

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

Tuesday May 7, 2019 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Castellano who requested that Legislator Gouldman lead in the Pledge of Allegiance and Legislator Nacerino in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Nacerino, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Legislator Addonizio was absent. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Castellano recognized Legislator Sayegh who presented the “Putnam County Youth Bureau Senior Recognition Day” proclamation to High School Seniors and Youth Bureau Representatives – Janeen Cunningham, Cassie Barcavage and Dana Foley.

PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 7, 2019 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Chairman Castellano recognized Legislator Jonke who presented the “Support of the 2019 Sale of Buddy Poppies” proclamation to Ms. Joan Russell and the other members of the VFW Ladies Auxiliary #1374.

SUPPORT OF THE 2019 SALE OF BUDDY POPPIES

WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by government leaders since 1922; and

WHEREAS, V.F.W. Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by Veterans of Foreign Wars is eloquently reflected in the desire to “Honor the Dead by Helping the Living”; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead; and be it further

RESOLVED, that we urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedom which we continue to enjoy as American citizens.

Chairman Castellano recognized Legislator Sullivan who presented the “National Safe Boating Month” proclamation to Charlie Melchner, Jr. from the Mahopac Marina.

NATIONAL SAFE BOATING MONTH – MAY 2019

WHEREAS, recreational boating is a fun and enjoyable sport while being an excellent source of relaxation; however, boating can be a risky sport for the unprepared; and

WHEREAS, knowledge and skills are important in reducing human error and improving judgment when boating. If a person is aware of the risks, they are likely to take precautionary measures to protect themselves, their family, and their friends; and

WHEREAS, the United States Coast Guard Auxiliary has served the County for nearly seventy (70) years by providing boating education courses, making marine dealer visitations, conducting boating safety checks, and tending multi-mission patrols. Using their own boats and equipment, the Coast Guard Auxiliary has been able to reduce boating accidents and fatalities; and

WHEREAS, these vital services offered by the Coast Guard Auxiliary work in conjunction with local law enforcement, specifically the Carmel Police Department and Putnam County Sheriff’s Department, to maintain safety on the water. As a result of the careful attention placed on boating, the waters of Putnam County are made safer through spreading messages of boating safety, not only during National Safe Boating Month, but throughout the entire year; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby support the goals of the North American Safe Boating Campaign and proclaim May 2018 as “National Safe Boating Month” in Putnam County and the start of the year-round effort to promote safe boating.

Chairman Castellano recognized Legislator Nacerino who presented the “Older Americans Month “Connect, Create, Contribute” – May 2019” proclamation to the Director of the Office for Senior Resources, Michael Cunningham.

OLDER AMERICANS MONTH “CONNECT, CREATE, CONTRIBUTE” – MAY 2019

WHEREAS, Putnam County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

WHEREAS, Putnam County is committed to strengthening our community by connecting with and supporting older adults, their families and caregivers, and acknowledging their many valuable contributions to society; and

WHEREAS, Putnam County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, Putnam County can enhance the lives of older Americans in our community by: Promoting home and community events that support independent living, Involving older adults in community events and other activities, and Providing opportunities for older adults to work, volunteer, learn, lead, and mentor; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2019 to be Older Americans Month with the theme of “Connect, Create, Contribute”. We urge every citizen to take time this month to acknowledge older adults and the people who serve them as essential and valuable members of our community.

Item #4 – Approval of Minutes – Regular Meeting – April 2, 2019

The minutes were accepted as submitted.

Item #5 – Correspondence

a) County Auditor

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/ Fund Transfer (19T047)/ Sheriff’s Department/ Jail Overtime 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 #86

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

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T047) to cover Jail Overtime costs due to four (4) Correction Officer vacancies and one (1) Officer on 207c; and

WHEREAS, the Protective Services Committee, the Personnel 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	5,906
10315000 51000 10139	Jail Personnel	3,838
10315000 51000 10147	Jail Personnel	3,838
10315000 51000 10154	Jail Personnel	<u>2,111</u>
		15,693

Increase:

10315000 51093	Jail Overtime	15,693
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2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

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

Item #6b – Approval/Fund Transfer (19T062)/ District Attorney/ Asset Forfeiture/ Partnership Initiatives was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #87

APPROVAL/FUND TRANSFER / DISTRICT ATTORNEY/ ASSET FORFEITURE/ PARTNERSHIP INITIATIVES

WHEREAS, the District Attorney has requested a fund transfer (19T062) to increase funds in the Partnership Initiative line; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10001000 52110	Furniture	1,000
10001000 54640	Education	3,000
10001000 54675	Travel	1,000
10001000 54682	Special Services	10,000
10001000 52130	Computer	1,500
10001000 54310	Office	1,000
10001000 54313	Books	<u>500</u>
		18,000

Increase:

10001000 54936	Partnership Initiative	18,000
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2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

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

Item #6c – Approval/ Grant Application/ Putnam County Sheriff’s Department/ Field Hall Foundation was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #88

APPROVAL/ GRANT APPLICATION/ PUTNAM COUNTY SHERIFF’S DEPARTMENT/ FIELD HALL FOUNDATION

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

WHEREAS, the Putnam County Sheriff’s Department would like to apply for a Summer 2019 Mini-Grant under the Field Hall Foundation for approximately \$5,000; and

WHEREAS, the funds would be used to purchase items for the Project Lifesaver Program and would consist of new receivers and maintenance products for transmitters; and

WHEREAS, there are no County matching funds required; 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 Sheriff’s Department to apply for the Summer 2019 Mini-Grant under the Field Hall Foundation.

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

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

Item #6d – Approval/Fund Transfer (19T067)/Highways & Facilities/Temporary/Special Services 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 #89

APPROVAL/FUND TRANSFER /HIGHWAYS & FACILITIES/ TEMPORARY/ SPECIAL SERVICES

WHEREAS, Highways & Facilities has requested a fund transfer (19T067) to allocate funds for Temporary and Sub Contract lines due to retirement of an employee; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10711000 51000 (10105)	Laborer	25,000
10511100 51000 (10102)	Master Mechanic	20,000
10711000 58002	FICA	1,913
10149000 51000 (10117)	Senior Engineer	<u>70,000</u>
		116,913

Increase:		
10511100 51094	Temporary	45,000
10511100 58002	FICA	1,913
10149000 51094	Temporary	30,000
10149000 54682	Special Services	<u>40,000</u>
		116,913

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

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

Item #6e – Ratification of PuMA Collective Bargaining Agreement was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

Legislator Sullivan stated that it was nice to see that the County and the Union worked together to negotiate a fair contract.

Legislator Jonke concurred. He believed that it was a fair contract for our employees and he was happy that an agreement was reached.

Legislator Albano concurred.

Chairman Castellano explained that negotiating contracts can be difficult. He was glad that an agreement was reached.

RESOLUTION #90

RATIFICATION OF PUMA COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the negotiating teams for the Putnam Management Association (“PuMA”) and the County of Putnam (“the County”) met on November 28, 2018, January 17, 2019, February 11, 2019, March 11, 2019 and March 21, 2019 to discuss amended contract language and terms and conditions of employment; and

WHEREAS, PuMA and the County have come to an Agreement concerning the terms and conditions of the employment of its members for the years January 1, 2019 through December 31, 2023; and

WHEREAS, a Memorandum of Agreement (“MOA”) was executed by Putnam County Executive MaryEllen Odell and various representatives of the PuMA unit, in which all of the terms and conditions of employment of its members were outlined; and

WHEREAS, the membership of PuMA met on April 9, 2019 to vote to ratify the MOA; and

WHEREAS, the Personnel Committee also met and discussed the terms of the MOA on April 9, 2019; and

WHEREAS, the Legislature is in agreement with the Administration and the negotiating team that the MOA is in the best interests of both the County and the membership of PuMA; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves and ratifies the Memorandum of Agreement, dated March 21, 2019, which was entered into with Putnam Management Association for the period of January 1, 2019 through and including December 31, 2023.

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

Item #6f – Approval/Budgetary Transfer (19T044)/Commissioner of Finance/ PuMA Contract Settlement was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

Legislator Montgomery explained for the public that many of these items have been vetted thoroughly through the Committee process; hence you hear no comments because nobody has any issues.

RESOLUTION #91

APPROVAL/BUDGETARY TRANSFER /COMMISSIONER OF FINANCE/ PUMA CONTRACT SETTLEMENT

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (19T044) to provide funding for the 2019 Salary and Benefit costs pursuant to the Ratified Contract Settlement between Putnam County and PuMA; 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:

10033000 51000	Personnel Services	7,450
10033000 58002	Social Security	570
10108000 51000	Personnel Services	4,749
10108000 58002	Social Security	363
10116500 51000	Personnel Services	636
10116500 58002	Social Security	49
10120000 51000	Personnel Services	12,660
10120000 58002	Social Security	968
10142000 51000	Personnel Services	1,485
10142000 58002	Social Security	114
10143000 51000	Personnel Services	8,054
10143000 58002	Social Security	616
10149000 51000	Personnel Services	6,726
10149000 58002	Social Security	515

10401000 51000	Personnel Services	4,727
10401000 58002	Social Security	362
10459000 51000	Personnel Services	4,278
10459000 58002	Social Security	327
10661000 51000	Personnel Services	3,280
10661000 58002	Social Security	251
10677300 51000	Personnel Services	6,466
10677300 58002	Social Security	495
10677400 51000	Personnel Services	2,000
10677400 58002	Social Security	153
12401000 51000	Personnel Services	3,582
12401000 58002	Social Security	274
22072000 51000	Personnel Services	2,336
22072000 58002	Social Security	<u>179</u>
		73,665

Decrease Estimated Appropriations:

10199000 54980	Contingency	73,665
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2019 Fiscal Impact \$73,665

2020 Fiscal Impact \$63,050

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

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

Item #6g – Approval/ Bond Resolution/ Highways & Facilities/ Preliminary Plans for Right of Way work at Drewville Road in the vicinity of the West Branch of the Croton River, in the Town of Carmel 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 #92

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

May 7, 2019

* * *

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

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

There were absent: Legislator Addonizio

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 MAY 7, 2019, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING RIGHT OF WAY WORK AT DREWVILLE ROAD IN THE VICINITY OF THE WEST BRANCH OF THE CROTON RIVER, IN THE TOWN OF CARMEL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$357,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$285,600 IN FEDERAL FUNDS, AND AUTHORIZING THE ISSUANCE OF \$71,400 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning right of way work at Drewville Road in the vicinity of the West Branch of the Croton River, in the Town of Carmel. The estimated total cost of said specific of object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$357,000 and said amount is hereby appropriated therefor, including the expenditure of \$285,600 in Federal grant funds expected to be received (the "Grant Funds"). The plan of financing, includes the expenditure of said Grant Funds and the issuance of \$71,400 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$71,400 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

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

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

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

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

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

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

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

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

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*,"

three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

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

AYES: EIGHT – Legislators Albano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairman Castellano.

NOES: NONE

ABSENT: ONE – Legislator Addonizio.

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 May 7, 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 May 7, 2019 and approved by the County Executive on May ____, 2019.

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

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 7, 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 MAY 7, 2019, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING RIGHT OF WAY WORK AT DREWVILLE ROAD IN THE VICINITY OF THE WEST BRANCH OF THE CROTON RIVER, IN THE TOWN OF CARMEL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$357,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$285,600 IN FEDERAL FUNDS, AND AUTHORIZING THE ISSUANCE OF \$71,400 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: to prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning right of way work at Drewville Road in the vicinity of the West Branch of the Croton River, in the Town of Carmel

Period of probable usefulness: five (5) years

Amount of obligations
to be issued: \$71,400

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 7, 2019
Carmel, New York

Item #6h – Approval/Budgetary Amendment (19A027)/ Highways & Facilities/ Drewville Road Bridge / PIN 8757.65 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #93

APPROVAL/BUDGETARY AMENDMENT / HIGHWAYS & FACILITIES/ DREWVILLE ROAD BRIDGE / PIN 8757.65

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (19A027) for the Project for the Drewville Road over West Branch of Croton River Bridge Replacement in the Town of Carmel, PIN 8757.65 per the Master Federal-Aid Local Project Agreement; and

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

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 51912	PIN 8757.65 – Drewville Rd Bridge	1,559,000
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Increase Estimated Revenues:

55197000 445971 51912	Federal Aid – PIN 8757.65	1,247,200
05000 45710J 51912	Bond Proceeds – 2019	<u>311,800</u>
		1,559,000

2019 Fiscal Impact – 0 –

2020 Fiscal Impact – Undetermined Debt Service

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

Item #6i – Approval/ 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 (Drewville Road Bridge) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #94

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. (*Drewville Road Bridge*)

WHEREAS, a Project for Drewville Road (CR 36) over the West Branch of the Croton River (BIN 3345550) in the Town of Carmel, Putnam County, PIN 8757.65 (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 PE/Design and ROW Incidentals for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$357,000 is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 51912 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 Commissioner of Highways and Facilities and the Commissioner of Finance are also hereby authorized, with the consent of the County Executive, to execute any necessary Agreements or certifications on behalf of Putnam County, with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

Item #6j – Approval/ Budgetary Transfer (19T079)/ Highways & Facilities/ Tilly Foster Farm/ Purchase Two (2) Black Percheron Horses was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Albano made a motion to accept the additional item; seconded by Legislator Jonke. All in favor.

Legislator Albano explained the progression of the Tilly Foster Farm and the many meetings held where residents shared their opinions on what they would like to see at the farm. He explained that there are costs associated with keeping Tilly Foster Farm and the Golf Course open to the public and the County is making every effort to generate revenue from these facilities to cover some of the expenses. He stated that years ago many residents expressed that they would like to see horses at the farm; however at that time it was premature and not feasible as there was a lot of work that needed to be done on the farm. He believed that the option to purchase these two (2) percheron horses now presents a unique opportunity. He explained that the person who is selling these horses to the County is donating one (1) horse and selling the other at a low price. He explained that the owner has also agreed to train our employees who will be handling these horses for a period of time in order to have a seamless transition.

Legislator Sullivan stated that the County has entered into a relationship with Putnam/Westchester BOCES at Tilly Foster Farm. They currently offer a culinary educational program which has been a wonderful success. He stated that the purchase of the horses will further continue and expand the partnership with BOCES to increase educational opportunities, specifically to begin an Animal Science Program in September of 2019. He explained that not all young adults want to go to college. He believed that this would offer them the opportunity to learn something new and present them with the skills to do something they love such as; taking care of animals or culinary skills. He believed this was an investment in our farm and our youth. He stated that he is in favor of the purchase of these two (2) horses. He also believed that these majestic animals would beautify the farm as you drive by and they would potentially provide a revenue opportunity in the future.

Legislator Nacerino stated that from the onset of claiming responsibility for the farm on January 31, 2014 the wheels were put in motion by developing a comprehensive plan in February 2014; fostering financial, environmental, social and historical considerations. The County conducted well attended public meetings, developed a task force and ultimately subcommittees and workshops to further vet and consider feedback and ideas from our residents. She explained how they worked within the parameters of the Watershed Agricultural Council (WAC) agreement and addressed the challenges of

ailing septic system, water system, electrical issues and repair of the dam. She stated that a comprehensive plan was approved in May of 2014. She stated that during the workshops and meetings, the outcry from many residents was to have horses on the farm as we did in the past; however it was not feasible at that time. She stated that we have now transformed the farm into a magnificent tourist destination and facility as well as an educational institute. She believed the acquisition of these beautiful horses was a rare opportunity. She stated that our vision was always to return the horses to the farm. She stated that this will not only provide a recreational presence, they will also enhance the Animal Science Program with BOCES.

Legislator Montgomery stated that she visited the horses, King and Charlie, yesterday. She stated that she spoke to the Director of the Animal Care Program that BOCES will hold in September. She stated that she would meet with her next week to get more information. She stated that the program will run regardless of whether the horses are there. She stated that the horses are magnificent, however she believed that spending approximately \$16,000 per year was a lot of money to spend on something to just look at when we are lacking in so many other essential services in our County. She explained that all her questions were addressed by the Administration. She stated that when we talk about what services the horses will provide, she believed it needed to be vetted in other Committees such as; the Health Committee if used for therapeutic reasons or speak to Tourism if used for a tourist attraction. She stated that from Legislator Nacerino's comments, we have already invested a lot of money into Tilly Foster Farm. She explained that she was interested in providing for her constituents and not investing any more money in Tilly Foster at this point. She stated that the Philipstown Drug Resource Coordinator only makes \$15,000 per year. She stated that she found donated space for this Coordinator. She stated when she has a business owner who is donating space for a service that is essential to her constituents, she has a hard time approving an expense that will cost close to \$37,000 within the next two (2) years. She questioned how we justified spending this amount when the Highway Department stands to lose \$111,000 in extreme weather recovery money which the State has just cut.

Legislator Albano clarified that the amount would be \$15,000 in future years. He explained that there could be additional savings of \$2,500 for the purchase of hay for the horses. He explained that he views Tilly Foster Farm as a business and you need to invest in a business in order for it to do well and potentially generate revenue.

Legislator Jonke stated that this is a donation and the horses are worth more than \$5,000. He explained that the Legislature doesn't say no to the Sheriff's Department for donations to purchase a dog or talk about the other costs associated with dogs that aren't donated. He stated that Putnam County owns a farm and we must develop it as best we can. He stated that the horses are very mild tempered and have been around special needs children. He stated that there is a potential for these horses to generate revenue from some of the events that will take place at Tilly Foster Farm. He stated that it was mentioned in Committee to bring in rescue horses. He believed rescue horses would be a major strain on our resources; these two (2) horses would not be. He believed they would be a great addition to the farm.

Legislator Montgomery believed that the service dog that was given to the Sheriff's Department was providing an essential service. She stated that maybe in the future the horses could provide therapeutic programs. However, she did not know how that would work because with a dog you could not call it a therapy dog without some kind of

training. She did not see the horses as essential and the BOCES program will continue without these horses. She stated that she has a 20 year old in Cold Spring who can't get a ride to the methadone clinic twice a day. There is no transportation. She stated that when she looks at what we are lacking in the County and what we are moving forward with, she can't in her right mind vote for this.

Legislator Nacerino stated that she didn't believe the horses were ever intended to be therapeutic horses; however if it did come to fruition it would be great. She stated that the intent was to provide for recreational purposes. She stated that her constituents love Tilly Foster Farm as well as the Putnam Golf Course. She explained that they are jewels of Putnam County which provide for a variety of activities. She also believed that we were not finished maximizing the potential at Tilly Foster Farm. She believed that many of Legislator Montgomery's constituents would visit the farm the same way her constituents visit the Cold Spring area. She believed that we needed to look at the objectives on a case by case basis when we make these decisions.

Legislator Albano explained that the horses are unique and would be a perfect addition to the other animals at the farm.

Legislator Jonke stated that he never said, or did he hear anyone else say, that the horses were intended for therapy. He stated that he has seen the horses at public events with special needs children. He stated that the horses would not be spooked by having children around them. It would offer the special needs community a place to visit.

Legislator Sullivan explained that all the Legislators were very interested in making appropriate decisions for our constituents. He stated that his constituents love the Golf Course which has reaped rewards for the County both monetarily and socially. It offers many opportunities; not just golf. He stated that Tilly Foster Farm is a gem. We have made improvements there for people to enjoy. He stated that we allocate money as best we can amongst all the different needs throughout the County.

Legislator Montgomery explained that she cared about her constituents and the essential services that we are sorely lacking in Philipstown and perhaps the rest of the County. She stated that what she hears is that the purchase of these horses is to enhance the tourism attraction at Tilly Foster Farm. She stated that Philipstown has a tourist attraction that exists; it is the landscape, and we did not have to buy it. She believed that Putnam County has done very little to promote, enhance or support tourism in Philipstown. She believed that \$5,000 would go a long way as we enter the busy tourism season in Philipstown; let alone \$30,000 distributed to towns throughout the County that need it to promote tourism.

Chairman Castellano believed this was an incredible opportunity to bring two (2) horses to the farm. He stated that he has been on the Legislature for six (6) and a half years and he remembers the discussions with the public where they wanted the horses back. At that time he did not understand how we could possibly do that. He stated that, in meeting with the owner of these horses, he believed these two (2) majestic horses would fit perfectly on the farm. He believed this was an opportunity that we should not pass up. He explained that the cost of the two (2) horses is \$5,000 and the owner explained that the cash value of the horses was approximately \$15,000 for both of them.

Chairman Castellano called for a Roll Call Vote.

RESOLUTION #95

**APPROVAL/ BUDGETARY TRANSFER / HIGHWAYS & FACILITIES/ TILLY FOSTER FARM/
PURCHASE TWO (2) BLACK PERCHERON HORSES**

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary transfer (19T079) to fund the purchase of Two (2) Black Percheron Horses for Tilly Foster Farm; and

WHEREAS, the Physical Services 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:

10084000 54147	Vet Services	4,325
10084000 54146	Feed	9,212
10084000 54410	Supplies & Materials	4,734
10084000 52680	Equipment	9,131
10084000 54145	Horses	5,000
10084000 54710	Building Supplies	<u>5,300</u>
		37,702

Decrease Estimated Appropriations:

10199000 54980	Contingency	37,702
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2019 Fiscal Impact 37,702

2020 Fiscal Impact 15,000

BY ROLL CALL VOTE: SIX AYES. TWO NAYS – LEGISLATORS GOULDMAN & MONTGOMERY. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

Item #6k – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (*Golf Course Equipment*) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #96

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (*Golf Course Equipment*)

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 of 2019, #68 of 2019 and 82 of 2019 the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03; for a total expenditure not to exceed \$180,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$111,000 of this Capital Facility Reserve to fund, Project #19CP05 – Golf Course Equipment, for which project scope is attached to this Resolution; and

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

WHEREAS, the Legislature through the Physical Services Committee has received a scope of this project and a preliminary cost estimate of this project; now therefore be it RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$111,000 from the County Capital Reserve fund budget line 55197000 53000 51509 as follows:

19CP05 - Golf Course Equipment

Project cost not to exceed \$111,000

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

Item #6L – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (*Hire Professional Architectural and/or Engineering Services*) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Montgomery stated that she hoped that we could repair the County Office buildings prior to any work that goes into the Golf Course.

Legislator Sullivan stated that one (1) of our engineers retired and believed this was critical in order to continue the Capital Projects and maintenance of our infrastructure.

Legislator Albano explained that the Golf Course, Tilly Foster Farm and the Senior Center in Philipstown were major projects. He stated that we have made tremendous strides to bring these facilities to where they should be in the last few years.

Legislator Nacerino stated that in lieu of some retirements and vacant positions, she believed this was a cost effective measure until we do hire an engineer. She stated that this gives us the ability to utilize outside resources in a cost effective way to get the work done.

RESOLUTION #97

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (*Hire Professional Architectural and/or Engineering Services*)

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 of 2019, #68 of 2019, #82 of 2019 and #96 of 2019 the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03 and 19CP05; for a total expenditure not to exceed \$291,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$100,000 of this Capital Facility Reserve to fund, Project #19CP06 – Hire Professional Architectural and/or Engineering Services, for which project scope is attached to this Resolution; and

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

WHEREAS, the Legislature through the Physical Services Committee has received a scope of this project and a preliminary cost estimate of this project; now therefore be it RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$100,000 from the County Capital Reserve fund budget line 55197000 53000 51509 as follows:

19CP06 - Hire Professional Architectural and/or Engineering Services

Project cost not to exceed \$100,000

BY ROLL CALL VOTE: ALL AYES. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

Item #6m – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (Carmel Friendship Center Bldg #1) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Albano made a motion to waive the rules and accept the additional backup material; seconded by Legislators Jonke. All in favor.

RESOLUTION #98

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (Carmel Friendship Center Bldg #1)

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 of 2019, #68 of 2019, #82 of 2019, #96 of 2019 and #97 of 2019 the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03 and 19CP05 & 19CP06; for a total expenditure not to exceed \$391,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$250,000 of this Capital Facility Reserve to fund, Project #19CP07 – Carmel Friendship Center Building #1, for which project scope is attached to this Resolution; and

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

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$250,000 from the County Capital Reserve fund budget line 55197000 53000 51509 as follows:

19CP07 - Carmel Friendship Center Building #1

Project cost not to exceed \$250,000

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

Item #6n – Rescind and Replace Resolution #190 of 2018/ Offer to Donate/ Town of Southeast/ Tax Map Numbers 45.-1-6.1; 45.-1-6.2; 45.-1-7.1; 45.-1-7.2 & 45.-1-59 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Sullivan wanted to thank the person who donated this substantial piece of property. He believed it would be a good asset for the County.

RESOLUTION #99

RESCIND AND REPLACE RESOLUTION # 190 of 2018/OFFER TO DONATE/TOWN OF SOUTHEAST/ TAX MAP NUMBERS 45.-1-6.1; 45.-1-6.2; 45.-1-7.1; 45.-1-7.2 & 45.-1-59

WHEREAS, the record owners of five (5) unimproved parcels in the Town of Southeast identified as Tax Map Number 45.-1-6.1; 45.-1-6.2; 45.-1-7.1; 45.-1-7.2 & 45.-1-59 (hereinafter the “Property”) previously indicated that they are willing to donate the Property to the County, if the County could utilize same as a location of a first responder training center; and

WHEREAS, the County previously indicated its desire to enter into a public-private partnership with a qualified party to develop and construct a high quality, cost efficient educational facility that addresses the training requirements of all first responders; and

WHEREAS, the Purchasing Department previously issued a Request for Proposal (RFP # 6-18) for the development and management of a public safety training center; and

WHEREAS, pursuant to Resolution # 190 of 2018, the Putnam County Legislature indicated that it wished to advance the proposed donation of the Property for the establishment of a public safety training facility center thereon; and

WHEREAS, the record owners of the Property have since indicated that they are willing to donate same to the County for any and all lawful purposes and that the donation will not otherwise be contingent upon any particular use of the Property; and

WHEREAS, the Purchasing Department has since cancelled the Request for Proposal (RFP # 6-18) for the development and management of a public safety training center on the Property; and

WHEREAS, the County is presently desirous of accepting the donation of the Property for any and all lawful purposes and without any conditions or restrictions as to use, subject to the County conducting the appropriate investigation, review and other customary “due diligence” on the Property including, without limitation, review under the State Environmental Quality Review Act; and

WHEREAS, any and all possible future uses of the Property will be evaluated based, in part, upon the results of the County’s aforementioned investigation, review and “due diligence” conducted on the Property, which will help facilitate the County’s determination as to the feasibility of any and all such uses; now therefore be it

RESOLVED, that Resolution # 190 of 2018 of the Putnam County Legislature is hereby rescinded and replaced as provided herein; and be it further

RESOLVED, that the Putnam County Legislature is desirous of advancing the donation of the Property to the County for any and all lawful purposes without any contingencies as to future use(s); and be it further

RESOLVED, that the Putnam County Executive with the advice and assistance of the County Attorney is authorized to finalize the terms and conditions of the donation, which shall thereafter be presented to the Putnam County Legislature for further consideration and approval.

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

Item #6o – Approval/ Offer County Property for Sale Utilizing Real Estate Broker & MLS Pursuant to Chapter 31 of the Putnam County Code/ Patterson Tax Map #36.30-1-8 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Nacerino stated that she was happy to move forward with this. She stated that the County acquired this former gas station.

Chairman Castellano stated that this is a great piece of property and he looked forward to someone buying it.

RESOLUTION #100

APPROVAL/OFFER COUNTY PROPERTY FOR SALE UTILIZING REAL ESTATE BROKER & MLS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ PATTERSON TM # 36.30-1-8

WHEREAS, the County has acquired title to the property located at 56 Fairfield Drive, Patterson, New York, and further designated as Town of Patterson Tax Map Number 36.30-1-8 (hereinafter the “Property”); and

WHEREAS, the Property was acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, the Property is not needed for use by the County; and

WHEREAS, the Putnam County Legislature has reviewed this matter and has determined that it would be most financially advantageous to the County to offer the Property for sale through the applicable Multiple Listing Service utilizing the services of one of the licensed real estate brokers under contract with the County; now therefore be it

RESOLVED, that the Property is not needed for use by the County; and be it further

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most financially advantageous to the County to offer the Property for sale through the applicable Multiple Listing Service utilizing the services of one of the licensed real estate brokers under contract with the County; and be it further

RESOLVED, that the County Executive and Commissioner of Finance are authorized to offer the Property for sale through the applicable Multiple Listing Service utilizing the services of one of the licensed real estate brokers under contract with the County, pursuant to an exclusive right to sell agreement as shall be approved by the County Attorney; and be it further

RESOLVED, that pursuant to Section 31-8 of the Putnam County Code the initial offer amount of the Property shall hereinafter be determined by the Commissioner of Finance, based upon a comparative market analysis, and with the advice and recommendation of the licensed real estate broker so retained, the County Attorney, and the Director of Real Property Tax Services, and approved by the Putnam County Legislature by separate resolution.

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

Item #6p – Approval/ Conveyance of Tax Map No.: 56.84-1-9 /Town of Southeast (Village of Brewster) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Jonke stated that it is great when a homeowner purchases an adjoining tax parcel, which has no value to the County, for a nominal fee and it is merged with their property.

RESOLUTION #101

APPROVAL/CONVEYANCE OF TAX MAP NO.: 56.81-1-9/TOWN OF SOUTHEAST (*VILLAGE OF BREWSTER*)

WHEREAS, an unimproved parcel of real property identified as Town of Southeast TM No. 56.81-1-9 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk Office on September 10, 2018, in Liber 2088 at Page 441; and

WHEREAS, said property cannot be improved under existing zoning regulations; and

WHEREAS, Anthony DeBellis owns the adjacent parcel of property identified as Town of Southeast TM No. 56.81-1-8; and

WHEREAS, Anthony DeBellis has offered to purchase Town of Southeast TM No. 56.81-1-9 for the sum of \$4,500.00; and

WHEREAS, Anthony DeBellis has also agreed to merge Town of Southeast TM No. 56.81-1-9 with his property; and

WHEREAS, the Putnam County Administration has reviewed said offer and recommends the acceptance of same; now therefore be it

RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the transfer of Town of Southeast TM No. 56.81-1-9 to Anthony DeBellis for the sum of \$4,500.00, together with payment of the appropriate Transfer Tax, Recording Fees, and County, Town, Village and School Taxes; and be it further

RESOLVED, that upon receipt of said monies, Town of Southeast TM No. 56.81-1-9 shall be conveyed in an “as is” condition by quitclaim deed, which shall provide that it be automatically merged with Town of Southeast TM No. 56.81-1-8; and be it further

RESOLVED, that the Putnam County Attorney is authorized to prepare said quitclaim deed, and the Putnam County Executive shall be authorized to execute said quitclaim deed on behalf of the County.

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

Item #6q – Approval/ Putnam County’s Proposed Program Plan in Conformance with and as Required by the U.S. Department of Transportation and Title VI Regulations was next.

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

RESOLUTION #102

APPROVAL/PUTNAM COUNTY'S PROPOSED PROGRAM PLAN IN CONFORMANCE WITH AND AS REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION AND TITLE VI REGULATIONS

WHEREAS, the U.S. Department of Transportation, by and through the Federal Transit Administration ("FTA"), provides funding and/or financial assistance to transit providers to, among other things, develop new transportation systems and improve, maintain and operate existing systems; and

WHEREAS, the County of Putnam ("County") is a direct recipient of Federal funding and/or financial assistance, as defined in FTA C 4702.1B (the "Circular"), and, as such, must comply with the mandate of Title VI of the Civil Rights Act of 1964 ("Title VI"), which provides, in relevant part, that no person shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity by recipient(s) of Federal funding and/or financial assistance; and

WHEREAS, the County's prior submission to the FTA of the Putnam County Title VI Program Plan ("Program Plan) was approved by the Putnam County Legislature ("Legislature") by Resolution #31 of 2016; and

WHEREAS, the County, by and through the Department of Planning, Development and Public Transportation, in furtherance of the objectives of Title VI and as required by the FTA, will prepare, for submission to and approval by the FTA, an update to its Program Plan, supporting the integration into the County's services, programs and activities the considerations, goals and mandate of Title VI, *et seq.*; and

WHEREAS, the Program Plan's objectives include, without limitation, ensuring that the level and quality of public transportation services is provided in a non-discriminatory manner, promoting full and fair participation in public transportation decision-making without regard to race, color or national origin, and ensuring meaningful access to transit-related services, programs and activities by persons with limited English proficiency; now therefore be it

RESOLVED, that the County Executive, together with the Putnam County Legislature, support the County's continued participation in approved FTA services, programs and activities, as well as continue to be a recipient of FTA funding and/or financial assistance therefor; and be it further

RESOLVED, that the County Executive, together with the Putnam County Legislature, support and approve for submission to the FTA for its review and approval the County's Title VI Program Plan, which will conform to the mandate set forth in the Circular as required by the FTA; and be it further

RESOLVED, that the County Department of Planning, Development and Public Transportation is hereby authorized to submit to the FTA the Title VI Program Plan, which Plan will conform to the mandate set forth in the Circular, in compliance with FTA requirements in connection therewith; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Item #6r – Approval/ Memorialization/ Oppose New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Work was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Montgomery stated that she hasn't had the opportunity to inquire about this.

Legislator Nacerino read a few paragraphs from the resolution. She stated that she brought this forward because she believed this was something that could cripple the County.

RESOLUTION #103

APPROVAL/ MEMORIALIZATION/ OPPOSE NEW YORK STATE SENATE BILL S.1947 AND NEW YORK STATE ASSEMBLY BILL A.1261 RELATED TO HOURS, WAGES AND SUPPLEMENTS IN CONTRACTS FOR PUBLIC WORK

WHEREAS, legislation has been introduced in both the New York State Senate and Assembly related to hours, wages and supplements in contracts for public work; and

WHEREAS, these bills would expand the scope and definition of activities under the term Public Work to include most future construction projects that are financed with any amount of public funding; and

WHEREAS, these bills would require contractors and material suppliers to pay prevailing wages and benefits to all workers and deliveries on projects receiving any state money, including those that receive tax breaks from industrial development agencies; and

WHEREAS, this legislation if adopted or included as a budget mandate, will result in significant cost increases for all affected projects and a negative effect on economic development throughout the State; now therefore be it

RESOLVED, that the Putnam County Legislature opposes Senate Bill S.1947 and Assembly Bill A.1261 or the inclusion of any language as part of the 2019-2020 New York State Budget; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward a copy of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Peter Harkham, Assemblywoman Sandra Galef and Assemblyman Kevin Byrne.

BY ROLL CALL VOTE: SEVEN AYES. ONE ABSTENTION – LEGISLATOR MONTGOMERY. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

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

Item #6s – Approval/Fund Transfer (19T066)/County Clerk/ Furniture and Fixtures was next. Chairman Castellano recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #104

APPROVAL/FUND TRANSFER /COUNTY CLERK/ FURNITURE AND FIXTURES

WHEREAS, the County Clerk has requested a fund transfer (19T066) to purchase shelving units for the Archive Room; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:		
10199000 54984	Subcontingency – Historian	3,990
Increase:		
10751000 52110	Furniture & Fixtures	3,990
	2019 Fiscal Impact – 0 –	
	2020 Fiscal Impact – 0 –	

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

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

Item #6t – Approval/ Appointment/ Putnam County Mental Health Community Services Board was next. Chairman Castellano recognized Legislator Addonizio, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #105

APPROVAL/ APPOINTMENT/ PUTNAM COUNTY MENTAL HEALTH COMMUNITY SERVICES BOARD

RESOLVED, that the following be appointed to the Putnam County Mental Health Community Services Board:

Marcie Colon, Town of Putnam Valley, for the remainder of a four (4) year term; said term to expire December 31, 2020.

And be it further

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

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

Item #6u – Approval/ Re-Appointments/ Putnam County Mental Health Community Services Board was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #106

APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY MENTAL HEALTH COMMUNITY SERVICES BOARD

RESOLVED, that the following be re-appointed to the Putnam County Mental Health Community Services Board:

Susan Limongello, Town of Philipstown, for a four (4) year term; said term to expire December 31, 2022.

Edward Murphy, Town of Carmel, for a four (4) year term; said term to expire December 31, 2022.

John J. Rock, Town of Kent, for a four (4) year term; said term to expire December 31, 2022.

And be it further

RESOLVED, that these re-appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

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

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

Item #6v – Approval/Semi-Annual Mortgage Tax Report/ October 1, 2018 through March 31, 2019 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 #107

APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ OCTOBER 1, 2018 THROUGH MARCH 31, 2019

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period October 1, 2018 through March 31, 2019 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts

so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel	\$ 442,757.24
Town of Kent	152,086.64
Town of Patterson	133,285.90
Town of Philipstown	
Village of Cold Spring	14,399.76
Village of Nelsonville	4,153.97
Town Outside	178,501.34
Town of Putnam Valley	157,106.05
Town of Southeast	
Village of Brewster	7,050.51
Town Outside	<u>210,804.82</u>
Total	\$1,300,146.23

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

Item #6w – Approval/ Resolution Urging Restoration and Increase of Funding for the Extreme Winter Recover Program, Consolidated Local Streets and Highway Improvement Program (CHIPS), and other Local Road, Bridge and Culvert Programs was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:

Legislator Gouldman thanked Legislator Montgomery for bringing this forward.

Legislator Montgomery stated that it was obvious that the State will be cutting these funds. She explained that it was our hope that this message to the State will encourage them to put the funds back in the Budget before the end of their legislative session in June. She stated that the County stands to lose \$111,000 and a substantial amount in each of the towns. She explained that the Town of Philipstown utilized the Extreme Winter Recovery Program funds for paving and taking care of their roads.

Chairman Castellano stated that he too reached out to our State representatives. It was his hope that they would restore these funds before the end of their legislative session. He stated that this was a large cut in funding for the entire State of New York.

Legislator Sullivan stated that the State is cutting funding which is utilized to repair our roads. He stated that he was glad Legislator Montgomery brought this resolution forward.

RESOLUTION #108

APPROVAL/RESOLUTION URGING RESTORATION AND INCREASE OF FUNDING FOR THE EXTREME WINTER RECOVERY PROGRAM, CONSOLIDATED LOCAL STREETS AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS), AND OTHER LOCAL ROAD, BRIDGE AND CULVERT PROGRAMS

WHEREAS, funding from the Consolidated Local Streets and Highway Improvement Program (CHIPS), and state assistance to local governments through BRIDGE NY, PAVE NY, and Extreme Winter Recovery (EWR) programs, is helping counties to meet the overwhelming needs of the locally-owned transportation systems; and

WHEREAS, while this funding is most welcomed and already being put to good use, locally-owned roads and bridges account for 87 percent (87%) of the state's 110,000 miles of roadways and 50 percent (50%) of the state's 18,000 bridges, and counties still struggle to raise enough funding for the maintenance and replacement of this vast system of aging and ailing infrastructure; and

WHEREAS, CHIPS is the financial lifeblood of any local highway department, distributing vital and reoccurring state funding through a formula to every local government in the state; and

WHEREAS, New York's bridges and road systems are deteriorating at an alarming rate: according to New York State Comptroller Thomas P. DiNapoli's office, thirty-four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements are rated fair or poor and getting worse; and

WHEREAS, Comptroller DiNapoli reports that 20.7% of bridges in New York are functionally obsolete and 12.8% are structurally deficient, and the cost to repair these bridges is \$27.4 billion dollars, with local bridges more likely to be structurally deficient than state-owned bridges; and

WHEREAS, programs designed to direct state funding to local transportation infrastructure, such as CHIPS, PAVE NY, BRIDGE NY, and EWR, must be continued and enhanced to improve the conditions of New York's local roads, bridges and culverts; and

WHEREAS, a safe and efficient statewide integrated transportation system is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public; and

WHEREAS, given that the men and women of our local highway and public works departments maintain most of New York State's roads and more than half of all its bridges; these CHIPS, PAVE NY, BRIDGE NY, and EWR funds are critical to ensure the continued safety and functionality of local transportation infrastructure on behalf of our mutual constituents as well as the traveling public; and

WHEREAS, because New York's local highway infrastructure (excluding New York City) is underfunded by \$1.3 billion annually (according to a study referenced by the Comptroller), critical road maintenance is deferred every year due to funding constraints, and the cost to bring the system back to a state of good repair escalates; and

WHEREAS, as road conditions continue to decline, without additional funding it is estimated that another 1,075 local bridges will become deficient within the next five years; and

WHEREAS, increased funding is also necessary to compensate for increases in inflation impacting material, transportation, labor, equipment and other highway construction costs; and now, therefore, be it:

RESOLVED, that the Putnam County Legislature expresses its deep concern with New York State's decision to not restore \$65 million in EWR funds, as well as with the State's rejection of a proposed \$150 million CHIPS increase; and be it further

RESOLVED, that the Putnam County Legislature respectfully requests that the \$65 million in EWR funds and \$150 million in CHIPS funds be restored through any supplemental capital budget legislation which may be considered before the New York State Legislature adjourns in June; and be it further

RESOLVED, that the Putnam County Legislature respectfully requests that our state elected officials continue to partner with local governments to champion an increase in CHIPS funding, and continue to fully fund PAVE NY and a new round of BRIDGE NY, thus building upon programs that provide a fair distribution of funds to municipalities throughout the state and maximize flexibility for local highway departments to direct this funding to priority maintenance, pavement; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature shall forward a copy of this Resolution to Governor Andrew Cuomo, Senator Peter Harckham, Senator Susan Serino, Assemblyman Kevin Byrne, and Assemblywoman Sandra Galef.

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

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public on Agenda Items

Ms. Lynne Eckardt, Town of Southeast Councilwoman speaking on behalf of herself thanked Legislator Nacerino for looking at the Master Plan for Tilly Foster Farm. She stated that she too attended many of the public meetings and also the original meetings during County Executive Bondi's administration. She stated that she could not find a Master Plan and believed it would be helpful to post this plan on the County's website. She thanked Legislator Montgomery for the resolution requesting the State restore the Extreme Winter Recovery funds. She stated that \$65 million was cut across New York State and the Town of Southeast will lose approximately \$30,000. She believed that this was important funding that needed to be restored. She explained that she attended the Committee meeting regarding the purchase of the Percheron horses. She believed it was important to have the answers to questions asked by the public during the Committee meetings.

Connor Brennan, resident of Cold Spring wanted to address an email the Legislature received on March 28, 2019.

Chairman Castellano advised that comments can only be made on agenda items from this evening's agenda. He stated that Mr. Brennan could submit a letter to the Legislature regarding his concerns.

Item #9 – Recognition of Legislators

Legislator Albano stated that regarding Tilly Foster Farm and the Golf Course, if these properties weren't purchased by the County there would probably be large developments in those areas; which was the concern of a lot of people at that time. He stated the Golf Course property also has sports fields which are utilized by the Town of Carmel. He explained that there are so many options with having the horses on Tilly Foster Farm.

Legislator Sullivan stated that there are 40 or 50 acres next to the Golf Course which the County leases to the Town of Carmel. It is utilized for sports and recreation. He stated that the Town of Carmel has invested \$2.2 million in this property. He believed that it was wise for the County to continue to invest and improve these properties for the community.

Legislator Jonke stated as Chairman of the Protective Services Committee he was invited by Eric Gross to attend the Emergency Services Safety Advisory Board. He explained that, through the generous donation from the District Attorney's office, magnets were purchased to alleviate stress on the 911 Center. He explained that the magnets had the phone numbers of the police departments and the Emergency Services Safety Advisory Board was making them available to the public by placing them in the lobbies of the County Office Building, Town Halls, Fire Departments, TOPS Building and handing them out at community events.

Legislator Gouldman thanked the individuals who participated this past weekend in the Putnam Valley clean-up event. He stated that they will be doing another clean-up day this Saturday, May 11th. He stated that if you are interested in putting together a team to clean-up a specific area to please email him the location and the number of people available at: William.gouldman@putnamcountyny.gov or call the Legislative office at: 845-808-1020.

Legislator Montgomery thanked the individuals who traveled from the Town of Philipstown to attend this meeting. She explained many of the items she has been working on such as: securing space for Philipstown's Addiction Recourse Coordinator, meeting with organizations and agencies; Shakespeare Festival, Linda Brady MISN Health Navigator for Hudson Valley Region, Representatives from Planned Parenthood. She also hoped to meet at some point with Open Door to discuss bringing more reproductive health services to Putnam County.

Legislator Sayegh commented on our Putnam County properties; the Golf Course and Tilly Foster Farm. As Chairwoman of the Economic Development & Energy Committee, she stated that it was important to promote tourism in Putnam County. She explained how these properties have changed for the better over the years and she stated that they were something she was very proud of and happy to host events at. She thought it was important to recognize that in the face of tourism and bringing tax dollars to Putnam County. She stated that the Travis Tritt concert will be held at Tilly Foster Farm on Saturday night, May 11th. She stated that several other nationally recognized performers will be coming in the future. She believed these facilities would be desolate if not for the investment in these properties. She wished a Happy Mother's Day to all mothers and future mothers.

Legislator Montgomery stated that May is also Mental Health Awareness Month. She gave accolades to Michael Piazza, Commissioner of Social Services & Mental Health for the great work that he does.

Legislator Sayegh stated that there are a group of students from North Salem that are in a club called “the Warriors” that talk about mental health which takes the stigma out of High School Students.

Legislator Nacerino stated that she would like to close the meeting in memory of Marianne Fava, mother of County employee Lisa Walker and Linda Pennelle, wife of County employee Peter Pennelle.

There being no further business, at 8:25 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislators Albano and Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.