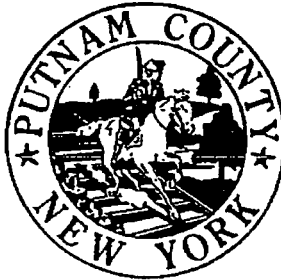


THE PUTNAM COUNTY LEGISLATURE

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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 SPECIAL FULL MEETING HELD IN ROOM #318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Monday

July 27, 2026

(To Immediately Follow the Economic Dev. & Audit & Administration Mtgs.)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Legislative Prayer**
- 4. Approval – Rescind Resolution #158 – Local Law Amending Putnam County Code Chapter 55, § 55-12 Entitled “Board of Ethics Establishment/ Qualifications of Members, Appointment of Members; Term of Office”**
- 5. Approval - Rescind Resolution #159 – Local Law - Taxpayer Transparency Act**
- 6. Approval – Re-Adopt – Local Law - Taxpayer Transparency Act (Reso#159 rescinded)**
- 7. Approval - Pursuant to Section II.C.3. of the Legislative Manual, a Resolution Authorizing the Chair to Appoint a Special Committee to review the proposals received in connection with RFP #: 02-2026 “Putnam County Soil and Water Conservation District Funds Special Audit”**
- 8. Adjournment**

Special #4
Full
7.27.26

Committee: **Special Full Mtg** Resolution # _____
Introduced By _____ Regular Mtg: _____
Seconded By _____ Special Mtg: **Monday, July 27, 2026**

**APPROVAL/ RESCIND RESOLUTION #158 OF 2026 LOCAL LAW TO AMEND
CHAPTER 55, SECTION 55-12 OF THE PUTNAM COUNTY CODE ENTITLED
"BOARD OF ETHICS ESTABLISHMENT; QUALIFICATIONS OF MEMBERS;
APPOINTMENT OF MEMBERS; TERM OF OFFICE"**

**WHEREAS, the Rules, Enactments & Intergovernmental Relations
Committee approved said local law in June of 2026; and
WHEREAS, by Resolution #158 of 2026, the Putnam County Legislature
approved said local law; and**

**WHEREAS, Resolution #158 of 2026 is being rescinded due to the failure of
the newspaper to timely publish during the required notice period the date of the
County Executive's Public Hearing, per § 3.04-B of the Putnam County Code, and
therefore necessitates readoption procedure; now therefore be it**

RESOLVED, that Resolution #158 of 2026 is hereby rescinded.

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								

Special #5
Full
7.27.26

Committee: **Special Full Mtg** Resolution # _____
Introduced By _____ Regular Mtg: _____
Seconded By _____ Special Mtg: **Monday, July 27, 2026**

**APPROVAL/ RESCIND RESOLUTION #159 OF 2026 LOCAL LAW TO AMEND THE
CODE OF THE COUNTY OF PUTNAM BY ADDING CHAPTER 222, ENTITLED
"TRANSPARENCY ACT"**

**WHEREAS, the Rules, Enactments & Intergovernmental Relations
Committee approved said local law in June of 2026; and**

**WHEREAS, by Resolution #159 of 2026, the Putnam County Legislature
approved said local law; and**

**WHEREAS, Resolution #159 of 2026 is being rescinded due to the failure of
the newspaper to timely publish during the required notice period the date of the
County Executive's Public Hearing, per § 3.04-B of the Putnam County Code, and
therefore necessitates a readoption procedure; now therefore be it**

RESOLVED, that Resolution #159 of 2026 is hereby rescinded.

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								

Special #6
Full
7.27.26

Committee: **Special Full Mtg** Resolution # _____
Introduced By _____ Regular Mtg: _____
Seconded By _____ Special Mtg: **Monday, July 27, 2026**

**APPROVAL/ RE-ADOPTION LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM BY ADDING CHAPTER 222, ENTITLED "TRANSPARENCY ACT"
(Rescinded Reso #159 of 2026)**

A LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM BY ADDING CHAPTER 222, ENTITLED "TRANSPARENCY ACT"

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

Section I.

Chapter 222 of the Code of the County of Putnam is hereby added as provided hereinafter:

**CHAPTER 222
TRANSPARENCY ACT**

§ 222-1 Title.

§ 222-2 Legislative intent.

§ 222-3 Electronic public access to meetings and information.

§ 222-4 Severability.

§ 222-1 Title.

This chapter of the Code of Putnam County shall be entitled and known as the "Transparency Act."

§ 222-2 Legislative intent.

The Legislature finds that County processes and resources are often confusing and/or hard to locate. The Legislature wants taxpayers to have easy access to information and the ability to access and understand the County process. It is further the Legislature's intent to provide transparency in County government by ensuring Legislative meetings and Executive public hearings are available to the public through a readily accessible live streaming platform, except in the event of technology failure.

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								

§ 222-3 Electronic public access to meetings and information.

A. The Putnam County Legislature shall make all meetings of the Legislature or its subcommittees available for public viewing by live video stream whenever practicable. A link to the live stream shall be conspicuously posted and made available on the Legislature's website at least eight (8) hours prior to the meeting whenever practicable.

B. Except in the case of executive sessions held pursuant to N.Y.S. Open Meetings Law § 105, the Legislature shall ensure that members can be heard, seen, and identified at all times when the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon.

C. The County Executive shall pursuant to § 3.04-B of the Charter make all public hearings available for public viewing by live stream, whenever practicable.

D. Each meeting or hearing that is live streamed shall be recorded and such recordings linked or posted online, to the extent practicable, within five (5) business days following the meeting/hearing and shall remain so available for a minimum of five (5) years thereafter.

§ 222-4 Severability.

If any part or provision of this chapter or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this chapter or the application thereof to other persons or circumstances. The County of Putnam hereby declares that it would have passed this chapter or the remainder thereof had such invalid application or invalid provision been apparent.

Section II.

This local law shall take effect immediately upon the filing with the Secretary of State.

Special #7
Full
7.27.26

Committee: **Special Full Mtg** Resolution # _____
Introduced By _____ Regular Mtg: _____
Seconded By _____ Special Mtg: **Monday, July 27, 2026**

Approval - Pursuant to Section II.C.3. of the Legislative Manual, a Resolution Authorizing the Chair to Appoint a Special Committee to review the proposals received in connection with RFP #: 02-2026 "Putnam County Soil and Water Conservation District Funds Special Audit"

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								