

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

Tuesday

December 7, 2021

7:00 P.M.

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

PROCLAMATIONS

Chairwoman Addonizio recognized Legislator Sullivan who presented the “Recognizing Mahopac Middle School Students and Teachers” proclamation to Mahopac Middle School teachers Michael DiLeo and Jenifer Maloney, and students William and Abby.

RECOGNIZING MAHOPAC MIDDLE SCHOOL STUDENTS AND TEACHERS

WHEREAS, On Friday, November 12, 2021 a 6th grader at Mahopac Middle School, William, was walking in the hallway with his friend between classes when his friend began to choke on a candy; and

WHEREAS, William immediately recognized that his friend needed help and went into a nearby classroom to alert teachers. Mahopac Middle School teachers Jenifer Maloney and Michael DiLeo called upon their first aid training and sprung into action to help the student. Maloney attempted the Heimlich maneuver on the student and when she realized his backpack was in the way, it was removed and DiLeo took over while Maloney directed the rest of the students out of the classroom and into the gym; and

WHEREAS, Another student Abby, who was also in the classroom, followed her instincts and instead of going to the gym went straight to the Nurse’s office to notify the nurse of the situation. She then led the nurse back to the classroom where the choking student was being helped by the teachers; and

WHEREAS, Thankfully, the Heimlich maneuver quickly worked to dislodge the candy, allowing the boy to begin breathing before the nurse arrived to the classroom. Thanks to the quick actions of his fellow students and caring teachers, the student has fully recovered and is doing well; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature do hereby recognize 6th grade students William and Abby and teachers Jenifer Maloney and Michael DiLeo for their swift lifesaving actions on November 12, 2021!

**Item #4 – Approval of Minutes – B&F Mtg – October 19, 2021
Special Mtg – Adopt the Budget – October 28, 2021
Regular Meeting – November 3, 2021**

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:

**PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)**

Item #6a – Approval/ Fund Transfer (21T264)/ Sheriff’s Department/ Overtime BCI was next. Chairwoman Addonizio recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #248

APPROVAL/ FUND TRANSFER (21T264)/ SHERIFF’S DEPARTMENT/ OVERTIME BCI

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T264) to cover BCI Overtime due to Retirement vacancy; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

32311000 51000 10101	BCI Personnel	1,757
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Increase:

32311000 51093	BCI Overtime	1,757
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval/ Fund Transfer (21T265)/ Sheriff’s Department/ Overtime Costs Community & Youth was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #249

APPROVAL/ FUND TRANSFER (21T265)/ SHERIFF’S DEPARTMENT/ OVERTIME COSTS COMMUNITY & YOUTH

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T265) to cover projected Overtime costs within Community & Youth; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

16311000 51000 10101	Youth Personnel	4,968
16311000 51000 10113	Youth Personnel	20,665
16311000 51000 10115	Youth Personnel	485
16311000 51000 10118	Youth Personnel	<u>489</u>
		26,607

Increase:

16311000 51093	Youth Overtime	26,607
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/ Fund Transfer (21T266)/ Sheriff’s Department / Overtime Narcotics was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #250

APPROVAL/ FUND TRANSFER (21T266)/ SHERIFF’S DEPARTMENT / OVERTIME NARCOTICS

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T266) to cover Overtime costs within the Narcotics Division; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

14311000 51000 10105	Narcotics Personnel	1,676
14311000 51000 10110	Narcotics Personnel	<u>233</u>
		1,909

Increase:

14311000 51093	Narcotics Overtime	1,909
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval/ Fund Transfer (21T267)/ Sheriff’s Department/ Overtime Communications was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #251

APPROVAL/ FUND TRANSFER (21T267)/ SHERIFF’S DEPARTMENT/ OVERTIME COMMUNICATIONS

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T267) to cover Overtime costs within Communications; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

13311000 51000 10107	Communications Personnel	330
13311000 51000 10109	Communications Personnel	517
13311000 51000 10111	Communications Personnel	<u>11,612</u>
		12,459

Increase:

13311000 51093	Communications Overtime	12,459
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval/ Fund Transfer (21T268)/ Overtime Road Patrol was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #252

APPROVAL/ FUND TRANSFER (21T268)/ OVERTIME ROAD PATROL

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T268) to cover Overtime Road Patrol costs due to moves and vacancies; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10311000 51000 10103	Administration Personnel	43,405
10311000 51000 10127	Administration Personnel	30,420
10311000 58002	Administration FICA	<u>5,648</u>
		79,473

Increase:		
17311000 51093	Road Patrol Overtime	73,825
17311000 58002	Road Patrol FICA	<u>5,648</u>
		79,473

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval/ Fund Transfer (21T290)/ Sheriff’s Department/ Corrections Overtime was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #253

APPROVAL/ FUND TRANSFER (21T290)/ SHERIFF’S DEPARTMENT/ CORRECTONS OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T290) to cover Overtime costs incurred in October due to five (5) Correction Officer vacancies: and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 10123	Jail Personnel	6,947
10315000 51000 10137	Jail Personnel	6,886
10315000 51000 10145	Jail Personnel	<u>5,986</u>
		19,819

Increase:		
10315000 51093	Jail Overtime	19,819

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/ Fund Transfer (21T293)/ Sheriff’s Department/ Corrections Overtime was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #254

APPROVAL/ FUND TRANSFER (21T293)/ SHERIFF'S DEPARTMENT/ CORRECTIONS OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T293) to cover Overtime costs incurred from numerous Constant Watches; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10012000 51093	Jail Training Overtime	40,000
10012000 58002	Jail Training FICA	<u>3,060</u>
		43,060

Increase:

10008000 51093	Jail Medical Overtime	40,000
10008000 58002	Jail Medical FICA	<u>3,060</u>
		43,060

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/ Budgetary Transfer (21T296)/ Office for Senior Resources (OSR)/ Reclassification was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

Legislator Montgomery explained that she wanted to make sure this had nothing to do with the vacant Senior Outreach position.

Legislator Jonke explained that this pertained to some changes within the office, amending the 2021 budget to accommodate the changes approved in the 2022 budget. He confirmed that it did not pertain to the Senior Outreach position.

RESOLUTION #255

APPROVAL/ BUDGETARY TRANSFER (21T296)/ OFFICE FOR SENIOR RESOURCES (OSR)/ RECLASSIFICATION

WHEREAS, due to the retirement of the Project Director RSVP position in the Office for Senior Resources, the 2022 budget reflected a Reclassification to eliminate both the Project Director RSVP and Senior Typist positions, and created a second Senior Center Manager position; and

WHEREAS, each of the two (2) Senior Center Manager positions will focus on one (1) of two (2) specific functions:

- 1) Oversight of the Senior Volunteer Program
- 2) Oversight of Recreation and Wellness Program; and

WHEREAS, the 2021 Senior Typist incumbent will be transferred to the new Senior Center Manager position and is currently performing said duties; and

WHEREAS, the Director of OSR has requested a budgetary transfer (21T296) to reclassify and amend the 2021 budget to accommodate the changes approved in the 2022 budget, effective November 1, 2021; 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:

10677300 51000 (10108)	Pers. Svs. – Senior Center Manger	634
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Decrease Estimated Appropriations:

10677300 51000 (10101)	Pers. Svs. – Project Director RSVP	634
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Financial Disclosure List for the Year 2022 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #256

APPROVAL/ FINANCIAL DISCLOSURE LIST FOR THE YEAR 2022 FILING
RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO
CODE SECTION 55-7

WHEREAS, Section 55-7 of the Code of Putnam County requires that the Legislature annually by resolution determine which officers and employees of Putnam County are required to comply with the disclosure requirements of Chapter 55 of the County's Code; and

WHEREAS, pursuant to Section 55-7 of the Putnam County Code, the County Personnel Director has submitted his recommendations for officers and employees subject to the County's Financial Disclosure Reporting requirements indicating which officers and employees must file the Policy Form and which officers and employees must file the Advisory Form; and

WHEREAS, the Putnam County Legislature has reviewed and recommends the adoption of said recommendation of the Personnel Director; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that those officers and employees of Putnam County delineated on the annexed list recommended by the Putnam County Director of Personnel are required to comply with the disclosure requirements contained in Chapter 55 of the Code of Putnam County by filing the designated disclosure form as contained in the recommendation.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval/ Local Law Establishing the 2022 Salary of Certain Elected Officials Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #257

A LOCAL LAW ESTABLISHING THE 2022 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 201 of the County Law and Municipal Home Rule Law requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

Section 2.

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2022:

MaryEllen Odell Putnam County Executive.....	\$170,070
Michael Bartolotti Putnam County Clerk.....	\$139,462
Toni Addonizio Putnam County Legislator	\$ 42,802
Carl L. Albano Putnam County Legislator.....	\$ 42,802
William Gouldman Putnam County Legislator	\$ 42,802
Paul E. Jonke Putnam County Legislator.....	\$ 42,802
Amy Sayegh Putnam County Legislator	\$ 42,802
Neal L. Sullivan Putnam County Legislator.....	\$ 42,802
• Additional Stipend for Legislature Chairperson.....	\$ 10,701
John Bourges Putnam County Coroner.....	\$ 23,204

Wendy Erickson
Putnam County Coroner..... \$ 23,204

Michael Nesheiwat
Putnam County Coroner.....\$ 23,204

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY. MOTION CARRIES.

Item #6k – Approval/ Local Law Establishing the 2022 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #258

A LOCAL LAW ESTABLISHING THE 2022 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

Be it enacted by the Legislature of the County of Putnam as follows:

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 23, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2022:

Paul Eldridge.....	\$145,143
Personnel Director	
Michael Nesheiwat.....	\$194,905
Commissioner of Health	
Michael Piazza	\$154,728
Commissioner of Social Services/Mental Health/Youth Bureau	
Director of Real Property Tax Services.....	\$102,980
Anthony Scannapieco	\$ 98,235

Commissioner Board of Elections

Catherine Croft \$ 98,235
Commissioner Board of Elections

Diane Schonfeld..... \$104,794
Clerk of the Legislature

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/ 2022 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #259

APPROVAL/ 2022 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS

WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the NYS County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it

RESOLVED, that the salaries for fiscal year 2022 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further

RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.

2022 PERSONNEL SERVICES

<u>Org</u>	<u>Object</u>	<u>Pay Position</u>	<u>Pay Position Description</u>	<u>2022 Adopted</u>
10014000	51000	398910101	COMM OF EMERG SVCES	57,528.00
10014000	51000	398910115	DIR OF EMERG MGMT	68,598.00
10014000	51000	398913103	DEP COMM EMERG SVCES	91,441.00
10101001	51000	101010101	LEGISLATOR	42,802.00

10101001	51000	101010102	LEGISLATOR	42,802.00
10101001	51000	101010103	LEGISLATOR	42,802.00
10101001	51000	101010104	LEGISLATOR	42,802.00
10101001	51000	101010105	LEGISLATOR	42,802.00
10101001	51000	101010106	LEGISLATOR	42,802.00
10101001	51000	101010107	LEGISLATOR	42,802.00
10101001	51000	101010108	LEGISLATOR	42,802.00
10101001	51000	101010109	LEGISLATOR	42,802.00
10101001	51000	101010110	CLERK TO LEGIS	104,794.00
10101001	51000	101010111	DEP CLERK TO LEGIS	84,671.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	47,813.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	55,306.00
10101001	51000	101010190	LEGISLATIVE STIPEND	10,701.00
10102000	51000	601002101	DIR OF CHILD/FAM SVCES	126,450.00
10102000	51000	731010104	YOUTH DIRECTOR	17,365.00
10116500	51000	116510101	DISTRICT ATTORNEY	202,800.00
10116500	51000	116510103	CHIEF ASST DA	153,375.00
10116500	51000	116510104	ASST DA	81,900.00
10116500	51000	116510105	ASST DA	92,593.00
10116500	51000	116510108	ASST DA	75,437.00
10116500	51000	116510110	CRIM INVES (DA)	90,453.00
10116500	51000	116510111	ASST DA	68,654.00
10116500	51000	116510112	ASST DA	128,267.00
10116500	51000	116510115	ASST DA	61,397.00

10116500	51000	116510122	SPECIAL VICTIMS INVES (DA)	74,565.00
10116500	51000	116510125	ASST DA	89,086.00
10116500	51000	116510126	ASST DA	71,960.00
10116500	51000	116510129	CHIEF OF STAFF (DIST ATTORNEY)	67,608.00
10118500	51000	118510101	CORONER	23,204.00
10118500	51000	118510104	CONF SEC TO COUNTY CORONER	44,019.00
10118500	51000	118510103	CORONER	23,204.00
10118500	51000	118510102	CORONER	23,204.00
10118500	51000	118510194	COORD OF CORONERS	12,000.00
10123000	51000	123010101	COUNTY EXECUTIVE	170,070.00
10123000	51000	123010103	CHIEF OF STAFF (COUNTY EXEC)	83,195.00
10123000	51000	123010104	DIR OF CONSTITUENT SVCS	45,066.00
10123000	51000	123010106	CONF SEC TO COUNTY EXEC	60,000.00
10123000	51000	149010104	DEPUTY COUNTY EXECUTIVE	37,512.00
10131000	51000	131010101	COMM OF FINANCE	154,730.00
10131000	51000	131010102	CHIEF DEP COMM FINANCE	120,000.00
10131000	51000	131010110	DEP COMM FINANCE	99,185.00
10131000	51000	131010116	PAYROLL MANAGER	80,781.00
10132000	51000	132010101	COUNTY AUDITOR	117,827.00
10132000	51000	132010102	AUDIT MANAGER	64,192.00
10132000	51000	132010103	DEP CNTY AUDITOR	96,976.00
10134500	51000	134510101	DIR PURCH & CTRL SVCS	128,912.00
10135500	51000	135510101	DIR REAL PRP TAX SVC	102,980.00
10141000	51000	141010101	COUNTY CLERK	139,462.00

10141000	51000	141010102	FIRST DEP CNTY CLERK	120,143.00
10141000	51000	141010104	CONF SEC TO COUNTY CLK	60,159.00
10141100	51000	141110101	DEP CNTY CLERK	61,425.00
10141100	51000	141110103	DEP CNTY CLERK	87,019.00
10142000	51000	142010101	COUNTY ATTORNEY	153,405.00
10142000	51000	142010102	CONF SEC TO COUNTY ATTY	61,425.00
10142000	51000	142010103	DEP CNTY ATTORNEY	70,000.00
10142000	51000	142010104	FIRST DEP CNTY ATTY	127,107.00
10142000	51000	142010105	SR DEP CNTY ATTY	102,980.00
10142000	51000	142010106	SR DEP CNTY ATTY RISK-COMPLNCE	102,980.00
10142000	51000	142010110	RISK MANAGER	89,086.00
10142000	51000	142010112	SR DEP CNTY ATTY	93,140.00
10142000	51000	398910115	DIR OF EMERG MGMT	22,866.00
10143000	51000	143010101	PERSONNEL OFFICER	145,143.00
10143000	51000	143010105	CONF SECRETARY	67,520.00
10143000	51000	143010111	DEPUTY PERSONNEL OFFICER	86,000.00
10143000	51000	143010105	CONF SECRETARY	2,355.00
10144000	51000	144010101	SUPV PLAN & DESIGN (MOVED FROM ADMIN.)	114,511.00
10144000	51000	144010106	FED FUNDED PROGRAM MGR (MOVED FROM ADMIN.)	79,802.00
10144000	51000	144010108	SR LIC PROF ENGINEER (MOVED FROM ADMIN.)	112,613.00
10145000	51000	145010101	COMM OF ELECTIONS	98,235.00
10145000	51000	145010102	COMM OF ELECTIONS	98,235.00
10145000	51000	145010103	DEP COMM BD OF ELECT	88,749.00
10145000	51000	145010104	ELECTION SPECIALIST	64,531.00

10145000	51000	145010105	ELECTION SPECIALIST	64,531.00
10145000	51000	145010106	DEP COMM BD OF ELECT	88,749.00
10145000	51000	145010109	ELECTION SPECIALIST	64,531.00
10145000	51000	145010110	ELECTION SPECIALIST	61,627.00
10145000	51000	145010111	VOTING MCH TECH (PT)	30,795.00
10145000	51000	145010112	VOTING MCH TECH (PT)	30,795.00
10145000	51000	145010113	ELECTION SPECIALIST	64,531.00
10145000	51000	145010114	ELECTION SPECIALIST	64,531.00
10145000	51000	168010115	IT SYSTEMS SPECIALIST (7 HOURS PER WEEK)	10,400.00
10146000	51000	146010101	ASST RCDS MGMT OFCR	67,076.00
10146000	51000	146010193	RCDS RETENTION OFFICER	7,500.00
10149000	51000	149010101	COMM OF HWYS & FACILITIES	142,631.00
10149000	51000	149010109	CONF SEC TO COMM HWYS & FACIL	52,675.00
10149000	51000	149010111	DEP COMM HWYS & FAC	115,000.00
10149000	51000	149010121	ASSET MANAGER	60,000.00
10168000	51000	168010105	UPGRADE TO DEPUTY IT DIRECTOR	60,000.00
10168000	51000	168010106	DIR OF EMERG MGMT & IT	115,000.00
10168000	51000	168010111	IT SYSTEMS SPECIALIST	75,000.00
10168000	51000	168010113	IT SYSTEMS SPECIALIST	54,499.00
10168000	51000	168010115	IT SYSTEMS SPECIALIST (28 HOURS PER WEEK)	41,600.00
10311000	51000	311010101	SHERIFF	160,209.00
10311000	51000	311010102	UNDERSHERIFF	140,719.00
10311000	51000	311010103	ROAD PATROL CAPTAIN	133,172.00
10311000	51000	311010110	CONF SECRETARY	57,717.00

10311000	51000	311010114	CRIMINAL INVESTIGATIONS CAPT	133,172.00
10311000	51000	311010125	CHIEF OF STAFF (SHERIFF)	70,118.00
10311000	51000	311010127	OPERATIONS CAPT	133,172.00
10311000	51000	311010128	CIVIL BUREAU CAPT	133,172.00
17311000	51000	311017149	DEP SHERIFF LT	129,360.00
10314000	51000	314010101	PROBATION DIR II	118,449.00
10314000	51000	314010119	TREATMENT COURT COORD	58,939.00
10315000	51000	315010101	CORRECTION CAPTAIN	133,172.00
10315000	51000	315010106	CORRECTION LIEUT	129,360.00
10315000	51000	315010109	CORRECTION LIEUT	129,360.00
10331500	51000	314110101	STOP DWI PRGM ADMIN	12,813.00
10398900	51000	398910101	COMM OF EMERG SVCES	57,528.00
10398900	51000	398910102	EMERG SVC COORD (PT)	4,488.00
10398900	51000	398910104	EMERG SVC COORD (PT)	4,488.00
10398900	51000	398910105	EMERG SVC COORD (PT)	4,488.00
10398900	51000	398910106	EMERG SVC COORD (PT)	4,488.00
10398900	51000	398910107	EMERG SVC COORD (PT)	4,488.00
10398900	51000	398910109	CONF SECRETARY	54,788.00
10398900	51000	398910112	DIR OF EMERG MED SERV	73,365.00
10398900	51000	398910113	EMERG SVC COORD (PT)	4,488.00
10398900	51000	398910114	EMERG SVC COORD (PT)	4,488.00
14398900	51000	398914101	EMS EDUCATION COORDINATOR	59,378.00
10401000	51000	401010105	COMM OF HEALTH	194,905.00
10431000	51000	731010101	DEP COMM SS & MH	50,908.00

10431000	51000	731010108	COMM OF SOC SVCES & MH	30,946.00
10511000	51000	511010127	SUPV CONSTR & MAINT (MOVED FROM 10149000)	95,000.00
10120000	51000	731010101	DEP COMM SS & MH	50,908.00
10120000	51000	731010108	COMM OF SOC SVCES & MH	116,046.00
10641000	51000	641010101	DIRECTOR OF TOURISM	83,845.00
10651000	51000	651010101	COUNTY VETERANS DIR	67,693.00
10651000	51000	651010106	VETERANS ASST (PT)	4,044.00
10651000	51000	651010108	DEP CNTY VETERANS DIR	50,070.00
10661000	51000	661010101	DIR OF CONS AFFAIRS/WTS&MSRS	31,442.00
10661000	51000	661010111	CONF SECRETARY	46,252.00
10677200	51000	677210101	DIR, OFFICE SENIOR RESOURCES	103,627.00
10677200	51000	677210103	CONF SECRETARY	54,196.00
10677700	51000	677710101	COORD SVCES AGING	93,051.00
10711000	51000	711010102	PARK SUPERINTENDENT	87,980.00
10731000	51000	731010101	DEP COMM SS & MH	11,312.00
10731000	51000	731010104	YOUTH DIRECTOR	69,460.00
10731000	51000	731010108	COMM OF SOC SVCES & MH	7,736.00
10751000	51000	751110101	COUNTY HISTORIAN - 25 HPW	41,521.00
10802000	51000	802010101	COMM OF PLAN DEV & PUB TRANS	128,380.00
10802000	51000	802010106	TRANSPTN PROGRAM MGR	105,365.00
10802000	51000	802010112	CONF SECRETARY	54,000.00
10802000	51000	802010113	FTA PROGRAM MANAGER	80,000.00

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY. MOTION CARRIES.

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

Item #6m – Approval/ Budgetary Amendment (21A098)/ Health Department/ COVID-19 Related Expenses was next. Chairwoman Addonizio recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

Legislator Sayegh explained that the budget was initially set up as a Federal Emergency Management Agency (FEMA) account to cover all POD related expenses until it was determined which grant would eventually cover these costs.

Legislator Montgomery requested clarification if it was set up as a FEMA account.

Legislator Sayegh stated that yes it was.

RESOLUTION #260

APPROVAL/ BUDGETARY AMENDMENT (21A098)/ HEALTH DEPARTMENT/ COVID-19 RELATED EXPENSES

WHEREAS, the Commissioner of Health has requested a budgetary amendment (21A098) to correct cost allocations of COVID-19 related expenses; and

WHEREAS, the Health, Social, Educational & Environmental 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:

Decrease Estimated Appropriations:

26401001 51093 10162	Overtime	30,000
26401001 51094 10162	Temporary	45,360
26401001 52130 10162	Computer Equipment	2,800
26401001 52170 10162	Kitchen Equipment	4,548
26401001 54310 10162	Office Supplies	3,800
26401001 54311 10162	Printing & Supplies	1,801
26401001 54320 10162	Food	6,000
26401001 54330 10162	Medical Supplies	9,351
26401001 54410 10162	Supplies & Materials	1,650
26401001 54510 10162	Machine Maintenance	100
26401001 54636 10162	Internet Costs	480
26401001 54664 10162	Advertising	6,000
26401001 54675 10162	Travel	3,000
26401001 54782 10162	Software Accessories	400
26401001 54989 10162	Misc Highway Expenses	10,000
26401001 58002 10162	FICA	<u>5,766</u>
		131,056

Decrease Estimated Revenues:

26401001 444892 10162	Federal Aid – Vaccine PODS	131,056
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2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/ Budgetary Amendment (21A099)/ Health Department/ Preschool Child Administration and Education & Transportation Handicap Child was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #261

APPROVAL/ BUDGETARY AMENDMENT (21A099)/ HEALTH DEPARTMENT/ PRESCHOOL CHILD ADMINISTRATION AND EDUCATION & TRANSPORTATION HANDICAP CHILD

WHEREAS the Commissioner of Health has requested a budgetary amendment (21A099) in order to have enough funds to cover anticipated Committee on Preschool Special Education (CPSE) Administrative Cost School District Billing; and

WHEREAS, the Health, Social, Educational & Environmental 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:

Decrease:

10296000 54441	Preschool Itinerant	55,000
10296000 432771	Excessive School Dist Admin	<u>32,725</u>
		87,725

Increase:

10296000 54113	Preschool Child Admin	55,000
10296000 432773	Educ. & Trans. Handicap Child	<u>32,725</u>
		87,725

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o – Approval/ Budgetary Amendment (21A100)/ Health Department/ Additional Public Health Emergency Preparedness (PHEP) COVID-19 Grant Funding was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #262

APPROVAL/ BUDGETARY AMENDMENT (21A100)/ HEALTH DEPARTMENT/ ADDITIONAL PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) COVID-19 GRANT FUNDING

WHEREAS, the Commissioner of Health has requested a budgetary amendment (21A100) to account for additional PHEP COVID-19 Grant funding awarded to Putnam County in the amount of \$26,560; and

WHEREAS, the Health, Social, Educational & Environmental 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:

Increase Estimated Appropriations:

26401001 51094 10066	Temporary	13,650
26401001 52110 10066	Furniture & Fixtures	800
26401001 52130 10066	Computer Equipment	1,680
26401001 52140 10066	Audio Visual	1,700
26401001 54329 10066	Promotional Materials	200
26401001 54330 10066	Medical Supplies	1,000
26401001 54410 10066	Office Supplies	1,486
26401001 54640 10066	Education & Training	5,000
26401001 58002 10066	FICA	<u>1,044</u>
		26,560

Increase Estimated Revenues:

26401001 444892 10066	Federal Aid – PHEP Grant	26,560
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval/ Budgetary Transfer (21T287)/ Finance/ Community College Tuition was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

Chairwoman Addonizio stated that this is for the Putnam County students who attend Westchester Community College, Dutchess Community College and the Fashion Institute of Technology (FIT).

RESOLUTION #263

APPROVAL/ BUDGETARY TRANSFER (21T287)/ FINANCE/ COMMUNITY COLLEGE TUITION

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (21T287) to fund mandated Community College Tuition costs that have increased due to NYS approved chargeback rate increases; and

WHEREAS, Westchester County Community College tuition costs have increased approximately \$208,000 in 2021; and

WHEREAS, the Health, Social, Educational & Environmental 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:
10249000 54925 Community College Tuition 100,000

Increase Estimated Appropriations:
10199000 54980 Contingency 100,000

2021 Fiscal Impact - \$100,000
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q – Approval/ Appointment/ Putnam County Board of Health was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

Legislator Sayegh stated that Dr. Lewohl previously served on the Board of Health from 1985-2000. He provides a wealth of institutional and professional knowledge on the Board of Health, and he has over 46 years of experience in the medical field. She stated that he was approved unanimously by the members of the Board of Health.

RESOLUTION #264

APPROVAL/ APPOINTMENT/ PUTNAM COUNTY BOARD OF HEALTH

WHEREAS, the term of Board of Health member, Theresa Burdick, expires December 31, 2021; and

WHEREAS, Ms. Burdick has moved out of the County and therefore unable to serve on the Board; and

WHEREAS, Dr. Paul Lebwohl indicated that he would like to serve on the Board to fill the term and continue to serve through the next term; now therefore be it

RESOLVED, that Dr. Paul Lebwohl be appointed to the Putnam County Board of Health, to fill the unexpired term of Theresa A. Burdick, said term to expire December 31, 2021; and be it further

RESOLVED, that upon expiration of said term, Dr. Paul Lebwohl be appointed for a full six (6) year term, said term to expire December 31 2027.

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. CARRIED UNANIMOUSLY.

**PROTECTIVE SERVICES COMMITTEE
(Chairwoman Nacerino, Legislators Sayegh & Sullivan)**

Item #6r – Approval/ Budgetary Amendment (21A092)/ Probation Department/ DWI Crackdown Enforcement & Drug Recognition Expert (DRE) Callouts / Partnership Initiative was next. Chairwoman Addonizio recognized Legislator Nacerino, Chairwoman

of the Protective Services Committee. On behalf of the members of the Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #265

APPROVAL/ BUDGETARY AMENDMENT (21A092)/ PROBATION DEPARTMENT/ DWI CRACKDOWN ENFORCEMENT & DRUG RECOGNITION EXPERT (DRE) CALLOUTS / PARTNERSHIP INITIATIVE

WHEREAS, New York State Governor’s Traffic Safety Committee (GTSC) has allocated additional federal grand funds for DWI Crackdown Enforcement & DRE Callouts; and

WHEREAS, the NYS Stop-DWI Foundation, Inc., a 501(c)3 organization has entered into contract with NYS GTSC to reallocate these funds to local governments; and

WHEREAS, the Probation Department has requested a budgetary amendment (21A092) to allow for the pass through of funds received from the NYS Stop-DWI Foundation to the appropriate participating County agencies through year end; and

WHEREAS, the Protective 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:

Increase Revenue:

10331500 443890	Probation DWI – Public Safety Other	5,500
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Increase Appropriations:

10331500 54936	Probation DWI – Partnership Initiative	5,500
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval/ Budgetary Amendment (21A093)/ Sheriff’s Department/ Central Services Chargeback/ Gasoline was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #266

APPROVAL/ BUDGETARY AMENDMENT (21A093)/ SHERIFF’S DEPARTMENT/ CENTRAL SERVICES CHARGEBACK/ GASOLINE

WHEREAS, the gasoline pumps at the Sheriff’s Department are no longer in use and all Sheriff vehicles are now utilizing the gasoline pumps located at the Donald B. Smith Campus; and

WHEREAS, the Central Services Department is requesting a budgetary amendment (21A093) to chargeback gasoline usage to the Sheriff’s Department; and

WHEREAS, fund transfer (21T284) also covers the 3rd Quarter and projected 4th Quarter “Chargeback for Gasoline” expenses for the Sheriff and Correctional Facility due to the inoperable fuel tanks at the Sheriff’s Department; and

WHEREAS, the Protective 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:

Increase Estimated Appropriations:

10161000 54371	Central Services Gasoline	43,277
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Increase Estimated Revenues:

10161000 412941	Central Services – Chargeback Gas	43,277
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval/ Fund Transfer (21T284)/ Sheriff’s Department/ Central Services Chargeback/ Gasoline was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #267

APPROVAL/ FUND TRANSFER (21T284)/ SHERIFF’S DEPARTMENT/ CENTRAL SERVICES CHARGEBACK/ GASOLINE

WHEREAS, the gasoline pumps at the Sheriff’s Department are no longer in use and all Sheriff vehicles are now utilizing the gasoline pumps located at the Donald B. Smith Campus and the Highways & Facilities Department; and

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T284) to cover 3rd Quarter and projected 4th Quarter “Chargeback for Gasoline” expenses for the Sheriff and Correctional Facility due to the inoperable fuel tanks at the Sheriff’s Department; and

WHEREAS, budgetary amendment (21A093) set up the appropriate Central Services Chargeback and Gasoline accounts; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

17311000 54371	Sheriff Patrol Gasoline	35,000
14311000 54371	Narcotics Gasoline	6,500
10315000 54371	Jail General Gasoline	277
10311000 54371	Sheriff Adm Gasoline	<u>1,500</u>
		43,277

Increase:

17311000 55371	Sheriff Patrol Chgback Gasoline	33,500
32311000 55371	BCI Chgback Gasoline	4,900
14311000 55371	Narcotics Chgback Gasoline	2,000
15311000 55371	Civil Chgback Gasoline	677
13311000 55371	Communications Chgback Gasoline	700

10311000 55371

Sheriff Adm Chgback Gasoline

1,500
43,277

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u – Approval/ Budgetary Amendment (21A096)/ Emergency Services/ Progressive Insurance Check/ Replace Damaged Message Boards was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #268

APPROVAL/ BUDGETARY AMENDMENT (21A096)/ EMERGENCY SERVICES/
PROGRESSIVE INSURANCE CHECK/ REPLACE DAMAGED MESSAGE BOARDS

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a budgetary amendment (21A096) to utilize a Progressive Insurance Check in the amount of \$7,250 to complete the purchase of the cost of replacing one (1) Damaged Message Board; and

WHEREAS, the Protective 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:

Increase Revenues:

10398900 426801 Emergency Services – Ins. Recovery 7,250

Increase Appropriations:

10398900 52180 Emergency Services – Other Equip 7,250

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6v – Approval/ Budgetary Amendment (21A097)/ Sheriff’s Department/ Youth & Community Services / Deputy Outside Services /Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #269

APPROVAL/ BUDGETARY AMENDMENT (21A097)/ SHERIFF’S DEPARTMENT/ YOUTH & COMMUNITY SERVICES / DEPUTY OUTSIDE SERVICES / OVERTIME

WHEREAS, the Putnam County Sheriff has requested to amend the Putnam County Sheriff’s 2021 Overtime budget to include anticipated revenue due for services

rendered and invoiced to County School Districts for the months of September & October; and

WHEREAS, the Protective 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:

Increase Revenues:

16311000 422601	Youth & Comm. Serv – Deputy Outside Svcs	41,335.49
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Increase Appropriations:

16311000 51093	Youth & Comm. Svcs – Overtime	38,398.04
16311000 58002	Youth & Comm. Svcs – Social Security	<u>2,937.45</u>
		41,335.49

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval/ Fund Transfer (21T297)/ Sheriff’s Department/ Corrections Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #270

APPROVAL/ FUND TRANSFER (21T297)/ SHERIFF’S DEPARTMENT/ CORRECTIONS OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T297) to cover Jail Overtime costs incurred due to at least five (5) vacant Correction Officer positions; and

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

Decrease:

10315000 51094	Jail General Temporary	40,000
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Increase:

10315000 51093	Jail General Overtime	40,000
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2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval/ Budgetary Transfer (21T305)/ Emergency Services/ Dispatch Center Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #271

APPROVAL/ BUDGETARY TRANSFER (21T305)/ EMERGENCY SERVICES/ DISPATCH CENTER OVERTIME

WHEREAS, by Resolution #246 of 2021, the Putnam County Legislature approved \$75,000 to fund the Bureau of Emergency Services Overtime line which were depleted due to changes occurring in the EMS Dispatch Center; and

WHEREAS, after further review, additional funding in the amount of \$100,000 is needed to cover Overtime in the Dispatch Center through year end; and

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a budgetary transfer (21T305) to provide this additional funding to the Overtime line; and

WHEREAS, the Protective 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:

13398900 51093	Overtime	100,000
13398900 58002	FICA	<u>7,000</u>
		107,000

Decrease Estimated Appropriations:

10199000 54980	Contingency	107,000
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2021 Fiscal Impact - \$107,000

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Jonke & Montgomery)**

Item #6y – Approval/ Designation / County of Putnam/ Tourist Promotion Agency was next. Chairwoman Addonizio recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the member of the Committee, Legislators Jonke & Montgomery, Legislator Gouldman moved the following:

RESOLUTION #272

APPROVAL / DESIGNATION / COUNTY OF PUTNAM / TOURIST PROMOTION AGENCY

WHEREAS, pursuant to Sections 162 and 163 of the New York State Economic Development Law, the Putnam County Legislature may designate any not-for-profit corporation or other non-profit organizations, associations, or agencies as the Tourist Promotion Agency of the County of Putnam and authorize such agency to make application for and receive grants for the purposes specified in the New York State Tourism Promotion Act; and

WHEREAS, the County of Putnam previously designated itself as the Tourist Promotion Agency for Putnam County; and

WHEREAS, the County of Putnam has established a Department of Tourism and appointed a Director of Tourism for the purposes of promoting tourism throughout Putnam County; and

WHEREAS, as the lead agency in the promoting of Putnam County, the County of Putnam is qualified to be designated as the Tourist Promotion Agency for Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature hereby designates the County of Putnam as the Tourist Promotion Agency for the County of Putnam; and be it further

RESOLVED, that this designation shall be effective immediately upon adoption and shall remain in effect until December 31, 2022; and be it further

RESOLVED, that the Putnam County Legislature approves and authorizes the Tourist Promotion Agency to make application for and receive grants for the purpose specified in the New York State Tourism Promotion Act.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6z – Approval/ Budgetary Amendment (21A091)/ Commissioner of Finance/ Adjust Federal Transit Project Costs was next. Chairwoman Addonizio recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #273

**APPROVAL/ BUDGETARY AMENDMENT (21A091)/ COMMISSIONER OF FINANCE/
ADJUST FEDERAL TRANSIT PROJECT COSTS**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (21A091) to adjust Federal Transit Project costs to funding sources allocated to Putnam County; 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:

GENERAL FUND:

Increase Estimated Appropriations:

10802000 54682	Special Services	105,748
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Decrease Estimated Appropriations:

10802000 54646	Contracts	100,000
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Increase Estimated Revenues:

10802000 449895	Fed Aid – UPWP Data Management	5,748
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CAPITAL FUND:

Decrease Estimated Appropriations:
55997000 53000 51711 Transit Buses – PIN 8TM082 401,921

Decrease Estimated Revenues:
55997000 435970 51711 State Aid – PIN 8TM082 80,384
55997000 445970 51711 Fed Aid – PIN 8TM082 321,537

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6aa – Approval/ County Open Space/ Tax Map #'s 53.16-2-5, 75.6-2-28, 75.6-2-40, & 75.6-2-62/ Town of Carmel was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #274

APPROVAL/ COUNTY OPEN SPACE/ TAX MAP #'S 53.16-2-5, 75.6-2-28, 75.6-2-40, & 75.6-2-62/ TOWN OF CARMEL

WHEREAS, Resolution #555 of 1985, recognized the importance of preserving appropriate parcels of land within the County as permanent open space, which parcels had reverted to the County for unpaid taxes;

WHEREAS, the County Director of Real Property Tax Services has recommended that parcels in the Town of Carmel, identified by tax map numbers 53.16-2-5, 75.6-2-28, 75.6-2-40, & 75.6-2-62 be retained by Putnam County and added to the inventory of County owned open space;

WHEREAS, the Physical Services Committee has reviewed the recommendation of the County Real Property Tax Director regarding parcels in the Town of Carmel identified as tax map numbers 53.16-2-5, 75.6-2-28, 75.6-2-40, and 75.6-2-62 and recommends that the County retain these parcels and add them to the inventory of open space;

WHEREAS, these parcels are classified in Tax Roll Section 1-1, County Taxable Status; now therefore be it

RESOLVED, that Legislature declares that these parcels identified by tax map numbers 53.16-2-5, 75.6-2-28, 75.6-2-40, & 75.6-2-62 located in the Town of Carmel, be retained and added to the inventory of County owned properties; and be it further

RESOLVED, that these parcels be removed from Tax Roll Section 1-1 and placed in Tax Roll Section 8, wholly exempt; and be it further

RESOLVED, that this Resolution be forwarded to the Putnam County Real Property Tax Director and the Assessor of the Town of Carmel for conversion of these properties into Tax Roll Section 8; and be it further

RESOLVED, that the Commissioner of Finance is hereby directed to write off all taxes on these parcels.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6bb – Approval/ County Open Space/ Tax Map #'s 23.12-1-50 & 23.-2.45/ Town of Patterson was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #275

APPROVAL/ COUNTY OPEN SPACE/ TAX MAP #'S 23.12-1-50 & 23.-2.45/ TOWN OF PATTERSON

WHEREAS, Resolution #555 of 1985, recognized the importance of preserving appropriate parcels of land within the County as permanent open space, which parcels had reverted to the County for unpaid taxes;

WHEREAS, the County Director of Real Property Tax Services has recommended that parcels in the Town of Patterson, identified by tax map numbers 23.12-1-50 and 23.-2-45, be retained by Putnam County and added to the inventory of County owned open space;

WHEREAS, the Physical Services Committee has reviewed the recommendation of the County Real Property Tax Director regarding parcels in the Town of Patterson identified as tax map numbers 23.12-1-50 and 23.-2-45 and recommends that the County retain these parcels and add them to the inventory of open space;

WHEREAS, these parcels are classified in Tax Roll Section 1-1, County Taxable Status; now therefore be it

RESOLVED, that Legislature declares that these parcels identified by tax map numbers 23.12-1-50 & 23.-2-45 located in the Town of Patterson, be retained and added to the inventory of County owned properties; and be it further

RESOLVED, that these parcels be removed from Tax Roll Section 1-1 and placed in Tax Roll Section 8, wholly exempt; and be it further

RESOLVED, that this Resolution be forwarded to the Putnam County Real Property Tax Director and the Assessor of the Town of Patterson for conversion of these properties into Tax Roll Section 8; and be it further

RESOLVED, that the Commissioner of Finance is hereby directed to write off all taxes on these parcels.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6cc – Approval/ County Open Space/ Tax Map #'s 84.11-1-3, 62.-1-40 & 91.8-1-21/ Town of Putnam Valley was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #276

APPROVAL/ COUNTY OPEN SPACE/ TAX MAP #'S 84.11-1-3, 62.-1-40 & 91.8-1-21/ TOWN OF PUTNAM VALLEY

WHEREAS, Resolution #555 of 1985, recognized the importance of preserving appropriate parcels of land within the County as permanent open space, which parcels had reverted to the County for unpaid taxes;

WHEREAS, the County Director of Real Property Tax Services has recommended that parcels in the Town of Putnam Valley, identified by tax map numbers 84.11-1-3, 62.-1-

40 & 91.8-1-21, be retained by Putnam County and added to the inventory of County owned open space;

WHEREAS, the Physical Services Committee has reviewed the recommendation of the County Real Property Tax Director regarding parcels in the Town of Putnam Valley identified as tax map numbers 84.11-1-3, 62.-1-40 & 91.8-1-21 and recommends that the County retain these parcels and add them to the inventory of open space;

WHEREAS, these parcels are classified in Tax Roll Section 1-1, County Taxable Status; now therefore be it

RESOLVED, that Legislature declares that these parcels identified by tax map numbers 84.11-1-3, 62.-1-40 & 91.8-1-21 located in the Town of Putnam Valley, be retained and added to the inventory of County owned properties; and be it further

RESOLVED, that these parcels be removed from Tax Roll Section 1-1 and placed in Tax Roll Section 8, wholly exempt; and be it further

RESOLVED, that this Resolution be forwarded to the Putnam County Real Property Tax Director and the Assessor of the Town of Putnam Valley for conversion of these properties into Tax Roll Section 8; and be it further

RESOLVED, that the Commissioner of Finance is hereby directed to write off all taxes on these parcels.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6dd – Approval/ County Open Space/ Tax Map #'s 56.15-1-5, 56.17-1-11, 56.19-1-46, 56.19-1-47/ Town of Southeast was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #277

APPROVAL/ COUNTY OPEN SPACE/ TAX MAP #'S 56.15-1-5, 56.17-1-11, 56.19-1-46, 56.19-1-47/ TOWN OF SOUTHEAST

WHEREAS, Resolution #555 of 1985, recognized the importance of preserving appropriate parcels of land within the County as permanent open space, which parcels had reverted to the County for unpaid taxes;

WHEREAS, the County Director of Real Property Tax Services has recommended that parcels in the Town of Southeast, identified by tax map numbers 56.15-1-5, 56.17-1-11, 56.19-1-46, & 56.19-1-47 be retained by Putnam County and added to the inventory of County owned open space;

WHEREAS, the Physical Services Committee has reviewed the recommendation of the County Real Property Tax Director regarding parcels in the Town of Southeast identified as tax map numbers 56.15-1-5, 56.17-1-11, 56.19-1-46, & 56.19-1-47 and recommends that the County retain these parcels and add them to the inventory of open space;

WHEREAS, these parcels are classified in Tax Roll Section 1-1, County Taxable Status; now therefore be it

RESOLVED, that Legislature declares that these parcels identified by tax map numbers 56.15-1-5, 56.17-1-11, 56.19-1-46, & 56.19-1-47 located in the Town of Southeast, be retained and added to the inventory of County owned properties; and be it further

RESOLVED, that these parcels be removed from Tax Roll Section 1-1 and placed in Tax Roll Section 8, wholly exempt; and be it further

RESOLVED, that this Resolution be forwarded to the Putnam County Real Property Tax Director and the Assessor of the Town of Southeast for conversion of these properties into Tax Roll Section 8; and be it further

RESOLVED, that the Commissioner of Finance is hereby directed to write off all taxes on these parcels.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ee – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (21CP05) (Generator Repairs) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #278

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (21CP05) (Generator Repairs)

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$60,000 from the Capital Facility Reserve to fund Project #21CP05 – Generator Repairs; and

WHEREAS, during the annual preventive maintenance program, our contracted generator service company, Gentech, Ltd., found several generators in need of various repairs; and

WHEREAS, most notably is the generator at the Emergency Operations Center, where the estimate for repair and temporary generation during repair is approximately \$35,000; and

WHEREAS, other generators in need of repair include the Putnam Valley Senior Center, the New Courthouse, the Putnam County Golf Course and the Tinker Hill Communications Tower; and

WHEREAS, the request of \$60,000 is based on estimates received from Gentech, Ltd. and a review by our Facilities staff, in order to perform the work needed to return these generators to a fully operable condition; 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 \$60,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

21CP05 – Generator Repairs

Project cost not to exceed \$60,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ff – Approval/ Execution and Filing of Map for Lot Line Adjustment for County Property to be Sold Pursuant to Chapter 31 of the Putnam County Code/ 34 Gleneida Avenue, Town of Carmel was next. On behalf of the members of the Physical Services

Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #279

APPROVAL/ EXECUTION AND FILING OF MAP FOR LOT LINE ADJUSTMENT FOR COUNTY PROPERTY TO BE SOLD PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ 34 GLENEIDA AVENUE, TOWN OF CARMEL

WHEREAS, pursuant to Resolution #319 of 2019, the Putnam County Legislature authorized the County Legislature to offer the parcel of real property identified as 34 Gleneida Avenue, Carmel, New York (portion of Carmel Tax Map No. 44.18-1-28.1)(hereinafter “the Property”), for sale through the applicable Multiple Listing Service utilizing the services of a licensed real estate broker under contract with the County; and

WHEREAS, in order to effectuate the sale of the Property, a lot line adjustment is necessary so that it can be separated from the County Building campus, specifically the area that encompasses the access road to the Putnam County Courthouse; and

WHEREAS, Insite Engineering was retained to perform said lot line adjustment and to prepare the necessary mylars to be executed by the Putnam County Department of Health, the Putnam County Commissioner of Finance and the Putnam County Real Property Tax Department and subsequently filed with the Putnam County Clerk; and

WHEREAS, said mylars were in fact prepared and the property line for the 34 Gleneida Avenue parcel has now been adjusted on said map so that the access road is no longer included in the parcel and tax map no. 44.18-1-28.1 no longer contains same; now therefore be it

RESOLVED, that the Director of Real Property Tax Services, the Commissioner of Finance and the Commissioner of Health are hereby authorized to execute the above referenced mylars; and be it further

RESOLVED, that upon execution of the mylars, the County Attorney is authorized to file same in the Office of the Putnam County Clerk; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6gg – Approval/ Initial Offer Amount of County Property to be Sold Utilizing Real Estate Broker & MLS Pursuant to Chapter 31 of the Putnam County Code/ 34 Gleneida Avenue, Town of Carmel was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Albano stated that he did not think that the property should be sold, however he did respect what the other Legislators thought. He stated that the property is part of the County campus and he believed it could be used in the future for County purposes.

Legislator Jonke stated that this is a property that adjoins our County campus and he was torn on the decision as well. He explained that there is very little parking for the property, it is mostly street parking. He explained that if we could get this appraised value, as is, without having to grant a right of way he stated that he would be in favor of selling it. He stated that he would like to keep an eye on how this transpires down the road.

Legislator Montgomery stated that she was not ready to vote yes on selling this either. She believed that in light of what is happening in the world today and the need for more services, while she would like to see more services on the west side of the County, she believed that we did not know what services would be needed in the future.

Legislator Sullivan stated that as a conservative Republican, he was always looking for ways to shrink the size of government and reduce the tax burden on our taxpayers. He stated that this building has been vacant from the County for over five (5) years. He stated that it is in significant disrepair and would require a significant investment by the County to get it up to working order. He stated that by selling it for \$600,000 was a very good price. It would be back on the tax rolls. He stated that it is located in the Hamlet of Carmel, and it is a building that would have a lot of value for someone with the right use.

Legislator Albano stated that before we sell the property, we should consider deed restrictions on the sale. He stated that we should consider what could be put in there since it is in the Hamlet of Carmel.

Legislator Nacerino stated that she wanted to echo Legislator Jonke's comments. She stated that she too feels conflicted. She stated that this is a pristine piece of property located in the Hamlet. She stated that she does not want to be short sighted in selling this and then regret it years from now. However, if the sale price of \$600,000 comes through, she believed that would certainly be a strong consideration. She stated that in the nine (9) years that she has been on the Legislature, she believed the building was vacant and in disrepair. She believed that we should see whether there is an opportunity for someone to make that space viable. She stated that she would support moving forward with the sale for the right price.

Chairwoman Addonizio concurred. She stated that the comparable sales analysis does show \$630,000. She stated, as Legislator Jonke mentioned, if we can get that amount, she believed the Legislature would support the sale.

RESOLUTION #280

APPROVAL/ INITIAL OFFER AMOUNT OF COUNTY PROPERTY TO BE SOLD UTILIZING REAL ESTATE BROKER & MLS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ 34 GLENEIDA AVENUE, TOWN OF CARMEL

WHEREAS, pursuant to Resolution #319 of 2019, the Putnam County Legislature authorized the County Legislature to offer the parcel of real property identified as 34 Gleneida Avenue, Carmel, New York (portion of Carmel Tax Map No. 44.18-1-28.1)(hereinafter "the Property"), for sale through the applicable Multiple Listing Service utilizing the services of a licensed real estate broker under contract with the County; and

WHEREAS, pursuant to Section 31-4 of the Putnam County Code the initial offer amount of the Property is to be determined by the County Executive, based upon a certified appraisal and/or a comparative market analysis, and with the advice and recommendation of the Legislature; and

WHEREAS, the Legislature previously indicated that a certified appraisal may be a more appropriate manner of determining the initial offering price of a particular property, and the County Executive has ordered and received such an appraisal from McGrath & Co.

in order to provide the Legislature with as much information pertaining to the current market value of the Property as possible; and

WHEREAS, the appraisal report provided by McGrath & Co., a copy of which is attached hereto as Schedule "A", indicates that the Property's as-is value is \$600,000.00; and

WHEREAS, the Putnam County Legislature has reviewed the appraisal report for the Property attached hereto as Schedule "A"; and

WHEREAS, the Putnam County Legislature concurs with the initial offer amount of \$600,000.00 for the Property, as determined by the County Executive and based upon said certified appraisal report; now therefore be it

RESOLVED, that consistent with Section 31-4 of the Putnam County Code the Putnam County Legislature approves the Property to be initially offered for sale at \$600,000.00; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: SEVEN AYES. TWO NAYS – LEGISLATORS ALBANO & MONTGOMERY. MOTION CARRIES.

Item #6hh – Approval/ SEQRA/ Negative Declaration/ Empire State Trail Access/ Towns of Southeast and Patterson was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Nacerino stated that she supports this. She explained that it would provide access to our cyclists, walkers and provide handicap accessibility as well. She stated that it was a plus for the Town of Patterson.

RESOLUTION #281

**APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ EMPIRE STATE TRAIL ACCESS/
TOWNS OF SOUTHEAST AND PATTERSON**

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County project referred to as "The Empire State Trail Access" (the "Project"); and

WHEREAS, the purpose of the Project is to construct two trailheads that provide parking spaces and a connection to the adjacent Maybrook Trail which is part of the New York Empire State Trail. The trailheads will be accessible for persons with disabilities and provide features such as signage and pedestrian amenities. The trailheads will be a combination of pavement and gravel. The trail connection at NY 311 in the Town of Patterson will be concrete while the trail connection at NY 312 in the Town of Southeast will be asphalt. Fencing, erosion control, and general grading will be performed based on site conditions; and

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

WHEREAS, on October 5, 2021, as part of Resolution #21- 199, the County Legislature issued an Unlisted Action determination for the above referenced Project, and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a short Environmental Assessment form (EAF) has been prepared for the Project; and

WHEREAS, the EAF and associated documentation was circulated to all involved and interested agencies for the requisite 30 days with a Notice of the Putnam County Legislature's Intent to Serve as Lead Agency and no objections were received thereto; and

WHEREAS, the Putnam County Legislature, acting as Lead Agency, conducted a coordinated environmental review in accordance with 6 NYCRR Part 617.6; and

WHEREAS, based upon a careful review of the action as a whole, of the EAF and the criteria set forth in 6 NYCRR Part 617.7(c), it has been determined that the proposed project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, the Putnam County Legislature, as Lead Agency, determines that the proposed project will not have any potential significant adverse impacts and a Draft Environmental Impact Statement will not be prepared; and be it further

Resolved, that in accordance with 6 NYCRR Part 617, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Empire State Trail Access project, a copy of which is annexed hereto and made a part hereof as Schedule "A", and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ii – Support/ Approve Continuing the Putnam County Parking and Transfer Program and the Intercity Bus/ Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #282

SUPPORT/ APPROVE CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND THE INTERCITY BUS/ MASS TRANSPORTATION JOINT SERVICE AGREEMENT TO OPERATE THE CROTON FALLS COMMUTER SHUTTLE

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into a Federal Aid Municipal Service Contract for the Putnam County Parking and Transfer Program encompassed by New York State Contract No. C017679 dated October 2, 2002, together with Supplemental Agreement Nos. 1, 2, and 3 dated October 1, 2004, January 1, 2007, November 13, 2009, and June 22, 2018 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into an Intercity Bus/Mass Transportation Joint Service Agreement in connection with the Putnam County Parking and Transfer Program, formerly Project ID Number 8822.84.12A, and Putnam County Croton Falls Commuter Shuttle, formerly Project ID Number 8822.44.12H, collectively Comptroller's Contract No. D035345 and Supplemental Agreement Nos. 1, 2 and 3, dated August 10, 2016, November 24, 2017, June 22, 2018, and February 4, 2020 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into Supplemental Agreement No.1 to the Intercity Bus/Mass

Transportation Joint Service Agreement No. C040127, formerly Project ID Number 8823.88, dated July 6, 2021, which has now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation continue their combined efforts to improve and enhance transportation services in Putnam County, such services provided by and through the Putnam Area Rapid Transit (PART) system, and includes, without limitation, expanding and/or making regional connections to the regional transit services network, as set forth in the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392, collectively Project ID Number 8824.13, attached hereto as Schedule "A"; and

WHEREAS, the County of Putnam transportation system's undertaking to operate the Croton Falls Commuter Shuttle between Mahopac and Croton Falls will continue to improve, enhance, and expand transportation services in Putnam County in support of the aforesaid collaborative efforts between the County of Putnam and the New York State Department of Transportation; and

WHEREAS, the Putnam County Legislature, together with the County Executive, recommends and approves the continuation of the Putnam County Parking and Transfer Program and Putnam County transportation system to operate the Croton Falls Commuter Shuttle, as aforesaid; now, therefore, be it

RESOLVED, that the County of Putnam be and is hereby authorized to enter into the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392, attached hereto as Schedule "A," with the New York State Department of Transportation for the maintenance of the Park and Ride Lots in Putnam County and payment for passenger transfers between PART and other commuter transportation systems, as well as for the operation of the Croton Falls Commuter Shuttle, collectively Project ID Number 8824.13; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 between the County of Putnam and the New York State Department of Transportation for the Putnam County Parking and Transfer Program shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$52,000 in reimbursements (Federal: \$41,600; State: \$10,400; County: \$0) for period January 1, 2022 through December 31, 2022, or such period as otherwise may be agreed to between Putnam County and New York State, exclusive of any other/Federal and/or State participation amounts; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 between Putnam County and New York State for the operation of the Croton Falls Commuter Shuttle shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$330,000, exclusive of the aforementioned Park and Ride maintenance reimbursement, as follows (Federal: \$287,000; Operating Revenues: \$13,000; State: \$27,000; County: \$3,000) for period January 1, 2022 through December 31, 2022, or such period as otherwise may be agreed to between Putnam County and New York State, exclusive of any other/Federal and/or State participation amounts; and be it further

RESOLVED, that the Putnam County Legislature authorizes the County Executive, or his/her duly appointed designee, to take such actions and execute such documents as may be necessary and appropriate to effectuate the intents and purposes set forth hereinabove.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE

(Chairman Sullivan, Legislators Albano & Castellano)

Item #6jj – Approval/ Budgetary Transfer (21T306)/ County Attorney/ Legal Services and Judgement & Claims was next. Chairwoman Addonizio recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #283

APPROVAL/ BUDGETARY TRANSFER (21T306)/ COUNTY ATTORNEY/ LEGAL SERVICES AND JUDGEMENT & CLAIMS

WHEREAS, the County Attorney has requested a budgetary transfer (21T306) to satisfy outstanding legal invoices through year end; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:

10142000 54125	Legal Services	97,000
10193000 54933	Judgments & Claims	<u>5,500</u>
		102,500

Decrease Estimated Appropriations:

10199000 54980	Contingency	102,500
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2021 Fiscal Impact - \$102,500

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6kk – Approval/ Contract / Legislative Counsel was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Jonke thanked Legislative Firriolo for the great work that he provides the Legislature. He stated that he is fair, prompt and always accurate.

Legislator Albano concurred. He stated that his advice is always helpful.

Chairwoman Addonizio concurred.

Legislator Sullivan stated that our Legislative Counsel is a tremendous asset to all of us. He stated that we are thankful and lucky to have him.

RESOLUTION #284

APPROVAL/ CONTRACT / LEGISLATIVE COUNSEL

WHEREAS, on July 22, 2021, Putnam County issued a Request for Proposal for legislative counsel for the Putnam County Legislature; and

WHEREAS, after review of the one proposal submitted in response to the Request for Proposal the Legislature recommended contracting with Altieri & Firriolo, P.L.L.C. for personal services, encompassed in the terms as specified in the Request for Proposal; now therefore be it

RESOLVED, that the Putnam County Legislature designates Altieri & Firriolo, P.L.L.C. for outside services encompassing the terms as specified in the Request for Proposal for a price not to exceed \$84,000 for the year 2022; and be it further

RESOLVED, that the contract term shall run from January 1, 2022 through December 31, 2024.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6LL – Approval/ Litigation Settlement/ Rosado v. County of Putnam was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Sullivan explained the litigation claim. He explained that due to the potential significant monetary impact to the taxpayers, the County Attorney recommended the proposed settlement of \$125,000 to the Legislature. He explained that the behavior involving this case was unacceptable and we look forward to working next year with our new Sheriff, having a strong approach that these things do not happen in the future.

Legislator Montgomery believed that Legislator Sullivan’s comments somehow reflect that the current Sheriff is responsible of the behavior of the two (2) officers involved in this case. She believed it was inappropriate. She believed it was wrong to say that it would not happen again.

Legislator Jonke stated that settling lawsuits was not easy. He explained that the Legislature has to balance the potential fiscal impact with an adverse decision against the County which could end up costing the County much more than the settlement amount. He stated that in no way are we condoning the behavior of the officers, and we are hoping that something would be done to educate all the officers that this type of behavior could potentially put us in this situation. He explained that these are difficult decisions, however, the fiscally prudent decision is to settle this case at this amount.

Legislator Sayegh clarified that these are alleged actions which have not been litigated in a Court of Law. She explained that the Legislature’s job is to follow the advice of our attorneys and settle this case. She stated that these are alleged actions and did not want to throw any officers under the bus for anything, but at the same time she certainly did not condone any activity like this.

Legislator Gouldman concurred with Legislator Jonke. He stated that this is a fiscal decision. He explained that if we do not settle this case, the fiscal impact could be greater if it went to trial.

Legislator Nacerino stated that she would be voting for this as well. She stated that recognizing and clearly understanding that the fiscal impact could be adverse should we

not move forward with this. She stated we also need to understand and reflect the need for some culpability to prevent these types of cases coming forward. She stated that this is not a reflection on one (1) person or the Sheriff.

RESOLUTION #285

APPROVAL/ LITIGATION SETTLEMENT/ ROSADO V. COUNTY OF PUTNAM

WHEREAS, on or about May 9, 2019, the Plaintiff, Louis Rosado, was involved in a traffic stop, wherein he alleged that the responding officers used excessive force and subsequently commenced a Civil Rights Action in the Supreme Court for the County of Putnam against the Putnam County Sheriff's Department, the County of Putnam, Officer William Rossiter and the Town of Putnam Valley claiming use of excessive force, negligent supervision abuse of authority, and; and

WHEREAS, Plaintiff sought recovery for compensatory damages in an undetermined amount, as well as costs, disbursements, attorney's fees and interest; and

WHEREAS, the Claims Committee for the New York Municipal Insurance Reciprocal (NYMIR) recently arrived at a settlement value for this case of one hundred and fifty thousand (\$150,000.00) dollars; and

WHEREAS, Plaintiff agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of one hundred and twenty-five thousand (\$125,000.00) 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 sum of one hundred and twenty-five thousand (\$125,000.00) dollars, and the Plaintiff has executed the required Settlement Agreement and General Release which, upon approval by the Legislature will be filed with the Court, thereby discontinuing this matter and allowing the Plaintiff to receive his settlement payment; and

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

RESOLVED, that the settlement of this matter for the sum of one hundred and twenty-five thousand (\$125,000.00) dollars is hereby approved.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6mm – Approval/ Local Law to Amend the Code of the County of Putnam Chapter 135, Entitled “Contractors” was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #286

**APPROVAL/ LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM
CHAPTER 135, ENTITLED “CONTRACTORS”**

Be it enacted by the Legislature of the County of Putnam as follows:

Section I.

Section 135-4 of the Code of Putnam County is hereby amended to read as follows:

§ 135-4 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

APPEARANCE TICKET

A written notice issued and subscribed by the Director of Consumer Affairs, or his or her designee, directing a person to appear at a designated future time in connection with the alleged commission of a violation of this chapter. A notice conforming to such definition constitutes an appearance ticket even if referred to by any other name or title.

BOARD

The Board of Home Improvement Contractors of Putnam County, as provided by this chapter.

CUSTOM HOME

A new single-family residence to be constructed on premises owned of record by the purchaser at the time of contract, provided that such residence is intended for residential occupancy by such purchaser and the contract of sale is entered into on or after the first day of March, nineteen hundred ninety.

DIRECTOR

The Director of the Putnam County Office of Consumer Affairs/Weights and Measures/Trades Licensing and Registration.

FIXED MEMBERSHIP

A specific number of memberships established in the rules governing an organization. Specifically, the fixed membership of the Board of Home Improvement Contractors is nine (9), including filled and unfilled positions.

HOME IMPROVEMENT

A. The repair, replacement, remodeling, refinishing, installation, construction, alteration, conversion, modernization, beautification, maintenance, improvement, or addition to a parcel of land designated by a tax map number or a building or that portion thereof which is used or designed to be used as a private residence apartment or dwelling place, including, but not limited to:

- (1) Asphalt or blacktop or driveway sealing.
- (2) Landscaping and gardening.
- (3) Arboriculture.
- (4) Lawn mowing/ground maintenance/leaf blowing. (Note: shall not apply to full-time students under the age of 22 engaged in seasonal or part-time employment and who do not have employees.)

- (5) Swimming pools.**
- (6) Porches, patios, terraces, decks, retaining walls, and any other outdoor stonework.**
- (7) Garages and garage doors.**
- (8) Central vacuum cleaning systems.**
- (9) Windows, doors, and skylights.**
- (10) Septic systems.**
- (11) Insulation.**
- (12) Waterproofing.**
- (13) Tiling.**
- (14) Fencing.**
- (15) Painting and wall coverings.**
- (16) Flooring and wall-to-wall carpeting.**
- (17) Masonry.**
- (18) Roofing.**
- (19) Awnings or siding.**
- (20) Antennas or satellite dishes.**
- (21) Carpentry.**
- (22) Excavation.**
- (23) Environmental reclamation.**
- (24) Other interior or exterior improvements.**
- (25) Window and door treatments.**
- (26) Solar panels.**
- (27) Gutters and leaders.**
- (28) Chimney cleaning, installation, and repairs.**
- (29) Drywall and taping.**

(30) Air duct cleaning.

(31) Pressure washing.

B. "Home improvement" shall also mean the construction of a custom home, installation of home improvement goods, or furnishing of home improvement services.

HOME IMPROVEMENT BUSINESS

The business of providing a home improvement to an owner for a profit, fee, remuneration, favor, or as part of a barter agreement. For purposes of this chapter, a "barter agreement" is defined as an exchange of things (such as products or services) for other things instead of for money.

HOME IMPROVEMENT CONTRACT

An agreement for the performance of home improvement, between a home improvement contractor and an owner, and where the contract price specified exceeds five hundred dollars.

HOME IMPROVEMENT CONTRACTOR

Any person, firm, or corporation who owns, operates, maintains, controls, transacts, or conducts a home improvement business or who undertakes or advertises a home improvement service, or offers to undertake or agrees to perform any home improvement for the owner for a fee, remuneration, favor, or as part of a barter agreement, and whether or not such person is a prime contractor, or subcontractor with respect to the owner, other than a bona fide employee of the registrant. "Home improvement contractor" does not include a person, firm, corporation, landlord, cooperative corporation, condominium board of managers, joint tenant, or cotenant that owns, in whole or in part, the property to be improved.

LEGISLATURE

The Putnam County Legislature.

NOTICE OF CHARGES

A written notice setting forth the particulars of the alleged violation(s) of this chapter, the date and time of the hearing, and the hearing procedures set out in §135-22(B)(1).

OWNER

Any homeowner, tenant, or any other person who orders, contracts for, or purchases a home improvement or the service of a contractor, or the person entitled to the performance of the work of a contractor pursuant to a home improvement contract.

PERSON

For purposes of this chapter, the term "person" shall include an individual, partnership, corporation, business organization, or other similar legal entity.

REGISTRANT

A person registered and authorized to engage in the home improvement business under the provisions of this chapter.

SUBCONTRACTOR

A person, other than a supplier of materials, laborer, or bona fide employee of a contractor, who enters into a contract, written or verbal, with a contractor for the performance of any part of the contractor's contract, or a subcontractor's contract, as the case may be, and who does not perform work other than as a subcontractor.

SUBSTANTIAL EVIDENCE

Evidence that a reasonable mind could accept as adequate to support a conclusion; evidence beyond a scintilla.

Section II.

Section 135-6 of the Code of Putnam County is hereby amended to read as follows:

§ 135-6 Board of Home Improvement.

- a. Board established. There shall be a Board of Home Improvement Contractors ("Board" or "Home Improvement Board") consisting of nine members, each of whom shall be a resident of the County or own a business within the County. (See definition of "fixed membership" in § 135-4.)
- b. The Board shall interview all candidates for Board membership and submit its recommendations with all candidates' résumés to the Legislature.
- c. Board members shall be appointed by a majority vote of the Legislature. Board members shall serve a term of two years and at the pleasure of the Legislature.
- d. Composition of Board. The composition of the Board primarily shall be a representative group of people with home improvement trade experience who are actively engaged or retired from the trade. The Board shall also include those who have no home improvement trade experience at all. At no time, shall the composition of the Board interfere with the viability of the Board to perform its duties and to adhere to its responsibilities. A representative group may include:
 - A. Home improvement contractors.
 - B. Licensed engineers.
 - C. Registered architects.
 - D. Building inspectors.
 - E. Tradesmen.
 - F. Citizens independent of the home improvement business.
- e. Secretary. There shall be a Secretary to the Board who shall be appointed by the County Executive. The Secretary shall report to the Director of the Office of Consumer Affairs, Weights and Measures and Trades Licensing.

- f. **Chairperson and Vice Chairperson.** The Board, by majority vote of the fixed membership of the Board, shall elect a Chairperson and Vice Chairperson, each of whom shall serve a two-year term.
- g. **Quorum.** A majority of the fixed membership of the Board shall constitute a quorum for the transaction of business. A quorum may be achieved by members attending in person or by Board-approved electronic means that allow for simultaneous visual and aural communication throughout the entire deliberative session.
- h. **Voting.** The basis for decisions by the Board shall be the majority vote by the fixed membership of the Board, i.e., five out of nine.
- i. **Vacancies.** In the event of a vacancy on the Board, the Board shall send its recommendation to the Legislature and the remainder of the vacating member's term shall be filled by appointment by the Legislature.
- j. **Removal.** A Board member, upon recommendation by the Board, may be removed by majority vote of the Legislature for misconduct or malfeasance in office, incompetence, incapacity, neglect of duty, chronic absenteeism, or other good and sufficient cause.

Section III.

Section 135-8 of the Code of Putnam County is hereby amended to read as follows:

§ 135-8 Registration required.

- A. **Registration required.** Within the County of Putnam, no person shall engage in home improvement work or maintain, conduct, or operate a home improvement business as a general contractor, subcontractor, or contract employee, or hold himself or herself out as being able to do so, unless such person is registered pursuant to this chapter.
- B. **Exceptions.**
 - (1) No registration shall be required of any person who performs labor or services for a contractor or subcontractor that is duly registered hereunder, and such person is classified as an employee, not an independent contractor, as defined by the Internal Revenue Service.
 - (2) A license issued by the Putnam County Plumbing Board or the Putnam County Board of Electrical Examiners shall be deemed a registration in compliance with this section for the benefit of the holder thereof to perform work within the scope of his or her profession.
- C. **Working while registration suspended, revoked, or expired.**

(1) Within the County of Putnam, no person shall engage in home improvement work or maintain, conduct, or operate a home improvement business as a general contractor, subcontractor, or contract employee, or hold himself or herself out as being able to do so, while his or her registration has been suspended or revoked by action of the Board.

(2) Within the County of Putnam, no person shall engage in home improvement work or maintain, conduct, or operate a home improvement business as a general contractor, subcontractor, or contract employee, or hold himself or herself out as being able to do so, while his or her registration has expired.

D. A person shall be deemed unregistered in violation of section A. above if that person performs home improvement work outside the scope of any registration issued pursuant to this chapter.

Section IV.

Section 135-10-a of the Code of Putnam County is hereby renumbered as follows:

§ 135-10.1 Hiring and duties.

Section V.

Section 135-10-b of the Code of Putnam County is hereby renumbered as follows:

§ 135-10.2 Denial of registration or renewal.

Section VI.

Section 135-21 of the Code of Putnam County is hereby amended to read as follows:

§ 135-21 Compliance enforcement officer.

A. There shall be a Compliance Enforcement Officer(s) who shall report directly to the Director.

B. Powers and duties. The Compliance Enforcement Officer shall have the following powers and duties:

(1) Investigations. Upon receipt of a complaint by any person alleging a violation of this chapter, or on his or her own initiative based on personal knowledge of a suspected violation, the Compliance Enforcement Officer may conduct any independent investigation necessary to carry out the provisions of this chapter. Pursuant to this power, the Compliance Enforcement Officer may:

- (a) **Appearance tickets.** Issue appearance tickets to alleged violators to compel their appearance before the Board. Such appearance tickets shall be in a form prescribed by the Board.
 - (b) **Subpoenas.** Make recommendations to the Board to subpoena the appearance of witnesses to a duly-held hearing and/or to compel the production of any books, records, or documents that he or she may deem material and relevant for the proper prosecution of a violation.
- (2) **Prosecutions.** The Compliance Enforcement Officer shall be charged with the duty of presenting material and relevant evidence of alleged violation(s) of this chapter at a hearing duly convened by the Board in accordance with § 135-22 of this chapter. The Compliance Enforcement Officer shall designate an alternate to make the presentation to the Board in his/her absence. Such designated alternate shall not be a currently serving member of the Board.

Section VII.

Section 135-25 of the Code of Putnam County is hereby amended to read as follows:

§ 135-25 Insurance and bonding.

- A. Except for a business engaged in lawn mowing/ground maintenance/leaf blowing, prior to the issuance of any registration, permit, or renewal thereof and prior to performing any home improvement work in Putnam County a person must obtain insurance and bonding as follows:**
 - (1) A license and permit bond in the amount of \$25,000;**
 - (2) Workers' compensation insurance for all employees;**
 - (3) General liability insurance of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate and the description of operations in the certificate of liability insurance shall contain the scope of work performed.**
- B. A person must provide the Board with proof of insurance and bonding information before any registration, permit, or renewal thereof will be granted.**
- C. Any home improvement work performed in Putnam County must fall within the scope of coverage of the insurance and bond policies required under section A. above.**
- D. All insurance policies shall contain a provision of continued liability and name Putnam County as an additional insured and certificate holder.**
- E. All bonds shall contain a provision identifying Putnam County as an obligee. Notwithstanding the foregoing, any payment issued on behalf of a claim for an**

aggrieved individual or company, shall be paid directly to said individual or company by the bond company.

- F. All insurance policies and bonds must be carried throughout the entire period of registration and for the duration of any home improvement work performed.

Section VIII.

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6nn – Approval/ Home Improvement Fees/ Civil Penalty Schedule Pursuant to Sections 135-13(A) and 135-13(B) of the Putnam County Code was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #287

APPROVAL/HOME IMPROVEMENT FEES/CIVIL PENALTY SCHEDULE PURSUANT TO SECTIONS 135-13(A) AND 135-13(B) OF THE PUTNAM COUNTY CODE

WHEREAS, Section 135-13(A) of the Putnam County Code authorizes the setting and collection of fees for registrations, renewals, and other items as shall be proposed by the Putnam County Board of Home Improvement and approved by resolution of the Putnam County Legislature; and

WHEREAS, Section 135-13(B) of the Putnam County Code, amended and enacted contemporaneously with this resolution, authorizes the setting and collection of civil penalties in an amount proposed by the Putnam County Board of Home Improvement and approved by resolution of the Putnam County Legislature, but not to exceed \$5,000 for each violation; and

WHEREAS, the Home Improvement Board of Putnam County desires to revise these schedules at this time and has approved such revision; and

WHEREAS, the new proposed fee and civil penalty schedules have been reviewed and approved by the Rules Committee; now therefore be it

RESOLVED, that the following fee and civil penalty schedules are hereby approved and adopted by the Putnam County Legislature:

FEE SCHEDULE

Application fee for registration for a 2-year period (includes original decals)	\$300.00
Replacement Decals (each)	\$5.00
Renewal Application	\$300.00
If submitted within 60 days of expiration, a \$25 late fee shall be assessed. After the initial 60-day period, a \$20 late fee shall be added for each	

successive 30-day period, not to exceed a total late fee of \$225.00

Suspension or revocation lift fee \$25.00

CIVIL PENALTY SCHEDULE

Worker on a job site with no ID (per worker) \$250.00

Contractor and worker provide photo ID and payroll records within two (2) County business days of violation, the fine will be reduced to \$100.00

Prohibited acts (per act) \$5,000.00 maximum

Working while not registered

First violation \$1,500.00

- If paid prior to the hearing date, penalty is reduced to \$1,300.00
- If paid prior to the hearing date and contractor registers at the same time, \$300.00 of the penalty will be applied toward the registration fee.

Second violation (within 3 years of first violation) \$2,000.00

Third violation (within 5 years of first violation) \$3,000.00

Working while registration expired

First violation \$1,500.00

- When violation occurs within 60 days of expiration: If fine paid \$1,300.00 prior to the hearing date and contractor registers at time of payment, penalty is reduced to

Second violation (within 3 years of first violation) \$2,000.00

Third violation (within 5 years of first violation) \$3,000.00

Working while registration suspended or revoked

First violation \$2,000.00

Second violation (within 3 years of first violation) \$3,000.00

Third violation (within 5 years of first violation) \$5,000.00

Improper advertising \$100.00

Failure to affix current decal on vehicle \$100.00

Any additional category of penalty not otherwise covered by this schedule shall be subject to the discretion of the Board pursuant to §135-13(B) of the Home Improvement Law.

In assessing the penalty for a violation of Chapter 135 of the Putnam County Code, the Board may deviate from the civil penalty schedule approved by the Legislature if it believes, in its discretion, it is warranted by the facts and circumstances of the case. Such deviation, either increasing or decreasing the penalty, and the justification for same must be placed on the record and be approved by a majority roll call vote of the entire Board.

And be it further

RESOLVED, that this schedule shall go into effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #600 – Approval/ Re-Appointments/ Putnam County Board of Electrical Examiners was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #288

APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS

RESOLVED, that the following be re-appointed to the Putnam County Board of Electrical Examiners pursuant to Section 145-6(D) of the Putnam County Code:

Robert Counihan, Town of Southeast, Section 145-6(D)(4), as NYSEG Representative, for a three (3) year term, said term to expire December 31, 2024.

Andrew Pidala, Town of Philipstown, Section 145-6(D)(2), as Journeyman Representative, for a three (3) year term, said term to expire December 31, 2024.

William Rossiter, Town of Carmel, Section 145-6(D)(3), as General Contractor Representative, for a three (3) year term, said term to expire on December 31, 2024.

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. CARRIED UNANIMOUSLY.

Item #6pp – Approval/ Re-Appointments/ Putnam County Home Improvement Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Jonke thanked all the individuals re-appointed tonight for their service and volunteerism.

RESOLUTION #289

APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that the following be re-appointed to the Putnam County Home Improvement Board:

Christopher Cusanelli, Town of Southeast, as an Engineer, for a two (2) year term, said term to expire December 31, 2023.

Charles Hull, Town of Carmel, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2023.

Christopher Lyons, Town of Southeast, as a Tradesman, for a two (2) year term, said term to expire December 31, 2023.

Steven Korin, Town of Carmel, as a Tradesman, for a two (2) year term, said term to expire December 31, 2023.

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. CARRIED UNANIMOUSLY.

Item #6qq – Approval/ Re-appointments/ Plumbing & Mechanical Trades Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Sullivan wanted to echo Legislator Jonke’s comments that we appreciate all the work done by these volunteers and he thanked them for their service.

RESOLUTION #290

APPROVAL/ RE-APPOINTMENTS/ PLUMBING & MECHANICAL TRADES BOARD

RESOLVED, that the following be re-appointed to the Putnam County Plumbing & Mechanical Trades Board pursuant to Section 190-6(D) of the Putnam County Code:

Henry Boyd, Town of Kent, Section 190-6(D)(8), as Well Driller, for a three (3) year term, said term to expire December 31, 2024.

Homer Losee, Town of Patterson, Section 190-6(D)(1), as Master Plumber, for a three (3) year term, said term to expire December 31, 2024.

Christopher Lyons, Town of Southeast, Section 190-6(D)(6), as Licensed HVAC Mechanical Tradesperson, for a three (3) year term, said term to expire December 31, 2024.

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. CARRIED UNANIMOUSLY.

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

Item #6rr – Approval/ Budgetary Amendment (21A095)/ Finance/ Putnam County Golf Course/ Contracts was next. Chairwoman Addonizio recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

Legislator Montgomery thanked Legislative Clerk Schonfeld, County Auditor Alfano-Sharkey and Finance Commissioner Carlin for trying to clarify this for her. She believed the resolution was very vague. She was informed that these contracts are for everything that goes on at the Golf Course such as events, fundraisers, etc. She stated that she did not know who these contracts were for and believed in the future this needs to be broken down into categories. She stated that we have money collected for parking at events, beer trucks and food trucks at Tilly Foster Farm. She believed that we needed to do a better job making this clearer and not just label it “contracts.”

Legislator Sullivan believed it was not all the things mentioned by Legislator Montgomery. He explained that the amendment in front of us is for Putnam Golf Course. He believed this was income due to an increase of activity of people playing golf. He did not believe it came from anything else other than the Golf Course. He stated that we could ask our County Auditor if she knows anything more than that.

County Auditor Alfano-Sharkey stated that it is an increase in activity.

Legislator Montgomery questioned what the activity was.

Legislator Sullivan stated that “contracts” was a heading for a line item.

Legislator Castellano stated that we have been told over the course of the year how well the Golf Course is doing, especially during the pandemic. He stated that obviously we have more golfers than before, therefore we are correcting the income. He stated that it is not just golfers in this category. It is the Putnam County Golf Course.

Legislator Sullivan believed that because of the pandemic, it was significantly just from golf because most of the other operations on the Golf Course were closed.

Legislator Montgomery questioned who we were signing contracts with for this.

Chairwoman Addonizio believed that the budget line was just worded “contracts.”

Legislator Albano believed this could have been brought up at a Committee meeting. He believed that we were fortunate to have the Golf Course. He believed that during these crazy times it proved to be a positive opportunity for people as other businesses were closed. He explained that this budgetary reflected the increase of income based on the agreement we have with the people that do the Golf service.

Chairwoman Addonizio explained that the budgetary was an increase in appropriations and revenues.

Legislator Montgomery stated that it is a line item in the budget for “contracts.” She stated that she is happy that we have extra income and wanted to know who the contracts are for and who signs them.

Legislator Sullivan stated that there is only one (1) person in the County that approves contracts and that is the County Executive. He stated that the budgetary is for the Golf Course for the additional rounds of golf played.

Chairwoman Addonizio stated that we could find out.

Legislator Jonke stated that we were apprised of the unusually high number of golf rounds.

Legislator Montgomery appreciated that. She stated what she understands now is that it is probably for additional golf rounds. She explained that she knows that events have taken place at the Golf Course since it re-opened and all she wanted to know was if the increase covered those activities as well.

Legislator Sayegh stated that this is income coming into the County and it is a benefit to the taxpayers. She stated that we received backup information that we will have a presentation from the Golf Course manager this month.

Legislator Nacerino stated that all Legislator Montgomery asked was that this memorandum be a little more detailed and indicate exactly what it is for. She stated that in the future that request should be carried out for all of us because none of us here can answer this question with any real knowledge of exactly what the content is defined as. So, to be able to define this and make it clearer on paper, would alleviate all of what has gone on here tonight.

Legislator Montgomery stated that in response to Legislator Sayegh, she likes to know exactly where the income is coming from especially when she is responsible for saving it on behalf of the taxpayers.

Chairwoman Addonizio stated that we will find out.

RESOLUTION #291

APPROVAL/ BUDGETARY AMENDMENT (21A095)/ FINANCE/ PUTNAM GOLF COURSE/ CONTRACTS

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (21A095) due to increased activity at the Putnam Golf Course in 2021; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

10085000 54646	Contracts	315,000
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Increase Estimated Revenues:

10085000 420031	Putnam Golf Course – Income	315,000
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ss – Approval/ Budgetary Amendment (21A102)/ Tilly Foster Farm/ Utility Expenses was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

Legislator Montgomery stated that she understands that this is rental income, and we have an increase in utility services and costs, however we are renting sites at Tilly Foster Farm for low rent with utilities included. She stated that our tenants are increasing these utility costs. She explained that there is a facility being used right now with no lease. She stated that the County is paying those utilities, not even knowing what they are manufacturing or whether they are heating something all day long. She did not believe that we should be using this income to subsidize what we have already subsidized for a number of these spaces. She stated that if we have extra income, it should be used for services for the people and not giving more to our friends and family who are using our spaces at Tilly Foster Farm.

Legislator Sullivan stated that this was discussed at Committee. He stated that Tilly Foster Farm is a tremendous asset to the County. He did not know what Legislator Montgomery meant by “family and friends.” He stated that the County is doing a great job at Tilly Foster Farm which is generating a significant income for the County. He explained how it is a tourist attraction and the many events that take place such as; concerts, weddings, restaurant, etc.

Legislator Montgomery stated that she has an outstanding memorandum to the County Executive and the Chairman of the Physical Services Committee regarding the relationship of one (1) of the tenants at Tilly Foster Farm.

Chairwoman Addonizio stated that was not on the agenda this evening.

Legislator Montgomery did not understand how we could responsibly approve this item when we do not know where these utility costs are coming from, especially when we have a facility being used without a signed lease or how much of the utilities they are utilizing for their business. Legislator Montgomery explained that there was another tenant paying low rent, and we were told that it was a good deal because they would also be watching over the facility, yet we have no employee contract in place for that. She stated that there was nothing in writing or a job description.

Legislator Albano believed this was quite simple. He stated that we are aware that utility costs have risen, and we are using income to pay these expenses. He believed that all the other questions should be addressed at a Committee meeting.

Legislator Nacerino concurred with Legislator Albano. She stated that we are all well aware that utility costs have increased, and we will continue to see those increases in the upcoming year. She stated that rental income used to offset some of the use for the facilities is not unique.

Legislator Sullivan stated that he was not sure what was being manufactured up at the farm.

Legislator Montgomery believed that they were making candles. She believed that the increase in utilities was due to the tenants that are using the utilities at already a reduced cost in rent. She believed that the income should go back to the taxpayers, and not as an additional benefit to the already reduced rent.

Chairwoman Addonizio stated that it does not mean that the increase is from the rentals.

Legislator Montgomery questioned who was using the utilities.

Legislator Castellano stated that there are other properties that we invest in there; the farm, restaurant, etc. He stated that heating oil has gone up. He explained that we are covering those costs which were unexpected with rental income.

RESOLUTION #292

APPROVAL/ BUDGETARY AMENDMENT (21A102)/ TILLY FOSTER FARM/ UTILITY EXPENSES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (21A102) to cover various Utility costs with surplus revenues from Tilly Foster Farm; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

10084000 54354	Heating Oil	5,000
10084000 54631 10137	Electric	5,000
10084000 54633	Propane	1,000
10084000 54633 10137	Propane	8,000

Increase Estimated Revenues:

10084000 412902	Rental Income – Tilly Foster Farm	6,000
10084000 424501 10137	Commissions	13,000

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY. MOTION CARRIES.

Item #6tt – Approval/ Fund Transfer (21T319)/ Finance/ Contracts was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #293

APPROVAL/ FUND TRANSFER (21T319)/ FINANCE/ CONTRACTS

WHEREAS, the Commissioner of Finance has requested a fund transfer (21T319) to fund the Contract line through 12/31/21; 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:		
10136400 54911	Taxes & Assess on Co. Property	18,000

Increase:		
10131000 54646	Contracts	18,000

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6uu – Approval/ Grant Application/ Emergency Services/ Building Resilient Infrastructure & Communities Grant was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #294

APPROVAL/ GRANT APPLICATION/ EMERGENCY SERVICES/ BUILDING RESILIENT INFRASTRUCTURE & COMMUNITIES GRANT

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 Building Resilient Infrastructure and Communities Grant; and

WHEREAS, the funding will be used for Hazard Mitigation projects in the County; and

WHEREAS, this is a three (3) year grant and requires a 25% match in funds; and

WHEREAS, the grant application deadline is January 28, 2022; and

WHEREAS, the Protective Services Committee reviewed this request and the Audit & Administration Committee reviewed and approved said grant application; now therefore be it

RESOLVED, that the Bureau of Emergency Services is authorized to apply for the Building Resilient Infrastructure and Communities Grant to be used for Hazardous Mitigation projects in the County.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public on Agenda Items

There was no member of the public that wished to be recognized.

Item #9 – Recognition of Legislators

Legislator Albano wished everyone a blessed and healthy Christmas, New Year, holiday season. He hoped that next year would be a great year for all.

Legislator Nacerino congratulated the Carmel High School Football Team and she looked forward to the parade scheduled for Saturday, December 11th at 11:00 A.M., to celebrate and acknowledge this great achievement. She wished everyone a happy, healthy and blessed holiday season.

Legislator Montgomery wished everyone a wonderful holiday season. She mentioned that there are two (2) long serving outgoing town supervisors that are retiring this month; Sam Oliverio, Jr. of Putnam Valley and Richard Shea of Philipstown, who collectively served for over one (1) half of a century. She thanked them both for their service and dedication and provided background on some of Supervisor Shea's accomplishments.

Legislator Gouldman stated that today was a very important day in American History, a day 80 years ago when Pearl Harbor was bombed. He thanked everyone who has served in the military. He explained that freedom is not free and the military who have served our Country are greatly appreciated. He congratulated Putnam Valley Supervisor Sam Oliverio, Jr. and Putnam Valley Highway Superintendent Larry Cobb on their retirement at the end of the month. He stated that he and Legislator Montgomery will be presenting them with a certificate at the next Putnam Valley Town Board meeting. He thanked them for the many years of service to the community. He wished everyone a happy holiday, Merry Christmas and Happy New Year.

Legislator Jonke stated that he would like to remember the 80th anniversary of the attack on Pearl Harbor, all the men and women who passed away that day, and those who continue fighting for our Country beginning with World War II. He stated that we should never forget that day. He stated he would also like to congratulate, with mixed emotions as a Mahopac High School graduate, the Carmel High School Football Team in taking the State Championship. He stated that he would also like to keep in mind our first responders. He stated that it hit home for him when his daughter's school bus was involved in a three (3) vehicle accident. He explained that when he arrived at the scene our own Bureau of Emergency Services, our volunteer firemen and Sheriff's Department were at the scene. He stated that sometimes you have to see it firsthand to really appreciate what these men and women do for us. He wished everyone a happy holiday.

Legislator Sullivan explained that on December 7, 1941, the attack on Pearl Harbor 80 years ago today pulled Americans together to fight against fascism and the threat of communism. He stated that we are grateful for those Americans who gave their lives and sacrificed for our Country. He stated as a 1981 graduate of Carmel High School, he was extremely proud to see them win the State Championship for the first time ever. He congratulated Coach Todd Cayea for bringing the Carmel High School Team undefeated all the way to the State Championship. He wished everyone a Merry Christmas and Happy New Year. He stated that he was looking forward to healthy, happy and

prosperous 2022. He welcomed all the newly elected officials and thanked individuals who would be leaving for their service.

Chairwoman Addonizio stated that we must never forget the attack on Pearl Harbor when 2,403 service members and 68 civilians perished during the attack. She stated that today we pay tribute to those who paid the ultimate sacrifice for our freedom. She stated that it was exciting times for the Carmel High School Football Team. She hoped everyone could attend the parade for them this Saturday. She stated that this is the first time in Putnam County that any team has won the State Championship. She wished everyone a Merry Christmas and a healthy and happy December.

There being no further business, at 8:08 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.