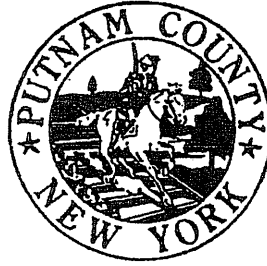


THE PUTNAM COUNTY LEGISLATURE

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

Paul E. Jonke *Chairman*  
Amy E. Sayegh *Deputy Chair*  
Diane Schonfeld *Clerk*  
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	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**

**(Chairman Gouldman, Legislators Castellano, & Montgomery)**

**Tuesday**

**April 18, 2023**

**(Immediately Following the 6:30pm Rules Comm. Meeting)**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Update/ Peekskill Hollow Road Project/ Chairman Gouldman**
- 4. Approval/ Amend Capital Project 19CP06- Architectural/ Engineering/ Acting Administrator Thomas Feighery**
- 5. Approval/ Amend Capital Project 20CP01- Access Control/ Acting Administrator Thomas Feighery**
- 6. Approval/ Amend Capital Project 20CP03 – Water System -Addition / Acting Administrator Thomas Feighery**
- 7. Approval/ Capital Project 22CP01- Flooring Repair & Replacement at Various County Facilities/ Acting A Administrator Thomas Feighery**
- 8. Approval/ Capital Projects 23CP01 through 23CP12: Various County Facility Renovations/ Acting Administrator Thomas Feighery**
  - a. Approval/ 23CP01 – 6N Highway Garage - \$100,000**

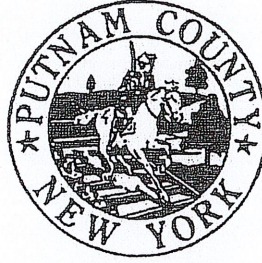
- b. **Approval/ 23CP02 – Tilly Foster Barn (Bldg #9) - \$10,500**
  - c. **Approval/ 23CP03 - Law Department - \$12,500**
  - d. **Approval/ 23CP04 – Koehler Senior Center - \$50,000**
  - e. **Approval/ 23CP05 – New Courthouse - \$40,000**
  - f. **Approval/ 23CP06 – Sheriff's Department - \$10,000**
  - g. **Approval/ 23CP07 – District Attorney's Office \$6,600**
  - h. **Approval/ 23CP08 – Personnel - \$7,200**
  - i. **Approval/ 23CP09 – DSS Legal - \$14,700**
  - j. **Approval/ 23CP10 – Nelsonville Substation - \$5,000**
  - k. **Approval/ 23CP11 – Highway Department Restroom Renovations - \$25,000**
  - l. **Approval/ 23CP12 – Board of Elections Building - \$425,000**
9. **Approval/ Capital Project 23CP13- Doors, Frames & Hardware - Various County Facilities/ Acting Administrator Thomas Feighery**
10. **Approval/ Ratification of 2024 Federal Community Project Grant Funding Applications in Putnam County For Capital Infrastructure Projects (Grant previously Submitted)/ Acting Administrator Dept of Planning, Development & Public Transportation John Tully**
11. **Approval/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration/ Acting Administrator Dept of Planning, Development & Public Transportation John Tully**
12. **Approval/ Bond Pre-K/EI Vehicles/ Commissioner of Finance William Carlin**
13. **Approval/ Bond Highway Vehicles and Equipment/ Commissioner of Finance William Carlin**
14. **Approval/ Budgetary Amendment 23A021/ Highways & Facilities/ 2023 Serial Bond- Adjust 2023 Adopted Capital Budget/ Commissioner Finance William Carlin**
15. **Other Business**
16. **Adjournment**

THE PUTNAM COUNTY LEGISLATURE

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

CC: ALL  
Phys. mtg  
4-18-2023  
#3

Paul E. Jonke *Chairman*  
Amy E. Sayegh *Deputy Chair*  
Diane Schonfeld *Clerk*  
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

**DATE:** March 29, 2023

**TO:** Kevin Byrne  
Putnam County Executive  
Compton Spain  
County Attorney

**FROM:** William Gouldman  
Chairman Physical Services Committee  
*William Gouldman*

**CC:** Thomas Feighery  
Acting Administrator of Highways & Facilities

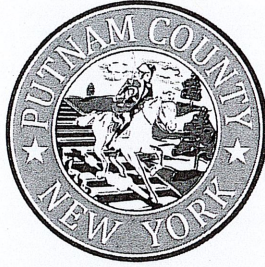
**RE:** Update- Peekskill Hollow Road Project/ April 18<sup>th</sup> Physical Services Committee Meeting

Respectfully, I request that each of you and/or a representative from your department attend the Tuesday, April 18, 2023, Physical Services Committee Meeting to provide an update on the Peekskill Hollow Road Project.

In his State of the County on March 9, 2023, County Executive Byrne, briefly spoke to the challenges the County has encountered related to this project. He also stated that rectifying the challenges and bringing this project to completion is of the highest importance.

I look forward to hearing from you as to the status of this very important matter. Thank you.





cc: all  
PHYSICAL  
Approval  
#4

Thomas Feighery  
Acting Administrator of  
Highways and Facilities

DEPARTMENT OF  
HIGHWAYS & FACILITIES  
842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Acting Administrator

Joseph Bellucci, Acting Deputy Commissioner

William Carlin, Commissioner of Finance

DATE: April 7, 2023

RE: Physical Services Committee – Amend 19CP06 – Architectural/Engineering

2023 APR - 7 PM 12: 54  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

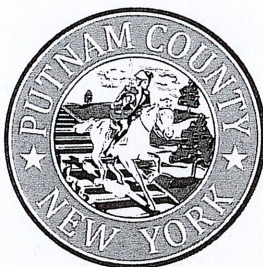
Please approve the necessary resolution to amend and authorize adding \$50,000 to 19CP06.

In May 2019, 19CP06 was approved by the Full Legislature authorizing Architectural and Engineering professional services funding to assist in moving projects forward through the use of outside consultants and additional funding was authorized by the Full Legislature in June 2022 to continue the program.

The use of outside consultants continues to be needed to progress Departmental projects forward. We are therefore respectfully requesting your authorization of the additional funding needed to continue this program.

Thank you for the consideration.





cc: all physical - 4/18

Thomas Feighery  
Acting Administrator of  
Highways and Facilities

#5  
Approved

DEPARTMENT OF  
HIGHWAYS & FACILITIES

842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Acting Administrator  
Joseph Bellucci, Acting Deputy Commissioner  
William Carlin, Commissioner of Finance

DATE: April 7, 2023

RE: Physical Services Committee – Amend 20CP01 – Access Control

2023 APR - 7 PM 12: 59  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$20,000 to 20CP01.

The County has been systematically installing uniform access control and security throughout our County facilities. CP-6 authorized by the Full Legislature in July 2017 originated the program, 20CP01 authorized by the Full Legislature in March 2020 and the additional funding authorized by the Full Legislature in May 2021 allowed the program to continue.

Some of the facilities and Departments with successful security installation under this program include the Law Department, the Sheriff's Department, the Department of Motor Vehicles, the County Office Building and the Donald B Smith Campus Building 3.

The County wishes to continue this program with new security and access control installations at various facilities including the Board of Elections and Consumer Affairs offices. The installation of these systems creates safer and more secure County facilities.

We respectfully request your authorization of the additional funds necessary to continue this program.

Thank you for the consideration.





cc: all physical

Thomas Feighery  
Acting Administrator of  
Highways and Facilities

APPROV  
#6

DEPARTMENT OF  
HIGHWAYS & FACILITIES  
842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature  
FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*  
CC: Thomas Feighery, Acting Administrator  
Joseph Bellucci, Acting Deputy Commissioner  
William Carlin, Commissioner of Finance  
DATE: April 7, 2023  
RE: Physical Services Committee – Amend 20CP03 – Water Systems

2023 APR - 7 PM 12: 59  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$60,000 to 20CP03.

The County has been addressing water treatment system upgrades throughout our County facilities. 20CP03 authorized by the Full Legislature in April 2020 originated the program an additional funding authorized by the Full Legislature in June 2021 and September 2022 allowed the program to continue with efforts towards the William Koehler Senior Center, the Putnam Valley Senior Center and the Putnam County Golf Course.

The County wishes to continue this program by completing the above projects and addressing the water quality issues at the Kern Building and the Highway Department.

Although funding remains available in 20CP03, it is inadequate to complete the original projects due to project scope and rising material costs and to attend to the needs of the other facilities.

We respectfully request your authorization of the additional funds necessary to continue this program.

Thank you for the consideration.





cc: all  
4/16 PHYSICAL  
APPROV  
#7

Thomas Feighery  
Acting Administrator of  
Highways and Facilities

DEPARTMENT OF  
HIGHWAYS & FACILITIES  
842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Acting Administrator  
Joseph Bellucci, Acting Deputy Commissioner  
William Carlin, Commissioner of Finance

DATE: April 7, 2023

RE: Physical Services Committee – Amend 22CP01 – Flooring Repair & Replacement at Various County Facilities

2023 APR - 7 PM 12: 59  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$80,000 to 22CP01.

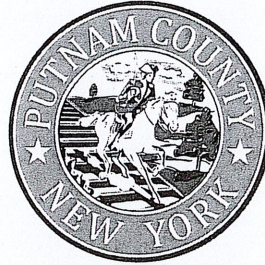
22CP01 was authorized by the Full Legislature in June 2022 to fund specific and programmatic replacements of aging, worn and damaged flooring in County facilities and additional funding was authorized by the Full Legislature in December 2022 to continue the program.

We are respectfully requesting your authorization of the funds necessary to complete floor replacements at the Koehler Senior Center dining area, the Bureau of Emergency Services auditorium, the Personnel Dept. and to continue this flooring program as needed throughout our County facilities to keep them safe and in a state of good repair.

Thank you for the consideration.



cc: all physical



Thomas Feighery  
Acting Administrator of  
Highways and Facilities

#8  
a → L.

DEPARTMENT OF  
HIGHWAYS & FACILITIES  
842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

2023 APR - 7 PM 12: 53  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Acting Administrator

Joseph Bellucci, Acting Deputy Commissioner

William Carlin, Commissioner of Finance

DATE: April 7, 2023

RE: Physical Services Committee – 23CP01 – 23CP12 – Various County Facility Renovations

Please approve the necessary resolution to authorize 23CP01 – 23CP12 for various County facility renovations as noted more specifically below.

During this Department's 2023 asset assessment of our County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations. This includes, but is not limited to, windows, insulation, paint, siding, doors/stairs/decking, lighting, insulation, electrical, flooring, walls, ceilings. Each facility's expenditures will be tracked separately to ensure that funding is allocated and spent according to the breakdowns below. Department staff will accomplish a majority of the work in-house and that which has to be contracted will be done so following proper procurement protocols.

The facilities and/or offices, scopes of work and associated costs for consideration are:

**23CP01 - 6N Highway Garage - \$100,000**

HVAC, windows, lighting, interior/exterior painting, masonry, paving, restroom, dividing curtains.





Thomas Feighery  
Acting Administrator of  
Highways and Facilities

**23CP02 - Tilly Foster Barn (Building #9) - \$10,500**

Spray foam and batt insulation within staging area, gable ends, restroom and lower level roof joists

**23CP03 - Law Department - \$12,500**

Windows, doors, kitchenette, exterior wall repair and rear vestibule mold remediation

**23CP04 - Koehler Senior Center - \$50,000**

Soffit, fascia, siding and trim repair/replacement

**23CP05 - New Courthouse - \$40,000**

Interior hall painting

**23CP06 - Sheriff's Department - \$10,000**

Flooring, painting, ceiling, electrical and floor plan alteration

**23CP07 - District Attorney's Office - \$6,600**

Painting, kitchenette, floor plan alteration

**23CP08 - Personnel - \$7,200**

Floor plan alteration, painting, flooring, electrical and sheetrock

**23CP09 - DSS Legal - \$14,700**

Carpet, blinds, dividing wall with door, HVAC and painting

**23CP10 - Nelsonville Substation - \$5,000**

Window trim (exterior), paint exterior wall, repair deck stairs

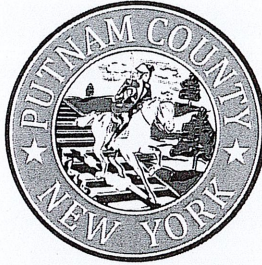
**23CP11 - Highway Department Restroom Renovations - \$25,000**

Partition replacements, painting, flooring, accessories and finishes

**23CP12 - Board of Election Building - \$425,000**

Design services and construction including re-siding, insulating, roof replacement, door removals and infills

Thank you for the consideration.



cc: all  
4/13 physical  
approve  
#9

Thomas Feighery  
Acting Administrator of  
Highways and Facilities

DEPARTMENT OF  
HIGHWAYS & FACILITIES  
842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Acting Administrator

Joseph Bellucci, Acting Deputy Commissioner

William Carlin, Commissioner of Finance

DATE: April 7, 2023

RE: Physical Services Committee – 23CP13 – Doors, Frames & Hardware –  
Various County Facilities

2023 APR -7 PM 12:54  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Please approve the necessary resolution to authorize 23CP13 in an amount not to exceed \$50,000.

The doors, frames and hardware at various County facilities require replacement due to condition issues. Prioritized for immediate replacement are doors at the Veterans Home, the IT/GIS Department and Cornerstone Park. Additional facilities are currently being evaluated and will need to be addressed.

We respectfully request your authorization of the funding necessary to establish a doors, frames and hardware replacement program to help keep our facilities safe and in a state of good repair.

Thank you for the consideration.



FOR: John Kelly  
- (memo attached)

Approval  
#10

**APPROVAL/RATIFICATION OF 2024 FEDERAL COMMUNITY PROJECT GRANT FUNDING APPLICATIONS IN PUTNAM COUNTY FOR CAPITAL INFRASTRUCTURE PROJECTS**

WHEREAS, competitive funding opportunities are being offered through the United States House of Representatives, as set forth in the recently published Community Project Funding Resource Guide, for which submission of applications were due to the Representative Michael Lawler's office on or before March 15, 2023; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to their submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the "Department"), is desirous to competitively seek grant funds described herein and, in furtherance therefor, submitted grant applications by the March 15, 2023 deadline; and

WHEREAS, funding is available through the Department of Justice for projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve; and

WHEREAS, funding is also available through the Department of Transportation for highway and transit-related capital infrastructure projects, and Putnam County has upcoming related capital projects that could benefit from funding including County-wide Pedestrian Sidewalk Improvements; and

WHEREAS, the County Executive and the Putnam County Legislature supports the submittal of competitive funding applications in connection with projects as aforesaid mentioned for grant funding, more specifically, County Pedestrian Improvements Program, and Sheriff's Department Safety & Modernization Upgrades; and

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the local shared contribution from the County would be twenty (20%) percent and more; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, will continue efforts to seek and make application for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it



RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's applications for funding that were submitted for the March 2023 deadline for FY24 federal Community Project grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.





**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 William Gouldman  
Chair, Physical Services Committee

FROM: John Tully, Acting Administrator  
Department of Planning, Development and Public Transportation

DATE: April 10, 2023

RE: NYSDOT Capital Project Grant Agreement and FY2024 Community  
Funding Opportunity

---

Attached for your consideration is a request to approve the NYS Department of Transportation (NYSDOT) Master Mass Capital Project Grant Agreement which provides the County with additional funding for our FTA transit capital projects, as well as approval and ratification of the County's FY 2024 Federal Community Project Grant funding applications for various programs.

The Planning, Development and Public Transportation Department (the "Department") did not have sufficient time to have placed both of these matters on the March 2023 Physical Services Committee meeting agenda, and, thus, after deliberation, the Department timely entered into a grant agreement with NYSDOT and submitted grant applications to Representative Lawler's office by the March 2023 deadlines so as not to forego the funding. Now, retroactively, the Department respectfully requests Legislative review and consideration for approval of the County's agreement to receive the FTA Master Mass Capital Project grant funding and submission of various funding applications to Representative Lawler's office for the FY 2024 Community Project program.

To this end, I respectfully request placement for these two items on the upcoming Physical Services Committee meeting agenda scheduled for April 18, 2023.

Thank you in advance for your consideration.

2023 APR 10 PM 2:15  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Fr: John Tully  
(memo attached)

APPROVED  
#11

## APPROVAL/ NYSDOT GRANT AGREEMENT/ FTA CAPITAL PROJECTS AND PROJECT ADMINISTRATION

WHEREAS, the Municipal Corporation and the Commissioner entered into a Master Mass Capital Project Grant Agreement (Contract No. K007398) covering the period of April 1, 2018 to March 31, 2023, and subsequently extended to December 31, 2026, for the undertaking of municipal projects described in Schedule A of that Agreement and any Supplemental Grant Agreements; and

WHEREAS, pursuant to State Finance Law, Section 89-c, that established the Dedicated Mass Transportation Trust Fund ("DMTTF"), following appropriation by the State Legislature monies therein shall be utilized for the reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, pursuant to appropriation or reappropriation from the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, Putnam County's Projects qualifies for funding pursuant to such appropriations or reappropriations, the programmatic criteria and guidelines therefore; and has been approved by the Commissioner of Transportation (in a program of mass transportation capital projects) as more specifically described in Schedule A annexed to or supplementing this Agreement; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the Amendment (Supplemental Grant Agreement #2) to the Master Mass Transportation Capital Project Agreement (Comptroller's Contract #K007398) covering the period of April 1, 2018 to December 31, 2026 increasing the State matching funds in the amount of \$642,599 for FTA approved projects; and be it further

RESOLVED, that the County Executive is hereby authorized to sign the annexed Supplemental Grant Agreement #2 to said Master Mass Transportation Capital Project Agreement (Comptroller's Contract K007398).



# PROJECT AGREEMENT SCHEDULE A Dated

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:  
**Putnam County**

Comptroller's Contract #: **K007398** Contract period: **4/1/2018 to 3/31/2023**

AGREEMENT PURPOSE:  Main Agreement  Supplemental Schedule  Administrative Correction

GENERAL PROJECT DESCRIPTION  
4th Master Agreement  
PROJECT LOCATION/JURISDICTION or SERVICE AREA  
**Putnam County**

PN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/Direct - **	*State Share	Local Share	Source State Approp	Project End Date	Useful Life
8761.92.001	Installation of Sidewalk	NY-2018-063-0	0	\$558,353	\$446,682	Direct	\$55,836	\$55,835	10	12/2018	20 Years
8TMM.11.001	Rehab Transit Facility	TC-18-PUT-S-0	0	\$66,623	\$0	Direct	\$66,623	\$0	0	08/2018	15 Years
8TMM.11.001	Rehab Transit Facility	TC-18-PUT-00	0	\$149,377	\$0	Direct	\$137,909	\$11,468	8	08/2018	15 Years
8TRM.61.001	Project Administration	NY-2018-063-0	0	\$100,000	\$80,000	Direct	\$10,000	\$10,000	10	12/2018	N/A
<b>Agreement Total:</b>				<b>\$874,353</b>	<b>\$526,682</b>		<b>\$270,368</b>	<b>\$77,303</b>			

\* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share  
 \*\* If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.  
 7/12/2019 D:\Enterprise\tracking\_Fe.accdb



**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 William Gouldman  
Chair, Physical Services Committee

FROM: John Tully, Acting Administrator  
Department of Planning, Development and Public Transportation

DATE: April 10, 2023

RE: NYSDOT Capital Project Grant Agreement and FY2024 Community  
Funding Opportunity

---

Attached for your consideration is a request to approve the NYS Department of Transportation (NYSDOT) Master Mass Capital Project Grant Agreement which provides the County with additional funding for our FTA transit capital projects, as well as approval and ratification of the County's FY 2024 Federal Community Project Grant funding applications for various programs.

The Planning, Development and Public Transportation Department (the "Department") did not have sufficient time to have placed both of these matters on the March 2023 Physical Services Committee meeting agenda, and, thus, after deliberation, the Department timely entered into a grant agreement with NYSDOT and submitted grant applications to Representative Lawler's office by the March 2023 deadlines so as not to forego the funding. Now, retroactively, the Department respectfully requests Legislative review and consideration for approval of the County's agreement to receive the FTA Master Mass Capital Project grant funding and submission of various funding applications to Representative Lawler's office for the FY 2024 Community Project program.

To this end, I respectfully request placement for these two items on the upcoming Physical Services Committee meeting agenda scheduled for April 18, 2023.

Thank you in advance for your consideration.

2023 APR 10 PM 2:15  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY





7 hep. 10.411  
4-18-23 APPROVED  
#12

PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR  
RALEIGH

(212) 820-9563

April 11, 2023

County of Putnam, New York  
**\$350,000 Serial Bonds for Pre-K/EI Vehicles**  
(Our File Designation: 4867/45710)

Mr. William J. Carlin, Jr.  
Commissioner of Finance  
County of Putnam  
40 Gleneida Avenue  
Carmel, New York 10512

2023 APR 12 AM 9:55  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Dear Bill:

Pursuant to your request, I have prepared and enclose herewith a *draft* Extract of Minutes of the County Legislature meeting to be held on May 2, 2023, showing adoption of the above-referenced bond resolution and providing for publication, in summary.

**Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire County Legislature membership.**

A copy of the summary form of the bond resolution with the prescribed form of Clerk's statutory notice affixed in readiness for publication in the official County newspaper is also enclosed *as the last page of the attachment*. You will recall that publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Please obtain and forward to me a certified copy of the Extract of Minutes and original Affidavits of Publication, when available.

With all best wishes, I am

Very truly yours,

Daniel G. Birmingham

DGB:s  
Enclosures

EXTRACT OF MINUTES

Meeting of the County Legislature of  
the County of Putnam, New York

May 2, 2023

\* \* \*

A regular meeting of the County Legislature of the County of Putnam, New York,  
was held in said County on May 2, 2023, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present: Paul Jonke, Chair, and

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution  
and moved its adoption:



**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,  
ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF  
VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT;  
STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000;  
APPROPRIATING SAID AMOUNT THEREFOR; AND  
AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF  
SAID COUNTY TO FINANCE SAID APPROPRIATION.**

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire Pre-K/EI vehicles and related equipment. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond



anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator \_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*\*\*

Dated: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Kevin M. Byrne  
Putnam County Executive

Date of Approval: \_\_\_\_\_, 2023



CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. \_\_\_\_-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May \_\_, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this \_\_\_\_ day of May, 2023.

(SEAL)

---

Diane Schonfeld  
Clerk to the County Legislature

**PLEASE HAVE THE FOLLOWING  
PAGE PUBLISHED IN THE  
COUNTY'S OFFICIAL  
NEWSPAPERS FOLLOWING  
ADOPTION OF THE BOND  
RESOLUTION**



NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld  
Clerk to the County Legislature

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

Object or purpose:                   the acquisition of various Pre-K/EI vehicles and related equipment.

Period of probable  
usefulness:                           five (5) years

Amount of obligations  
to be issued:                         \$350,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated:                    May 2, 2023  
                              Carmel, New York



Phup.  
4-18-23  
CO: A11  
approved  
#13

PHONE: 212-820-9300  
FAX: 212-514-8425

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR  
RALEIGH

(212) 820-9563

April 11, 2023

County of Putnam, New York  
**\$600,000 Serial Bonds for Highway Vehicles and Equipment**  
(Our File Designation: 4867/45710)

William J. Carlin, Jr., CPA  
Commissioner of Finance  
County of Putnam  
40 Gleneida Avenue  
Carmel, New York 10512

2023 APR 12 AM 9:55  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Dear Bill:

Pursuant to your request, I have prepared and enclose herewith a draft Extract of Minutes of the County Legislature meeting to be held on May 2, 2023, showing adoption of the above-referenced bond resolution and providing for publication, in summary.

**Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire County Legislature membership.**

A copy of the summary form of the bond resolution with the prescribed form of Clerk's statutory notice affixed in readiness for publication in the official County newspaper is also enclosed *as the last page of the attachment*. You will recall that publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 et seq. of the Local Finance Law. Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavits of Publication, when available.

With all best wishes, I am

Very truly yours,

Daniel G. Birmingham

DGB:s  
Enclosures



EXTRACT OF MINUTES

Meeting of the County Legislature of  
the County of Putnam, New York

May 2, 2023

\* \* \*

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on May 2, 2023, at \_\_\_\_\_ o'clock P.M. (Prevailing Time).

The following Legislators were present: Paul Jonke, Chairman, and

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution  
and moved its adoption:

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various vehicles and heavy equipment for the highway department. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.



Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond

anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

\* \* \*



The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*\*\*

Dated: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Kevin M. Byrne  
Putnam County Executive

Date of Approval: \_\_\_\_\_, 2023

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. \_\_\_\_-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May \_\_, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this \_\_\_\_ day of May, 2023.

(SEAL)

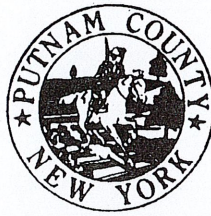
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Diane Schonfeld  
Clerk to the County Legislature

**PLEASE HAVE THE FOLLOWING  
PAGE PUBLISHED IN THE  
COUNTY'S OFFICIAL  
NEWSPAPERS FOLLOWING  
ADOPTION OF THE BOND  
RESOLUTION**







- Phys. - 4/18  
- audit  
4/24

Reso  
#14

WILLIAM J. CARLIN, Jr. CPA  
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

2023 APR 11 PM 4:35  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

To: Diane Schonfeld, Legislative Clerk  
From: William J. Carlin, Jr., Commissioner of Finance  
Re: Budgetary Amendment - 23A021  
Date: April 11, 2023

WJC

At the request of the Commissioner of Highways & Facilities, the following budgetary amendment is required.

**CAPITAL FUND:**

**Increase Estimated Appropriations:**

55197000 52660 52304 Highway Equipment 100,000

**Increase Estimated Revenues:**

05000 45710N 52304 2023 Serial Bond Proceeds 100,000

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - Unknown Debt Service

This Resolution is required to adjust the 2023 adopted capital budget to include additional funding to address increasing costs. A proposed bond resolution will follow under separate cover.

Approved : \_\_\_\_\_

Kevin M. Byrne  
County Executive

2023	CENTRAL	AUTOMOTIVE	BUDGET	EQUIPMENT			
	NEW	SNOW	DEPT	USAGE	REPLACING	CONDITION	PRICE/EST
	MACK DUMP	YES	HIGHWAY	SNOW/ROAD REPAIR	E-721	4+	\$365,000
	4WD DUMP	YES	PARKS	SNOW/PARK MTCE.	E-795	4	\$ 69,000
	VAN	NO	FACILITIES	FACILITIES REPAIR	E-729	4	\$ 38,000
	CREW CAB	YES	HIGHWAY	SNOW/ROAD REPAIR	E-850	3+	\$ 60,000
	DUMP BODY	YES	HIGHWAY	SNOW/ROAD REPAIR	E-744 BODY	4+	\$ 65,000

Note: 1 – New

5 – Taken out of use