



Item #4

Special Full Mtg  
October 14, 2025

**CONFIDENTIAL**

Item #4 – Approval – Litigation Settlement

Item #5

Special Full Mtg  
October 14, 2025

**CONFIDENTIAL**

Item #5 – Approval – Budgetary Amendment 25A095 -  
Litigation Settlement

Special Full  
10-14-25

Reso

Confidential Designation Removed

RESOLUTION

#6

APPROVAL/CONTRACT/TERRY HILL/RT 311 PROJECT

WHEREAS, Putnam County, through its Department of Public Works has determined that the intersection at Terry Hill Road and Route 311 would benefit from improvements consistent with and to accommodate the current traffic volume and patterns; and

WHEREAS, L.I.S.E.LLC a private developer, is seeking to improve the area in furtherance of its development project and accordingly supports this material improvement to the Terry Hill and Route 311 intersection to better accommodate the current traffic volume and patterns; and

WHEREAS, in consideration of the County's contribution for capital improvements and L.I.S.E.'s contribution toward right-of-way acquisition and design planning, the Administration, in accordance with applicable State and local law, has entered into negotiations with L.I.S.E LLC; and

WHEREAS, the Putnam County Law Department has prepared and the County Executive and L.I.S.E. LLC have executed a memorandum of understanding setting forth the terms of engagement between the parties, which is annexed hereto as Schedule "A"; and

WHEREAS, the Putnam County Law Department has also prepared a contract between the County and L.I.S.E, LLC which is annexed hereto as Schedule "B"; and

WHEREAS, the County Executive has requested that the Putnam County Legislature approve such contract; now therefore be it

RESOLVED, that the Putnam County Legislature has reviewed the memorandum of understanding between the parties, and has reviewed the proposed contract, and has considered the benefit to the County in improving the County intersection at Terry Hill Rd and Route 311; and

RESOLVED, that the Putnam County Legislature approves the contract between the County of Putnam and L.I.S.E. LLC, which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule "B", and that the Putnam County Executive is authorized to execute said contract; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate this contract pursuant to its terms, which are approved herein.

**THOMAS FEIGHERY**  
COMMISSIONER OF PUBLIC WORKS



cc:all  
Phys

10-14-20 Special Full  
Reso #6

**KEVIN M. BYRNE**  
PUTNAM COUNTY EXECUTIVE

TO: Putnam County Legislators  
FROM: Thomas Feighery, DPW Commissioner  
DATE: September 16, 2025  
RE: *Confidential Designation Removed* Sought Approval/Contract/Terry Hill Rd – Rt 311 Project

My office, upon consultation with the County Law Department and the Department of General Services submits for legislative approval the proposed contract for improvements to the intersection at Terry Hill Rd and Route 311.

The County Executive has reached and signed a memorandum of understanding with L.I.S.E. LLC setting forth mutually agreeable terms of engagement. With those secured, the County Executive has authorized me to submit the proposed contract for your review, consideration, and approval.

I ask that this matter be added to the Physical Services Committee Agenda. John Tully and I will be available to answer any questions the legislature may have relative to this matter at that time.

Thank you.

Very truly yours,

Handwritten signature of Thomas Feighery in black ink.

Thomas Feighery  
Commissioner

2025 SEP 17 AM 10:58  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Item #6

Special Full Mtg  
October 14, 2025

Item #6 – Approval – Contract – Terry Hill Road

**Confidential Documents:**

Schedule "A" pages 1-9

Schedule "B"

Confidential Designation Removed

Special Full 10-14 #6



Engineering & Design

## Table E-1 Summary of Estimated Costs

NYS Route 311 and Terry Hill Road (CR 46) Intersection Improvements

CATEGORY	ESTIMATED COSTS
<b>A. Construction</b>	
1. Widening of NYS Route 311 & Terry Hill Road/N. Terry Hill Road	
2. Traffic Signal Installation	
<b>Subtotal:</b>	
<b>B. Other Soft Costs</b>	
3. Plan Finalization for NYSDOT Permits	
4. a) Permit Processing/Coordination b) Administrative Shop Drawing Reviews, etc.	
5. NYSDOT Construction Inspections	
<b>Subtotal:</b>	
<b>TOTAL:</b>	

**NOTES:**

- 1) COSTS BASED ON NYSDOT REGION 8 AVERAGE WEIGHTED BID PRICES AND IMPROVEMENTS AS DEPICTED ON CONCEPTUAL IMPROVEMENT PLAN DRAWING CP-1 AND TRAFFIC SIGNAL DESIGN PLANS PREPARED BY COLLIERS ENGINEERING & DESIGN.
- 2) ALL PRICES INCLUDE A 10% CONTINGENCY FOR INFLATION AND OTHER VARIABLES.

R:\Projects\2021\21001222D\Project Information\Estimates\250606\_Table E-1 Summary of Estimated Costs.docx



E-2  
 ENGINEER'S COST ESTIMATE - ROADWORK  
 NYS ROUTE 311 LEFT TURN IMPROVEMENT AT TERRY HILL ROAD  
 TOWN OF KENT, PUTNAM COUNTY, NEW YORK

ITEM NUMBER	DESCRIPTION	UNIT
201.06	CLEARING AND GRUBBING	LS
203.02	UNCLASSIFIED EXCAVATION AND DISPOSAL	CY
209.13	SILT FENCE - TEMPORARY	LF
304.11000008	SUBBASE COURSE (MODIFIED)	CY
404.1271	12.5 F1 TOP COURSE ASPHALT, 70 SERIES COMPACTION	TON
404.1979	19 F9 BINDER COURSE ASPHALT, 70 SERIES COMPACTION	TON
404.3779	37.5 F9 BASE COURSE ASPHALT, 70 SERIES COMPACTION	TON
407.0103	STRAIGHT JACK COAT	GAL
490.10	PRODUCTION COLD MILLING OF BITUMINOUS CONCRETE	SY
554.41	FILL TYPE RETAINING WALL (GREATER THAN 6FT. - 12FT.)	SF
554.5202	FILL TYPE RETAINING WALL AESTHETIC TREATMENT - ARCHITECTURAL PATTERN, INTEGRAL COLOR	SF
604.0708XX	ALTERING DRAINAGE STRUCTURES, LEACHING BASINS AND MANHOLES	EA
607.0511	VINYL FENCE, 4 FEET HIGH	LF
608.0101	CONCRETE SIDEWALKS AND DRIVEWAYS	CY
608.01050209	CURB RAMP CONFIGURATION TYPE 2	EA
608.02010015	UNCLASSIFIED EXCAVATION AND DISPOSAL FOR SIDEWALKS, CURB RAMPS AND CURBS	CY
608.02020015	OPTIONAL TYPE SUBBASE COURSE FOR SIDEWALKS, CURB RAMPS AND CURBS	CY
608.21	EMBEDDED DETECTABLE WARNING UNITS	SY
609.0401	CAST-IN-PLACE CONCRETE CURB TYPE VFS	LF
610.1402	TOPSOIL - ROADSIDE	CY
610.1501	TURF ESTABLISHMENT - ROADSIDE	SY
614.060104	TREE REMOVAL OVER 4 INCHES TO 6 INCHES DIAMETER BREAST HEIGHT - STUMPS GRUBBED	EA
614.060204	TREE REMOVAL OVER 6 INCHES TO 12 INCHES DIAMETER BREAST HEIGHT - STUMPS GRUBBED	EA
614.060304	TREE REMOVAL OVER 12 INCHES TO 18 INCHES DIAMETER BREASTHEIGHT - STUMPS GRUBBED	EA
614.060404	TREE REMOVAL OVER 18 INCHES TO 24 INCHES DIAMETER BREASTHEIGHT - STUMPS GRUBBED	EA
627.50140008	CUTTING PAVEMENT	LF
635.0103	CLEANING AND PREPARATION OF PAVEMENT SURFACE - LINES	LF
635.0203	CLEANING AND PREPARATION OF PAVEMENT SURFACES - LETTERS	EA
635.0303	CLEANING AND PREPARATION OF PAVEMENT SURFACES - SYMBOLS	EA
647.31	RELOCATE SIGN PANEL, SIGN PANEL ASSEMBLY SIZE 1 (UNDER 30 SF)	EA
685.1102	WHITE EPOXY REFLECTORIZED PAVEMENT STRIPES - 20 MILS	LF
685.1202	YELLOW EPOXY REFLECTORIZED PAVEMENT STRIPES - 20 MILS	LF
685.3304	WHITE EPOXY REFLECTORIZED PAVEMENT LETTERS - 20 MILS	EA
685.3404	WHITE EPOXY REFLECTORIZED PAVEMENT SYMBOLS - 20 MILS	EA
MISC	PLANTINGS ALLOWANCE (20 TREES)	EA
MISC	DRAINAGE IMPROVEMENTS	EA
MISC	RELOCATE UTILITY POLE	EA
MISC	BASIC WORK ZONE TRAFFIC CONTROL	LS
MISC	MOBILIZATION	LS
MISC	CONTINGENCY	LS
MISC	NYSOT LAND DEDICATION AND MAPPING	EA
MISC	NYSOT PERMITTING & DESIGN SUPPORT COST	EA
MISC	FINALIZE DESIGN PLANS	EA
MISC	NYSOT INSPECTION	EA

NOTE

1) COST ESTIMATE ONLY INCLUDES IMPROVEMENTS AT NYS ROUTE 311 AND TERRY HILL ROAD INTERSECTION ON NYS ROUTE 311.



E-3  
 ENGINEER'S COST ESTIMATE - TRAFFIC SIGNAL  
 NYS ROUTE 311 CORRIDOR IMPROVEMENTS  
 NYS ROUTE 311 & TERRY HILL ROAD  
 TOWN OF KENT, PUTNAM COUNTY, NEW YORK

ITEM NUMBER	DESCRIPTION	UNIT
206.03	CONDUIT EXCAVATION AND BACKFILL INCLUDING SURFACE RESTORATION	LF
625.01000108	SURVEY AND STAKEOUT (TRAFFIC SIGNALS)	EA
662.60000108	FURNISHING ELECTRICAL SERVICE	DC
680.05010007	360 DIGITAL CAMERA VIDEO DETECTION SYSTEM	EA
680.05020007	360 DEGREE CAMERA ASSEMBLY	EA
680.5001	POLE EXCAVATION AND CONCRETE FOUNDATION	CY
680.510501	PULLBOX - RECTANGULAR, 26" X 18", REINFORCED CONCRETE	EA
680.520108	CONDUIT, METAL STEEL, ZINC COATED, 3"	LF
680.520110	CONDUIT, METAL STEEL, ZINC COATED, 4"	LF
680.601036	TRAFFIC SIGNAL POLE - SPAN WIRE 10,000 POUND LOAD, 36 FEET LONG	EA
680.6808	TRAFFIC SIGNAL POLE-BRACKET MOUNT 8 FEET MOUNTING HEIGHT	EA
680.730514	SIGNAL CABLE, 5 CONDUCTORS, 14 AWG	LF
680.731014	SIGNAL CABLE, 10 CONDUCTORS, 14 AWG	LF
680.80324515	INSTALL MICROCOMPUTER CABINET	EA
680.810101	TRAFFIC SIGNAL MODULE - 12 INCH, RED BALL, LED	EA
680.810103	TRAFFIC SIGNAL MODULE - 12 INCH, YELLOW BALL, LED	EA
680.810104	TRAFFIC SIGNAL MODULE - 12 INCH, YELLOW ARROW, LED	EA
680.810105	TRAFFIC SIGNAL MODULE - 12 INCH, GREEN BALL, LED	EA
680.810106	TRAFFIC SIGNAL MODULE - 12 INCH, GREEN ARROW, LED	EA
680.810107	TRAFFIC SIGNAL SECTION - TYPE 1, 12 INCH	EA
680.8111	TRAFFIC SIGNAL BRACKET ASSEMBLY - 1 WAY	EA
680.8112	TRAFFIC SIGNAL BRACKET ASSEMBLY - 2 WAY	EA
680.813103	PEDESTRIAN SIGNAL SECTION - TYPE 1, 12 INCH	EA
680.813105	PEDESTRIAN SIGNAL MODULE - 12 INCH B-MODAL, HAND/MAN SYMBOLS LED	EA
680.8141	PEDESTRIAN SIGNAL BRACKET MOUNT ASSEMBLY	EA
680.815001	PEDESTRIAN SIGNAL MODULE - 12 INCH COUNTDOWN TIMER, LED	EA
680.8151	ACCESSIBLE PEDESTRIAN SIGNAL (APS) WITHOUT POST	EA
680.8199	BACKPLATES FOR TRAFFIC SIGNAL HEADS	EA
680.8207	OVERHEAD SIGN ASSEMBLY, TYPE G	EA
680.8223	BREAKAWAY TRANSFORMER BASE	EA
680.94000008	TRAFFIC SIGNAL SERVICE ENTRANCE	EA
680.9499	INSTALL ELECTRICAL DISCONNECT/GENERATOR TRANSFER SWITCH	EA
680.950206	ELECTRICAL SERVICE CABLE 2 WIRE 6 GAUGE	LF
MISC	BASIC WORK ZONE TRAFFIC CONTROL	LS
MISC	MOBILIZATION	EA
MISC	CONTINGENCY	LS
MISC	INSPECTION	EA
MISC	FINALIZE DESIGN PLANS	EA
MISC	NYS DOT PERMITTING & DESIGN SUPPORT COST	EA

Item #6

Special Full Mtg  
October 14, 2025

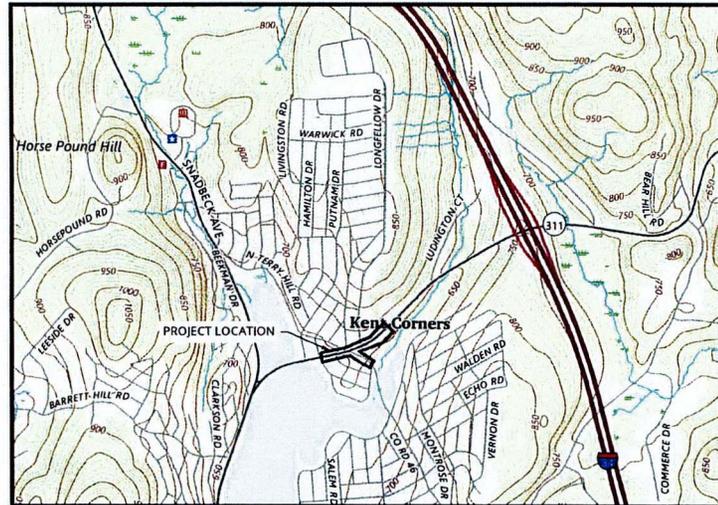
Item #6 – Approval – Contract – Terry Hill Road

**Confidential Documents:**

Schedule “B” pages 1-8

# HIGHWAY IMPROVEMENT PLANS FOR NYS ROUTE 311 IMPROVEMENTS NYS ROUTE 311 & TERRY HILL ROAD (C.R. 46) TOWN OF KENT PUTNAM COUNTY COUNTY NEW YORK STATE

DESIGN TRAFFIC DATA NYS ROUTE 311	
FUNCTIONAL CLASSIFICATION	URBAN/FRONTAGE/ARTISANAL
A.A.D.T.	1551
POLYSSID JURIED LANE	30 MPH
DESIGN SPEED	35 MPH



### KEY MAP

SCALE: 1" = 1000'  
SOURCE: U.S. GEOLOGICAL SURVEY

THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS,  
LATEST REVISION, TO GOVERN.

STANDARD SPECIFICATION §106-11 BUY AMERICA SHALL APPLY.

NEW YORK STATE DEPARTMENT OF TRANSPORTATION STANDARD SHEETS DATED,  
LATEST REVISION, ARE APPLICABLE TO THIS PROJECT.

INDEX OF SHEETS		
NUMBER OF SHEETS	SHEET NUMBER	DESCRIPTION
1	COVER SHEET	COVER SHEET
1	GENERAL NOTES	GENERAL NOTES
1	OFF ROLL	OFF ROLL
1	TRAFFIC SIGNAL PLAN	TRAFFIC SIGNAL PLAN
1	GRADING & DRAINAGE PLAN	GRADING & DRAINAGE PLAN
1	RIGHT-OF-WAY	RIGHT-OF-WAY
1	TRAVEL SIGNAL PLAN	TRAVEL SIGNAL PLAN



PRELIMINARY

HIGHWAY IMPROVEMENT  
PLANS  
FOR  
NYS ROUTE 311  
IMPROVEMENTS  
  
NYS ROUTE 311 &  
TERRY HILL ROAD (C.R. 46)  
  
TOWN OF KENT  
PUTNAM COUNTY  
NEW YORK



DATE	BY	CHECKED	REVISION

COVER SHEET

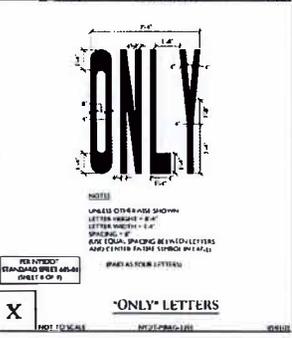
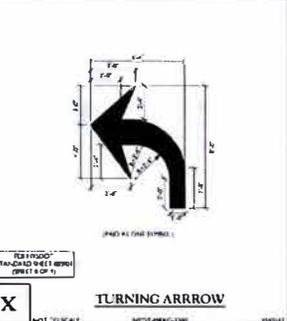
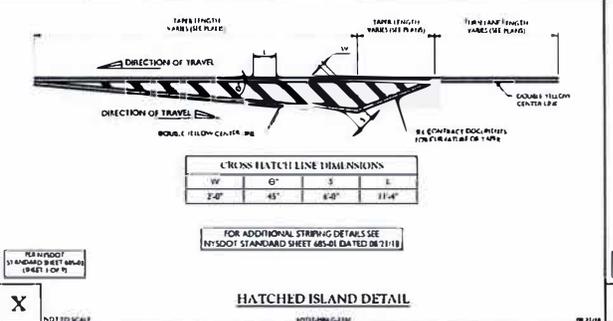
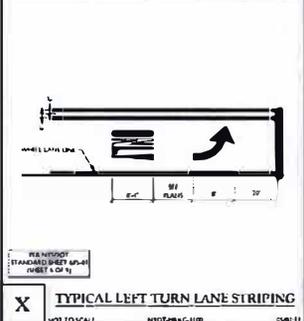
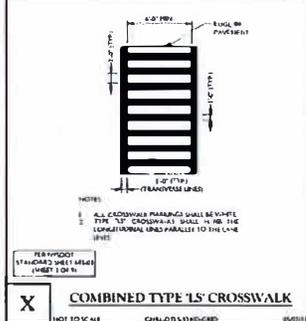
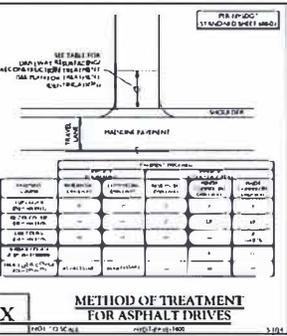
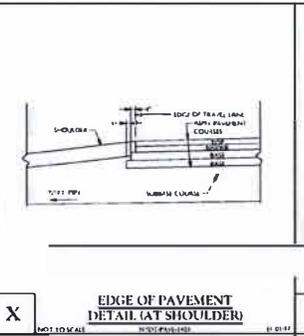
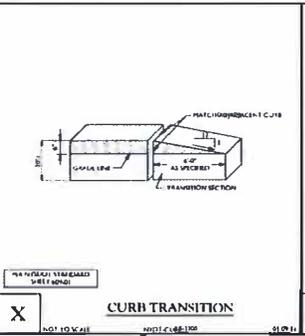
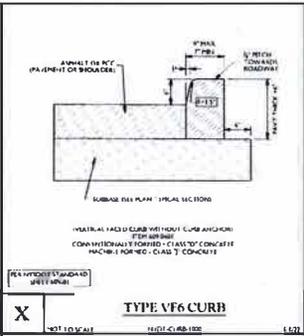
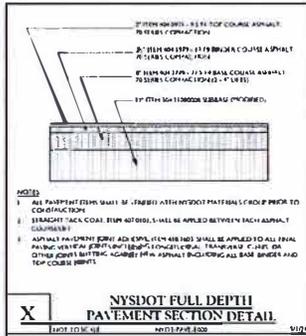
CS-01

UNAUTHORIZED REPRODUCTION OR ADDITION TO A SURVEY OR ENGINEERING MAP BEARING A LICENSED LAND SURVEYOR OR PROFESSIONAL ENGINEER IS A VIOLATION OF SECTION 2209, SUB-DIVISION 2, OF THE NEW YORK STATE EDUCATION LAW. ONLY MAPS WITH THE LAND SURVEYOR OR PROFESSIONAL ENGINEER'S SEAL ARE GENUINE TRUE AND CORRECT COPIES OF THE LAND SURVEYOR OR PROFESSIONAL ENGINEER'S ORIGINAL WORK AND OPINION.

NOTE: DO NOT SCALE DRAWINGS FOR CONSTRUCTION.







UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY OR ENGINEERING MAP BEARING A LICENSED LAND SURVEYOR OR PROFESSIONAL ENGINEER IS A VIOLATION OF SECTION 7709, SUBDIVISION 2 OF THE NEW YORK STATE EDUCATION LAW. ONLY MAPS WITH THE LAND SURVEYOR OR PROFESSIONAL ENGINEER'S SEAL ARE GUARANTEED TRUE AND CORRECT. COMES FROM THE LAND SURVEYOR OR PROFESSIONAL ENGINEER'S ORIGINAL WORK AND OPINION.

**Collins**  
Engineering & Design  
www.collinsengineering.com

**811**  
PROJECT NO. 18-001  
SHEET NO. 18-001-01

**PRELIMINARY**

**HIGHWAY IMPROVEMENT PLANS**  
FOR  
**NYS ROUTE 311 IMPROVEMENTS**

NYS ROUTE 311 & TERRY HILL ROAD (C.R. 461)

TOWN OF KENT  
PUTNAM COUNTY  
NEW YORK

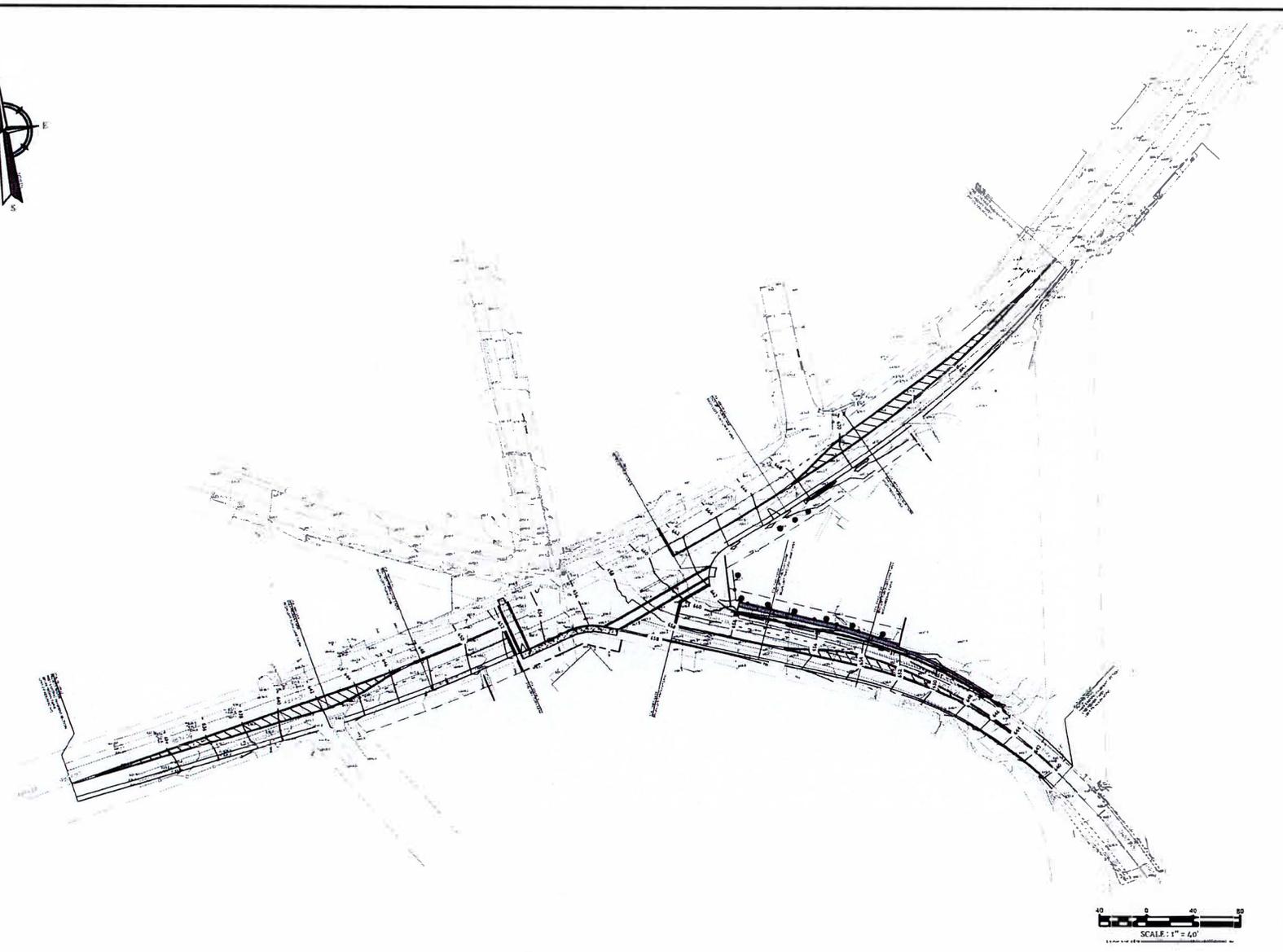
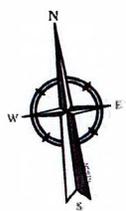
**Engineering & Design**

**CONSTRUCTION DETAILS**

**DTL-01**

NOTE: DO NOT SCALE DRAWINGS FOR CONSTRUCTION





UNAUTHORIZED ALTERATION OR ADDITION TO A SURVEY OR ENGINEERING MAP BEARING A LICENSED LAND SURVEYOR OR PROFESSIONAL ENGINEER IS A VIOLATION OF SECTION 2209, SUB-DIVISION 2, OF THE NEW YORK STATE EDUCATION LAW. ONLY MAPS WITH THE LAND SURVEYOR OR PROFESSIONAL ENGINEER'S SEALS AND CORRECT COPIES OF THE LAND SURVEYOR OR PROFESSIONAL ENGINEER'S ORIGINAL WORK AND OPINION.



**Collins**  
Engineering  
& Design

www.collinsengineering.com

1000 WEST 10TH STREET, SUITE 200  
MIDDLETOWN, NY 10941  
TEL: 845.341.1111 FAX: 845.341.1112



Professional Engineer  
State of New York  
No. 12345

Professional Engineer  
State of New York  
No. 12345

DATE	DESCRIPTION	BY	CHKD

**PRELIMINARY**

HIGHWAY IMPROVEMENT  
PLANS  
FOR  
NYS ROUTE 311  
IMPROVEMENTS

NYS ROUTE 311 &  
TERRY HILL ROAD (C.R. 46)  
TOWN OF KENT  
PUTNAM COUNTY  
NEW YORK



Professional Engineer  
State of New York  
No. 12345

GRADING & DRAINAGE PLAN

GD-01

NOTE: DO NOT SCALE DRAWINGS FOR CONSTRUCTION







PUTNAM COUNTY LEGISLATURE

Resolution #181

Introduced by Legislator: Greg Ellner on behalf of the Physical Services Committee at a Regular Meeting held July 1, 2025.

page 1

**APPROVAL - SEQRA DETERMINATION - NEGATIVE DECLARATION - TERRY HILL ROAD (CR 46) AND NYS ROUTE 311 INTERSECTION IMPROVEMENTS**

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Public Works project that involves Intersection improvements including widening for turning lanes, drainage and related improvements, signalization, and pedestrian improvements at the intersection of NYS Route 311 and Terry Hill Road east of NYS Route 52 in the Town of Kent; and

WHEREAS, the purpose of the Project is to improve the safety and capacity of this intersection; and

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

WHEREAS, on March 4, 2025, as part of Resolution #25-52, 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 §617.6; and

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

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

RESOLVED, that in accordance with 6 NYCRR Part 617, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Terry Hill Road (CR 46) & NYS Route 311 Intersection Improvements project, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT.

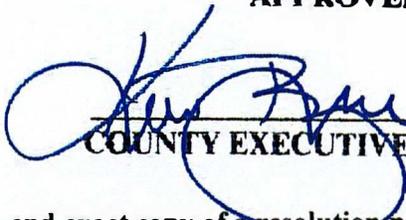
MOION CARRIES.

**APPROVED**

State of New York

ss:

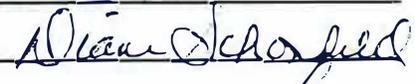
County of Putnam

  
COUNTY EXECUTIVE

7/11/25  
DATE

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 1, 2025.

Dated: July 7, 2025

Signed: 

Diane Schonfeld  
Clerk of the Legislature of Putnam County

Special  
Full  
10-14-25

Reso

# 17

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL – BUDGETARY AMENDMENT (25A080) – DPW – EMPIRE STATE DEVELOPMENT GRANT – TERRY HILL ROAD IMPROVEMENTS**

WHEREAS, on July 17, 2025, the County Executive was notified by Empire State Development on the acceptance of Putnam County’s County Infrastructure Grant Program (CIGP) application and to provide an update on the next steps in the Empire State Development’s grant process; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A080) to account for the Empire State Development Grant and the agreement with L.I.S.E., LLC to fund up to \$100,000 in project right-of-way costs: and

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

RESOLVED, that the following budgetary amendment be made:

**CAPITAL FUND:**

**Increase Estimated Appropriations:**

55197000 53000 52307 Terry Hill Road Improvements 100,000

**Increase Estimated Revenues:**

55197000 435971 52307 State Aid – Empire State Dev. Grant 500,000

55197000 427050 52307 Contribution 100,000

**Decrease Estimated Revenues:**

05000 45710N 52307 Bond Proceeds 500,000

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

\_\_\_\_\_  
Legislator Addonizio  
\_\_\_\_\_  
Legislator Birmingham  
\_\_\_\_\_  
Legislator Crowley  
\_\_\_\_\_  
Legislator Ellner  
\_\_\_\_\_  
Legislator Gouldman  
\_\_\_\_\_  
Legislator Jonke  
\_\_\_\_\_  
Legislator Montgomery  
\_\_\_\_\_  
Legislator Russo  
\_\_\_\_\_  
Chairwoman Sayegh