

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

Thursday July 16, 2026
(Immediately following the Personnel Mtg. beginning at 6:00pm)

1. Pledge of Allegiance
2. Roll Call
3. Discussion – Future of 34 Gleneida Ave, Carmel NY
4. Update – Continental Village – Sylvan Pond – Aqueduct Road Dam Status – Administration & DPW
5. Approval – Fund Transfer 26T146 – Finance – MTA Railroad Station Maintenance
6. Approval – Fund Transfer 26T153 – DPW – Donald B. Smith Building 3 Renovations
7. Approval – Acceptance of Amendment B for 2025-2026 Snow and Ice Agreement with New York State
8. Approval – Capital Project 26CP02 – County Park and Fire Training Center Communications, Security and Access Control
9. Approval – Budgetary Amendment 26A060 – Fund County Park and Fire Training Center Communications, Security and Access Control Capital Project
10. Approval – Opposing NYS Senate Bill S.4571-A – The Floating Solar Incentive and Education Program
11. Other Business
12. Adjournment

#3

**July 16, 2026
Physical Meeting**

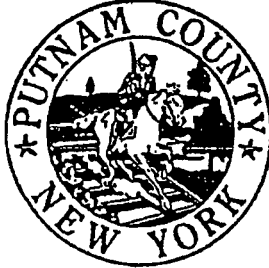
#3

Discussion – Future of 34 Gleneida Ave, Carmel NY

THE PUTNAM COUNTY LEGISLATURE
40 Gleneida
Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
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cc: all
physical
#4

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: July 9, 2026

TO: Daniel G. Birmingham
Chairman, Putnam County Legislature

CC: William Gouldman
Chairman, Physical Services Committee

FROM: Nancy Montgomery
Putnam County Legislator, District #1

RE: Request for July 16 Physical Services Agenda Item- Continental Village / Sylvan Pond/ Aqueduct Road Dam Status Update

I am requesting that an item be added to the July 16 Physical Services Committee agenda for an update from the Administration and Department of Public Works (DPW) regarding the status of the Continental Village / Sylvan Pond / Aqueduct Road Dam.

As you are aware, Putnam County was notified by the New York State Department of Environmental Conservation (DEC) as early as February 2024 that mitigation would be required regarding this dam. In 2024, I participated in an onsite meeting with representatives from DPW, Soil & Water Conservation District leadership, and DEC officials. A DEC representative also attended a Legislature meeting in 2024 to discuss the County's options and obligations.

Since that time, I understand that the Administration was waiting to meet with adjacent property owners but was having difficulty contacting them. In corresponding with the former Soil and Water Chair / Manager Neal Tomann, I had offered to reach out as well but would need contact information. The Legislature has not been apprised of any final decision by the Administration regarding the preferred solution, proposed scope of work, funding plan, or anticipated legislative action. I have also previously offered, several times, to assist with outreach to surrounding property owners who were reportedly not responding, but I did not receive the contact information I requested in order to help facilitate that communication.

Most recently, there appears to be confusion among residents regarding whether a decision has already been made, including assumptions or representations that Sylvan Pond may be decommissioned. At the April 14, 2024 Physical Services Committee meeting, the Legislature was informed that no decision had been made and that additional information, including visual materials or renderings, would be provided. To date, I am not aware that those materials, any final analysis, or any recommended course of action have been presented to the Legislature.

I respectfully request that the Administration and/or DPW be invited to the July 16 Physical Services Committee meeting and be prepared to address the following:

1. The current status of the dam analysis and any DEC-required mitigation.
2. Whether the Administration has selected or is considering a preferred option.
3. What communications have occurred with DEC since the 2024 onsite meeting.
4. What communications, if any, have occurred with surrounding property owners or residents.
5. The source of any information that may have led residents or others to believe a decision had already been made.
6. Whether any site visits, engineering reviews, grant applications, or funding requests have occurred since the Legislature was last updated.
7. What Legislative action, if any, may be anticipated.

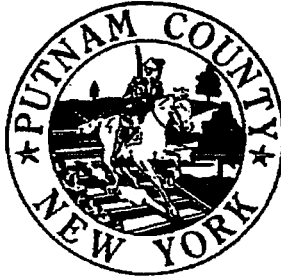
This issue directly affects residents in Continental Village and the surrounding community, and the Legislature should be kept fully informed before any final decision, funding request, or public representation is made regarding the future of Sylvan Pond and the Aqueduct Road Dam.

Thank you for your consideration.

THE PUTNAM COUNTY LEGISLATURE

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Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
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Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: July 10, 2026

TO: Kevin Byrne
Putnam County Executive

CC: Thomas Feighery
Commissioner, DPW

FROM: William Gouldman
Chairman, Physical Services Committee
Legislator, District #2

RE: Status Update – Continental Village/Sylvan Pond/Aqueduct Road Dam

A handwritten signature in cursive script, reading "William Gouldman", is placed over the typed name in the "FROM:" field of the memorandum.

At the request of my colleague, Legislator Nancy Montgomery, the July 16, 2026 Physical Services Committee Meeting agenda will include an item to provide an update on the Continental Village/Sylvan Pond/Aqueduct Road Dam. Please see the attached memorandum from Legislator Montgomery detailing her request.

Respectfully, I request a representative from the Administration and Commissioner of the Department of Public Works attend said meeting to provide the requested update.

Please confirm your availability to attend with the Legislative Office. Thank you for your attention to this request.

Attachment

ALEXANDRA GORDON
ACTING COMMISSIONER OF FINANCE



CC: All
PMS - JY
AUA - JY
Reso

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

#5

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk

From: Alexandra Gordon, Acting Commissioner of Finance *AG*

Re: Budgetary Transfer - 26T146

Date: June 15, 2026

2026 JUN 16 AM 9:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance the following budgetary transfer is requested.

Increase Estimated Appropriations:

10564000 54950	Railroad Station Maintenance- MTA	16,742
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Decrease Estimated Appropriations:

10199000 54980	Contingency	16,742
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Fiscal Impact - 2026 - \$ 16,742

Fiscal Impact - 2027 - \$ 0

This Resolution is required to fully fund the MTA Railroad Station Maintenance Costs pursuant to Section 1277 of the Public Authorities Law. This budgetary transfer will cover the period April 1, 2025-March 31, 2026. This will fund the deficit created by a greater than anticipated C.P.I. increase. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

PUTNAM COUNTY VOUCHER

SHIP & BILL TO:

DEPARTMENT: _____

ADDRESS: _____

VENDOR NO.	
CLAIMANT NAME AND ADDRESS Metropolitan Transportation Authority Attention: Carmen Panea 2 Broadway, Room D15.101 New York, NY 10004	

IF NEW VENDOR, NO. WILL BE
ASSIGNED BY FINANCE DEPT.

ACCOUNT CODE NO.						AMOUNT
FUND	RESP	T	DEPT.	SUB	OBJECT	
FUND	RESP	T	DEPT.	SUB	OBJECT	
FUND	RESP	T	DEPT.	SUB	OBJECT	
FUND	RESP	T	DEPT.	SUB	OBJECT	

LIST ALL INVOICE NUMBERS

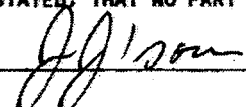
INVOICE DATE	INVOICE #	DESCRIPTION	CONTRACT #	UNIT PRICE	AMOUNT
05/31/2026		The payment due on 09/01/2026 in accordance with Section 1277 of the Public Authorities Law for the operation, maintenance and use of the Metro North Railroad's passenger stations located in the County of Putnam, for the period of April 1, 2025 through March 31, 2026. 10564000 - 54950			\$1,266,742.00
		 6/12/2026			
				TOTAL	\$1,266,742.00

NOTE: ATTACH ALL ORIGINAL INVOICES AND RECEIPTS

CLAIMANT'S CERTIFICATION

I, James McGovern CERTIFY THAT THE ABOVE ACCOUNT IN THE AMOUNT OF \$ 1,266,742.00
 IS TRUE AND CORRECT; THAT THE ITEMS, SERVICES AND DISBURSEMENTS CHARGED WERE RENDERED TO OR FOR THE
 COUNTY OF PUTNAM ON THE DATES STATED; THAT NO PART HAS BEEN PAID OR SATISFIED, AND THAT THE AMOUNT
 CLAIMED IS ACTUALLY DUE.

DATE 05/31/2026

SIGNATURE 

Deputy Chief,

TITLE Controller's Office

DEPARTMENT APPROVAL

THE ABOVE SERVICES WERE RENDERED OR FURNISHED
 TO THE COUNTY OF PUTNAM ON THE DATE STATED AND
 THE CHARGES ARE CORRECT.

DATE _____

AUTHORIZED OFFICIAL _____

APPROVAL FOR PAYMENT

AUDITED BY: _____

DATE _____

2 Broadway
New York, NY 10004
212 878-7000 Tel



Metropolitan Transportation Authority

State of New York

May 31, 2026

Honorable Kevin M. Byrne
County Executive
The County of Putnam
County Office Building
40 Gleneida Avenue, 3rd Floor
Carmel, New York 10512

Re: Metro-North Commuter Railroad Station Maintenance, Use and Operations

Dear Kevin Byrne:

Pursuant to Section 1277 of the Public Authorities Law of the State of New York, The Metropolitan Transportation Authority (the "Authority") has determined and hereby certifies to the County of Putnam that the Authority has determined the cost for Metro-North Commuter Railroad, a subsidiary corporation of the Authority, of operation, maintenance and use of Metro-North Commuter Railroad passenger stations located in the County of Putnam, including the buildings, appurtenances, platforms, lands and approaches adjacent of incidental thereto, for the period commencing April 1, 2025 and ending March 31, 2026.

Each year, the change in the C.P.I. factor is applied against the prior year's billed amount to arrive at the current year's billed amount. The C.P.I. increased 3.7635% for the period April 1, 2025, to March 31, 2026. The County of Putnam station maintenance, use and operation billing for the period is therefore \$1,266,742 an increase of \$45,944 over the prior year.

The law requires that payment be made to the Authority by September 1, 2026.

Should you have any questions, please do not hesitate to contact Carmen Panea at (212) 878-7242 or Carmen.Panea@mtahq.org.

Sincerely,

A handwritten signature in black ink, appearing to read "J. McGovern".

James McGovern
Deputy Chief, Controller's Office

The agencies of the MTA

MTA New York City Transit
MTA Long Island Rail Road

MTA Metro-North Railroad
MTA Bridges and Tunnels

MTA Construction & Development
MTA Bus Company

ALEXANDRA GORDON
ACTING COMMISSIONER OF FINANCE



Phup - July
Budget - July
Full - Aug/Sept
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

#6

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk

From: Alexandra Gordon, Acting Commissioner of Finance *AG*

Re: Budgetary Transfer - 26T153

Date: June 18, 2026

At the request of the DPW Commissioner, the following budgetary transfer is required.

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 52409	DBS Bldg 3 Renovations	405,803.04
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Decrease Estimated Appropriations:

54059000 53000 52516	Preschool & EI Buses	405,803.04
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Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to transfer funds from EI/Pre-K buses to Donald B Smith Campus Bldg 3, for necessary renovations. Please see the attached correspondence. Please forward to the appropriate committee.

Approved : _____
Kevin M. Byrne, County Executive

2026 JUN 23 AM 11:09
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

JOHN TULLY
Commissioner



KEVIN M. BYRNE
County Executive

DEPT. OF GENERAL SERVICES -
PURCHASING

MEMORANDUM

TO: Alexandra Gordon, Acting Commissioner, Department of Finance

FROM: Alexis Hawley, Assistant Supervisor of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
Barbara Barosa, Commissioner, Department of Planning, Development & Public Transportation

DATE: June 11, 2026

RE: AMEND CAPITAL PROJECT 52516 – TRANSFER FUNDS TO 52409

We are requesting an amendment to Capital Project 52516 in the amount of \$405,803.04.

An outside consultant has performed a needs assessment and space study at the Donald B Smith Campus Building 3 funded through the 2024 Capital Plan. Based on the outcome of the assessment and due to the immediate needs of the various Departments occupying Building 3, the consultant is prepared to progress to preparing construction ready plans and specifications so that the necessary interior renovations at Building 3 can be accomplished as soon as possible. However, there is no funding currently in place for said efforts.

Barbara Barosa, Commissioner of the Department of Planning, Development and Public Transportation has indicated that her Department will not need the remaining funding committed in the 2025 and 2026 Capital Plans to purchase EI/Pre-K buses in 2026 (see email attached). A combination of the current adequacy of the fleet along with transportation efficiencies realized due to the opening of the new Putnam County Early Learning Center results in a funding surplus that Commissioner Barosa is willing to forego to allow the Donald B Smith Campus Building 3 project to progress in 2026.

As such, we are proposing to:

Decrease Appropriations 52516	\$405,803.04
Increase Appropriations 52409	\$405,803.04

We appreciate the consideration.

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM ~ 40 GLENEIDA AVENUE ~ ROOM 105 ~ CARMEL, NY 10512
(845) 808-1088

26T153

Alexis Hawley

From: Barbara Barosa
Sent: Thursday, June 11, 2026 9:01 AM
To: Alexis Hawley
Cc: Thomas Feighery; Joseph Bellucci; John Tully; Thomas Lannon; Alexandra Gordon;
County Executive
Subject: RE: EI/Pre-K Capital Funding

Good Morning Alexis,

As discussed at the June 9th Capital Committee meeting, I am willing to forego the 2026 Capital funding allocated to purchase replacement EI/Pre-K vehicles so that it can be used for Building 3 interior renovations. The remaining balance of \$405,803.04 in the Capital line 52516, EI/ PREK BUSES can be repurposed. Please let me know if you need 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."

26T153

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



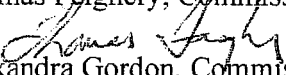
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

#7

MEMORANDUM

TO: Daniel Birmingham, Chairman of the Legislature

FROM: Thomas Feighery, Commissioner of Public Works

CC: 
Alexandra Gordon, Commissioner of Finance
Joe Bellucci, Deputy Commissioner of Public Works
Diane Trabulsy, Legislative Clerk
Michele Sharkey, County Auditor

2026 JUL -2 AM 10:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

DATE: July 2, 2026

RE: 2025/2026 NEW YORK STATE DOT REIMBURSEMENT FOR SNOW AND
ICE REMOVAL

Dear Chairman Birmingham:

Please consider the necessary resolution to authorize the Putnam County Department of Public Works to initiate the reimbursement process for the 2025/2026 Snow and Ice season. The Putnam County DPW currently maintains approximately 60 lane miles of NYSDOT roadways throughout the winter months as outlined in said parties' five-year Snow and Ice Removal Agreement. Putnam County as such, receives yearly payments for services rendered which include equipment, material and labor.

The associated backup information is attached.

Regards,

Joseph Bellucci- Deputy Commissioner of Public Works

A handwritten signature in black ink, appearing to be "J. Bellucci".

APPROVAL – ACCEPTANCE OF AMENDMENT B FOR 2025-2026 SNOW AND ICE AGREEMENT WITH NEW YORK STATE

WHEREAS, by Resolution #155 of 2025, the Putnam County Legislature approved the Agreement with the State of New York for Snow and Ice Removal; and

WHEREAS, under the terms of the Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the Commissioner”); and

WHEREAS, the Agreement was for a five-year period commencing July 1, 2024 and was embodied in New York State Contract # D014871; and

WHEREAS, in order to more accurately reflect the 2025-2026 winter season’s expenditures, an amendment to this Agreement (“Amendment B”) has been proposed for said winter season based on revised estimated expenditures; and

WHEREAS, approval and acceptance of Amendment B will allow the processing of said reimbursement by New York State to Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to execute Amendment B, a copy of which is attached hereto.

2026 JUL -1 AM 8:37
LEGISLATURE
PUTNAM COUNTY
CARROLL NY

Contract No.: D014871
Supplemental Agreement No.: 2
Date Prepared: _____

SUPPLEMENTAL AGREEMENT No. 2 to Contract No. D014871

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State"); and the

PUTNAM COUNTY ("Municipality")
Acting by and through the _____.

This amends the existing Municipal Snow and Ice Agreement between the parties in the following respects only (*check all that apply*):

- ☐ Amending the contract end date ONLY
- ☐ Amending the number of lane miles/specific roads covered under Paragraphs 7 and 9 of the Original Agreement (revised map attached)
- ☒ Amending the estimated expenditure for the 25/26 season by:
 - ☐ adding funding due to exceeding the Estimated Expenditure for the above-mentioned season (required Amendment B attached with a copy of the final snow & ice voucher, if applicable)
 - ☒ adding funding to adjust the Estimated Expenditure to account for increases in labor, materials, equipment, and/or overall costs, per the terms in Paragraphs 9 and 10 in the Original Agreement (Adjustment Worksheet and Municipal Resolution attached)
- ☐ Extending the Agreement attached hereto and incorporated herein for an additional 5-year period (Extension No. _____ of a maximum of 3)
- ☐ Amends a previously adopted Agreement by replacing the Appendix A dated October 2019 with the Appendix A dated June 2023
- ☐ Other: _____

Contract No.: D014871
Supplemental Agreement No.: 2
Date Prepared: _____

IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

THE PEOPLE OF THE STATE OF NEW YORK

MUNICIPALITY:

By: _____
For Commissioner of Transportation

By: _____

Date: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF ____

On this _____ day of _____, 20____ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipality described in and which executed the above instrument; that it was executed by order of the _____ of said Municipality pursuant to a resolution that was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED AS TO FORM
STATE OF NEW YORK ATTORNEY GENERAL

APPROVAL BY NYS COMPTROLLER'S OFFICE

By: _____

By: _____

NYSDOT Municipal Snow & Ice Program

AGREEMENT ADJUSTMENT/CALCULATION WORKSHEET

For Fixed Lump Sum Agreements

2025/26 Snow & Ice Season

Current Contract Period: 7/1/2024 to 6/30/2029

Municipality	PUTNAM COUNTY	Contract #	D014871
County	PUTNAM	Region	8
Contract LM	120.3		

2024/25 Season's Estimated Expenditure				\$1,246,544.95	
%	Labor	37.67%	Materials	44.42%	Equipment 17.91%
Value	\$469,576.60		\$553,668.73		\$223,299.62

LABOR *

Labor Portion of 2024/25 Estimated Expenditure \$469,576.60

% Labor Increase/Decrease for 2025/26 Season x 2.75 %

Additional/Less Labor Costs for 2025/26 \$12,913.36

Labor Portion of 2025/26 Season Estimated Expenditure	\$482,489.96
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* Attach Municipality's certification of applicable labor cost increase

MATERIALS

Materials Portion of 2024/25 Extension's Estimated Expenditure \$553,576.60

	% Materials	2024/25 Total Material \$	I. Proportionate \$ Amount	2025/26 Price Per Unit	2024/25 Price Per Unit	Difference (Show +/-)	II. ± %	I. x II. Inc/Dec
Salt	100%	\$553,576.60	\$553,576.60	\$76.00	\$79.88	-\$3.88	-4.86%	-\$26,893.27
Sand								
Other								
Materials Total								

Materials Portion of 2025/26 Season's Estimated Expenditure	\$526,775.46
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EQUIPMENT

Equipment Portion of 2024/25 Estimated Expenditure \$223,299.62

% Equipment Increase/Decrease for 2025/26 Season 25.57%

Additional/Less Equipment Costs for 2025/26 \$57,097.71

Equipment Portion of 2025/26 Season Estimated Expenditure	\$280,397.33
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SUBTOTAL of Labor + Materials + Equipment	\$1,289,662.75
--	-----------------------

FIXED COSTS (fill out if necessary)

Salt Storage (Barns)		
DTN Weather Service		
Snow Fence		
Total Fixed Costs		

2025/26 SEASON ESTIMATE (Labor + Materials + Equipment + Fixed Costs)

1,289,662.75

SUMMARY OF COSTS

	2024/25 \$	%	2025/26 \$	%
Labor	\$469,576.60	37.67%	\$482,489.96	37.41%
Materials	\$553,668.73	44.42%	\$526,775.46	40.85%
Equipment	\$223,299.62	17.91%	\$280,397.33	21.74%
Fixed Costs				
Totals	\$1,246,544.95	100%	\$1,289,662.75	100%

A: Original Base Season Estimate from Current Agreement:	\$1,246,544.95
B: 2025/26 Season Estimate	\$1,289,662.75
Increase or Decrease (B minus A)*	\$43,117.80

*If an increase is needed for the 2025/26 season, an amendment (Supplemental Agreement) to the contract will be required and will be subject to OSC approval.

Estimate Recommended/Reviewed By: _____
Resident Engineer

Estimate Reviewed By: Joseph Bellucci **Putnam County**
Municipality

Estimate Approved By: _____
S&I Program Manager

JOHN TULLY
Commissioner



CC: AL/
Physical
KEVIN M. BYRNE
County Executive

#8

DEPARTMENT OF GENERAL SERVICES
PURCHASING

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis M. Hawley, Assistant Supervisor of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
Thomas Lannon, Commissioner, Department of IT/GIS
John Tully, Commissioner, Department of General Services
Alexandra Gordon, Acting Commissioner, Department of Finance
Jennifer Caruso, Director of Compliance & Intergovernmental Relations, County Executive's Office

DATE: July 9, 2026

RE: Physical Services – 26CP02 – County Park and Fire Training Center Communications, Security and Access Control

Please approve the necessary resolution to authorize 26CP02 in an amount not to exceed \$75,000.

The County Park is used by the public throughout the year for recreational purposes and is ever expanding in its offerings. The Park now houses the new Veterans' Museum and the newly renovated Chapel in the upper Park. These new facilities will draw more people to this already popular location. Additionally, immediately adjacent to the lower Park is the Fire Training Center where emergency personnel gather for professional training encompassing both field and classroom work.

These two locations are lacking in the resilient, reliable County communications, security and access control that their everyday usage dictates. Dependable communications are vital to the emergency personnel who utilize the fire training center and to the staff and the public that frequent both the upper and lower Park. Security and access control are critical to all of our County facilities. Security cameras and County swipe card controls will ensure that our Park and Fire Training Center facilities are protected.

We respectfully request your consideration in moving this project forward.

Thank you.

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2026 JUL 10 AM 9:07

Diane Trabulsy

From: Alexis Hawley
Sent: Friday, July 10, 2026 8:55 AM
To: Diane Trabulsy
Cc: Thomas Feighery; Joseph Bellucci; Thomas Lannon; John Tully; Alexandra Gordon; Jennifer Caruso
Subject: 26CP02 - County Park and Fire Training Center Communications, Security and Access Control
Attachments: 26CP02 - County Park Communications, Security and Access Control.pdf

Diane:

Revised CP request attached correcting the CP number from 26CP01 to 26CP02. Apologies for my error.

Thank you.



Alexis M. Hawley

Assistant Supervisor of Planning & Design • Putnam County Department of Purchasing and Central Services

PHONE | 845.808.1088 • WEBSITE | PUTNAMCOUNTYNY.COM

PUTNAM COUNTY GOVERNMENT NEW YORK

"Empowering Putnam County through dedicated service."

From: Alexis Hawley
Sent: Thursday, July 9, 2026 1:28 PM
To: Diane Trabulsy <Diane.Trabulsy@putnamcountyny.gov>
Cc: Thomas Feighery <Thomas.Feighery@putnamcountyny.gov>; Joseph Bellucci <Joseph.Bellucci@putnamcountyny.gov>; Thomas Lannon <Thomas.Lannon@putnamcountyny.gov>; John Tully <John.Tully@putnamcountyny.gov>; Alexandra Gordon <Alexandra.Gordon@putnamcountyny.gov>; Jennifer Caruso <jennifer.caruso@putnamcountyny.gov>
Subject: 26CP01 - County Park and Fire Training Center Communications, Security and Access Control

Diane:

Good afternoon. Please see attached for consideration at this month's Physical Services Committee meeting.

The associated financial request will follow from Acting Commissioner of Finance Gordon.

Thank you.

Alexis

ALEXANDRA GORDON
Acting Commissioner of Finance



cc: H1 Reso
Physical
Audit
#9

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: Alexandra Gordon, Acting Commissioner of Finance
Re: Budgetary Amendment - 26A060
Date: July 10, 2026

2026 JUL 10 AM 10:55
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

CAPITAL FUND:

INCREASE APPROPRIATIONS:

55197000 532602 51509 CAPITAL EXPENDITURES-County Park & Fire Training Cen Comr \$ 75,000.00

INCREASE ESTIMATED REVENUES:

55197000 428601 51509 Transfer From General Fund \$ 75,000.00

GENERAL FUND:

INCREASE APPROPRIATIONS:

10990100 59020 TRANSFER OUT- GENERAL FUND \$ 75,000.00

DECREASE APPROPRIATIONS:

10199000 54980 GENERAL CONTINGENCIES \$ 75,000.00

2026 Fiscal Impact \$75,000
2027 Fiscal Impact \$0

This Resolution is required to fund the County Park and Fire Training Center Communications Security and Access Control project as per the attached correspondence. Reference 26CP02 Memo. Please forward to the appropriate committee.

Approved: _____

Kevin M. Byrne, County Executive

JOHN TULLY
Commissioner



KEVIN M. BYRNE
County Executive

DEPARTMENT OF GENERAL SERVICES
PURCHASING

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis M. Hawley, Assistant Supervisor of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
Thomas Lannon, Commissioner, Department of IT/GIS
John Tully, Commissioner, Department of General Services
Alexandra Gordon, Acting Commissioner, Department of Finance
Jennifer Caruso, Director of Compliance & Intergovernmental Relations, County Executive's Office

DATE: July 9, 2026

RE: Physical Services – 26CP02 – County Park and Fire Training Center Communications, Security and Access Control

Please approve the necessary resolution to authorize 26CP02 in an amount not to exceed \$75,000.

The County Park is used by the public throughout the year for recreational purposes and is ever expanding in its offerings. The Park now houses the new Veterans' Museum and the newly renovated Chapel in the upper Park. These new facilities will draw more people to this already popular location. Additionally, immediately adjacent to the lower Park is the Fire Training Center where emergency personnel gather for professional training encompassing both field and classroom work.

These two locations are lacking in the resilient, reliable County communications, security and access control that their everyday usage dictates. Dependable communications are vital to the emergency personnel who utilize the fire training center and to the staff and the public that frequent both the upper and lower Park. Security and access control are critical to all of our County facilities. Security cameras and County swipe card controls will ensure that our Park and Fire Training Center facilities are protected.

We respectfully request your consideration in moving this project forward.

Thank you.

THE PUTNAM COUNTY LEGISLATURE

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

#10

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: June 17, 2026

TO: Daniel G. Birmingham
Chairman, Putnam County Legislature

CC: Putnam County Legislature
Heather Abissi, Legislative Counsel

FROM: William Gouldman
Deputy Chairman, Putnam County Legislature
Chairman, Physical Services Committee

RE: Proposed Resolution – Opposing the Floating Solar Incentive and Education Program

The Legislature is in receipt of the attached resolution passed by the Putnam County Soil & Water Conservation District Board on June 15, 2026. I believe it would be beneficial for Putnam County to consider a similar resolution, and I respectfully request the attached proposal be forwarded to the appropriate Committee for review and consideration. By copy of this memorandum, I also request said resolution be prepared by Legislative Counsel Abissi.

As Chairman of the Physical Services Committee, I would be happy to entertain this proposal on the July Physical Services Committee agenda. Thank you for your consideration.

Attachment

**OPPOSING SENATE BILL S.4571-B AND ASSEMBLY BILL A.6577-B
ESTABLISHING THE FLOATING SOLAR INCENTIVE AND EDUCATION PROGRAM**

WHEREAS, the Putnam County Legislature is the duly elected legislative body of the County of Putnam pursuant to the Putnam County Charter and the Municipal Home Rule Law and is charged with protecting the health, safety, welfare, natural resources, fiscal interests, and quality of life of the residents of Putnam County; and

WHEREAS, the Legislature has received Resolution No. 003 of 2026, adopted by the Putnam County Soil and Water Conservation District Board of Directors on June 15, 2026, together with a request that the County Legislature consider adopting a similar resolution expressing its position concerning Senate Bill S.4571-B and Assembly Bill A.6577-B, the proposed Floating Solar Incentive and Education Program; and

WHEREAS, the Putnam County Soil and Water Conservation District is charged pursuant to Article 3 of the New York Soil and Water Conservation Districts Law with conserving, protecting, and enhancing the County's soil, water, and related natural resources as well as providing information and guidance to Counties in pursuit of similar goals; and

WHEREAS, Senate Bill S.4571-B and Assembly Bill A.6577-B propose to establish a statewide Floating Solar Incentive and Education Program intended to encourage the installation of floating photovoltaic solar facilities upon lakes, reservoirs, ponds, canals, and other bodies of water throughout New York State; and

WHEREAS, Putnam County contains numerous lakes, ponds, reservoirs, wetlands, streams, and interconnected watershed systems which provide critical environmental, ecological, recreational, agricultural, flood control, groundwater recharge, habitat protection, and drinking water functions for residents of Putnam County and the surrounding region; and

WHEREAS, the Legislature recognizes the importance of renewable energy development and supports responsible efforts to diversify New York's energy portfolio while ensuring that such development occurs in a manner that protects public health, environmental resources, and critical infrastructure; and

WHEREAS, the Legislature further recognizes that preserving agricultural lands from development does not necessarily establish that lakes, reservoirs, ponds, canals, and other water resources are appropriate locations for industrial-scale energy infrastructure; and

WHEREAS, the Legislature has been advised by the Putnam County Soil and Water Conservation District that significant questions remain concerning the long-term environmental, biological, ecological, water quality, and public health impacts associated with large-scale floating solar development, including potential impacts to aquatic habitat, fisheries, aquatic vegetation, dissolved oxygen, water temperature, invasive species management, watershed health, and drinking water resources; and

WHEREAS, New York's climate presents unique operational challenges, including prolonged ice formation, flooding, hurricanes, nor'easters, and increasingly severe storm events, which may increase environmental risks associated with floating solar infrastructure; and

WHEREAS, the Legislature further notes that Senate Bill S.4571-B and Assembly Bill A.6577-B themselves contemplate additional study and monitoring concerning water quality, water conservation, and algae control, thereby recognizing that important

questions regarding the long-term impacts of floating solar development remain unresolved; and

WHEREAS, the Legislature believes that state incentive programs encouraging widespread deployment of emerging technologies affecting critical water resources should be implemented only after sufficient scientific study demonstrates that such technologies may be deployed without creating unreasonable environmental risks or impact; and

WHEREAS, the Legislature further believes that limited public resources should continue to prioritize proven investments in drinking water protection, watershed restoration, source water protection, flood resilience, habitat conservation, water treatment infrastructure, and ecosystem restoration.

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Legislature hereby expresses its opposition to Senate Bill S.4571-B and Assembly Bill A.6577-B, and any substantially similar legislation establishing a Floating Solar Incentive and Education Program, unless and until sufficient scientific study demonstrates that floating solar development may be undertaken without unreasonable risk to New York's lakes, reservoirs, ponds, waterways, watersheds, and drinking water resources and encourages our partners in NYS government to do the same; and

BE IT FURTHER RESOLVED, that nothing contained herein shall be construed as opposition to renewable energy development generally, but rather reflects the Legislature's determination that the protection of drinking water supplies, watershed integrity, ecological resources, and public health, as stewards of land with these critical resources, these countervailing concerns must remain paramount when evaluating proposals affecting New York's water resources; and

BE IT FURTHER RESOLVED, that the Clerk of the Putnam County Legislature is hereby authorized and directed to transmit certified copies of this Resolution to the Governor of the State of New York, the Temporary President of the New York State Senate, the Speaker of the New York State Assembly, Senator Pete Harckham, Assemblyman Matthew Slater, the Chairs of the Senate and Assembly Committees on Energy and Environmental Conservation, the Putnam County Soil and Water Conservation District, the County Executive, and such other federal, state, and local officials as may be appropriate; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its adoption.

PUTNAM COUNTY
SOIL & WATER
CONSERVATION DISTRICT

RESOLUTION NO. 003 OF 2026

OPPOSING S.4571-A, THE FLOATING SOLAR INCENTIVE AND EDUCATION PROGRAM

WHEREAS, the Putnam County Soil and Water Conservation District is charged with the conservation, protection, and responsible management of soil, water, and related natural resources within Putnam County; and

WHEREAS, S.4571-A would establish a Floating Solar Incentive and Education Program to encourage the development of floating solar facilities on lakes, reservoirs, ponds, canals, and other bodies of water throughout New York State; and

WHEREAS, New York's lakes, reservoirs, ponds, wetlands, streams, and waterways provide critical ecological, environmental, recreational, agricultural, flood control, groundwater recharge, and drinking water functions; and

WHEREAS, Putnam County contains hundreds of lakes and ponds, numerous reservoirs, wetlands, and interconnected watershed systems that are vital to local communities and contribute to regional water supply systems; and

WHEREAS, the District recognizes the importance of responsible renewable energy development and the need to preserve agricultural lands and open space; and

WHEREAS, the District believes that protecting one natural resource should not come at the expense of another and that the avoidance of farmland development does not automatically make lakes, reservoirs, ponds, canals, and waterways appropriate locations for industrial infrastructure; and

WHEREAS, significant questions remain regarding the long term environmental, biological, ecological, public health, and water quality impacts associated with large scale floating solar development; and

WHEREAS, concerns exist regarding potential impacts to aquatic habitat, fish populations, aquatic vegetation, dissolved oxygen levels, water temperature, ecosystem function, invasive species management, and overall watershed health; and

WHEREAS, New York's climate presents unique challenges, including ice formation, flooding, hurricanes, nor'easters, and increasingly severe storm events that may affect the long term performance and environmental risks associated with floating solar infrastructure; and

WHEREAS, damage to floating solar infrastructure could result in debris, plastics, flotation materials, anchoring systems, electrical components, and other associated materials being released directly into waterbodies; and

WHEREAS, the legislation itself acknowledges the need for additional study and monitoring of impacts to water quality, water conservation, and algae control; and

PUTNAM COUNTY
SOIL & WATER
CONSERVATION DISTRICT

WHEREAS, the District believes that if the impacts of a technology remain uncertain enough to require ongoing study and monitoring, it is premature to establish state incentives designed to accelerate its deployment; and

WHEREAS, many of Putnam County's lakes, ponds, reservoirs, and watershed resources already face challenges associated with harmful algal blooms, invasive species, stormwater runoff, aging infrastructure, and increasing development pressures; and

WHEREAS, the District believes New York's limited environmental and infrastructure funding should prioritize proven investments in drinking water protection, water treatment, watershed restoration, source water protection, flood resilience, habitat conservation, and ecosystem restoration; and

WHEREAS, the proposed upgrade and expansion of the Carmel Water District No. 2 Water Treatment Plant represents an example of critical water infrastructure investment that directly benefits public health, drinking water quality, and environmental resilience;

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Soil and Water Conservation District hereby opposes S.4571-A and urges the New York State Assembly to vote against its passage; and

BE IT FURTHER RESOLVED, that the Board finds the long term environmental, biological, ecological, public health, and water quality impacts of large scale floating solar development have not been sufficiently studied to justify the creation of a state incentive program; and

BE IT FURTHER RESOLVED, that the Board finds New York's water resources should be managed first and foremost for water quality, ecosystem health, flood resilience, habitat protection, drinking water protection, and public benefit; and

BE IT FURTHER RESOLVED, that the Board supports directing limited public resources toward proven water quality, watershed protection, and drinking water infrastructure projects rather than incentivizing large scale industrial development on waterbodies; and

BE IT FURTHER RESOLVED, that the Chair of the Putnam County Soil and Water Conservation District is authorized and directed to transmit copies of this Resolution and the accompanying letter of opposition to the Governor, the Speaker of the Assembly, the members of the Assembly representing Putnam County, the Chairs of the Assembly Energy and Environmental Conservation Committees, Senator Pete Harckham, Putnam County Legislature and such other state and local officials as may be appropriate; and

PUTNAM COUNTY
SOIL & WATER
CONSERVATION DISTRICT

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

Moved By: Brett Yarris

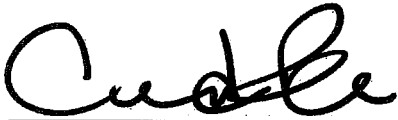
Seconded By: Crystal Stowell

Ayes: *Brett Yarris, Crystal Stowell, Cassandra Roth, Dan Birmingham, Laura Russo*

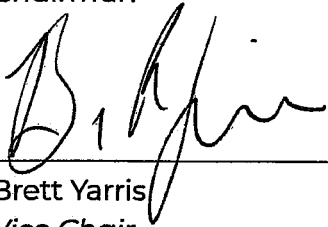
Nays: None

Absent: None

Adopted this 15th day of June, 2026.



Cassandra A. Roth
Chairman



Brett Yarris
Vice Chair

Elizabeth Robinson

From: Putnam Co Legislature
Sent: Tuesday, June 16, 2026 4:01 PM
To: Amy Sayegh; Daniel Birmingham; Diane Trabulsy; Elizabeth Robinson; Erin Crowley; Heather Abissi; Jacob D'Angelo; Laura Russo; Mary Dechiaro; Michele Alfano-Sharkey; Nancy Montgomery; Thomas Regan; Toni Addonizio; William Gouldman (Personal)
Subject: From Soil & Water - FW: Resolution 003 of 2026 – Opposition to Floating Solar Incentive and Education Program
Attachments: PCSWCD_RESO_003of2026_Opposing S.4571-A_Floating Solar Incentive.pdf

Ed Gordon
Deputy Clerk
Putnam County Legislature
Phone: (845) 808-1020 Ex: 49386
Fax (845) 808-1933

From: Cassandra Roth <chair@pcswcd.org>
Sent: Tuesday, June 16, 2026 2:44 PM
To: Putnam Co Legislature <putcoleg@putnamcountyny.gov>; Daniel Birmingham <Daniel.Birmingham@putnamcountyny.gov>; William Gouldman <William.Gouldman@putnamcountyny.gov>; Heather Abissi <Heather.Abissi@putnamcountyny.gov>
Cc: Brett Yarris <vicechair@pcswcd.org>; pcswcdboard@gmail.com
Subject: Resolution 003 of 2026 – Opposition to Floating Solar Incentive and Education Program

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!

Dear Members of the Putnam County Legislature,

Attached for your review is Resolution 003 of 2026, adopted by the Putnam County Soil and Water Conservation District Board of Directors, expressing the District's opposition to S.4571-A, the proposed Floating Solar Incentive and Education Program.

As outlined in the resolution, the District has significant concerns regarding the long-term environmental, biological, public health, and water quality impacts associated with incentivizing large-scale floating solar development on lakes, reservoirs, ponds, canals, and other water resources before those impacts are fully understood.

Given Putnam County's extensive network of lakes, reservoirs, wetlands, and watershed resources, and the importance of these resources to drinking water, recreation, habitat protection, and environmental resilience, I respectfully request that the Legislature consider adopting a similar resolution on behalf of Putnam County.

Should the Legislature wish to discuss the matter further, I would be happy to attend a committee meeting or legislative meeting to provide additional background on the District's concerns and answer any questions.

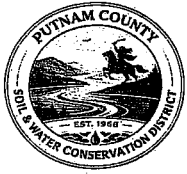
Sincerely,

Cassandra A. Roth

Chairman

Putnam County Soil & Water Conservation District

Email: Chair@PCSWCD.org



www.PCSWCD.org

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