

PHYSICAL SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Gouldman)

Tuesday

August 25, 2021

(Health, Social, Educational & Environmental Comm Mtg Immediately Followed)

The meeting was called to order at 6:15p.m. by Chairman Albano who requested Legislator Gouldman to lead in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Gouldman, and Chairman Albano were present.

Item #3 - Approval/ Physical Services Meeting Minutes/ July 20, 2021

Chairman Albano stated the minutes were accepted as submitted.

Item #4 - Approval/ Lease Renewals Putnam County Veterans' Residence/ Law Department

Chairman Albano explained this is a lease renewal for each of the existing residents of the Putnam County Veteran's Residence. He stated the current lease agreements expired on July 31, 2021. He stated this is a one (1) year lease renewal.

Chairman Albano made a motion to Approve Lease Renewals Putnam County Veterans' Residence; Seconded by Legislator Castellano. All in favor.

Item #5 - Approval/ Approval- Lease Putnam County Veterans' Residence Room #5/ Law Department

Chairman Albano stated this is a lease for a new tenant of the Putnam County Veteran's Residence.

Chairman Albano made a motion to Approve Lease Renewals Putnam County Veterans Residence; Seconded by Legislator Castellano. All in favor.

Item #6 - Approval/ Highways & Facilities/ Use of Capital Facility Reserve (21CP03)/ Replacement of Carpet at Department of Social Services

Chairman Albano stated the replacement of this carpet will be done with the tile carpet pieces. He stated the advantage to that as time goes by and there is a stain or other damage, only the tile piece(s) affected would need to be replaced.

Legislator Castellano stated he agrees this carpet is in need of replacement. He stated he supports using the tile carpet.

Chairman Albano made a motion to Approve Highways & Facilities/ Use of Capital Facility Reserve (21CP03)/ Replacement of Carpet at Department of Social Services; Seconded by Legislator Gouldman. All in favor.

Item #7 - Approval/ Fund Transfer (21T168)/ Highways & Facilities/ Electric & Gas

Chairman Albano made a motion to Approve Fund Transfer (21T168)/ Highways & Facilities/ Electric & Gas; Seconded by Legislator Castellano. All in favor.

Item #8 - Update/ County Road Projects/ Chairman Albano

- a. Fair Street
- b. Peekskill Hollow Road
- c. Stoneleigh/ Drewville Road
- d. Sodom Road

Chairman Albano stated Commissioner Pena informed the Committee that updates for three of the projects on the agenda included a discussion of legal matters (i.e., proposed, pending or current litigation). Chairman Albano stated that these confidential matters had to be discussed in Executive Session.

Executive Session: 6:20pm

Chairman Albano made a motion to go into Executive Session; Seconded by Legislator Castellano. All in favor.

Executive Session: 6:55pm

Chairman Albano made a motion to come out of Executive Session; Seconded by Legislator Castellano. All in favor.

Chairman Albano stated no action was taken in Executive Session.

Commissioner of Highways and Facilities Pena provided a brief update on the County Road Projects.

Item #9 - Other Business - None

Item #15 - Adjournment

There being no further business at 7:04 PM Chairman Albano made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.