



Commissioner Fusco stated this is a proposed resolution to NYSAC. She stated she is a member of the NYSAC Transportation Standing Committee.

Chairman Albano made a motion to Approve Resolution for Submission to NYSAC: Requesting Increased Funding for Programs and Activities of Local Traffic Safety Boards; Seconded by Legislator Scuccimarra. All in favor.

**Item #6 - Approval/ Reallocation of Funds Previously Approved by Budgetary Amendment in Resolution #163 of 2017 and by Resolution #187 For Sewer District Projects**

Commissioner Fusco stated when this was originally submitted there were outstanding expenses that had not been recorded.

Chairman Albano made a motion to Approve Reallocation of Funds Previously Approved by Budgetary Amendment in Resolution #163 of 2017 and by Resolution #187 For Sewer District Projects; Seconded by Legislator Scuccimarra. All in favor.

**Item #7 - FYI/ Fund Transfer (18/T405)/ Provide Funding for Full Purchase Price of Gator, previously approved /Highways & Facilities Deputy Commissioner Tully**

Chairman Albano requested Commissioner Pena speak to the use of the Gator.

Commissioner Pena stated the Gator will be used at the Tilly Foster Farm and the Putnam County Trailway.

**Item #8 - Approval/ County of Putnam to Wells Fargo Bank, N.A./ Town of Southeast/ Tax Map #47.-2-21/ First Deputy Attorney Andrew Negro**

First Deputy County Attorney Negro stated this is a Chapter 31 property that the Wells Fargo Bank has offered to acquire. He stated that it is an unbuildable lot that straddles the State line. He explained Wells Fargo owns the house that is on the other state line. He explained the house was foreclosed on the prior owner under a private mortgage instrument. He stated the County foreclosed for non-payment of taxes.

Chairman Albano made a motion to Approve County of Putnam to Wells Fargo Bank, N.A./ Town of Southeast/ Tax Map #47. -2-21; Seconded by Legislator Scuccimarra. All in favor.

**Item #9 - Approval/ Local Law/ Energize NY Benefit Financing Program -PACE (Property Assessed Clean Energy)/ First Deputy Attorney Andrew Negro**

Chairman Albano stated that First Deputy County Attorney Negro prepared the paper work for this agreement.

Legislator Scuccimarra supports efforts that result in a reduction of the carbon footprint.

Chairman Albano made a motion to Approve Local Law Energize NY Benefit Financing Program -PACE (Property Assessed Clean Energy); Seconded by Legislator Scuccimarra. All in favor.

**Item #10 - Approval/ Resolution/Authorizing Execution/ Energy Improvement Corporation Municipal Agreement Relating To Energize NY Local Law/ First Deputy**

Chairman Albano made a motion to Approve Resolution Authorizing Execution Energy Improvement Corporation Municipal Agreement Relating To Energize NY Local Law; Seconded by Legislator Scuccimarra. All in favor.

**Item #11 - Approval/ Highways & Facilities/ Use of Capital Reserve/ County Facility Renovations/ CP -13 Generator Remote Monitoring/Highways & Facilities Commissioner Pena**

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Scuccimarra. All in favor.

Chairman Pena stated this is part of the program to monitor the generators throughout the County. He stated that they did interviews with different contractors and OmniMetrix was selected.

Chairman Albano made a motion to Approve Highways & Facilities Use of Capital Reserve - County Facility Renovations/ CP -13 Generator Remote Monitoring; Seconded by Legislator Scuccimarra. All in favor.

**Item #12 - Update/ Capital Projects Report – Duly Noted**

**Item #13 – Other Business - None**

**Item #14 - Adjournment**

There being no further business at 6:05 PM Chairman Albano made a motion to adjourn; Seconded by Legislator Scuccimarra. All in favor.

Respectfully submitted by Deputy Clerk Diane Trubulsy.