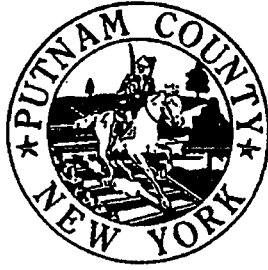


THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Amy E. Sayegh *Chairwoman*
Greg E. Ellner *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

AGENDA
RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING
TO BE HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Members: Chairman Birmingham and Legislators Ellner & Gouldman

Thursday December 18, 2025
(Immediately Following the Audit Mtg. beginning at 6:00PM)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Chairman's Verbal Report**
- 4. Acceptance of Minutes – September 15th Meeting**
- 5. Approval – Local Law – Amend Chapter 25, Article VI, Entitled "Transportation Advisory Council"**
- 6. Approval – Local Law – Legislative Counsel Positions**
- 7. Approval – Intermunicipal Agreement between The Putnam County Sheriff's Office and Westchester County**
- 8. Approval – Re-Appointments – Electrical Board – DaEira, Moccio, Ricci**
- 9. FYI – Chairperson of the Legislature's Appointments to the Agricultural & Farmland Protection Board**
- 10. FYI – Litigation Report**
- 11. Other Business of any Matters Proposed by a Member of the Legislature**
- 12. Adjournment**

#4

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman Birmingham and Legislators Ellner & Gouldman

Monday September 15, 2025
(Immediately following the Health Mtg. beginning at 5:30pm)

The meeting was called to order at 6:26pm by Chairman Birmingham who led in the Pledge of Allegiance. Upon roll call Legislators Ellner and Gouldman and Chairman Birmingham were present.

Item #3 – Chairman’s Verbal Report

Chairman Birmingham reviewed the wording of item #8 – Other Business.

Item #4 – Approval – Budgetary Amendment 25A073 – Veterans Service Agency – Peer to Peer Program

Chairman Birmingham made a motion to pre-file the necessary resolution; Seconded by Legislator Gouldman. All in favor.

Item #5 – Approval – Appointment – Electrical Board – Moccio

Chairman Birmingham made a motion to pre-file the necessary resolution; Seconded by Legislator Gouldman. All in favor.

Item #6 – Approval – Request for Funding – County Contribution – Subcontingency – Hudson Valley Shakespeare

Kendra Ekelund, Managing Director of Hudson Valley Shakespeare stated Hudson Valley Shakespeare has undertaken a multiyear capital campaign and construction project to do an ecological reconstruction of the Garrison Golf Course and to construct a permanent open-air theater that will replace the tent that goes up each summer for the season. She stated there will also be picnic lawns and pathways which will be open to the public during the day. She stated the arts are a great driver of economic development; it drives people to live here and travel here. She stated they are very excited to welcome visitors to their site. She stated they previously submitted for County funding for lighting for their ADA accessible pathway which accesses the theater as well as the rest of the grounds. She thanked Legislator Montgomery for bringing this forward at this time.

Chairman Birmingham explained the process of the County contracting with outside agencies. He stated Hudson Valley Shakespeare is a place many Putnam County residents visit.

Legislator Ellner stated this is excellent; ADA compliance is necessary.

Legislator Gouldman stated his support for this.

Legislator Montgomery stated Hudson Valley Shakespeare was gifted the property of the Garrison Golf Course and they essentially created another park in Putnam County. She stated the property which includes pathways through meadows with a view of the Hudson River is open to the public. She stated the open-air theater is desperately needed for Putnam County. She stated she wanted to address the County Executive's memorandum stating that this organization received funding through the Putnam Arts Council. She stated the Putnam Arts Council receives a small amount of money to then regrant to organizations throughout the County. She stated this is an ambitious project that ultimately goes back to the residents of Putnam County through sales tax revenue.

Ms. Ekelund stated around \$7,000 is generated through sales tax from the non-profit organization. She stated the Garrison Restaurant and the Inn at the Garrison is a subsidiary of Hudson Valley Shakespeare and is a for-profit entity that generates about \$350,000 in sales tax revenue to the State each year. She stated they are very grateful to be the recipient of grant funding through the Putnam Arts Council for a project taking place this November.

Legislator Addonizio stated her support for providing this funding, especially for the purpose of making the property ADA accessible.

Legislator Sayegh stated she would like more funding to be provided to the Putnam Arts Council because they work to identify worthy projects to provide grant funding to. She questioned how much funding is left in the line for outside agencies.

Chairman Birmingham stated the funding being considered for Hudson Valley Shakespeare is the remainder of the funding for 2025.

Legislator Montgomery stated she wanted to address the requests made by other agencies for this funding and she stated her intention was to address those agencies that submitted for funding in the 2025 budget process but did not receive any. She stated the request made by Hudson Valley Shakespeare was extensive as the project is very expensive. She stated this contribution is modest compared to what was requested. She stated she hopes to see more funding for these organizations in the County Executive's 2026 tentative budget.

Chairman Birmingham stated a fund transfer for this purpose has not yet been received. He stated a memorandum would be sent to the County Executive requesting that a fund transfer be initiated for this purpose.

Chairman Birmingham made a motion to move this item to the Audit & Administration Committee; Seconded by Legislator Ellner. All in favor.

Brett Yarris, resident of Carmel, stated he is not in favor of recklessly spending money; having money is not a good reason to spend it. He stated investing in a public open space typically results in a return of 2x-4x. He stated his support for this investment.

Legislator Sayegh stated her appreciation for the work being done to make this space ADA compliant. She stated she does not believe there are any parks in her Legislative district that are ADA compliant. She stated she has a constituent who is in a wheelchair and is unable to watch his children play soccer on any field. She stated this is so important.

Item #7 – FYI – Litigation Report – Duly Noted

Item #8 – Other Business of any Matters Proposed by a Member of the Legislature

a. Approval – Authorization for Intermunicipal Agreement with Westchester County to Organize and Implement Activities under the Workforce Innovation and Opportunity Act (WIOA)

Chairman Birmingham made a motion to waive the rules and accept the other business; Seconded by Legislator Ellner. All in favor.

Chairman Birmingham stated the firm he works for does work for Westchester County, unrelated to this Intermunicipal Agreement (IMA) however in an abundance of caution he will abstain from this item and will appoint Legislator Ellner as Chairman for this item.

Legislator Ellner requested clarification from Senior Deputy County Attorney Heather Abissi, in her role as Legislative Counsel, on what documents specifically are confidential.

Senior Deputy County Attorney Abissi stated everything is confidential, including the resolution until it is entered.

At 6:49pm Legislator Ellner made a motion to go into executive session to discuss the confidential resolution; Seconded by Legislator Gouldman. Chairman Birmingham abstained. Motion carries.

At 6:56pm Legislator Ellner made a motion to come out of executive session; Seconded by Legislator Gouldman. Chairman Birmingham abstained. Motion carries.

No action was taken.

Legislator Ellner made a motion to pre-file the necessary resolution; Seconded by Legislator Gouldman. Chairman Birmingham abstained. Motion carries.

b. Approval – Potential Amendments to the Putnam County Charter and/or Code in Relation to the 2026 Legislative Budget

Chairman Birmingham stated the 2026 Legislative Budget includes the positions of Legislative Counsel for the majority and Legislative Counsel for the minority. He stated he would like to put a mechanism into place whereby the Legislature can make those positions operational on January 1, 2026. He stated it may require a change to the Putnam County Charter and/or Code. He stated he would like to work with Senior Deputy County Attorney Abissi on this. He stated there are a few places that would need to be addressed. He stated he brings this up now just to put it on the Legislators' radar so this can move forward to be implemented in the new year.

Item #9 – Adjournment

There being no further business at 7:01pm, Legislator Ellner made a motion to adjourn; Seconded by Chairman Gouldman. All in favor.

Respectfully submitted by Administrative Assistant Beth Robinson.

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TO BE HELD IN ROOM #318
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9. Adjournment

#5

**APPROVAL/ LOCAL LAW TO AMEND CHAPTER 25, ARTICLE VI, ENTITLED
"TRANSPORTATION ADVISORY COUNCIL"**

**A LOCAL LAW TO AMEND CHAPTER 25, ARTICLE VI, ENTITLED "TRANSPORTATION
ADVISORY COUNCIL"**

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

<<PUTNAM COUNTY CODE CHAPTER 25>>

<<ARTICLE VI>>

Section 1.

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

§ 25-39. Establishment.

There is hereby created and established in the County of Putnam, New York, a Transportation Advisory Council to be known as the "Putnam County Transportation Advisory Council," and said Board shall be and exist for the benefit of the County of Putnam and the inhabitants thereof, and same is hereby established for the accomplishment of any and all purposes provided by law.

§ 25-40. Membership and term.

A) Membership of the Transportation Advisory Council shall consist of the following:

(1) There shall be seven members appointed by the County Executive and confirmed by the Legislature, who reside or are employed in the County of Putnam. One member shall be a representative of the Putnam County business community, one member shall have experience or knowledge in the field of human services or intellectual & developmental disabilities, one member shall be a citizen at large, one member shall be a citizen eligible for Putnam County Paratransit services, one member shall have experience utilizing the PART system as a rider, one member shall have experience or knowledge in the medical services field, and one member shall have experience or knowledge as a transit operator.

(2) Ex-officio members shall be the Chairman of the Physical Services Committee, the Commissioner of Planning, Development and Public Transportation or their appointee, the Commissioner of Social Services or their appointee, the Commissioner of Health/ Public Health Director or their appointee, the Director of Tourism or their appointee, the Director of the Office for Senior Resources or their appointee, the Director of the Office of Veterans Affairs or their appointee, and the Putnam County Representative from the MTA Board. Ex-officio members are non-voting members that serve in an advisory capacity.

B) All appointed members shall serve at the pleasure of the County Executive during their three-year term of appointment.

C) Appointed member vacancies on the Transportation Advisory Council shall be filled in the same manner as the original appointment, except that a vacancy occurring through

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PUTNAM COUNTY
CARMEL, NY

circumstances other than by expiration of a term shall be filled only for the remainder of said term.

D) An appointed member of the Transportation Advisory Council shall serve until his or her successor has been appointed.

§ 25-41. Chairperson.

The Chairperson of the Transportation Advisory Council shall be the Commissioner of Planning, Development and Public Transportation or their appointee.

§ 25-42. Powers and duties.

The powers and duties of the Transportation Advisory Council shall be to:

A) Review and make recommendations to the County Executive and Legislature regarding all facets of public transportation, including guidelines, policies and procedures, in order to improve efficiencies, better manage assets, leverage resources and create partnerships to identify savings and improve transportation services.

B) Perform duties assigned to the Council in the Putnam County Department of Planning, Development, and Public Transportation's PART System Policy & Procedures Manual.

C) Provide annual updates or as requested to the Legislature.

D) Make recommendations for infrastructure improvements and other transportation additions to be included in the capital plan to the Commissioner of Planning, Development, and Public Transportation.

§ 25-43. Meetings.

A) The Transportation Advisory Council shall hold regular meetings in accordance with federal and state requirements, and at such other times as its Chairperson deems necessary for the efficient discharge of the business of the Transportation Advisory Council. Transportation Advisory Council meetings shall comply with the New York State Open Meetings Law.^[1]

[1]

Editor's Note: See Public Officers Law, Art. 7, § 100 et seq.

B) The Transportation Advisory Council shall adopt rules and procedures for its meetings.

C) The Transportation Advisory Council shall maintain minutes of the proceedings of all meetings, memorializing votes taken, questions asked, and comments made with regard to the business before the Transportation Advisory Council.

D) Four members of the Transportation Advisory Council shall constitute a quorum for the transaction of business.

§ 25-44. Compensation.

The members of the Transportation Advisory Council shall receive no compensation for their services.

Section 2.

This local law shall take effect immediately.

A LOCAL LAW CHANGING THE CHARTER TO PROVIDE FOR A COUNSEL TO THE MAJORITY OF THE COUNTY LEGISLATURE AND A COUNSEL TO THE MINORITY OF THE COUNTY LEGISLATURE

WHEREAS, the Legislature has determined to add Article 2, to the Putnam County Charter and is hereby amended by adding a new Section;

NOW THEREFORE, BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF PUTNAM AS FOLLOWS:

§ 2.11 Counsel to the Majority of the County Legislature and Counsel to the Minority of the County Legislature.

Section 1. The Legislature of the County of Putnam, New York hereby makes the following findings and determinations:

(a) That the system of checks and balances inherent in the separation of powers of each branch of the government is vitally important to prevent the concentration of power in any one branch of government, thereby protecting individual liberties and preventing one branch of government from having supremacy over another; and

(b) that in order for the County Legislature to have the capacity to prepare legislation independent of, as well as in cooperation with, the Executive Branch, the County Legislature hereby finds that given the separate branches of County Government, the County Legislature requires Counsel to the Legislature which is separate from and not dependent upon the approval and resources of the County Executive and Executive Branch; and

(c) that the Putnam County Legislature hereby finds and determines that the interests and requirements of legislative responsibility and authority will be better served by the creation of a Counsel to the Majority of the County Legislature ("Majority Counsel") and a Counsel to the Minority of the County Legislature ("Minority Counsel"); and

(d) that the Putnam County Legislature hereby determines that the interests and requirements of legislative responsibility and authority will be better served by such Majority Counsel and Minority Counsel providing advice and recommendations to the majority members of the County Legislature and to the minority members of the County Legislature, respectively, in the drafting of legislation and otherwise and, as desired, in cooperation and consultation with the County Attorney and the Department of Law, provided that such cooperation shall not create or imply any supervisory authority of the County Attorney over such counsel because the role is internal to the legislature, and advisory in nature and therefore in no way contravenes County Law §501 or Article 8 of the Putnam County Code.

Section 2. Establishment.

Notwithstanding any other provisions of the County Charter, there is hereby established the positions of Counsel to the Majority of the County Legislature and Counsel to the Minority of the County Legislature to be appointed in the manner and have the powers as provided herein, and such positions shall be employees of the County Legislature and not of the Department of Law established under Article 8 of this Charter. Such

positions will be selected by simple majority upon a vote of the Majority Party for the Counsel to the Majority, and simple majority upon a vote of the Minority Party for Counsel to the Minority. In the event that there are fewer than three members of the minority party, the selection will be made by the longest serving member of the minority party.

Section 3. Article 2, of the Putnam County Charter is hereby amended by adding a new Section to read as follows:

§ 2.11 Counsel to the Majority of the County Legislature and Counsel to the Minority of the County Legislature.

(a) The members of the County Legislature enrolled in the political party representing the largest number of County Legislators shall at the Organizational Meeting in January or as soon thereafter as practicable, and annually thereafter, appoint a Counsel to the Majority of the County Legislature. Such Counsel to the Majority shall be chosen by a simple majority upon a vote of the members of the Majority Party in the County Legislature. In the event of a vacancy in the office of Counsel to the Majority of the County Legislature, a replacement may be chosen thereafter by the same procedure.

(b) The members of the County Legislature enrolled in the political party representing the next largest number of County Legislators shall at the Organizational Meeting in January or as soon thereafter as practicable, and annually thereafter, appoint a Counsel to the Minority of the County Legislature by a simple majority vote of the Minority Party. In the event that there are fewer than three members of the minority party, the selection will be made by the longest serving member of the minority party. In the event of a vacancy in the office of Counsel to the Minority of the County Legislature, a replacement may be chosen thereafter by the same procedure.

(c) Powers and duties of each of the Counsel to the Majority and Counsel to the Minority shall include:

- (1) Oversee the preparation of local laws, ordinances, acts and resolutions upon receipt of a request.
- (2) Research problems related to the function, powers and duties of the County Legislature and its employees.
- (3) Prepare written reports on the breadth and depth of the function, powers and duties of the County Legislature and its employees.
- (4) As requested by any Legislator, attend full Legislative meetings, special meetings and committee meetings.
- (5) Provide advice to the members of the County Legislature on Rules of Order and other procedural questions as they arise or as requested during Legislative meetings.
- (6) Recommend procedures in connection with the implementation of policy for the County Legislature.

(7) Recommend and coordinate appropriate ways to communicate initiatives and policy of the County Legislature through media and other mechanisms.

(8) Perform a variety of related activities as required, not inconsistent with Section 501 of the County Law and the provisions of this Charter, and the Putnam County Code.

(d) At the time of their appointments, and throughout their time in office, the Counsel to the Majority of the County Legislature and the Counsel to the Minority of the County Legislature shall be duly admitted to practice law in the State of New York.

(e) Independence and limitations.

The Counsel to the Majority and the Counsel to the Minority shall not be part of, supervised by, or subject to removal by the Department of Law or the County Attorney. Their functions shall be strictly advisory and legislative in nature. They shall not appear as attorneys of record for the County or in any court or administrative proceeding, nor represent the County in litigation or claims. Nothing herein shall affect the authority or responsibilities of the County Attorney under Article 8 of this Charter, including representation of the County and the Legislature in legal proceedings..

(f) Equal Compensation.

The positions of Counsel to the Majority and Counsel to the Minority shall be compensated at an equal rate, reflecting parity in qualifications, duties, and professional standing, and shall be commensurate with other legal positions in the County. Equal compensation is essential to ensure nonpartisan fairness, prevent political discrimination, and maintain the Legislature's commitment to equality and integrity in public employment.

Section 4. Severability.

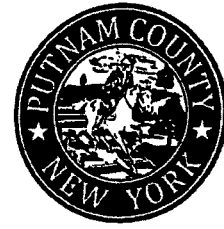
If any provision of this Local Law is held to be illegal or invalid for any reason by court of law, such illegality or invalidity shall not affect the remaining provisions hereof, but such provision shall be fully severable and this Local Law shall be construed and enforced as if such illegal or invalid provision had never been included.

Section 5. Pursuant to Section 34(5) of the Municipal Home Rule Law, this Local Law shall take effect sixty (60) days after its final enactment and is subject to permissive referendum.



BRIAN M. HESS
SHERIFF (ACTING)

**PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300**




JAMES T. MENTON
UNDERSHERIFF

CCALL
Rules

Reso #7

MEMORANDUM

TO: Amy Sayegh, Chairwoman
Putnam County Legislature

FROM: Brian M. Hess 
A/Sheriff

RE: Resolution Approving IMA- Police Mutual Aid Plan

DATE: December 11, 2025

2025 DEC 11 PM 3:18
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I respectfully request the attached Police Mutual Aid IMA and Resolution Approving IMA – Mutual Aid Plan, be placed on the agenda for the Rules & Enactment committee meeting for approval.

Thank you for your consideration.

AUTHORIZATION FOR INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY TO EFFECTUATE A MUTUAL AID AND RAPID RESPONSE PLAN FOR THE POLICE DEPARTMENTS OF PARTICIPATING MUNICIPALITIES AND TO DELEGATE TO THE SHERIFF THE POWERS GRANTED TO THE CHIEF EXECUTIVE OFFICER TO REQUEST AND GRANT POLICE ASSISTANCE

WHEREAS, the police departments of Westchester County, New York have created and entered into a Mutual Aid and Rapid Response Plan (the "Plan") to formalize operational procedures for Law enforcement assistance to participating agencies; and

WHEREAS, each member police agency agrees to make available its police personnel and equipment to the others upon the occurrence of a condition which is beyond the scope of its police resources; and

WHEREAS, the County of Putnam desires to enter into this existing agreement with neighboring municipalities in and outside of Westchester, invitation to entry having been extended by the County of Westchester; and

WHEREAS, entry into such intermunicipal agreement is permitted under Article 5-G of the General Municipal Law; and

WHEREAS, due to prevailing world, national, and local security situations, the ever-increasing flow of intelligence, and actual threats directed against once benign sites and facilities, the parties desire that the Plan be flexible and subject to review and revision as necessary in a timely manner; and

WHEREAS, the Plan is governed by, and liabilities and costs are apportioned pursuant to, the provisions of New York State General Municipal Law Section 209-m, which provides, inter alia, that absent agreement to the contrary, the municipality receiving police aid shall reimburse the municipality providing such aid for any money paid by it for police salaries and other expenses incurred by it including damage to, or loss of, equipment and supplies; and

WHEREAS, the Plan is to be revised as necessary and revisions to the Plan will be approved and implemented by the Westchester County Chiefs of Police Association, and such revisions may include, but are not limited to, updates in protocols and additions of new municipalities and their police departments located within or outside of the physical boundaries of Westchester County to participate in the Plan; now therefore be it

RESOLVED, that the County of Putnam be and hereby is authorized to enter into an inter-municipal agreement ("IMA") with certain municipal corporations as defined in Article 5-G of the New York State General Municipal Law, located both within and outside of the County of Westchester (collectively the "Participating Municipalities"), in order to effectuate a Mutual Aid and Rapid Response Plan for the police departments of

the Participating Municipalities (the “Plan”) to carry out the purposes described in Section 209-m of the New York State General Municipal Law; and be it further

RESOLVED, that such IMA and the Plan shall be substantially similar in form and content to the draft items accompanying this Resolution; and be it further

RESOLVED, the term of the IMA will conform with the existing term agreed upon by the municipalities, which is five (5) years commencing on July 31, 2025, and continuing through July 30, 2030; and be it further

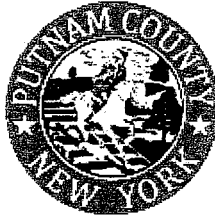
RESOLVED, that the County Executive is authorized to execute said IMA on behalf of the County of Putnam; and be it further

RESOLVED, that this Resolution shall take effect immediately.

William Rossiter
Chairman

Andrew Pidala
Vice Chairman

Michael Budzinski, PE
Director
Office of Consumer Affairs
www.putnamcountyny.gov/consumer-affairs/



ccAll
Rules

Reso #8

Robert Counihan
Carlos DaEira
Ronald Massaro
Thomas Moccio
John Morrison
Carmine Ricci
Ronald Williams

Joanne Elias, Secretary
(845) 808-1617, Ext. 46025
Joanne.Elias@putnamcountyny.gov

PUTNAM COUNTY ELECTRICAL BOARD
Office of Consumer Affairs / Weights & Measures /
Trades Licensing & Registration

MEMORANDUM

To: Diane Trabulsy
Clerk, Putnam County Legislature

From: Joanne Elias
Secretary, Electrical Board

Joanne Elias

Date: December 9, 2025

RE: Appointments to the Electrical Board

2025 DEC -9 PM 4:01
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the November 18, 2025 meeting of the Putnam County Electrical Board, the following nominations were made:

Chairman and Vice Chairman

- Mr. Carmine Ricci - Appointment as Chairman
Term: January 2026 - December 2026
Vote: All Ayes - Carried Unanimously
- Mr. Carlos DaEira - Appointment as Vice Chairman
Term: January 2026 - December 2026
Vote: All Ayes - Carried Unanimously

Board Member Re-Appointments

- Mr. Carlos DaEira - Re-appointment as Master Electrician
Term: 3 Years (2026 - 2028)
Vote: All Ayes - Carried Unanimously
- Mr. Thomas Moccio - Re-appointment as Master Electrician
Term: 3 Years (2026 - 2028)
Vote: All Ayes - Carried Unanimously

- Mr. Carmine Ricci – Re-appointment as Master Electrician
Term: 3 Years (2026 – 2028)
Vote: All Ayes – Carried Unanimously

We respectfully request that the Rules Committee place this item on the agenda for its next meeting.

Attached please find letters of intent from Mr. DaEira and Mr. Ricci, and a resume from Mr. Moccio.

Thank you for your consideration.

cc: Michael Budzinski, PE
Director, Office of Consumer Affairs

THE PUTNAM COUNTY LEGISLATURE

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#9

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Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: December 12, 2025

TO: Daniel Birmingham
Chairman, Rules, Enactments & Intergovernmental Relations Committee

FROM: Amy Sayegh
Chairwoman, Putnam County Legislature

RE: Appointments to the Agriculture & Farmland Protection Board

I am in receipt of the attached correspondence from Chairwoman of the Agricultural & Farmland Protection Board, Christine Nastasi regarding two (2) terms that expire at the end of this year. Respectfully, I request these appointments be reviewed at the December 18, 2025 Rules, Enactments & Intergovernmental Relations Committee as an FYI item.

Once the Committee and Legislators present have had an opportunity to review the requests, I would be happy to write a letter stating our support of these appointments.

Thank you for your attention to this request.

Attachment

Edward Gordon

Subject:

FW: AFPB

From: Tall Oaks <talloaksny@gmail.com>

Sent: Friday, December 12, 2025 2:14 PM

To: Amy Sayegh <Amy.Sayegh@putnamcountyny.gov>

Cc: Greg Ellner <Greg.Ellner@putnamcountyny.gov>

Subject: AFPB

PUTNAM COUNTY NOTICE

THIS EMAIL IS FROM AN EXTERNAL SENDER! DO NOT click links, DO NOT open attachments, DO NOT forward if you were not expecting this email or if it seems suspicious in any way! REMEMBER: NEVER provide your user ID or password to anyone for any reason!

Chair Sayegh,

I and Nicole Scott of Glynwood was appointed to the AFPB in 2023 to complete the term of vacated seats. Our term ends December 31, 2025.

We are asking to be re-appointed for a full term.

For 2024, Nicole has served as the AFPB Secretary and I as the Chair.

Please let me know if you need any additional information.

Thank you for your consideration

Christine A. Nastasi

Item #10
Rules, Enactments & Intergovernmental Relations
Committee Meeting
December 18, 2025

#10

FYI – Litigation Report