

**AUDIT & ADMINISTRATION COMMITTEE MEETING
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NY 10512**

Members: Chairwoman Crowley and Legislators Regan & Russo

**Monday June 29, 2026
(Immediately following Economic Development Mtg. beginning at 6:00pm)**

The Meeting was called to order at 6:50pm by Chairwoman Crowley who requested Legislator Regan lead in the Pledge of Allegiance. Upon roll call Legislators Regan and Russo were present.

Item #3 – Acceptance of Minutes – March 30, 2026 & April 27, 2026.

The minutes were accepted as submitted.

Item #4 – Correspondence – County Auditor

- a. **Sales Tax Report** – Duly Noted
- b. **Board In Revenue Report** – Duly Noted
- c. **Transfer/Revenue Report** – Duly Noted
- d. **Contingency/Subcontingency Report** – Duly Noted

Item #5 – Correspondence – Commissioner of Finance

- a. **FYI – Overtime/Temporary Report**

Chairwoman Crowley questioned the usage for preschool.

Acting Commissioner of Finance Alexandra Gordon stated sometimes payroll hits before the budgetary is entered, which can result in a negative balance in the meantime.

- b. **Approval – Budgetary Amendment 26A046 – Sheriff – Jail – Use of T-Commission Reserve Funds – Conference Room Furniture (Also reviewed in Protective)**

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

- c. **Approval – Budgetary Amendment 26A047 – Finance – Sybil Ludington Restoration – Record Expenditures from Outside Donations (Also reviewed in Physical)**

Historian Jennifer Cassidy stated the restoration is in the home stretch; the statue will be returned on Friday, July 3, 2026. She stated her appreciation for the Legislature's support for this project as well as the support from the community.

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Russo. All in favor.

d. Approval – Budgetary Amendment 26A048 – DPW – Costs Incurred for the Bridge 5 Project (Also reviewed in Physical)

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

e. Approval – Budgetary Amendment 26A049 – Health Department – NYSACHO Immunization Action Plan Mini Grant (Also reviewed in Health)

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Russo. All in favor.

f. Approval – Budgetary Amendment 26A050 – Emergency Services – 2024 & 2025 Statewide Interoperable Communications Targeted Grant Program (SICG-Targeted) Grant Award (Also reviewed in Protective)

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

g. Approval – Budgetary Amendment 26A052 – Finance – Reverse Budgetary Amendment 26A026 – Reallocate ARPA Funding from Stabilization Center Project to County-wide Paving Project

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

h. Approval – Budgetary Amendment 26A054 – Historian – Grant Award through NYS 250th Commemoration Commission and NYS Education Department to Support “Revolutionary Putnam County”

Historian Cassidy stated this grant award will be shared with the towns who have their own Rev 250 events.

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

Item #6 – Approval – Fund Transfer 26T132 – Sheriff – Fund Temporary Lines (Also reviewed in Personnel)

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Russo. All in favor.

Item #7 – Approval – Fund Transfer 26T137 – Emergency Services – 911 Dispatch Overtime (Also reviewed in Personnel)

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Regan. All in favor.

Item #8 – Approval – Fund Transfer 26T139 – Health Department – Reorganization – Deputy Director Position (Also reviewed in Health)

Chairwoman Crowley made a motion to pre-file the necessary resolution; Seconded by Legislator Russo. All in favor.

Item #9 – FYI – Guardrail and Property Damage Report – Duly Noted

Item #10 – Other Business – None

Item #11 – Adjournment

There being no further business at 7:04pm, Chairwoman Crowley made a motion to adjourn; Seconded by Legislator Russo. All in favor.

Respectfully Submitted by Deputy Clerk Beth Robinson.