

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

Tuesday

October 1, 2019

7:00 P.M.

The meeting was called to order at 7:01 P.M. by Chairman Castellano who requested that Legislator Gouldman lead in the Pledge of Allegiance and Legislator Albano 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 “Domestic Violence Awareness” proclamation to Executive Director of the Putnam/Northern Westchester Women’s Resource Center - Ann E. Ellsworth, Probation Officer – Elaine McNamara and the Putnam County Sheriff’s Chief of Staff – Beth McKinney.

**DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, Domestic Violence is an epidemic affecting individuals in every community including Putnam County, regardless of age, economic status, sexual orientation, gender, race, religion, or nationality; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of some form of physical violence by an intimate partner and 72% of all murder-suicides involve an intimate partner; 94% of the victims of these murder suicides are female; and

WHEREAS, in 2018, 41.2% of female homicide victims who were 16 or older were killed by an intimate partner; and

WHEREAS, in 2018 the Putnam Northern Westchester Women’s Resource Center 24-hour Hotline received 1,128 calls from victims; and

WHEREAS, in 2018, The Putnam/Northern Westchester Women’s Resource Center served 1,863 women, children, and men who were victims of domestic and sexual violence; and

WHEREAS, Domestic Violence also affects businesses and the economy because 1 in 5 employed adults is a victim and women make up 46% of the workforce; and

WHEREAS, a study found that 2 in 3 Americans still do not recognize the symptoms of domestic violence; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim October 2019 as “Domestic Violence Awareness Month”.

Chairman Castellano recognized Legislator Jonke who presented the “National Fire Prevention” proclamation to Deputy Commissioner of the Bureau of Emergency Services, Robert Lipton.

**NATIONAL FIRE PREVENTION WEEK – OCTOBER 6<sup>TH</sup> – 12<sup>TH</sup>**

**WHEREAS, National Fire Prevention Week will be October 6 - October 12, 2018, during which attention will be focused on promoting fire safety and prevention. In 2017, there were 1,319,500 reported fires in the United States, 3,400 deaths caused by fires, 196 of which were in New York State, and 14,670 injuries. Those fires resulted in an estimated \$14.3 billion in property damage; and**

**WHEREAS, The National Fire Protection Association (NFPA) has announced “Not Every Hero Wears a Cape. Plan and Practice Your Escape!” as the theme for Fire Prevention Week, October 6-12, 2019. This year’s campaign recognizes the everyday people who motivate their households to develop and practice a home fire escape plan; these seemingly basic behaviors can have life-saving impact; and**

**WHEREAS, In a typical home fire, you may have as little as one to two minutes to escape safely from the time the smoke alarm sounds. Escape planning and practice can help you make the most of the time you have, giving everyone enough time to get out; and**

**WHEREAS, Home escape planning and practice ensure that everyone knows what to do in a fire and is prepared to escape quickly and safely. Today’s homes burn faster than ever. You may have as little as two minutes to escape safely from the time the smoke alarm sounds; and**

**WHEREAS, A home escape plan includes working smoke alarms on every level of the home, in every bedroom, and near all sleeping areas. It also includes two ways out of every room, usually a door and a window, with a clear path to an outside meeting place (like a tree, light pole or mailbox) that’s a safe distance from the home. Home escape plans should be practiced twice a year by all members of the household; and**

**WHEREAS, Putnam County is served by dedicated Volunteer Fire Departments whose service we greatly value and appreciate. In 2017 across this Nation there were 87 firefighter deaths and 24,495 firefighter injuries. Taking time to properly use smoke alarms and plan fire drills protects both residents and our courageous volunteers; now therefore be it**

**RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim the week of October 6 - October 12, 2019 as National Fire Prevention Week in the County of Putnam and remind the citizens of the dangers of fires and of the need to practice home fire drills and to visit their local fire departments’ fire prevention programs.**

**Chairman Castellano recognized Legislator Albano who presented the “National Lead Poisoning Prevention” proclamation to Putnam County Health Department’s representative Shawn Rogan.**

#### **NATIONAL LEAD POISONING PREVENTION WEEK – OCTOBER 20<sup>TH</sup> – 26<sup>TH</sup>**

**WHEREAS, every Putnam County resident deserves to grow up in a healthy, safe environment, free from harmful effects of lead; and**

**WHEREAS, the major source of lead exposure is the dust from deteriorating lead-based paint or renovations to houses or childcare facilities built before 1978 and lead poisoning caused by renovations can be prevented by using EPA certified contractors who follow the Renovation, Repair, and Painting Rule; and**

**WHEREAS, 73% of lead poisoning cases have lead-based paint as the primary or contributing source; and**

**WHEREAS, although individuals with lead poisoning often exhibit no symptoms, lead interferes with normal brain development, and is associated with permanently reduced IQ, learning disabilities, behavioral disorders, and has been cited as an indicator of decreased lifelong learning potential; and**

**WHEREAS, an estimated 535,000 preschool children in the United States are living with lead levels high enough to call for medical management, it is vital that all Putnam County residents, especially parents and child caregivers are aware of the dangers of lead poisoning and seek appropriate screening for their children as a preventative measure; and**

**WHEREAS, October 20-26, 2019, is National Lead Poisoning Prevention Week and is an opportunity for Putnam County to provide education and raise awareness about lead poisoning prevention measures; now therefore be it**

**RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim October 20-26, 2019 as Lead Poisoning Prevention Week in Putnam County, and invite all citizens to duly note this occasion.**

**Chairman Castellano recognized Legislator Sullivan who presented the “National Substance Abuse Prevention” proclamation to Deputy Commissioner of Social Services, Mental Health & Youth Bureau, Joseph DeMarzo and Eric Toth, Chief Executive Officer CoveCare Center.**

#### **OCTOBER AS NATIONAL SUBSTANCE ABUSE PREVENTION MONTH**

**WHEREAS, Every day, far too many Americans, including Putnam County residents, are hurt by substance use disorders. From diminished achievement in our schools to greater risks on our roads and in our communities, to the heartache caused by lives cut tragically short, the consequences of substance abuse are profound. Yet, we also know that they are preventable. This month, we pay tribute to all those working to prevent substance abuse in our communities, and we rededicate ourselves to building a safer, drug-free Putnam County; and**

**WHEREAS, By stopping drug use before it starts, we can prevent the disease of addiction and create stronger neighborhoods across our County; and**

**WHEREAS, Community-based prevention systems that join stakeholders at every level of government with local organizations can deliver local solutions; and**

**WHEREAS, All of us can play a role in preventing drug and alcohol abuse. As our children’s first teachers, parents and guardians can help by talking to their kids about the dangers of substance abuse. Alongside them, coalitions of teachers, faith-based groups, health care providers, law enforcement officials, and other local leaders are joining together to address substance abuse in their communities; and**

**WHEREAS, As we observe National Substance Abuse Prevention Month, let us join in those vital efforts and reaffirm our vision for an America where each of us has the fullest opportunity to live in health and happiness; now therefore be it**

**RESOLVED, That the Putnam County Executive and Putnam County Legislature do hereby proclaim October 2019 as Substance Abuse Prevention Month. Along with the Prevention Council of Putnam, the Putnam CTC Coalition and all substance abuse prevention and treatment providers in Putnam County encourage all residents to increase their awareness of substance use disorders, the dangers of substance abuse, the success of prevention and treatment programs; especially for our youth, and to actively support and encourage referrals for treatment of individuals and support individuals in recovery.**

**Item #4 – Approval of Minutes – Public Hearing Agr. Dist 8 Year Review – Sept. 3, 2019  
Regular Meeting – September 3, 2019  
Special Meeting – September 19, 2019**

The minutes were approved as submitted.

**Item #5 – Correspondence  
a) County Auditor**

There was no activity during this reporting period.

**Item #6 – Pre-filed resolutions:**

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

**Item #6a – Approval Appointment/ Putnam County Mental Health Community Services Board was next. Chairman Castellano recognized Legislator Sayegh, member 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 #217**

**APPROVAL APPOINTMENT/ PUTNAM COUNTY MENTAL HEALTH COMMUNITY SERVICES BOARD**

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

**Lynne Cabiati, Town of Southeast, to fill a vacant position 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 #6b – Approval/ Authorization / Apply for Water Quality Projects were next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Gouldman, Legislator Sayehg moved the following:**

**RESOLUTION #218**

## **APPROVAL/AUTHORIZATION/APPLY FOR WATER QUALITY PROJECTS**

**WHEREAS, Putnam County (herein called the “Project Sponsor”), has determined that it has the legal status necessary to enter into a State Contract and that certain work, as described in the State Contract, (herein called the “Project”), is desirable and in the public interest; and**

**WHEREAS, under Article 17, Title 14, Section 17-1409 of the Environmental Conservation Law (ECL), the State is authorized to make financial assistance available to Project Sponsors, by means of a written agreement, for water quality projects; and**

**WHEREAS, the Project Sponsor has examined and duly considered Article 17, Title 14, Section 17-1409 of the ECL and deems it to be in the public interest and benefit under this law to enter into a contract therewith; now therefore be it**

**RESOLVED, by the Putnam County Legislature**

- 1. That the Putnam County Executive or his/her designee is authorized as the official representative to act in connection with any contract between the Project Sponsor and the State and directed to provide such additional information as may be required;**
- 2. That the Project Sponsor agrees that it will fund its portion of the cost of the Project;**
- 3. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract;**
- 4. That this Resolution take effect immediately.**

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

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

**Item #6c – Approval/ Litigation Settlement/ Nicole Cannizzaro v. Putnam County Sheriff’s Department 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 #219**

#### **APPROVAL/ LITIGATION SETTLEMENT/ NICOLE CANNIZZARO V. PUTNAM COUNTY SHERIFF’S DEPARTMENT**

**WHEREAS, the Plaintiffs, Nicole Cannizzaro, Alexander Shvets and Jonathan Wilson, commenced an action against the Putnam County Sheriff’s Department, Deputy Sheriff Thomas Curran, Deputy Sheriff Eric Hayes and Deputy Sheriff John Irwin for injuries sustained as a result of their arrests which were made after a routine traffic stop on February 28, 2018; and**

**WHEREAS, Plaintiffs commenced a federal civil rights suit in the District Court for the Southern District of New York alleging that Plaintiffs intentionally and willfully subjected them to false arrest and the denial of a fair trial; and**

**WHEREAS, Plaintiffs sought recovery for special, compensatory and punitive damages, as well as an award of costs and attorney's fees; and**

**WHEREAS, Plaintiffs agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay each Plaintiff the sum of thirty-thousand (\$30,000.00) dollars, as well as an award for attorney's fees and costs in the amount of forty thousand (\$40,000) dollars; and**

**WHEREAS, the County Attorney, the County's outside counsel, James A. Randazzo, and NYMIR's claims representative recommended the settlement as an alternative to trial; and**

**WHEREAS, counsel for the County of Putnam has in fact settled the matter with the Plaintiffs for the total sum of one hundred and thirty thousand (\$130,000.00) dollars, and the Plaintiff has executed the required Settlement Agreement and General Release which, upon filing with the Court, will discontinue this matter and which will allow Plaintiff to receive his settlement payment; and**

**WHEREAS, the settlement is in the public interest and has avoided the costs of further litigation; now therefore be it**

**RESOLVED, that the settlement of this matter for the sum of one hundred and thirty thousand (\$130,000.00) dollars is hereby approved.**

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

**Item #6d – Approval/ Budgetary Transfer (19T223)/ County Attorney/ Judgements & Claims was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**RESOLUTION #220**

**APPROVAL/ BUDGETARY TRANSFER / COUNTY ATTORNEY/ JUDGEMENTS & CLAIMS**

**WHEREAS, the County Attorney has requested a budgetary transfer (19T223) to fund a Settlement Payment; and**

**WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it**

**RESOLVED, that the following budgetary transfer be made:**

**Increase Estimated Appropriations:**

<b>10193000 54933</b>	<b>Judgements &amp; Claims</b>	<b>100,000</b>
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**Decrease Estimated Appropriations:**

<b>10199000 54980</b>	<b>Contingency</b>	<b>100,000</b>
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**2019 Fiscal Impact \$100,000**

**2020 Fiscal Impact – 0 –**

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

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

**Item #6e – Approval/ Budgetary Transfer (19T222)/ Bureau of Emergency Services/ Payment for E911 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 #221**

**APPROVAL/ BUDGETARY TRANSFER / BUREAU OF EMERGENCY SERVICES/ PAYMENT FOR E911 EQUIPMENT**

**WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a budgetary transfer (19T222) to cover the cost of a balloon payment for E911 Equipment per Communications System Agreement with Motorola Solutions, Inc.; and WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it RESOLVED, that the following budgetary transfer be made:**

<b>Increase Estimated Appropriations:</b>		
<b>13398900 54520</b>	<b>E911 Equipment</b>	<b>133,000</b>
<b>Decrease Estimated Appropriations:</b>		
<b>10199000 54980</b>	<b>Contingency</b>	<b>133,000</b>
<b>2019 Fiscal Impact \$133,000</b>		
<b>2020 Fiscal Impact – 0 –</b>		

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

**Item #6f – Approval/ Grant Application/ Bureau of Emergency Services/ 2019 Statewide Interoperable Communications Grant (SICG) Program was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #222**

**APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) PROGRAM**

**WHEREAS, the Bureau of Emergency Services would like to apply for a grant under the 2019 Statewide Interoperable Communications Grant (SICG) Program; and**

**WHEREAS, the total funding available for the 2019 SICG – Formula Program is \$45 million and is distributed on a formula basis among the counties that apply; and**

**WHEREAS, this grant is a 100% reimbursement grant with no matching funds required; and**

**WHEREAS, the funds would be used towards Radio Communications; and**

**WHEREAS, the Grant Performance Period is from 1/01/2020 through 12/31/2022 with a potential for extension; and**

**WHEREAS, the application for this grant is due September 9, 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 Statewide Interoperable Communications Grant (SICG) Program.**

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

**Item #6g – Approval/ Grant Application/ Bureau of Emergency Services/ FY2019 Emergency Management Performance Grant (EMPG) Program was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #223**

**APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ FY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

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

**WHEREAS, the Bureau of Emergency Services requested permission to apply for the FY2019 Emergency Management Performance Grant (EMPG) Program funding for salaries in the amount of \$41,411; and**

**WHEREAS, the funding is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA); and**

**WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA; and**

**WHEREAS, the performance period for this grant is October 1, 2018 through September 30, 2021; and**

**WHEREAS, the grant application deadline is September 27, 2019; and**

**WHEREAS, this grant requires a 50% match by the County; and**

**WHEREAS, this matching portion of this grant is more than covered by a portion of the salary of Deputy Commissioner Lipton; and**

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

**RESOLVED, that the Bureau of Emergency Services is authorized to apply for a \$41,411 grant from the NYS Homeland Security and Emergency Services under the FY2019 Emergency Management Performance Grant (EMPG) Program.**

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

Item #6h – Approval/ Ratification of Application for Grant Funds through the New York State Governor’s Traffic Safety Committee Public Traffic Services Grant was next. On behalf of the members of the Protective Services Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

**RESOLUTION #224**

**APPROVAL/ RATIFICATION OF APPLICATION FOR GRANT FUNDS THROUGH THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE PUBLIC TRAFFIC SERVICES GRANT**

**WHEREAS, Putnam County Sheriff’s Department has handled 404 traffic accidents from October 1, 2018 to April 15, 2019; and**

**WHEREAS, the primary contributing factor for most of these accidents are unsafe speed, following too closely and driver inattention; and**

**WHEREAS, the Sheriff’s Department hopes to reduce said number of accidents by utilizing both marked and unmarked patrol cars in stationary and roving patrols on the State Routes where most of the accidents are happening; and**

**WHEREAS, the New York State Governor’s Traffic Safety Committee through its Police Traffic Services grant provides funding for supplemental, overtime enforcement hours to law enforcement agencies to conduct traffic enforcement details based on the crash data of their local patrol area with the goal of impacting motorist behavior and improving traffic safety within their jurisdiction; and**

**WHEREAS, the Police Traffic Services deadline for grant application submission is May 1, 2019; and**

**WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the County Legislature to approve all applications for grants prior to submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and**

**WHEREAS, the County, by and through the Putnam County Sheriff’s Department is desirous to seek grant funds through the New York State Governor’s Traffic Safety Committee and in furtherance therefor submitted the grant application by the May 1, 2019 deadline set forth by the New York State Governor’s Traffic Safety Committee; and**

**WHEREAS, the Legislature, by and through the Protective Services Committee, approves the County’s application for Police Traffic Services grant funding and the Sheriff’s Department herewith provides the application, post-submission to the Legislature; now therefore be it**

**RESOLVED, that the Putnam County Legislature supports the County’s application for Police Traffic Services grant funding which was formally submitted on May 1, 2019 and subsequently presented to the County Legislature by the Sheriff’s Department for consideration and ratification thereof.**

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

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

**Item #6i – Approval/ Fund Transfer (19T221)/ Finance/ Fund Newly Established Office of Tourism 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 Montgomery stated that she was not in favor of adding personnel to the Tourism Office. She understood the need for a cell phone and laptop. She stated that it was unfortunate that we did not retrieve any of the amenities from the Visitors Bureau, including the records on the computer. She believed it was a major feat to create this department and position. However, she stated that she would like to proceed with this department slowly and with caution to see how it goes. She believed that sometimes in County government these positions become full time permanent positions.**

**Legislator Sayegh stated that we are giving the Director of Tourism the tools she needs. She stated that she is asking for a cell phone, computer and someone seven (7) hours per week to answer the phone when she is out and about in the community meeting with leaders, towns and tourism sites. She stated that the funds they are asking for are all part of the Director’s established County matching funds.**

**Legislator Sullivan stated that this is an investment in tourism for Putnam County. He believed that we needed to provide the new Director with the tools and skills to make her successful in her position. He stated that he was in favor of the fund transfer.**

**Legislator Jonke believed it was a great idea to have someone in the office performing administrative tasks which allows Tourism Director Tracey Walsh to go into the community to bring tourism to Putnam County. He believed seven (7) hours per week was money well spent.**

**Legislator Nacerino concurred. She believed it was important for the success of the department that the Director of Tourism to be out and about networking. She believed it was minimal to have a temporary position for seven (7) hours per week to alleviate some of the needed clerical tasks. She explained that she was supportive of this fund transfer in order to give the Director the proper tools needed for her to be successful.**

**Legislator Albano believed that seven (7) hours was not enough; but it was a start. He believed the computer and the phone were needed for the department to be successful.**

**Chairman Castellano stated that it is a new way of doing business having a Tourism Department. He stated that the new Director has hit the ground running and certainly could use help in the office. He believed it was very reasonable to have a temporary employee for seven (7) hours per week. He stated that it is a zero fiscal impact; the money was already budgeted.**

**RESOLUTION #225**

**APPROVAL/ FUND TRANSFER / FINANCE/ FUND NEWLY ESTABLISHED OFFICE OF TOURISM**

WHEREAS, the Commissioner of Finance has requested a fund transfer (19T221) to fund the newly established Office of Tourism with Clerical Assistance, a Cellphone and Laptop; and

WHEREAS, the Economic Development & Energy Committee, the Personnel 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:		
25641000 54950	County Contribution	2,915
Increase:		
10641000 51094	Temporary	1,500
10641000 58002	FICA	115
10641000 54635	Cellphone	300
10641000 52130	Computer Equipment	<u>1,000</u>
		2,915

2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

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

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

Item #6j – 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 (Design/ROW Acquisition Phase - Fair Street Reconstruction Project PIN 8756.09) 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 #226**

**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** (Design/ROW Acquisition Phase - Fair Street Reconstruction Project PIN 8756.09)

WHEREAS, a Project for Fair Street (C.R. 60) Reconstruction 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 Detailed Design and Right-of-Way Acquisition.**

**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 Detailed Design and Right-of-Way Acquisition for the Project or portions thereof; and it is further**

**RESOLVED, that the sum of \$2,000,000 is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 51622 and made available to cover the cost of participation in the above phases 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

**Item #6k – 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 (Design/ROW Acquisition Phase - Sodom Road Bridge Replacement over East Branch Croton River PIN 8756.04) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:**

Chairman Castellano stated that the Sodom Road Bridge is definitely one of the more dangerous bridges that we have in Putnam County. He stated that he was looking forward to getting it replaced.

#### **RESOLUTION #227**

**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 (Design/ROW Acquisition Phase - Sodom Road Bridge Replacement over East Branch Croton River PIN 8756.04)**

**WHEREAS, a Project for Sodom Road Bridge Replacement Over the East Branch Croton River (BIN 2224030) 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 Detailed Design and Right-of-Way Acquisition.**

**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 Detailed Design and Right-of-Way Acquisition for the Project or portions thereof; and it is further**

**RESOLVED, that the sum of \$102,000 is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 51915 and made available to cover the cost of participation in the above phases 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

**Item #6L – 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**

(Construction/Construction Inspection Phases – Sodom Road Bridge over East Branch Croton River PIN 8756.04) **was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:**

**RESOLUTION #228**

**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** (Construction/Construction Inspection Phases – Sodom Road Bridge over East Branch Croton River PIN 8756.04)

WHEREAS, a Project for Sodom Road Bridge Replacement Over the East Branch Croton River (BIN 2224030) 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 \$2,900,000 is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 51915 and made available to cover the cost of participation in the above phases 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

Item #6m – Approval/ Bond Resolution / Demolition and Replacement of Sodom Road Bridge over the East Branch of Croton River \$580,000 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #229

#### EXTRACT OF MINUTES

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

October 1, 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 October 1, 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: One – 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 OCTOBER 1, 2019, AUTHORIZING THE DEMOLITION AND REPLACEMENT OF THE COUNTY-OWNED SODOM ROAD BRIDGE OVER THE EAST BRANCH OF THE CROTON RIVER IN THE TOWN OF SOUTHEAST; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,900,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITUE OF APPROXIMATELY \$2,320,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$580,000 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 demolish and replace the County-owned Sodom Road Bridge over the East Branch of the Croton River in the Town of Southeast, including all ancillary and related site, demolition and other work required in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,900,000, and said amount is hereby appropriated therefor, including the appropriation of \$2,320,000 in anticipated Federal grant funds. The plan of financing, includes the expenditure of said grant funds and the issuance of \$580,000 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 \$580,000 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. 10 of the Law, is twenty (20) 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. 229 - 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 October 1, 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 October 1, 2019 and approved by the County Executive on \_\_\_\_\_, 2019.

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

(SEAL)

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Diane Schonfeld  
Clerk to the County Legislature

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on October 1, 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 OCTOBER 1, 2019, AUTHORIZING THE DEMOLITION AND REPLACEMENT OF THE COUNTY-OWNED SODOM ROAD BRIDGE OVER THE EAST BRANCH OF THE CROTON RIVER IN THE TOWN OF SOUTHEAST; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,900,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITUE OF APPROXIMATELY \$2,320,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$580,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

**Object or purpose:** to demolish and replace the County-owned Sodom Road Bridge over the East Branch of the Croton River in the Town of Southeast, including all ancillary and related site, demolition and other work required in connection therewith.

**Period of probable**

usefulness: twenty (20) years

Amount of obligations  
to be issued: \$580,000

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: October 1, 2019  
Carmel, New York

Item #6n – Approval/ Budgetary Amendment (19A061)/ Highways & Facilities/ Sodom Road Bridge Improvement Project was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

**RESOLUTION #230**

**APPROVAL/ BUDGETARY AMENDMENT/ HIGHWAYS & FACILITIES/ SODOM ROAD BRIDGE IMPROVEMENT PROJECT**

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (19A061) to budget for the Sodom Road Bridge Improvement Project per the Master Federal-Aid Local Project Agreements; 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:

**CAPITAL FUND:**

**Increase Estimated Appropriations:**

55197000 53000 51915 PIN 8756.04 – Sodom Road Bridge 3,002,000

**Decrease Estimated Appropriations:**

55197000 53000 51501 Bridges & Culverts 20,400

**Increase Estimated Revenues:**

55197000 445971 51915 Federal Aid – PIN 8756.04 2,401,600

05000 45710F 51915 Bond Proceeds – 2015 20,400

05000 45710J 51915 Bond Proceeds – 2019 580,000

**Decrease Estimated Revenues:**

05000 45710F 51501 Bond Proceeds – 2015 20,400

2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

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

**Item #60 – Approval/ Highways & Facilities/ use of Capital Facility Reserve (19CP10) (Pole Barn Master Plan – Consulting Engineering Services) 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 amend the amount to \$25,000 pending more information; seconded by Legislator Jonke.**

**Legislator Montgomery questioned if this was for engineering services to construct the Pole Barn.**

**Legislator Albano stated that it will determine the feasibility of constructing a structure to accommodate highway trucks. He explained that it is a narrow piece of property and there are questions on whether it will work. He stated that the existing structure is in desperate need of repair and he believed it was not repairable.**

**Legislator Montgomery questioned if the new structure could be placed in the existing space.**

**Legislator Albano stated that we probably could, however, the Highway Department wants to have it angled in a way that the trucks could pull in and out. He stated that right now the way it is set up makes it very difficult to do that. He stated that there is engineering and site work to be done to see how it can be done. He believed that it was doable.**

**Chairman Castellano called for a vote on the motion to amend. All in favor.**

**Legislator Albano moved the following as amended.**

#### **RESOLUTION #231**

#### **APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (19CP10) (Pole Barn Master Plan – Consulting 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, #68, #82, #96, #97, #98, #120, #122 and #123 of 2019, the Putnam County Legislature approved the use of this Capital Project fund for projects: 19CP01 through 19CP03 and 19CP05 through 19CP09, for a total expenditure not to exceed \$915,000; and**

**WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$50,000 of this Capital Facility Reserve fund, Project #19CP10 – Pole Barn Master Plan, to engage the services of a Consulting Engineering Firm to assist in the master planning for and siting of a new pole barn at the Highway Department yard across from 842 Fair Street; 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 \$25,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

**19CP10 – Pole Barn Master Plan**

\$25,000 – Project Cost not to be exceeded

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

**Item #6p – Approval/ Highways & Facilities /Use of Capital Facility Reserve (19CP07)**  
(Additional Funding for Carmel Friendship Center Project) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

**RESOLUTION #232**

**APPROVAL/ HIGHWAYS & FACILITIES /USE OF CAPITAL FACILITY RESERVE (19CP07)**  
(Additional Funding for Carmel Friendship Center Project)

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, #122, #123 and #231 of 2019, the Putnam County Legislature approved the use of this Capital Project fund for projects: 19CP01 through 19CP03 and 19CP05 through 19CP10, for a total expenditure not to exceed \$940,000; and

WHEREAS, by Resolution #98 of 2019 the Putnam County Legislature approved Capital Project #19CP07 Carmel Friendship Center Building #1 in the amount not to exceed \$250,000; and

WHEREAS, it has been determined that additional funding will be necessary in order to complete the project; and

WHEREAS, the Commissioner of Highways & Facilities has requested an additional amount of \$90,000 to cover this work; 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 \$90,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

**19CP07 – Carmel Friendship Center Building #1**

\$250,000 – Approved by Resolution #98 of 2019

\$ 90,000 – Additional funds requested to complete project

\$340,000 – Project Cost not to be exceeded

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

Item #6q – Approval / SEQRA Determination was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

**RESOLUTION #233**

**APPROVAL/ SEQRA DETERMINATION**

WHEREAS, the Putnam County Legislature is considering an \$800,000 Bond issue for the costs associated with proposed repairs and renovations to the façade of the Putnam County Office Building located at 40 Gleneida Avenue in the Town of Carmel (the “Building”), such repairs and renovations necessary to, among other things, ensure the structural integrity of the roof and façade of the Building; and

WHEREAS, the proposed repairs and renovations include, without limitation, removing and replacing the parapet around the entire structure, removing and replacing the roof and adding insulation, adding an additional story to the fire escape to extend it to the roof for access and washing/sand blasting, painting and repairing the exterior face of the structure (the “Project”); and

WHEREAS, the above work at the Building, including preliminary and incidental costs thereto as well as financing expenses in connection therewith, is estimated not to exceed \$800,000; and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617 State Environmental Quality Review, §617.5(c)(1) “maintenance or repair involving no substantial changes in an existing structure or facility;” and §617.5(c)(2) “... replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in §617.4 of this Part ...”; now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that the Project is a Type II Action and, pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

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

Item #6r – Approval/ Bond Resolution / Construction and Improvements to the County Office Building \$800,000 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

**RESOLUTION #234**

**EXTRACT OF MINUTES**

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

October 1, 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 October 1, 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: One – 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 OCTOBER 1, 2019, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE COUNTY OFFICE BUILDING; STATING THE ESTIMATED TOTAL COST THEREOF IS \$800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

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

**Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to construct improvements to the County Office Building, including the removal and replacement of the parapet around the entire structure, removal and replacement of the roof and addition of insulation, the add-on of a story to the fire escape to extend it to the roof for access and washing/sand blasting, painting and reconstruction of the exterior face of the structure. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$800,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$800,000 serial bonds of the**

County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The building to be improved is of at least "Class B" construction, consequently, the period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 12(a)(2) 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: 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. 234 - 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 October 1, 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 October 1, 2019 and approved by the County Executive on \_\_\_\_\_, 2019.

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

(SEAL)

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Diane Schonfeld  
Clerk to the County Legislature

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on October 1, 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 OCTOBER 1, 2019, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE COUNTY OFFICE BUILDING; STATING THE ESTIMATED TOTAL COST THEREOF IS \$800,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

**Object or purpose:** to construct improvements to the County Office Building, including the removal and replacement of the parapet around the entire structure, removal and replacement of the roof and addition of insulation, the add-on of a story to the fire escape to extend it to the roof for access and washing/sand blasting,

painting and reconstruction of the exterior face of the structure.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$800,000

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: October 1, 2019  
Carmel, New York

Item #6s – Approval/ Authorization to Execute New York State Department of Transportation (NYSDOT) Mass Transportation Capital Project Agreement/ Transportation Related Projects was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Montgomery questioned if it was determined where the sidewalks were going.

Legislator Albano stated that this is the agreement to be eligible for funds. He stated that many things are incorporated in this; it's not just sidewalks.

Legislator Nacerino stated the in the third paragraph it stipulates that it is the ADA compliant sidewalks in the Village of Brewster, Town of Southeast and Town of Carmel.

Legislator Montgomery questioned if it was limited to what is stated.

Legislative Counsel Firriolo stated that he believed the reference in paragraph three (3) was for one (1) specific project. However, he did not believe it was limited.

#### **RESOLUTION #235**

#### **APPROVAL/AUTHORIZATION TO EXECUTE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT/TRANSPORTATION RELATED PROJECTS**

WHEREAS, pursuant to New York State Finance Law Section 89-c, the Dedicated Mass Transportation Trust Fund (the "DMTTF") was established following appropriation by the State Legislature monies to be utilized for the design, construction, reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, pursuant to appropriation or re-appropriation from the DMTTF, the State Legislature authorized certain funding programs for the costs of mass

transportation capital projects and facilities undertaken by, among others, municipalities; and

WHEREAS, pursuant to Resolution #383 of 2011, the County Legislature approved the Department of Planning, Development and Public Transportation's application to the Federal Transit Administration's §5317 New Freedom Program seeking grant funding for a construction project related to certain ADA compliant sidewalks in the Village of Brewster, Town of Southeast and Town of Carmel in Putnam County (the "ADA Transit Accessibility II Sidewalk Project"), which funding was awarded to Putnam County in the amount of \$728,000 matched funds; and

WHEREAS, pursuant to Resolution #193 of 2012, funds were allocated for the County's share of the construction costs associated with the ADA Transit Accessibility II Sidewalk Project; and

WHEREAS, pursuant to Resolution #172 of 2017, additional funds were allocated for the ADA Transit Accessibility II Sidewalk Project in the amount of \$500,000 matched funds; and

WHEREAS, Federal Transit Administration's §5339(a) formula funding for FFY2015 was allocated in/about July 2018 to ADA Transit Accessibility II Sidewalk Project in the amount of \$58,352 matched funds; and

WHEREAS, pursuant to Resolution #87 of 2018, the County Legislature approved Putnam County's proposed "Rehabilitation of Putnam County Transit Facility" Project which includes, among other things, capital improvements to the Transit Facility and authorized the County to accept funds allocated to it by New York State, by and through the Modernization Enhancement Program, in the amount of \$412,895, and authorized the County Executive to execute a Mass Transportation Capital Project Agreement pertaining to the aforesaid Rehabilitation of Putnam County Transit Facility Project; and

WHEREAS, pursuant to Resolution #161 of 2018, the County Legislature approved Putnam County's proposed "Rehabilitation of Putnam County Transit Facility" Project which includes, among other things, other capital improvements to the Transit Facility and authorized the County to accept funds allocated to it by New York State, by and through the Modernization Enhancement Program, in the amount of \$204,532, and authorized the County Executive to execute a Mass Transportation Capital Project Agreement pertaining to the aforesaid Rehabilitation of Putnam County Transit Facility Project; and

WHEREAS, the County's foregoing proposed Projects, including Project Administration costs, qualify for funding pursuant to the aforesaid appropriations or re-appropriations by the DMTTF, the programmatic criteria and guidelines therefor, with the approval of the Commissioner of the New York State Department of Transportation in a program of mass transportation capital projects; now therefore be it

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance 100% of the Federal and non-Federal shares of the costs associated with the aforesaid Projects, including Project Administration costs; and be it further

RESOLVED, that the County Executive, together with the County Legislature, supports the County's Projects as aforesaid and the County Executive is hereby authorized to execute the annexed Urban Master Grant Agreement, such Agreement attached hereto as Exhibit A; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

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

Item #6t – Approval/ Fund Transfer (19T239)/ Health Department/ Pre-K/Early Intervention Program/ Purchase Motor Vehicles 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:

Legislator Sayegh stated that this is also right sizing the fleet. She stated that looking at smaller vehicles will save taxpayer money in gas. She stated that this will accommodate the expansion of our preschool education children.

Chairman Castellano concurred. He believed it was friendlier to the environment and at the same time save money on gas.

**RESOLUTION #236**

**APPROVAL/ FUND TRANSFER / HEALTH DEPARTMENT/ PRE-K/ EARLY INTERVENTION PROGRAM/ PURCHASE MOTOR VEHICLES**

WHEREAS, the Commissioner of Finance has requested a fund transfer (19T239) to purchase three (3) School Vans to transport single ride children down to Southern Westchester County; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10199000 54980	General Contingencies	116,820
Increase:		
10296000 52650	Preschool – Motor Vehicles	116,820
	2019 Fiscal Impact \$116,820	
	2020 Fiscal Impact – 0 –	

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

Item #6u – Approval/ Fund Transfer (19T242)/ Sheriff's Department/ Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:

**RESOLUTION #237**

**APPROVAL/ FUND TRANSFER / SHERIFF'S DEPARTMENT/ OVERTIME**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T242) to cover Overtime expenses due to two (2) Correction Officer vacancies and three (3) Officers on 207C; and

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

RESOLVED, that the following fund transfer be made:

<b>Decrease:</b>		
10315000 51000 10140	Jail Personnel	4,222
10315000 51000 10156	Jail Personnel	<u>4,438</u>
		8,660

<b>Increase:</b>		
10315000 51093	Jail Overtime	8,660
	2019 Fiscal Impact – 0 –	
	2020 Fiscal Impact – 0 –	

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

Item #6v – Approval/ Fund Transfer (19T244)/ Sheriff’s Department / Personnel Department Move was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:

RESOLUTION #238

APPROVAL/ FUND TRANSFER / SHERIFF’S DEPARTMENT / PERSONNEL DEPARTMENT MOVE

WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T244) to reflect a Personnel move between Narcotics Division and Road Patrol; and

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

RESOLVED, that the following fund transfer be made:

<b>Decrease:</b>		
14311000 51000 10104	Narcotics Personnel	11,146.46
14311000 58002	Narcotics FICA	<u>852.71</u>
		11,999.17

<b>Increase:</b>		
17311000 51000 10118	Road Patrol Personnel	11,146.46
17311000 58002	Road Patrol FICA	<u>852.71</u>
		11,999.17

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

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

**Item #6w – Approval/ Fund Transfer (19T245)/ Sheriff’s Department/ Jail Medical Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:**

**RESOLUTION #239**

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

**WHEREAS, the Putnam County Sheriff has requested a fund transfer (19T245) to cover Overtime expenses due to Constant Watch; and**

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

**RESOLVED, that the following fund transfer be made:**

**Decrease:**

<b>10009000 51093</b>	<b>Jail Transport Overtime</b>	<b>50,000</b>
<b>10009000 58002</b>	<b>Jail Transport FICA</b>	<b><u>3,825</u></b>
		<b>53,825</b>

**Increase:**

<b>10008000 51093</b>	<b>Jail Medical Overtime</b>	<b>50,000</b>
<b>10008000 58002</b>	<b>Jail Medical FICA</b>	<b><u>3,825</u></b>
		<b>53,825</b>

**2019 Fiscal Impact – 0 –**

**2020 Fiscal Impact – 0 –**

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

**Item #6x – Approval/ Fund Transfer (19T247)/ Bureau of Emergency Services/ Purchase Consoles for 911 Center was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:**

**RESOLUTION #240**

**APPROVAL/ FUND TRANSFER / BUREAU OF EMERGENCY SERVICES/ PURCHASE CONSOLES FOR 911 CENTER**

**WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a fund transfer (19T247) to purchase Consoles for the 911 Center; and**

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

**RESOLVED, that the following fund transfer be made:**

**Decrease:**  
13398900 52110                      Furniture & Furnishings                      3,285

**Increase:**  
13398900 52610                      Furniture & Furnishings                      3,285

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

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

**Item #6y – Approval/ Budgetary Transfer (19T253)/ Historian’s Office/ Temporary was next. On behalf of the members of the Audit & Administration Committee, Legislators Castellano and Sayegh, Legislator Gouldman moved the following:**

**Legislator Sayegh explained that this is to fund a graduate archival student/temporary worker position to work 17 ½ hours per week helping in the Historian’s office.**

**RESOLUTION #241**

**APPROVAL/ BUDGETARY TRANSFER / HISTORIAN’S OFFICE/ TEMPORARY**

**WHEREAS, the Historian’s Office has requested a budgetary transfer (19T253) to fund a graduate Archival Student / Temporary worker; and**

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

**RESOLVED, that the following budgetary transfer be made:**

**Increase Estimated Appropriations:**  
10751000 51094                      Temporary for Archivist                      4,725

**Decrease Estimated Appropriations:**  
10199000 54984                      Subcontingency for Archivist                      4,725

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

**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 the Public on Agenda Items**

**There was no member of the public that wished to speak.**

## **Item #9 – Recognition of Legislators**

**Legislator Sayegh stated that this weekend on Sunday there will be a Columbus Day Parade and Street Fair in Mahopac. She stated that it is a family friendly event and the parade starts at 2:30 p.m.**

**Legislator Sullivan explained that the Columbus Day Parade and Street Fair is a big event for the Town and local businesses. He encouraged people to attend this event.**

**Legislator Albano reminded everyone to have a safe Halloween. He also reminded everyone to vote in November.**

**Chairman Castellano stated that early voting starts this month.**

**Legislator Nacerino wished all the constituents of Jewish faith a Happy New Year.**

**Legislator Gouldman stated that this past weekend there was a Putnam Valley Town Day event which more than 2,000 people attended. It was a great event for the community. He also wished everyone a safe and fun filled Halloween.**

**Legislator Montgomery stated that in recognition of National Substance Abuse Prevention Month she was excited to announce the Philipstown Communities that Care Coalition, which began in 2014, over the past five (5) years has formed many partnerships and programs. She stated that in 2017 the Philipstown Town Board created a part time position to better assist those in our community who are facing addiction. She stated that she was also proud to announce the not-for-profit Philipstown Behavioral Health Hub has been created with a physical location in Cold Spring which she believed was a resource that was lacking in her town. She stated that she was hopeful to get the support to bring them to the next Health Committee meeting. She also mentioned the First Responder Volunteer Appreciation Day hosted by the Desmond Fish Library this Sunday, October 6, 2019. She reminded everyone that Saturday, October 5, 2019 was also Household Hazardous Waste Day which was being held at Fahnestock Park from 9:00 am to 12:00 pm.**

**Chairman Castellano stated that early voting starts on Saturday, October 26, 2019 at the Board of Elections building through Sunday, November 3, 2019. He reminded everyone that next month's Full Legislative Meeting will be held on Wednesday, November 6, 2019.**

**There being no further business, at 7:53 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislator Nacerino. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**