

**YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Thursday

December 27, 2012

(Immediately Following the Audit & Administration Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 7:37 P.M. by Chairwoman Conklin who led in the Pledge of Allegiance. Upon roll call, Legislators Tamagna, Oliverio, Othmer, Albano, Birmingham, LoBue, DiCarlo and Chairwoman Conklin were present. Legislator Gross was absent. Also present was Legislative Counsel Van Ross.

PROCLAMATIONS

Chairwoman Conklin requested that Legislator Tamagna present the proclamation for the "Bells For Peace 2013".

Legislator Tamagna stated that "Bells For Peace 2013" was mentioned before our December Full Legislative Meeting. He wanted this to be captured as part of our history and to be part of our future Legislative meetings held at the beginning of December each year. He felt that this was a beautiful way for us to capture, not only something that is worthwhile for our Armed Forces and Veterans, but also for the incoming New Year and Christmas season. He stated that the "Bells For Peace 2013" was a brand new initiative led by Director of Tourism, Libby Pataki which promotes peace in the New Year.

BELLS FOR PEACE 2013

WHEREAS, Bells for Peace 2013 is an initiative led by Director of Tourism Libby Pataki which promotes peace in the New Year. Promptly at midnight on December 31, 2012, the Bells for Peace will join numerous church bells ringing out in harmony to bring in the New Year; and

WHEREAS, the American notion of peace is refreshed with every New Year and our way of life and peace is fought for by those men and women who serve in the United States Armed Forces. These men and women of the Armed Forces are trained to defend our nation and protect our freedom, which allows us the privilege to embrace peace in our everyday lives; and

WHEREAS, Director Pataki acquired the Bells for Peace, hand bells each engraved with "Bells for Peace 2013", in support of our Armed Forces and Veterans by raising donations for the Wounded Warrior Project, a project which raises awareness, aid, and provides programming to our injured service members; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature wish the Bells for Peace 2013 initiative much success in promoting peace and supporting our Armed Forces and the Wounded Warrior Project.

Chairwoman Conklin stated that Dr. William Stahl was not able to be here this evening to accept the next proclamation. Chairwoman Conklin requested that Legislator Albano read the proclamation.

**RECOGNITION OF WILLIAM STAHL, PH.D., FOR HIS DEDICATED YEARS OF SERVICE
AS PUTNAM COUNTY CORONER**

WHEREAS, WILLIAM STAHL, Ph. D., Putnam County Coroner, earned a Bachelor of Arts degree from Merrimack College, a Master of Science degree from Fordham University, and a Doctor of Philosophy degree from St. John's University. WILLIAM STAHL has in depth knowledge of forensic science and was a faculty member at John Jay College of Criminal Justice, part of The City University of New York system, for over thirty years; and

WHEREAS, WILLIAM STAHL, Ph. D., was first elected as a Putnam County Coroner effective January 1, 1978. He has proudly and efficiently served as a Coroner for Putnam County for thirty-five years; and

WHEREAS, WILLIAM STAHL, Ph. D., was elected as Coordinator of Coroners in 1986 by a majority of all Coroners and has held the position ever since. As Coordinator of Coroners, WILLIAM STAHL, is responsible for coordinating the schedules of all Putnam County Coroners to insure that there is coverage 24 hours a day, 7 days a week. As Coordinator, WILLIAM STAHL also prepares and submits the annual department budget, recommends standardized forms, and insures that the Office of the Coroners is in compliance with all statutes, laws, rules, and regulations of both the state and the county; and

WHEREAS, WILLIAM STAHL, Ph. D., has responded to an unparalleled number of Coroner calls, night or day, sleet or snow, and performs his duties with the utmost professionalism and expertise; and

WHEREAS, after thirty-five honorable years as a Putnam County Coroner concurrently with twenty-seven revered years as the Coordinator of Coroners, WILLIAM STAHL, Ph. D., will retire from both positions on December 31, 2012; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby congratulate and thank WILLIAM STAHL, Ph. D. for his many years of dedicated service to the Putnam County community and wish him all the best in his retirement.

Legislator Birmingham made a motion to move both of the Proclamations to be included in the Book of Proceedings and to waive the rules and accept the additional; seconded by Legislator Tamagna. All in favor.

**Item #3 – Approval of Minutes – Regular Meeting - November 13, 2012
Regular Meeting - December 4, 2012**

The minutes were approved as submitted.

**Item #4 – Correspondence
a) County Auditor.**

Chairwoman Conklin stated that there was a refund on School District tax. It is Item #5jj under the Audit & Administration Committee.

Item #5 – Pre-filed Resolutions:

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

Item #5a – Approval/Re-Appointment/Putnam County Board of Health 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 #279

APPROVAL/RE-APPOINTMENT/PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that Dr. Michael Nesheiwat be re-appointed to the Putnam County Board of Health for a six (6) year term, said term to expire on December 31, 2018.

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

Item #5b – Approval/Re-Appointment/Putnam County Coordinating Council for People with Disabilities was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Othmer and Tamagna, Legislator Oliverio moved the following:

RESOLUTION #280

APPROVAL/RE-APPOINTMENT/PUTNAM COUNTY COORDINATING COUNCIL FOR PEOPLE WITH DISABILITIES

RESOLVED, that Steven Unger, Town of Southeast, be re-appointed to the Putnam County Coordinating Council for People with Disabilities, for a three (3) year term, said term to expire December 31, 2015.

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

Item #5c – Approval/Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract Under the Appropriate Laws of New York State was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislator Othmer and Tamagna, Legislator Oliverio moved the following:

RESOLUTION #281

APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE

ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, 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 a Contract by and between THE PEPOLE 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

- 1. 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.**
- 2. That the Commissioner of Health or his/her designee 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;**
- 3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.**
- 4. That five (5) certified copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.**
- 5. That this resolution shall take effect immediately.**

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

**PERSONNEL COMMITTEE
(Chairman DiCarlo, Legislators LoBue & Oliverio)**

Item #5d – Approval/Local Law Establishing the 2013 Salary of the Putnam County Executive was next. Chairwoman Conklin recognized Legislator DiCarlo, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators LoBue and Oliverio, Legislator DiCarlo moved the following:

RESOLUTION #282

A LOCAL LAW ESTABLISHING THE 2013 SALARY OF THE PUTNAM COUNTY EXECUTIVE

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 3.01 of the Putnam County Charter requires that the County Executive's salary be fixed annually by local law.

Section 2.

The salary of the County Executive for 2013 is hereby set at the following amount effective January 1, 2013:

MaryEllen Odell.....\$148,635.00

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

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

Item #5e – Approval/Local Law Establishing the 2013 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Committee, Legislators LoBue and Oliverio, Legislator DiCarlo moved the following:

RESOLUTION #283

A LOCAL LAW ESTABLISHING THE 2013 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 24, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designed County Officers appointed for a fixed term are hereby set as the following amounts effective January 1, 2013:

Robert Bennett\$63,477.00
Commissioner of Board of Elections

Anthony Scannapieco\$63,477.00
Commissioner of Board of Elections

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

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

Item #5f – Approval/2013 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Committee, Legislators LoBue and Oliverio, Legislator DiCarlo moved the following:

RESOLUTION #284

APPROVAL/2013 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS

WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it

RESOLVED, that the salaries for fiscal year 2013 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further

RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.

10101001	51000	101010101	LEGISLATOR	35,136
10101001	51000	101010102	LEGISLATOR	35,136
10101001	51000	101010103	LEGISLATOR	35,136
10101001	51000	101010104	LEGISLATOR	35,136
10101001	51000	101010105	LEGISLATOR	35,136
10101001	51000	101010106	LEGISLATOR	35,136
10101001	51000	101010107	LEGISLATOR	35,136
10101001	51000	101010108	LEGISLATOR	35,136
10101001	51000	101010109	LEGISLATOR	35,136
10101001	51000	101010110	CLERK TO LEGISLATURE	88,900
10101001	51000	101010111	DEPUTY CLERK TO LEGISLATURE	66,900
10101001	51000	101010112	LEGISLATIVE COUNSEL	84,162
10101001	51000	101010113	ADMIN ASSISTANT LEGISLATURE	49,900
10101001	51000	101010114	ADMIN ASSISTANT LEGISLATURE	41,900
10101001	51000	101010190	LEGISLATOR/CHAIRMAN	8,783
10116500	51000	116510101	DISTRICT ATTORNEY	158,933
10116500	51000	116510102	ASSISTANT DISTRICT ATTORNEY	100,494

10116500	51000	116510103	CHIEF ASSISTANT DIST ATTORNEY	134,536
10116500	51000	116510104	ASSISTANT DISTRICT ATTORNEY	75,015
10116500	51000	116510105	ASSISTANT DISTRICT ATTORNEY	57,295
10116500	51000	116510108	ASSISTANT DISTRICT ATTORNEY	102,463
10116500	51000	116510110	CRIMINAL INVESTIGATOR (DA)	76,735
10116500	51000	116510111	ASSISTANT DISTRICT ATTORNEY	52,916
10116500	51000	116510112	ASSISTANT DISTRICT ATTORNEY	86,734
10116500	51000	116510113	VICTIM / WITNESS ASSISTANT	47,352
10116500	51000	116510114	CONFIDENTIAL SECRETARY - DISTRICT ATTORNEY	53,875
10116500	51000	116510115	ASSISTANT DISTRICT ATTORNEY	52,316
10118500	51000	118510101	CORONER	20,543
10118500	51000	118510102	CORONER	20,543
10118500	51000	118510103	CORONER	20,543
10118500	51000	118510194	COORDINATOR OF CORONERS	6,424
10123000	51000	123010101	COUNTY EXECUTIVE	148,635
10123000	51000	123010102	DEPUTY COUNTY EXECUTIVE	114,812
10123000	51000	123010103	CHIEF OF STAFF	65,000
10123000	51000	123010104	DIRECTOR CONSTITUENT SERVICES	44,000
10123000	51000	123010106	CONFIDENTIAL SECRETARY-COUNTY EXECUTIVE	30,000
10131000	51000	131010101	COMMISSIONER OF FINANCE	131,263
10131000	51000	131010102	CHIEF DEPUTY COMMISSIONER FINANCE	104,080
10131000	51000	131010108	PAYROLL MANAGER	58,556
10131000	51000	131010110	DEPUTY COMMISSIONER FINANCE	79,022
10132000	51000	132010101	COUNTY AUDITOR	99,957
10132000	51000	132010102	AUDIT MANAGER	53,119
10132000	51000	132010103	DEPUTY COUNTY AUDITOR	82,267
10132000	51000	132010104	ACCOUNT CLERK (PT)	27,493
10134500	51000	134510101	DIRECTOR PURCHASING/CTRL SVCES	105,274
10134500	51000	134510103	PROJECT ADM/COORDINATOR	62,380

10135500	51000	135510101	DIRECTOR REAL PRP TAX SERVICE	82,500
10141000	51000	141010101	COUNTY CLERK	119,494
10141000	51000	141010102	FIRST DEPUTY CNTY CLERK	105,000
10141000	51000	141010104	CONFIDENTIAL SECRETARY-COUNTY CLERK	57,060
10141100	51000	141110101	DEPUTY COUNTY CLERK	63,744
10141100	51000	141110103	DEPUTY COUNTY CLERK	98,894
10142000	51000	142010101	COUNTY ATTORNEY	129,531
10142000	51000	142010102	CONFIDENTIAL SECRETARY-COUNTY ATTORNEY	47,025
10142000	51000	142010103	DEPUTY COUNTY ATTORNEY	59,975
10142000	51000	142010104	FIRST DEPUTY COUNTY ATTORNEY	100,804
10142000	51000	142010105	SR DEPUTY COUNTY ATTORNEY	71,475
10142000	51000	142010106	SR DEPUTY COUNTY ATTORNEY RISK	85,000
10142000	51000	142010107	SR DEPUTY COUNTY ATTORNEY	83,548
10142000	51000	142010108	DEPUTY COUNTY ATTORNEY	57,475
10142000	51000	142010109	SPEC ASSISTANT COUNTY ATTORNEY	49,996
10143000	51000	143010101	PERSONNEL DIRECTOR	123,132
10143000	51000	143010103	SR PERSONNEL SPECIALIST	62,000
10143000	51000	143010104	SR COORD EXAMS/TRANSACTIONS	90,273
10143000	51000	143010105	CONFIDENTIAL SECRETARY	50,000
10143000	51000	143010106	PERSONNEL SPECIALIST	53,000
10143000	51000	143010108	SR PERSONNEL SPECIALIST	62,000
10145000	51000	145010101	COMMISSIONER OF ELECTIONS	63,477
10145000	51000	145010102	COMMISSIONER OF ELECTIONS	63,477
10145000	51000	145010103	DEPUTY COMM BD OF ELECTIONS	75,289
10145000	51000	145010104	ELECTION SPECIALIST	53,778
10145000	51000	145010105	ELECTION SPECIALIST	53,778
10145000	51000	145010106	DEP COMM BD OF ELECTIONS	75,289
10145000	51000	145010107	VOTING MACHINE TECH (PT)	2,927
10145000	51000	145010108	VOTING MACHINE TECH (PT)	2,927

10145000	51000	145010109	ELECTION SPECIALIST	53,778
10145000	51000	145010110	ELECTION SPECIALIST	48,938
10145000	51000	145010111	VOTING MACHINE TECH (PT)	26,125
10145000	51000	145010112	VOTING MACHINE TECH (PT)	26,125
10145000	51000	145010113	ELECTION SPECIALIST	53,778
10145000	51000	145010114	ELECTION SPECIALIST	53,778
10145000	51000	145010193	OFFICER MANAGER	20,544
10146000	51000	146010101	ASSISTANT RECORDS MGMT OFFICER	54,340
10146000	51000	146010193	RMO STIPEND	7,500
10149000	51000	149010101	COMMISSIONER HIGHWAYS AND FACILITIES	121,000
10149000	51000	149010102	SUPERVISOR OF PLANNING AND DESIGN	104,359
10149000	51000	149010105	FISCAL MANAGER	94,010
10149000	51000	149010106	SUPERVISOR CONSTRUCTION AND MAINTENANCE	87,377
10149000	51000	149010109	CONFIDENTIAL SECRETARY	40,565
10149000	51000	149010111	DEPUTY COMMISSIONER HIGHWAYS AND FACILITIES	85,000
10149000	51000	802010108	ASSET MANAGER	65,000
10168000	51000	168010105	DATABASE PROGRAMMER	53,000
10311000	51000	311010101	SHERIFF	137,273
10311000	51000	311010102	UNDERSHERIFF	119,378
10311000	51000	311010103	ROAD PATROL CAPTAIN	108,781
10311000	51000	311010107	CONFIDENTIAL SECRETARY TO SHERIFF	66,092
10311000	51000	311010110	PRINCIPAL OFFICE ASSISTANT	54,404
10311000	51000	311010114	CHIEF CRIMINAL INVESTIGATOR	110,799
10311000	51000	311010124	INSPECTOR GENERAL	73,387
13311000	51000	311013104	OPERATIONS CAPTAIN	108,781
15311000	51000	311015101	CRIMINAL JUSTICE CAPTAIN	115,043
10314000	51000	314010101	PROBATION DIRECTOR	111,651
10314000	51000	314010119	TREATMENT COURT COORDINATOR	50,000
10331500	51000	314110101	STOP DWI PROGRAM ADMINISTRATOR	10,868

10098000	51000	314011101	ATI COORDINATOR	50,000
10315000	51000	315010101	CORRECTION CAPTAIN	108,196
10315000	51000	315010106	CORRECTION LIEUTENANT	100,922
10398900	51000	398910101	COMMISSIONER OF EMERGENCY SERVICES	50,228
10398900	51000	398910102	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910104	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910105	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910106	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910107	EMERGENCY SERVICE COORDINATOR PT	3,090
10398900	51000	398910109	CONFIDENTIAL SECRETARY	53,971
10398900	51000	398910112	DIRECTOR OF EMERGENCY MANAGEMENT	79,810
10398900	51000	398910113	EMERGENCY SERVICE COORDINATOR PT	3,090
10014000	51000	398913101	DIRECTOR EMERGENCY MANAGEMENT / IT	78,031
10014000	51000	398913103	DEPUTY COMMISSIONER OF EMERGENCY SERVICES	77,574
10014000	51000	398913104	EMERGENCY SYSTEM PLAN ADMINISTRATOR	54,340
10014000	51000	398910101	COMMISSIONER OF EMERGENCY SERVICES	50,229
10401000	51000	401010104	FISCAL MANAGER	85,065
10401000	51000	401010105	COMMISSIONER OF HEALTH	150,000
10401000	51000	401010107	CONFIDENTIAL SECRETARY	57,926
12401000	51000	401012101	DIRECTOR ENGINEERING	110,036
12401000	51000	401012102	DIRECTOR ENVIRONMENTAL HEALTH SERVICES	111,415
10405900	51000	405910101	ADMINISTRATOR EARLY INTERVENTION / PRE-K PROGRAM	79,436
10431000	51000	601020101	COMMISSIONER OF DSS, MENTAL HEALTH, AND YOUTH	26,253
10431000	51000	601020102	FISCAL MANAGER	39,324
10431000	51000	601020117	DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH, AND YOUTH	45,736
10431000	51000	431011107	OPWDD COORDINATOR	18,756
10033000	51000	431013101	SPOA COORDINATOR OF CHILDREN SERVICES	73,144
10102000	51000	601002101	DIRECTOR OF CHILDREN AND FAMILY SERVICES	99,142
10102000	51000	601004114	DSS ATTORNEY	31,045

10102000	51000	731010104	YOUTH DIRECTOR	14,367
10104000	51000	601004114	DSS ATTORNEY	31,045
10108000	51000	601008103	COORDINATOR CSEU	68,869
10120000	51000	601020101	COMMISSIONER OF DSS, MENTAL HEALTH, AND YOUTH	98,447
10120000	51000	601020102	FISCAL MANAGER	54,070
10120000	51000	601020103	DSS ATTORNEY	107,272
10120000	51000	601020110	DIRECTOR OF ELIGIBILITY	90,000
10120000	51000	601020116	DSS ATTORNEY	61,689
10120000	51000	601020117	DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH, AND YOUTH	45,736
22070000	51000	601303101	COORDINATOR CHILD ADVOCACY PROGRAM	58,337
22072000	51000	601303101	COORDINATOR CHILD ADVOCACY PROGRAM	6,482
10651000	51000	651010101	COUNTY VETERANS DIRECTOR (PT)	20,389
10651000	51000	651010102	VETERANS ASSISTANT (PT)	3,429
10651000	51000	651010103	VETERANS ASSISTANT (PT)	3,429
10651000	51000	651010104	VETERANS ASSISTANT (PT)	3,429
10651000	51000	651010105	VETERANS ASSISTANT (PT)	3,429
10651000	51000	651010106	VETERANS ASSISTANT (PT)	3,429
10651000	51000	651010107	VETERANS ASSISTANT (PT)	3,429
10651000	51000	651010108	DEPUTY DIRECTOR VETERANS SERVICES	17,500
10661000	51000	661010101	DIRECTOR CONSUMER AFFAIRS/WTS & MEASURES	80,000
10661000	51000	661010104	CONFIDENTIAL SECRETARY	38,433
10661000	51000	661010106	SECRETARY TO PLUMBING BOARD	39,238
10661000	51000	661010108	CODE ENFORCEMENT OFFICER	53,556
10677200	51000	677210101	DIRECTOR OFFICE FOR AGING	90,000
10677300	51000	677310101	PROJECT DIRECTOR RSVP	65,881
10677300	51000	677310105	SENIOR CENTER MANAGER	43,880
10677400	51000	677410101	NUTRITION SERVICES COORDINATOR	73,150
10677700	51000	677710101	COORDINATOR SERVICES AGING	78,938
10711000	51000	711010102	PARK SUPERINTENDENT	74,636

10731000	51000	601020117	DEPUTY COMMISSIONER OF DSS, MENTAL HEALTH, AND YOUTH	10,163
10731000	51000	731010104	YOUTH DIRECTOR	57,467
10731000	51000	601020102	FISCAL MANAGER	4,916
10731000	51000	601020101	COMMISSIONER OF DSS, MENTAL HEALTH, AND YOUTH	6,563
10751000	51000	751110101	COUNTY HISTORIAN (PT)	20,389
10751000	51000	751110102	ARCHIVIST	12,402
10802000	51000	802010101	COMMISSIONER OF PLANNING	110,000
10802000	51000	802010105	FISCAL MANAGER	65,000
10802000	51000	802010106	TRANSPORTATION OPERATIONS MANAGER	75,000

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

Item #5g – Approval/Financial Disclosure List for the Year 2013 Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Committee, Legislators LoBue and Oliverio, Legislator DiCarlo moved the following:

RESOLUTION #285

APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2013 RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO CODE SECTION 55-7

WHEREAS, Section 55-7 of the Code of Putnam County requires that the Legislature annually by resolution determine which officers and employees of Putnam County are required to comply with the disclosure requirements of Chapter 55 of the County’s Code; and

WHEREAS, pursuant to Section 55-7 of the Putnam County Code, the County Personnel Director has submitted his recommendations for officers and employees subject to the County’s Financial Disclosure Reporting requirements indicating which officers and employees must file the Policy Form and which officers and employees must file the Advisory Form; and

WHEREAS, the Putnam County Legislature has reviewed and recommends the adoption of said recommendation of the Personnel Director; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that those officers and employees of Putnam County delineated on the annexed list recommended by the Putnam County Director of Personnel are required to comply with the disclosure requirements contained in Chapter 55 of the Code of Putnam County by filing the designated disclosure form as contained in the recommendation.

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

Item #5h – Approval/Confirmation/County Executive’s Appointment/Commissioner of the Putnam County Bureau of Emergency Services was next. On behalf of the members of the Personnel Committee, Legislator DiCarlo moved the following:

RESOLUTION #286

APPROVAL/CONFIRMATION/COUNTY EXECUTIVE’S APPOINTMENT/COMMISSIONER OF THE PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES

WHEREAS, pursuant to Section 12.20 of the Putnam County Charter the County Executive has appointed Adam Stiebeling Commissioner of the Putnam County Bureau of Emergency Services, and

WHEREAS, this appointment requires a 2/3 confirmation by the Putnam County Legislature, and

WHEREAS, the Personnel Committee has reviewed and recommends the confirmation of Adam Stiebeling, now therefore be it

RESOLVED, that the Putnam County Legislature hereby confirms the appointment of Adam Stiebeling as Commissioner of the County’s Bureau of Emergency Services.

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairman Othmer, Legislators Albano & Gross)**

Item #5i – Approval/Re-Appointments/Putnam County Veterans Memorial Park Advisory Board was next. Chairwoman Conklin recognized Legislator Othmer, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislator Othmer moved the following:

RESOLUTION #287

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY VETERANS MEMORIAL PARK ADVISORY BOARD

RESOLVED, that the following re-appointments to the Putnam County Veterans Memorial Park Advisory Board are hereby approved by the Putnam County Legislature:

Christopher Ruthven, Putnam County Parks Superintendent, for a three (3) year term, said term to expire December 31, 2015.

Karl Rohde, Director of Veterans Affairs, for balance of three (3) year term, said term to expire December 31, 2014.

Gilbert Tarbox, Veteran of the Armed Services of the United States of America, for balance of three (3) year term, said term to expire December 31, 2014.

Randall Fleischer, with experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, for a three (3) year term, said term to expire December 31, 2015.

James A. Hoffman, Veteran of the Armed Services of the United States of America and an active member of the Joint Veterans Council, for balance of three year (3) term, said term to expire December 31, 2013.

James F. Sullivan, with experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, for balance of three (3) year term, said term to expire December 31, 2014.

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

Item #5j – Approval/Appointments/Putnam County Veterans Memorial Park Advisory Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislator Othmer moved the following:

RESOLUTION #288

APPROVAL/APPOINTMENTS/PUTNAM COUNTY VETERANS MEMORIAL PARK ADVISORY BOARD

RESOLVED, that the following appointments to the Putnam County Veterans Memorial Park Advisory Board are hereby approved by the Putnam County Legislature:

Edward Cooke, with experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, for a three (3) year term, said term to expire December 31, 2015.

Peter Pennelle, Veteran of the Armed Services of the United States of America and an active member of the Joint Veterans Council, for balance of three (3) year term, said term to expire December 31, 2013.

Vincent Favale, member (not needed to be a Veteran nor have experience and knowledge in the area of parks and open space), for balance of three (3) year term, said term to expire December 31, 2013.

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

Item #5k – Approval/Confirmation/Re-Appointments/Putnam County Board of Ethics was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislator Othmer moved the following:

RESOLUTION #289

APPROVAL/CONFIRMATION/RE-APPOINTMENTS/PUTNAM COUNTY BOARD OF ETHICS

RESOLVED, that upon the recommendation of the County Executive, the Putnam County Legislature confirms the following re-appointments to the Putnam County Board of Ethics:

Paul Eldridge, for a three (3) year term, said term to expire December 31, 2015.

Robert Bickford, for a three (3) year term, said term to expire December 31, 2015.

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

Item #5L – Approval/Re-Appointments/Putnam County Board of Electrical Examiners was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislator Othmer moved the following:

RESOLUTION #290

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS

RESOLVED, that the following be re-appointed to the Putnam County Board of Electrical Examiners:

Robert Counihan, Town of Southeast, as (D4) representative from NYSEG, for a three (3) year term, said term to expire December 31, 2015.

Julie Butler, Town of Kent, as (D6) Building Inspector representative, for a three (3) year term, said term to expire on December 31, 2015.

Andrew Pidala, Town of Philipstown, as (D7) Electrical Worker’s Union representative, for a three (3) year term, said term to expire on December 31, 2015.

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

Item #5m – Approval/Fund Transfer (12T390)/County Clerk/Cabinets, Office Equipment and Machine Maintenance was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislator Othmer moved the following:

RESOLUTION #291

APPROVAL/FUND TRANSFER/COUNTY CLERK/CABINETS, OFFICE EQUIPMENT & MACHINE MAINTENANCE

WHEREAS, the County Clerk has requested a fund transfer (12T390) to cover the cost of cabinets, map copier & scanner and contract for map copier & scanner; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:		
10141000 54646	Contracts	\$37,000
Increase:		
11014600 52610	Furniture & Furnishings	\$20,000
10141000 52620	Office Equipment	\$15,000
10141000 54510	Machine Maintenance	<u>\$ 2,000</u>
		\$37,000

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

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

Item #5n – Approval/Worker’s Compensation Settlement was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislator Othmer moved the following:

RESOLUTION #292

APPROVAL/WORKER’S COMPENSATION SETTLEMENT

WHEREAS, on or about September 30, 2010, the claimant, Janet Parrinello, (hereinafter “claimant”) while employed by Putnam County in the Department of Social Services tripped and fell in a County owned parking lot; and

WHEREAS, the claimant received medical treatment as a result of said injury, including surgery on her right knee and physical therapy; and

WHEREAS, on August 30, 2012, the Worker’s Compensation Board indicated that “since there is a difference in the medical opinions regarding the schedule loss of use, the parties are encouraged to speak with each other to come to an agreement”; and

WHEREAS, claimant is no longer seeking treatment and is desirous of entering into an agreement with the County, subject to the Legislature’s approval, in which the County would agree to pay the sum of Fifty Five Thousand Nine Hundred Thirty One dollars and Fifteen cents (\$55,931.15) representing a 26.5% schedule loss of use of the right leg; and

WHEREAS, the Law Department and our third party administrator, The Triad Group, both recommend the settlement, as there is a difference of medical opinion and if a hearing is conducted, it would likely result in the claimant’s favor; and

WHEREAS, Triad Group, through its claims representative, has in fact settled the matter with the claimant for the sum of Fifty Five Thousand Nine Hundred Thirty One dollars and Fifteen cents (\$55,931.15) dollars and has obtained settlement documents, which, upon approval of the Putnam County Legislature and the Worker’s Compensation Board, will discontinue this matter with the Court; and

WHEREAS, the settlement is in the public interest and will avoid additional exposure and expense; now therefore be it

RESOLVED, that the settlement of this matter for the sum of Fifty Five Thousand Nine Hundred Thirty One dollars and Fifteen cents (\$55,931.15) is approved; and be it further

RESOLVED that from said settlement the County will be reimbursed Five Thousand Sixty Four dollars and Seven cents (\$5,064.07) for time paid to claimant, Seven thousand (\$7,000.00) will be paid to claimant’s attorney and the claimant will receive Thirty Nine Thousand Five Hundred Seventy Six and Six cents (\$39,576.07) in full settlement of this matter; and be it further

RESOLVED, that Commissioner Carlin is hereby directed to pay such settlement, if approved by the Worker’s Compensation Board, from the Six Fund.

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

Item #5o – Approval/Local Law/Cell Phone and Electronic Device Usage and Safety Policy/Amend the Code of Putnam County by Adding a New Chapter 19 to the Code of

Putnam County was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislator Othmer moved the following:

Chairwoman Conklin stated that we have a request to table this item back to the Rules Committee. She stated that some changes need to be made to this policy.

Legislator Tamagna made a motion to table this item; seconded by Legislator Othmer. All in favor.

APPROVAL/LOCAL LAW/CELL PHONE AND ELECTRONIC DEVICE USAGE AND SAFETY POLICY/ AMEND THE CODE OF PUTNAM COUNTY / ADDING A NEW CHAPTER 19 TO THE CODE OF PUTNAM COUNTY

A LOCAL LAW TO AMEND THE CODE OF PUTNAM COUNTY BY ADDING A NEW CHAPTER TO THE CODE OF PUTNAM COUNTY ENTITLED “CELL PHONE AND ELECTRONIC DEVICE USAGE AND SAFETY POLICY”

BE IT ENACTED BY THE LEGISLATURE OF PUTNAM COUNTY AS FOLLOWS:

Section 1.

A New Chapter 19 is hereby added to the Code of Putnam County Entitled “Cell Phone and Electronic Device Usage and Safety Policy” to read as follows:

§19-1 – Legislative Intent.

The Putnam County Legislature is acutely aware of the increasing dependence upon cell phones and electronic devices in everyday life, particularly in the work-place, and the potential for injury and/or accidents that improper use of said devices can cause to people and property.

The Putnam County Legislature recognizes the need for a cell phone and electronic device usage and safety policy to protect the well-being of the County workforce, taxpayers, citizens, and property owners from unwarranted injuries and/or accidents due to improper usage of cell phones and electronic devices.

The Putnam County Legislature is also desirous of creating a Cell Phone and Electronic Device Usage and Safety Policy by amending the Code of Putnam County to add Chapter 19, §§19-1, 19-2, 19-3, 19-4, 19-5, 19-6, 19-7, 19-8, 19-9, 19-10, 19-11, 19-12, 19-13, 19-14, 19-15, 19-16.

§19-2 – Establishment (Usage); Purpose.

There is hereby enacted a Cell Phone and Electronic Usage and Safety Policy which shall direct its efforts to providing guidelines for the purchase, use, and payment of cell phones and electronic/personal communication devices for county related business.

§19-3 – General intent and policy.

Cellular phones are provided to improve public service.

In order to be eligible for cell phone use, employee justification must be approved by the Department Head, and either the telephone committee or the County Executive or

designee. If approved, they will be subject to the guidelines set forth in this cell phone and electronic device usage and safety policy.

The Cell Phone Committee is comprised of the Deputy County Executive, County Auditor, Purchasing Director, Director of Information Technology, Chief Deputy Commissioner of Finance, and the Deputy Commissioner of Finance.

Cell phones shall be issued to employees that are required to be available 24 hours a day, 7 days a week.

Cell phones shall be issued only to those employees who have a frequent need for remote telephone access and paging type activity, whose job responsibilities require them to be out of the office more than 50% of the workday.

The following considerations shall apply when determining whether a cell phone should be issued:

A. Whether issuance of the cell phone will promote communication in emergency circumstances;

B. Whether the employee is frequently in business-related travel status;

C. Whether the employee's primary work location requires access to a cell phone;

D. Whether there is a reasonable expectation for other members of Putnam County to be able to contact the officer or employee at times other than regular business hours; and

E. Whether other means of communication are available and less expensive to obtain and/or maintain.

F. Cell phones are not a personal benefit and shall not be the primary mode of communication, unless they are the most cost-effective means to conduct County business.

§19-4 – Cell phone option.

a) County-owned Cell Phones:

- All personal phone calls are highlighted and employee reimburses County at the current rate per minute. The cell phone bill is to be fully reviewed by Finance.

b) Personally-owned Cell Phone (Reimbursement):

- Upon submittal and approval by the telephone committee, employees not eligible for county-owned cell phones may be reimbursed for county business phone-calls made from their personal cell phones.
- Any employee seeking reimbursement must provide proof of business related calls on their personal cell phone.

§19-5 – Billing statements and reconciliation for County-owned cell phones.

- The Department will receive a monthly activity statement from the cell phone provider showing the usage and call detail for each phone.
- The Department must review the statement for accuracy and forward it to the Finance Department for payment. If the statement has any charges in excess of the base monthly plan, the supervisor must sign the statement.
- All statements will be analyzed by the Telephone Committee for any plan changes that may be necessary.
- The County will pay the monthly cellular phone bill from the invoice. No further action is required from the employee unless there were excess charges.

- This paragraph will not apply to cell phone records used in confidential law enforcement activities where such review would compromise the operational security of any law enforcement agency.

§19-6 – Personal use for County-owned cell phones.

- While we discourage the use of personal calls from a County owned cell phone, we realize that there may be situations where a personal call is necessary. When personal calls are made or received they must be highlighted on the monthly statement and reimbursed to the County at the current rate per minute.*
- Excessive abuse of personal calls will lead to removal of cell phone, and may lead to other disciplinary actions.

§19-7 – Financial Affairs.

- The Telephone Committee and/or the County Executive will approve all requests for cellular service.
- This approval will include the equipment, and the plan needed for each individual employee.
- Service will be dependent on the individual's needs. The Department Head, and a representative from the Telephone Committee will evaluate these needs.
- The smallest plan available that accommodates the business need shall be utilized based on prior usage.
- Any upgrades or changes to the equipment or service must go through the same approval process.

§19-8 – Purchasing.

- The Purchasing Department will order and monitor all equipment.
- Under NO circumstances should equipment be ordered without PRIOR approval from the Telephone Committee.
- Any repair to the equipment should be sent through the Purchasing Department unless impossible to do so.
- The Purchasing Department will maintain an inventory of all phones and forward a copy of the inventory to the Auditing Department on a quarterly basis.

§19-9 – Personal responsibility.

- The employee must accept the Cell Phone Policy and Procedures of Putnam County.
- All equipment must be returned to the employee's Department upon leaving employment with that Department.
- The Department will notify the Telephone Committee upon an employee's departure from the County so appropriate measures can be taken.
- Damaged, Lost or Stolen Telephones:
 - The user has sole responsibility for their telephone. Replacement will be at the employee's expense in case of negligence. Employee must notify their Department Head immediately if their County owned cell phone is lost or stolen.

- Calls made from a stolen phone prior to the date of notification are the responsibility of the employee.
- Phones may not be assigned to another person without the consent of the Telephone Committee. Cell phones should not be used while driving. Please be aware in many states the use of a cell phone while driving is prohibited.
- Cell phone bills for County-issued cell phones are not private. The County has the right to monitor all bills.

§19-10 – General intent and policy (safety).

Of increasing concern to County are the dangers of distracted driving. Recent deadly crashes involving drivers distracted by talking, texting, or using electronic devices while driving highlight a growing danger on our roads. Numerous studies have demonstrated how the use of cell phones while driving pose a significant risk to motorists, their passengers, and others on the road. In addition, Highway Work Zones are one of the most dangerous places for both drivers and highway construction workers.

Therefore, County will not tolerate the use of electronic devices, including, but not limited to, the use of hand-held or hands-free cell phones in any manner, the use of any hand-held electronic devices, certain use of GPS and/or the use of headsets while operating a County vehicle, while using a County issued cell phone while on duty and operating a personal vehicle, or at any time when an employee is functioning in the capacity of “Traffic Control Personnel.”

County employees are required to comply with the following:

§19-11 – Cell phones.

The use of cell phones or personal digital assistant (hereinafter “PDA”) while operating a County vehicle, while using a County issued cell phone or PDA while on duty and operating a personal vehicle, or at any time when an employee is functioning in the capacity of Traffic Control Personnel, is strictly prohibited. This includes, but is not limited to, using hands-free headsets; answering or making phone calls; engaging in phone conversations; utilizing the camera and/or recording function(s); reading or responding to e-mails; using the internet and reading; or typing or sending text messages. Voicemail must handle all calls while driving; calls may only be returned when stopped and pulled off the road. The only exception to this policy is to place a 911 call in an emergency.

§19-12 – Electronic devices.

Use of Electronic Devices, including, but not limited to, laptops other than installed police vehicle laptops, PDA, cameras, pagers and digital audio player(s) (iPods, MP3 players, etc.), while operating a County vehicle, while using a County-issued electronic device while on duty and operating a personal vehicle, or at any time when an employee is functioning in the capacity of Traffic Control Personnel, is strictly prohibited, unless said electronic device(s) are directly linked to the vehicle.

§19-13 – GPS or any positioning/navigation/timing systems.

While operating a County vehicle, or while using a County-issued GPS or positioning/navigation/timing system while on duty and operating a personal vehicle, the following is strictly prohibited:

- GPS, or any other positioning/navigation/timing systems, may not block or obstruct the driver's view in any way.
- GPS, or any other positioning/navigation/timing systems, must be voice-narrated and must not require the driver to look away from the road for directions.
- Programming or otherwise engaging with GPS, or any other positioning/navigation/timing systems, may only occur prior to departing, or while stopped and pulled off the road.

§19-14 – Headsets.

Employees may not under any circumstances use headsets with any cell phones or digital audio player while operating a County vehicle, while using a County-issued cell phone while on duty and operating a personal vehicle, or at any time when an employee is functioning in the capacity of Traffic Control Personnel. Such conduct is strictly prohibited.

§19-15 – Traffic Control Personnel.

All County employees who are assigned to Traffic Control may not use any cell-phones, and/or electronic devices, including but not limited to, cell phones, pagers, radios, digital audio player, and PDA. Furthermore, Traffic Control Personnel may not use any cell phones or such electronic devices with headphones.

Only such devices as two-way radios used for telecommunications between Traffic Control Personnel to direct traffic, or ensure Traffic Control Personnel safety are acceptable.

§19-16 – Expectations.

All County employees are expected to conduct themselves in accordance with all applicable laws and regulations, in addition to County and Departmental policies. Any violation of this Policy by an employee will result in the employee being counseled to correct inappropriate work behavior and/or any other appropriate disciplinary action in accordance with his/her applicable Collective Bargaining Agreement.

Section 2.

THIS LOCAL LAW SHALL TAKE EFFECT AS FOLLOWS:

- With regard to current County employees who are not members of a collective bargaining unit, one calendar week after this local law passes and the policy is distributed;
- The cell phone and electronic device usage and safety policy shall be included in the current negotiations with the Civil Service Employees Association, the Putnam County Sheriff's Department Police Benevolent Association, and the Putnam County Sheriff's Employees Association for incorporation in Collective Bargaining Agreements; and
- This local law shall take effect immediately with regard to new County employees immediately upon commencement of employment.

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

Item #5p – Approval/Budgetary Amendment (12A095)/Sheriff’s Department/Purchase Two Vehicles for Road Patrol Division 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 #293

APPROVAL/BUDGETARY AMENDMENT/SHERIFF’S DEPARTMENT/PURCHASE TWO VEHICLES FOR ROAD PATROL DIVISION

WHEREAS, the Sheriff’s Department has requested a budgetary amendment (12A095) to purchase two vehicles for the Road Patrol Division using funds from the Putnam County Sheriff’s Office State Forfeited Asset Reserve Account; 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:

10311000 427151	Sheriff – Proceeds of Seized Property	\$62,500
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Increase Appropriations:

17311000	Road Patrol Service	
52650	Other Equipment	\$62,500

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5q – Approval/Budgetary Amendment (12A104)/Bureau of Emergency Services/Local Enhanced Wireless E911 Grant Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #294

APPROVAL/BUDGETARY AMENDMENT/BUREAU OF EMERGENCY SERVICES/LOCAL ENHANCED WIRELESS E911 GRANT PROGRAM

WHEREAS, the Bureau of Emergency Services requested a budgetary amendment (12A104) for the 2012/2013 Local Enhanced Wireless 911 Grant Program; and

WHEREAS, the grant program cover the period of April 1, 2012 through March 31, 2015; and

WHEREAS, the grant allocation for the 2012-2013 period is \$49,338.00; and

WHEREAS, this grant will be used to upgrade computers and software in Dispatch; 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:

10398902 430891 10101	Local Enhanced Wireless E911	\$49,338
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Increase Appropriations:

10398902	Local Enhanced Wireless E911	
52130 10101	Computer Equipment	\$25,000
54782 10101	Software	<u>24,338</u>
		\$49,338

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5r – Approval/Fund Transfer (12T396)/Sheriff’s Department/Cover Internet Costs through Year End was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #295

APPROVAL/FUND TRANSFER/SHERIFF’S DEPARTMENT/COVER INTERNET COSTS THROUGH YEAR END

WHEREAS, the Sheriff’s Department has requested a fund transfer (12T396) to cover internet costs through year end; 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	\$4,600
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Increase:

13311000 54636	Internet	\$4,600
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2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5s – Approval/Fund Transfer (12T409)/Sheriff’s Department/Cover Overtime/Temporary through Year End was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #296

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/OVERTIME/TEMPORARY

WHEREAS, the Sheriff's Department has requested a fund transfer (12T409) to cover Overtime and Temporary costs through year end; 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:

16311000 51000	Open Personnel Line	\$50,160.00
16311000 58002	Fica	3,837.24
15311000 51094	Temporary	23,300.00
15311000 58002	Fica	<u>1,438.20</u>
		\$78,735.44

Increase:

17311000 51093	Overtime	\$50,160.00
17311000 58002	Fica	3,837.24
15311000 51093	Overtime	4,500.00
13311000 51093	Overtime	13,800.00
13311000 58002	Fica	1,438.20
13311000 51094	Temporary	<u>5,000.00</u>
		\$78,735.44

2012 Fiscal Impact – 0 –

2012 Fiscal Impact – 0 –

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

Item #5t – Approval/Fund Transfer (12T414)/Sheriff's Department/Board-Out Costs was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #297

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/BOARD-OUT

WHEREAS, the Sheriff's Department has requested a fund transfer (12T414) to cover cost of prisoner board-out through year end; 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:

10011000 54510	Machine Maintenance	\$61,000
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Increase:

10315000 54580	Board Out	\$61,000
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2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5u – Approval/Fund Transfer (12T416)/Sheriff’s Department/Jail Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #298

APPROVAL/FUND TRANSFER/SHERIFF’S DEPARTMENT/JAIL OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (12T416) to cover Jail Overtime through Year End, 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:

10011000 54631	Electric	\$83,833.00
10012000 51093	Training Overtime	15,528.47
10012000 58002	Fica	1,187.93
10315000 54385	Uniforms	3,210.69
10315000 54310	Office Supplies	100.00
10315000 54640	Education & Training	<u>3,102.53</u>
		\$106,962.62

Increase:

10315000 51093	Jail Overtime	\$99,361.47
10315000 58002	Fica	<u>7,601.15</u>
		\$106,962.62

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5v – Approval/Fund Transfer (12T417)/Sheriff’s Department/Jail Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #299

APPROVAL/FUND TRANSFER/SHERIFF’S DEPARTMENT/JAIL OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (12T417) to cover Jail Overtime through Year End, 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:

10315000 54675	Travel	500.00
10315000 54782	Software & Accessories	<u>14,409.53</u>

\$14,909.53

Increase:

10315000 58002	Fica	1,059.53
10315000 51093	Jail Overtime	<u>13,850.00</u>
		\$14,909.53

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

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

Item #5w – Approval/Fund Transfer (12T418)/Sheriff/ Corrections/Transport Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Oliverio, Legislator Albano moved the following:

RESOLUTION #300

APPROVAL/FUND TRANSFER/SHERIFF/CORRECTIONS/TRANSPORT OVERTIME

WHEREAS, the Sheriff's Department/Corrections has requested a fund transfer (12T418) to cover Transport Overtime through Year End, 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:

10011000 54300	Miscellaneous	\$ 1,350.23
10011000 54560	Equipment Rental	11,133.94
10011000 52180	Other Equipment	4,339.98
10011000 54710	Maintenance	<u>2,176.08</u>
		\$19,000.23

Increase:

10009000 58002	Fica	\$ 1,350.23
10009000 51093	Transport Overtime	<u>17,650.00</u>
		\$19,000.23

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

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

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

Item #5x - Approval/Commissioner of Planning, Development & Public Transportation/Operating Assistance Resolution/Section 5311/Consolidated Grant Applications for 2013 & 2014 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 #301

**APPROVAL/COMMISSIONER OF PLANNING, DEVELOPMENT & PUBLIC
TRANSPORTATION/OPERATING ASSISTANCE RESOLUTION/SECTION 5311/
CONSOLIDATED GRANT APPLICATIONS FOR 2013 & 2014**

WHEREAS, the County of Putnam is submitting a request for a consolidated grant of funds to the New York State Department of Transportation pursuant to Federal Section 5311, title 49 United States Code, for a project to provide public mass transportation service for the rural areas of Putnam County by a third party subcontractor for the 2013 and 2014 fiscal years; and

WHEREAS, the County of Putnam and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and payment of the Federal Share; and

WHEREAS, the County of Putnam is contracting with a third party subcontractor for the project described above; now therefore be it

RESOLVED, that the Commissioner of Planning, Development and Public Transportation is authorized to act on behalf of the County of Putnam to sign the application and progress and complete the above named project; and be it further

RESOLVED, that the County Executive is authorized to sign any contracts or agreements between Putnam County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney.

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

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Birmingham, Legislators DiCarlo & Tamagna)**

Item #5y(1) – Approval/Re-Appointments/Putnam County Industrial Development Agency was next. Chairwoman Conklin recognized Legislator Birmingham, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators DiCarlo and Tamagna, Legislator Birmingham moved the following:

RESOLUTION #302

**APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY INDUSTRIAL DEVELOPMENT
AGENCY**

RESOLVED, that the following be appointed to the Putnam County Industrial Development Agency:

Marissa Brett, Town of Patterson, for a three (3) year term, said term to expire December 31, 2015.

Theresa Waivada, Town of Philipstown, for a three (3) year term, said term to expire December 31, 2015.

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

Item #5y(2) – Approval/Recognition/Kevin Bailey/Putnam County Economic Development Corporation was next. On behalf of the members of the Economic Development & Energy Committee, Legislators DiCarlo and Tamagna, Legislator Birmingham moved the following:

Legislator Birmingham stated that this is a resolution thanking Kevin Bailey as the President of the Economic Development Corporation. Legislator Birmingham read the resolution. He stated that when the EDC was formed many believed they were only going to bring in “burger flipping jobs”. Jobs which were low in pay and not the jobs that people envisioned coming to Putnam County. Legislator Birmingham mentioned a few of the companies that did come into Putnam County due to Kevin and his board’s efforts; one being Asko Nobel which is a major research and development corporation located in Southeast. Brewster Plastics was an existing Putnam County business; however, it expanded in 1996. It moved from Southeast to Patterson. He stated that there are only two companies in the entire world that produce the trays used at McDonalds. One of those companies is Brewster Plastics in Putnam County. Legislator Birmingham stated that he looked forward to celebrating July 6th 2013 with him as “Kevin Bailey Day”.

Kevin Bailey stated that he wanted to thank all of the Legislators since 1996. He stated that he will still be the Chairman of the IDA for the next two years which is a volunteer position. He again thanked the Legislature and appreciated their professionalism throughout the years.

RESOLUTION #303

APPROVAL/RECOGNITION/KEVIN BAILEY/PUTNAM COUNTY ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, Kevin Bailey has served faithfully since 1996 as a Board Member of the Putnam County Economic Development Corporation (“PCEDC”); and

WHEREAS, Kevin Bailey has served faithfully as President of the PCEDC since 2006; and

WHEREAS during such time Kevin and his fellow Board of Directors have been instrumental in attracting, retaining and enhancing economic development in Putnam County including DiCiccios, Ace Endico, Asko Nobel, and Brewster Plastics and countless others; and

WHEREAS, through Kevin’s and his Boards actions, Putnam County’s families have experienced lower taxes due to the increased tax base created by these efforts; and

WHEREAS, Kevin Bailey has announced his intention to retire as President of the PCEDC, NOW THEREFORE BE IT

RESOLVED, that the County Government of the County of Putnam County hereby wishes Kevin well in his future endeavors, and thanks him for his selfless and generous efforts on behalf of Putnam’s taxpayers, and hereby declares July 6, 2013 as “Kevin Bailey Day” in Putnam County and thank Kevin and his Board of Directors for their tireless efforts in promoting Putnam’s economy.

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

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

Item #5z – Approval/Budgetary Amendment (12A105)/District Attorney/Asset Forfeiture Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #304

APPROVAL/BUDGETARY AMENDMENT (12A105)/DISTRICT ATTORNEY/ASSET FORFEITURE PROGRAM

WHEREAS, the District Attorney has requested a budgetary amendment (12A105) to offset anticipated program expenses from funds collected from the Asset Forfeiture 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 Revenue:

10001000 427152	District Attorney – Asset Forfeiture Program	\$20,000
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Increase Appropriation:

10001000	District Attorney – Asset Forfeiture Program	
54682	Special Services	\$12,728
54310	Office Supplies	2,500
54313	Books & Supplements	1,500
54675	Travel	1,000
54936	Partnership Initiative	<u>2,272</u>
		\$20,000

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5aa – Approval/Budgetary Amendment (12A106)/Finance/GIS Project was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #305

APPROVAL/BUDGETARY AMENDMENT/FINANCE/GIS PROJECT

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (12A106) to allocate funding for the GIS Project; 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:

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020 Transfer to Capital Fund \$95,000

Decrease Estimated Appropriations:

10249000 54925 Community College \$95,000

CAPITAL FUND:

Increase Estimated Appropriations:

51997000 53000 51222 GIS Project \$95,000

Increase Estimated Revenues:

59901000 427701 51222 Transfer from General Fund \$95,000

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5bb – Approval/Budgetary Amendment (12A107)/Finance/NYSERDA Grant was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #306

APPROVAL/BUDGETARY AMENDMENT/FINANCE/NYSERDA GRANT

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (12A107) to adjust NYSERDA Grant Award; 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:

Decrease Estimated Appropriations:

51989000 53000 50025 NYSERDA Grant \$120,188

Decrease Estimated Revenues:

51989000 445971 50025 NYSERDA Grant \$120,188

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5cc – Approval/Fund Transfer (12T419)/Finance/Public Improvement Bond was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #307

APPROVAL/FUND TRANSFER/FINANCE/PUBLIC IMPROVEMENT BOND

WHEREAS, the Commissioner of Finance has requested a fund transfer (12T419) to cover amount of the Public Improvement Bond; 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:		
10199000 54980	Contingency	\$27,100
Increase:		
10131000 54646	Contracts	\$27,100
	2012 Fiscal Impact – 0 –	
	2013 Fiscal Impact – 0 –	

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

Item #5dd – Approval/Fund Transfer (12T432/Department of Social Services/County Contribution was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #308

APPROVAL/FUND TRANSFER/DEPARTMENT OF SOCIAL SERVICES/COUNTY CONTRIBUTION

WHEREAS, the Department of Social Services has requested a fund transfer (12T432) to cover projected year end costs for the local share of Office of Mental Health State Facility admissions pursuant to Criminal Court/Family Court orders and 508 Correction Law admission cases through 12/31/12; 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:		
10610900 54435	EAF CWFC FNP	\$50,000
Increase:		
10431000 54950	County Contribution	\$50,000
	2012 Fiscal Impact – 0 –	
	2013 Fiscal Impact – 0 –	

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

Item #5ee – Approval/Fund Transfer (12T434)/Department of Social Services/Radio & Leased Transportation was next. On behalf of the members of the Audit &

Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #309

APPROVAL/FUND TRANSFER/DEPARTMENT OF SOCIAL SERVICES/RADIO & LEASED TRANSPORTATION

WHEREAS, the Department of Social Services has requested a fund transfer (12T434) to reallocate appropriation to reflect projected transportation Medicaid related costs through 12/31/12; 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:

10610100 54989	Miscellaneous	\$12,527
10610100 54670	Travel Non-Employees	2,000
10610100 54890	Health Ins. For Recipients	<u>12,973</u>
		\$27,500

Increase:

10610100 54540	Radio Communications	\$ 100
10610100 54678	Leased Transportation	<u>27,400</u>
		\$27,500

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5ff – Approval/Fund Transfer (12T435)/Department of Social Services/Title XX Transportation & Miscellaneous was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #310

APPROVAL/FUND TRANSFER/DEPARTMENT OF SOCIAL SERVICES/TITLE XX TRANSPORTATION & MISCELLANEOUS

WHEREAS, the Department of Social Services has requested a fund transfer (12T435) to reallocate appropriation to reflect projected Title XX Transportation & Misc. related costs through 12/31/12; 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:

10607000 54460	Homemaker Services	\$25,000
10610900 54495	Payments to Recipients EAF	<u>32,300</u>

\$57,300

Increase:

10607000 54670	Travel Non-Employee	\$42,600
10607000 54989	Miscellaneous	<u>14,700</u>
		\$57,300

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5gg – Approval/Fund Transfer (12T437)/Department of Social Services/Reflect Projected Increases in IVE(EAF)JD/P Placements/EAF JD/PINS Foster Care Placements was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #311

APPROVAL/FUND TRANSFER/DEPARTMENT OF SOCIAL SERVICES/REFLECT PROJECTED INCREASES IN IVE(EAF)JD/P PLACEMENTS/EAF JD/PINS FOSTER CARE PLACEMENTS

WHEREAS, the Department of Social Services has requested a fund transfer (12T437) to reallocate appropriation to reflect projected increase in year-end costs related to IVE(EAF) JD/P Placements and EAF JD/PINS Foster Care Placements; 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:

10611900 54414	Care at Priv. Institution	\$ 4,700
10610900 54433	EAF – IVE FP	108,000
10612300 54414	Care at Priv. Institution	<u>30,000</u>
		\$142,700

Increase:

10610900 54434	EAF IVE J	\$ 4,700
10610900 54436	EAF CWF	<u>138,000</u>
		\$142,700

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5hh – Approval/Fund Transfer (12T438)/Department of Social Services/Adoptive Subsidy FNP & FP/Foster Care/Committee Special Education Costs was next.

On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #312

**APPROVAL/FUND TRANSFER/DEPARTMENT OF SOCIAL SERVICES/REFLECT
PROJECTED ADOPTION SUBSIDY FNP & FP/FOSTER CARE/COMMITTEE SPECIAL
EDUCATION COSTS/THROUGH END OF YEAR**

WHEREAS, the Department of Social Services has requested a fund transfer (12T438) to reallocate appropriations to reflect projected Adoption Subsidy FNP, Adoption Subsidy FP, Foster Care and Committee Special Education Costs through 12/31/12; 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:

10611900 54414	Care at Private Inst.	18,200
10611900 54423	Foster Care	60,000
10610900 54435	EAF CWFC	<u>200,000</u>
		278,200

Increase:

10611900 54415	Adoptive Subsidy	11,800
10611900 54416	Adoptive Subsidy FP	6,400
10611900 54420	Foster Care FNP	60,000
10611900 54483	Assistive Tech	<u>200,000</u>
		278,200

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #5ii – Approval/Fund Transfer (12T439)/Law Department/Legal Services was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham & LoBue, Chairwoman Conklin moved the following:

RESOLUTION #313

APPROVAL/FUND TRANSFER/LAW DEPARTMENT/LEGAL SERVICES

WHEREAS, the County Attorney has requested a fund transfer (12T439) to cover legal services invoices for the remainder of 2012; 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:

10193000 54933	Judgments & Claims	31,000
10136200 54910	Tax Adv & Exp	10,000
10199000 54980	Contingency	<u>4,000</u>
		45,000

Increase Appropriations:

17003000	Marine Enforcement	
	54646	Contracts
		\$8,790.61

2012 Fiscal Impact – 0 –

2013 Fiscal Impact – 0 –

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

Item #6 – Other Business

Item #6a – Approval/Tax Collector Warrants/Enter into 2012 Book of Proceedings was next. Chairwoman Conklin moved the following; seconded by Legislator Tamagna.

RESOLUTION #316

APPROVAL/TAX COLLECTOR WARRANTS/ENTER INTO 2012 BOOK OF PROCEEDINGS

WHEREAS, Tax Collector Warrants have been received for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast and signed by the Chairwoman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2012 Book of Proceedings for the Putnam County Legislature.

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

Item #6b – Approval/Date, Time & Place of Organizational Meeting/2013 was next. Chairwoman Conklin moved the following; seconded Legislator Tamagna.

RESOLUTION #317

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING/2013

WHEREAS, the Legislative Manual provides for the Putnam County Legislature to set by resolution, the date, time and place of the Organizational Meeting of the Legislature in the preceding December; now therefore be it

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2013 be held on Tuesday, January 8, 2013 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

RESOLVED, that the agenda for said meeting also include any items that might normally be included in a regular meeting or special meeting of the Legislature.

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

Item #6c – Approval/Putnam Arts Council Grants for 2013 was next. Chairwoman Conklin moved the following; seconded by Legislator Tamagna.

Legislator Tamagna stated that the work that the Arts Council does is unbelievable. They take a little bit of money and spread it throughout the Towns in our County. He wanted to recognize them for their great work.

RESOLUTION #318

APPROVAL/PUTNAM ARTS COUNCIL GRANTS FOR 2013

WHEREAS, on December 20, 2012, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the Putnam Arts Fund Grants 2013 totaling \$10,000; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated December 20, 2012 for the distribution of the Putnam Arts Fund Grants 2013 for the first round of applications totaling \$10,000 pursuant to the attached list.

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

Item #7 – Recognition of Public

Kevin Bailey recognized the three Legislators who would no longer be on the Legislature next year; Legislators Conklin, Tamagna and Birmingham. He thanked them and stated that it was a pleasure working with them over the years. He wished them all the best.

Item #8 – Recognition of Legislators

Chairwoman Conklin read the Putnam County Mission statement which was adopted on March 1, 1994. She stated that it explains what Putnam County is all about.

Legislator Othmer stated on behalf of the Legislature, he wanted to express that the knowledge and experience of Legislators Birmingham, Tamagna and Conklin would really be missed. He stated that it was customary for the outgoing Chairperson to receive a gavel which he then presented to Chairwoman Conklin.

Legislator Othmer wanted to close the meeting in memory of those families affected by the horrific event which took place in Newtown, Connecticut. He asked that they be kept in our prayers.

Legislator DiCarlo asked that the Mission Statement be placed on the Legislature's website, if it was not already there.

There being no further business, at 8:10 P.M., Legislator Birmingham made a motion to adjourn; seconded by Legislator Oliverio. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.