

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

Phone (845) 808-1020 • Fax (845) 808-1933

putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

AGENDA
PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Members: Chairman Gouldman and Legislators Regan & Sayegh

Tuesday

March 10, 2026

(Immediately following the Rules Mtg. beginning at 6:00pm)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance of Minutes – October 8, 2025 Budget Meeting**
- 4. Approval – Budgetary Amendment 26A016 – Finance – Change Funding Source of DSS Security Capital Project from Borrowed Funds to Capital Projects Reserve**
- 5. Approval – Budgetary Transfer 26T039 – General Services – Vehicle GPS System for County Vehicles**
- 6. Approval – Conveyance of Certain County Property to the Town of Carmel – Carmel Tax Map #64.7-1-5**
- 7. Approval – Planning Department – Ratification of Application for 2026 Grant Funds Available through the New York State County Infrastructure Program**
- 8. Discussion – Update on 34 Gleneida Avenue**
- 9. Other Business**
- 10. Adjournment**

Commissioner Barosa stated when designing the micro-transit program, a placeholder was established and moving forward they will not need as much.

Legislator Montgomery questioned if the \$20,000 in that line is for micro-transit.

Commissioner Barosa stated these funds will go toward a consultant that has been used in the past for assistance with pinpointing routes on a GIS map to send to the State, which is a requirement.

Legislator Montgomery stated she would like to see this program expand.

DPW Engineering – Account 1440 (pages 38 – 39)

Commissioner of DPW Tommy Feighery stated he would like to share some accomplishments of the department since becoming the Department of Public Works (DPW). He stated this year many projects were completed such as the fire training center, Peekskill Hollow Road, Sprout Brook Ridge, and the Maybrook Rail Trail. He stated the Fair Street project has begun and although it is inconvenient at the moment, it will be so much better once it is completed. He stated the Youth Bureau will open their offices at Tilly Foster Farm this month. He stated the Veterans Museum at Veterans Memorial Park is completed and it will be a great place to visit. He stated there have been many ADA (Americans with Disabilities Act) upgrades made throughout the County as well. He stated over 4,500 feet of new drainage has been installed under the roadways. He stated almost 10 miles of road has been paved this year. He stated DPW has also upgraded their work order system at no cost to the County. He stated they have also implemented QR codes on their equipment, which provides information on the equipment itself and its maintenance, and allows them to more efficiently track scheduled maintenance on all of their machines and equipment. He stated DPW can also train CDL drivers, which makes the job opportunities more attractive. He stated they are currently working on 120 projects at various stages and that is not slowing down. He stated this budget does not request anything more, just enough to keep DPW on track. He stated 2025 was the best year of paving in the County's history. He stated 4 years ago there were 6 "red flagged" bridges in the County and today there are none.

Chairman Ellner stated DPW runs like a business, which speaks to their efficiency. He stated he would like to utilize some WQIP (Water Quality Improvement Project) funds for trucks and he would like to see the minimum purchase level to be increased for greater efficiency.

Dept of Public Works – Account 1490 (pages 44 – 45)

Legislator Birmingham questioned line 55371, Chargeback Gasoline, which was not funded last year and has \$175,000 for 2026. He questioned if this was in a different budget line last year.

Commissioner of Finance Bill Carlin stated yes, it was allocated in a different line.

Parks & Rec. – Account 7110 (pages 215 – 220)
Tilly Foster – Account 10084000 (pages 215 – 216)
Putnam Golf– Account 10085000 (pages 216 – 218)

Legislator Crowley questioned line 54146, Feed for Farm Animals, which shows a decrease in spending for 2025.

Commissioner Feighery stated two (2) horses were replaced with cows. He stated the horses were a big expense and that they are looking to add more animals this year. He clarified that the unspent funds go back into the general fund at the end of the year.

Legislator Birmingham questioned what types of animals are planning to be purchased with the budgeted \$2,500.

Commissioner Feighery stated chickens and goats will be purchased.

Legislator Montgomery questioned why the budget for the feed would not be increased if there will be more animals.

Commissioner Feighery stated that the goats eat the grass, which helps with mowing as well.

Legislator Crowley questioned how the County obtains animals.

Commissioner Feighery stated other local farms have reached out to the County about providing animals.

Brett Yarris, Carmel resident, questioned why only about \$400 of the budgeted amount of \$5,000 in line 54560, Equipment Rental Lease on page 215 has been spent this year. He stated he noticed this on another page as well. He questioned if that goes back into the general fund if it is unused.

Commissioner Feighery stated that is correct.

Legislator Montgomery questioned if line 412902, Rent Income for Tilly Foster Farm, includes the rent for all buildings on the Farm. She stated the County is seeing an increase in the cost of utilities and questioned if this will be considered in a renegotiation of leases on this property.

Commissioner Feighery stated that would go through the Law Department and the Department of General Services.

Chairman Ellner stated utility costs are one of many that have been increasing and it is important to take these into consideration when looking at the leases.

Mr. Yarris questioned line 54633, Propane. He stated the actual usage last year was lower than the budgeted amount, and the same amount is budgeted for 2026.

Chairman Ellner stated that cost can be difficult to estimate since it can be impacted by the weather.

Legislator Crowley questioned what line 52680, other equipment, will be used for.

Deputy Commissioner of DPW Joseph Bellucci stated a mower is being purchased.

Legislator Montgomery questioned if the expenses for kitchen equipment at the Putnam County Golf Course would still be necessary once the County is free from the Safe Harbor provisions.

Commissioner Feighery stated that would have to be negotiated.

Mr. Yarris questioned the actual 2025 incomes versus the budgeted amount in line 424100 on page 216, Rental of Real Property.

Commissioner Feighery stated this shows what has been collected through August 2025 and the building now being utilized by the Youth Bureau will no longer be collecting income.

Legislator Birmingham questioned line 54710, Building Maintenance on page 219 which has been zeroed out for 2026.

Commissioner of Finance Carlin stated that was moved to subcontingency, which will require Legislative approval to utilize.

Soil & Water – Account 8745 (pages 249 – 250)

Legislator Gouldman questioned if the Tree Program was not being done in 2026 because its budget line was zeroed out.

Cassandra Roth, member of the Soil & Water Conservation District Board (Soil & Water Board) stated the Tree Program is not coming out of the general fund because the Soil & Water Board are using District 8 funds for it.

Commissioner Feighery stated Part C funding will be used for it.

Chairman Ellner questioned if the revenue budgeted in line 439101, State Soil and Water, goes to the Soil & Water District or the County.

Ms. Roth stated the Soil & Water Board would approve the allocation to the County as district funds, but the 2026 allocation has not been received.

Legislator Crowley questioned if the \$60,000 budgeted as revenue is an estimation.

Mr. Yarris, Soil & Water Board Member, stated the County does not receive the allocation, it is given to the Soil & Water Conservation District and then the Soil & Water Board votes on whether to give it to the County for a specific purpose.

Ms. Roth explained the process of obtaining those funds and that is a maximum of \$120,000 at 50% reimbursement.

Legislator Crowley stated the 2025 actual budget is showing no received revenue.

Ms. Roth stated this revenue is allocated in the County budget although it is Soil & Water District funds.

Legislative Counsel Heather Abissi stated these are earmarked funds that the County is holding in order to help with the accounting function.

Chairman Ellner questioned if that should be made more clear in the budget.

Legislative Counsel Abissi stated this is important and worth further discussion outside of the Legislature's budget process.

Legislator Addonizio questioned line 54554, Agricultural Board as the allocation was barely used in 2025 and is not funded for 2026.

Legislator Montgomery stated this allocation is budgeted under the Planning Department on page 236.

Ms. Roth questioned if the discussion about the Soil & Water Board funds could continue in a Special Physical Committee Meeting.

Chairman Ellner stated he would be willing to have it on for discussion next month.

Legislator Sayegh stated this is a long-standing issue that is not going to be resolved in the next few weeks and it deserves thorough discussion.

All 02 County Road Fund Accounts (page 262)

Legislator Birmingham requested an overview of the Road Fund.

Commissioner Carlin stated the revenues listed in the Road Fund are balanced out by expenses elsewhere in the budget.

Legislator Birmingham questioned why this is not part of the general fund.

Commissioner Carlin stated each fund must be recorded separately according to the State.

Traffic Control – Account 3310 (page 263)

Legislator Crowley questioned line 54647, Subcontractors, and if those subcontractors are planned to be used for a specific project.

Commissioner Feighery stated that line is primarily used for line striping and tree work.

Maintenance Roads & Bridges – Account 5110 (pages 264 – 265)

Legislator Crowley questioned why line 52160, Highway & Street Equipment, did not have anything budgeted for 2026.

Commissioner Feighery stated those funds were moved into line 52180, Other Equipment, and would be used for small equipment such as chainsaws.

Snow Removal – Account 5142 (page 266)

Legislator Gouldman questioned which line is used to purchase salt.

Deputy Commissioner Bellucci stated line 54410, Supplies and Materials, is used for salt.

Commissioner Carlin stated the purchase of salt is automatically defined as an emergency purchase so if there is a bad winter and the budget is exceeded, DPW would come back to the Legislature to adjust it later.

Road Machinery – Account 5130 (page 268)

Mr. Yarris requested clarification on line 427161, Use of Fund Balance.

Commissioner Carlin stated the line is undetermined until the year ends and the fund balance is closed out.

Legislator Montgomery thanked DPW for their help throughout the year.

RR Maintenance – Account 5640 (page 149)

Commissioner Carlin stated the Federal Cares Act money ran out so this is no longer a revenue received by the County.

Interfund Transfer – Account 9901 (pages 258 – 261)

Legislator Birmingham requested clarification on line 59057, Transfer to Debt Service, which appears to be zeroed out for 2026.

Commissioner Carlin stated that will be done this year using Debt Service Reserve which is on the last page of the budget; the callable bond. He stated line 59020 shows \$5.5 million allocated for capital projects, which is an important initiative since the County will not need to borrow that money and go into debt. He congratulated the County Executive and Legislature on this allocation.

Chairman Ellner stated it is more efficient to utilize our own funding rather than going through the bond process before a project can begin.

Item #4 – Other Business – Soil & Water

Ms. Roth stated the Soil & Water Board has been trying to have this conversation before tonight to get ahead of any confusion. She stated the Soil & Water District has the money to fund what a County department is allegedly funding.

Legislator Birmingham questioned how much money is available to the Soil & Water District.

Ms. Roth stated she believes it is about \$800,000. She stated she would like to have a discussion to clarify those district funds and performance measures in the State for fiscal transparency.

Mr. Yarris stated if the Soil & Water District can utilize that funding available to them, it would be an immediate savings to the taxpayer because County funds would not need to be used.

Legislator Montgomery stated the relationship between the Soil & Water district and the County is clearly defined by State law. She stated a simple fix may be to have a memorandum of understanding (MOU) that would define the operational issues.

Legislative Counsel Abissi stated the statute exists, therefore an MOU would be unnecessary. She stated education and understanding of the statute as it exists would be more beneficial.

Ms. Roth stated obtaining the information was not an easy task therefore she would not expect other people to do it. She stated having an agreement with the County would at least put something in writing spelling out important details.

Legislator Crowley suggested having the Soil & Water Board come before the Physical Services Committee quarterly to have those discussions.

Legislative Counsel Abissi stated her concern is that the law is extensive and trying to duplicate it in some kind of shorthand could lead to things being misunderstood or misconstrued. She stated the law speaks for itself and it is incumbent upon those involved to be educated on it.

Legislator Crowley further suggested having the Soil & Water Board come before the Physical Services Committee at their request.

Item #5 – Adjournment

There being no further business at 7:22pm, Chairman Ellner made a motion to adjourn; Seconded by Legislator Crowley. All in favor.

Respectfully submitted by Deputy Clerk Beth Robinson.

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc All
Phys + Audit
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

Reso
#4

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *RJC*
Re: Budgetary Amendment - 26A016
Date: February 25, 2026

2026 FEB 25 PM 4:25
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary amendment is required.

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020 Transfer to Capital Fund 800,000

Increase Estimated Revenues:

10131000 427112 Use of Capital Reserve 800,000

CAPITAL FUND:

Increase Estimated Revenues:

55197000 428601 52603 Transfer From General Fund 800,000

Decrease Estimated Revenues:

05000 45710Q 52603 Bond Proceeds - 2026 800,000

Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to change the funding source of the DSS Security Capital Project approved in the 2026 Capital Budget from borrowed funds to the Capital Projects Reserve.

Approved : _____
Kevin M, Byrne, County Executive

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

3-16-26 Phf.
3-30-26 Aucht
4-7-26 Full
cc: 411
Reso
#5

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance
Re: Budgetary Transfer - 26TA039
Date: February 26, 2026

WJC

2026 MAR -3 PM 1:32
LEGISLATURE
PUTNAM COUNTY
GARFIELD, NY

At the request of the Commissioner of General Services, the following budgetary amendment is required.

Increase Estimated Appropriations:

10161000 54560 Equipment Rental 120,000

Decrease Estimated Appropriations:

10161000 54371 Gasoline 120,000

Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to fund the Vehicle GPS system for County Vehicles as per the attached correspondence. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

26T039

Michele Alfano-Sharkey

From: Eileen Hurlie
Sent: Friday, February 27, 2026 4:02 PM
To: Michele Alfano-Sharkey
Subject: FW: Telematics

From: Thomas Lannon <Thomas.Lannon@putnamcountyny.gov>
Sent: Friday, February 27, 2026 3:59 PM
To: Eileen Hurlie <Eileen.Hurlie@putnamcountyny.gov>
Subject: Telematics

Fleet telematics integrates **GPS tracking, in-vehicle video, and real-time vehicle diagnostics** to provide centralized oversight of County-owned vehicles, including those operated by the Department of Public Works (DPW), Transit, and the Office for Senior Resources (OSR).

This technology enhances operational effectiveness, strengthens public accountability, and supports responsible stewardship of taxpayer-funded assets.

Department of Public Works (DPW)

- Real-time tracking of plows, sanitation, road crews, and maintenance vehicles
- Route verification and service documentation
- Monitoring idle time and fuel usage
- Preventative maintenance alerts to reduce equipment downtime

Transit Services

- Improved route efficiency and on-time performance
- Enhanced passenger and driver safety through video documentation
- Incident review capability
- Data to support service planning and grant reporting

Office for Senior Resources (OSR)

- Oversight of vehicles transporting seniors and vulnerable populations
- Increased safety through GPS tracking and onboard video
- Verification of trip completion and response times
- Reduced liability exposure

Strategic Benefits to the County

- **Improved Public Safety** – Encourages safe driving and provides documentation during incidents
- **Risk & Liability Protection** – Objective evidence reduces false claims and expedites insurance resolution
- **Operational Efficiency** – Better deployment of vehicles and personnel

- **Cost Management** – Reduced fuel consumption, optimized maintenance scheduling, and extended vehicle life
- **Transparency & Accountability** – Data-backed reporting for leadership, auditors, and the public

Thomas C. Lannon, Sr.

Director of I.T. & G.I.S.

Putnam County Office of IT & GIS

110 Old Route 6

Building 3

Carmel, NY 10512

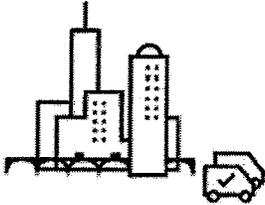
(845) 808 - 1800

Fax (845) 808 - 1810

thomas.lannon@putnamcountyny.gov

Executive Summary

As a telematics provider to many government entities, Verizon Connect helps bring about better outcomes for your organization and your state. Our customers include cities, municipalities, state agencies and other government agencies. Our solution supports numerous vehicles and equipment, including passenger cars, light-duty and heavy trucks, trailers and more.



The most trusted telematics provider for government fleets¹

Verizon Connect has the largest number of state and municipal government customers of all commercial fleet management providers.¹

We are an approved vendor for government contracts with software that is backed by the Verizon network.

The County will be supported by Verizon's most awarded network for Network Quality by [J.D. Power](#). Verizon Connect is a U.S.-based company that leads the industry in innovation (according to [ABI Research](#)), devoting nearly one third of our employees to software development and engineering. Our tracking device hardware is Verizon-designed and manufactured.

Verizon Connect Reveal for Government Solution

Our solution for The County, Reveal for Government, provides a secure, user-friendly solution for 24/7 real-time vehicle tracking and monitoring, reporting and alerting. The County will have access to extensive reporting features for needed insight to improve vehicle utilization, optimize fuel usage, timely identify vehicle health issues and address driver behavior. Hardware is hardwired and securely installed with regular over-the-air updates. Our innovative technology leads the market and provides the latest features to help you make smarter, data-driven decisions to better manage your fleet.

Implementation & Support Services

To ensure you receive maximum value and immediate return on investment, The County will receive in-house implementation services to deploy the solution. Implementation services include configuration, installation and training. Our team of highly experienced implementation consultants will work closely with The County throughout deployment to ensure early and ongoing success.

After a successful implementation, ongoing account management will be provided by your designated Customer Success Manager. This manager will work with you to ensure you continue to achieve the desired program goals and objectives, realizing value from your investment early on and on a continual basis. This includes a regular communication cadence and quarterly business reviews. Technical support provides 24/7 live support via phone and live chat on the platform. An extensive online Help section provides user-friendly, comprehensive self-help resources.

Secure platform

We use industry-recognized security practices to provide a reliable and secure platform. We operate a multi-master architecture using geographically-dispersed Amazon Web Services data centers for redundancy and extremely high uptime and availability. With regular updates to software and hardware, we maintain physical, technical, and administrative safeguards to protect our internal systems, networks and applications. Our dedicated information security team promotes enforcement of information security policies and provides training and awareness to all employees.

Innovation

Verizon Connect dedicates 600+ employees worldwide to software development and engineering to continue to deliver innovative and cutting-edge solutions. Our platform is designed to be flexible and adaptable to the unique needs of The County's operations, delivering measurable and sustainable operations improvements while minimizing costs.

Our long-term commitment, combined with our strength, history and leading position in the industry, confirms our commitment to collaborate with you to identify and integrate new solutions appropriate for your operational needs and deliver targeted, end-to-end solutions now and in the years ahead.

Occ: all

3-10-26 Phys
4-7-26 Full

Reso

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

KATHERINE L. McNEAL
Senior Deputy County Attorney



C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

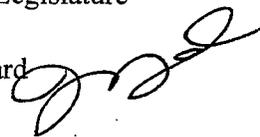
HEATHER M. ABISSI
Senior Deputy County Attorney

#6

SARAH E. ENGLISH
Deputy County Attorney

MAT C. BRUNO, SR
Risk Manager

MEMORANDUM:

TO: Putnam County Legislature
FROM: Jennifer A. Nygard
Paralegal 
DATE: March 2, 2026
RE: Conveyance of Carmel TM # 64.7-1-5 to the Town of Carmel

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2026 MAR -2 PM 4:38

Attached please find Resolution with backup for the subject transaction to be placed on the Physical agenda this month. Please note, this transfer will also benefit the County, as the Town will maintain the parcel and its cost going forward and the County will have reduced liability since it will be owned and maintained by the Town.

Thank you for your attention to this matter. Kindly contact me with any questions.

/jn
Enc.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
*This office will not accept service via facsimile

APPROVAL/CONVEYANCE OF A CERTAIN COUNTY PROPERTY TO THE TOWN OF CARMEL PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/CARMEL TM # 64.7-1-5

WHEREAS, by tax deed dated December 2, 1983, which was recorded in the office of the Putnam County Clerk at Liber 804, Page 151, the County of Putnam acquired title to a certain 8,600 (apx.) square foot parcel designated as Town of Carmel Tax Map # 64.7-1-5 (the "Parcel"); and

WHEREAS, pursuant to Resolution # 174 of 1999 of the Putnam County Legislature, the Parcel was designated as green space and made a part of the Kirk Lake Conservation Area; and

WHEREAS, the Town of Carmel the ("Town"), through the Town Supervisor, has requested that the County convey the Parcel to the Town so that the Town may use said Parcel for the purpose of completing the Stocum Avenue Bridge replacement project, which involves the replacement of a certain culvert near Kirk Lake that was severely damaged by a storm event affecting the region on July 9, 2023; and

WHEREAS, the Town will thereafter continue to maintain the Parcel as green space and as a public access area to Kirk Lake; and

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

WHEREAS, the Putnam County Legislature has determined that conveying the Parcel to the Town for the aforementioned purpose constitutes a public use and is in the best interests of the County; now therefore be it

RESOLVED, that the Parcel, designated as Town of Carmel Tax Map # 64.7-1-5 be conveyed to the Town of Carmel to be used for public use; and be it further

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

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

REOLVED, that such conveyance shall be subject to a reversionary interest wherein title to the Parcel shall automatically revert back to the County in the event that it is utilized by the Town for purposes other than completing the Stocum Avenue Bridge replacement project and thereafter as green space with public access to Kirk Lake; and be it further

RESOLVED, that the Putnam County Attorney is authorized to prepare said Quitclaim deed for the Parcel, which shall contain the reverter clause required herein, and the Putnam County

Executive shall be authorized to execute said Quitclaim deed on behalf of the County; and be it further

RESOLVED, that the 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.

Putnam County, NY

Property

Municipality: Carmel

SWIS: 372000

Tax ID: 64.7-1-5

Owners

County Of Putnam
40 Gleneida Ave
Carmel, NY 10512

Property Data

Property Address 1 Brook St
Mahopac NY 10541
Status Active
Roll Section Wholly Exmpt
Property Class 682 - Rec facility
Ownership Code
In Ag District No
Zoning R - Residential
Neighborhood 400 Average -
School District Mahopac Central
Former Tax ID 04500000670020000000 002470000035000000000 45-7-2
Total Acreage/Size 247 x 35
Deed Book 804
Deed Page 00151
Grid East 697262
Grid North 935190

[View Map](#)

GIS Map



Residential Buildings

Valuation

Special Districts

Exemptions

Land

Taxable Values

No data available for the following modules: Notes, Sales, Additional Parcels Involved in Sale, Historic Deed, Photos, Inventory, Commercial Buildings, Utilities, Site Uses, Improvements, Tax Summary, Comparable Search (Com).

THE PUTNAM COUNTY LEGISLATURE

Resolution # 174 Meeting
Introduced by Legislator: Regina Morini on behalf of Physical Services Committee Regular September 7, 1999
Seconded by Legislator: Robert J. Pozzi Special _____

KIRK LAKE CONSERVATION AREA
TOWN OF CARMEL/TAX MAP #s 53.19-1-12, 64.7-1-5 & 64.7-1-11

WHEREAS, Resolution R#555 of 1985 recognized the importance of preserving appropriate parcels of land within the County as permanent open space, which parcels had reverted to the County for unpaid taxes; and

WHEREAS, the Physical Services Committee has reviewed the parcels designated as "Kirk Lake Conservation Area;" and

WHEREAS, Putnam County acquired Tax-Map numbers 53.19-1-12 in the 1978 tax deed, 64.7-1-5 in the 1984 tax deed and 64.7-1-11 in the 1985 tax deed; and

WHEREAS, these parcels are still in roll section 1-1, taxable status; now therefore be it

RESOLVED, that tax map numbers 53.19-1-12, 64.7-1-5 and 64.7-1-11 in the Town of Carmel be retained by the County and shall be added to the inventory of County owned properties and shall be included in any master plan or report as County-owned Green Space; and be it further

RESOLVED that tax map numbers 53.19-1-12, 64.7-1-5 and 64.7-1-11 in the Town of Carmel be removed from roll section 1-1, taxable status and placed in roll section 8 wholly exempt; and be it further

RESOLVED, that this resolution shall be forward to the Putnam County Director of Real Property Tax Services and the Assessor of the Town of Carmel for conversion into roll section 8.

BY POLL VOTE: ALL AYES, CARRIED UNANIMOUSLY.

Vote:
State Of New York

ss:



County Of Putnam

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

September 7, 1999

Dated: September 8, 1999

Signed: Donna C. McMahon

Donna C. McMahon
Clerk Of The Legislature Of Putnam County

Edward Gordon

From: Jennifer Nygard
Sent: Monday, March 2, 2026 2:32 PM
To: Putnam Co Legislature
Subject: CONVEYANCE OF CARMEL TM#64.7-1-5 TO THE TOWN OF CARMEL
Attachments: scan_jennifer.nygard_2026-03-02-13-29-35.pdf; Kirk Lake Property Conveyance Reso (February 27 2026).docx

Good afternoon. Attached please find correspondence and documents relative to the above referenced matter which our office would like placed on the next Physical Committee meeting. Also attached, for your convenience, the WORD document of the resolution.

Please note this matter is considered an open record and, therefore, not marked Confidential. Members of DPW will present the evening of the 10th to address any questions the Legislature may have.

Thank you.

Jennifer A. Nygard
Paralegal
Ext. 49400



Putnam County Department of Law
PHONE | 845.808.1150 • WEBSITE | PUTNAMCOUNTYNY.COM
PUTNAM COUNTY GOVERNMENT NEW YORK
"Empowering Putnam County through dedicated service."

NOTICE: The information in this e-mail message and any attachments thereto have been sent by an attorney or his/her agent, and is or are intended to be confidential and for the use of only the individual or entity named above. The information may be protected by attorney/client privilege, work product immunity or other legal rules. If the reader of this message and any attachments thereto is not the intended recipient, you are notified that retention, dissemination, distribution or copying of this e-mail message or any attachments is strictly prohibited. Although this e-mail message (and any attachments) is believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, the intended recipient is responsible to ensure that it is virus free.

Edward Gordon

Prep. 3/10/26
Full 3/10/26

cc: All
#7

From: Barbara Barosa
Sent: Tuesday, March 3, 2026 3:47 PM
To: Diane Trabulsy; Elizabeth Robinson; Edward Gordon
Cc: County Executive; John Cherico
Subject: Resolution - 2026 NYS County Infrastructure Grant Program - Carmel Housing
Attachments: Memo-to DB-NYSInfrastructureGrantprogram.Carmel Housing.doc; Reso-County Infrastructure Grant Applic Approval-Mar26.docx

Please see attached for a memo and draft Resolution requesting the County sponsor and apply for funding through the NYS County Infrastructure grant program. I kindly ask that this matter be placed for consideration on this month's Physical Services agenda. Please let me know if you require anything further.

Thank you,
Barbara



Barbara Barosa, AICP

Commissioner • Department of Planning, Development & Public Transportation •

PHONE | 845.878-3480 • WEBSITE | PUTNAMCOUNTYNY.COM

PUTNAM COUNTY NEW YORK GOVERNMENT

"Empowering Putnam County through dedicated service."

Phyp 3/10/26



**Putnam County
Department of Planning, Development,
and Public Transportation**

www.putnamcountyny.com

**841 Fair Street
Carmel, NY 10512**

Phone: (845) 878-3480

Fax: 845) 808-1948

TO: Legislator Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Barbara Barosa, AICP, Commissioner
Department of Planning, Development and Public Transportation

DATE: March 3, 2026

RE: Request for County to Sponsor Carmel Housing Grant Application

In connection with the above referenced matter, Town of Carmel requested that the County advance a local project for the NYS ESD County Infrastructure grant program, of which Counties are the only eligible applicants.

The Town requested that the County sponsor a pass-through grant for a market rate housing development which would utilize the \$1,000,000 funding for road and drainage infrastructure. The developer will cover the application costs and provide the \$1,000,000 required 50% match. There would be no cost to the county. The application is due April 1st and a Letter of Intent to apply for the grant must be filed at least 4 weeks before this deadline.

I respectfully request that this matter be placed on the upcoming Physical Services Committee meeting agenda scheduled for March 10, 2026.

Thank you in advance for your consideration.

Prep 3/10/26
Full 4/7/26
feso

APPROVAL/RATIFICATION OF APPLICATION FOR 2026 GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE COUNTY INFRASTRUCTURE GRANT PROGRAM

WHEREAS, under New York's County Infrastructure Grant Program, Empire State Development will provide grants to support county-led infrastructure projects across the State which directly or indirectly support economic development, support the creation of housing, contribute to placemaking, or encourage tourism; and

WHEREAS, the County Infrastructure Grant Program grant funding will fund projects that do not directly support the creation of at least (10) ten new housing units for an award up to \$500,000. All projects that directly support the creation of at least (10) ten new housing units, are eligible for an award up to \$1,000,000; and

WHEREAS, there is a minimum 50% non-ESD match and a non-refundable \$250 application fee required; and

WHEREAS, an application from each County must be submitted by Wednesday, April 1, 2026 to apply the funding to an eligible project; and

WHEREAS, Putnam County is an active partner with local municipalities in the economic vitality of the County; and

WHEREAS, the County is desirous to sponsor a funding application towards supporting road and drainage infrastructure for a market-rate 40-unit housing development; and

WHEREAS, there would be no fiscal impact to the County; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves and agrees to the County's sponsoring and applying for the NYS County Infrastructure Grant Program for the Town of Carmel Housing development; now therefore be it

RESOLVED, that the County Legislature, together with the County Executive, supports, ratifies and approves the County's pass-through application for NYS County Infrastructure Grant funding in connection with the road and drainage infrastructure costs associated with Carmel Residential Housing project to be formally submitted to Empire State Development on/before April 1, 2026.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
putcoleg@putnamcountyny.gov

CC: A4
Phyp - 3-10-26
Full - 4-7-26

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: March 5, 2026

TO: Barbara Barosa
Commissioner Department of Planning, Development & Public Transportation

FROM: Daniel G. Birmingham *DGB/mt*
Chairman, Putnam County Legislature

CC: Kevin Byrne
County Executive

William Gouldman
Chairman, Physical Services Committee

RE: March 3, 2026, Request for County to Sponsor Carmel Housing Grant Application

I am in receipt of and thank you for your March 3rd memorandum, attached hereto, concerning a Request for the County to sponsor a Carmel Housing Grant Application.

Pursuant to the Legislative Manual, and as you requested, I am forwarding this item to the Physical Services Committee for its consideration at the March 10th meeting. Thank you for your plans to attend this meeting and we look forward to you providing us more information with respect thereto.

A few preliminary questions (you can either respond to these at the committee meeting or feel free to send responses to us ahead of time):

-Both your transmittal letter and the recitals set forth in the proposed resolution make apparent that only counties may apply for this NYS Empire State Development grant. Do the parameters/regulations/guidelines for this grant allow for the type of County "pass through" ("the Legislature...approves and agrees to the County's sponsoring and applying to the NYS County Infrastructure Grant Program...") to an underlying municipality envisioned in the proposed resolution?

-Which "market rate 40-unit housing development" "Carmel Residential Housing project" is the subject of this grant application?

-Your letter states that "The application is due April 1st and a Letter of Intent to apply for the grant must be filed at least 4 weeks before this deadline." Since that 4-week deadline has now passed, has a letter of intent been submitted? If so, by whom? If available, please send the Legislature a copy of the letter.

-The recitals to the draft Resolution states that there is a 50% non-NYS match required. Who will pay that match?

Thank you.

Attachment

Phy 3/10/26 CC: All



**Putnam County
Department of Planning, Development,
and Public Transportation**

www.putnamcountyny.com

**841 Fair Street
Carmel, NY 10512**

Phone: (845) 878-3480

Fax: 845) 808-1948

TO: Legislator Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Barbara Barosa, AICP, Commissioner
Department of Planning, Development and Public Transportation

DATE: March 3, 2026

RE: Request for County to Sponsor Carmel Housing Grant Application

In connection with the above referenced matter, Town of Carmel requested that the County advance a local project for the NYS ESD County Infrastructure grant program, of which Counties are the only eligible applicants.

The Town requested that the County sponsor a pass-through grant for a market rate housing development which would utilize the \$1,000,000 funding for road and drainage infrastructure. The developer will cover the application costs and provide the \$1,000,000 required 50% match. There would be no cost to the county. The application is due April 1st and a Letter of Intent to apply for the grant must be filed at least 4 weeks before this deadline.

I respectfully request that this matter be placed on the upcoming Physical Services Committee meeting agenda scheduled for March 10, 2026.

Thank you in advance for your consideration.

Prep 3/10/26
Full 4/7/26
Roco

APPROVAL/RATIFICATION OF APPLICATION FOR 2026 GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE COUNTY INFRASTRUCTURE GRANT PROGRAM

WHEREAS, under New York's County Infrastructure Grant Program, Empire State Development will provide grants to support county-led infrastructure projects across the State which directly or indirectly support economic development, support the creation of housing, contribute to placemaking, or encourage tourism; and

WHEREAS, the County Infrastructure Grant Program grant funding will fund projects that do not directly support the creation of at least (10) ten new housing units for an award up to \$500,000. All projects that directly support the creation of at least (10) ten new housing units, are eligible for an award up to \$1,000,000; and

WHEREAS, there is a minimum 50% non-ESD match and a non-refundable \$250 application fee required; and

WHEREAS, an application from each County must be submitted by Wednesday, April 1, 2026 to apply the funding to an eligible project; and

WHEREAS, Putnam County is an active partner with local municipalities in the economic vitality of the County; and

WHEREAS, the County is desirous to sponsor a funding application towards supporting road and drainage infrastructure for a market-rate 40-unit housing development; and

WHEREAS, there would be no fiscal impact to the County; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves and agrees to the County's sponsoring and applying for the NYS County Infrastructure Grant Program for the Town of Carmel Housing development; now therefore be it

RESOLVED, that the County Legislature, together with the County Executive, supports, ratifies and approves the County's pass-through application for NYS County Infrastructure Grant funding in connection with the road and drainage infrastructure costs associated with Carmel Residential Housing project to be formally submitted to Empire State Development on/before April 1, 2026.

Prep. 3/10/26 CC: All
Full 3/10/26

Edward Gordon

From: Barbara Barosa
Sent: Tuesday, March 3, 2026 3:47 PM
To: Diane Trabulsy; Elizabeth Robinson; Edward Gordon
Cc: County Executive; John Cherico
Subject: Resolution - 2026 NYS County Infrastructure Grant Program - Carmel Housing
Attachments: Memo-to DB-NYSInfrastructureGrantprogram.Carmel Housing.doc; Reso-County Infrastructure Grant Applic Approval-Mar26.docx

Please see attached for a memo and draft Resolution requesting the County sponsor and apply for funding through the NYS County Infrastructure grant program. I kindly ask that this matter be placed for consideration on this month's Physical Services agenda. Please let me know if you require anything further.

Thank you,
Barbara



Barbara Barosa, AICP

Commissioner • Department of Planning, Development & Public Transportation •

PHONE | 845.878-3480 • WEBSITE | PUTNAMCOUNTYNY.COM

PUTNAM COUNTY NEW YORK GOVERNMENT

"Empowering Putnam County through dedicated service."

**March 10, 2026
Physical Meeting**

#8. Discussion – Update on 34 Gleneida Avenue