PROCEDURAL MINUTES
PHYSICAL SERVICES COMMITTEE
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Members: Chairman Gouldman and Legislators Regan & Sayegh

Thursday 6:00pm November 19, 2026

The meeting was called to order at 6:00pm by Chairman Gouldman who lead in the Pledge of Allegiance. Upon roll call, Legislators Regan and Sayegh and Chairman Gouldman were present.

Item #3 – Acceptance of Minutes – September 22, 2026

The minutes were accepted as submitted.

Item #4 – Approval – Adoption of Putnam County Climate Change Adaptation and Resilience Plan (CCARP) – Planning Dept.

Ilona Campo, Planner, gave the attached presentation on the Putnam County Climate Change Adaptation and Resilience Plan (CCARP).

Legislator Sayegh commended the Planning Department staff for all the hard work that has gone into Climate Smart initiatives.

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

Item #5 – Approval – Authorization for Easement Agreement – Town of Kent Tax Map #33.74-1-5

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

Item #6 – Approval – Contract – NYSDEC Grant Program – Repurpose Remaining Grant Funds to Lake Macgregor Dam Repairs – Planning Dept.

Commissioner of Planning, Development, and Public Transportation Barbara Barosa stated that the $562,500 grant was originally awarded for the Southeast sewer project, which was determined to be infeasible following a feasibility study. She stated State approval was recently received to repurpose the funding for repairs to the Lake Macgregor Dam.

Legislator Sayegh questioned the estimated cost of the project and community outreach.

Commissioner of Department of Public Works Thomas Feighery stated the final design is expected within approximately six months and that preliminary work and community outreach have begun. He also noted that pedestrian access will be addressed in the final design.

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

Item #7 – Approval – Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project, and Appropriating Funds Therefore (Fair Street Reconstruction)

Chairman Gouldman made a motion to remove this item from the agenda; Seconded by Legislator Regan. All in favor.

Item #8 – Approval – Budgetary Transfer 26T342 – Dept. of Public Works – Transfer Funds from Drewville Road Bridge Project to Fair Street Reconstruction Project

Chairman Gouldman made a motion to remove this item from the agenda; Seconded by Legislator Regan. All in favor.

Item #9 – Approval – Budgetary Amendment 26A096 – Planning – FTA Grant – Route Signage

Chairman Gouldman made a motion to waive the rules and accept the revised Budgetary Amendment; Seconded by Legislator Regan. All in favor.

Acting Commissioner of Finance Alexandra Gordon explained the revision.

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

Item #10 – Approval – Budgetary Amendment 26A097 – Planning – FTA Grant – Bus Purchases & Expansion Vehicles

Chairman Gouldman made a motion to waive the rules and accept the revised Budgetary Amendment; Seconded by Legislator Sayegh. All in favor.

Acting Commissioner Gordon explained the revision.

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

Item #11 – Approval – Budgetary Amendment 26A098 – Planning – FTA Grant – Project Administration

Chairman Gouldman made a motion to waive the rules and accept the revised Budgetary Amendment; Seconded by Legislator Regan. All in favor.

Acting Commissioner Gordon explained the revision.

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

Item #12 – Approval – Budgetary Amendment 26A099 – Planning – FTA Grant – Operating Cost Assistance

Chairman Gouldman made a motion to waive the rules and accept the revised Budgetary Amendment; Seconded by Legislator Regan. All in favor.

Acting Commissioner Gordon explained the revision.

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

Item #13 – Approval – Budgetary Amendment 26A100 – Planning – Adjust Budget to show Increased Federal Aid for Transit 5307/5339 NYMTC & Danbury

Chairman Gouldman made a motion to waive the rules and accept the revised Budgetary Amendment; Seconded by Legislator Regan. All in favor.

Acting Commissioner Gordon explained the revision.

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

Item #14 – Approval – Budgetary Amendment 26A101 – DPW – MS4 Program Pollution Control Equipment

Commissioner Barosa stated this will fund the line of an executive grant which requires a 20% local match.

Legislator Birmingham requested the budgetary amendments clearly show when money is being utilized from Fund Balance.

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

Item #15 – Approval – Budgetary Amendment 26A102 – DPW – Purchase Salt for County Roads – NYS Snow & Ice Funds

Chairman Gouldman made a motion to waive the rules and accept the revised Budgetary Amendment; Seconded by Legislator Regan. All in favor.

Acting Commissioner Gordon explained the revision.

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

Item #16 – Approval – Budgetary Transfer 26T341 – DPW – Transfer Funds from Peekskill Hollow Road Project to Stoneleigh Avenue/Drewville Road Project

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

Item #17 – FYI – Fund Transfer 26T300 – DPW – Deck Mounted Marine Boom Cutter (Underwater Weed Cutter) – Duly Noted

Item #18a – Other Business – Approval – Budgetary Amendment 26A103 – Allocate Funding for a Salt Storage Facility

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

Acting Commissioner Gordon stated refunds from prior years are being used for the salt storage facility.

Commissioner Feighery stated last year the region ran out of salt and having a storage facility will allow the County to keep more on hand and purchase it at opportune times.

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

Item #19 – Adjournment

There being no further business at 6:51pm, Chairman Gouldman made a motion to adjourn; Seconded by Legislator Sayegh. All in favor.

Respectfully Submitted by Deputy Clerk, Beth Robinson.