

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

Wednesday

November 3, 2021

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairwoman Addonizio who requested Legislator Nacerino lead in the Pledge of Allegiance. Chairwoman Addonizio led 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 Sayegh who presented the “National Runaway Prevention” proclamation to Executive Director of the Youth Bureau Janeen Cunningham, Runaway Homeless Youth Coordinator Pamela Philips-Zeller and Lieutenant Sheila Hanley of the Putnam County Sheriff’s Department.

NATIONAL RUNAWAY PREVENTION MONTH

WHEREAS, National Runaway Prevention Month began in 2002 and is spearheaded by the National Runaway Safeline (NRS), the Federally designated National communication system for runaway and homeless youth; and

WHEREAS, the prevalence of runaway and homelessness among youth is staggering, with studies suggesting that every year, 4.2 million people ages 13 to 25 endure some form of homelessness; and

WHEREAS, runaway youth are often expelled from their home, have experienced abuse and trauma, are involved in the foster care system, are too poor to secure their own basic needs, and may be ineligible or unable to access adequate medical or mental health treatment; and

WHEREAS, children and youth who run away are at increased danger for falling into high-risk situations, including human trafficking; and

WHEREAS, effective programs supporting runaway youth and assisting youth and their families in providing safe and stable homes, succeed because of partnerships created among families, youth-based advocacy organizations, community-based human service agencies, law enforcement, schools, faith-based organizations and businesses; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim November 2021 as National Runaway Prevention Month. We urge all citizens to support the effort to increase public awareness about, advocate on behalf of, and provide positive and safe alternatives to runaway and homeless youth and their families.

Chairwoman Addonizio presented Special Patrol Officer Denis Clifford with a proclamation on his retirement.

RETIREMENT OF DENIS CLIFFORD

WHEREAS, The Putnam County Office Building houses many Putnam County Governmental Departments and Offices and is bustling with employees, residents, and visitors on a daily basis; and

WHEREAS, The safety of all individuals within the County Office Building is of utmost importance. Therefore, having qualified professionals providing and maintaining a level security during and beyond working hours is integral to the daily business of Putnam County; and

WHEREAS, Since August 26, 2002, Denis Clifford has provided this invaluable service through his role as a Special Patrol Officer in the Putnam County Office Building. A well respected retired NYPD Police Officer and past security guard for multiple companies, Denis has drawn upon his decades of experience to ensure the safety of all who enter the County Office Building; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby thank Denis Clifford for the 19 years of service and dedication he put into his role of protecting the safety of both employees and visitors in the Putnam County Office Building. We congratulate Denis on his retirement and wish him health and happiness as he begins this next chapter!

Chairwoman Addonizio recognized Legislator Gouldman who presented the “Small Business Recognition” proclamation to Brewster Chamber of Commerce Executive Director Paula Hernandez, Brewster Chamber of Commerce Vice President Kate Corsitto, Brewster Chamber of Commerce President Candice Sciarrillo, Brewster Chamber of Commerce Director John Green, Carmel-Kent Chamber of Commerce Chairman Henry Boyd, Carmel-Kent Chamber of Commerce Vice Chairman Bill Nulk who is also the Putnam County Business Council Vice Chairman for Legislative Affairs, Cold Spring Chamber of Commerce Acting President Nat Prentice who also served with Bill Nulk on the Business Council and Mahopac-Carmel Chamber of Commerce Executive Director Michael Celestino.

SMALL BUSINESS RECOGNITION MONTH – NOVEMBER 2021

WHEREAS, small business constitutes the single most important segment of our free enterprise system and our small businesspeople are the backbone of our economy; and

WHEREAS, a successful small business is evidence of the independence, initiative, and hard work of the owner/operator and this spirit has been, and will continue to play an important role in maintaining and improving the vitality of our community; and

WHEREAS, small businesspeople take a leading role in civic affairs to improve the quality of life in our communities; and

WHEREAS, with the assistance of the local Chambers of Commerce, small businesspeople provide a variety of services, both business and social, to the community at large; and

WHEREAS, small businesses have and will continue to provide employment opportunities for our residents and contribute conveniences and services, both in-person and on-line, to our communities; and

WHEREAS, the November-December holiday season is important to the annual success of many of our small businesses; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim November 2021 as Small Business Recognition Month and urge all citizens to join them in recognizing the contributions small businesses make to county-wide development and Shop Small Business to support our local small businesses so that they can remain vital and flourish in Putnam County.

Chairwoman Addonizio recognized Legislator Jonke who presented the “Operation Green Light” proclamation to Director of Veterans Service Agency Karl Rohde and Deputy Director of Veterans Service Agency Art Hanley.

**SUPPORTING OPERATION GREEN LIGHT
for Active Military Service Members in Transition to Civilian Life**

WHEREAS, the residents of Putnam County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Putnam County seeks to honor these individuals who have paid the high price of freedom by placing themselves in harm’s way for the good of all; and

WHEREAS, New York State’s Veteran population has decreased by 44% over the last 20 years; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, Putnam County appreciates the sacrifices our United State Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned; now be it

RESOLVED, as we approach Veterans Day in 2021, the Putnam County Legislature and County Executive hereby proclaim that Putnam County recognizes Operation Green Light and encourages its citizens and businesses to honoring those whose immeasurable sacrifice helped preserve our freedom by displaying a green light in a window of their place of business or residence.

Item #4 – Approval of Minutes – Regular Meeting – October 5, 2021

B&F Mtg – Budget Presentation – October 5, 2021

B&F Mtg – Budget Public Hearing – October 5, 2021

Public Hearing 2022 Tentative Budget - October 26, 2021

The minutes were approved as submitted.

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

Chairwoman Addonizio stated that the Auditor approved four (4) erroneous tax applications.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/ Budgetary Amendment (21A085)/ Social Services/ Child Advocacy Center 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 #233

APPROVAL/ BUDGETARY AMENDMENT (21A085)/ SOCIAL SERVICES/ CHILD ADVOCACY CENTER

WHEREAS, by Resolution #203 of 2019, the Putnam County Legislature approved and authorized the three-year renewal option for the current Victim Assistance Program grant; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (21A085) to amend the 2021 Social Services budget to include Other than Personnel Costs funded in accordance with the following contract awarded to the Child Advocacy Center for the period of October 1, 2021 through September 30, 2022:

- 1) OVSO1-C11044GG-1080200, a multi-year agreement awarded by the NYS Office of Victim Advocacy (OVS), CFDA#16.575 10/01/19 – 09/30/22; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Revenues:

22071000 446131	OEOP Crime Victim – Crime Victim Board	28,111
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Increase Appropriations:

22071000	OEOP Crime Victim	
52110	Furniture & Furnishings	10,000
52130	Computer Equipment	2,545
54310	Office Supplies	350
54410	Supplies & Materials	150
54640	Education & Training	742
54646	Contracts	<u>14,324</u>
		28,111

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval/ Budgetary Amendment (21A086)/ District Attorney/ Criminal Justice Discovery Reform Grant Award was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #234

APPROVAL/ BUDGETARY AMENDMENT (21A086)/ DISTRICT ATTORNEY/ CRIMINAL JUSTICE DISCOVERY REFORM GRANT AWARD

WHEREAS, on February 9, 2021, the Putnam County District Attorney received notification from the New York State Division of Criminal Justice Services (DCJS) of a grant award, for a maximum amount of \$248,277; and

WHEREAS, funding is contingent upon the submission by the County and subsequent DCJS approval of a Discovery Reform Funding Plan; and

WHEREAS, on October 7, 2021, the District Attorney notified the Putnam County Legislature that documentation must be submitted by October 8, 2021; and

WHEREAS, the District Attorney’s Office submitted requests in the amount of \$241,514; and

WHEREAS, the grant funding is to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020; and

WHEREAS, all funding provided must support estimated costs during the State Fiscal Year April 1, 2020 through March 31, 2021; and

WHEREAS, said grant funding will be disbursed to the County and shared with the following departments and agencies, based on requests and documentation received by these agencies: District Attorney’s Office, Probation Department, Sheriff’s Department, Town of Kent Police Department, Town of Carmel Police Department and the Village of Brewster Police Department; and

WHEREAS, the District Attorney has submitted a budgetary amendment (21A086) to account for said grant award; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Revenues:

10116500 430890	District Attorney – State Aid	
10171	Criminal Justice Discovery Reform Grant	241,514

Increase Appropriations:

10116500 54936	District Attorney – Partnership Initiative	
10171	Criminal Justice Discovery Reform Grant	55,872

Increase Contingency:

10199000 54980	General Contingencies	185,642
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2021 Fiscal Impact – (185,642)

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/ Budgetary Amendment (21A087)/ Bureau of Emergency Services/ 2020 Statewide Interoperable Communications Grant Program (2020 SICG-Formula) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #235

APPROVAL/ BUDGETARY AMENDMENT (21A087)/ BUREAU OF EMERGENCY SERVICES/ 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM (2020 SICG-FORMULA)

WHEREAS, at the June 17, 2021 Protective Services Committee meeting, Bureau of Emergency Services Deputy Commissioner Robert Lipton informed the Committee of the 2020 Statewide Interoperable Communications Grant (SICG) Program available which they apply for each year; and

WHEREAS, on September 28, 2021, Putnam County received notification from New York State Homeland Security and Emergency Services that they were awarded \$531,224 under said grant program; and

WHEREAS, the performance period for the 2020 SICG-Formula grant will be 24 months, beginning January 1, 2021 through December 31, 2022, with the possibility of an extension based upon a good cause shown and ample justification for needing additional time; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (21A087) to adjust the budget for the receipt of the 2020 SICG-Formula grant award; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

53097000 53000 51601	SICG-2020 Formula	531,224
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Increase Estimated Revenues:

53097000 433971 51601	State Aid – Public Safety	531,224
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2020 Fiscal Impact – 0 –

2021 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval/ Budgetary Amendment (21A089)/ Sheriff’s Department/ Reimbursable Overtime/ DEA Task Force was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #236

**APPROVAL/ BUDGETARY AMENDMENT (21A089)/ SHERIFF'S DEPARTMENT/
REIMBURSABLE OVERTIME/ DEA TASK FORCE**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (21A089) to cover Overtime expenses which are reimbursed per contract DDV-D-21-DNY-17127 between the Putnam County Sheriff's Department and the Drug Enforcement Administration-Tactical Diversion Squad Task Force; and

WHEREAS, this amendment will reclass existing revenue budgeted in 2021 to the new project number – 10164 DEA Task Force; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:

14311000 443890 10164	Sheriff Narcotics – Public Safety Other DEA Task Force	15,302
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Increase Appropriation:

14311000 51093 10164	Sheriff Narcotics – Overtime DEA Task Force	15,302
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Decrease Revenue:

14311000 443890	Sheriff Narcotics – Public Safety Other	19,000
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Increase Revenue:

14311000 443890 10164	Sheriff Narcotics – Public Safety Other DEA Task Force	19,000
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval/ Budgetary Amendment (21A090)/ Commissioner of Finance/ Facility Renovation Reserve/ Sale of Property/ 20 Fair Street, Carmel (White House) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #237

**APPROVAL/ BUDGETARY AMENDMENT (21A090)/ COMMISSIONER OF FINANCE/
FACILITY RENOVATION RESERVE/ SALE OF PROPERTY/ 20 FAIR STREET, CARMEL
(White House)**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (21A090) to place the proceeds from the sale of the property located at 20 Fair Street, Carmel, into the Facility Renovation Reserve account; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:
 55197000 53000 51509 Facility Renovation Reserve 199,688

Increase Estimated Revenues:
 55197000 426601 51509 Proceeds Sale of Real Property 199,688

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval/ Fund Transfer (21T223)/ Sheriff’s Department/ Jail Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #238

APPROVAL/ FUND TRANSFER (21T223)/ SHERIFF’S DEPARTMENT/ JAIL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T223) to cover Overtime costs incurred in September due to five (5) Correction Officer vacancies; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 10123	Jail Personnel	7,278
10315000 51000 10137	Jail Personnel	7,214
10315000 51000 10145	Jail Personnel	<u>6,271</u>
		20,763

Increase:		
10315000 51093	Jail Overtime	20,763

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/ Fund Transfer (21T225)/ Sheriff’s Department/ Audio Visual Equipment was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #239

APPROVAL/ FUND TRANSFER (21T225)/ SHERIFF'S DEPARTMENT/ AUDIO VISUAL EQUIPMENT

WHEREAS, at the September Protective Services Committee, Deputy Commissioner of Emergency Services Robert Lipton explained the need to purchase new Audio Log Equipment, as the current system is reaching the end of its service life; and

WHEREAS, Deputy Commissioner Lipton stated that the new equipment will be purchased through a collaborative effort between the Bureau of Emergency Services, the Sheriff's Department and the District Attorney; and

WHEREAS, the anticipated total cost of said equipment is \$87,459.11 which will be shared as followed: Sheriff's Department - \$20,274.74; District Attorney - \$24,622.34 and Bureau of Emergency Services - \$42,562.03; and

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T225) for the purchase of said Audio Log Equipment; and

WHEREAS, under a separate budgetary amendment (21A084) request, the remaining funds for the Sheriff Department's portion will be made; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

13311000 54640	Education & Training	5,000
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Increase:

13311000 52640	Audio Visual Equipment	5,000
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/ Budgetary Amendment (21A084)/ Sheriff's Department/ T-Commission Funds/ Audio Visual Equipment was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #240

APPROVAL/ BUDGETARY AMENDMENT (21A084)/ SHERIFF'S DEPARTMENT/ T-COMMISSION FUNDS/ AUDIO VISUAL EQUIPMENT

WHEREAS, by Resolution #239 of 2021, the Putnam County Legislature approved the Putnam County Sheriff's request to transfer \$5,000 in funds for the purchase of new Audio Log Equipment through a collaborative effort between the Bureau of Emergency Services, the Sheriff's Department, and the District Attorney; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (21A084) to utilize T-Commission Reserve Funds to fulfill the Sheriff Department's remaining portion of said commitment to purchase the new Audio Log Equipment; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:

13311000 426605 Sheriff-Comm – T-Commission Use of Reserve 15,274.74

Increase Appropriations:

13311000 52640 Sheriff-Comm – Audio Visual Equipment 15,274.74

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Fund Transfer (21T228)/ Sheriff’s Department/ Jail Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #241

APPROVAL/ FUND TRANSFER (21T228)/ SHERIFF’S DEPARTMENT/ JAIL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T228) to utilize funds placed in subcontingency during the 2021 budget process to cover overtime costs through the end of the year; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10199000 54986	Subcontingency – Sheriff	10,000
10199000 54980	General Contingency	<u>765</u>
		10,765

Increase:

10315000 51093	Jail Overtime	10,000
10315000 58002	Jail – Social Security	<u>765</u>
		10,765

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval/ Fund Transfer (21T240)/ Highways & Facilities/ Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #242

APPROVAL/ FUND TRANSFER (21T240)/ HIGHWAYS & FACILITIES/ OVERTIME

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (21T240) to allocate for Overtime expenses through year end; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10511100 51000 10116	Personnel Services	20,000
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Increase:

10511100 51093	Overtime	20,000
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval/ Fund Transfer (21T241)/ Health Department/ Health Education Temporary was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #243

APPROVAL/ FUND TRANSFER (21T241)/ HEALTH DEPARTMENT/ HEALTH EDUCATION TEMPORARY

WHEREAS, the Commissioner of Health has requested a fund transfer (21T241) to cover negative balance in the Health Education Temporary line due to Epidemiologist working additional hours because of COVID-19; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

11401000 51093	Nursing – Overtime	5,000
11401000 51094	Nursing – Temporary	<u>3,085</u>
		8,085

Increase:

21401000 51094	Health Ed – Temporary	7,510
21401000 58002	Health Ed – FICA	<u>575</u>
		8,085

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/ Fund Transfer (21T255)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #244

APPROVAL/ FUND TRANSFER (21T255)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff requested a fund transfer (21T255) to cover Overtime costs incurred in Road Patrol with available salary funds due to moves and vacancies; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

17311000 51000 10102	Road Patrol Personnel	1,218
17311000 51000 10110	Road Patrol Personnel	7,507
17311000 51000 10122	Road Patrol Personnel	35,399
17311000 51000 10127	Road Patrol Personnel	5,525
17311000 51000 10139	Road Patrol Personnel	4,695
17311000 51000 10143	Road Patrol Personnel	8,341
17311000 51000 10150	Road Patrol Personnel	20,673
17311000 51000 10151	Road Patrol Personnel	8,456
17311000 51000 10146	Road Patrol Personnel	<u>17,310</u>
		109,124

Increase:

17311000 51093	Road Patrol Overtime	109,124
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/ Fund Transfer (21T257)/ Highways & Facilities/ Judicial Electric Costs was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #245

APPROVAL/ FUND TRANSFER (21T257)/ HIGHWAYS & FACILITIES/ JUDICIAL ELECTRIC COSTS

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (21T257) for Judicial Electric costs through year end;

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

RESOLVED, that the following fund transfer be made:

Decrease:

10511100 54631	Facilities Electric	22,000
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Increase:

10116200 54631	Judicial Electric	22,000
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/ Budgetary Transfer (21T262)/ Emergency Services/ Overtime & Temporary was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #246

APPROVAL/ BUDGETARY TRANSFER (21T262)/ EMERGENCY SERVICES/ OVERTIME & TEMPORARY

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a budgetary transfer (21T262) to fund the Overtime & Temporary lines which are depleted due to changes occurring in the EMS Dispatch Center; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

13398900 51093	Overtime	75,000
13398900 51094	Temporary	30,000
13398900 58002	FICA	<u>8,033</u>
		113,033

Decrease Estimated Appropriations:

10199000 54980	Contingency	113,033
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2021 Fiscal Impact \$113,033

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o – Approval/ Semi-Annual Mortgage Tax Report/ April 1, 2021 through September 30, 2021 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #247

**APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ APRIL 1, 2021 THROUGH
SEPTEMBER 30, 2021**

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period April 1, 2021 through September 30, 2021 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel		\$ 988,585.62
Town of Kent		307,275.62
Town of Patterson		337,610.24
Town of Philipstown		
	Village of Cold Spring	30,168.04
	Village of Nelsonville	8,480.62
	Town Outside	362,493.08
Town of Putnam Valley		340,296.27
Town of Southeast		
	Village of Brewster	16,016.92
	Town Outside	<u>485,039.12</u>
Total		<u>\$2,875,965.53</u>

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 were no members of the public who wished to speak.

Item #9 – Recognition of Legislators

Legislator Sullivan congratulated his fellow Legislators who were re-elected. He stated that he looked forward to working with everyone next year.

Legislator Nacerino thanked the voters who supported and re-elected her. She stated that it was an honor and a privilege to represent the people in the Town of Patterson.

Legislator Gouldman congratulated the Legislators who were re-elected and everyone else throughout the County who ran for office and were elected.

Legislator Montgomery thanked her fellow Legislators who congratulated the Legislators who were re-elected. She congratulated her colleagues and especially the Sheriff elect. She stated that she looked forward to working with him in the upcoming years. She stated that she was grateful to serve the people of Putnam County; especially District #1. She looked forward to working with her colleagues in finding a common ground to serve the public.

Legislator Castellano thanked his colleagues for their congratulations, and he also congratulated the Legislators who were re-elected. He stated that the last six (6) weeks were difficult, and he was thankful to the voters of District #7 for allowing him to continue to represent them. He reminded everyone to attend their local ceremonies on Veterans Day. He stated as Veterans Services Agency Director Karl Rohde mentioned, without the Veterans we would not be here today. He thanked the Veterans as well. He also thanked Sheriff Robert L. Langley, Jr. for his years of service. He stated that he had a long-distinguished career in Putnam County, and he stated he did a great job.

Legislator Sayegh congratulated each of her colleagues on their re-election. She also thanked those who threw their hat in the ring to do their civic duty and cared about their community. She stated that she looked forward to working with the new Sheriff, and she thanked Sheriff Robert L. Langley, Jr. for his service. She stated that Thanksgiving is this month. She stated that we all know there is Black Friday, Small Business Saturday, Cyber Monday and something that is near and dear to her heart; Giving Tuesday. She reminded everyone to remember the small local not-for-profits who serve our communities. She asked people to save a few dollars in their pockets to donate to all our little charities on Giving Tuesday, which is November the 30th.

Legislator Jonke congratulated all those who won on Election Day.

Legislator Albano concurred with everyone and congratulated his colleagues who were re-elected. He stated that he appreciated what they have done and looked forward to the coming year.

Chairwoman Addonizio congratulated her colleagues for their re-election. She looked forward to a productive year ahead.

There being no further business, at 7:29 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.