

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday

June 2, 2015

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Albano who requested that Legislator Gouldman lead in the Pledge of Allegiance. Chairman Albano led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Nacerino, Gross, Castellano, LoBue, Wright and Chairman Albano were present. Also present was Legislative Counsel Van Ross.

Item #4 - Approval of Minutes – Public Hearing Agr. Dist. – April 8, 2015
Regular Meeting – May 5, 2015
Special Meeting – May 12, 2015

The minutes were approved as submitted.

Item #5 - Correspondence
a) County Auditor

There was no activity during the reporting period.

Item #6 - Pre-filed resolutions:

UNFINISHED BUSINESS

Item #6a – Approval/Confirmation/Appointment/Commissioner of Bureau of Emergency Services was next. (This item was tabled from the May 5, 2015 Full Meeting.)

Legislator Nacerino stated that this is a housekeeping detail. She stated that Anthony Sutton was confirmed and appointed as Acting Commissioner pending the outcome of the litigation with the previous Commissioner which has not yet been settled.

Legislator Gross stated that it was anticipated that the litigation matter would have been settled by now. He stated that we certainly want Mr. Sutton to continue as Acting Commissioner and eventually be certified as the Commissioner pending the outcome of the litigation.

By Roll Call Vote: All Nays. Motion Failed.

APPROVAL/CONFIRMATION/APPOINTMENT/COMMISSIONER OF BUREAU OF EMERGENCY SERVICES

WHEREAS, the County Executive's choice not to re-appoint the former Commissioner of the Bureau of Emergency Services is currently being challenged in the Putnam County Supreme Court; and

WHEREAS, the case is currently fully submitted and a decision of the Court is forthcoming; and

WHEREAS, County Executive MaryEllen Odell has appointed Anthony W. Sutton, of 1364 Route Six, Carmel, New York, as the Putnam Commissioner of the Bureau of Emergency Services, pursuant to Section 12.20 of the Putnam County Charter; and

WHEREAS, Anthony W. Sutton possesses the requisite knowledge, experience and qualifications to serve as the Commissioner of the Bureau of Emergency Services for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Anthony W. Sutton as the Commissioner of the Bureau of Emergency Services for the County of Putnam, pursuant to Article 12, Section 12.20 of the Putnam County Charter, subject to the successful resolution of the above referenced Supreme Court matter.

**PROTECTIVE SERVICES COMMITTEE
(Chairman Gross, Legislators Gouldman & Nacerino)**

Item #6b – Approval/Grant Application/2015 Emergency Management Performance Grant (EMPG) was next. Chairman Albano recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Wright stated that he would be abstaining himself from the vote because his son is the Assistant Director for Homeland Security.

RESOLUTION #119

APPROVAL/GRANT APPLICATION/2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

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

WHEREAS, the Division of Homeland Security and Emergency Services in New York State has notified Putnam County of an award of \$42,517 under the FY2015 Emergency Management Performance Grant Program with an application deadline of June 12, 2015; and

WHEREAS, the performance period for this grant is expected to be from October 1, 2014 through September 30, 2016; and

WHEREAS, a similar grant for the Fiscal Year 2014 was authorized by resolution #159 of 2014; and

WHEREAS, this grant requires no matching funds on the part of the County; and

WHEREAS, the Protective Services Committee has reviewed and approved of the submission of this application, and has requested the Putnam County Legislature to approve this grant application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services request to apply for the \$42,517 grant

under the FY2015 Emergency Management Performance Grant by the New York State Division of Homeland Security and Emergency Services.

BY POLL VOTE: EIGHT AYES. ONE ABSTENTION – LEGISLATOR WRIGHT. MOTION CARRIES.

Item #6c – Approval/Grant Application /Probation/NYS STOP-DWI Foundation Grant was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #120

APPROVAL/GRANT APPLICATION/PROBATION/NYS STOP-DWI FOUNDATION GRANT

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to submission; and

WHEREAS, the STOP DWI Coordinator would like to apply for a STOP DWI New York Foundation Grant under the 2016 High Visibility Road Checks/Saturation Patrols program in the amount of \$29,696.00; and

WHEREAS, a similar grant application was approved by the Putnam County Legislature under Resolution #245 of 2014; and

WHEREAS, the Protective Services Committee has considered and approved of this application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes its DWI Coordinator to apply to the NYS STOP-DWI Foundation for a \$29,696.00 grant under its High Visibility Road Check program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Scuccimarra, Legislators Gross & LoBue)**

Item #6d – Approval/Support of the “Great Healthy Yard Project” was next. Chairman Albano recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #121

APPROVAL/SUPPORT OF THE “GREAT HEALTHY YARD PROJECT”

WHEREAS, the chemicals that we use on our yards and put down our drains migrate into both our surface and groundwater; and

WHEREAS, many of these chemicals are harmful to our health, with new evidence showing that even at very small amounts they cause an increase in the population of a number of significant diseases; and

WHEREAS, preventing these chemicals from entering the water helps the County meet its environmental goals and objectives, especially protecting water quality and meeting MS4 compliance; and

WHEREAS, water is a shared resource and getting as many people as possible to understand the problem and take this simple action is the way to make the biggest improvement in water quality; and

WHEREAS, the Great Healthy Yard Project educates people about how the chemicals we put on our yards and gardens wash into our drinking water; explains how these chemicals are harmful, and how even at very small amounts they cause an increase in population of a number of significant diseases; and provides us a way to move forward together and make a big change by educating a large number of people to change their behavior; and

WHEREAS, the Great Healthy Yard Project is an educational tool both for the County to educate residents, and for residents to educate their neighbors who share their watershed; and

WHEREAS, participation of individuals in the Great Healthy Yard Project is entirely voluntary; and

WHEREAS, there is no cost entailed to the County of Putnam in supporting the Great Healthy Yard Project; now therefore be it

RESOLVED, that the Putnam County Legislature hereby endorses the Great Healthy Yard Project and is committed to promoting its success; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this resolution to all the towns and villages throughout Putnam County.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval/Memorialization/U.S. Senate Bill S711 & House of Representatives Bill 1877 /Mental Health First Aid Act of 2015 was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gross and LoBue, Legislator Scuccimarra moved the following:

RESOLUTION #122

APPROVAL/MEMORIALIZATION/U.S. SENATE BILL S711 & HOUSE OF REPRESENTATIVES BILL 1877 /MENTAL HEALTH FIRST AID ACT OF 2015

WHEREAS, there is a bill pending before the 114th U.S. Congress entitled “Mental Health First Act of 2015” which bill is introduced in the U.S. Senate as Bill No. 711 and in the House of Representatives as Bill No. 1877; and

WHEREAS, this bill amends Section 520J of the Public Health Service Act authorizing Mental Health first aid training programs grants; and

WHEREAS, these bills were discussed and approved by the Putnam County Health, Social, Educational & Environmental Committee; now therefore be it

RESOLVED, by the Putnam County Legislature that this Legislature supports the enactment of this program and requests our representative in the U.S. Congress to support and pass the legislation contained in Senate Bill S711 and House of Representatives Bill H.R. 1877.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Castellano & Wright)**

Item #6f – Approval/Fund Transfer (15T057)/Sheriff’s Department/Overtime was next. Chairman Albano recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #123

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (15T057) to cover Overtime costs due to open personnel lines; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approves said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10105)	Open Personnel Line	3,900
10315000 51000 (10118)	Open Personnel Line	3,900
10315000 51000 (10144)	Open Personnel Line	<u>2,580</u>
		10,380

Increase:

10315000 51093	Overtime	10,380
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/Fund Transfer (15T070)/Office for Senior Resources/Temporary was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #124

APPROVAL/FUND TRANSFER / OFFICE FOR SENIOR RESOURCES/ TEMPORARY

WHEREAS, the Director of Office for Senior Resources has requested a fund transfer (15T070) to cover the cost of temporary personnel due to unplanned staff shortage from February 2015 to August 2015; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10677300 51000 (10102)	Personnel Line	18,990
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Increase:

10677300 51094	Temporary	18,990
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2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/Fund Transfer (15T071)/Department of Social Services/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #125

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/OVERTIME

WHEREAS, the Department of Social Services has requested a fund transfer (15T071) to cover the cost of overtime needed to comply with the 30 day limit for determining eligibility and processing recertifications for the SNAP Program (food stamps); and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10101000 51000 (601007106)	Personnel Line	4,646
10101000 58002	Social Security	356
10103000 51000 (601007106)	Personnel Line	3,075
10103000 58002	Social Security	<u>235</u>
		8,312

Increase:

10107000 51093	Overtime	7,721
10107000 58002	Social Security	<u>591</u>
		8,312

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/Office for Senior Resources/Reclassification of Position/Senior Typist to Account Clerk Typist was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #126

APPROVAL/OFFICE FOR SENIOR RESOURCES/RECLASSIFICATION OF POSITION/
SENIOR TYPIST TO ACCOUNT CLERK TYPIST

WHEREAS, there is currently a position in the Office for Senior Resources entitled Intermediate Typist that is in need of reclassification to Account Clerk/Typist; and

WHEREAS, upon review of this position by the Personnel Department after consideration of the MSD-220 for the current occupant of this position, who is leaving county employment, it has been determined that reclassification is in order for the new person entering this position; and

WHEREAS, the Personnel Department has provided a job specification for the new position of Account Clerk/Typist; and

WHEREAS, the Personnel Committee has reviewed and approved of this reclassification; now therefore be it

RESOLVED, that the position of Intermediate Typist 10677200 51000 (677210107) in the Office for Senior Resources be reclassified to that of Account Clerk/Typist as per the attached Job Specifications effective upon the commencement of the new hire for this position.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Addonizio & Scuccimarra)**

Item #6j – Approval/Memorialization/Dutchess County Resolution/Requesting Home Rule Legislation to Repeal the Temporary State Energy & Utility Service Conservation Assessment was next. Chairman Albano recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio and Scuccimarra, Legislator Gouldman moved the following:

Chairman Albano stated that this is another situation where Putnam County residents are forced to pay for related costs associated with the increase energy usage in the New York City area.

Legislator LoBue stated that this was another unfunded mandate.

RESOLUTION #127

APPROVAL/MEMORIALIZATION/DUTCHESS COUNTY RESOLUTION/REQUESTING HOME RULE LEGISLATION TO REPEAL THE TEMPORARY STATE ENERGY & UTILITY SERVICE CONSERVATION ASSESSMENT

WHEREAS, Section 18-a of the New York Public Service Law authorizes the State to impose a 2% fee on electric bills from public utilities to fund the operation of energy-related agencies and authorities; and

WHEREAS, in 2009 when this assessment was imposed, it was proposed as a temporary assessment, and was scheduled to sunset in March of 2014; and

WHEREAS, this assessment will not sunset in 2014 because an extension has been adopted by the New York State Legislature as part of the 2014-15 state budget and the earliest sunset will now be in 2017; and

WHEREAS, extending the assessment will cost energy consumers, such as businesses, governments, schools, non-profits and residents of New York State hundreds of millions of dollars over the next three years; and

WHEREAS, the people of Putnam County and of this state cannot afford to endure the burden of this tax any longer, now therefore be it

RESOLVED, that Putnam County hereby requests the New York State Legislature and Governor adopt legislation which will repeal the Temporary State Energy & Utility Service Conservation Assessment, more commonly known as an 18-a tax, immediately; and be it further

RESOLVED, that should the state be unwilling to repeal the Temporary State Energy & Utility Service Conservation Assessment for the entire state that it at least should do so for the County of Putnam; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Andrew M. Cuomo, NYS Senator Susan Serino, NYS Senator Terrence Murphy, NYS Assemblywoman Sandra Galef, NYS Assemblyman Stephen Katz, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl Heastie and the New York State Association of Counties.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Wright)**

Item #6k – Approval/Recommendation/Initial Offer Amount of County Property to be Sold Utilizing Real Estate Broker was next. Chairman Albano moved the following:

RESOLUTION #128

RECOMMENDATION/INITIAL OFFER AMOUNT OF COUNTY PROPERTY TO BE SOLD UTILIZING REAL ESTATE BROKER

WHEREAS, per Resolution # 81 of 2013 the Putnam County Legislature authorized the County Executive to offer certain County owned properties for sale through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, pursuant to Section 31-4 and Section 31-8 of the Putnam County Code the initial offer amounts of said properties are to be determined by the Putnam County Executive/Commissioner of Finance, based upon comparative market analyses performed by the real estate brokers, and with the advice and recommendation of the Putnam County Legislature; and

WHEREAS, the Putnam County Legislature has reviewed the comparative market analysis and the initial offer amount suggested by the real estate broker for the property designated as Town of Kent Tax Map # 33.24-1-79 & 80, which will be offered for sale at the present time; now therefore be it

RESOLVED, that the Putnam County Legislature concurs with the \$64,000.00 initial offer amount suggested by the real estate broker for the property designated as Town of Kent Tax Map # 3.24-1-79 & 80; and be it further

RESOLVED, that consistent with Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature recommends that said property be initially offered for sale at such amount.

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE. MOTION CARRIES.

Item #6L – Approval/Land Acquisition/ Mill Road Over Clove Creek Bridge Project/ Town of Philipstown was next. Chairman Albano moved the following:

RESOLUTION #129

APPROVAL/LAND ACQUISITION/MILL ROAD OVER CLOVE CREEK BRIDGE PROJECT/TOWN OF PHILIPSTOWN

WHEREAS, the County of Putnam (the “County”), in mitigating the damages to the Mill Road Bridge in Philipstown (the “Bridge”) resulting in the aftermath of the natural causes referred to as Hurricane Irene and Tropical Storm Lee (the “Disasters”), which occurred in/about August 2011 and September 2011, respectively, entered into an Agreement (the “Agreement”) with the New York State Department of Transportation (NYS DOT), pursuant to Resolution #122 of 2012, for assistance to the County in undertaking its mitigation efforts relative to the Bridge resulting from the Disasters; and

WHEREAS, the County is embarking on a major capital project involving the removal of the temporary structure placed at Mill Road after the Disasters and replacing it with a permanent structure in order to permanently restore Mill Road over Clove Creek access (the “Mill Road Over Clove Creek Bridge Project”); and

WHEREAS, the Federal Emergency Management Agency (FEMA) approved the County’s application to receive FEMA funds in connection with the Mill Road Over Clove Creek Bridge Project; and

WHEREAS, it will be necessary for the County to acquire in fee and/or obtain permanent or temporary easements over a number of properties in connection with the Mill Road Over Clove Creek Bridge Project; and

WHEREAS, plans for the Mill Road Over Clove Creek Bridge Project necessitate the acquisition in fee by the County of a portion of Town of Philipstown, Tax Map No. 17.-1-55, consisting of approximately 294.6 square feet of real property, such property currently titled to Janice Mansur as Trustee of the Julia Hustis Irrevocable Trust dated 8/3/11 (hereinafter the “Hustis Irrevocable Trust Property”); and

WHEREAS, the aforesaid portion of the Hustis Irrevocable Trust Property has been appraised by certified appraisers of Stropp Appraisal in Brewerton, New York and has been valued at \$300.00; and

WHEREAS, plans for the Mill Road Over Clove Creek Bridge Project necessitate the acquisition by the County of a temporary easement over a 1,980.7 square foot portion of the Hustis Irrevocable Trust Property; and

WHEREAS, the value of such temporary easement has been established by certified appraisers of Stropp Appraisal in Brewerton, New York as \$300.00; and

WHEREAS, the owner of the Hustis Irrevocable Trust Property has agreed to sell the foregoing real property to the County and transfer the aforesaid temporary easement to the County for the total sum of \$600.00; and

WHEREAS, the acquisition as aforesaid of the Hustis Irrevocable Trust Property will be paid with FEMA funds; now therefore be it

RESOLVED, that the Putnam County Legislature approves, as aforesaid, the acquisition in fee and the temporary easement over the Hustis Irrevocable Trust Property for the total sum of \$600.00 in order to facilitate the construction of the Mill Road Over Clove Creek Bridge Project, such sum reimbursable with FEMA funds; and be it further

RESOLVED, that the County Executive and the County Attorney are hereby authorized to take whatever actions are necessary to effectuate and complete the acquisition in fee and temporary easement over the Hustis Irrevocable Trust Property, as aforesaid, in connection with the Mill Road Over Clove Creek Bridge Project.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/Offer Certain County Properties for Sale to Contiguous Owners Pursuant to Chapter 31 of the Putnam County Code was next. Chairman Albano moved the following:

Legislator Castellano stated that this will be a savings for Putnam County if we no longer have to pay the taxes on these properties. He stated that adjoining property owners will make better use of these properties and increase the value of their property.

RESOLUTION #130

APPROVAL/OFFER CERTAIN COUNTY PROPERTIES FOR SALE TO CONTIGUOUS OWNERS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, the County is in title to the properties listed in the attached Schedule “A”; and

WHEREAS, said properties were acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, said properties are substandard and cannot be improved under existing zoning regulations, and

WHEREAS, said substandard properties are not needed for use by the County or another municipality; and

WHEREAS, the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the Department of Law has prepared said substandard property list and recommends that said parcels be offered for sale to the contiguous owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code; and

WHEREAS, the Putnam County Legislature has reviewed this matter and has determined that the properties in the attached Schedule “A” are substandard and cannot be improved under existing zoning regulations, and are also not needed for use by the County or another municipality; and

WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to offer said properties for sale to the contiguous owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at public auction; now therefore be it

RESOLVED, that the properties identified in the attached Schedule “A” are substandard and cannot be improved under existing zoning regulations, and are also not needed for use by the County or another municipality; and be it further

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial to offer said properties for sale to the contiguous owners; and be it further

RESOLVED, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the Department of Law is authorized to offer the properties identified in the attached Schedule “A” for sale to the contiguous property owners; and be it further

RESOLVED, that the Commissioner of Finance shall notify each contiguous property owner, in writing, that sealed bids will be accepted for the purchase of each parcel; and be it further

RESOLVED, that such notification shall state that the County may reject any and all bids at any time; and be it

RESOLVED, that the Commissioner of Finance shall further notify each contiguous property owner, in writing, that parcels will be conveyed by quitclaim deed, which shall state that the parcel conveyed shall automatically merge with the lands owned by the acquiring landowner; and be it further

RESOLVED, that each property will be awarded to the highest bidder, subject to final approval by the Putnam County Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/Appointments/Putnam County Agriculture & Farmland Protection Board was next. Chairman Albano moved the following: Chairman Albano moved the following:

RESOLUTION #131

APPROVAL/APPOINTMENTS/PUTNAM COUNTY AGRICULTURE & FARMLAND PROTECTION BOARD

RESOLVED, that the following be appointed to the Putnam County Agriculture & Farmland Protection Board:

Jacqui Gueft, Town of Kent, Farmer Representative, filling a four (4) year term; said term to expire December 31, 2018.

Brian Bergen, Town of Putnam Valley, Farmer Representative, filling an unexpired four (4) year term; said term to expire December 31, 2016.

And be it further

RESOLVED, that the following be re-appointed to the Putnam County Agriculture & Farmland Protection Board:

Marjorie Thorpe, Town of Southeast, for a four (4) year term, said term to expire December 31, 2017.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o – Approval/SEQRA Determination was next. Chairman Albano moved the following:

Legislator Nacerino stated that it was important to maintain our infrastructure.

RESOLUTION #132

APPROVAL/ SEQRA DETERMINATION

WHEREAS, the Putnam County Legislature is considering a \$500,000 Bond issue for the Rehabilitation and/ or Reconstruction of Various County-Owned Bridges and Culverts located in Putnam County, New York, and

WHEREAS, the proposed project would involve in-kind rehabilitation and/ or reconstruction of several county-owned bridges and culverts in need of repair with no expansions thereof, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(1) "maintenance or repair involving no substantial changes in an existing structure or facility" and 617.5(c)(2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site..." , now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval/Bond Resolution/ Highways & Facilities/County-Owned Bridges And Culverts was next. Chairman Albano moved the following:

RESOLUTION #133

EXTRACT OF MINUTES

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

June 2, 2015

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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 June 2, 2015, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Gouldman, Gross, LoBue, Nacerino, Scuccimarra, Wright, and Chairman Albano

There were absent: None

**Also present: Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel**

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Chairman Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 2, 2015, AUTHORIZING THE REHABILITATION AND/OR RECONSTRUCTION OF VARIOUS COUNTY-OWNED BRIDGES AND CULVERTS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 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 rehabilitate and/or reconstruct various County-owned bridges and culverts. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$500,000 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 \$500,000 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 object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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 Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Gouldman, Gross, LoBue, Nacerino, Scuccimarra, Wright and Chairman Albano.

NOES: NONE

ABSENT: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2015 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 June 2, 2015, 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 June 2, 2015 and approved by the County Executive on June ____, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of June, 2015.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 2, 2015, 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 JUNE 2, 2015, AUTHORIZING THE REHABILITATION AND/OR
RECONSTRUCTION OF VARIOUS COUNTY-OWNED BRIDGES AND
CULVERTS; STATING THE ESTIMATED TOTAL COST THEREOF IS
\$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND
AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID
COUNTY TO FINANCE SAID APPROPRIATION.**

Object or purpose: the rehabilitation and/or reconstruction of various County-owned bridges and culverts

Period of probable usefulness: twenty (20) years

Amount of obligations to be issued: \$500,000

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: June 2, 2015
Carmel, New York

Item #6q – Approval/SEQRA Determination was next. Chairman Albano moved the following:

Legislator Nacerino stated that this works in conjunction with the previous bond, maintaining our infrastructure throughout the County.

RESOLUTION #134

APPROVAL/ SEQRA DETERMINATION

WHEREAS, the Putnam County Legislature is considering a \$900,000 Bond issue for the Reconstruction and/or Resurfacing of Various County Highways, in Putnam County, New York, and

WHEREAS, the Department of Highways is proposing to reconstruct and/or resurface various County highways at an estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, \$900,000, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(4) “repaving of existing highways not involving the addition of new travel lanes”, now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r – Approval/Bond Resolution/ Highways & Facilities/ Reconstruction and/or Resurfacing Of Various County Highways was next. Chairman Albano moved the following:

RESOLUTION #135

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

June 2, 2015

*** * ***

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 June 2, 2015, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Gouldman,

Gross, LoBue, Nacerino,
Scuccimarra, Wright, and
Chairman Albano

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel

* * *

Chairman Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 2, 2015, AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF VARIOUS COUNTY HIGHWAYS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$900,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 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 reconstruct and/or resurface various County highways. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$900,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$900,000 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 \$900,000 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 object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 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 Courier*,” “*The Putnam Press*,” and “*The Putnam County News & Recorder*,” three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Gouldman, Gross, LoBue, Nacerino, Scuccimarra, Wright and Chairman Albano.

NOES: NONE

ABSENT: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2015 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 June 2, 2015, 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 June 2, 2015 and approved by the County Executive on June __, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of June, 2015.

(SEAL)

**Diane Schonfeld
Clerk to the County Legislature**

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 2, 2015, 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 JUNE 2, 2015, AUTHORIZING THE RECONSTRUCTION
AND/OR RESURFACING OF VARIOUS COUNTY HIGHWAYS;
STATING THE ESTIMATED TOTAL COST THEREOF IS \$900,000;
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING
THE ISSUANCE OF \$900,000 SERIAL BONDS OF SAID COUNTY TO
FINANCE SAID APPROPRIATION.**

Object or purpose: to reconstruct and/or resurface various County highways

**Period of probable
usefulness:** fifteen (15) years

**Amount of obligations
to be issued:** \$900,000

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: June 2, 2015
Carmel, New York

Item #6s – Approval/Bond Resolution/ Authorizing the Acquisition of Various Vehicles And Equipment for the Highway Department was next. Chairman Albano moved the following:

Legislator LoBue stated that she voted in favor for the two (2) previous bonds which totaled \$1.4 million. However, she will not be supporting this bond for \$100,000. She stated that the County has \$18.5 million in the general fund. She questioned why we would bond \$100,000 for ten years. She did not agree with this philosophy.

Legislator Wright stated that bond counsel fees would run close the couple of years interest on it.

Chairman Albano stated that bonding items that have a useful life is a good practice and the interest rates are low.

RESOLUTION #136

EXTRACT OF MINUTES

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

June 2, 2015

* * *

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 June 2, 2015, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: **Addonizio, Castellano, Gouldman, Gross, LoBue, Nacerino, Scuccimarra, Wright, and Chairman Albano**

There were absent: **None**

Also present: **Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel**

* * *

Chairman Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 2, 2015, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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 equipment for the highway department, including (a) various trucks at the aggregate estimated cost of \$60,000 and (b) a brine making system, at the estimated cost of \$40,000. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 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, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) 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 Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: SEVEN – Legislators Addonizio, Castellano, Gouldman, Gross, Nacerino, Scuccimarra and Chairman Albano.

NOES: TWO – Legislators LoBue and Wright.

ABSENT: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2014 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 June 2, 2015, 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 June 2, 2015 and approved by the County Executive on June __, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of June, 2014.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 2, 2015, 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 JUNE 2, 2015, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$100,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the acquisition of various vehicles and equipment for the highway department, including (a) various trucks at the aggregate estimated cost of \$60,000 and (b) a brine making system, at the estimated cost of \$40,000.

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$100,000

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: June 2, 2015
 Carmel, New York**

Item #6t – Approval/Budgetary Amendment (15A036)/Finance/Amend 2015 Capital Projects Bond Funding was next. Chairman Albano moved the following:

Legislator LoBue stated that she would be voting “no.” She stated that the brine making system costing \$40,000 was discussed during the Physical Services Committee meeting. She believed that the County had Intermunicipal Agreements with each of the towns. She stated that she contacted the Town of Carmel Highway garage and was informed that the County has been utilizing their brine making system successfully. She believed that we needed to be watching every penny that is spent.

Legislator Scuccimarra stated that Commissioner of Highways & Facilities Fred Pena explained the need for these funds during the Physical Services Committee meeting. She stated that it wasn’t always feasible to get the brine from the Town of Carmel.

Chairman Albano stated that it was explained that during times when the brine is needed it is sometimes difficult to share the system and it involves more transportation of this material across the County. He stated that in looking towards the future, brine is less expensive than using salt alone and he believed that the County should have their own brine system.

Legislator LoBue stated that the brine solution can be made ahead of time; such as in the fall season. It could then be transported and stored at a County facility.

Chairman Albano stated that to make the brine ahead of time would require transportation back and forth between the Town of Carmel and the County Highway facility. He did not know how many gallons would be able to be stored or the number of containers needed. He stated that Commissioner Pena believed it was cost effective for the County to purchase a brine system.

Legislator Gross stated that he supported these bonds and believed they were necessary to repair the County’s infrastructure which was damaged during the severe 2014/2015 winter season.

RESOLUTION #137

APPROVAL/BUDGETARY AMENDMENT /FINANCE/AMEND 2015 CAPITAL PROJECTS BOND FUNDING

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A036) to amend the 2015 Capital Projects Bond Funding; and
WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it
RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

55197000 53000 51502	Highway Infrastructure	400,000
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Decrease Estimated Appropriations:

55197000 52660 51504	Highway Equipment	400,000
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Increase Estimated Revenues:

55197000 45710F 51502	Bond Proceeds 2015	400,000
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Decrease Estimated Revenues:

55197000 45710F 51504	Bond Proceeds 2015	400,000
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY ROLL CALL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE. MOTION CARRIES.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Gross & Nacerino)**

Item #6u – Approval/Budgetary Amendment (15A035) & Fund Transfer (15T073)/Sheriff’s Department/Purchase New BCI Vehicle was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator LoBue made a motion to TABLE this item to the Protective Services Committee; seconded by Legislator Wright.

Legislator LoBue stated that this item was not reviewed by the Protective Services Committee in the month of May; it went right to the Audit & Administration Committee. She stated that funds are being transferred to purchase a vehicle. She believed the vehicle policy on a whole needed to be reviewed.

Legislator Gross stated that his understanding from the Sheriff’s Department was that the vehicle in need of replacement has been severely damaged and unrepairable.

Legislator Castellano stated that it was discussed in the Audit & Administration Committee that the vehicle is unable to pass inspection and needs to be replaced. He stated that they are using funds within their budget to purchase a vehicle.

Legislator Wright stated that in the absence of a hearing before the Protective Services Committee, which he believes should be in a position to give a brief analysis to the Legislature when a law enforcement vehicle purchase such as this comes up on an emergency basis. He stated that there should be a review of; what is in the fleet, what the mileage is, what is being replaced and documentation from the mechanic as to the nature of the problem. He believed that the bypassing of the Protective Services Committee was not a healthy way to deal with this item. He stated that if it is not tabled to the Protective Services Committee, then he would decline to support it.

Legislator Scuccimarra stated that justification for the purchase was made during the Audit & Administration Committee meeting. She stated that she felt comfortable voting in favor of the purchase.

Legislator Wright questioned if anyone could tell him the number of vehicles in use in that particular unit.

Legislator Scuccimarra believed these were questions that should have been raised in Committee.

Legislator Wright stated that the Audit Committee doesn't customarily deal with such issues. It is a law enforcement issue that belongs in the Protective Services Committee that has some ongoing oversight responsibilities for one of the largest discretionary components in the County budget.

Legislator Gross stated he does receive a monthly report on the Sheriff's vehicles.

Legislator Wright believes it is a disservice to the Legislature that a Committee that is in charge of one of the largest discretionary budgets in County government ought not to be given the respect to assure that a matter such as this goes before it. He failed to see the emergency nature of why this couldn't have gone before the Protective Committee.

Legislator Addonizio stated that she attended the Audit Meeting and understands that the Sheriff's Department is in need of this vehicle. She stated that she has concerns that it did bypass the Protective Committee. However, since they are in need of the new vehicle and there is no fiscal impact, she would be in favor of it at this point. She stated that moving forward the Legislature needs to have a better understanding of the vehicles needed.

Legislator Nacerino stated that this item was discussed at the Audit Committee meeting and the Legislature had the opportunity to ask the appropriate questions at that time. However, to echo Legislator Addonizio's points as well, moving forward she believed that the Legislature needed more oversight and explanation which was just spoken about briefly such as having; documentation from the Highway Department as to the reason the vehicle is unsafe or cannot be utilized any longer. She stated that cars do not rust overnight. She stated that she has always maintained that the Legislature should be able to have some foresight on the vehicle inventory.

Legislator Wright concurred with Legislator Nacerino that cars do not rust overnight. He was concerned about the urgency for the Audit Committee to review this request. He also stated that there is no such thing as "no fiscal impact." He stated that this request

is \$24,000 of taxpayer monies that won't be available as unexpended funds at the conclusion of 2015's budget process.

Legislator Gross stated that as Chairman of the Protective Services Committee, he will relay the concerns mentioned to the Sheriff's Department.

Legislator LoBue stated that during the presentation at the Audit Committee meeting she did not recall anyone referencing the Vehicle Inventory Report and there was no written explanation of what was wrong with the vehicle that needed to be replaced. She did not believe that any of the Legislators were aware of the number of vehicles purchased so far this year. She believed that this was not an emergency situation and that to table this to the Protective meeting would allow time to get the necessary information to make an informed decision.

Chairman Albano stated that he realized that this item did not go before the appropriate Committee for review; however, it was reviewed by the Audit & Administration Committee where the request was discussed with Undersheriff Convery. He stated that he agreed that in the future it would be helpful for the Legislature to receive a detailed report; however he did not have a problem replacing this vehicle which the Sheriff's Department has reported to be dangerous.

Roll Call Vote on the Motion to Table: Three Ayes – Legislators Addonizio, LoBue and Wright. Six Nays – Legislators Castellano, Gouldman, Gross, Nacerino, Scuccimarra and Chairman Albano. Motion Fails.

Chairman Albano called for a vote on the resolution.

RESOLUTION #138

APPROVAL/BUDGETARY AMENDMENT & FUND TRANSFER /SHERIFF'S DEPARTMENT/PURCHASE NEW BCI VEHICLE

WHEREAS, the Sheriff's Department has requested a budgetary amendment (15A035) to utilize T-Commission funds and fund transfer (15T073) to purchase a new BCI Vehicle; and

WHEREAS, the intended purchase price of the new vehicle is \$23,575 with \$6,968 already in the 1031100.52650 Motor Vehicle line; and

WHEREAS, the Audit & Administration Committee has reviewed and approves said budgetary amendment and fund transfer; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:

10311000	Sheriff Administration	
426605	Inmate T Commission Use of Reserve	15,944

Increase Appropriations:

10311000	Sheriff Administration	
52650	Motor Vehicles	15,944

And be it further

RESOLVED, that the following fund transfer be made:

Decrease:		
15311000 52650	Motor Vehicles	663
Increase:		
10311000 52650	Motor Vehicles	663
	2015 Fiscal Impact – 0 –	
	2016 Fiscal Impact – 0 –	

BY ROLL CALL VOTE: SEVEN AYES. TWO NAYS – LEGISLATORS LOBUE & WRIGHT.
MOTION CARRIES.

Item #6v – Approval Budgetary Amendment (15A039)/Commissioner of Finance/
Highways & Facilities Preventive Maintenance was next. On behalf of the members of
the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator
Castellano moved the following:

RESOLUTION #139

APPROVAL BUDGETARY AMENDMENT/COMMISSIONER OF FINANCE /HIGHWAYS &
FACILITIES PREVENTIVE MAINTENANCE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment
(15A039) to provide funding for Highway preventive maintenance; and

WHEREAS, the Physical Services Committee and the Audit & Administration
Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:

10511100 54647	Facilities – Subcontractors	25,000
10990100 59010	Transfer to Road Fund	60,000
10990100 59055	Transfer to Road Machinery Fund	<u>65,000</u>
		150,000

Decrease Estimated Appropriations:

10199000 54980	Contingency	150,000
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COUNTY ROAD FUND:

Increase Estimated Appropriations:

10511000 54647	Roads – Subcontractors	60,000
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Increase Estimated Revenues:

10511000 428601	Transfer from General Fund	60,000
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ROAD MACHINERY FUND:

Increase Estimated Appropriations:

10513000 54370	Automotive	65,000
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Increase Estimated Revenues:

10513000 428601	Transfer from General Fund	65,000
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2015 Fiscal Impact \$150,000

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval/Budgetary Transfer (15T079)/Sheriff’s Department/Overtime July 3, 2015 Southeast Fireworks was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator Castellano stated that three (3) years ago the Town of Southeast, due to budgetary constraints, did not fund the firework display they had every year at the Town’s Community Park. He stated that the following year the local businesses stepped up to cover the expense of the fireworks and the event took place at the Highlands location. He stated that last year the event was held on the 4th of July and it was a great success for the local businesses and the economy. He stated that the County contributed approximately \$22,000 in overtime costs for the Deputy Sheriffs. He stated that this year the costs for the Deputy Sheriffs would be less since the event is scheduled to take place on July 3, 2015. He stated that the request for this year is to move \$15,037 from Contingency to cover the projected overtime costs.

Legislator Gross stated that the event benefits all County residents. He stated that the Administration is in support of this event. He stated that the firework display will take place near the Highlands shopping center which located right off Interstate 84 and is a high congested area.

Legislator Nacerino stated that she is very supportive of this event. She stated that what started out as a town event has morphed into a regional event. She stated that last year there were no accidents or incidents which she believed was attributed to the fact that officers were on duty and security was in place. She stated that this is a great local event for families to enjoy which she looks forward to attending as well.

Legislator Wright stated that he was pleased to see the reduction in cost over last year’s event. He believed some of this was due to the fact it was not being held on the 4th and how much actual reduction was a different issue. He stated that what he would like to see in future consideration was; is this item considered as an Economic Development and/or tourism aspect? He believed it was not a law enforcement issue; it was a discretionary item. He stated that when the Town of Southeast felt constrained to not finance this, it was the business community that stepped forth. He stated that business communities in many locals pay for such types of events; including the ancillary traffic control services. He stated that he did not dispute the need for some well-trained law enforcement officers. He stated that he would like the appropriate Committee to have a say over what the scope of spending for these items are within their realm of influence; at least to weigh in on it and evaluate what is done in other communities where businesses put on this type of display.

Legislator Addonizio stated that she did support this event, however she did have concerns that we are setting a precedent for other towns to come forward asking for monetary support.

Legislator Gross stated that he spoke with a Council person in the Town of Southeast and was informed that the town raised through businesses a little of \$12,000 for the event.

Chairman Albano concurred with Legislator Wright that this was a tourism event. He believed it was a great location, along the County's I-84 corridor, for this event to take place. He stated that this was a great event.

Legislator LoBue concurred that this was a wonderful event; unfortunately there is a large cost associated with the police protection. She stated that she would vote in favor of this resolution. However, she hoped that in the future we could utilize auxiliary police for this event. She believed that \$15,000 was a huge amount of money for one (1) event. She stated that, in the future, there needed to be more discussion regarding an event of this size.

Legislator Wright stated that the gross dollar amount is not all that significant; however, they are highly significant by comparison to the cost of the materials of the event which Legislator Gross mentioned. He stated that to spend \$15,000 for police services for a firework display that costs \$12,000 seemed disproportionate.

Legislator Castellano stated that last year the Town of Southeast did contribute \$1,000 towards the event and he believed they did this year as well. He stated that they also contacted the Legislature in February about this event which we have discussed in Committee. He believed that this was money well spent. He stated that the boom in the economy was not only on that day, but believed it was due to some of the people attending the event that did not realize all the shopping available in this location.

Chairman Albano stated that the stores located in this area are a tremendous sales tax generator for the County.

RESOLUTION #140

APPROVAL/BUDGETARY TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME JULY 3, 2015 SOUTHEAST FIREWORKS

WHEREAS, the Protective Committee considered additional requested overtime funding for the Southeast Firework event on July 3, 2015; and

WHEREAS, the Audit & Administration Committee considered the funding for this event subject to the Administration authorizing the necessary budgetary transfer to cover the overtime costs; and

WHEREAS, the Sheriff's Department has requested a budgetary transfer (15T079) to provide funding for Deputy Sheriff Overtime in the amount of \$13,968 expected to be incurred for the Southeast Fireworks on July 3, 2015 which request has been approved by the Administration; now therefore be it

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

17311000 51093	Overtime	13,968
17311000 58002	FICA	<u>1,069</u>
		15,037

Decrease:		
10199000 54980	Contingency	15,037

2015 Fiscal Impact \$15,037
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval/Local Law to Amend Chapter 5 of the Putnam County Code Entitled “Appropriations” by Adding a New Subsection F to Section 5-1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

Legislator Wright questioned when this item was before the Rules Committee.

Legislator Castellano believed that it was before the Rules Committee in March and then it went to the April Full Meeting.

Legislator Wright questioned why it would be tabled to the Audit Committee if the item was under the jurisdiction of the Rules Committee.

Legislative Counsel Van Ross stated that this is a change to the Putnam County Code, not the Charter, under the Appropriations section under the auspice of the Audit Committee. All transfers in that respect go before the Audit Committee. He stated that the original change that was tabled prohibited the Commissioner of Finance from using these lines for year-end close outs; this revision allows for that.

Legislator Nacerino stated that the purpose of this change was to not allow the comingling of so many lines. She stated that this change speaks specifically to the utility lines and allows for transfers within the utility lines. She stated that utility lines should not be used for any other purpose.

RESOLUTION #141

APPROVAL/LOCAL LAW TO AMEND CHAPTER 5 OF THE PUTNAM COUNTY CODE ENTITLED “APPROPRIATIONS” BY ADDING A NEW SUBSECTION F TO SECTION 5-1

A Local Law to Amend Chapter 5 of the Putnam County Code by adding a New Subsection F to Section 5-1

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

Section 1.

A New Subsection F is hereby added to Section 5-1 of the Putnam County Code to read as follows:

F. Except for year-end budgetary transfers initiated by the Commissioner of Finance and budgetary transfers initiated by the Legislature pursuant to Charter Section 7.07(B)(3) there shall be no budgetary transfers between utility budget lines and other non-utility budget lines. Utility budget lines include electric, telephone, internet, heating oil, gasoline, diesel, natural gas and propane.

Section 2.

This Local Law shall become effective immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6y – Approval/Grant Application/Office For Senior Resources/NY Connects Expansion and Enhancement Work Plan Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #142

APPROVAL/GRANT APPLICATION/OFFICE FOR SENIOR RESOURCES / NY CONNECTS EXPANSION AND ENHANCEMENT WORK PLAN PROGRAM

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires Legislature approval of all grant applications and subsequent renewals prior to submission; and

WHEREAS, the Office For Senior Resources has requested approval to submit a grant application for \$269,315 under the New York Connects Expansion and Enhancement Work Plan Program for the period of April 1, 2014 – December 31, 2016; and

WHEREAS, no budgetary amendment is needed for this program as it was considered and anticipated in the Departments current budget; and

WHEREAS, the application for this grant is due on June 12, 2015; and

WHEREAS, the Audit & Administration Committee has considered and approved of this grant application; now therefore be it

RESOLVED, that the Office For Senior Resources is authorized to submit an application for a \$269,315 grant under the New York Connects Expansion and Enhancement Work Plan Program for the period of April 1, 2014 – December 31, 2016.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6z – Approval/Grant Application/District Attorney/Highway Safety Grant 2016 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #143

APPROVAL/GRANT APPLICATION/DISTRICT ATTORNEY/HIGHWAY SAFETY GRANT 2016

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires Legislature approval of all grant application and subsequent renewals prior to submission; and

WHEREAS, the Putnam County District Attorney has requested permission to apply for a \$29,750 grant under the Highway Safety Grant 2016 Program; and

WHEREAS, this grant application must be made before September 1, 2015; and

WHEREAS, no matching funds are needed for this grant; and

WHEREAS, the Audit & Administration Committee has considered and approved of said grant application; now therefore be it

RESOLVED, that the Putnam County District Attorney is authorized to apply for said \$29,750 grant under the Highway Safety Grant 2016 Program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business.

There was no other business submitted to the meeting.

Item #8 – Recognition of Public.

There were no members of the Public that wished to be recognized.

Item #9 – Recognition of Legislators.

Legislator Gross wished everyone a “Happy 4th of July” and invited everyone to enjoy the Town of Southeast Fireworks on July 3, 2015 near the Highlands Shopping center.

Legislator Nacerino wished everyone a “Happy, Healthy and Safe 4th of July.” She also congratulated all the pending graduates and wished them all the best in their future endeavors.

There being no further business, at 8:05 P.M., Chairman Albano made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.