

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS**

Tuesday March 2, 2021 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Chairwoman Addonizio who led in the Pledge of Allegiance and 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.

PROCLAMATION

Chairwoman Addonizio stated that the following proclamations are for informational purposes and will be mailed to the relevant parties.

RECOGNIZING PUTNAM COUNTY SHERIFF'S DEPARTMENT

WHEREAS, Every day, the Officers in the Putnam County Sheriff's Department pledge to put the safety of Putnam County above themselves. On January 20, 2020 Officers Ben Levine, Randel Hill, and Andrew Kristan did just that while responding to a call in Putnam Valley; and

WHEREAS, Upon arrival on the scene, Officers Ben Levine and Randel Hill made a valiant effort to de-escalate the tumultuous situation they had entered in an effort to best assist the vulnerable individual involved. Unfortunately, during the response Officer Ben Levine suffered a serious injury. Officer Randel Hill jumped into action and was able to subdue the individual, preventing the situation from escalating further. Officer Andrew Kristan arrived on the scene and immediately tended to Officer Ben Levine, providing critical medical attention and transporting him to the hospital; and

WHEREAS, This incident serves as a great example of the dedicated, skilled, and responsible individuals working in the Putnam County Sheriff's Department. Thankfully, through the swift actions of all three officers, this situation was resolved and Officer Ben Levine received the medical care he needed; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature do hereby recognize the Putnam County Sheriff's Department for their daily commitment to maintaining safety in Putnam County.

Item #4 – Approval of Minutes – B&F Meeting – October 20, 2020
Regular Meeting – February 2, 2021
Special Meeting – February 22, 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:

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

Item #6a - Approval/ Fund Transfer (21T013) / Social Services/ Temporary 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:

RESOLUTION #36

APPROVAL/ FUND TRANSFER (21T013) / SOCIAL SERVICES/ TEMPORARY

WHEREAS, the Commissioner of Social Services has requested a fund transfer (21T013) to cover temporary funds needed to reappoint the Coordinator of IT/Staff Development on a Part-Time hourly basis approximately 15 to 20 hours per week, not to exceed 20 hours per week, to address the needs of the department, effective March 1, 2021; and

WHEREAS, the Health, Social, Educational & Environmental Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10106000 51000 (601016102)	Personnel Services	22,166
10116000 51000 (601016102)	Personnel Services	<u>22,166</u>
		44,332

Increase:

10106000 51094	Temporary	22,166
10116000 51094	Temporary	<u>22,166</u>
		44,332

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

Item #6b – Approval/ Budgetary Transfer (21T022)/ County Attorney/ Create New Personnel Line / Part Time Position “Paralegal” 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:

Legislator Nacerino believed this was a valid request for a Part Tim Paralegal position. She explained that during the Personnel Committee meeting a colleague questioned whether or not a request for temporary personnel would be in the next budget cycle. She

explained that if that were the case, we would look at the justification at that time, and that has no impact on the consideration before us at this evening.

Legislator Montgomery stated that she asked questions about this during the Personnel Committee meeting and she sent specific questions in an email to the County Attorney. She explained that some of the questions were answered during the meeting. She explained that she would like a response to her email, but she was happy to move this forward as well.

RESOLUTION #37

APPROVAL/ BUDGETARY TRANSFER (21T022)/ COUNTY ATTORNEY/ CREATE NEW PERSONNEL LINE / PART TIME POSITION "PARALEGAL"

WHEREAS, the County Attorney has submitted a request to create a new Part Time position of "Paralegal" in the Law Department; and

WHEREAS, the County Attorney has reviewed this request with the Personnel Director who provided the job description for said proposal; and

WHEREAS, the County Executive and the Personnel Director support the creation of this Part Time Paralegal position; and

WHEREAS, the County Attorney has requested budgetary transfer (21T022) to move existing money in the temporary line to the newly created Part Time Paralegal line therefore requesting no additional funding; and

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

RESOLVED, that the Putnam County Legislature hereby approves the creation of a Part Time Paralegal position in the Law Department; and be it further

RESOLVED, that the following fund transfer be made:

Increase Estimated Appropriations:

10142000 51000 (10115)	Personnel Services – Paralegal Part Time	27,000
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Decrease Estimated Appropriations:

10142000 51094	Temporary	27,000
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/ Office for Senior Resources/ Re-Classify Position was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

Legislator Nacerino stated that she supported this change, as noted in the memo received from the Director of the Office for Senior Resources. She stated that the work and responsibilities are beyond the scope of an Accountant position. She supported and trusted the Director's assessment to improve efficiencies in that department.

RESOLUTION #38

APPROVAL/ OFFICE FOR SENIOR RESOURCES/ RE-CLASSIFY POSITION

WHEREAS, the Director of the Office for Senior Resources has requested that the current vacant Accountant position, due to retirement, be reclassified to a Fiscal Manager position; and

WHEREAS, the County Executive and the Personnel Director support this proposed reclassification; and

WHEREAS, the Personnel Committee has reviewed and approved said reclassification; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves that the vacant Accountant position in the Office for Senior Resources be reclassified to a Fiscal Manager position, budget line #10677200 51000 10124 at a salary of \$83,575 effective March 1, 2021.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6d – Approval/ Budgetary Amendment (21A008)/ Highways & Facilities/ Tilly Foster Farm Renovations 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 #39

APPROVAL/ BUDGETARY AMENDMENT (21A008)/ HIGHWAYS & FACILITIES/ TILLY FOSTER FARM RENOVATIONS

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (21A008) to increase the Tilly Foster Renovations line as a result of the highway labor costs reimbursed for the stormwater basin project; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

57997000 53000 51510	Tilly Foster – Renovations	137,158.42
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Increase Estimated Revenues:

57997000 427701 51510	Tilly Foster – Other Revenues	137,158.42
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval/ Conveyance of Tax Map No. 91.26-1-62/ Town of Putnam Valley / Municipal Purposes (Pecho Road) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Gouldman stated that the Town of Putnam Valley requested the County to convey this property to them for lawful municipality purposes. He stated that he supports this request.

Legislator Nacerino stated that this is a good thing for the people of Putnam Valley and she was happy to support and approve it.

RESOLUTION #40

APPROVAL/CONVEYANCE OF TAX MAP NO. 91.26-1-62/TOWN OF PUTNAM VALLEY / MUNICIPAL PURPOSES (Pecoho Road)

WHEREAS, a parcel of real property identified as Town of Putnam Valley Tax Map No.: 91.26-1-62 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk Office on October 1, 2019, in Liber 2130 at Page 311 (hereinafter the "Property"); and

WHEREAS, the Property was previously included in the list of properties to be auctioned in the County's real property tax auction; and

WHEREAS, the Property is presently assessed as residential vacant land; and

WHEREAS, it was recently determined that a portion of Pecoho Road, which is a town road, is located on and traverses a portion of the Property, notwithstanding that same is not reflected on the associated filed maps; and

WHEREAS, the Town of Putnam Valley has requested by way of Resolution #R20-285, that the County convey the Property to it; and

WHEREAS, the Physical Services Committee of the Putnam County Legislature has considered and approves the withdrawal of the Property from the real property tax sale, and that same be transferred to the Town of Putnam Valley for lawful municipal purposes; now therefore be it

RESOLVED, that the Property be withdrawn from the real property tax sale; and be it further

RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the transfer of the Property to the Town of Putnam Valley for the cost of any recording fees associated with the conveyance; and be it further

RESOLVED, that the Property shall be conveyed to the Town of Putnam Valley in an "as is" condition by Quitclaim deed; and be it further

REOLVED, that such conveyance shall be subject to a reversionary interest wherein title to the Property shall automatically revert back to the County in the event that the Town of Putnam Valley attempts to subsequently transfer title thereto, or any portion thereof, to a third party(s); and be it further

RESOLVED, that the Putnam County Attorney is authorized to prepare said Quitclaim deed for the Property, which shall contain the reverter clause required herein, and the Putnam County Executive shall be authorized to execute said Quitclaim deed on behalf of the County; and be it further

RESOLVED, that the Commissioner of Finance is authorized to write off any and all taxes on the Property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval/ Authorization to Execute New York State Department of Transportation (NYSDOT) Urban Master Agreement/ Supplements for Transportation Related Projects was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #41

APPROVAL/AUTHORIZATION TO EXECUTE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) URBAN MASTER AGREEMENT/SUPPLEMENTS FOR TRANSPORTATION RELATED PROJECTS

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

WHEREAS, pursuant to appropriation or re-appropriation from the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by, among others, municipalities; and

WHEREAS, pursuant to Resolutions #364 of 2010, #153 of 2011, #219 of 2013 and #76 of 2015, the County Legislature approved, among other things, the award of certain grant funds from New York State pertaining to Putnam County (the “County”) projects, including, without limitation, Maybrook Bikeway II (Phase A and B) and Putnam Bikeway II, Stage 4, and authorized the County Executive to execute supplemental grant agreements to Mass Transportation Capital Project Agreement (Contract No. K007017); and

WHEREAS, pursuant to Resolution #59 of 2020, the County Legislature approved the County’s proposed rehabilitation of the County Transit Facility Project which includes, among other things, other capital improvements to the Transit Facility and authorized the County to accept funds allocated to it by New York State, by and through the Modernization Enhancement Program, in the amount of \$137,909, and authorized the County Executive to execute a Mass Transportation Capital Project Agreement pertaining to the aforesaid Rehabilitation of Putnam County Transit Facility Project; and

WHEREAS, pursuant to Resolution #235 of 2019, the Putnam County Legislature authorized, among other things, the County Executive to enter into an Urban Master Grant Agreement (Contract No. K007398) for period April 1, 2018 to March 31, 2023; and

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

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

RESOLVED, that the County Executive, together with the County Legislature, supports the County’s Projects as aforesaid and the County Executive is hereby authorized to execute Attachment 1 to Urban Master Grant Agreement (Contract No. K007398), annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Support/ Approve Continuing the Putnam County Parking and Transfer Program and Supplemental Agreement No. 1 of 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 #42

SUPPORT/APPROVE CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND SUPPLEMENTAL AGREEMENT NO. 1 OF 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 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 Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 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 Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127, 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 8823.88; and be it further

RESOLVED, that payments made to the County of Putnam under the Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 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, 2020 through December 31, 2020, 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 Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 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, 2021 through December 31, 2021, 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 Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 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, 2021 through December 31, 2021, 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 ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/ SEQRA/ Negative Declaration/ Austin Road Field Project was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #43

APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ AUSTIN ROAD FIELD PROJECT

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Highways and Facilities project that involves regrading a portion of the site to create an athletic field and associated stormwater management practices as well as a proposed parking lot (collectively, the “Project”); and

WHEREAS, the Project is located at 370 Austin Road in the Town of Carmel; and

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

WHEREAS, on December 22, 2020, as part of Resolution #20-248, 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 Full Environmental Assessment form (EAF) was 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, that 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 Austin Road Field 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 ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Lead Agency/ SEQRA Determination/ Highway Infrastructure Improvements Project (Project ID 24088) (Route 6 & Farrington Road 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 #44

APPROVAL/ LEAD AGENCY/ SEQRA DETERMINATION/ HIGHWAY INFRASTRUCTURE IMPROVEMENTS PROJECT (PROJECT ID 24088) (Route 6 & Farrington Road Town of Southeast)

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County project that involves highway infrastructure improvements at U.S. Route 6 and Farrington Road in the Town of Southeast (the “Project”); and

WHEREAS, the purpose of the Project includes the widening and reconstruction of U.S. Route 6 at Farrington Road, together with related highway and drainage improvements including, among other things, (i) the construction of a detention pond in the northeast corner of the intersection, (ii) removal and reconstruction of the U.S. Route 6 median, (iii) realignment and reconstruction of Farrington Road and associated drainage, pavement widening, signing and striping improvements in accordance with the New York State Department of Transportation (NYSDOT) Specifications (collectively, the “Proposed Action”); and

WHEREAS, the Proposed Action is subject to review under the State Environmental Quality Review Act (“SEQRA”) and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”); and

WHEREAS, other potential involved or interested agencies have been identified in connection with the Proposed Action; and

WHEREAS, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA; and

WHEREAS, a full Environmental Assessment form (EAF) has been prepared for the Project, along with supporting documentation, which is attached hereto and made a part hereof; and

WHEREAS, the Putnam County Legislature, after a review of SEQRA 6 NYCRR Part 617 *et seq.*, finds that the Proposed Action is an Unlisted action; now therefore be it

RESOLVED, that the Putnam County Legislature will conduct a coordinated SEQRA environmental review for the Proposed Action in connection with the Project; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (CP-10 of 2018) / Additional Funding (ADA Compliance – Various Putnam County Facilities) 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 this is paramount and goes without saying that we need to be ADA compliant.

RESOLUTION #45

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (CP-10 of 2018) / ADDITIONAL FUNDING (ADA Compliance – Various Putnam County Facilities)

WHEREAS, by Resolution #141 of 2018, the Putnam County Legislature approved the use of the Capital Project Reserve fund for project CP-10 for ADA Compliance at various Putnam County Facilities at a project cost not to exceed \$200,000; and

WHEREAS, the County wishes to continue this program with the renovation of the existing main floor restrooms at the Department of Social Services, Donald B. Smith Campus, Building #2; and

WHEREAS, the renovation, when completed, will provide a fully ADA compliant men’s and women’s restroom to serve both the staff and visitors to this facility; and

WHEREAS, the Commissioner of Highways & Facilities has proposed an additional amount of \$45,000 from the Capital Project Reserve fund for project CP-10; and

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

RESOLVED, that the Putnam County Legislature hereby amends Resolution #141 of 2018 (CP-10 ADA Compliance - Various Putnam County Facilities) and authorizes the additional expenditure of \$45,000 from the Capital Project Reserve fund budget line 55197000 53000 51509 as follows:

CP-10 ADA Compliance – Various Putnam County Facilities

\$200,000 – Approved by Resolution #141 of 2018
45,000 – Additional Funding
\$245,000 – Project Cost not to be exceeded

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (21CP01)
(Generators – Veterans Home & 121 Main Street) was next. On behalf of the members of
the Physical Services Committee, Legislators Castellano and Gouldman, Legislator
Albano moved the following:

RESOLUTION #46

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (21CP01)
(Generators – Veterans Home & 121 Main Street)

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of
\$50,000 from the Capital Facility Reserve to fund Project #21CP01 – Generators –
Veterans Home & 121 Main Street, Brewster, NY; and

WHEREAS, the generator at 121 Main Street location has reached the end of its
useful life and requires replacement, and the generator at the Veterans Home is
inadequate to startup and power the compressor that enables the fire suppression
system to function; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the
repurposing of the generator currently serving the Veterans Home and utilizing it at the
121 Main Street site; and

WHEREAS, a new generator will then be purchased for the Veterans Home which
will be equipped to handle the needs of this facility; 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 \$50,000 from the County Facility Reserve fund budget line 55197000 53000
51509 as follows:

21CP01 – Generators – Veterans Home & 121 Main Street

Project cost not to exceed \$50,000

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairman Sullivan, Legislator Albano & Castellano)

Item #6L – Approval/ Re-Appointments/ Putnam County Plumbing & Mechanical Trades
Board 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:

Chairwoman Addonizio thanked these individuals for volunteering on the Board.

RESOLUTION #47

APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD

RESOLVED, that the following be re-appointed to the Putnam County Plumbing & Mechanical Trades Board:

Russell Bleakley, Town of Carmel, as Master Plumber, for a three (3) year term, said term to expire December 31, 2023.

Robert Sleight, Town of Carmel, as LP Gas Representative, for a three (3) year term, said term to expire December 31, 2023.

And be it further

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

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6m – Approval/ Budgetary Amendment (20A080)/ Commissioner of Finance/ Year End Journal Entry #2 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:

RESOLUTION #48

APPROVAL/ BUDGETARY AMENDMENT / COMMISSIONER OF FINANCE/ YEAR END JOURNAL ENTRY #2

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (20A080) for the 2nd Year End Entry for the year ending December 31, 2020; and

WHEREAS, further entry(s) will follow as more information becomes available during the year end closing process; 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:

GENERAL FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	426,833.00
Decrease Estimated Appropriations: SEE ATTACHED SHEET	467,433.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 6,466,882.15

Decrease Estimated Revenues:
SEE ATTACHED SHEET 6,507,492.15

CAPITAL PROJECTS FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 197,083.18

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 3,244.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 197,083.18

Decrease Estimated Revenues:
SEE ATTACHED SHEET 3,244.00

2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 - Recognition of Legislators

Chairwoman Addonizio discussed the webinar platform currently being used by the Legislature. She explained that throughout 2020 she has had many meetings with IT Director Lannon, the Clerk of the Legislature and Legislative Counsel to discuss the software and different platforms available to conduct our Legislative meetings remotely. She explained that on January 11, 2021 she contacted IT Director Lannon and inquired about the possibility of using a more efficient platform. She read the response letter received from IT Director Lannon. He explained that it was determined that GoToWebinar meets the services needed by the County. She stated that recently she contacted the county legislative offices of Dutchess, Orange, Rockland and Westchester to inquire on the platforms they are using to conduct their meetings. She explained that they were all using different platforms such as; Microsoft Teams, Cisco Webex and Zoom and they are all facing challenges. She explained that not all the platforms were equally secure. She mentioned several instances where issues were experienced, and meetings were hacked. She believed this justified the GoToWebinar platform we have be using.

Legislator Montgomery recognized the Julia L. Butterfield Librarian who was retiring, Ms. Gillian Robertson Murphy after 21 years. She stated that she was a great partner with the town in letting government bodies utilize the library. She stated that she created a

community center at the library. She thanked Ms. Murphy for her 21 years of service to Putnam County and she wished her well in her retirement.

Chairwoman Addonizio closed the meeting in memory of Gil "Crying Hawk" Tarbox who passed away last week. She stated that he was instrumental in the creation of the Daniel Ninham Pow Wow, he was a Vietnam Veteran and served many years on the Putnam County Veterans Memorial Park Advisory Board. She stated that she will be grateful not only for his valuable contributions to Putnam County, but also for his honorable service to his Country.

There being no further business, at 7:32 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.