

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

Tuesday

October 2, 2012

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairwoman Conklin who led in the Pledge of Allegiance. Upon roll call, Legislators Oliverio, Othmer, Albano, Gross, Birmingham, LoBue, DiCarlo and Chairwoman Conklin were present. Legislator Tamagna was absent. Also present was Legislative Counsel Van Ross.

Chairwoman Conklin stated that Legislator Tamagna was not in attendance due to having knee surgery.

PROCLAMATIONS

Chairwoman Conklin requested that Legislator Oliverio present the proclamations for "Red Ribbon Week" and "National Medicine Abuse Awareness" to the Putnam County Communities That Care Coalition.

Recognizing Red Ribbon Week

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, children face decisions about using alcohol, tobacco, and other drugs as early as their elementary school years; and

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, it is the goal of the Putnam County Communities That Care Coalition, the National Council on Alcoholism and Other Drug Dependencies/Putnam and the County of Putnam to involve families, schools, businesses, churches, law enforcement agencies and service organizations in Red Ribbon and establish an atmosphere that supports awareness, education and on-going initiatives to prevent the use of illegal drugs and the illegal use of legal drugs;

WHEREAS, the Red Ribbon Week Campaign theme promotes family and individual responsibilities for living healthy, drug-free lifestyles; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature, on behalf of all the citizens of Putnam County, proclaim October 23 – October 31, 2012 as Red Ribbon Week in Putnam County and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to join in the week's activities and to work year long to protect our community from the dangers of alcohol, tobacco, and other drugs.

Recognizing October as National Medicine Abuse Awareness Month

WHEREAS, deaths from prescription painkillers have reached epidemic levels in the past decade. The number of overdose deaths is now greater than those of deaths from heroin and cocaine combined. Prescription painkiller overdoses killed nearly 15,000 people in the United States in 2008. This is more than 3 times the 4,000 people killed by these drugs in 1999; and

WHEREAS, in 2010, approximately 12 million Americans (age 12 or older) reported nonmedical use of prescription painkillers in the past year; and

WHEREAS, nonmedical use of prescription painkillers costs health insurers up to \$72.5 billion annually in direct health care costs; and

WHEREAS, one in five teens (4.5 million) have abused prescription drugs and one in three teens report knowing someone who abuses prescription drugs; and

WHEREAS, taking prescription drugs that are not prescribed or taking them in any other way than directed by a doctor, including selling or sharing, is considered misuse or abuse and can lead to dangerous outcomes; and

WHEREAS, it is the goal of the Putnam County Communities That Care Coalition, the National Council on Alcoholism and Other Drug Dependencies/Putnam and the County of Putnam to involve families, schools, businesses, churches, law enforcement agencies and service organizations in the National Medicine Abuse Awareness Month and establish an atmosphere that supports awareness, education, and on-going initiatives to prevent the abuse of prescription and over the counter medications; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature, on behalf of all the citizens of Putnam County, proclaim the month of October 2012 as National Medicine Abuse Awareness Month in the County of Putnam and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to join in the week's activities and to work year long to protect our community from the dangers of prescription drug abuse.

Chairwoman Conklin requested that Legislator DiCarlo present the next proclamation.

National Lead Poisoning Prevention Week – October 21 – 27, 2012

WHEREAS, today, an estimated 250,000 children in the United States have elevated blood-lead levels; and

WHEREAS, childhood lead poisoning is considered the most preventable environmental disease among young children; and

WHEREAS, a simple blood test can prevent permanent damage that will last a lifetime; and

WHEREAS, the United States Department of Health and Human Services (HHS), Centers for Disease Control and Prevention (CDC), and the County of Putnam are committed to eliminating this burden to public health; and

WHEREAS, it is the goal of the United States Department of Health and Human Services (HHS), Centers for Disease Control and Prevention (CDC), and the County of Putnam to involve families, schools, businesses, churches, law enforcement agencies and service organizations in the National Lead Poisoning Prevention Week and establish an atmosphere that supports awareness and education, stresses the importance of screening the highest risk children younger than 6 years of age (preferably by ages 1 and 2) if they have not been tested yet, and to urge people to take steps to reduce lead exposure; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature, on behalf of all the citizens of Putnam County, proclaim the week of October 21-27, 2012 as National Lead Poisoning Prevention Week in the County of Putnam and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to join in the week's activities and to work year long to protect our community from the dangers of lead poisoning.

Chairwoman Conklin requested that Legislator Albano present the next proclamation to Deputy Commissioner of Emergency Services, Adam Stiebeling and Brewster Southeast Joint Fire District Commissioner Kenneth Clair.

National Fire Prevention Week - October 7 - 13, 2012

WHEREAS, National Fire Prevention Week was established to commemorate the Great Chicago Fire, the tragic 1871 conflagration that killed more than 250 people, left 100,000 homeless, destroyed more than 174,000 structures and burned more than 2,000 acres. The fire began on October 8th, but continued into and did most of its damage on October 9, 1871; and

WHEREAS, on the 40th anniversary of the Great Chicago Fire, the Fire Marshals Association of North America, today known as the International Fire Marshals Association, decided that the anniversary of the Great Chicago Fire should henceforth be observed not with festivities, but in a way that would keep the public informed about the importance of fire prevention; and

WHEREAS, in 1920, President Woodrow Wilson issued the first National Fire Prevention Day proclamation and since 1922, National Fire Prevention Week has been observed on the Sunday through Saturday period in which October 9th falls; and

WHEREAS, National Fire Prevention Week will be October 7th through October 13th, 2012, during which, attention is focused on promoting fire safety and prevention, however we should practice fire safety all year long. Many potential fire hazards go undetected because people simply do not take steps to fireproof their home; and

WHEREAS, fireproofing includes installing and maintaining working smoke alarms outside of every sleep area and remembering to change the batteries at least once a year, designating two escape routes from each bedroom and practice them regularly, teaching everyone the “Stop, Drop, and Roll” technique in case clothing catches on fire, avoiding storing unnecessary items in the home or garage increasing fire load, teaching children that matches, lighters, and candles are tools, not toys – if it is suspected that a child is playing with fire, check under beds and in closets for telltale signs like burned matches, storing all matches and lighters in a secure drawer or cabinet, staying in the kitchen when cooking, keeping things that can burn such as, potholders, towels, and paper away from the stove, keeping space heaters three feet from anything that can burn, turning off space heaters when you leave the room and before going to bed, and to never use an oven to heat your home; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature, on behalf of all the citizens of Putnam County, proclaim the week of October 7 - 13, 2012 as National Fire Prevention Week in the County of Putnam and remind all citizens of the dangers of fire hazard, encourage all citizens to fireproof their homes, and to increase awareness toward fire prevention activities in support of all Fire Department agencies in the County.

Chairwoman Conklin requested that Legislator Birmingham present the next proclamation to Mr. John Bodor.

Legislator Birmingham requested that Deputy Commissioner of Emergency Services, Adam Stiebeling, Brewster Southeast Joint Fire District Commissioner Kenneth Clair, Patterson Fire Department member, John Bodor and anyone else from the fire services to come up before the Legislature.

2012 MICHAEL E. NEUNER FIRE PREVENTION & SAFETY AWARD

WHEREAS, JOHN BODOR, a lifelong educator and member of the Patterson Fire Department; who serves as the Fire Prevention Officer, as well as Lieutenant of the Departments Fire Police Company, and Captain of the County Fire Police Response Team is being awarded the Seventh Annual Michael E. Neuner Fire Prevention and Safety Award; and

WHEREAS, this award is presented to a person or persons having made significant progress and commitment in advancing the cause of Fire Prevention and Safety in our community; and

WHEREAS, JOHN BODOR has been nominated by his peers for his passion in education of fire prevention, it is therefore that the Bureau of Emergency Services awards JOHN BODOR The Michael E. Neuner Award for his outstanding Fire Prevention

Education and Safety Training Programs that have been received by thousands of school children, as well as residents and visitors throughout Putnam County, as well as fellow responders; now

THEREFORE, we, MaryEllen Odell, Putnam County Executive and the Putnam County Legislature do hereby join the members of The Bureau of Emergency Services, their families, friends and fellow firefighters / EMS in congratulations JOHN BODOR for this honor and thank him for a job well done.

IN WITNESS WHEREOF, we, MaryEllen Odell, Putnam County Executive and the Putnam County Legislature, do hereunto set our hand and cause the seal of the County of Putnam to be affixed this Second day of October, two thousand and Twelve.

Item #3 – Approval of Minutes – September 4, 2012

The minutes were approved as submitted.

Item #4 – Correspondence

- a) County Auditor

There was no activity during the reporting period.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairman Oliverio, Legislators Othmer & Tamagna)**

Item #5a – Approval/Fund Transfer (12T211)/Commissioner of Social Services/Fund the 38% Local Share of the Proposed Supervision & Treatment Services for Juveniles Program plan (STSJP) was next. Chairwoman Conklin recognized Legislator Oliverio, Chairman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Othmer and Tamagna, Legislator Oliverio moved the following:

RESOLUTION #203

APPROVAL/FUND TRANSFER/COMMISSIONER OF SOCIAL SERVICES/FUND THE 38% LOCAL SHARE OF PROPOSED SUPERVISION & TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)

WHEREAS, the Commissioner of Social Services has requested a fund transfer (12T211) to fund the 38% local share of the proposed Supervision & Treatment Services for Juveniles Program plan (STSJP); and

WHEREAS, the Health, Social, Educational & Environmental 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:		
10611900 54414	Care at Private Institution	\$36,678

Increase:		
10612300 54989	Miscellaneous	\$36,678

**2012 Fiscal Impact – 0 –
2013 Fiscal Impact – 0 –**

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5b – Approval/Budgetary Amendment (12A079)/Commissioner of Health/Household Hazardous Waste Day was next. On behalf of the members of the Health Committee, Legislators Othmer and Tamagna, Legislator Oliverio moved the following:

RESOLUTION #204

APPROVAL/BUDGETARY AMENDMENT/COMMISSIONER OF HEALTH/HOUSEHOLD HAZARDOUS WASTE DAY

WHEREAS, the Commissioner of Health has requested a budgetary amendment (12A079) to provide for a second Household Hazardous Waste Day this year; and

WHEREAS, the Health, Social, Educational & Environmental 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:

Decrease Estimated Revenue:

21401000 434011	St. Aid – Public Health Education GPH	2,214
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Increase Estimated Revenue:

12401000 434896	Hazardous Waste Clean Up	<u>6,150</u>
		3,936

Decrease Estimated Appropriations:

10405900 51000	Personnel	2,214
21401000 51094	Health Education – Temp	6,150

Increase Estimated Appropriations:

12401000 54185	EHS Pesticide Clean Up	<u>12,300</u>
		3,936

**2012 Fiscal Impact – 0 –
2013 Fiscal Impact – 0 –**

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

**PHYSICAL SERVICES COMMITTEE
(Chairwoman LoBue, Legislators Albano & Othmer)**

Item #5c – Approval/Appointment/Putnam County Soil & Water Conservation Board was next. Chairwoman Conklin recognized Legislator LoBue, Chairwoman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Albano and Othmer, Legislator LoBue moved the following:

RESOLUTION #205

APPROVAL/APPOINTMENT/PUTNAM COUNTY SOIL & WATER CONSERVATION BOARD

RESOLVED, that the following be appointed to the Putnam County Soil & Water Conservation Board:

Ervin Raboy, Town of Southeast, to fill an unexpired three year term, said term to expire December 31, 2013.

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5d – Approval/Authorization/County Attorney/Legal Proceedings/Putnam County Veterans’ Residence/9 Drew Lane, Room #8, Town of Carmel was next. On behalf of the members of the Physical Services Committee, Legislator LoBue moved the following:

RESOLUTION #206

APPROVAL/AUTHORIZATION/COUNTY ATTORNEY/LEGAL PROCEEDINGS/ PUTNAM COUNTY VETERANS’ RESIDENCE/9 DREW LANE, ROOM #8/TOWN OF CARMEL

WHEREAS, the County of Putnam is the owner of certain real property, including the building situated thereon, located at 9 Drew Lane, Carmel, New York 10512, which is known as the Putnam County Veterans’ Residence, and

WHEREAS, the County of Putnam previously entered into a lease agreement with a certain individual for a single-residence room in the Putnam County Veterans’ Residence, which is designated as Room #8; and

WHEREAS, said lease agreement expired on July 31, 2012 and was not renewed; and

WHEREAS, said individual continues to occupy Room #8 after the expiration of his lease term and without the permission of the County of Putnam, and

WHEREAS, the continued occupancy of Room #8 by said individual is not permissible, now therefore be it

RESOLVED, that the County Attorney is hereby authorized to bring whatever legal proceedings as shall be necessary to eject the current occupant of the single-residence room in the Putnam County Veterans’ Residence, which is designated as Room #8, and be it further

RESOLVED, that the County Attorney shall be authorized to handle and complete such legal proceedings in such matter as she deems prudent and expedient.

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

**PROTECTIVE SERVICES COMMITTEE
(Chairman Albano, Legislators Gross & Oliverio)**

Item #5e – Approval/Budgetary Amendment (12A077)/Sheriff’s Department/LETPP 2011 Homeland Security Grant was next. Chairwoman Conklin recognized Legislator Albano,

Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #207

APPROVAL/BUDGETARY AMENDMENT (12A077)/SHERIFF'S DEPARTMENT/LETPP 2011 HOMELAND SECURITY GRANT

**WHEREAS, the Sheriff's Department has requested a budgetary amendment (12A077) for 2011 Homeland Security Grant awarded in the amount of \$117,624.00; and
WHEREAS, the grant period runs from September 1, 2011 through August 31, 2014; and**

**WHEREAS, the Protective 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 Revenues:

10364501 443891 10098	LETPP Homeland Security 2011	117,624
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Increase Appropriations:

10364501 54646 10098	FY11 Homeland Security Contracts	58,812
10364501 52680 10098	FY11 Homeland Security Other Equip	20,212
10364501 52180 10098	FY11 Homeland Security Spec Tech <\$5,000	1,640
10364501 52650 10098	FY11 Homeland Security Automotive >\$5,000	35,000
10364501 54300 10098	FY11 Homeland Security Miscellaneous	<u>1,960</u>
		117,624

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5f – Approval/Budgetary Amendment (12A078)/Sheriff's Department/Purchase Bullet Proof Vests was next. On behalf of the Protective Services Committee, Legislator Albano moved the following:

RESOLUTION #208

APPROVAL/BUDGETARY AMENDMENT (12A078)/SHERIFF'S DEPARTMENT/ PURCHASE BULLET PROOF VESTS

WHEREAS, the Sheriff's Department has requested a budgetary amendment (12A078) to utilize unspent funds received in 2011 from the U.S. Treasury to purchase bullet proof vests; and

**WHEREAS, the Protective 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 Revenue:

10315000 443894	Jail – Bullet Proof Vest Grant	13,657.56
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Increase Appropriations:	
10315000	Jail
52180	Other Equipment
	13,657.56
2012 Fiscal Impact – 0 –	
2013 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5g – Approval/Budgetary Amendment (12A081)/Sheriff’s Department/2011 Port Security Grant/Purchase Mobile Command Unit was next. On behalf of the members of the Protective Services Committee, Legislator Albano moved the following:

RESOLUTION #209

APPROVAL/BUDGETARY AMENDMENT (12A081)/SHERIFF’S DEPARTMENT/2011 PORT SECURITY GRANT/PURCHASE MOBILE COMMAND UNIT

WHEREAS, Resolution #185 of 2011 authorized the Putnam County Sheriff’s Office to apply for a \$45,000 grant to purchase a mobile command vehicle under the 2011 Port Security Grant Program, and

WHEREAS, this grant application has been approved, and

WHEREAS, the Sheriff’s Department has requested a budgetary amendment (12A081) to purchase the mobile command unit; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:	
10364501 443891 10099	2011 Port Security Grant
	45,000

Increase Appropriations:	
10364501 52650 10099	Motor Vehicles
	45,000

2012 Fiscal Impact – 0 –
2013 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5h – Approval/Budgetary Transfer (12A082)/Sheriff’s Department/Overtime /Jail Operations was next. On behalf of the members of the Protective Services Committee, Legislator Albano moved the following:

Legislator Birmingham stated that this item was reviewed by both the Protective Services Committee and the Audit & Administration Committee. At the Audit Committee meeting he did move the resolution as is, because it would be awkward to say the least to have two competing resolutions. However, he would like to amend this resolution down to \$250,000. He does not doubt that there is a need for overtime in the Sheriff’s Department, however, if you review the last three months of the year, the amount of

\$333,950 requested is disproportionate to the amount of overtime for the entire year. If need be the Legislature could always revisit this later in the year.

Legislator Birmingham made a motion to amend the amount of \$333,950 down to \$250,000; seconded Legislator LoBue.

Legislator LoBue stated that the amount of \$333,950 would reduce the contingency budget down to only having \$145,000 left for all departments until the end of the year. She believed that the amendment was erring on the side of caution.

By Roll Call Vote: Seven Ayes, Legislators Albano, Birmingham, DiCarlo, Gross, LoBue, Oliverio and Chairwoman Conklin. One Nay, Legislator Othmer. Legislator Tamagna was absent. Motion Carries.

RESOLUTION #210

APPROVAL/BUDGETARY TRANSFER (12A082)/SHERIFF'S DEPARTMENT/OVERTIME/JAIL OPERATIONS

WHEREAS, the Sheriff's Department has requested a budgetary transfer (12A082) to fund Jail operations through the remainder of 2012; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary transfer; now therefore be it
RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10315000 51093	Jail General – Overtime	98,766
10315000 58002	Jail General – FICA	7,556
10008000 51093	Jail Medical – Overtime	43,120
10008000 58002	Jail Medical – FICA	3,299
10009000 51093	Jail Transport – Overtime	90,347
10009000 58002	Jail Transport – FICA	6,912

Decrease Estimated Appropriations:

10199000 54980	Contingency	250,000
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2012 Fiscal Impact \$333,950

2013 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5i – Approval/Fund Transfer (12T214)/Sheriff's Department/Temporary was next. On behalf of the members of the Protective Services Committee, Legislator Albano moved the following:

RESOLUTION #211

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/TEMPORARY

WHEREAS, the Sheriff's Department has requested a fund transfer (12T214) to cover the temporary line due to long term sick leave of a full time employee; and WHEREAS, the Protective Services 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:

13311000 54540	Communications	26,000
13311000 54510	Machine Maintenance	<u>1,989</u>
		27,989

Increase:

13311000 51094	Temporary	26,000
13311000 58002	FICA	<u>1,989</u>
		27,989

2012 Fiscal Impact – 0 –
2013 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5j – Approval/Fund Transfer (12T227)/Sheriff's Department/Purchase of Vehicle was next. On behalf of the members of the Protective Services Committee, Legislator Albano moved the following:

RESOLUTION #212

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/PURCHASE VEHICLE

WHEREAS, the Sheriff's Department has requested a fund transfer (12T227) to purchase a vehicle; and

WHEREAS, the Protective Services 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:

13311000 54634	Telephone	20,000
13311000 54510	Machine Maintenance	<u>5,000</u>
		25,000

Increase:

13311000 52650	Motor Vehicles	25,000
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2012 Fiscal Impact – 0 –
2013 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

AUDIT & ADMINISTRATION COMMITTEE
(Chairwoman Conklin, Legislators Birmingham & LoBue)

Item #5k – Approval/Bond Resolution/Reconstruction of Various County-Owned Facilities
was next. On behalf of the members of the Audit & Administration Committee,
Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #213

PUTNAM COUNTY RESOLUTION

EXTRACT OF MINUTES

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

October 2, 2012

* * *

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 October 2, 2012, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Albano, Birmingham, DiCarlo, Gross, LoBue, Oliverio, Othmer and Chairwoman Conklin.

There were absent: Legislator Tamagno

Also present: Diane Schonfeld – Legislative Clerk
Clement Van Ross – Legislative Counsel

* * *

Legislator Conklin offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED OCTOBER 2, 2012, AUTHORIZING THE RECONSTRUCTION OF VARIOUS COUNTY-OWNED FACILITIES, IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$500,500; AND AUTHORIZING THE ISSUANCE OF \$500,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.

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 pay the cost of the reconstruction of various County-owned facilities, in and for said County, including incidental improvements and expenses in connection therewith. The maximum estimated cost thereof is \$500,500 and said amount is hereby appropriated therefor.

Section 2. Said capital project has been determined to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, said regulations provide will not result in any significant environmental effects.

Section 3. The plan of financing is by the issuance of \$500,500 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 4. There are hereby authorized to be issued bonds of the County in the principal amount of \$500,500 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 the "Law").

Section 5. 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. 12(a)(1) of the Law, is twenty-five (25) years.

Section 6. 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 7. 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 without limitation as to rate or amount. 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 8. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00

thereof 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 thereof, 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 9. 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 10. 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: SIX – Legislators Albano, Birmingham, DiCarlo, Gross, Othmer and Chairwoman Conklin.

NOES: TWO – Legislators LoBue and Oliverio.

ABSENT: ONE – Legislator Tamagna

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. 213 - 2012 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 October 2, 2012, 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 October 2, 2012 and approved by the County Executive on _____, 2012.

IN WITNESS WHEREOF,

I have hereunto set my hand and affixed the corporate seal of said County of Putnam this
____ day of _____, 2012.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 2nd day of October, 2012, 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 OCTOBER 2, 2012, AUTHORIZING THE RECONSTRUCTION OF VARIOUS COUNTY-OWNED FACILITIES, IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$500,500; AND AUTHORIZING THE ISSUANCE OF \$500,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.

Class of objects or purposes:	Reconstruction of various County-owned buildings
Period of probable usefulness:	Twenty-five (25) years
Amount of obligations to be issued:	\$500,500 Bonds
SEQRA status:	Type II Action

A complete copy of the bond resolution summarized above and the SEQRA compliance materials relating thereto 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: October 4, 2012
Carmel, New York

Item #5L – Approval/Bond Resolution/Purchase and Installation of New Boilers at County-Owned Buildings was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

Legislator Oliverio stated that he would be voting “yes”, however, he wished that we had done the energy audit and followed through on it. He believed it could have saved the County a lot of money.

RESOLUTION #214

PUTNAM COUNTY RESOLUTION

EXTRACT OF MINUTES

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

October 2, 2012

* * *

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 October 2, 2012, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Albano, Birmingham, DiCarlo, Gross, LoBue, Oliverio, Othmer and Chairwoman Conklin.

There were absent: Legislator Tamagna

Also present: Diane Schonfeld – Legislative Clerk

Clement Van Ross – Legislative Counsel

* * *

Legislator Conklin offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED OCTOBER 2, 2012, AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW BOILERS AT COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$921,069; AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$921,069 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.

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 pay the cost of the purchase and installation of new boilers at County-owned buildings, including incidental expenses in connection therewith, for said County. The maximum estimated cost thereof, including costs incidental thereto and the financing thereof, is \$921,069 and said amount is hereby appropriated therefor.

Section 2. The plan of financing is by the issuance of not exceeding \$921,069 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 3. There are hereby authorized to be issued bonds of the County in the principal amount of \$921,069 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 the "Law").

Section 4. 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. 13 of the Law, is ten (10) years.

Section 5. 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 6. 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 without limitation as to rate or amount. 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 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof 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 thereof, 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 8. 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 9. 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 Albano, Birmingham, DiCarlo, Gross Oliverio, Othmer and Chairwoman Conklin.
NOES:	ONE – Legislator LoBue.
ABSENT:	ONE – Legislator Tamagna.

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. 214 - 2012 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 October 2, 2012, 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 October 2, 2012 and approved by the County Executive on _____, 2012.

IN WITNESS WHEREOF,

I have hereunto set my hand and affixed the corporate seal of said County of Putnam this
____ day of _____, 2012.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 2nd day of October, 2012, 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 OCTOBER 2, 2012, AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW BOILERS AT COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$921,069; AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$921,069 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.

Class of objects or purposes:	Purchase/installation of new boilers at County-owned buildings
Period of probable usefulness:	Ten (10) years
Amount of obligations to be issued:	\$921,069 Bonds

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: October 4, 2012
Carmel, New York**

Item #5m – Approval/Budgetary Amendment (12A083)/Finance/Bond Proceeds/Boiler Replacements/County Office Building/Putnam National Golf Course was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

Legislator Oliverio stated that the County is in the midst of a great deal of bonding. We are in an excess of over \$2 million dollars in bonds this year alone which he believed was very frightening. He stated that the bonding for the boilers was a necessity, however, he believed that there had to be a more efficient way than waiting for things to break and then replacing them.

Legislator Othmer stated that Commissioner Carlin had explained that there were a few bonds that would be ending in the next year or so which would help alleviate these bonds.

Legislator Albano stated that he supported the bond resolutions. There are things that need to be done now and it is cost effective because the bond rate is at an all-time low.

Legislator LoBue stated that she voted “no” against the bonding. She stated that several months ago she brought together the Administration, individuals from the Sheriff’s Department and the Legislative body to discuss money available through energy grants. There are also rebates available now for most of the construction that has already taken place and for construction going forward, especially for the boiler which was converted from oil to gas. She stated that these discussions have been dropped and that is why she is voting “no”. She stated that many of the issues are maintenance related and she believed we needed a ten year maintenance plan for our facilities. She felt that we needed to be very careful on what items we bond.

Legislator DiCarlo stated that there were discussions a number of months ago and he is asking that this maintenance plan be established. Part of what we hear all around this Country is that infrastructures are starting to fail. As a Legislative body, we need to know the Administration’s plan. It is important that the public is also made aware of this plan. He stated the presentation on the County Executive’s proposed 2013 budget will be tomorrow evening. He hoped that these plans will be made available to be addressed by the appropriate Committee Budget meeting.

Legislator Albano agreed with Legislator LoBue that there are grant monies available. He believed that was why the Planning position was discussed earlier in the year. It was to have someone looking for these available grant monies now.

Legislator Oliverio agreed that bonding rates were low, however, that doesn’t negate the fact that over \$2 million dollars is being bonded. We are giving an inheritance to our children and grandchildren of paying this debt off. Regardless of whether or not the interest rate is low, we still have to pay back what was borrowed.

Legislator DiCarlo stated that was why it was so important to have a plan. Commissioner Carlin would be able to show the Legislature the priority items. He could explain the items that are coming off the books and discussions on items needing to move forward. There are always items that go on, while other items may be coming off. He believed that was where the Legislature needed to be included in having that collective decision on what projects we wanted to do from year to year.

RESOLUTION #215

**APPROVAL/BUDGETARY AMENDMENT/FINANCE/BOND PROCEEDS/BOILER
REPLACEMENTS/COUNTY OFFICE BUILDING/PUTNAM NATIONAL GOLF COURSE**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (12A083) to fund the boiler replacements at the Putnam County Office Building and the Putnam National Golf Course repaired through the NY Power Authority Statewide Energy Services Program; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

518989000 53000 50023	HVAC Replacements	466,069
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Increase Estimated Revenues:

05000 45710C 50023	Bond Proceeds – 2012	921,069
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Decrease Estimated Revenues:

05000 457101 50023	Bond Proceeds – Prior Years	455,000
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2012 Fiscal Impact – 0 –

2013 Fiscal Impact - Undetermined Debt Service

BY ROLL CALL VOTE: SEVEN AYES – LEGISLATORS ALBANO, BIRMINGHAM, DICARLO, GROSS, OLIVERIO, OTHMER & CHAIRWOMAN CONKLIN. ONE NAY – LEGISLATOR LOBUE. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5n – Approval/Fund Transfer (12T226)/Sheriff's Department/Purchase Bullet Proof Vests was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #216

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/PURCHASE BULLET PROOF VESTS

WHEREAS, the Sheriff's Department has requested a fund transfer (12T226) to cover the purchase of bulletproof vests, and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 54385	Uniforms	\$8,000
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Increase:

10315000 52180	Specialized Equipment	\$8,000
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**2012 Fiscal Impact – 0 –
2013 Fiscal Impact – 0 –**

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5o – Approval/Local Law to Amend Chapter 5 of the Putnam County Code Entitled “Appropriations” was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

Legislator Birmingham stated that various portions of the Legislature approve certain budgetary amendments throughout the year of certain thresholds. Essentially, the only transfers of a significant amount that are not required to, at least, be reviewed by a Committee is the most expensive. The way the Code reads now is that anytime there would be a motion to amend our budget by more than \$25,000 dollars there would be no Committee review of this. He believed that this change is a way to have at least Committee review of these items. The Committee would not be a back stop or a veto of the Full Committee. It just allows the Committee review of the item. He believed it was an oversight when this law was drafted back in the 1990's. He believed that the important compromise was that in Section 2 we delayed the effect of this law to take place on June 30, 2013. There are some members of the Legislature that have reasonable concerns about whether or not there is a delegation of power. By delaying this change by eight or nine months, it will give them the opportunity to seek counsel from perhaps a State Attorney General or either the Comptroller.

RESOLUTION #217

APPROVAL/LOCAL LAW TO AMEND CHAPTER 5 OF THE PUTNAM COUNTY CODE ENTITLED “APPROPRIATIONS”

A Local Law to Amend Chapter 5 of the Putnam County Code Entitled “Appropriations”

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

Section 1.

Section 5-1(A)(4) of the Putnam County Code is hereby amended to read as follows:

(4) More than \$25,000: initiated by the Commissioner of Finance or his/her designee, authorized by the County Executive or his/her designee, reviewed by the Audit and Administration Committee and approved by the full Legislature.

Section 2.

This Local Law shall become effective June 30, 2013.

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #5p – Approval/Standard Work Day and Reporting Resolution was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

Chairwoman Conklin requested that it be approved with the possibility of the Director of IT, Tom Lannon, whose name does not appear on the list, be included if it is deemed necessary.

Legislator Birmingham stated that he would be abstaining. He stated that Albany is famous for passing laws for others to follow but yet does not pass the same law for them to follow. This is a small silent protest on his behalf.

RESOLUTION #218

APPROVAL/STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only), and

WHEREAS, a copy of this report was contained in Resolution #338 of 2011 correcting Resolution #190 of 2011, and

WHEREAS, a copy of this report was contained in Resolution #155 of 2012 which resolution needs to be revised, now therefore be it

RESOLVED that the County of Putnam hereby supersedes Resolution #155 of 2012 with the following resolution which hereby established the following as standard work days for the listed elected officials in Schedule "A" and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

BY POLL VOTE: SEVEN AYES. ONE ABSTENTION – LEGISLATOR BIRMINGHAM. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #6 – Other Business

Legislator Gross made a motion to waive the rules and accept other business; seconded by Legislator DiCarlo. All in favor.

Item #6a – Approval/Health Department/Apply for Municipal Waste Reduction & Recycling Program Grant was next. Chairwoman Conklin recognized Legislator Oliverio, Chairman of the Health, Social, Educational & Environmental Committee. Legislator Oliverio moved the following; seconded by Legislator Birmingham.

RESOLUTION #219

APPROVAL/HEALTH DEPARTMENT/APPLY FOR MUNICIPAL WASTE REDUCTION & RECYCLING PROGRAM GRANT

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

WHEREAS, the Health Department has requested approval to apply for a Municipal Waste Reduction and Recycling Program Grant funded by the New York State Environmental Protection Fund through the New York State Department of Environmental Conservation; and

WHEREAS, the overall goal of this program is to assist municipalities in expanding local waste reduction and recycling programs and increase participation in those programs, and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the County of Putnam herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that the Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now therefore be it

RESOLVED, by the Putnam County Legislature, that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that Dr. Allen Beals, Commissioner of Health, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE; and be it further

RESOLVED, that the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project; and be it further

RESOLVED, that four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7260, together with One (1) complete application; and be it further

RESOLVED, that this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATOR TAMAGNA WAS ABSENT. MOTION CARRIES.

Item #7 – Recognition of Public

Mr. Steve Rosario, resident of Philipstown, stated that October 17th is wear purple day in recognition of October being Domestic Violence Awareness month. He also mentioned National Prevention Fire Week. As a volunteer of the Garrison Fire Department for many years, he mentioned that Fire Prevention Education and Safety Training Programs are not only for firefighters or volunteers. He invited others to participate. He also reminded everyone to check their smoke detectors.

Item #8 – Recognition of Legislators

Legislator DiCarlo stated that tomorrow evening the County Executive will present the Budget to the Legislature at the Emergency Operations Center at 7:00 p.m. This meeting, along with all the Legislative meetings that will follow in the next few weeks are all open to the public. He urged the public to attend and voice their concerns.

Legislator Birmingham stated that this past Sunday many of us participated in the Columbus Day Parade. He believed that October 12th would be the 510th year of celebrating Columbus Day. He wished everyone of any nationality a "Happy Columbus Day".

Chairwoman Conklin congratulated Legislator Oliverio who received a public service award at the Cornell Cooperative Extension Awards breakfast.

There being no further business, at 7:41 p.m., Legislator Birmingham made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.