

AGENDA
PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Scuccimarra)

Monday

5:45p.m.

June 19, 2017

The meeting was called to order at 5:50 p.m. by Chairman Albano who requested that Legislator Gouldman lead in the Pledge of Allegiance. Upon roll call, Chairman Albano and Legislators Castellano and Scuccimarra were present.

Item #3 - Approval/Physical Services Minutes: May 15, 2017

Legislator Albano accepted the minutes as they were submitted.

Item #4 - Approval/Reappointments/Agriculture & Farmland Protection Board/Ervin Raboy & Brian Bergen

Chairman Albano made a motion to approve the Reappointments/Agriculture & Farmland Protection Board/Ervin Raboy & Brian Bergen; Seconded by Legislator Scuccimarra. All in favor.

Item #5 - Approval/Appointment/Agriculture & Farmland Protection Board/Dave Vickery & Zach Wolf

Chairman Albano made a motion to approve the Appointment/Agriculture & Farmland Protection Board/Dave Vickery & Zach Wolf; Seconded by Legislator Scuccimarra. All in favor.

Item #6 - Approval/2017Agricultural Inclusion Recommendations/Putnam County Agriculture & Farmland Protection Board

Chairman Albano made a motion to accept the revised – 2017 Agricultural Inclusion Recommendations document; Seconded by Legislator Scuccimarra. All in favor.

Legislator Scuccimarra stated Mary Finger (Mary) was a member of the Agriculture & Farmland Protection Board (Board) for many years. She stated that Mary lost her battle with cancer. She stated that Mary was a real asset as a member of the Board and she will be greatly missed. She stated that Mary's husband, Dave Vickery, whose appointment was just approved, is getting involved with the Board. She stated that she is in full support of that appointment.

Chairman Albano stated that the Legislature relies on the Board to conduct the research and evaluation of each application submitted for consideration to be accepted into the Putnam County Agricultural District (PCAD). He stated that Lauri Taylor, Liaison of the Board is here this evening to present to this committee the properties that the Board is recommending be accepted into the PCAD.

Lauri Taylor, Liaison of the Board stated the first property, Fen's Edge LLC (Ann Hammond) in the Town of Philipstown (Total Acreage: 4.78). It is a new Nursery/Greenhouse operation that is replacing the former Carlson's Greenhouses that were loved by the community and was in the PCAD.

Chairman Albano made a motion to approve in the Town of Philipstown, Fen's Edge LLC Property into the PCAD; Seconded by Legislator Scuccimarra. All in favor.

Lauri Taylor, Liaison of the Board stated next there is the Cimarron Ranch and Valley View Farm (Alexander Kaspar) the property is in the Town of Putnam Valley (Total Acreage 434.87). She stated that she, another Board member, a New York State Agriculture and Markets representative and a representative from the U.S. Department of Agriculture (USDA) went and conducted a farm visit. She stated that they saw the horse operation. She stated that Mr. Kaspar showed them the trees he is growing and the fruit trees that he has and what he is planning to do with his basil operation. She stated however letters were received from the Putnam Valley Town Supervisor and Code Enforcer stated that there was a current Town Violation and that he was under "receivership", which they did see signs stating while they were touring the property. She stated that the NYS Department of Environmental Conservation (DEC) confirmed that there are current violations dating back to 2006. She stated per the resolution passed by the Legislature #139 in 2007, which had the criteria of how a property should be reviewed. She stated that one of the criteria points in the said resolution is that there cannot be any outstanding violations. She stated with that information the Board did not recommend this parcel until the violations are addressed and cleaned up.

Legislator Scuccimarra stated the violations go back to 2006 that is not a good sign.

Alexander Kaspar stated that he has 440 acres, he stated that he pays over a \$100,000 in taxes per year. He stated the DEC violations no longer exist. He stated the Town Violations ruled against him, coincidentally arrived 1 day after they received his 2017 Agricultural District application. He stated he provided some insight to the violations from the Town. He requested that the committee accept a document that he brought with him, from the "American Planning Association".

Chairman Albano made a motion to waive the Rules and Accept the Additional; Seconded by Legislator Scuccimarra. All in favor.

Alexander Kaspar expressed his frustration and disapproval to the Committee regarding the recommendation of the Board not to include his farm in the Putnam County 2017 Agricultural District. He stated he will continue to farm regardless of this decision. He stated that he believes this decision was based not on the facts, but that the decision was based on a personal basis. He continued to state his position regarding this matter.

Lauri Taylor, Liaison of the Board stated that the Board did F.O.I.L. DEC to see if there was any violation information on record for this property. She stated on June 6, 2017 the DEC stated there are existing violations and no remediation has taken place.

Chairman Albano stated it is the policy of the Legislature not to approve a request into the PCAD if there are any outstanding violations related to the property. He stated once the violations are settled by the property owner then an application can be submitted again during the next application period.

Marjorie Thorpe, Member of the Agriculture & Farmland Protection Board stated Mr. Kaspar does not have to be in the Agricultural District to qualify for a tax assessment.

Alexander Kaspar stated he is aware of that. He stated that he applies every year, and has been turned down.

Lauri Taylor, Liaison of the Board stated the next applicant is Landowner, (Terri Iacuone) in Town of Carmel (Total Acreage 6.8). She stated Ms. Iacuone turned a hobby egg farm into a commercial operation. She stated that she sells her eggs at a local market, to neighbors and vending at different farmers markets. She stated the Board does recommend that this parcel be included into the PCAD.

Legislator LoBue stated for the record, Ms. Iacuone sells her eggs at the Red Mills Market in Mahopac, NY.

Chairman Albano made a motion to approve in the Town of Carmel, Terri Iacuone, Landowner, into the PCAD; Seconded by Legislator Scuccimarra. All in favor.

Item #7 - Proposed Cell Tower-Putnam County Golf Course Location - Tabled

- a. Approval/Proposed Resolution/Putnam County Legislature's Intent to Act as Lead Agency Under SEQRA Re: Lease Approval and Monroe Balancing Test For a Wireless Communications Facility/(Cell Tower-Putnam County Golf Course Location)**
- b. Updated Site Plan and Short Environmental Assessment Form for the Wireless Communications Facility/(Cell Tower-Putnam County Golf Course Location)**

Chairman Albano stated that he was notified by First Deputy County Attorney Andrew Negro that there is additional information to come forward in connection to agenda item #7.

Chairman Albano made a motion to Table Agenda Item #7, Proposed Cell Tower-Putnam County Golf Course Location; Seconded by Legislator Scuccimarra. All in favor.

Legislator LoBue stated she would like to be brought to the new proposed site location for the Cell Tower. She stated this is news to her. She stated considering the out pouring of comments from the community she would like to see it.

Chairman Albano confirmed that he has not seen the newly proposed site location. He stated however, it appears that they have found a site that works a little bit better for the surrounding houses and those concerned residents and still be able to serve as a useful Tower. He stated that he is sure that Legislator LoBue could see the site, however that is not being addressed at this meeting.

Legislator Gouldman questioned if there has been an update regarding the Cell Tower for the Putnam Valley area.

Chairman Albano stated he has not received any information on that matter.

Item #8 - Approval/Bond/Acquisition of Various Buses & Equipment for the Office of Senior Resources

Chairman Albano stated the entire cost is \$464,650. He stated it is expected that through a Grant Application the County will receive from the United States of America (USA Funds) \$371,700. He stated the request tonight is for the County to bond the difference of \$92,950.

Legislator Gouldman questioned what is going to be acquired with this funding and what would happen if the USA Funds are not granted.

Deputy Commissioner Sandra Fusco stated that she assisted with the application process of the grant. She clarified she was not part of the bond process.

Legislator LoBue questioned if Deputy Commissioner Fusco knew how many buses are planned to be purchased.

Deputy Commissioner Sandra Fusco stated that she believes four (4) or five (5) buses will be purchased.

Chairman Albano made a motion to approve Bond/Acquisition of Various Buses & Equipment for the Office of Senior Resources; Seconded by Legislator Scuccimarra. All in favor.

Item #9 - Approval/Bond/Acquisition of Various Transit Buses for Use In & By the County

Legislator Gouldman questioned if there are going to be new bus routes created with the acquisition of these buses.

Deputy Commissioner Sandra Fusco stated no. She stated that a Federal Asset must meet its useful life. She stated that each Bus has to be used for (5) years and be at 200,000 miles. She stated there is an option to auction the buses, however the County does not believe that any of the County buses that are being retired are valued at an excess of \$5,000, which is the threshold in order to be approved to auction a bus. She stated that eight (8) buses are going to be replaced. She stated each of the eight (8) buses are over 200,000 miles. She stated the entire CMAQ(Congestion Mitigation/Air Quality) Grant application resulted in the County receiving \$1,523,200 for replacement of buses. She stated that the PART (Putnam Area Rapid Transit) County Transportation program was established in 1989. She stated that most of the buses were purchased at the same time, therefore most of the buses are meeting their useful life at the same time. She stated that is why the County is at this junction at this time. She stated the important part of this is that the County's bus fleet will be 90% subsidized.

Chairman Albano stated that the bond amount being requested is \$190,400.

Legislator Nacerino questioned how many buses are in the entire fleet.

Deputy Commissioner Sandra Fusco stated for this discussion the school buses are not included. She stated the Federal Assets are 23 buses. She stated a replacement of all of the buses cannot be done at one time. She stated there is a Transit Management Plan that is required to be adhered to, it is a fairly new requirement. She stated there are specific requirements that must be followed to be in compliance with the Federal Rules.

Legislator LoBue requested clarification that CMAQ Grant funding has been received by the County.

Deputy Commissioner Sandra Fusco stated it is a reimbursable grant. She explained the money must be spent by the County first, and then the County will be reimbursed.

Chairman Albano made a motion to approve Bond/Acquisition of Various Transit Buses for Use In & By the County; Seconded by Legislator Castellano. All in favor.

Item #10 - Approval/Bond/Authorizing the Preparation of Surveys, Preliminary and Detailed Plans, Specification and Estimates Necessary for Planning the Fair Street Improvement Project (Agenda Items #10 - 13 Referenced in Memo From: Deputy Commissioner of Hwys & Facilities Tully to Physical Chairman Albano Dated:6/12/17)

Supervisor, Planning and Design Mark Rosa stated the bond funding (\$700,000) would be used to cover the cost of the preliminary design, detailed design and survey for the Fair Street Improvement Project. He stated basically it will cover the cost of everything that goes into the design portion of this project. He stated at this time the County is ready to sign a contract with a Consultant.

Legislator LoBue questioned if there are any eminent domain properties in this project.

Supervisor, Planning and Design Mark Rosa stated that it is not eminent domain, but he believes the County is planning to buy one house.

Legislator LoBue requested that Supervisor, Planning and Design Mark Rosa provide an overall scope/logistics of the project.

Supervisor, Planning and Design Mark Rosa stated it will start at Route 52 and go along Fair Street and end around Hill and Dale Road.

Legislator LoBue questioned what will be done at the intersection of Hill and Dale and Fair Street.

Supervisor, Planning and Design Mark Rosa stated he believes there will be a traffic signal light installed.

Legislator LoBue questioned if that is the extent of the plan, or will there be drainage work, widening of the road any of that type of work.

Supervisor, Planning and Design Mark Rosa stated the entire project will include drainage, a bit of widening and pavement improvement. He stated the small bridge will be replaced. He stated the road will be raised where it crosses Michael's Brook. He stated that is where the house will be purchased by the County because of the need to raise the road.

Chairman Albano stated this is a scaled down version of the original proposal for this project. He stated fortunately this version will disturb less and the cost is feasible. He stated that he is glad that the project was able to be re-scoped.

Supervisor, Planning and Design Mark Rosa stated yes, Commissioner of Highways and Facilities Fred Pena did a great job with that.

Legislator LoBue questioned what the full cost will be.

Supervisor, Planning and Design Mark Rosa stated that he believes for the right of way acquisition and construction the Federal Funding is roughly \$15 million.

Asset Manager Michael Cunningham stated the Federal Funding is \$14.8 million.

Chairman Albano made a motion to approve Bond/Authorizing the Preparation of Surveys, Preliminary and Detailed Plans, Specification and Estimates Necessary for Planning the Fair Street Improvement Project; Seconded by Legislator Castellano. All in favor.

Item #11 - Approval/Bond/Authorizing the Construction of Air Conditioning Improvements at the County Jail (Agenda Items #10 - 13 Referenced in Memo From: Deputy Commissioner of Hwys & Facilities Tully to Physical Chairman Albano Dated:6/12/17)

Chairman Albano stated the requested Bond amount for the Jail Air Conditioning is \$850,000. He stated that this must be done.

Asset Manager Michael Cunningham stated the bids came in last week. He stated they are trying to get this moving as quickly as possible so the project is done by 2017 late September/October. He stated these units will heat and cool. He stated it is anticipated that there will be a six (6) to eight (8) week lead time on the order.

Legislator Castellano made a motion to approve the Bond/Authorizing the Construction of Air Conditioning Improvements at the County Jail; Seconded by Legislator Scuccimarra. All in favor.

Item #12 - Approval/Amend Resolution #185 of 2014/SEQRA/Putnam County Legislature as Lead Agency/Morningthorpe Avenue Pedestrian Bridge Connection (Agenda Items #10 - 13 Referenced in Memo From: Deputy Commissioner of Hwys & Facilities Tully to Physical Chairman Albano Dated:6/12/17)

Legislator Castellano stated once this bridge is finished it will be a great addition to the Village of Brewster.

Lynne Eckardt, Town of Southeast Councilwoman questioned if there is a timeline regarding the work on the Morningthorpe project.

Supervisor, Planning and Design Mark Rosa stated that the design work is done and the County will be going out to bid hopefully in September 2017. He stated if a contractor is chosen, depending when that selection is made, the work could begin late in 2017 or may choose to wait until Spring of 2018.

Lynne Eckardt, Town of Southeast Councilwoman stated that the time line for the Turk Hill Culvert replacement has been received. She stated the projection is to have a detour for 2.5 months. She stated that is a long time for that detour, it is not an easy detour. She questioned if Supervisor, Planning and Design Mark Rosa believes that it will really take that long.

Supervisor, Planning and Design Mark Rosa stated yes they do anticipate it will take that long. He stated the work is scheduled to begin Monday, June 26th and be completed on September 1, 2017. He stated of course the weather will play a part in the progress of the project.

Lynne Eckardt, Town of Southeast Councilwoman questioned where the Egg Farm is that was accepted into the PCAD, that was discussed earlier.

Legislator LoBue stated it is in Mahopac, on Hill Street.

Legislator Scuccimarra made a motion to approve Amend Resolution #185 of 2014/SEQRA/Putnam County Legislature as Lead Agency/Morningthorpe Avenue Pedestrian Bridge Connection; Seconded by Legislator Castellano. All in favor.

Item #13 - Approval/CP-6 Access Control For County Facility/Use of Capital Reserve (*Agenda Items ##10 - 13 Referenced in Memo From: Deputy Commissioner of Hwys & Facilities Tully to Physical Chairman Albano Dated:6/12/17*)

Chairman Albano stated that the County wants to modernize the equipment access to its facilities. He stated this is a recommendation coming from the Capital Projects Committee at a cost of \$82,537. He stated also the goal would be for the County to do most of the monitoring. He stated by updating the equipment the County will be able to have more control. He stated in approximately two (2) to three (3) years the system will probably pay for itself in savings.

Legislator LoBue questioned what is meant by “Access Control”.

Asset Manager Michael Cunningham stated it includes the swipe cards used to access the different County buildings. He stated this proposal will allow the County to expand and manage the program on its own. He stated currently the County has a third party supplier. He stated the County wants to enhance the level of security and expand the use of the swipe card for use of the County gas pumps, copiers, identification and access to the County buildings.

Legislator LoBue questioned what the cost savings is.

Asset Manager Michael Cunningham stated currently for three (3) buildings the County pays approximately \$26,000 a year to lease. He stated to buy it the cost is approximately \$31,000, which there will be some additional costs. He stated he believes the pay back on just those three (3) buildings would be in about a year and a half. He stated that would also allow some additional buildings to be updated.

Legislator Nacerino questioned who in the County will facilitate this.

Asset Manager Michael Cunningham stated the County’s I/T Department.

Legislator Nacerino stated I/T Director Tom Lannon is a one man show.

Asset Manager Michael Cunningham stated that point is well taken. He stated there will be a Vendor still who will install it and physically maintain the system. He stated the role of I/T would be to manage the card processing along with Personnel. He stated that I/T Director Lannon has been part of this discussion. He stated the physical part of maintaining the system will still be done by a third party vendor.

Legislator LoBue stated before the July 5th Full Legislature meeting, she would like to see the cost savings documented along with any additional cost of the company who will do the monitoring of the system. She stated that this matter is before this committee for consideration with no backup.

Legislator Nacerino stated that she has a swipe card for the School District she works at. She stated there are restrictions on the card access in terms of hours you can use the card to access the facilities. She questioned if that will be the same case with the new County swipe cards.

Asset Manager Michael Cunningham stated yes. He stated access will be provided based on the role of the employee. He stated it will provide heightened security and provide increased flexibility to the County in the ability to customize it.

Chairman Albano made a motion to approve CP-6 Access Control for County Facility/Use of Capital Reserve; Seconded by Legislator Scuccimarra. All in favor.

Item #14 - Approval/Budgetary Amendment (17A012)/Closeout Complete Capital Projects and Adjust for Ongoing Capital Projects to Reflect Actual Costs

Legislator LoBue questioned Commissioner of Finance William Carlin regarding a line item on Budgetary Amendment 17A012, "Tilly Foster-Outside Temporary".

Commissioner of Finance William Carlin stated that was money that was originally put aside to pay the Carpenters, it will now be transferred back to the regular projects.

Legislator LoBue requested clarification that the dollar amount on this budgetary amendment (\$31,010.30) is the balance of what is left over from the \$75,000.

Commissioner of Finance William Carlin stated that is correct.

Chairman Albano made a motion to approve Budgetary Amendment (17A012)/Closeout Complete Capital Projects and adjust for Ongoing Capital Projects to Reflect Actual Costs; Seconded by Legislator Scuccimarra. All in favor.

Item #15 - FYI/Capital Projects Report – Duly Noted

Item #16 - Approve/Revised Fee Schedule/Putnam County Veterans' Memorial Park/Highways & Facilities (Tabled at 6/6/2017 Full Mtg.)

Chairman Albano made a motion to approve Revised Fee Schedule/Putnam County Veterans' Memorial Park/Highways & Facilities; Seconded by Legislator Scuccimarra. All in favor.

Item #17 - Update/Butterfield Project

Supervisor, Planning and Design Mark Rosa stated there is a tentative schedule to go to bid on June 28, 2017. He stated if that does not happen, it will be the following week. He stated now they are doing review, last minute revisions, working with the architect to the plans and specifications of the bid package.

Legislator Scuccimarra stated that is the same report that was given last month.

Supervisor, Planning and Design Mark Rosa stated there has been a lot of work and discussions with the architect. He stated again, currently the plan is to go to bid next week (June 28th) and have a four (4) week bid period.

Chairman Albano questioned if the architectural issues have all been resolved, specifically with the ceiling.

Supervisor, Planning and Design Mark Rosa stated he believes pretty much, and if not completely they are being resolved now.

Legislator Scuccimarra stated that she will touch base with Supervisor, Planning and Design Mark Rosa on June 28th.

Item #18 - Approval/2017 Consolidated Funding Applications (CFA)/Grant funding for Projects Aimed To Increase Local Economic Development & Encourage Growth in Putnam County Through Capital Infrastructure Projects

Deputy Commissioner of Planning Sandra Fusco stated that this is similar to the process that was followed last year, 2016. She stated there were applications made for various water/sewer infrastructure projects last year. She stated that each year the CFA resources can change. She stated last year there was a push for sewer infrastructure; this year there may be more job creation projects. She stated that the various projects in the county have been reviewed. She stated an application has been decided to be made for three (3) sewer and water infrastructure projects, under the Capital Grants Section of the CFA. She stated the only one that is being applied for under a second funding opportunity is the Lake Carmel Waste Water Treatment Plant. She stated that there is a Water Quality Improvement Grant that is available, which the County believes would be a perfect fit with the Lake Carmel Waste Water Treatment Plant.

Legislator Scuccimarra questioned if Deputy Commissioner Fusco is writing the grants.

Deputy Commissioner of Planning Sandra Fusco stated that it is an application process, so there are questions that must be answered. She stated it is different from writing a grant, for example the TIGER Grant. She stated with the CFA Applications the first step is that she reviews the criteria to determine if the County is even eligible to apply. She stated that there are various opportunities, but if you do not meet the criteria, you should not even send in an application. She stated that she did provide the link along with the submission. She stated that link will bring you to a site that lists all of the various opportunities that are available.

Legislator Scuccimarra stated the application process is not an easy one. She stated if the paper work is not submitted correctly they do not even review the request.

Deputy Commissioner of Planning Sandra Fusco stated many of these opportunities require that the project be as shovel ready as possible. She stated many of the County's that are being submitted are not.

She stated the County needs to come up with a budget and work plan, and state what needs to be done on the particular project. She stated that there needs to be a complete file for each project. She stated that this year she reached out to the various Supervisors to see if they had anything in their files to assist, even letters of support of a project. She stated the more letters of support for a project, the more likely attention will be given to a project. She continued to explain her process. She stated that she has contacted the Town Supervisor of Kent regarding the Lake Carmel Waste Water Treatment Plant project. She stated that she has been told that there is a lot of supporting documentation for that project that the Town has.

Chairman Albano stated this is a serious project, and a project that is not feasible for the residents to pay for. He stated this project seems to be a perfect fit, potential health hazard, issue with the lakes and high density population.

Deputy Commissioner of Planning Sandra Fusco stated also a focus this year for CFA is job creation. She stated that this project would create jobs.

Legislator LoBue questioned where specifically would the *project (Sewer Lines Extension/Infrastructure Mahopac (along U.S. 6 from Heritage Hills WWTP) start and end.*

Deputy Commissioner of Planning Sandra Fusco stated she is waiting to get the report from Insite Engineering.

Legislator LoBue questioned how did this item get on the agenda tonight.

Deputy Commissioner of Planning Sandra Fusco stated she believes she has responded to this question in the past. She stated that she must come before the Legislature prematurely, before having the full details, because she needs the Legislature's approval to make the application. She stated as she works on this she will get more details.

Legislator LoBue stated getting information after is a problem for her. She stated that she does not support spending public money, on a private development, Heritage Hills. She stated she wants to see the details. She stated she does not see this project fitting the criteria for economic development.

Deputy Commissioner of Planning Sandra Fusco stated she will advance this project as an economic development push. She stated it will be along Route 6. She stated keep in mind, that she is only making an application. She stated the County can choose not to receive the awarded funding.

Legislator LoBue stated the County should be very clear on what is being applied for. She stated at a minimal the actual logistics of where the line will begin and end. She stated when this project was discussed in 2016 she asked who would receive the effluent and no one knew the answer back then.

She stated she believes Legislator Albano stated at that time that he believed it was rumored that the effluent would be going to Heritage Hills. She stated now it is no longer a rumor. She questioned if there is an agreement accepting the effluent.

Deputy Commissioner of Planning Sandra Fusco stated she is not at that juncture yet. She stated she is asking the Legislature for permission to make application. She stated as she completes the application with the documentation that she has is how she develops this submission. She stated that she is happy to share the documents as she receives them. She stated right now she does not have enough information to provide details. She stated she understands Legislator LoBue's point, but again the County does not have to accept an award that is made, it is discretionary.

Legislator Sullivan stated that he has heard that this proposed sewer line will benefit all of the businesses along Route 6. He stated that he believes it will be a great way to help economic development.

Legislator Jonke stated he met with Deputy Commissioner of Planning Sandra Fusco regarding the Sewer Line that will run from Danbury, CT down Route 6 to Southeast. He stated the other projects were briefly discussed. He stated the Danbury to Southeast Sewer project is in the phase of feasibility. He stated that next month, July, there should be a proposal for funding for the feasibility study for that project. He stated that he believes this is the phase that the Mahopac to Heritage Hills WWTP proposal is at. He stated that he believes Insite Engineering is working on gathering the facts. He stated that is why there are still outstanding questions at this time.

Legislator Addonizio stated that in her Legislative District, Kent there is a real issue with the Lake Carmel area. She stated the wells and septs are within 100 feet of each other. She stated the houses cannot be sold, unless it is a cash buyer. She stated this type of thing was done in North Salem, the creation of a Waste Water Treatment Plant and it was Government Funded. She stated that she is hoping, for the good of her constituents, that there is funding received for that project. She stated that she did reach out to NYS Senator Sue Serino and NYS Assemblyman Kevin Byrne informing them of this matter and they both agreed to send a letter of support.

Legislator LoBue questioned who hired Insite Engineering.

Deputy Commissioner of Planning Sandra Fusco stated that there was existing documentation on the Mahopac Sewer Line project, as stated by Legislator LoBue this project has been on the table for some time. She stated when the project was submitted last year, it was done so with no documentation, because the county did not have any. She stated now she knows in this application process the more supporting documentation that can be supplied with an application the better.

Chairman Albano stated that he is in support of seeking this funding. He stated in regards to Baldwin Place, Legislator LoBue has constituents in a Condominium Development that has a failing Septic System. He stated this proposed project may be a way to address that. He stated the NYS Department of Environmental Protection is not a big supporter of sewer systems as far as extending growth and residential growth, but with an existing situation, he believes that is given consideration.

Deputy Commissioner of Planning Sandra Fusco stated that is correct. She stated some of the funding opportunities are for just repair or expansion of existing sewer systems. She stated again that any support the Legislators can give in contacting people in their Districts to write letters of support, will absolutely be a benefit to the application process.

Chairman Albano made a motion to approve/2017 Consolidated Funding Applications (CFA)/Grant funding for Projects Aimed To Increase Local Economic Development & Encourage Growth in Putnam County Through Capital Infrastructure Projects; Seconded by Legislator Scuccimarra. All in favor.

Item #19 - Discussion/Putnam County Jail Lighting Project

Chairman Albano stated that he invited Kyle Keindl from Energy Resources to speak to this matter.

Kyle Keindl from Energy Resources (E.R.) stated his company is an energy services company. He stated E.R. works with companies to assist them in getting their utility incentives for doing energy improvements, such as lighting, HVAC improvements and various other proactive energy saving improvements.

Chairman Albano requested that Mr. Keindl inform the committee and his colleagues as the proposed cost of the Putnam County Jail Lighting Project.

Kyle Keindl from Energy Resources (E.R.) stated that at this point E.R. has worked with Asset Manager Michael Cunningham and his staff to put together a preliminary energy assessment. He stated he has physically seen the lighting in the jail. He stated based on information received from the county's electrician and discussions of different lighting options a preliminary assessment has been created. He stated a proposal has been derived and an anticipated energy savings and anticipated utility incentives from NYSEG and some pay back measures. He stated the next step in this process is if the County was interested in moving forward, E.R. would assign a Project Manager to do a construction grade audit. He stated that E.R. is a turnkey service provider. He explained that E.R. would do the energy assessment work with the utilities to get the incentives, the physical installation, disposal of existing lighting, everything would be all inclusive, including the engineering. He stated however typically a Project Manager would not be assigned to the project until an approval on a go ahead was given. He stated in this case E.R. has offered to assign a Project Manager to do a construction grade walk. He stated the cost to have E.R.'s Project Manager do that work it would be a fee of \$4,650. He stated if the County does not move forward with the project then it would be \$4,650 out of pocket expense. He stated if the County does go with E.R. to do the project, the \$4,650 would be included as part of the turnkey project.

Chairman Albano stated originally when this was discussed, approximately one (1) year ago, the projected price to do this project was \$170,000. He stated that things have changed since then. He stated the utilities have an incentive of \$33,000. He stated so the total investment would be about

\$137,000. He stated based on the savings in utilities it would be approximately a three (3) year pay back. He stated these calculations do not include the man hours spent at the Jail working with the high voltage lights. He stated Commissioner Pena had told him that the County spends approximately \$30,000 in County labor. He stated there would be cost savings in maintenance as well. He stated he does not want to see time continue to pass on this. He stated that Legislator LoBue brought this up maybe three (3) to five (5) years ago.

Legislator LoBue clarified that it was seven (7) years ago when she brought this matter forward.

Chairman Albano stated the next step is to get an actual proposal of what would needs to be done so a bid can be written. He introduced Rich Dudyshyn from L&ED Inc.

Rich Dudyshyn from L&ED Inc. stated that many Towns that he does work require that only LED lighting be used. He stated he predicts in the next ten (10) years there will only be LED lighting. He stated the savings is so great.

Chairman Albano stated that he would like to get the specifics of what needs to be done in writing. He stated as an example, how many fixtures will be needed.

Legislator LoBue questioned if E.R. is going to write the specs for the project.

Chairman Albano stated that is what E.R. does. He stated the County would be responsible to pay the \$4,650 if they are not the company selected to do the job. He stated if they get selected then the payment will be included in their estimate.

Asset Manager Michael Cunningham stated that he believes everyone agrees that this is an important step. He stated there are several potential opportunities to save money and energy throughout the County including the Sheriff's Department, County Office Building- 40 Gleneida etc. He stated that the County would benefit from moving forward with this.

Chairman Albano stated that is why he invited these gentlemen. He stated that he wanted to see how his colleagues feel.

Legislator LoBue questioned is there any conflicts to move forward with E.R. in terms of the County's bid process. She stated Director of Purchasing Alex Mazzotta needs to be contacted and made aware of what is being considered and confirm that it is not in violation with the county's bid process.

Chairman Albano stated in order to move forward with this lighting project at all, a plan needs to be put in place.

Legislator LoBue questioned if there are any other municipalities that E.R. has worked with.

Kyle Keindl from Energy Resources (E.R.) stated they have worked mostly with municipalities in Connecticut.

Chairman Albano stated he appreciated the information that was provided by these gentlemen.

Item #20 - FYI/Fund Transfer 17T105/Cover Shortfall in RR Maintenance Account due to Higher inflation from 2015-16 vs 2016-17 – Duly Noted

Item #21 - FYI/Fund Transfer 17T107/To Properly Allocate from Small Tools to Other Equipment– Duly Noted

Item #22 - Other Business - None

Item #23 – Adjournment

There being no further business, at 7:24pm, Chairman Albano made a motion to adjourn; Seconded by Legislator Scuccimarra. All in favor.

Respectfully submitted by Deputy Clerk of the Legislature, Diane Trabulsy.