

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

Tuesday                      December 5, 2023                      7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Jonke who requested Legislator Ellner lead in the Pledge of Allegiance and Legislator Nacerino lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Nacerino, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Legislator Addonizio was absent. Also present was Legislative Counsel Firriolo.

**PROCLAMATIONS**

Chairman Jonke recognized Legislator Gouldman who presented the “Putnam Valley High School Cheerleading Team” proclamation to the Cheerleading Team.

**PUTNAM VALLEY HIGH SCHOOL CHEERLEADING TEAM**

WHEREAS, the hard work, dedication, sportsmanship, talent, and exceptional chemistry of the Putnam Valley High School Cheerleading Team led them to secure the 2023 Game Day State Championships on November 5<sup>th</sup> at the Visions Memorial Arena in Binghamton, NY; and

WHEREAS, the Putnam Valley High School Cheerleading Team competed in the Class C Division, showcasing their teamwork and spirit during the preliminary performances to come out victorious over the other teams vying for the top spot. They headed into the Finals after outscoring nine other teams and securing 2<sup>nd</sup> place, trailing the 1<sup>st</sup> place team by just 0.15 points; and

WHEREAS, determined to return home with the Championship title, the Putnam Valley High School Cheerleading Team set the tone during Finals as the first to perform. Leaving their hearts on the mat, they became the very first Class C Game Day Cheer State Champions, outscoring the 2<sup>nd</sup> place team by three points; now therefore be it

RESOLVED, that Putnam County Executive and the Putnam County Legislature hereby recognize the talent and commitment each Cheerleader and coach of the Putnam Valley High School Cheerleading Team has poured into the team, leading to this outstanding and well-deserved accomplishment!

Item #4 – Acceptance of Minutes – Budget & Finance Mtg – October 19, 2023  
Special Mtg – Adopt Budget – October 30, 2023  
Regular Mtg – November 8, 2023

The minutes were accepted 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 Crowley & Nacerino)**

**Item #6a - Approval/ Budgetary Amendment (23A066)/ Department of Social Services/ Child Advocacy Center was next. Chairman Jonke recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:**

**RESOLUTION #237**

**APPROVAL/ BUDGETARY AMENDMENT (23A066)/ DEPARTMENT OF SOCIAL SERVICES/ CHILD ADVOCACY CENTER**

**WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (23A066) to amend the 2023 Social Services budget to include Other than Personal Costs funded in accordance with the contract renewal awarded to the Child Advocacy Center for the period of October 1, 2023 through September 30, 2024; and**

**WHEREAS, OCFS C029459 is a multi-year agreement awarded by the NYS Office of Children & Family Services (OCFS) for the period of 10/01/22 – 9/30/25; and**

**WHEREAS, the Health, Social, Educational & Environmental Committee and 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:**

<b>22070000</b>	<b>OEOP Child Advocacy Center</b>	
436233	Child Adv. Center	9,430

**Increase Appropriations:**

<b>22070000</b>	<b>OEOP Child Advocacy Center</b>	
54410	Supplies/ Materials	500
54634	Telephone	204
54640	Education & Training	5,326
54646	Contracts	2,000
54710	Maintenance & Repairs	1,000
54675	Travel	<u>400</u>
		<b>9,430</b>

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

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

**Item #6b – Approval/ Budgetary Amendment (23A069)/ Health Department/ Adolescent Tobacco Use Prevention Act (ATUPA) Fines was next. On behalf of the members of the**

Health, Social, Educational & Environmental Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

**RESOLUTION #238**

**APPROVAL/ BUDGETARY AMENDMENT (23A069)/ HEALTH DEPARTMENT/  
ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA) FINES**

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (23A069) to recognize the 50% of ATUPA fines that are collected to maintain and enhance tobacco cessation education; and

WHEREAS, the Commissioner of Health requests that any of these funds that are unspent by year-end be rolled over to 2024 to further assist with their efforts towards education and prevention regarding tobacco and vaping products; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:		
12401000 416032	ATUPA – Reserve	9,362
Increase Expenses:		
21401000 54410	Health Education – Supplies/Materials	1,400
21401000 54989	Health Education – Miscellaneous	<u>7,962</u>
		9,362

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

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

Item #6c – Approval/ Budgetary Amendment (23A071)/ Sheriff/ Department of Social Services/ Grant Award / Implementation of Police & Mental Health Co-Response Team/ Mental Health Clinician Position was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Chairman Jonke explained that this grant award was a great opportunity for both the Department of Social Services and the Putnam County Sheriff’s Department to aid those in crisis.

**RESOLUTION #239**

**APPROVAL/ BUDGETARY AMENDMENT (23A071)/ SHERIFF/ DEPARTMENT OF SOCIAL SERVICES/ GRANT AWARD / IMPLEMENTATION OF POLICE & MENTAL HEALTH CO-RESPONSE TEAM/ MENTAL HEALTH CLINICIAN POSITION**

WHEREAS, at the Health, Social, Educational & Environmental Committee meeting on May 9, 2023, and the Protective Services Committee meeting on May 17, 2023, Putnam County Sheriff McConville, Commissioner of Social Services Michael Piazza and Deputy Commissioner of Social Services Sara Servadio presented a Public Safety Partnership and Community Policing Grant opportunity; and

WHEREAS, said grant required no County matching funds; and

WHEREAS, on November 2, 2023 the County received a grant award in the amount of \$400,000 for the implementation of a Police and Mental Health Co-Response Team; and

WHEREAS, the Putnam County Sheriff and the Commissioner of Social Services have requested a budgetary amendment (23A071) to fund a full-time Mental Health Clinician to work proactively with police agencies throughout the County; and

WHEREAS, this grant, which is 100% federally funded (CFDA 16.710) and administered by the United States Department of Justice (USDOJ) – Office of Community Oriented Policing Services (COPS), runs from October 1, 2023, through September 30, 2025; and

WHEREAS, the full-time position will expire contingent upon a renewal of the grant past September 30, 2025; and

WHEREAS, the Personnel 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:

**GENERAL FUND:**

**Increase Appropriations:**

**Sheriff - Communications**

13311000 51093 10211	Overtime	15,000
13311000 52130 10211	Computer Equipment (under \$5K)	6,000
13311000 52680 10211	Other Equipment (over \$5K)	10,863
13311000 52680 10211	Other Equipment (over \$ \$5K)	11,404
13311000 54210 10211	Vehicle Leasing/Rental	18,000
13311000 54640 10211	Education & Training	11,500

**Mental Health – Crisis Intervention**

10431000 51000 10211 (10102)	Pers Serv – Mental Health Clinician	85,000
10431000 54640 10211	Education & Training	11,500
10431000 58001 10211	State Retirement	8,160
10431000 58002 10211	Social Security	6,503
10431000 58004 10211	Workers Compensation	1,615
10431000 58008 10211	Health Insurance	28,583

**Increase Estimated Revenues:**

13311000 444900 10211	Federal Aid – CFDA 16.710	72,767
10431000 444900 10211	Federal Aid – CFDA 16.710	141,361

2023 Fiscal Impact – 0 –

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

**Item #6d – Approval/ Confirmation/ Appointment/ Commissioner of Social Services, Mental Health & Youth Bureau was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**Legislator Nacerino stated that she was proud to support this appointment of Sara Servadio. She explained that retired Commissioner of Social Services Michael Piazza performed a stellar job and was a wealth of information. She explained that we were fortunate to have found someone of Sara’s caliber and knowledge to fill his position. She congratulated Sara Servadio and stated that she looked forward to working with her in the years to come.**

**Legislator Sayegh stated that the Commissioner of Social Services, Mental Health & Youth Bureau is a significant administrative and professional position with the responsibility for coordination and direction of all County operated Community and Mental Health programs, Social Services operations, and Youth Bureau activities. She stated that it requires a candidate who is highly qualified in their field. She explained that they need to be organized, well respected by their team, have the ability to plan, coordinate the administration and operation of mental health and developmentally disability services, alcohol and substance abuse prevention, and rehabilitation services provided in the County. She stated that she could not imagine a better candidate than Sara. She stated that as that Chairwoman of the Health Committee, she had the opportunity to work with Sara and she has seen her in action, providing leadership, support and expertise on every level. She stated that she is well qualified, and she also has the passion, empathy, and vision to excel as Commissioner. She stated that she was proud to vote for Sara to serve as the next Commissioner of Social Services.**

**Legislator Crowley stated that she had the opportunity to meet with Sara Servadio, Commissioner Michael Piazza, and others from the department before starting her first term as Legislator. She explained that they spoke about many of their projects and aspirations, and she has witnessed many of them coming to fruition this past year, including the resolution we just approved regarding the implementation of a Police & Mental Health Co-Response Team. She believed that Sara Servadio was a wonderful attribute, and she was excited to continue to see Putnam County thrive from the work of Sara Servadio and her team.**

**Legislator Ellner stated that it has been said that Sara Servadio has big shoes to fill. He stated that as we say thank you to Michael Piazza, we know that we are in excellent hands moving forward. He stated that Sara Servadio is unequivocally the right person to fill this position and we look forward to working with her. He congratulated her and stated that he would fully support this appointment.**

**Legislator Montgomery stated that she was sad to see Michael Piazza leave. She thanked him for his dedication to helping the people of Putnam County. She stated that he was legendary and well respected across the State by those in his field of expertise. She stated that she was excited about Sara Servadio’s appointment as Commissioner of**

**Social Services for Putnam County. She stated that she brings innovative ideas and has brought awareness right out of the gate during this transition period to the people in her district.**

**Legislator Castellano also thanked Michael Piazza for his years of service in Putnam County. He believed that Sara Servadio would do a fantastic job as Commissioner of Social Services, Mental Health & Youth Bureau. He stated that it has been a great pleasure working with her since she started working in Putnam County. He stated that he knew she would do great things for Putnam County and fully supported this appointment.**

**Legislator Gouldman explained that although Michael Piazza had large shoes to fill, he believed that Sara Servadio would do a great job. He wished her well and looked forward to working with her.**

**Chairman Jonke stated that it was his privilege to support Sara Servadio's appointment. He stated that she had over 20 years of experience and two (2) years as Deputy Commissioner of Social Services, Mental Health & Youth Bureau. He wished her all the best. He also acknowledged Michael Piazza for all his hard work and for always sharing the knowledge he had in his field with everyone.**

#### **RESOLUTION #240**

#### **APPROVAL/ CONFIRMATION/ APPOINTMENT/ COMMISSIONER OF SOCIAL SERVICES, MENTAL HEALTH & YOUTH BUREAU**

**WHEREAS, County Executive Kevin M. Byrne has appointed Sara Servadio as Commissioner of Social Services, Mental Health & Youth Bureau, effective November 10, 2023, pursuant to Sections 10.01 and 10.08 of the Putnam County Charter as well as Article III, Title 7-B §116 of the New York State Social Services Law; and**

**WHEREAS, the Commissioner of Social Services, Mental Health & Youth Bureau is a term appointed position of 5 years; and**

**WHEREAS, the current term time frame began on April 1, 2019, and expires on April 1, 2024; and**

**WHEREAS, Ms. Servadio is being appointed to serve the remainder of the current term's time frame, after which, she would be eligible for a full five-year term; and**

**WHEREAS, the Personnel Committee of the Putnam County Legislature considered and recommends approval of this appointment, now therefore be it**

**RESOLVED, that the Legislature hereby confirms the appointment of Sara Servadio as Commissioner of Social Services, Mental Health & Youth Bureau for Putnam County pursuant to Sections 10.01 and 10.08 of the Putnam County Charter as well as Article III, Title 7-B §116 of the New York State Social Services Law; and be it further**

**RESOLVED, that Sara Servadio shall serve the remainder of the current term time frame as stated above; and be it further**

**RESOLVED, that this appointment shall comply with the requirements to file an Oath of Office pursuant to New York State law.**

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

Item #6e – Approval/ Financial Disclosure List For the Year 2024 Filing Recommended by the Putnam County Personnel Officer Pursuant to Code Section 55-7 was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #241**

**APPROVAL/ FINANCIAL DISCLOSURE LIST FOR THE YEAR 2024 FILING  
RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL OFFICER 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 Officer 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 Officer; 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 Officer 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

Item #6f – Approval/ New Putnam County Drug and Alcohol Policy was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Nacerino stated that she vehemently hates this drug. She stated that she will support this reluctantly because of freedom, but she cannot express enough how damaging this drug is to our society and to all of our children.

**RESOLUTION #242**

**APPROVAL/ NEW PUTNAM COUNTY DRUG AND ALCOHOL POLICY**

**WHEREAS, the Marihuana Regulation & Taxation Act (MRTA) was signed into law on March 31, 2021, legalizing adult-use cannabis in New York State;**

**WHEREAS, the MRTA amended Section 201-D of the New York Labor Law including cannabis as a legal consumable product; and**

**WHEREAS, employers are prohibited from discriminating against employees based on the employee's use of cannabis outside of the workplace, outside of work hours, and without use of the employer's equipment or property; and**

WHEREAS, employers may prohibit use if required by law, if an employer will be in violation of Federal law, if a Federal contract will be lost, or if an employee is exhibiting articulable symptoms of impairment and it is affecting employee performance or safety; and

WHEREAS, outside of those limited exceptions, employers may not prohibit cannabis outside of the workplace, just as they cannot prohibit the use of alcohol or tobacco; and

WHEREAS, the Putnam County Drug and Alcohol Policy as currently written does not consider this legislative change; now therefore be it

RESOLVED, that a new policy must be adopted; and be it further

RESOLVED, that the new policy does not exceed the allowances under the Labor Law; and be it further

RESOLVED, that this policy follows all Federal and State laws regarding the use of cannabis by, and testing of cannabis in our employees; and be it further

RESOLVED, that this policy strictly prohibits the use or possession of cannabis by all employees during the workday; and be it further

RESOLVED, that this policy strictly prohibits all employees from being under the influence of cannabis products throughout the workday; and be it further

RESOLVED, that the Putnam County Legislature adopt the new Putnam County Drug and Alcohol Policy in the form attached hereto.

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

#### PHYSICAL SERVICES COMMITTEE

(Chairman Gouldman, Legislators Castellano & Montgomery)

Item #6g – Approval/ Budgetary Amendment (23A068)/ Finance/ Putnam Golf Course was next. Chairman Jonke recognized Legislator Gouldman, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

#### RESOLUTION #243

#### APPROVAL/ BUDGETARY AMENDMENT (23A068)/ FINANCE/ PUTNAM GOLF COURSE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A068) to provide for operational funding through the end of the year based on the increase activity at the Putnam Golf Course in 2023; 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:

#### Increase Appropriations:

10085000 54646	Contracts – PGC	200,000
10085000 54646 10149	Contracts – Homestyle	200,000

#### Increase Estimated Revenues:

10085000 420031	Putnam Golf Course – Income	200,000
10085000 420031 10149	Putnam Golf Course – Homestyle	200,000

2023 Fiscal Impact – 0 –  
2024 Fiscal Impact – 0 –

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

**Item #6h – Approval/ Budgetary Amendment (23A070)/ Department of Public Works/ State of Emergency Storm Damage 7/9/23 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**Legislator Castellano stated that the Department of Public Works has done a fantastic job with the recovery from the storm damage.**

**RESOLUTION #244**

**APPROVAL/ BUDGETARY AMENDMENT (23A070)/ DEPARTMENT OF PUBLIC WORKS/ STATE OF EMERGENCY STORM DAMAGE 7/9/23**

**WHEREAS, per Resolution #160 of 2023, \$1 million was allocated to cover initial costs associated with emergency measures to repair and reopen various County Roads that endured flood damage from the storm event which occurred throughout Putnam County on July 9, 2023; and**

**WHEREAS, repair projects located on North Lake Blvd. in Mahopac, Harmony Hill Road in Patterson, and Oscawana Lake Road in Putnam Valley have been inspected by FEMA representatives and were deemed eligible for full reimbursement; and**

**WHEREAS, as emergency repairs are still in progress, and the initial allocation of \$1 million is running out, the Commissioner of DPW has requested an additional \$500,000 to continue the necessary repair work; 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:**

**GENERAL FUND:**

**Increase Appropriations:**

<b>10990100 59020 52309</b>	<b>Transfer Out – Capital</b>	<b>500,000</b>
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**Increase Estimated Revenues:**

<b>10131000 424011</b>	<b>Interest &amp; Earnings</b>	<b>500,000</b>
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**CAPITAL FUND:**

**Increase Appropriations:**

<b>55197000 53000 52309</b>	<b>State of Emergency Damage 7/9/23</b>	<b>500,000</b>
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**Increase Estimated Revenues:**

<b>55197000 428601 52309</b>	<b>Transfer In – General</b>	<b>500,000</b>
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2023 Fiscal Impact – 0 –  
2024 Fiscal Impact – 0 –

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

**Item #6i - Approval/ Fund Transfer (23T363)/ Department of Public Works/ Machine Maintenance was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #245**

**APPROVAL/ FUND TRANSFER (23T363)/ DEPARTMENT OF PUBLIC WORKS/ MACHINE MAINTENANCE**

**WHEREAS, the Commissioner of the Department of Public Works has requested a fund transfer (23T363) for load bank tests needed on generators in 2023; and WHEREAS, the Physical 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:**

<b>Decrease:</b>		
<b>10511100 54646</b>	<b>Facilities Contracts</b>	<b>26,148</b>
<b>Increase:</b>		
<b>10511100 54510</b>	<b>Facilities Machine Maintenance</b>	<b>26,148</b>

2023 Fiscal Impact – 0 –  
2024 Fiscal Impact – 0 –

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

**Item #6j – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ Amend (19CP09) (Roof Replacements at Three County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #246**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ AMEND (19CP09) (Roof Replacements at Three County Facilities)**

**WHEREAS, by Resolution #123 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP09 – Roof Replacements – Cornerstone Park, Salt Shed at Carmel location & Salt Shed at Patterson location, at a cost not to exceed \$99,000; and**

WHEREAS, by Resolution #118 of 2021, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$20,000 to provide ongoing maintenance to County facility roofs; and

WHEREAS, by Resolution #108 of 2022, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$45,000 towards the roof replacement of the Schweiger Hall building at Camp Wilbur Herrlich; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$75,000 for repairs at Building 2 at the Donald B. Smith Campus and the Koehler Senior Center; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$75,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

**19CP09 – Roof Replacements**

\$ 99,000 – Approved by Resolution #123 of 2019  
20,000 – Approved by Resolution #118 of 2021  
45,000 – Add'l Funding – Schweiger Hall Bldg Roof at Camp Herrlich  
75,000 – Bldg 2 Donald B. Smith Campus & Koehler Senior Center  
\$239,000 – Project cost not to be exceeded

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

**Item #6k – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ Amend (20CP04) (Concrete Sidewalk & Stair Safety Repair Program) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #247**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP04) (Concrete Sidewalk & Stair Safety Repair Program)**

WHEREAS, by Resolution #120 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #20CP04 – Concrete Sidewalk & Stair Safety Repair Program for County facilities at a cost not to exceed \$50,000; and

WHEREAS, most recently a successful and substantial repair was made to the sidewalks and stairs at the Bureau of Emergency Services; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$100,000 for the continuation of this safety program on an as needed basis throughout our County facility locations to keep them safe and in a state of good repair; and

WHEREAS, funds are needed to undertake repairs between and along Buildings 1 and 2 at the Donald B. Smith Campus; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$100,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

**20CP04 – Concrete Sidewalk & Stair Safety Repair Program**

\$ 50,000 – Approved by Resolution #120 of 2020  
100,000 - Donald B. Smith Campus Buildings 1 & 2  
\$150,000 – Project cost not to be exceeded

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

Item #6L – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

**RESOLUTION #248**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ AMEND (22CP01) (Flooring Repair & Replacement at Various County Facilities)**

WHEREAS, by Resolution #109 of 2022, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #22CP01 – Flooring Repair & Replacement at Various County Facilities of \$100,000, to fund specific and programmatic replacement of aging, worn, and damaged flooring in County facilities; and

WHEREAS, by Resolution #261 of 2022, the Putnam County Legislature approved an amendment to Project #22CP01, adding an additional \$75,000 to continue the program; and

WHEREAS, by Resolution #100 of 2023, the Putnam County Legislature approved an amendment to Project #22CP01, adding an additional \$80,000 to continue the program; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$100,000 for the continuation of this flooring program on an as needed basis throughout our County facilities to keep them safe and in a state of good repair; and

WHEREAS, funds are needed to complete floor repair/replacement at the Department of Social Services and the Probation Department; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$100,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

**22CP01 – Flooring Repair & Replacement at Various County Facilities**

\$120,000 – Approved by Resolution #109 of 2022  
75,000 - Approved by Resolution #261 of 2022  
80,000 - Approved by Resolution #100 of 2023  
100,000 – Additional Funding for DSS & Probation Departments

**\$375,000 – Total Project cost not to be exceeded**

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

**Item #6m – Approval/ SEQRA/ Negative Declaration/ DPW Fair Street Maintenance Facility/ Town of Patterson was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #249**

**APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ DPW FAIR STREET MAINTENANCE FACILITY/ TOWN OF PATTERSON**

**WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County project referred to as the “DPW Fair Street Maintenance Facility” (the “Project”); and**

**WHEREAS, the purpose of the Project is to replace the existing DPW maintenance structure at the 841 Fair Street DPW Maintenance Facility with a pre-engineered metal 200' x 45' structure (roughly 9,000 ft) that will serve as the hub for road maintenance and snow operations. It will house the plow truck fleet, Brine Operations, other equipment storage, an office (for admin, scheduling, dispatch and salt tracking) and a bunk room for overnight road maintenance. Additionally, the County plans to construct a new salt storage building on the western side of the property. This building will be a 60' x 128' hi-arch gambrel roof structure; and**

**WHEREAS, the new Highway Maintenance Building will be shifted slightly north compared to the existing building. There is minimal site work and or grading required. The existing site is impervious pavement. Therefore, there will be no increase in impervious surfaces as a result of this project. A retaining wall system will be constructed to create the building pad and the loading dock for the Salt Storage.; 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 3, 2023, as part of Resolution #23- 189, 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) 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, 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 DPW Fair Street Maintenance Facility 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

**Item #6n – 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 and Park & Ride Facilities was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #250**

**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 AND PARK & RIDE FACILITIES**

**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, 3 and 4 dated October 1, 2004, January 1, 2007, November 13, 2009, 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 through 5 dated August 10, 2016, November 24, 2017, June 22, 2018, February 4, 2020 and January 1, 2022 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, and subsequently Contract No. C040392, formerly Project ID Number 8824.13, dated January 1, 2022, 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 connections to the regional transit services network, as set forth in the Intercity Bus/Mass**

Transportation Joint Service Agreement No. C040392 Supplemental Agreement No. 1, collectively Project ID Number 8824.13, attached hereto as Schedule "A"; and

WHEREAS, the County of Putnam transportation system's continued operation of 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 Supplemental Agreement No. 1, 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 Supplemental Agreement No. 1 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 \$66,000 in monthly reimbursements (Federal: \$52,800; State: \$13,200; County: \$0) for the period of January 1, 2023 through December 31, 2024 with a total contract amount of \$574,000; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 Supplemental No. 1 between Putnam County and New York State for the operation of the Park & Ride facilities for the period January 1, 2023 through December 31, 2024 or such period as otherwise may be agreed to between Putnam County and New York State, are not to exceed \$104,000 (Federal \$83,200; State \$20,800, County \$0); 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 above.

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

Item #6o – Approval/ Conveyance of a Certain County Property to the Town of Kent Pursuant to Chapter 31 of the Putnam County Code was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Chairman Jonke stated that these parcels will be useful to the Town of Kent Highway Department. He explained that this represents a collaborative effort between the town and County governments.

**RESOLUTION #251**

**APPROVAL/CONVEYANCE OF A CERTAIN COUNTY PROPERTY TO THE TOWN OF KENT  
PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE**

**WHEREAS, by tax deed the County of Putnam acquired title to certain parcels located in the Town of Kent designated as Tax Map nos. 22.-2-28 and 22.-2-29 (the “Parcels”); and**

**WHEREAS, the Town of Kent (the “Town”), through the Kent Highway Superintendent, has requested that the County convey the Parcels to the Town so that the Town may use said Parcels to expand operations at the contiguous Kent Highway facility; and**

**WHEREAS, Putnam County Code § 31-8 permits such a conveyance when it is for a public use and in the best interests of the County; and**

**WHEREAS, the Putnam County Legislature has determined that conveying the Parcels to the Town for Kent Highway Department purposes will constitute a public use and be in the best interests of the County; now therefore be it**

**RESOLVED, that the Parcels, designated as Tax Map nos. 22.-2-28 and 22.-2-29, be conveyed to the Town of Kent to be used for a public use; and be it further**

**RESOLVED, that the County Executive is authorized to sign a quitclaim deed to the Parcels conveying them to the Town of Kent after approval of the County Attorney, Commissioner of Finance and Director of Real Property Tax Services; and be it further**

**RESOLVED, that said quitclaim deed shall reserve to the County an interest, whereby the subject parcels shall revert to the County in the event that they are used for other than a public purpose and benefit; and be it further**

**RESOLVED, that the County Attorney is hereby authorized to take whatever action is necessary in order to effectuate this Resolution; and be it further**

**RESOLVED, that this Resolution shall take effect immediately.**

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

**Item #6p – Approval/ Acceptance of Offer to Purchase a Certain County Property by the Contiguous Owners Pursuant to Chapter 31 of the Putnam County Code/ Town of Kent / Tax Map #33.42-2-54 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**Chairman Jonke explained that this is a substandard property that will be placed back on the tax rolls.**

**RESOLUTION #252**

**APPROVAL/ACCEPTANCE OF OFFER TO PURCHASE A CERTAIN COUNTY PROPERTY  
BY THE CONTIGUOUS OWNERS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY  
CODE/ TOWN OF KENT / TAX MAP #33.42-2-54**

**WHEREAS, the County is the current owner of the property listed in the attached Schedule “A”, and designated as Tax Map No. 33.42-2-54 in the Town of Kent (hereinafter the “Property”); and**

**WHEREAS, the Property was acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and**

**WHEREAS, the Property is substandard and improvements under existing zoning regulations and physical conditions would be impractical; and**

**WHEREAS, the Property has previously been offered for sale at public auction and failed to sell; and**

**WHEREAS, the Property is not needed for use by the County or another municipality; and**

**WHEREAS, Jason J. Kinash and Jacqueline Kinash (hereinafter "Contiguous Owners"), has offered to purchase the Property for the sum of five hundred dollars (\$500.00), said offer is attached as Schedule "B"; and**

**WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney have reviewed said offer and believe it to be an offer for fair value and in the best interests of the County; and**

**WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney recommend that the Property should be sold to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code in exchange for the sum of five hundred dollars (\$500.00); and**

**WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to sell and transfer the Property to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at a public auction; and**

**WHEREAS, the Putnam County Legislature has determined that any such sale should be conditioned upon the Contiguous Owners' agreement that the Property should be merged with their contiguous parcel; now therefore be it**

**RESOLVED, that the Property identified in the attached Schedule "A" is substandard and improvements under existing zoning regulations and physical conditions would be impractical, and the Property is not needed for use by the County or another municipality; and be it further**

**RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial for the Property to be sold to the Contiguous Owners, Jason J. Kinash and Jacqueline Kinash, for the sum of five hundred dollars (\$500.00), such sum being for fair market value; and be it further**

**RESOLVED, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the County Attorney is authorized to accept the offer of the Contiguous Owners to purchase the Property for the sum of five hundred dollars (\$500.00); and be it further**

**RESOLVED, that the Commissioner of Finance shall notify the Contiguous Owners, in writing, of the County of Putnam's acceptance of the offer to purchase the Property for five hundred dollars (\$500.00), conditioned upon the merger of the contiguous parcels; and be it further**

**RESOLVED, that upon the receipt of the purchase money the County Attorney is authorized to convey the Property to the Contiguous Owners in an "as is" condition by quitclaim deed, which shall provide that it will be automatically merged with Town of Kent Tax Map No.: 33.42-2-49; and be it further**

**RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the sale of the Property between the County of Putnam and the Contiguous Owners in the manner approved herein; and be it further**

**RESOLVED, that the Putnam County Executive shall be authorized to execute said quitclaim deed; and be it further**

**RESOLVED, that this Resolution shall take effect immediately.**

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

**Item #6q – Approval/ Acceptance of Offer to Purchase a Certain County Property by the Contiguous Owner Pursuant to Chapter 31 of the Putnam County Code/ Town of Kent/ Tax Map #33.80-1-9 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**Chairman Jonke stated that this will also go back on the tax rolls.**

**RESOLUTION #253**

**APPROVAL/ACCEPTANCE OF OFFER TO PURCHASE A CERTAIN COUNTY PROPERTY BY THE CONTIGUOUS OWNER PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE / TOWN OF KENT/ TAX MAP #33.80-1-9**

**WHEREAS, the County is the current owner of the property listed in the attached Schedule “A”, and designated as Tax Map No. 33.80-1-9 in the Town of Kent (hereinafter the “Property”); and**

**WHEREAS, the Property was acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and**

**WHEREAS, the Property is substandard and improvements under existing zoning regulations and physical conditions would be impractical; and**

**WHEREAS, the Property has previously been offered for sale at public auction and failed to sell; and**

**WHEREAS, the Property is not needed for use by the County or another municipality; and**

**WHEREAS, Sarah Ann Gadonniex (hereinafter “Contiguous Owner”), has offered to purchase the Property for the sum of one thousand three hundred dollars (\$1,300.00), said offer is attached as Schedule “B”; and**

**WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney have reviewed said offer and believe it to be an offer for fair value and in the best interests of the County; and**

**WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney recommend that the Property should be sold to the Contiguous Owner pursuant to Section 31-8(B)(2)(d) of the Putnam County Code in exchange for the sum of one thousand three hundred dollars (\$1,300.00); and**

**WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to sell and transfer the Property to the Contiguous Owner pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at a public auction; and**

**WHEREAS, the Putnam County Legislature has determined that any such sale should be conditioned upon the Contiguous Owner’s agreement that the Property should be merged with her contiguous parcel; and**

**WHEREAS, the Contiguous Owner’s offer provides that the Property will be merged with her parcel; now therefore be it**

**RESOLVED, that the Property identified in the attached Schedule “A” is substandard and improvements under existing zoning regulations and physical conditions would be impractical, and the Property is not needed for use by the County or another municipality; and be it further**

**RESOLVED**, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial for the Property to be sold to the Contiguous Owner, Sarah Ann Gadonniex, for the sum of one thousand three hundred dollars (\$1,300.00), such sum being for fair market value; and be it further

**RESOLVED**, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the County Attorney is authorized to accept the Contiguous Owner's offer to purchase the Property for the sum of one thousand three hundred dollars (\$1,300.00); and be it further

**RESOLVED**, that the Commissioner of Finance shall notify the contiguous property owner, in writing, of the County of Putnam's acceptance of the offer to purchase the Property for one thousand three hundred dollars (\$1,300.00), and to thereafter merge the Property with the contiguous parcel; and be it further

**RESOLVED**, that upon the receipt of such purchase money, the County Attorney is authorized to convey the Property to the Contiguous Owner in an "as is" condition by quitclaim deed, which shall provide that it will be automatically merged with Town of Kent Tax Map No.: 33.80-1-8; and be it further

**RESOLVED**, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the sale of the Property between the County of Putnam and the Contiguous Owner in the manner approved herein; and be it further

**RESOLVED**, that the Putnam County Executive shall be authorized to execute said quitclaim deed; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

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

**Item #6r – Approval/ Acceptance of Offer to Purchase a Certain County Property by the Contiguous Owners Pursuant to Chapter 31 of the Putnam County Code / Town of Kent/ Tax Map #22.74-1-88 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

**RESOLUTION #254**

**APPROVAL/ACCEPTANCE OF OFFER TO PURCHASE A CERTAIN COUNTY PROPERTY BY THE CONTIGUOUS OWNERS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE / TOWN OF KENT/ TAX MAP #22.74-1-88**

**WHEREAS**, the County is the current owner of the property listed in the attached Schedule "A", and designated as Tax Map No. 22.74-1-88 in the Town of Kent (hereinafter the "Property"); and

**WHEREAS**, the Property was acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and

**WHEREAS**, the Property is substandard and improvements under existing zoning regulations and physical conditions would be impractical; and

**WHEREAS**, the Property has previously been offered for sale at public auction and failed to sell; and

**WHEREAS**, the Property is not needed for use by the County or another municipality; and

**WHEREAS, Michael Bondra and Angela Bondra (hereinafter “Contiguous Owners”), have offered to purchase the Property for the sum of five hundred dollars (\$500.00), said offer is attached as Schedule “B”; and**

**WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney have reviewed said offer and believe it to be an offer for fair value and in the best interests of the County; and**

**WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney recommend that the Property should be sold to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code in exchange for the sum of five hundred dollars (\$500.00); and**

**WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to sell and transfer the Property to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at a public auction; and**

**WHEREAS, the Putnam County Legislature has determined that any such sale should be conditioned upon the Contiguous Owners’ agreement that the Property should be merged with their contiguous parcel; now therefore be it**

**RESOLVED, that the Property identified in the attached Schedule “A” is substandard and improvements under existing zoning regulations and physical conditions would be impractical, and the Property is not needed for use by the County or another municipality; and be it further**

**RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial for the Property to be sold to the Contiguous Owners, Michael Bondra and Angela Bondra, for the sum of five hundred dollars (\$500.00), such sum being for fair market value; and be it further**

**RESOLVED, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the County Attorney is authorized to accept the offer of the Contiguous Owners to purchase the Property for the sum of five hundred dollars (\$500.00); and be it further**

**RESOLVED, that the Commissioner of Finance shall notify the Contiguous Owners, in writing, of the County of Putnam’s acceptance of the offer to purchase the Property for five hundred dollars (\$500.00), conditioned upon the merger of the contiguous parcels; and be it further**

**RESOLVED, that upon the receipt of the purchase money the County Attorney is authorized to convey the Property to the Contiguous Owners in an “as is” condition by quitclaim deed, which shall provide that it will be automatically merged with Town of Kent Tax Map No.: 22.74-1-87; and be it further**

**RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the sale of the Property between the County of Putnam and the Contiguous Owners in the manner approved herein; and be it further**

**RESOLVED, that the Putnam County Executive shall be authorized to execute said quitclaim deed; and be it further**

**RESOLVED, that this Resolution shall take effect immediately.**

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairwoman Addonizio, Legislators Ellner & Gouldman)**

**Item #6s - Approval/ Re-Appointments/ Putnam County Plumbing & Mechanical Trades Board was next. Chairman Jonke stated that the Chairwoman of the Rules Committee was absent therefore he recognized Legislator Ellner, member of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Gouldman, Legislator Ellner moved the following:**

**RESOLUTION #255**

**APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY 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:**

**Russell Bleakley, Town of Carmel, as (D(2)) Master Plumber, for a three (3) year term, said term to expire December 31, 2026.**

**Robert Sleight, Town of Carmel, as (D(7)) LP Gas Representative, for a three (3) year term, said term to expire December 31, 2026.**

**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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

**Item #6t - Approval/ Re-Appointments/ Electrical Examiners Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Gouldman, Legislator Ellner moved the following:**

**RESOLUTION #256**

**APPROVAL/ RE-APPOINTMENTS/ ELECTRICAL EXAMINERS BOARD**

**RESOLVED, that the following be re-appointed to the Putnam County Board of Electrical Examiners:**

**Ronald Massaro, Town of Philipstown, as Low Voltage/Limited Communications Technician, for a three (3) year term, said term to expire December 31, 2026.**

**John Morrison, Town of Kent, as PC Code Section 145-6(D1) Master Electrician Representative, for a three (3) year term, said term to expire December 31, 2026.**

**Ronald Williams, Town of Carmel, as PC Code Section 145-6(D1) Master Electrician Representative, for a three (3) year term, said term to expire December 31, 2026.**

**And be it further**

**RESOLVED**, that these 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

**Item #6u - Approval/ Appointment/ Putnam County Home Improvement Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Gouldman, Legislator Ellner moved the following:**

**RESOLUTION #257**

**APPROVAL/ APPOINTMENT/ PUTNAM COUNTY HOME IMPROVEMENT BOARD**

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

**Steven Beers, Town of Carmel, as a Tradesman, to fill the unexpired term of Steven Korin to expire December 31, 2023, for a two (2) year term to expire December 31, 2025.**

**And be it further**

**RESOLVED**, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

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

**Item #6v - Approval/ Re-Appointments/ Putnam County Home Improvement Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Gouldman, Legislator Ellner moved the following:**

**RESOLUTION #258**

**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 to expire December 31, 2025.**

**Paul Harnish, Town of Carmel, as a Contractor for a two (2) year term, said term to expire December 31, 2025.**

**Charles Hull, Town of Carmel, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2025.**

Christopher Lyons, Town of Southeast, as a Tradesman, for a two (2) year term, said term to expire December 31, 2025.

And be it further

RESOLVED, that these 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

Item #6w – Approval/ Litigation Settlement/ Haughey v. County of Putnam was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Gouldman, Legislator Ellner moved the following:

Legislator Ellner made a motion to accept the revised resolution; seconded by Chairman Jonke. All in favor.

Legislator Ellner stated that it is the recommendation of the Law Department to accept this settlement.

Chairman Jonke clarified with Legislative Counsel if the revised resolution needed to be introduced as a new agenda item.

Legislative Counsel Firriolo stated that now that the revised has been accepted, when the resolution gets moved forward, the motion would be to vote on the original Item #6w or the revised Item #6w.

Chairman Jonke explained that a minor part of the language was revised.

Chairman Jonke made a motion to move the revised resolution; seconded by Legislator Nacerino.

RESOLUTION #259

APPROVAL/ LITIGATION SETTLEMENT/ HAUGHEY V. COUNTY OF PUTNAM

WHEREAS, following the vacating of his felony conviction for arson in connection with a fire at a business in Carmel, New York, on or about September 21, 2018, Plaintiff William Haughey (Plaintiff) commenced action against, *inter alia*, the County of Putnam, The Town of Carmel, Carmel Fire District and various other named defendants in United States District Court, Southern District of New York alleging civil rights violations resulting in his wrongful imprisonment, including an alleged denial of a fair trial by fabrication of evidence in violation of his due process rights; and

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

WHEREAS, the County's insurer, NYMIR, assigned the Portale Randazzo law firm, James A. Randazzo, Esq., to defend the County's interests in this matter which litigation has been handled by counsel since action was commenced in 2018; and

WHEREAS, Plaintiff has proposed a settlement with the County subject to the County Attorney's endorsement and Legislature's approval, in which the County, along

with two other named defendants, the Town of Carmel, and Carmel Fire District, would pay Plaintiff the total sum of three million (\$3,000,000.00) dollars with a proposed breakdown of six hundred thousand dollars (\$600,000.00) or 20% to be paid by the Carmel Fire District. Of the remaining \$2,400,000.00, 60% of that amount or one million four hundred forty thousand dollars (\$1,440,000.00) is to be paid by the County and 40% of that amount or nine hundred sixty thousand dollars (\$960,000.00) is to be paid by the Town of Carmel; and

WHEREAS, the County Attorney, the County's outside counsel, James A. Randazzo, Esq., and NYMIR's claims representative have now conditionally recommended the settlement as an alternative to trial and have determined what percentage of the proposed settlement will be paid by NYMIR on behalf of the County and Town of Carmel; and

WHEREAS, now that NYMIR has advised as to the respective amounts to be paid by each of the aforementioned defendants, the County Attorney and the County's outside counsel, have presented these updated figures to the Legislature and approve the proposed settlement as an alternative to trial so as to minimize the County's exposure and risk the potential for an exorbitant jury verdict; and

WHEREAS, the proposed settlement is in the public interest and would avoid the costs of further litigation, additional attorney's fees and costs and the risk of a high jury verdict; now therefore be it

RESOLVED, that the proposed settlement of this matter for the total sum of three million dollars (\$3,000,000.00), of which the County is responsible for the sum of one million four hundred forty thousand dollars (\$1,440,000.00) is hereby approved; and be it further

RESOLVED, that the County Executive is hereby authorized to sign any required settlement documents on behalf of the County including a Settlement Agreement and Release with respect thereto.

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

**Item #6x – Approval/ Request to Governor Hochul to Sign A250A/S01466, Authorizing Payments to Nonparticipating or Nonpreferred Providers of Ambulance Services Licensed Under Article 30 of the Public Health Law was next.**

Chairman Jonke made a motion to remove this item from the agenda. He explained that it was a request of the Governor to sign a bill. He stated that the governor signed the bill on November 17, 2023, therefore there is no longer a need to entertain this resolution. Seconded by Legislators Ellner and Sayegh. All in favor.

**APPROVAL / REQUEST TO GOVERNOR HOCHUL TO SIGN A250A/S01466, AUTHORIZING PAYMENTS TO NONPARTICIPATING OR NONPREFERRED PROVIDERS OF AMBULANCE SERVICES LICENSED UNDER ARTICLE 30 OF THE PUBLIC HEALTH LAW**

WHEREAS, the County of Putnam recognizes that the constant and quick availability of ambulance response is something that all of our citizens have grown accustomed to, and it is essential to the survivability of all New Yorkers when there is a medical crisis; and

WHEREAS, in New York State, ambulance companies are mandated responders. As such, most ambulance providers have no knowledge of the patient's ability to pay, or if or by whom they are insured, when a medical emergency or accidental event occurs.

Ambulance service is one of the few medical services where payment is not expected at the time of service; and

WHEREAS, fair and direct reimbursement for those services is paramount to the financial stability and continued availability of ambulances to respond; and

WHEREAS, current law permits insurance companies to pay for ambulance service charges direct to the patient until and unless the ambulance company becomes a preferred provider of that specific insurance company; and

WHEREAS, it is not practical to expect ambulance services to have a preferred provider relationship with every insurance company, and it is the responsibility of the ambulance service to try to recoup payment for service from that patient; and

WHEREAS, all types of EMS providers routinely are not paid by the patient for ambulance services even though the patient receives payment from the insurance company. Especially as the financial crisis we are currently facing deepens, more and more patients are pocketing these funds; and

WHEREAS, the insurance company is not obligated to advise the ambulance company that they in fact paid the ambulance transport bill direct to the patient. This disconnect of information leads to confusion and furthers the lack of proper payment issue; and

WHEREAS, in June 2023, the New York State Legislature passed bills A250A and S01466, which are designed to assure that responding ambulance services will receive direct payment for all ambulance service transports upon submission of an invoice to the insurance company without the need for the responding ambulance company to be a preferred provider; now therefore be it

RESOLVED, that the Putnam County Legislature and the Putnam County Executive respectfully call upon Governor Hochul to sign A250A/S01466 to help our invaluable ambulance services receive the fair and direct reimbursement for their services from insurance companies to which they are entitled without having to become a preferred provider; and be it further

RESOLVED, that copies of this resolution be sent to Governor Hochul and to Putnam County's representatives in the New York State Senate and Assembly.

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

Item #6y – Approval/ Budgetary Amendment (23A073)/ Health Department/ Adolescent Tobacco Use Prevention Act (ATUPA)/ State Aid Grant Tobacco Awareness was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Sayegh stated that there is an increased number of tobacco and vaping shops in Putnam County which then increases the number of compliance checks.

Legislator Ellner stated that with these compliance checks, many violations were found.

**RESOLUTION #260**

**APPROVAL/ BUDGETARY AMENDMENT (23A073)/ HEALTH/ ADOLESCENT TOBACCO USE PREVENTION ACT (ATUPA)/ STATE AID GRANT TOBACCO AWARENESS**

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (23A073) to optimize the 2023-24 ATUPA – Tobacco Enforcement Grant for CY2023; and

WHEREAS, this amendment reflects additional expenses for increased compliance checks on the sale of vaping and tobacco products to minors and a hearing judge for any violations resulting from them; 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 Revenues:**

12023000 434015	State Aid Grant Tobacco Awareness	3,138
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**Increase Expenses:**

12023000 51093	St Aid Grant Tobacco Awareness – OT	1,800
12023000 54646	St Aid Grant Tobacco Awareness – Contracts	1,200
12023000 58002	St Aid Grant Tobacco Awareness – Soc Sec	<u>138</u>
		3,138

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

Item #6z – Approval/ Budgetary Amendment (23A076)/ Social Services/ Opioid Settlement Trust Monies / RFP 06-2023 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #261**

**APPROVAL/ BUDGETARY AMENDMENT (23A076)/ SOCIAL SERVICES/ OPIOID SETTLEMENT TRUST MONIES / RFP 06-2023**

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (23A076) to utilize up to \$719,364 of the Opioid Settlement Trust Monies pursuant to RFP-06-2023 to fund the agency’s evidence-based programs and strategies for preventing opioid misuse, opioid overdose, and connecting those to care and harm reduction services to abate the opioid epidemic in Putnam County; and

WHEREAS, this budgetary amendment would allow for an award to each provider and the award would not exceed the respective amount; and

WHEREAS, the award of the RFP is contingent upon Legislative approval of this budgetary amendment and proposers have not yet been notified; and

WHEREAS, once approved, and award notification will be issued and contractual terms and conditions, within the requirements of the RFP, will be negotiated separately with each proposer; and

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

RESOLVED, that the following budgetary amendment be made:

**Increase Appropriations:**

10431000 54646 10212	MH LGU – Contracts	245,000
10431000 54646 10213	MH LGU – Contracts	208,990
10431000 54646 10214	MH LGU – Contracts	80,594
10431000 54646 10215	MH LGU – Contracts	49,900
10431000 54646 10216	MH LGU – Contracts	134,880

**Increase Estimated Revenues:**

10431000 427350 10212	MH LGU – Opioid Sttlemnt	245,000
10431000 427350 10213	MH LGU – Opioid Sttlemnt	208,990
10431000 427350 10214	MH LGU – Opioid Sttlemnt	80,594
10431000 427350 10215	MH LGU – Opioid Sttlemnt	49,900
10431000 427350 10216	MH LGU – Opioid Sttlemnt	134,880

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

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

**Item #6aa – Approval/ Budgetary Amendment (23A077)/ Planning/ New York Metropolitan Transportation Council (NYMTC) Distribution of NY/CT Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and NY/CT American Rescue Plan Act (ARPA)/ Federal Transit Funding for Fiscal Year FFY 2023 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #262**

**APPROVAL/ BUDGETARY AMENDMENT (23A077)/ PLANNING/ NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) DISTRIBUTION OF NY/CT CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) AND NY/CT AMERICAN RESCUE PLAN ACT (ARPA)/ FEDERAL TRANSIT FUNDING FOR FISCAL YEAR FFY 2023**

**WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A077) for the distribution of NY & CT CRRSAA and NY & CT ARPA per resolution #530 and #531 from NYMTC regarding federal transit funding for federal fiscal year FFY 2023; 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 Appropriations:**

55997000 53000 52103	Capital Expenditures – NY/CT CRRSAA	854,699
55997000 53000 52103	Capital Expenditures – NY/CT ARPA	1,287,092

**Increase Estimated Revenues:**

55997000 445894 52103	Federal Aid – NY/CT CRRSAA	854,699
22997000 449898 52103	Federal Aid – NY/CT ARPA	1,287,092

2023 Fiscal Impact – 0 –  
2024 Fiscal Impact – 0 –

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

**Item #6bb – Approval/ Budgetary Amendment (23A078)/ County Attorney/ Legal Services and Judgements & Claims/ Litigation Settlement Haughey vs. County of Putnam was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #263**

**APPROVAL/ BUDGETARY AMENDMENT (23A078)/ COUNTY ATTORNEY/ LEGAL SERVICES AND JUDGEMENTS & CLAIMS/ LITIGATION SETTLEMENT HAUGHEY VS. COUNTY OF PUTNAM**

**WHEREAS, the Putnam County Attorney has requested a budgetary amendment (23A078) to cover anticipated legal services through the end of the year; and**

**WHEREAS, funding is also required for the litigation settlement of Haughey vs. County of Putnam that was presented to the Rules Committee on November 16, 2023; 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 Appropriations:**

10142000 54125	Legal Services	100,000
10193000 54933	Judgement & Claims	100,000

**Increase Estimated Revenues:**

10131000 424011	Interest & Earnings	200,000
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2023 Fiscal Impact – 0 –  
2024 Fiscal Impact – 0 –

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

**Item #6cc – Approval/ Budgetary Amendment (23A080)/ Planning / Transit Automatic Passenger Counter (APC) Project was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #264**

**APPROVAL/ BUDGETARY AMENDMENT (23A080)/ PLANNING / TRANSIT AUTOMATIC PASSENGER COUNTER (APC) PROJECT**

WHEREAS, the Planning Department has been actively pursuing the purchase and installation of Automatic Passenger Counters for all Transit Vehicles that would allow the County to count and track passengers for reporting purposes; and

WHEREAS, the approximate cost for purchase and installation is \$140,000 for this Automatic Passenger Counter (APC) Project; and

WHEREAS, there is currently \$89,314 designated for this project in funding line 51711; and

WHEREAS, in addition, \$7,395 will be utilized from funding source TC-13-PUT; and

WHEREAS, the Commissioner of Planning is requesting that the balance of \$43,291 needed to proceed with said project be utilized from the NY/CT ARPA allocation of \$1,287,092 approved in Resolution #262 of 2023; and

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A080) to cover the purchase and installation of the (APC) project; 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:**

**Decrease Appropriations:**

55997000 53000 52103	Capital Expenditures – NY/CT ARPA	43,291
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**Increase Appropriations:**

55997000 53000 51711	Capital Expenditures Automatic Passenger Counters	50,686
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**Decrease Estimated Revenues:**

55997000 449898 52103	Federal Aid – NY/CT ARPA	43,291
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**Increase Estimated Revenues:**

55997000 445970 51711	Federal Aid – Section 5307	43,291
55997000 435970 51711	State Aid – Section 5307	7,395

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

Item #6dd – Approval/ Budgetary Amendment (23A081)/ Planning/ Federal Transit Administration Grant Award was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #265**

**APPROVAL/ BUDGETARY AMENDMENT (23A081)/ PLANNING/ FEDERAL TRANSIT ADMINISTRATION GRANT AWARD**

WHEREAS, Putnam County is in receipt of a U.S. Department of Transportation, Federal Transit Administration (FTA) Grant award in the amount of \$1,602,090.00; and

WHEREAS, funds will be used for the Maybrook Bikeway II Phase A, Rolling Stock purchases of Two (2) Hybrid Bus Trolleys, a Transit Bus, Four (4) Passenger Vans, and Project Administration; and

WHEREAS, Section 5307 funds will be used for the Maybrook Bikeway II Phase A, One (1) Hybrid Trolley Bus, Two (2) Passenger Vans, and Project Administration, and

WHEREAS, Congestion Mitigation & Air Quality Improvement (CMAQ) program funds will be used for Rolling Stock Purchase of One (1) Hybrid Trolley Bus, and Two (2) Passenger Vans; and

WHEREAS, Section 5339 funds will be used for the purchase of One (1) Transit Bus; and

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A081) 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:

**CAPITAL FUND:**

**Increase Appropriations:**

55997000 53000 50309	Maybrook Bikeway II Phase A - PIN 8756.84	750,000
55997000 53000 51711	Transit Buses	752,090

**Decrease Appropriations:**

55997000 53000 52006	Transit – Sect 5307 FFY 2020	343,159
55997000 53000 52103	Transit – Sect 5307 FFY 2021	857,260

**Increase Estimated Revenues:**

55997000 445970 50309	Federal Aid – Maybrook II Phase A – PIN 8756.84	600,000
55997000 435970 50309	State Aid – Maybrook II Phase A – PIN 8756.84	75,000
55997000 428601 50309	Local Share – Transfer from General Fund	75,000
55997000 445970 51711	Federal Aid – Transit Buses	601,672
55997000 435970 51711	State Aid - Transit Buses	75,209
55997000 428601 51711	Local Share – Transfer from General Fund	75,209

**Decrease Estimated Revenues:**

55997000 445970 52006	Federal Aid – Section 5307 FFY 2020	274,527
55997000 435970 52006	State Aid – Section 5307 FFY 2020	34,316
57997000 428601 52006	Local Share – Transfer from General Fund	34,316
55997000 445970 52103	Federal Aid – Section 5307 FFY 2021	685,808
55997000 435970 52103	State Aid – Section 5307 FFY 2021	85,726
55997000 428601 52103	Local Share – Transfer from General Fund	85,726

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

**Item #6ee – Approval/ Budgetary Amendment (23A082)/ Planning/ Federal Transit Administration Grant Award was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #266**

**APPROVAL/ BUDGETARY AMENDMENT (23A082)/ PLANNING/ FEDERAL TRANSIT ADMINISTRATION GRANT AWARD**

**WHEREAS, Putnam County is in receipt of a U.S. Department of Transportation, Federal Transit Administration (FTA) Grant award in the amount of \$750,000.00; and**

**WHEREAS, funds will be used for the Maybrook Bikeway II Phase A and Project Administration; and**

**WHEREAS, \$650,000 will be used to supplement funding for an ongoing project; and**

**WHEREAS, the Commissioner of Planning has requested a budgetary amendment (23A082) 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:**

**CAPITAL FUND:**

**Increase Appropriations:**

<b>55997000 53000 50309</b>	<b>Maybrook II Phase A – PIN 8756.84</b>	<b>650,000</b>
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**Decrease Appropriations:**

<b>55997000 53000 52006</b>	<b>Transit – Sect 5307 FFY 2020</b>	<b>650,000</b>
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**Increase Estimated Revenues:**

<b>55997000 445970 50309</b>	<b>Fed Aid – Maybrook II Phase A - PIN 8756.84</b>	<b>520,000</b>
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<b>55997000 435970 50309</b>	<b>State Aid – Maybrook II Phase A - PIN 8756.84</b>	<b>65,000</b>
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<b>55997000 428601 50309</b>	<b>Local Share – Transfer from General</b>	<b>65,000</b>
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**Decrease Estimated Revenues:**

<b>55997000 445970 52006</b>	<b>Federal Aid – Section 5307 FFY 2020</b>	<b>520,000</b>
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<b>55997000 435970 52006</b>	<b>State Aid – Section 5307 FFY 2020</b>	<b>65,000</b>
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<b>57997000 428601 52006</b>	<b>Local Share – Transfer from General</b>	<b>65,000</b>
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**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

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

Item #6ff – Approval/ Fund Transfer (23T407)/ Sheriff’s Department/ Automotive Chargebacks was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #267**

**APPROVAL/ FUND TRANSFER (23T407)/ SHERIFF’S DEPARTMENT/ AUTOMOTIVE CHARGEBACKS**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (23T407) to cover 3<sup>rd</sup> quarter and projected 4<sup>th</sup> quarter Chargebacks for Automotive from the Department of Public Works (DPW); 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:**

10311000 55370	Sheriff Admin: Chrgbk Automotive	12,000
14311000 55370	Narcotics: Chrgbk Automotive	6,500
13311000 55370	Communications: Chrgbk Automotive	1,000
17311000 55370	Sheriff Patrol: Chrgbk Automotive	<u>23,000</u>
		42,500

**Increase:**

15311000 55370	Civil: Chrgbk Automotive	5,000
32311000 55370	BCI: Chrgbk Automotive	13,500
10315000 55370	Jail: Chrgbk Automotive	1,000
16311000 55370	Youth Aid Brd: Chrgbk Automotive	<u>23,000</u>
		42,500

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

**Item #7 – Other Business**

There was no other business submitted to the meeting.

**Item #8 – Recognition of Public on Agenda Items**

Scott Seaman, Town of Southeast resident thanked the County for the mental health services approved. He explained that this is a much-needed service. He stated that mental health issues are expanding into our senior groups, and especially into our youth and the schools. He stated that Senator Harckham’s office has provided aid directly to the Brewster and Carmel High Schools. He asked that the 211 system be improved. He explained how the Connecticut 211 services dispatches individuals directly to children in need in the schools.

**Item #9 - Recognition of Legislators**

**Legislator Ellner congratulated the Carmel RAMS Football Team and their coaches. He stated that it was a tough loss, but the fact that they made it to the State Championship showed a lot of grit and resolve. He stated that they should be very proud of what they were able to accomplish in getting to the State Championship Football game in two (2) of the last three (3) years.**

**Legislator Nacerino wished everyone a Happy Holiday Season and a healthy and Happy 2024.**

**Legislator Gouldman concurred in wishing everyone a Happy Holiday and Happy New Year.**

**There being no further business; at 7:40 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislators Nacerino and Ellner. All in favor.**

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