

**SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIR
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

**Tuesday March 13, 2012
(Immediately Following the Health & Personnel Committee Meetings)**

The meeting was called to order at 7:55 P.M. by Chairwoman Conklin who led in the Pledge of Allegiance. Upon roll call, Legislators Tamagna, Oliverio, Othmer, Albano, Birmingham, DiCarlo and Chairwoman Conklin were present. Legislators Gross and LoBue were absent. Also present was Legislative Counsel Van Ross.

Chairwoman Conklin stated that the two confirmations of appointments had been reviewed and approved at the Personnel Committee meeting that was held just prior to this meeting.

Item #3 – Approval/Confirmation of County Executive’s Appointments

- a. Confirmation of Director of Consumer Affairs/Weights & Measures/Trades Licensing & Registration

was called first. Legislator Oliverio moved the following; seconded by Legislator Othmer.

Legislator Tamagna stated that this was an excellent choice for appointment by the County Executive. She has excellent qualifications.

RESOLUTION #74

APPROVAL/CONFIRMATION OF COUNTY EXECUTIVE’S APPOINTMENT/DIRECTOR OF CONSUMER AFFAIRS/WEIGHTS & MEASURES/TRADES LICENSING & REGISTRATION

RESOLVED, that the Putnam County Legislature hereby confirms the County Executive’s appointment of Jean Marie Noel, Town of Kent, to serve as Putnam County Director of Consumer Affairs, Weights and Measures, Trades Licensing & Registration in accordance with the Putnam County Charter, Article 12, Section 12.05.

BY POLL VOTE: ALL AYES. LEGISLATORS GROSS & LOBUE WERE ABSENT.

Item #3b - Confirmation of Office for Aging was called next. Legislator Oliverio moved the following; seconded by Legislators Birmingham & Othmer.

Legislator Tamagna stated that again he feel this is an excellent and well qualified choice for this position.

RESOLUTION #75

APPROVAL/CONFIRMATION OF COUNTY EXECUTIVE'S APPOINTMENT/DIRECTOR OF OFFICE FOR AGING

RESOLVED, that the Putnam County Legislature hereby confirms the County Executive's appointment of Patricia Sheehy, Town of Carmel, to serve as the Director for the Office For Aging in accordance with the Putnam County Charter, Article 12, Section 12.04.

BY POLL VOTE: ALL AYES. LEGISLATORS GROSS & LOBUE WERE ABSENT.

Item #4 – Approval/Updated Metropolitan Planning Organization (MPO) Federal Aid Project Agreement/Planning was next. Legislator Oliverio moved the following; seconded by Legislator Othmer.

Transportation Planner John Pilner stated that this is a ten year agreement which the County has had for thirty years to do certain planning work.

Chairwoman Conklin stated that this is a time sensitive issue. It must be approved prior to the April Regular Legislative Meeting.

RESOLUTION #76

APPROVAL/UPDATED METROPOLITAN PLANNING ORGANIZATION (MPO) FEDERAL AID PROJECT AGREEMENT/PLANNING

Authorizing the implementation and funding in the first instance 100% of the federal aid-eligible costs of a transportation federal-aid project to fully fund the local share of federal-aid eligible and ineligible projects costs and appropriating funds therefore.

WHEREAS, a project for the Unified Planning Work Program (UPWP), (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that call for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

NOW, THEREFORE, the Putnam County Legislature, duly convened, does hereby

RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes the County Executive of Putnam County to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, that the estimates sum of \$2,806,860 matched is hereby appropriated pursuant to annual County budgets and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the County Executive of the County of Putnam be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Putnam with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS GROSS & LOBUE WERE ABSENT.

There being no further business, at 8:00 P.M. Legislator Birmingham made a motion to adjourn; seconded by Legislator Oliverio. All in favor.

Respectfully submitted, Chris Marrone.