

Physical Services Committee Meeting
Held in Room #318
Putnam County Office Building
Members: Chairman Albano & Legislators Castellano and Wright

Tuesday

August 18, 2015

The meeting was called to order at 7:45p.m. by Chairman Albano who requested that Legislator Wright lead in the Pledge of Allegiance. Upon roll call, Chairman Albano and Legislators Castellano and Wright were present.

Item #3) Approval/Resolution/Infrastructural Upgrades/Tilly Foster Farm

Legislative Counsel VanRoss stated the resolution states that the Legislature accepts the infrastructural upgrades contained in the plan entitled “Draft: Tilly Foster Farm Update”, it was presented by Commissioner Pena at the July 15, 2015 Physical Services Committee Meeting. He stated that the Bonding for an additional \$1million was passed at the August 4, 2015 Full Legislature Meeting. Therefore, he would like to recommend the wording in the proposed resolution “*being presented at a later date*” be removed.

Chair Albano made a motion to strike the wording as recommended by Legislative Counsel VanRoss; Seconded by Legislator Castellano. All in favor.

Chair Albano made a motion to approve Resolution/Infrastructural Upgrades/Tilly Foster Farm; Seconded by Legislator Castellano. All in favor.

**Item #4) Approval/Contract of Sale and Conveyance of Property/Town of Carmel
T.M.#65.13-1-38**

Legislator Castellano stated that he believes this is great for the County and the residents. These parcels exist throughout the County.

Legislator LoBue stated this is a practice that has been going on in the County for as long as she can remember.

Chair Albano made a motion to approve the Contract of Sale and Conveyance of Property/Town of Carmel T.M.#65.13-1-38 ; Seconded by Legislator Castellano. All in favor.

Item #5) Approval/ Lease Renewals Putnam County Veteran’s Residence

Chair Albano made a motion to approve the Lease Renewals Putnam County Veteran’s Residence; Seconded by Legislator Wright. All in favor.

Legislator Wright requested that in 2016 the request for the renewal of this lease be presented to the Legislature in June, prior to it expiring.

Item #6) Discussion/Use of Skilled Trades People & Carpenters on Tilly Foster Farm Project

Chair Albano stated that this matter was discussed at the Personnel Meeting, that took place earlier this evening. Chair Albano stated that per the Administration, this matter was an “FYI” to the Legislature, there was no approval requested.

Item#8) Discussion/Review/Procedure Remediation County Highway Damage

Chair Albano stated that Commissioner Pena sent the Legislature a correspondence stating that he is currently coordinating with the Department of Law and the Bureau of Emergency Services on this matter. Therefore, the Legislature will wait to hear from Commissioner Pena . He will bring this matter forward when he is prepared to have an in-depth discussion.

Commissioner Pena stated that he is circulating a “draft” policy currently. He stated it should be finalized shortly at which time it will be distributed.

Chair Albano made a motion to waive the Rules and Accept the Additional; Seconded by Legislator Castellano. All in favor.

Item #9) Update/Donald B. Smith Renovation of the Friendship Center/Funding

- **E-mail Dated: August 13, 2015 Fr: J. Tully To: P. Sheehy**

Chair Albano stated that he spoke to the Administration regarding this matter. He stated at this point in time there are no grants that have been applied for. He stated that the Administration has notified Senator Murphy that Putnam County is looking for funding to cover projects like this. He stated that, however, there is no funding coming forward at this time.

Item #10) Other Business

a). Verbal Update – SEQRA Determination Application/Bond/Construction Various Improvements at Tilly Foster Farm

Chair Albano stated that he has been informed by the Administration that there will be a further description detailing and supporting the Type II classification.

Item #7) Discussion/Butterfield Project

- **Proposed Butterfield Realty LLC Lease Agreement**
- **Correspondence dated: July 31, 2015 Re: Butterfield Hospital-Letter of Intent**

8:05p.m.

Chair Albano made a motion to go into Executive Session to discuss with the County Attorney the Proposed Butterfield Lease and a Potential Legal Issue with a Tenant (not related to Butterfield); Seconded by Legislator Castellano. All in favor.

9:00p.m.

Chair Albano made a motion to come out of Executive Session; Seconded by Legislator Castellano. All in favor.

Chair Albano stated that no action was taken in Executive Session.

Item #11) Adjournment

There being no further business, at 9:00P.M., Chair Albano made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.