontinue the above referenced action upon the condition that certain items of work contained in the attached Consent Decree be completed at the golf course, and provided that the County reimburse it the sum of seventeen thousand, five hundred (\$17,500.00) dollars as and for the cost of its attorney's fees in this case; now therefore be it

RESOLVED, that the Legislature approves the settlement of the Westchester Disabled on the Move, Inc. v. County of Putnam matter for the sum of seventeen thousand, five hundred (\$17,500.00) dollars, and agrees to insure that the construction items to be completed in the attached Consent Decree be fully funded within the time frames set forth therein.

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

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Albano & Jonke)

Item #6u – Approval/Fund Transfer (17T082)/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 #153

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/ OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T082) to cover Overtime costs due to vacancies; and

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

Decrease:

10315000 51000		
(10128)	Personnel Line	5,545
(10147)	Personnel Line	1,427
(10156)	Personnel Line	3,567
(10154)	Personnel Line	3,567
(10150)	Personnel Line	3,567
(10145)	Personnel Line	17,600
(10117)	Personnel Line	<u>3,972</u>
		39,245

Increase:

10315000 51093	Overtime	39,245
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2017 Fiscal Impact – 0 –
2018 Fiscal Impact – 0 –

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

Item #6v – Approval/Fund Transfer (17T085)/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 #154

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T085) to cover Overtime costs due to vacancies; and

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

Decrease:

10315000 51000

(10128)	Personnel Line	5,545
(10156)	Personnel Line	3,567
(10154)	Personnel Line	3,567
(10117)	Personnel Line	<u>3,972</u>
		16,651

Increase:

10315000 51093

Overtime	16,651
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6w – Approval/Fund Transfer (17T103)/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 #155

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T103) to cover Overtime costs due to vacancies; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000

(10128)	Personnel Line	6,377
(10147)	Personnel Line	2,924
(10156)	Personnel Line	3,745
(10154)	Personnel Line	3,745
(10150)	Personnel Line	3,924
(10145)	Personnel Line	4,102
(10117)	Personnel Line	4,568
(10104)	Personnel Line	<u>1,388</u>
		30,773

Increase:

10315000 51093

Overtime	30,773
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

Item #6x – Approval/Standard Work Day And Reporting Resolution was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #156

APPROVAL/STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- **Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).**
- **Resolution #338 of 2011 correcting Resolution #190 of 2011.**
- **Resolution #218 of 2012 correcting Resolution #155 of 2012.**
- **Resolution #143 of 2013.**
- **Resolution #168 of 2014.**
- **Resolution #150 of 2015.**
- **Resolution #148 of 2016.**

And

WHEREAS, it is now time to file the report for 2017, now therefore be it

RESOLVED that the County of Putnam hereby established the following as standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

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

Item #6y – Approval/Ratification PBA Contract / Memorandum of Agreement was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

Chairwoman Nacerino explained that tonight we have before us for consideration whether or not to ratify the Putnam County Sheriff's Benevolent Association (PBA) contract as part of the Memorandum of Agreement presented by County Executive MaryEllen Odell and Sheriff Donald B. Smith. She stated that this contract was addressed at the March 23rd Personnel meeting, however the Committee took no action since the lack of Legislative support was unanimous. She stated that since that time we

have received correspondence from the County Executive, the Commissioner of Emergency Services and Sheriff Smith in furtherance of support. She stated that, at the Legislature's request, we also received an analysis from our Director or Personnel Paul Eldridge addressing some of the salient points brought forward. She stated that since the situation has basically remained status quo for the last three (3) months, the Personnel Committee felt it would be appropriate to move it to the floor for a vote. She stated that she would like to reiterate what she said at the Personnel Committee meeting because she believed it bears repeating. She stated that it is her hope and expectation that no matter what the outcome we remain professional and respectful at all times.

Legislator Albano stated that the County has many financial moving parts and any one item may seem to make sense, however when you plug it into a total budget the word sustainability comes up. He stated that he is looking forward to the contract issue being resolved and he is welcome to any new ideas and thoughts. He stated that he is hopeful that a new contract will be ratified sooner rather than later. He stated that our Sheriff's Department does an outstanding job and he is very proud of them.

Legislator Jonke stated that he has been in the property tax business for almost 30 years and part of the reason he was elected was to watch out for the taxpayers. He stated that in Putnam County we do respect our law enforcement professionals, but this contract is unsustainable to our taxpayers. He stated that our decision tonight is strictly about economics. He stated that he is hoping that we can resolve the differences that we have in the near future.

Legislator Scuccimarra stated that this decision is not an easy one, but she could not support this proposal as submitted. She stated that several weeks ago, the testimony from the County's Finance Commissioner and Personnel Director pointed out that the proposed contract changed several longstanding negotiated prior policies. She stated that their detail review letter also now confirms that the proposed change to the compensation schedule will become an unsustainable burden to the taxpayers and could be seen as unfair to the balance of County employees. She stated that while we value and support the work of the Sheriff's Department, our responsibility is to all our residents and employees.

Legislator Gouldman stated that many volunteer ambulance corps throughout Putnam County are finding it very difficult to respond to calls for a variety of reasons. He stated that this is a major problem for the residents in Putnam County and it is a trend that doesn't seem to be reversing itself. In most situations it is a Deputy Sheriff who is the first person on the scene. He stated that because of their certified first responder training they are uniquely qualified and trained in CPR, first aid, basic life support, how to provide initial care in medical and trauma emergencies, how to control bleeding and administer oxygen. He stated that the proposed contract eliminates this training, therefore current Deputy Sheriffs will not be required to be re-certified and new Deputy Sheriffs will not have to take this training. He believed that our community needs more training, not less training, for the health and safety of our residents. He stated that was why he did not support this contract. He stated that he hoped we could come to a resolution in the near future.

Legislator Addonizio stated that she supported what was mentioned and she supported our Sheriff's Department. She stated that her father is a retired New York City Police

Officer. She stated that she still hoped we could reach an agreement, however as it stands now this contract is financially unsustainable.

Legislator Castellano stated that he had nothing but the utmost respect for law enforcement, unfortunately the contract is unsustainable for the taxpayers of Putnam County. It was his hope that we would take a second look at this and get it resolved right away. However, as it stands, he does not support it.

Legislator LoBue stated that she echoed the sentiments of her colleagues. She stated that it was not financially viable for the County. She also believed it would set precedence for other union contracts that still need to be negotiated. She stated that she has the utmost respect for the Sheriff's Department and they have the same for the Legislature. She hoped that this could come back for negotiations.

Chairwoman Nacerino believed that there may be some people that are trying to confuse the issue of safety versus fiscal accountability. She stated that her "no" vote in no shape or form underscores the value and safety the Sheriff's Department provides. She stated that another misconception is that by not ratifying this contract it would be driving deputies away. She stated that conversely the opposite is true as was evidence by the hundreds of hopefuls who recently sat through the police exam in anticipation of working for the Sheriff's Department even with its present contract in place. She stated that as stewards of taxpayer's dollars, in her opinion, this Memorandum of Agreement is fiscally unsustainable, lacks self-accountability and forfeits some very serious requirements that presently exist in the current contract. She stated that she is hopeful that we can come to a resolve in the very near future.

By Roll Call Vote: Eight Nays. Legislator Sullivan was absent. Motion Failed.

APPROVAL/RATIFICATION PBA CONTRACT / MEMORANDUM OF AGREEMENT

WHEREAS, the Putnam County Sheriff's Benevolent Association ("PBA") and the County of Putnam and Putnam County Sheriff are parties to a Collective Bargaining Agreement ("CBA") which expired on December 31, 2016; and

WHEREAS, negotiations with the PBA for a new and/or amended CBA took were held; and

WHEREAS, the PBA, the Putnam County Sheriff and the County of Putnam ultimately came to an Agreement concerning all of the terms and conditions of employment for its members for the period of January 1, 2017 through December 31, 2022; and

WHEREAS, a Memorandum of Agreement ("MOA"), dated March 16, 2017, was executed by Putnam County Executive MaryEllen Odell, by the Putnam County Sheriff, Donald B. Smith, and the President of the PBA, Daniel Hunsberger, in which the specific changes to the underlying Collective Bargaining Agreement were outlined; and

WHEREAS, the Personnel Committee held a meeting on March 23, 2017 to discuss the terms of the MOA; and

WHEREAS, the Personnel Committee held a meeting on June 22, 2017 and voted to advance contract to the Full Legislative meeting; and

WHEREAS, the Legislature is in agreement with the administration and the parties to the Agreement that the MOA is in the best interests of the County of Putnam, the Putnam County Sheriff and the Membership of the PBA; now therefore be it

RESOLVED that the Putnam County Legislature hereby approves and ratifies the Memorandum of Agreement, dated March 16, 2017, which was entered into with the PBA for the period of January 1, 2017 up to and including December 31, 2022.

Item #6z – Approval/Budgetary Amendment (17A034)/District Attorney/Restructuring of Staff Salaries was next. On behalf of the members of the Personnel Committee, Legislators Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #157

APPROVAL/BUDGETARY AMENDMENT /DISTRICT ATTORNEY/RESTRUCTURING OF STAFF SALARIES

WHEREAS, due to the resignation of the Chief Assistant District Attorney and the Victim/Witness Assistant, the District Attorney has requested a budgetary transfer (17A034) to reallocate existing money to restructure positions in his office; and

WHEREAS, the restructuring of the department entails the following internal transfer effective July 6, 2017:

- a) Incumbent individual listed under budget line 116510102 (1st Assistant District Attorney) move to budget line 116510103 (Chief ADA); and

WHEREAS, under the restructuring plan the annual salary of budget line 116510102 is decreased by \$40,600 from \$132,600 to \$92,000 and reclassified from 1st Assistant District Attorney to Assistant District Attorney; and

WHEREAS, budget line 116510124 Victim/Witness Assistant will be eliminated; and

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

RESOLVED, that Resolution #261 of 2016 setting the Salaries for Officers and Employees paid from County Funds is hereby amended for the following positions effective July 6, 2017:

Budget Line:	Position:	Salary:
116510102	Reclassified to Assistant DA	92,000
116510104	Assistant District Attorney	74,870
116510105	Assistant District Attorney	74,360
116510108	Assistant District Attorney	62,120
116510112	Assistant District Attorney	114,600
116510122	Special Victims Investigator	68,048
116510124	Victim/Witness Assistant	0

And be it further

RESOLVED, that the following budgetary amendment be made:

Decrease Estimated Appropriations:		
10116500 51000	Personnel Services	22,083

10116500 58002	FICA	<u>1,689</u>
		23,772

Decrease Estimated Revenues:

10131000 427705	Vacancy Control Factor	23,772
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2017 Fiscal Impact (23,772)

2018 Fiscal Impact (47,544)

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

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

Item #6aa – Approval/Budgetary Transfer (17T124)/Putnam County Industrial Development Agency/ Transfer of Funds was next. 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:

Legislator LoBue questioned if the IDA was up and operating.

Legislator Castellano stated that they completed the PARIS report for 2015 and close to finishing 2016.

RESOLUTION #158

APPROVAL/BUDGETARY TRANSFER /PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY/ TRANSFER OF FUNDS

WHEREAS, the Putnam County Industrial Development Agency has requested a budgetary transfer (17T124) per their NYS OSC PARIS Budget & Financial Plan; and

WHEREAS, the Economic Development & Energy Committee and the Audit & Administration Committee have review and approved said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

25646000 54646	Contracts	65,600
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Decrease:

10199000 54981	Sub-Contingency	65,600
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

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

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

RESOLUTION #159

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

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

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

Section 1.

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

Section 41-5. Designation of Official Depositories.

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

DEPOSITORY NAME	MAXIMUM AMOUNT
JP Morgan Chase	\$30,000,000
Key Bank	\$30,000,000
M&T Bank	\$30,000,000
Mahopac National Bank	\$10,000,000
People’s United Bank	\$10,000,000
Putnam County National Bank	\$10,000,000
PCSB Commercial Bank subsidiary of PCSB	\$10,000,000
Signature Bank	\$10,000,000
TD Bank	\$30,000,000
Wells Fargo	\$10,000,000

Section 2.

This local law shall take effect immediately.

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

Item #6cc – Approval/Authorization/ Apply for New York State Community Development Block Grant (CDBG) / Proposed Town of Kent Senior Center was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

Legislator Castellano stated that this was an opportunity to seek grant funding for a potential senior center in the Town of Kent.

Legislator Addonizio stated that this is a non-matching grant.

Legislator LoBue stated that we provide services for the seniors in the Town of Kent in the Carmel Senior Center which we have invested quite a bit of money. She believed there is \$500,000 from Senator Murphy that we are waiting to utilize. She stated that it was her understanding that this is a privately owned building and it would be another lease for the County.

Legislator Addonizio stated that the location is the old Dill's Best property which was donated to the Church, so it is off the tax records, which is a loss to the Town of Kent.

Legislator LoBue stated that, in looking at the property, she believed it would be a \$10 to \$15 million project. It would be a total rehab of the building.

Legislator Albano stated that right now we have plans in place for the Carmel location. He believed that exploring possibilities was a good idea. He stated that we could apply for this and see if it's feasible. He explained that we could always refuse the funds if they are awarded if we feel it would not be a feasible project.

Legislator LoBue believed that we would be opening Pandora's Box and questioned if we would have a senior center in every town.

Legislator Scuccimarra stated that we have the fastest growing population of seniors. She stated that she would not mind seeing a senior center in every town. She explained that our seniors deserve to be taken care of and have a nice place to meet, socialize and utilize the services being offered by the County.

Chairwoman Nacerino explained that she will be supporting this resolution tonight as long as, should this project move forward, additional grant monies are sought to bring this project to fruition. She stated that she will not support the County funding of yet another senior center. She stated that Butterfield proposed a unique set of circumstances since there is limited resources on the Western side of the County and is not feasible for any senior to drive to any community senior center on the Eastern side of the County. She believed that having the County become involved in having a senior center in the Town of Kent, in her opinion, would cause an undue burden on our taxpayers. She stated that we speak constantly of consolidation of services and sharing, and she sees no real justifiable reason to pursue a facility in every town. She stated that, as a Legislator representing the Town of Patterson, she knows that the Patterson Recreation Center serves ages groups from youth through seniors. She stated that it should be noted that the Recreation Center was a Town and not a County project. She stated that only the residents of Patterson shouldered the cost.

Legislator Addonizio stated that according to the census bureau we have approximately 96,000 residents in Putnam County and 36,000 taxpaying parcels. She stated that the Koehler Senior Center in Mahopac costs all the taxpayers in the County \$36.00 per year, the Putnam Valley Center costs \$28.00 per year and the Carmel Senior Center \$28.00 per year.

Chairwoman Nacerino explained that we are doing a reconstruction project at the Carmel Office For Senior Resources location which she believed was in close proximity to the Town of Kent. She stated that we talk about the PBA contract being unsustainable. She stated that we would be faced with those same decisions, whether or not it would be sustainable to have a senior center in every town.

Legislator Jonke stated that he was in favor of voting for the grant application, but he was opposed to spending any taxpayer money on property that is not owned and titled by the County.

Legislator Castellano stated that there are no matching County funds required for this application. He believed that we should look at this and make a hard decision later. He believed if we say no now we will miss this opportunity.

Legislator LoBue believed that building centers in each one of the towns was definitely not sustainable. She believed that the economy was fragile at best. She stated that we needed to be cognizant about that and we should make sure we have a clear plan going forward before we approve any bonding.

RESOLUTION #160

APPROVAL/AUTHORIZATION/APPLY FOR NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

WHEREAS, the Town of Kent has a growing senior population that is underserved by the current existing facilities serving this special population; and

WHEREAS, the Town of Kent's senior population currently must go to one of the three senior centers outside of their community, which are often overcrowded and not equipped to service said senior population; and

WHEREAS, in order for the Office of Senior Resources to provide the appropriate and necessary level of services to said senior population, a new and expanded senior center is desperately needed in the Town of Kent; and

WHEREAS, the Lakeview Community Church of the Christian and Missionary Alliance is the owner of certain real property in the Town of Kent, which is located at 387 Route 52, and which contains an approximately 8,000 square foot building (hereinafter the "Premises"); and

WHEREAS, the County is considering a lease of the Premises for the purpose of locating and operating a new senior center in the Town of Kent; and

WHEREAS, the New York State Community Development Block Grant (CDBG) provides funding to approved projects that focus on community development needs such as addressing local public facilities issues, including but not limited to, structures to house or serve special needs populations; senior services; child care centers; removal of architectural barriers for the disabled; sidewalks; and multi-purpose buildings housing several qualifying activities where benefits are provided principally to low and moderate income persons; and

WHEREAS, the County would utilize funds received from the CDBG to assist with the cost of renovating and turning the Premises into a modern, technologically advanced facility that would accommodate the Town of Kent senior population and improve their quality of life by offering a broad mix of program, services and amenities that promote independence, wellness, health and social engagement; and

WHEREAS, Section 5-1(D) of the Putnam County Code requires Legislature to approval of all grant applications prior to submission; and

WHEREAS, there is no County match required for this grant; now therefore be it RESOLVED, that the Putnam County Legislature authorizes the submission of the grant application under the New York State Community Development Block Grant for \$300,000 to assist with the construction of a Kent Senior Center; and be it further RESOLVED, that this Resolution shall take effect immediately.

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

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public

Mr. Patrick Perry referenced the PBA contract. He mentioned his work experience background and stated that in order to be in the Sheriff's Department you must have at least two (2) years of college. He stated that half the current Sheriff's deputies have a bachelor's degree and some have a master's degree. He stated that 11 superior officers have been through the FBI academy. He explained how Sheriff Donald B. Smith has brought standards in the department to a higher level. He questioned how many employees of the County made over \$100,000 and questioned their background and education. He believed that the Legislators have shattered the morale this evening.

Town of Putnam Valley Supervisor Sam Oliverio, Jr. thanked the Legislature for their support by excluding the Putnam Valley parcels which were requested to be included in the Agriculture District. He also agreed with the Legislature that the PBA contract was not financially sustainable. He too would have voted the same way. He stated that the sins of the parents cannot be put upon the children. He believed that the way this contract was negotiated has caused this bid conundrum. He stated that in his 18 years on the Legislature, a PBA contract has never been settled without the Personnel Director or the Commissioner of Finance. He expressed his respect for the Sheriff's Department and felt bad for them because they are the ones who have suffered from this. He hoped that the Chairwoman of the Legislature would insist, as negotiations continue, that the key players are there. He also believed that representatives of the Legislature should be there too.

Ann Fanizzi, Town of Southeast Resident stated that she had a few issues with Item #6n – Consolidated Funding Application. She questioned if Town of Southeast Supervisor Hay signed on to this application. She stated that if the County does not have all their ducks in a row in terms of this grant application, we might be in the same muddle as we were with the cell towers where the residents found out after the grant had been applied for or obtained. There was unnecessary conflict and friction. She stated that she would speak with Supervisor Hay tomorrow morning to clarify what has transpired. She would like to know the extent in which the Town of Southeast has been involved.

Amy Sayegh, Mahopac Resident spoke about Item #6n – Consolidated Funding Application. She stated that the CFA process comes to us as money from the State of New York. She stated that these monies are going to be granted and she believes Putnam County needs to sit at the table. She stated that businesses in Putnam County

need infrastructure and we need to attract millennials and smart development so that we can sustain our budget. She questioned how we would continue with the County budget if we do not have people paying taxes. She stated that we need jobs and a hotel. She believed a feasibility study needed to be done to find out how this will impact our communities.

Item #9 – Recognition of Legislators

Legislator Gouldman stated that his prayers go out to the family of Police Officer Familia who was assassinated by a coward as she sat in her police vehicle in the Bronx yesterday. He stated that this is a solemn reminder that our Police Officers put their lives on the line for each and every one of us.

Legislator Jonke stated that he was pleased to report that the Southeast Fireworks went off on Saturday night despite the weather. He stated that it was a great event for the community.

There being no further business, at 8:11 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.