

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

Tuesday

June 4, 2019

7:00 P.M.

The meeting was called to order at 7:01 P.M. by Chairman Castellano who requested that Legislator Nacerino lead in the Pledge of Allegiance and Legislator Sullivan in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Castellano recognized Legislator Albano who presented the “Recognizing the Robert J. Bennett Board of Elections” proclamation naming the Board of Elections building to Mrs. Bennett and family members.

RECOGNIZING THE ROBERT J. BENNETT BOARD OF ELECTIONS

WHEREAS, Robert J. Bennett diligently served the County of Putnam as the Democratic Commissioner of the Board of Elections for 37 years from June 1976 until his retirement in December of 2013; and

WHEREAS, Robert J. Bennett’s 37 year tenure is a historical one as it has set the bar as the longest continuous length of time that an Election Commissioner has served in New York State. A consummate professional, Putnam County is proud to have had the privilege and resource of Robert J. Bennett’s expertise for nearly four decades; and

WHEREAS, sadly, the Putnam County community experienced a great loss with the passing of Robert J. Bennett in March of 2018; and

WHEREAS, to commemorate the professional and historical legacy Robert J. Bennett has left behind, the current Republican Commissioner of the Putnam County Board of Elections, Tony Scannapieco, has requested that the Putnam County Board of Elections Facility be named in his honor; and

WHEREAS, The Putnam County Board of Elections facility will hence forth be named the “Robert J. Bennett Board of Elections”; now therefore be it

RESOLVED, that the Putnam County Legislature and Putnam County Executive do hereby recognize the distinguished career of Robert J. Bennett and congratulate the Bennett family on his behalf on this wonderful honor.

Item #4 – Correspondence
a) County Auditor

There was no activity during this reporting period.

Item #5 – Pre-filed resolutions:

**PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)**

Item #5a – Approval/Fund Transfer (19T102)/ Bureau of Emergency Services/ Rescue Equipment was next. Chairman Castellano recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #109

APPROVAL/FUND TRANSFER / BUREAU OF EMERGENCY SERVICES/ RESCUE EQUIPMENT

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a fund transfer (19T102) to purchase SCBA Carbon Cylinder Bottles for the Fire Training Center; and

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

Decrease:

10398901 52695 10148	Rescue Equipment FY18 Homeland Security >5,000	11,444.31
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Increase:

10398901 52195 10148	Rescue Equipment FY18 Homeland Security <5,000	11,444.31
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2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5b – Approval/Grant Application/ Bureau of Emergency Services/ FY2018 Technical Rescue & Urban Search and Rescue (USAR) Grant Program was next. On behalf of the members of the Protective Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #110

APPROVAL/GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ FY2018 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE (USAR) GRANT PROGRAM

WHEREAS, the Bureau of Emergency Services has requested permission to apply for a \$150,000 grant from the New York State Division of Homeland Security and Emergency Services under its “FY2018 Technical Rescue & Urban Search and Rescue (USAR) Grant Program”; and

WHEREAS, the application cap for this grant is \$150,000 for Multi-County Team applications and \$75,000 for Single-County applications; and

WHEREAS, working in conjunction with Westchester County, Putnam County will apply for the Multi-County Team application in the amount of \$150,000; and

WHEREAS, this grant does not require any matching funds on behalf of the County; and

WHEREAS, the deadline for the application under this program is May 29, 2019; and

WHEREAS, the Protective Services Committee has reviewed and approved said grant application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Bureau of Emergency Services to apply for a \$150,000 grant under the new York State Division of Homeland Security and Emergency Services "FY2018 Technical Rescue & Urban Search and Rescue (USAR) Grant Program."

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5c – Approval/ Grant Application/ Bureau of Emergency Services/ FY2019 State Homeland Security Program Grant (SHSP) was next. On behalf of the members of the Protective Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #111

APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ FY2019 STATE HOMELAND SECURITY PROGRAM GRANT (SHSP)

WHEREAS, the Bureau of Emergency Services has requested permission to apply for grant funding through the FY2019 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) in the amount of \$274,920; and

WHEREAS, activities implemented under the SHSP & SLETPP must support terrorism preparedness, by building or sustaining capabilities that relate to terrorism preparedness, protection, and/or response activities; and

WHEREAS, this grant requires no matching funds on the part of the County but requires at least 25% (\$68,730) be law enforcement terrorism prevention activities; and

WHEREAS, the performance period for this grant is 36 months, estimated to be from September 1, 2019 through August 31, 2022; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for a \$274,920 grant under the FY2019 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP).

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5d – Approval/ Grant Application/ Bureau of Emergency Services/ 2019-20 Hazardous Materials Emergency Preparedness (HMEP) Grant was next. On behalf of the members of the Protective Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #112

**APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ 2019-20
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT**

WHEREAS, the Bureau of Emergency Services has requested permission to apply for grant funding for the 2019-20 local Planning & Training grant under the New York State Division of 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 May 13, 2019; 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 2019-20 grant in the amount of \$5,172 from the New York State Division of Homeland Security and Emergency under its 2019-20 Hazardous Materials Emergency Preparedness (HMEP) Grant program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5e – Approval/ Grant Application/ Bureau of Emergency Services/ 2019-2020 Public Safety Answering Point (PSAP) Operations Grant Program was next. On behalf of the members of the Protective Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #113

**APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ 2019-2020
PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM**

WHEREAS, the Bureau of Emergency Services has requested permission to apply for grant funding under the 2019-2020 Public Safety Answering Point (PSAP) Operations Grant Program; and

WHEREAS, the grant application requires the applicant to have express authority to submit on behalf of its agency; and

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

WHEREAS, the funds will be used for costs associated with the merger of the 911 dispatch center; and

WHEREAS, the Grant Performance Period is from 1/01/2020 through 12/31/2020; and

WHEREAS, the application for this grant is due June 7, 2019; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for this grant under the 2019-2020 Public Safety Answering Point (PSAP) Operations Grant Program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5f – Approval/ Grant Application/ Sheriff’s Department/ FY2018 Explosive Detection Canine Team Grant Program was next. On behalf of the members of the Protective Committee, Legislators Nacerino and Sullivan, Legislator Jonke made a motion to table this resolution; seconded by Legislator Sullivan.

Legislator Jonke explained that the Legislature received information after the Protective Services Committee meeting and he has more questions about the information which was provided.

By Roll Call Vote: All Ayes. Carried unanimously.

APPROVAL/ GRANT APPLICATION/ SHERIFF’S DEPARTMENT/ FY2018 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM

WHEREAS, the Putnam County Sheriff’s Department has requested permission to apply to the NYS Division of Homeland Security and Emergency Services (DHSES) for a grant under the FY2018 Explosive Detection Canine (EDC) Team Grant Program to sustain the County’s EDC Team which requires no matching funds; and

WHEREAS, the award received could yield up to \$15,000 and would be used to support and maintain established Explosive Detection Canine (EDC) Teams and purchase new training and K-9 vehicle equipment; and

WHEREAS, the grant application requires the applicant to have express authority to submit on behalf of its agency; and

WHEREAS, the deadline to apply for a grant under this program is May 29, 2019; and

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

RESOLVED, that the Putnam County Legislature supports and authorizes the Putnam County Sheriff’s Department to apply for a \$15,000 grant under the FY2018 Explosive Detection Canine Team Grant Program.

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Montgomery)**

Item #5g – Approval/ Climate Smart Communities Pledge was next. Chairman Castellano recognized Legislator Sayegh, Chairwoman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio and Montgomery, Legislator Sayegh moved the following:

Legislator Albano explained that during the Capital Projects meetings every month there is a lot of attention spent on conservation and energy. He stated that there is an Article 9 right now to renew all of the County’s facilities in a more energy efficient way.

Legislator Sayegh explained that the County does a lot of work on behalf of our constituents to save money and energy. She stated that last year we voted on transferring our diesel transportation vehicles to regular unleaded vehicles which is

better for air quality. She stated that she attended a Capital Projects meeting where there was discussion on the possibility of solar vehicles in the future and hydrothermal and solar at Tilly Foster Farm. She stated that she likes the idea of passing something that lets everyone know that this is a priority for the County and what the County has put forward already. She stated that the County will continue to work for these types of initiatives on behalf of our taxpayers.

Legislator Sullivan stated that over the years the County has looked at ways to save energy and to reduce our carbon footprint such as; LED lighting, solar panels, electric cars and hydrogen fuel. He stated that it was important to continue to make Putnam County a climate smart place to live and reduce the possible threats for our health, wellbeing and to try and stabilize the climate such as; air pollution or temperatures rising etc.

Legislator Nacerino concurred. She stated that we have taken on these initiatives and have been cognizant of energy and cost saving measures. She stated that this pledge puts us on the map in terms of letting everyone know what we have done and will continue to do to protect our environment.

Legislator Addonizio stated that Putnam County has always moved forward with initiatives that are beneficial to our community. She stated that we are very cognizant of what is happening with regard to climate change. She stated that she is in favor of this pledge consisting of 10 elements. She stated that Putnam County is already implementing many of those elements through clean and efficient energy. She stated that she would also like everyone to be aware that this would be a 50/50 grant match for Putnam County.

Legislator Gouldman explained that Putnam County has been in the forefront in looking at ways to help the environment. We have taken actions needed to address energy conservation. He stated that taking this pledge is the next step in what we have been doing and he stated that he would support this.

Legislator Montgomery thanked the Legislature for the healthy discussions back and forth on this topic to raise awareness which she explained was a trend across the State. She explained some of the signs of climate changes that are occurring now. She believed this initiative was a positive step in taking local action to reduce greenhouse gases and emissions. She stated that there were a lot of people in support of this initiative. She recognized the individual's names that sent correspondence to the Legislature in favor of Climate Smart. She stated that she was excited to adopt this pledge and get to work on this.

Legislator Jonke commended Legislator Albano for all the work he has done over the years in trying to make our County buildings run more efficiently. He stated that he is in favor of the pledge. He stated that it acknowledges the work that Putnam County has done to make their facilities run more efficiently over the last several years.

Legislator Montgomery stated that last year the New York State Department of Environmental Conservation (DEC) made more than \$9 million in climate funding available to New York municipalities. She stated that there are 261 communities registered for the Climate Smart Program; in Putnam it included the Town of Philipstown,

Village of Nelsonville and Village of Cold Spring. She stated that 20 have received the bronze certification.

Chairman Castellano stated that he is happy this is moving forward.

Chairman Castellano called for a Roll Call Vote.

RESOLUTION #114

APPROVAL/ CLIMATE SMART COMMUNITIES PLEDGE

WHEREAS, Putnam County believes that climate change has impacted our local and global environments; and

WHEREAS, the effects of climate change has increased the need for actions that will protect our infrastructure, economy, farms and ecological communities, including native fish and wildlife populations, reduce the spread of invasive species, protect drinking water supplies and recreational opportunities, and reduce potential threats to the health and well-being of our citizens; and

WHEREAS, Putnam County believes that our response to climate change provides us with an unprecedented opportunity to save money and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools and resilient infrastructures; and

WHEREAS, Putnam County believes the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, Putnam County believes that even with a reduction in emissions today, communities would still be required to adapt to the effects of climate change for decades to come; now therefore be it

RESOLVED, that Putnam County, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following 10 elements:

- 1) Build a climate-smart community.**
- 2) Inventory emissions, set goals, and plan for climate action.**
- 3) Decrease energy use.**
- 4) Shift to clean, renewable energy.**
- 5) Use climate-smart materials management.**
- 6) Implement climate-smart land use.**
- 7) Enhance community resilience to climate change.**
- 8) Support a green innovation economy.**
- 9) Inform and inspire the public.**
- 10) Engage in an evolving process of climate action.**

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Gouldman & Nacerino)**

**Item #5h – Approval/Budgetary Amendment (19A030)/Commissioner of Finance/
Homestyle Caterers at Putnam Golf Course was next. Chairman Castellano recognized**

Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #115

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ HOMESTYLE CATERERS AT PUTNAM GOLF COURSE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (19A030) to track revenues and expenditures for Homestyle Caterers at Putnam Golf Course to adhere to Safe Harbor procedures; and

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

Increase Revenues:		
10085000 420031 10149	Homestyle PGC Income	1,200,000
Decrease Revenues:		
10085000 420031	Highway Golf Income	1,200,000
Increase Appropriations:		
10085000 54646 10149	Homestyle PGC Contracts	970,822
Decrease Appropriations:		
10085000 54646	Highway Golf Contracts	970,822
	2019 Fiscal Impact – 0 –	
	2020 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5i – Approval/ Budgetary Amendment (19A032) / Commissioner of Finance/ Amend 2019 CHIPS Capital Project Budget was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #116

APPROVAL/ BUDGETARY AMENDMENT / COMMISSIONER OF FINANCE/ AMEND 2019 CHIPS CAPITAL PROJECT BUDGET

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (19A032) to amend the 2019 CHIPS Capital Project Budget to equal the adopted NYS Budget; and

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

Increase Estimated Appropriations:
55197000 53000 51903 CHIPS 2019 170,112

Increase Estimated Revenues:
55197000 435011 51903 State Aid – CHIPS 2019 170,112

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5j – Approval/Bond Resolution/ Peekskill Hollow Road Project \$1,801,000 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Gouldman stated that he was happy that work will be started soon on Peekskill Hollow Road.

Legislator Albano stated that the numbers could change on this, however, it is possible that we will receive additional funding from the State.

Chairman Castellano stated that Peekskill Hollow Road is a major thorough fare through Putnam County.

RESOLUTION #117

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

June 4, 2019

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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 June 4, 2019, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Albano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairman Castellano.

There were absent: None

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

* * *

Legislator Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 4, 2019, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,006,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITUE OF APPROXIMATELY \$7,205,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$1,801,000 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 rehabilitate portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, including, but not limited to, road realignments, full-depth reconstruction, drainage and guiderail improvements, bridge widening and/or deck and superstructure replacement, and all ancillary and related site, demolition and other work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$9,006,000, and said amount is hereby appropriated therefor, including the appropriation of \$7,205,000 in anticipated Federal grant funds. The plan of financing, includes the expenditure of said grant funds and the issuance of \$1,801,000 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 \$1,801,000 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 a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) 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: NINE – Legislators Addonizio, Albano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairman Castellano.

NOES: NONE

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. ____-2019 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 June 4, 2019, 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 June 4, 2019 and approved by the County Executive on June __, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of June, 2019.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 4, 2019, 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 JUNE 4, 2019, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,006,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITUE OF APPROXIMATELY \$7,205,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$1,801,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: to rehabilitate portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, including, but not limited to, road realignments, full-depth reconstruction, drainage and guiderail improvements, bridge widening and/or deck and superstructure replacement, and all ancillary and related site, demolition and other work required in connection therewith.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$1,801,000

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: June 4, 2019
Carmel, New York

Item #5k – Approval/Budgetary Amendment (19A031)/ Highways & Facilities/ Peekskill Hollow Road was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #118

APPROVAL/ BUDGETARY AMENDMENT/ HIGHWAYS & FACILITIES/ PEEKSKILL HOLLOW ROAD

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (19A031) to revise the budget for the Peekskill Hollow Road Project PIN 8757.48; and

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

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 50245	PIN 8757.48 – Peekskill Hollow Road	1,300,000
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Increase Estimated Revenues:

55197000 445971 50245	Federal Aid – PIN 8757.48	1,040,000
05000 45710J 50245	Bond Proceeds – 2019	1,801,000

Decrease Estimated Revenues:

05000 45710E 50245	Bond Proceeds – 2014	1,541,000
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**2019 Fiscal Impact – 0 –
2020 Fiscal Impact – Undetermined Debt Service**

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5L – Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eeligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #119

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Reconstruction of Peekskill Hollow Road and the Rehabilitation of Peekskill Hollow Road over Peekskill Hollow Creek (BIN 3345650) and Oscanawana Lake Road over Peekskill Hollow Creek (BIN 3345680) in the Town of Putnam Valley, PIN 8757.48 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Putnam County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby

RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

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

RESOLVED, that the sum of \$9,006,000 is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 50245 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, that in addition to the Putnam County Executive, the following- municipal titles: Commissioner of Highways & Facilities, Deputy Commissioner of Highway & Facilities, County Engineer, Supervisor of Planning & Design, Commissioner of Finance are also authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and be it further

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

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5m - Approval/ Highways & Facilities/ Use of Capital Reserve/ County Facility Renovations (19CP03) (Additional Funding for 19CP03 Tilly Foster Farm Barn Renovation) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Montgomery explained that we approved the purchase of the Percheron horses that will go into the barn based on information received from the County Executive that there will be an animal science program starting in September. She explained that she found out that it is an animal care program and there is no place for this program at Tilly Foster Farm right now. She stated that we are talking about an additional \$125,000 for the barn and the classroom cannot go in the barn. She stated that based on other discussions regarding cutting programs and personnel in the County, she could not vote for improvement that would have no impact.

Legislator Albano stated that this work on the barn is not related to the horses in any way. He stated that the primary issue is that the barn is in need of renovations and structural work. He stated that this is one (1) step in the direction of what the barn could be used for in the future. He explained the need to do repairs on the foundation, floor and outside of the building to keep the barn structurally safe.

Legislator Montgomery stated the need for education space for the animal care program.

Legislator Sayegh believed there was also the potential of having the Putnam Arts Council housed at the barn as well. She stated that the building is in desperate need of repair.

Chairman Castellano stated that Tilly Foster Farm is a tremendous property in Putnam County and he was happy that we have rebuilt a large portion of it. He believed this was the next step in moving the property forward for the future.

Legislator Albano explained that there was also the potential to receive grant funding. He stated that if they are received the funding would be placed back in the Capital Project account.

Legislator Nacerino stated that by Resolution #82 of 2019 we approved the allocation for this Capital Project to begin. She stated that this renovation has nothing to do with the horses or the program. She explained that the program was highlighted during the purchase of the horses, however it was not the sole reason why the horses were purchased.

Legislator Sullivan explained that the funding is coming from money that has been designated for Capital Projects to improve infrastructure in the County. It is not funding set aside for operations or personnel.

Legislator Montgomery apologized for co-mingling the separate issues. She stated that this was her way of pointing out issues that were not clear early on when the horses were voted on. She explained that when she toured Tilly Foster Farm with the BOCES representative, who was excited about the animal care program, and here we are in June and still do not have space for the program. She stated that she cannot vote for more money going into Tilly Foster.

Legislator Addonizio stated that there were many classrooms downstairs at the main building at Tilly Foster which she believed BOCES would be utilizing.

RESOLUTION #120

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL RESERVE/ COUNTY FACILITY RENOVATIONS (Additional Funding for 19CP03 Tilly Foster Farm Barn Renovation)

WHEREAS, by Resolution #59 of 2019 Putnam County designated \$1.5 million in a Capital Facility Reserve fund to be utilized for County Facility Renovations; and

WHEREAS, by Resolutions #60, #68, #82, #96, #97 and #98 of 2019, the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03 and 19CP05 through 19CP07, for a total expenditure not to exceed \$641,000; and

WHEREAS, by Resolution #82 of 2019 the Putnam County Legislature approved \$125,000 of the \$250,000 requested amount to begin Phase I of Capital Project #19CP03 – Tilly Foster Farm Barn Renovation; and

WHEREAS, the Commissioner of Highways & Facilities has requested the additional amount of \$125,000 for Capital Project #19CP03 to complete Phase I of this project; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of an additional \$125,000 to complete Phase I of 19CP03 (Tilly Foster Farm Barn Renovation) from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

19CP03 Tilly Foster Farm Renovation (Barn) – Highways & Facilities

\$125,000 – Approved by Resolution #82 of 2019

\$125,000 – Additional funds requested to complete Phase I

\$250,000 – Project Cost not to be exceeded

And be it further

RESOLVED, that pending receipt of \$250,000 from a Grant Application submitted through State and Municipal (SAM) Grant Program administered through the Dormitory Authority State of New York (DASNY) by Resolution #189 of 2017, said funds will be placed back in the Capital Facility Reserve Fund.

BY ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY. ONE RECUSAL – LEGISLATOR ADDONIZIO. MOTION CARRIES.

Item #5n – Authorizing Demolition/ Structure Located at 163 Hill Street/ Town of Carmel was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Chairman Albano stated that this item was brought to our attention by Legislator Sullivan. He stated that the structure is in need of tremendous repair and does not have any potential use. He believed it made sense to take the structure down. It would also help with our impervious surface areas on the Golf Course property.

Chairman Castellano stated that we did review what would be the best options for this property. He stated that it would be too expensive to repair; therefore he believed this was the best solution.

Legislator Sullivan explained that this house has been vacant for quite some time and it is in extreme disrepair. It is in a residential area and the residents in this area have voiced many concerns. He believed the best solution was to raze the building.

RESOLUTION #121

AUTHORIZING DEMOLITION/STRUCTURE LOCATED AT 163 HILL STREET/TOWN OF CARMEL

WHEREAS, the County of Putnam owns the Putnam County Golf Course property in the Town of Carmel (hereinafter the "Property"), which consists of approximately 374 acres and has numerous structures located thereon; and

WHEREAS, a certain residential structure located on the Property, which is identified as 163 Hill Street (hereinafter the "Structure"), was in a state of disrepair when the County acquired the Property; and

WHEREAS, the Structure is not needed for any legitimate County purpose; and

WHEREAS, the structure has been evaluated by the Putnam County Department of Highways & Facilities, and it has been determined that the Structure is presently in a substantial state of disrepair; and

WHEREAS, the Putnam County Department of Highways & Facilities has recommended that it would be more economically advisable to demolish the Structure rather than to attempt to renovate same; and

WHEREAS, the Putnam County Legislature has the general care and custody of all County real and personal property, pursuant to applicable law; and

WHEREAS, the Putnam County Legislature has reviewed this matter, and concurs with the recommendation of the Department of Highways & Facilities that the Structure should be demolished; now therefore be it

RESOLVED, that the Structure located at 163 Hill Street is not needed for any legitimate County purpose; and be it further

RESOLVED, that the Putnam County Department of Highways & Facilities is authorized to demolish the Structure located at 163 Hill Street, which shall be performed in accordance with all applicable requirements; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5o – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (19CP08)
(Demolition of "The Blue House" 163 Hill Street, Mahopac) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #122

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (19CP08)
(Demolition of "The Blue House" 163 Hill Street, Mahopac)

WHEREAS, by Resolution #59 of 2019 Putnam County designated \$1.5 million in a Capital Facility Reserve fund to be utilized for County Facility Renovations; and

WHEREAS, by Resolutions #60, #68, #82, #96, #97, #98 and #120 of 2019, the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03 and 19CP05 through 19CP07, for a total expenditure not to exceed \$766,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$50,000 of this Capital Facility Reserve to fund, Project #19CP08 – Demolition of “The Blue House” 163 Hill Street, Mahopac, for which project scope is attached to this Resolution; and

WHEREAS, the Physical Services Committee has reviewed and approved this request; 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 \$50,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

19CP08 Demolition of “The Blue House” 163 Hill Street, Mahopac

\$50,000 – Project Cost not to be exceeded

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5p – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (19CP09)

(Roof Replacements – Cornerstone Park, Salt Shed at Carmel location & Salt Shed at Patterson location) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #123

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (19CP09)

(Roof Replacements – Cornerstone Park, Salt Shed at Carmel location & Salt Shed at Patterson location)

WHEREAS, by Resolution #59 of 2019 Putnam County designated \$1.5 million in a Capital Facility Reserve fund to be utilized for County Facility Renovations; and

WHEREAS, by Resolutions #60, #68, #82, #96, #97, #98, #120 and #122 of 2019, the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03 and 19CP05 through 19CP08, for a total expenditure not to exceed \$816,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$99,000 of this Capital Facility Reserve to fund, Project #19CP09 – Roof Replacements at Three County Facilities (Cornerstone and Two Salt Sheds), for which project scope is attached to this Resolution; and

WHEREAS, the Physical Services Committee has reviewed and approved this request; 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 \$99,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

19CP09 – Roof Replacements at Three County Facilities

\$99,000 – Project Cost not to be exceeded

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5q – Approval/ Cancellation of Tax Liens/ Issuance of Quitclaim Deed/ Town of Carmel Tax Map #75.6-2-25.-1 through 75.6-2-25.-21 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Jonke explained that this property was unique in the way it was assessed. He stated that this would clear up title issues.

RESOLUTION #124

APPROVAL/ CANCELLATION OF TAX LIENS/ ISSUANCE OF QUITCLAIM DEED/ TOWN OF CARMEL TM # 75.6-2-25.-1 THROUGH 75.6-2-25.-21

WHEREAS, a certain parcel of real property identified as Town of Carmel Tax Map No.: 75.6-2-25 is presently assessed to Michael and Margaret Fisher; and

WHEREAS, in addition to the permanent year round residences located on Town of Carmel Tax Map No.: 75.6-2-25, twenty-one (21) “cottages” were erected on the property throughout the years and occupied by third parties; and

WHEREAS, for the purposes of the apportionment of taxes, twenty-one (21) additional tax map numbers, designated as Tax Map Numbers 75.6-2-25.-1 through 75.6-2-25.-21, were previously assigned to the cottages and “artificially split” from Town of Carmel Tax Map No.: 75.6-2-25; and

WHEREAS, notwithstanding such “artificial split”, Michael and Margaret Fisher and/or their predecessors in title remained the record owners of the entire property; and

WHEREAS, the twenty-one (21) cottages are now uninhabited and/or in a state of disrepair; and

WHEREAS, the property taxes on Town of Carmel Tax Map No.: 75.6-2-25 are current, however, many of the “artificially split” tax map numbers are subject to outstanding tax liens; and

WHEREAS, Tax Map Numbers 75.6-2-25.-6; 75.6-2-25.-8; 75.6-2-25.-10; 75.6-2-25.-11; and 75.6-2-25.-14 were previously subject to a tax foreclosure proceeding commenced by the County; and

WHEREAS, the Commissioner of Finance wishes to resolve taxation issues arising from the historic assignment and artificial split of Tax Map Numbers 75.6-2-25.-1 through 75.6-2-25.-21; and

WHEREAS, Michael and Margaret Fisher are deceased, and the Co-Executors of the Estate of Fisher are now likewise desirous of resolving said issues; and

WHEREAS, in furtherance of resolving said issues the Commissioner of Finance recommends the cancellation of such outstanding tax liens on Tax Map Numbers 75.6-2-25.-1 through 75.6-2-25.-21; and

WHEREAS, the Commissioner of Finance also recommends that the County quitclaim whatever interest it has in Tax Map Numbers 75.6-2-25.-6; 75.6-2-25.-8; 75.6-2-

25.-10; 75.6-2-25.-11; and 75.6-2-25.-14 to the Estate of Fisher, in furtherance of resolving said issues; and

WHEREAS, the Co-Executors of the Estate of Fisher have agreed to remit to the County the sum of \$32,000.00, and to demolish and remove the remains of the twenty-one (21) cottages presently located on the property in full compliance with any/all applicable requirements pertaining to same; and

WHEREAS, the County Director of Real Property Tax Services will thereafter recommend and request that the Town Assessor recombine the twenty-one (21) artificially split parcels back into Town of Carmel Tax Map No.: 75.6-2-25, now therefore be it

RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the issuance of a quitclaim deed for Carmel Tax Map Numbers 75.6-2-25.-6; 75.6-2-25.-8; 75.6-2-25.-10; 75.6-2-25.-11; and 75.6-2-25.-14 to the Estate of Fisher; and be it further

RESOLVED, that upon such terms and conditions as may be agreed to by the Commissioner of Finance and the Co-Executors of the Estate of Fisher, and upon the advice of the Department of Law, the County Executive shall be authorized to execute said quitclaim deed on behalf of the County; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete said transfer; and be it further

RESOLVED, that upon such terms and conditions as may be agreed to by the Commissioner of Finance and the Co-Executors of the Estate of Fisher, and upon the advice of the Department of Law, the Commissioner of Finance is authorized and directed to cancel the tax liens on Carmel Tax Map Numbers 75.6-2-25.-1 through 75.6-2-25.-21, pursuant to applicable law; and be it further

RESOLVED, that the Commissioner of Finance is authorized and directed to write off the outstanding delinquent taxes on Carmel Tax Map Numbers 75.6-2-25.-1 through 75.6-2-25.-21.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5r – Approval/ Notice of Intent to Act as Lead Agency/ SEQRA Determination/ John Simpson Road Land Donation was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #125

APPROVAL/ NOTICE OF INTENT TO ACT AS LEAD AGENCY/ SEQRA DETERMINATION/ JOHN SIMPSON ROAD LAND DONATION

WHEREAS, the Putnam County Legislature is considering the acceptance of five irregularly shaped, undeveloped properties that have a combined area of 131.68 acres and are found along the eastern side of John Simpson Road and Northwest of NYS Route 312, approximately 2,000 feet southwest of Interstate Route 84, in the Town of Southeast, Putnam County, New York, which parcels have physical addresses of 1 Barrett Road (Lot 6.1 - 35.28 acres), 3 Barrett Road (Lot 6.2 - 37.82 acres), 144 John Simpson Road (Lot 7.2 - 19.46 acres), 148 John Simpson Road (Lot 7.1 - 10.38 acres) and NYS Route 312 (Lot 59 - 28.74 acres) and are located within the Town of Southeast zoning districts R-60

(Residential) District (Lots 7.1 and 7.2) and RC (Rural Commercial District) (Lots 6.1, 6.2 and 59) within a rural residential setting (collectively the "Land Donation"); and

WHEREAS, the Land Donation is being considered by the Putnam County Legislature with the understanding that there are no restrictions or contingencies placed on the County upon its acceptance of said Land Donation; and

WHEREAS, the proposed action is subject to review under the State Environmental Quality Review Act ("SEQRA") and the Regulations promulgated thereunder ("6 NYCRR Part 617"); and

WHEREAS, potential involved and/or interested agencies/parties have been identified in connection with the proposed action; and

WHEREAS, a full Environmental Assessment Form (EAF) has been prepared for the proposed action; and

WHEREAS, the Putnam County Legislature, after review of 6 NYCRR Part 617, finds that the proposed action is a Type I action; now therefore be it

RESOLVED, that the Legislature hereby declares its intent to serve as Lead Agency for purposes of SEQRA; and be it further

RESOLVED, that the Putnam County Legislature will conduct a coordinated SEQRA environmental review for the proposed action, will circulate a Lead Agency Notice, together with the EAF and associated documentation, to all involved and/or interested agencies/parties, 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 Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5s – Approval/ Grant Application/ Office For Senior Resources/ Senior Citizens of Putnam County, Inc. was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #126

APPROVAL/ GRANT APPLICATION/ OFFICE FOR SENIOR RESOURCES/ SENIOR CITIZENS OF PUTNAM COUNTY, INC.

WHEREAS, the Director of the Office For Senior Resources would like to apply for a grant application to the Friends of the Senior Citizens of Putnam County, Inc. for approximately \$70,000; and

WHEREAS, the funds would be used to purchase a new 16 passenger bus to replace an existing 2009 vintage bus currently with mileage in excess of 160,000; and

WHEREAS, there are no County matching funds required; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Office For Senior Resources to apply for a grant through the Friends of the Senior Citizens of Putnam County, Inc.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5t – Approval /Grant Application/ Office For Senior Resources/ Field Hall Foundation was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Montgomery thanked the Department Heads for seeking funding for all these grants this evening. She acknowledged the amount of effort involved.

RESOLUTION #127

APPROVAL /GRANT APPLICATION/ OFFICE FOR SENIOR RESOURCES/ FIELD HALL FOUNDATION

WHEREAS, the Director of the Office For Senior Resources would like to apply for a 2019/2020 Winter Cycle Grant under the Field Hall Foundation for approximately \$70,000; and

WHEREAS, the funds would be used to purchase a new 16 passenger bus to replace an existing 2009 vintage bus currently with mileage in excess of 160,000; and

WHEREAS, there are no County matching funds required; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Office For Senior Resources to apply for a 2019/2020 Winter Cycle Grant under the Field Hall Foundation.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

Item #5u – Approval/Fund Transfer (19T081)/Sheriff’s Department/Corrections/Overtime was next. Chairman Castellano recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #128

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/CORRECTIONS/OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T081) to cover Overtime costs for March due to four (4) Correction Officer vacancies and one (1) Officer on 207C; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10113)	Jail Personnel	6,201
10315000 51000 (10139)	Jail Personnel	4,030
10315000 51000 (10140)	Jail Personnel	3,286

10315000 51000 (10147)	Jail Personnel	<u>4,030</u> 17,547
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Increase:		
10315000 51093	Jail Overtime	17,547

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5v – Approval/ Fund Transfer (19T085)/Sheriff’s Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #129

APPROVAL/ FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T085) to cover DSS Sheriff Security Services Overtime due to a vacancy; and

WHEREAS, the Personnel Committee, the Protective 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:		
19005060 51000 (311019101)	DSS Sheriff Security	1,765.74

Increase:		
19005060 51093	DSS Sheriff Security Overtime	1,765.74

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5w – Approval/Fund Transfer (19T090)/ Sheriff’s Department/ Overtime was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #130

APPROVAL/FUND TRANSFER / SHERIFF’S DEPARTMENT/ OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T090) to cover Overtime costs for April due to four (4) Correction Officer vacancies and one (1) Officer on 207C; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10113)	Jail Personnel	6,496
10315000 51000 (10139)	Jail Personnel	4,222
10315000 51000 (10140)	Jail Personnel	6,571
10315000 51000 (10147)	Jail Personnel	<u>4,222</u>
		21,511

Increase:

10315000 51093	Jail Overtime	21,511
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2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5x – Approval/ Budgetary Transfer (19T096)/ District Attorney/ Salary Increase was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #131

APPROVAL/BUDGETARY TRANSFER / DISTRICT ATTORNEY/ SALARY INCREASE

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (19T096) to increase the District Attorney Salary to \$202,800 as of April 1, 2019 per the New York State Mandate; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10116500 51000 (10101)	Personnel Services	2,112
10116500 58002	FICA	<u>162</u>
		2,274

Decrease Estimated Appropriations:

10199000 54980	Contingency	2,274
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An be it further

RESOLVED, that Resolution #281 of 2018, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect revised salary of the District Attorney to \$202,800 as of April 1, 2019.

2019 Fiscal Impact \$2,274

2020 Fiscal Impact \$2,274

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5y – Approval/Fund Transfer (19T106)/ Sheriff’s Department/ Education & Training was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #132

APPROVAL/FUND TRANSFER / SHERIFF’S DEPARTMENT/ EDUCATION & TRAINING

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T106) to cover an invoice received from the City of White Plains for reimbursement of Training Expenses; and

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

RESOLVED, that the following budgetary transfer be made:

Decrease:

17311000 51000 (17144)	Personnel – Deputy	15,543.36
17311000 51000 (17101)	Personnel – Deputy Sergeant	<u>3,971.33</u>
		19,514.69

Increase:

17311000 54640	Education & Training	19,514.69
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2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5z - Approval/Fund Transfer (19T111)/ Office for Senior Resources/ Title Change to Account Clerk was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #133

APPROVAL/FUND TRANSFER / OFFICE FOR SENIOR RESOURCES/ TITLE CHANGE TO ACCOUNT CLERK

WHEREAS, the Director of Office For Senior Resources has requested a fund transfer (19T111) to correct a budget error and change a position title to Account Clerk; 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:

10677700 51000 (10121)	Vacant Day Care Helper	2,000
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10677700 58002	Social Security	<u>153</u>
		2,153

Increase:		
10677200 51000 (10121)	Account Clerk	2,000
10677200 58002	Social Security	<u>153</u>
		2,153

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5aa – Approval/ Confirmation/ Appointment/ Personnel Officer was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

Legislator Nacerino stated that we are very fortunate to have such a high caliber of Department Heads working in Putnam County who are committed and dedicated to the people of Putnam County. She stated that Paul Eldridge has been the Personnel Officer since 1977. She stated that his calm and professional demeanor and leadership skills have contributed to his success and longevity. She explained that he is a consummate professional and gentleman who is well respected. She explained that he is in Albany attending an annual NYS Personnel Association Conference and regretfully could not be here this evening. She stated that it was her pleasure to move his appointment forward.

Legislator Jonke stated that we are lucky to have him work in Putnam County.

Chairman Castellano stated that he is a tremendous asset to Putnam County.

Legislator Montgomery stated that he has always been a great resource for the Town of Philipstown. She enjoyed working with him.

Legislator Albano concurred that he was a tremendous asset to the County.

RESOLUTION #134

APPROVAL/CONFIRMATION/APPOINTMENT/PERSONNEL OFFICER

WHEREAS, County Executive MaryEllen Odell has appointed Paul J. Eldridge as Personnel Officer for the County of Putnam pursuant to Sections 3.03 and 6.01 of the Putnam County Charter, as well as §15(1)(b) of the New York State Civil Service Law; and

WHEREAS, Paul J. Eldridge possesses the requisite knowledge, experience and qualifications to serve as Personnel Officer for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Paul J. Eldridge as the Putnam County Personnel Officer, pursuant to Article 6, Section 6.01 of the Putnam County Charter, for a six (6) year term as provided by §15 of the New York

State Civil Service Law commencing July 1, 2019 and continuing through June 30, 2025; and be it further

RESOLVED, that this appointment comply with the requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Gouldman, Legislators Castellano & Sayegh)

Item #5bb – Approval/ Budgetary Transfer (19T105)/ Director of IT/GIS / Microsoft Licensing Costs was next. Chairman Castellano recognized Legislator Gouldman, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:

RESOLUTION #135

APPROVAL/ BUDGETARY TRANSFER/ DIRECTOR OF IT/GIS / MICROSOFT LICENSING COSTS

WHEREAS, the Director of IT/GIS requested a budgetary transfer (19T105) to fund increases in Microsoft Licensing costs; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10168000 54783	Licensing Software	50,000
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Decrease Estimated Appropriations:

10199000 54980	Contingency	50,000
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2019 Fiscal Impact \$50,000

2020 Fiscal Impact \$50,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6 – Other Business

Chairman Castellano made a motion to accept the Other Business; seconded by Legislators Nacerino and Sullivan. All in favor.

Item #6a – Approval/ Naming of County Elections Facility in Memory of Commissioner Robert J. Bennett was next. Chairman Castellano made a motion to move the following; seconded by Legislator Nacerino. All in favor.

RESOLUTION #136

**APPROVAL/NAMING OF COUNTY ELECTIONS FACILITY IN MEMORY OF
COMMISSIONER ROBERT J. BENNETT**

WHEREAS, Robert J. Bennett diligently served the County of Putnam as the Democratic Commissioner of the Board of Elections for 37 years from June 1976 until his retirement in December of 2013; and

WHEREAS, Commissioner Bennett's 37 year tenure is a historical one as it has set the bar as the longest continuous length of time that an Election Commissioner has served in New York State; and

WHEREAS, Commissioner Bennett was a consummate professional, of whom Putnam County is proud to have had the privilege and resource of his expertise for nearly four decades; and

WHEREAS, sadly, the Putnam County community experienced a great loss with the passing of Commissioner Bennett in March of 2018; and

WHEREAS, to commemorate the professional and historical legacy Commissioner Bennett has left behind, the current Republican Commissioner of the Putnam County Board of Elections, Tony Scannapieco, has requested that the Putnam County Board of Elections Facility be named in his honor; and

WHEREAS, the Putnam County Legislature and Putnam County Executive recognize the distinguished career of Commissioner Bennett and agree that it is fitting and appropriate to name the Putnam County Board of Elections facility in memory of Commissioner Bennett; and

WHEREAS, the Putnam County Legislature's Rules, Enactments & Intergovernmental Relations Committee did consider taking this action at its May 22, 2019, meeting, and after thorough discussion there was a unanimous consensus among the Committee members and the other Legislators present to take this action at the next meeting of the Full Legislature; now therefore be it

RESOLVED, that the County of Putnam does hereby declare that the Putnam County Board of Elections facility shall henceforth be known as the "Robert J. Bennett Board of Elections Facility."

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Recognition of Public on Agenda Items

Lynne Eckardt, Town of Southeast Councilwoman speaking on behalf of herself as a citizen stated that regarding, Item #5r – Notice of Intent to Act as Lead Agency/SEQRA Determination, she believed she had a town board meeting the same night this item was discussed in Committee and was unable to attend. She stated that she cannot ask questions now because they will not be answered due to the Legislature's policy. She suggested that the Legislature reconsider their policy for public discussion at their Full Legislature Meetings. She stated that, Item #5m – Use of Capital Reserve/ County Facility Renovations (Tilly Foster Farm Barn), no matter where the money comes from it is important to remember that it is all of our money. She understood Legislator Montgomery's reservation on that issue. She thanked the Legislature for naming a facility after Bob Bennett.

Malachy Cleary from the Village of Cold Spring, thanked the Legislature for adopting the Climate Smart Pledge. He believed the climate crisis was an issue that is of paramount importance to many and appreciated that the Legislature is treating it with the

seriousness that it deserves. He believed we should be availing every possible resource to combat the climate crisis, reduce greenhouse emissions and improve climate resiliency. He stated that he knows that the pledge is only symbolic at this point, however it is only symbolic if you let it be. He encouraged the Legislature to keep moving forward in fighting the climate crisis and continue with the pledge.

Donald MacDonald from the Village of Cold Spring, thanked the Legislature for considering and approving the Climate Smart Pledge. He thanked Legislator Montgomery for bringing it forward. He appreciated her efforts.

Rebecca Ramirez from the Village of Cold Spring, also thanked the Legislature for approving the Climate Smart Pledge.

Item #8 – Recognition of Legislators

Legislator Nacerino stated that June 8th is the Relay for Life in the Town of Patterson. She also congratulated the graduating Class of 2019. She encouraged everyone to drive safely.

Legislator Jonke stated that June 6, 1944 the Allied forces invaded Normandy. The operation began the liberation of France and laid the foundation for allied victory on the western front. He stated that we enjoy great rights and privilege in this Country. He asked everyone to remember that those rights came from the sacrifices of our Veterans 75 years ago this Thursday. He asked everyone to remember D-Day.

Legislator Addonizio stated that there is a Veterans' Service Medal Ceremony on June 6th at 7:00 P.M. in the Historic Courthouse. She explained that Putnam County awarded its service members with a medal after returning from World War I which took place on the Historic Courthouse steps. This year, 100 years later, we will honor World War II and Korean War Veterans a medal. She stated that this will be an ongoing process throughout the year.

Legislator Gouldman stated that June 6th is the 75th Anniversary of D-Day. He also stated that June 27th is National HIV Testing day and encourage individuals to get tested. He explained that with the celebration of Memorial Day was last weekend, he encouraged people to swim safely at the beaches in Putnam County.

Legislator Sayegh stated that June 14th is Flag Day. It commemorates the day Congress adopted the Stars & Stripes in 1777. In 1949 President Truman made it official by declaring it a holiday. She stated that on Friday, June 14th Flag Day will be celebrated at the Elks Club in Brewster at 6:00 P.M. She explained that on June 19th at the Carmel VFW, there will be a Veteran Suicide Awareness Event with special remarks from Tom Zurhelleen. Tom is walking across America, 22 miles a day, for Veteran Suicide Awareness. She invited individuals to be part of the solution.

Legislator Sullivan thanked County Executive Odell and County Clerk Bartolotti for declaring Putnam County Day on June 14th. They invited the public to celebrate Putnam County's 207th Birthday at the Historic Courthouse from 10:00 A.M. to 11:30 A.M.

Chairman Castellano stated that on Saturday, June 8th there is a Brewster Music Festival at Wells Park from 12 noon until 7:00 P.M. He stated that the Southeast Fireworks will be

held on June 30th starting at 7:00 P.M. with music and fireworks at 9:25 P.M. at the Highlands area by KOHL's shopping center.

There being no further business, at 7:58 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislators Albano and Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.