

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

Tuesday

April 5, 2016

7:00 P.M.

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

PROCLAMATIONS

Deputy Chairman Castellano recognized Legislator Scuccimarra who presented the "Alcohol Awareness Month" proclamation to Commissioner of Social Services Michael Piazza, Doreen Lockwood - Project Coordinator for Partnership for Success (National Council on Alcoholism & Other Drug Dependencies (NCADD)) and Davia Bugge - Student Assistance Counselor at Mahopac High School and member of the CTC.

APRIL 2016 AS ALCOHOL AWARENESS MONTH

WHEREAS, alcohol is the most commonly used addictive substance in the United States. One in every 12 adults (17.6 million people) suffer from alcohol abuse or dependence; and

WHEREAS, underage drinking presents an enormous public health issue and alcohol is the drug of choice among children and adolescents. Annually, approximately 5,000 youth under the age of 21 die from motor vehicle crashes, other unintentional injuries, homicides, and suicides that involve underage drinking; 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

WHEREAS, tragic health, social, and economic problems result from the use of alcohol by youth. Underage drinking is a causal factor in a host of serious problems, including traumatic injury, violent and property crime, high risk sex, fetal alcohol syndrome, alcohol poisoning, and need for treatment for alcohol abuse and dependence; and

WHEREAS, the 2014 Communities That Care Prevention Needs Assessment Survey reports that 51.5% of Putnam County youth grades 8-12 have used alcohol in their lifetime; and

WHEREAS, young people who begin drinking before the age of 15 are four times more likely to develop alcohol dependence and are two and half times more likely to become abusers of alcohol than those who begin drinking at age 21; and

WHEREAS, over 7 million children live in a household where at least one parent is dependent on or has abused alcohol; and

WHEREAS, alcohol-related problems cost America \$224 billion (\$746 per person) in lost productivity, absenteeism, healthcare costs, crime, and family-related problems; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2016 as Alcohol Awareness Month and along with the Putnam Communities That Care Coalition and all substance abuse prevention and treatment providers in Putnam County encourage all residents to increase their awareness of alcohol use disorders, the dangers of alcohol abuse, the success of prevention and treatment programs, especially for our youth, and to support and encourage referrals for treatment of individuals when an alcohol use disorder is suspected or present.

Legislator Scuccimarra also presented the “Child Abuse Prevention Month” proclamation to Commissioner of Social Services Michael Piazza, Marla Behler – Coordinator Child Advocacy Center, Alison Lusardi – DSS Supervisor Child Protective Services and MaryBeth Ross – Prevention & Community Outreach Coordinator of CAC.

APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout Putnam County; and

WHEREAS, child abuse and neglect not only directly harm children, but also increases the likelihood of long-term physical and mental health problems, alcohol and substance abuse, continued family violence, and criminal behavior; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, the Department of Social Services Child Advocacy Center of Putnam County is deeply committed to serving child abuse victims and their families with sensitivity, understanding, and compassion and providing services necessary to help healing begin; and

WHEREAS, the Child Advocacy Center of Putnam County especially this month should be commended and recognized for working with social service agencies, schools, faith communities, civic organizations, law enforcement, and the business community to implement innovative prevention programs to ensure the physical, mental, and emotional health and well-being of the children of Putnam County; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2016 as Child Abuse Prevention Month in Putnam County and call upon all citizens to increase their efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Deputy Chairman Castellano recognized Legislator Albano who presented the “Healthy Teen Brain Day” proclamation to Doreen Lockwood - Project Coordinator for Partnership for Success (National Council on Alcoholism & Other Drug Dependencies (NCADD)) and Davia Bugge - Student Assistance Counselor at Mahopac High School and member of the CTC.

APRIL 20, 2016 AS HEALTHY TEEN BRAIN DAY

WHEREAS, Our youth are our greatest joy and our hope for the future so it is necessary for us to support them in making safe and healthy decisions, while creating a supportive environment that safeguards their future; and

WHEREAS, Many of our youth are making very healthy and safe decisions to remain marijuana-free and providing leadership in their schools and communities to help other youth remain marijuana-free; and

WHEREAS, There is strong objective evidence that marijuana is harmful to the adolescent brain, with the potential to cause distorted perceptions, difficulty with thinking and problem solving, disrupted learning and memory, and impaired reaction time, attention span, judgment, balance and coordination; and

WHEREAS, It is with special pleasure that we join with the youth and adult leaders of the Putnam Communities That Care Coalition in celebrating the first “Healthy Teen Brain Day” to applaud and support our youth who are making healthy decisions; and

WHEREAS, On behalf of the citizens of Putnam County, we are pleased and proud to join all associated with the inception of “Healthy Teen Brain Day” and urge all citizens to acknowledge this very important day.

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim Wednesday, April 20, 2016 to be Healthy Teen Brain Day in Putnam County and proudly join my fellow residents in marking this very special occasion.

Deputy Chairman Castellano recognized Legislator Gross who presented the “National Library Week” proclamation to Michael Mahoney – President Kent Public Library Board of Trustees, Jessica McMath – Kent Public Library Board Member and Jean Ehnebuske – Town of Kent Resident.

NATIONAL LIBRARY WEEK – APRIL 10 – 16, 2016

WHEREAS, libraries are the hearts and hubs of their communities that provide essential and valued resources, collections, and programs for all ages and demographics; and

WHEREAS, libraries are continually evolving to meet the needs of their communities by offering opportunities to learn through both traditional services and new technologies; and

WHEREAS, libraries provide gathering places for neighbors, friends, newcomers, and entrepreneurs so they can come together to share ideas and enrich their communities; and

WHEREAS, libraries employ trained, tech-savvy professionals who provide their communities with Internet access, technology training, and access to downloadable content like e-books and magazines; and

WHEREAS, libraries offer services such as job-seeking resources, homework help, retirement-planning workshops, storytimes, literacy classes, parenting workshops, and summer reading programs; and

WHEREAS, libraries value, promote, and practice sound sustainability measures that ensure economical services, conserve resources, reduce long-term energy costs, and protect the environment; and

WHEREAS, libraries, librarians, library staff, and library supporters across America are celebrating National Library Week; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 10 – 16, 2016 as National Library Week. We encourage all county residents to visit their local libraries to take advantage of the wealth of library resources our libraries provide.

Deputy Chairman Castellano recognized Legislator Scuccimarra who presented the “Peers Influence Peers” proclamation to President Frank Reale, Vice President Stephen Velichko and Youth President Courtney Powe.

APRIL 2016 AS PEERS INFLUENCE PEERS MONTH

WHEREAS, the use of alcohol and illegal drugs cause serious health, social, and educational problems for our young people; and one in four high school girls will suffer from an abusive relationship before they graduate; and

WHEREAS, it has been empirically proven that substance abuse is significantly involved in the three leading causes of death for young people – car crashes, homicides, and suicides – and is also a major factor in school dropouts, violence, and vandalism as well as HIV/AIDS, teenage pregnancy, rapes, and sexual assaults; and

WHEREAS, the recent upturns in drug and alcohol usage, as documented in state and national surveys, show that we must target effective prevention strategies at key population groups, such as middle and high school students; and

WHEREAS, the Peers Influence Peers Partnership has demonstrated a great deal of initiative and sophistication in developing proactive media messages against dating and domestic violence as well as alcohol and other drug use; and

WHEREAS, that work, which has been aired through numerous schools and cable TV systems throughout our state, has won praise from many authorities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize April 2016 as PEERS INFLUENCE PEERS MONTH in hope that this declaration and a joint effort of all agencies and authorities to encourage young people to help others by encouraging them to live safe and healthy lives, may one day rid our children and their children’s children of the scourge of drug and alcohol abuse.

Deputy Chairman Castellano recognized Legislator Addonizio who presented the “Putnam BIZCON Week” proclamation to Director of Cornell Cooperative Extension, Marjorie Keith; Bill Nulk, from the Putnam County Chambers of Commerce; Bill Pope, Vice Chair of Mahopac-Carmel Chamber of Commerce and Howard Payson, Board member of Mahopac-Carmel Chamber of Commerce.

PUTNAM BIZCON WEEK – APRIL 9 - 16, 2016

WHEREAS, the Greater Mahopac-Carmel Chamber of Commerce is presenting the Putnam BIZCON –Putnam County’s Annual Home, Business and Lifestyle Show on Saturday, Saturday April 9, 2016 at the Putnam County Golf Course; and

WHEREAS, this event is presented in cooperation with the Putnam County Golf Course, Cornell Cooperative Extension of Putnam County, the Putnam County Chamber of Commerce, and the Putnam County Economic Development Corporation; and

WHEREAS, this event provides local businesses an opportunity to gain new leads, new customers and growth in a venue with indoor booths, product display areas, raffles, and is open to businesses from all over Putnam County; and

WHEREAS, the April 9th event will continue to be one of the largest events ever held for a Home, Business, and Lifestyle Show in Putnam County and the coordinators of the event are hoping for a record number of over 3,000 visitors who will attend the event this year; and

WHEREAS, the Putnam BIZCON is an event that showcases Putnam Businesses and brings the community together with many different activities and opportunities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 9 – 16, 2016, as Putnam BIZCON Week and congratulate the Greater Mahopac-Carmel Chamber of Commerce and the cooperating organizations of the Business Community of Putnam County on the presentation of the Putnam County’s Annual Home, Business, and Lifestyle Show on April 9, 2016. We wish them continued success and encourage all Putnam County residents and families to attend and enjoy this fantastic event.

Legislator Addonizio also presented the “Small Business Recognition” proclamation to Director of Cornell Cooperative Extension, Marjorie Keith; Bill Nulk, from the Putnam County Chambers of Commerce; Bill Pope, Vice Chair of Mahopac-Carmel Chamber of Commerce and Howard Payson, Board member of Mahopac-Carmel Chamber of Commerce.

SMALL BUSINESS RECOGNITION MONTH – APRIL 2016

WHEREAS, small business constitutes the single most important segment of our free enterprise system and our small businesspeople are the backbone of our economy; and

WHEREAS, a successful small business is evidence of the independence, initiative and hard work of the owner/operator and this spirit has been, and will continue to play an important role in maintaining and improving the vitality of our community; and

WHEREAS, small businesspeople take a leading role in civic affairs to improve the quality of life in our communities; and

WHEREAS, with the assistance of the local Chambers of Commerce, small businesspeople provide a variety of services, both business and social, to the community at large; and

WHEREAS, small businesses have and will continue to provide employment opportunities for our residents and contribute conveniences and services to our communities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2016 as Small Business Recognition Month and urge all citizens to join them in recognizing the contributions small businesses make to county-wide development and to support our local small businesses so that they can remain vital and flourish in Putnam County.

Deputy Chairman Castellano recognized Legislator Gross who presented the “Teen Driver Safety Awareness” proclamation to Sheriff’s Deputy Paul Biem.

APRIL 2016 AS TEEN DRIVER SAFETY AWARENESS MONTH

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout our country, are the dangers posed from traffic crashes; and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving population, they comprise 18% of the injury related automobile crashes; and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents; and

WHEREAS, analysis shows us that the reasons for teen overrepresentation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving and use of alcohol and drugs; and

WHEREAS, in Putnam County, we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season; and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth services organizations such as Boy Scouts, Girl Scouts, Junior RTC programs and the Civil Air Patrol, just to name a few; and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues and youth service organizations coming together to provide these educational programs; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2016 as Teen Driver Safety Awareness Month in Putnam County. We encourage all levels of government, our school districts, law enforcement, our churches and synagogues, our youth service organizations and all the citizens of Putnam County to support programs that promote teen driver safety awareness in Putnam County thereby protecting one of our most precious resources, our children and grandchildren.

**Item #4 – Approval of Minutes – Regular Meeting – March 1, 2016
Special Meeting – March 22, 2016**

The minutes were approved as submitted.

Item #5 – Correspondence

- a) County Auditor was duly noted.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/Fund Transfer (16T022)/Sheriff’s Department/Overtime was next. Deputy Chairman Castellano recognized Legislator Gouldman, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #63

APPROVAL/FUND TRANSFER (16T022)/SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (16T022) to cover Overtime costs due to open Personnel lines; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10141)	Open Personnel Line	3,731
10315000 51000 (10144)	Open Personnel Line	3,731
10315000 51000 (10147)	Open Personnel Line	<u>4,154</u>
		11,616

Increase:

10315000 51093	Overtime	11,616
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6b – Approval/Fund Transfer (16T023)/Sheriff’s Department/Temporary was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #64

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/TEMPORARY

WHEREAS, the Sheriff's Department has requested a fund transfer (16T023) to cover Temporary costs due to open Personnel line; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10010000 51000 (13102)	Open Personnel Line	3,715

Increase:		
10010000 51094	Temporary	3,715

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6c – Approval/Fund Transfer (16T038)/Sheriff's Department/Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #65

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (16T038) to cover Overtime costs due to open Personnel lines; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 (10141)	Open Personnel Line	1,662
10315000 51000 (10144)	Open Personnel Line	3,731
10315000 51000 (10147)	Open Personnel Line	<u>4,154</u>
		9,547

Increase:		
10315000 51093	Overtime	9,547

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6d – Approval/Fund Transfer (16T039)/Sheriff’s Department/Temporary was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #66

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/TEMPORARY

WHEREAS, the Sheriff’s Department has requested a fund transfer (16T039) to cover Temporary costs due to open Personnel line; and
 WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10010000 51000 (13102)	Open Personnel Line	3,715
Increase:		
10010000 51094	Temporary	3,715
	2016 Fiscal Impact – 0 –	
	2017 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6e – Approval/Budgetary Transfer (16T040)/Sheriff’s Department/Overtime/Town of Southeast Fireworks was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #67

APPROVAL/BUDGETARY TRANSFER/SHERIFF’S DEPARTMENT/OVERTIME/TOWN OF SOUTHEAST FIREWORKS

WHEREAS, the Sheriff’s Department has requested a budgetary transfer (16T040) to provide funding for Deputy Sheriff Overtime expected to be incurred at the Town of Southeast Fireworks show on July 2, 2016; 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:		
17311000 51093	Overtime	12,977
17311000 58002	FICA	<u>993</u>
		13,970
Decrease:		
10199000 54980	Contingency	13,970

2016 Fiscal Impact \$13,970
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6f – Approval/Memorialization/Tioga County Resolution/Calling on the State to Develop a 100% State Funded Indigent Legal Defense System as a Way to Provide Mandate Relief and Lower Property Taxes was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #68

APPROVAL/MEMORIALIZATION/TIOGA COUNTY RESOLUTION/CALLING ON THE STATE TO DEVELOP A 100% STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES

WHEREAS, the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the State's responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this State responsibility to the counties; and

WHEREAS, the decision to entrench responsibility at the County level in the State of New York has resulted in a system by which the County and local property taxpayers are burdened with the vast majority of the cost of this State responsibility; and

WHEREAS, the shift of costs for this State mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost burden; and

WHEREAS, implementation of the constitutional right to counsel under Gideon is a State, not County, obligation; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared that the New York State System of County-Delivered Indigent Services is in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and

WHEREAS, the State of New York and multiple counties are now defendants, and recently entered into a settlement, in the matter of Hurrell-Harring, et al. v. State of New York, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent legal defense system; and

WHEREAS, the settlement will have a profound fiscal impact on the State and each and every County therein; and

WHEREAS, the State can both comply with its obligations under the settlement and significantly improve the public defense system by establishing a 100% State funded indigent legal defense program; and

WHEREAS, such a State funded system would relieve the counties of this State of the burden imposed upon them since 1965; and

WHEREAS, Senator John DeFrancisco on January 4, 2016 sponsored a bill that was previously introduced by Assembly Member Patricia Fahy (A.6202B/S.6341), which would require the State, not the counties, to incrementally take over payment for such service; and

WHEREAS, this systematic change would directly lead to improvements to this vital service for residents in need, and provide meaningful fiscal mandate relief for counties and real property taxpayers; and

WHEREAS, the Putnam County Legislature approves of the Bill introduced by Senator John DeFrancisco, entitled “AN ACT to amend the county law and the executive law, in relation to indigent defense services” and express their support for the actions of Senator John DeFrancisco in sponsoring the Bill; and

WHEREAS, the Putnam County Legislature supports legislation to ensure full State funding for increased County costs related to arraignment at first appearance, or any other State imposed changes to indigent legal services; now therefore be it

RESOLVED, that the Putnam County Legislature calls upon the State of New York and Governor Cuomo to create a 100% State funded indigent legal defense and relieve the counties of the State of the burden imposed upon them since 1965; and be it further

RESOLVED, that the Putnam County Legislature calls upon the State of New York and Governor Cuomo, to support Senator John DeFrancisco and the Bill entitled: “AN ACT to amend the county law and executive law, in relation to indigent defense services;” and be it further

RESOLVED, that the Putnam County Legislature further supports legislation to ensure full State funding for increased County costs related to arraignment at first appearance, or any other State imposed changes to indigent legal services; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Stephen Katz, Senator John DeFrancisco and NYSAC.

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6g – Approval/Emergency Services/2016-17 Hazardous Materials Emergency Preparedness (HMEP) Grant was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

Legislator Wright stated that he would recuse himself from this vote as his son is the Executive Director of the grantor agency.

RESOLUTION #69

APPROVAL/BUREAU OF EMERGENCY SERVICES/2016-17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

WHEREAS, Section 5-1(D) of the Putnam County Code requires Legislative approval for all grant applications and renewals that require County matching funds; and

WHEREAS, the Bureau of Emergency Services desires to apply for a 2016-17 local Planning & Training grant under the New York State Homeland Security and Emergency Services “Hazardous Materials Emergency Preparedness Grant” program; and

WHEREAS, each County is being offered \$5,172 under this grant program; and

WHEREAS, applications for this grant are due April 8, 2016; and

WHEREAS, this grant requires a 20% match by the County; and

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

RESOLVED, that the Bureau of Emergency Services is authorized to apply for a 2016-17 grant in the amount of \$5,172 from the New York State Homeland Security and Emergency Services under its 2016-17 Hazardous Materials Emergency Preparedness Grant program.

**BY POLL VOTE: SEVEN AYES. ONE RECUSAL – LEGISLATOR WRIGHT.
CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.**

Item #6h – Approval/Bureau of Emergency Services/FY2016 Local Emergency Management Performance Grant (LEMPG) was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

Legislator Wright state that he would recuse himself from this vote as his son is the Executive Director of the grantor agency.

RESOLUTION #70

APPROVAL/BUREAU OF EMERGENCY SERVICES/FY2016 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG)

WHEREAS, Section 5-1(D) of the Putnam County Code requires Legislative approval of all grant applications and renewals that require County matching funds; and

WHEREAS, the Bureau of Emergency Services desires to apply for a Local Emergency Management Performance Grant under the New York State Homeland Security and Emergency Services FY2016 Grant program in the amount of \$42,517; and

WHEREAS, applications for this grant are due by May 6, 2016; and

WHEREAS, this grant requires a 50% matching grant in the amount of \$21,258.50; and

WHEREAS, this matching portion of this grant is more than covered by a portion of the salaries of Deputy Commissioner Lipton and EMS Director Cuomo; and

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

RESOLVED, that the Bureau of Emergency Services is authorized to apply for a \$42,517 grant from the New York State Homeland Security and Emergency Services under its FY2016 Local Emergency Management Performance Grant (LEMPG) program.

**BY POLL VOTE: SEVEN AYES. ONE RECUSAL – LEGISLATOR WRIGHT.
CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.**

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman LoBue, Legislators Albano & Scuccimarra)**

Item #6i – Approval/Budgetary Amendment (16A011)/Board of Elections/Purchase Voting Machines was next. Deputy Chairman Castellano recognized Legislator LoBue, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On

behalf of the members of the Committee, Legislators Albano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #71

APPROVAL/BUDGETARY AMENDMENT /BOARD OF ELECTIONS/PURCHASE VOTING MACHINES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A011) for the Board of Elections to purchase three (3) voting machines; and

WHEREAS, these machines will be purchased using Federal HAVA funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

10145000 52680	Equipment	35,250
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Increase Estimated Revenues:

10145000 440892	Federal Aid – HAVA	35,250
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6j – Approval/Confirmation/ Re-Appointments/Putnam County Board of Ethics was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #72

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, 2018.

Robert Bickford, for a three (3) year term, said term to expire December 31, 2018.

And be it further

RESOLVED, that these re-appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

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

Item #6k – Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code / Putnam Valley TM # 84.-1-10.21 was next. Deputy Chairman Castellano recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator LoBue stated that as she has mentioned at previous meetings, she would be voting “no” with respect to both of these properties; Item #6k & #6L. She believed that the process needed to be discussed. She stated that, going forward, she hoped that we could discuss the option of using the auction process.

Legislator Addonizio stated that she is currently in the process of comparing the MLS process with using an auction company, which the County has used in the past. She found that the auction process is successful and that the counties of Dutchess, Westchester, Orange and Rockland are currently using this process. She stated that she spoke with a few auction companies and felt that it was important to make the proper decision to determine which process would financially benefit the County.

Deputy Chairman Castellano stated that this property would be put back on the tax rolls. It would be good for, not only Putnam County, but the local community and the neighbors adjacent to these properties. He believed the buyers would put money back into these dilapidated properties.

Legislator Wright stated that he would abstain as he believed the matter in general was still before Legislative Committees and he believed that we should await that determination.

RESOLUTION #73

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, per Resolution # 101 of 2015 the Putnam County Legislature authorized the County Executive to offer certain County owned properties for sale through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, per Resolution # 209 of 2015, the Putnam County Legislature recommended that said properties be offered for sale and listed at the initial offer amounts suggested in the comparative market analyses performed by the real estate brokers for the properties, and

WHEREAS, said properties have been listed on the applicable Multiple Listing Service; and

WHEREAS, the Putnam County Administration has entered into negotiations with a prospective purchaser for the property identified as Town of Putnam Valley TM # 84.-1-10.21; and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated offer of \$107,251.00, and as further specified in the Contract of Sale, which is attached hereto and made a part hereof as Schedule “A”; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated offer, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as Town of Putnam Valley TM # 84.-1-10.21 for such amount and upon such other terms and conditions as are contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as Town of Putnam Valley TM # 84.-1-10.21 which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale.

BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR LOBUE. ONE ABSTENTION – LEGISLATOR WRIGHT. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6L – Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code / Kent TM # 33.24-1-79 & 80 was next. On behalf of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #74

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

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

WHEREAS, per Resolution # 128 of 2015, the Putnam County Legislature recommended that the property identified as Town of Kent TM # 33.24-1-79 & 80 be offered for sale and listed at the initial offer amount suggested in the comparative market analysis performed by the County's real estate broker; and

WHEREAS, the property identified as Town of Kent TM # 33.24-1-79 & 80 has been listed on the applicable Multiple Listing Service; and

WHEREAS, the Putnam County Administration has entered into negotiations with a prospective purchaser for the property identified as Town of Kent TM # 33.24-1-79 & 80; and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated offer of \$25,000.00, and as further specified in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated offer, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as Town of Kent TM # 33.24-1-79 & 80 for such amount and upon such other terms and conditions as are

contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as Town of Kent TM # 33.24-1-79 & 80 which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale.

BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR LOBUE. ONE ABSTENTION – LEGISLATOR WRIGHT. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6m – Authorizing the Execution of Agreement for Advance Payment with NYS Department of Transportation was next. On behalf of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #75

AUTHORIZING THE EXECUTION OF AGREEMENT FOR ADVANCE PAYMENT WITH NYS DEPARTMENT OF TRANSPORTATION

WHEREAS, the NYS Department of Transportation previously commenced a project in the Village of Brewster which involved the construction and/or reconstruction of a certain retaining wall adjacent to Main Street – NYS Route 6 and the paved sidewalk; and

WHEREAS, in furtherance of undertaking its project and maintaining said retaining wall, the NYS Department of Transportation required a 531 sq. ft. ± temporary easement and a 204 ± sq. ft. permanent easement over a portion of a property adjacent to the paved sidewalk, which is titled to the County; and

WHEREAS, pursuant to NYS statute, the State of New York appropriated the aforementioned temporary and permanent easements for the purposes of its project, as same are shown and described on the NYS Department of Transportation's Acquisition Map (PIN 8812.01); and

WHEREAS, by virtue of the foregoing, the County of Putnam is entitled, based upon accepted appraisal standards, to the sum of Eight Hundred and Twenty (\$820.00) Dollars from the State of New York for said appropriations; and

WHEREAS, County of Putnam and the State of New York are desirous of bringing this matter to a conclusion; now therefore be it

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is hereby authorized and empowered to execute the necessary and required Agreements with the State of New York and any subsequent papers which might be required in order to secure payment for the claim in connection with "Proceeding 14158, PIN 8812.01.201, S.H. 5098, Map 8, Parcel 8 and Map 9, Parcel 9"; and be it further

RESOLVED, that a certified copy of this Resolution shall be submitted to the New York State Department of Transportation; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6n – Approval/ Putnam County Legislature To Act As Lead Agency Under SEQRA In Re Permit Modification And Fuel Dispensing System Relocation was next. On behalf of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator Albano made a motion to accept the additional material submitted for this item; seconded by Legislator Scuccimarra. All in favor.

RESOLUTION #76

APPROVAL/PUTNAM COUNTY LEGISLATURE TO ACT AS LEAD AGENCY UNDER SEQRA IN RE PERMIT MODIFICATION AND FUEL DISPENSING SYSTEM RELOCATION

WHEREAS, Putnam County (the “County”) desires to remove and have properly disposed three underground fuel storage tanks currently located at the Putnam County Highway Garage, 600 Rt. 6N ; and

WHEREAS, the County further desires to have two aboveground fuel storage tanks, associated tank mounted dispensing systems and a fire suppression system installed at an existing County Highway yard outpost facility located at 454 Route 6N (the “Outpost Facility”); and

WHEREAS, the County also desirous to utilize the Outpost Facility for the temporary stockpiling by County contractor(s) of materials that result from tree removal, trimming, felling, and pruning and/or during major storm events for work being performed along County roads in proximity to the Outpost Facility, as well as the temporary stockpiling of job materials (e.g., Item 4, topsoil, stone, etc.) associated with County projects located in close proximity to the Outpost Facility (such stockpiling collectively referred to as “the Project”); and

WHEREAS, the premises where the Outpost Facility is located is owned by the New York City Department of Environmental Protection (the “NYCDEP”) for watershed protection purposes and is subject to the terms of a Land Use Permit and the foregoing Project requires a modification to the existing permit; and

WHEREAS, the proposed action hereunder is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”); and

WHEREAS, other possible/potential/interested agencies (the “Involved Agencies”) have been identified in connection with the proposed action; and

WHEREAS, a Full Environmental Assessment form (EAF) has been prepared for the Project; and

WHEREAS, the Putnam County Legislature (the “Legislature”), after a review of Part 617, finds that the proposed action is an “Unlisted” action, as defined in 6 NYCRR Part 617.2; and

WHEREAS, pursuant to the requirements of 6 NYCRR Part 617.6(b)(3) a coordinated review of this action will be conducted; now therefore be it

RESOLVED, that the Legislature hereby declares its intent to serve as the Lead Agency under the procedures and requirements of SEQRA, and will circulate a Lead Agency Notice along with the EAF and associated documentation to all Involved Agencies and will follow protocol in accordance with and as required by all relevant rules and regulations.

**BY POLL VOTE: SIX AYES. TWO NAYS – LEGISLATORS LOBUE & WRIGHT.
CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.**

ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairwoman Addonizio, Legislators Gouldman & Gross)

Item #6o – Approval/Budgetary Transfer (16T030)/Commissioner of Finance/Putnam County Visitors Bureau/Tourism Matching Funds was next. Deputy Chairman Castellano recognized Legislator Addonizio, Chairwoman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Gouldman and Gross, Legislator Addonizio moved the following:

Legislator LoBue stated that she would be abstaining on this matter. She stated that this request of \$4,363 matching funds is taxpayer monies. She stated that because of the issue that currently exists with the tourism agency she was concerned on its structure. She stated that she was not clear on who we were forwarding this money to, who was in control of the funds in the agency and if they have the authority to handle the funds. She stated that it is her understanding that Frank Smith is the Acting Director. She would like to support him and believes that he is doing the best that he can under the current circumstances. However, she wanted to make sure that what we were doing was proper. She believed that the Legislature needed to review procedure for the tourism bureau. She stated that in the past under the former Director there were two (2) signatures required for the release of funds. She believed that this was a good procedure all around. She believed that this was good oversight and protection for the Legislature, as stewards of the money. She stated that the previous Director was appointed by the State and she was not sure of the authority of the current Acting Director.

Legislator Addonizio stated that these funds pertain to the tourism matching funds grant of \$61,506. She stated that the 2016 budget provided for \$57,143 and therefore are \$4,363 short. She stated that this is the difference necessary for the matching funds grant.

Legislator Albano stated that he was very pleased with the tourism bureau last year and he believed that the funds were very well spent. He believed that this was a great destination area for the people living in New York City. He stated that by authorizing this fund transfer, we turn \$4,363 into over \$8,000. He believed this was the time of year that it is important to have these funds available when we are trying to bring people into the area and boost tourism. He believed that Frank Smith was doing a great job.

Legislator Gross stated that he understood Legislator LoBue's concerns and he too would like to see an overview of the funding and procedures. However, as Legislator Albano has indicated, this is the beginning of the tourist season and it is a very small amount of money to support this large grant. He believed that we needed to get the funding moving and then need to review the activities of the agency. He stated that Frank Smith is a very competent individual and he is confident that he will do a great job.

Deputy Chairman Castellano stated that the County only budgeted \$57,143 for 2016. He stated that the State has given the County more money than we had anticipated; therefore he believed it was foolish not to match their funds of \$4,363. He stated that it was a little additional money coming our way. He believed tourism in Putnam County was important, especially as he witnessed last year on the Western side of the County, he stated that it was phenomenal to watch the number of people that come off the trains to visit the area.

Legislator LoBue stated that it is not a question whether or not we support tourism in the County. She stated that we are handing over taxpayer monies which the County has no control over. She stated that we don't know who has the authority to sign off on checks and pay bills. She questioned who the signatory for these bank accounts was. She stated that it is not a discussion on the merits of tourism. She stated that as the government body that is responsible to have oversight of the money, she stated that none of the Legislators can answer the questions that have been brought forward. She stated that this money is going to be handed over to a not-for-profit agency which is being investigated by the Attorney General's office.

Legislator Albano stated that he is basing his decision on what he has seen in the past and the tremendous amount of work done. He stated that he has confidence that the tourism office will continue to do what it has done in the past.

Legislator LoBue stated that the Director and two (2) other officers of the Board have resigned. She stated that in the past they had a functioning board. She stated that she is not sure who exists currently and who is responsible for handling these funds.

Legislator Wright stated that he too shares the concern that the Legislature hasn't been adequately provided with assurances which certainly could come from the County Law Department that the funds are capable of being turned over in accordance with the structure as it presently exists. He did not believe that delaying the \$8,600 for thirty days, in order to address very legitimate concerns, is in any way detrimental to the program. He believed that in the next thirty days we would not exhaust the utilization of that last \$8,000 in the tourism budget. He stated that under the circumstance, he believed that the County should proceed with diligence. He stated that it was too bad that this was not accompanied by some further documentation. He stated that he would be abstaining as well.

RESOLUTION #77

APPROVAL/BUDGETARY TRANSFER /COMMISSIONER OF FINANCE/PUTNAM COUNTY VISITORS BUREAU/TOURISM MATCHING FUNDS

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (16T030) to account for the increase in Tourism Matching Funds received from the NYS Department of Economic Development's Division of Tourism; and

WHEREAS, the 2016 Tourism Matching Funds grant totals \$61,506 while the 2016 budget provided for only a \$57,143 grant thereby leaving the Matching Funds program \$4,363 short; and

WHEREAS, the Economic Development & Energy Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

25641000 54621	Tourism Matching Funds – State	4,363
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Decrease Estimated Appropriations:

10199000 54980	Contingency	4,363
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2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY ROLL CALL VOTE: FIVE AYES. TWO ABSTENTIONS – LEGISLATORS LOBUE & WRIGHT. ONE RECUSAL – LEGISLATOR SCUCCIMARRA. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6p – Approval/Memorialization/Chenango County/Opposing an Increase in the New York State Minimum Wage to \$15 Per Hour was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Gouldman and Gross, Legislator Addonizio made a motion to WITHDRAW this resolution; seconded by Legislator LoBue. All in favor.

APPROVAL/MEMORIALIZATION/CHENANGO COUNTY/OPPOSING AN INCREASE IN THE NEW YORK STATE MINIMUM WAGE TO \$15 PER HOUR

WHEREAS, the New York State’s minimum wage reached \$9.00 per hour on December 31, 2015, and the State Labor Commissioner issued an order raising the minimum wage to \$15.00 per hour for employees of fast-food chain restaurants in all of New York State by 2021, based upon recommendations of an appointed Wage Board; and

WHEREAS, Governor Cuomo has announced a similar plan to raise New York’s statewide minimum wage to \$15.00 per hour for all workers in New York City by 2018, and for the rest of the State by 2021; and

WHEREAS, it is the Governor’s view that a minimum wage increase is needed to “lift” workers out of poverty, improve the standard of living for workers, encourage fair and more efficient business practices, and ensure that the most vulnerable members of the workforce can contribute to the economy;” and

WHEREAS, a statewide increase in the minimum wage as proposed by the Governor fails to consider the economic disparities between wages and the cost of living in the New York Metropolitan/Long Island region versus upstate counties such as Putnam; and

WHEREAS, considerable research suggest that the potential benefits of raising the minimum wage are greatly offset by the negative consequences of same, especially in rural Upstate New York; and

WHEREAS, in their November 2015 paper entitled “Higher Pay, Fewer Jobs,” Douglas Holtz-Eakin and Ben Gitis of the Empire Center and the American Forum predict that while a \$15.00 minimum wage would increase net earnings for low-wage workers, the Labor Market in New York would decrease by an estimated 200,000 to 432,000 jobs, with proportionately larger employment decreases in the upstate regions; and

WHEREAS, should the Holtz-Eakin/Gitis research reach fruition, the minimum wage increase to \$15.00 per hour may lead to the loss of entry-level and unskilled jobs, thereby harming many of the same low-income workers the \$15.00 wage is designed to benefit; now therefore be it

RESOLVED, that the Putnam County Legislature hereby voices its opposition to any increases in the minimum wage to \$15.00 as proposed, and directs that the Clerk of the Putnam County Legislature to forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Stephen Katz and NYSAC.

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Albano & Gouldman)

Item #6q – Approval/Budgetary Amendment (16A013)/Commissioner of Finance/Vacancy Control Factor/January & February 2016 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Deputy Chairman Castellano moved the following:

RESOLUTION #78

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/VACANCY CONTROL FACTOR/ JANUARY & FEBRUARY 2016

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A013) to provide for the Vacancy Control Factor for January & February 2016; 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:

SEE ATTACHED SHEET	Personal Services	233,720
SEE ATTACHED SHEET	FICA	17,879
SEE ATTACHED SHEET	Dental	5,324
SEE ATTACHED SHEET	Life Insurance	195
SEE ATTACHED SHEET	Health Insurance	44,054
SEE ATTACHED SHEET	Vision	788
SEE ATTACHED SHEET	Flex Plan	<u>363</u>
		302,323

Decrease Estimated Revenues:

10601000 436101	State Aid – DSS	18,075
10601000 446101	Federal Aid – DSS	15,850
22071000 446131	Federal Aid – DSS	4,931
12401000 434011	State Aid – Health	39,533
10131000 427705	Vacancy Control Factor	<u>253,562</u>
		331,951

Increase Estimated Revenues:

10131000 428551	Transfer from Road fund	29,628
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COUNTY ROAD FUND:

Increase Estimated Appropriations:

02990100 59030	Transfer to General Fund	29,628
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Decrease Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	20,979
SEE ATTACHED SHEET	FICA	1,605
SEE ATTACHED SHEET	Dental	759
SEE ATTACHED SHEET	Health Insurance	6,165
SEE ATTACHED SHEET	Vision	<u>120</u>

29,628

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6r – Approval/Budgetary Amendment (16A015)/Health Department/Municipal Waste Reduction & Recycling Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Deputy Chairman Castellano moved the following:

RESOLUTION #79

APPROVAL/BUDGETARY AMENDMENT/ HEALTH DEPARTMENT/ MUNICIPAL WASTE REDUCTION & RECYCLING PROGRAM

WHEREAS, the NYS DEC Division of Materials Management, through the Municipal Waste Reduction Program (MWRR), reimburses 50% of the previous three years' salary and fringes for the Recycling Coordinator, as well as 50% of basic expenses and conference costs; and

WHEREAS, the Health Department has requested a budgetary amendment (16A015) to reflect the anticipated state assistance due Putnam County for the period 2012 through 2014; 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 Revenues:

10816000 427011	Health-Recycling – Reference Prior Years	169,836
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Increase Expenses:

10199000 54980	General Contingencies	169,836
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2016 Fiscal Impact (169,836)

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6s – Approval/Budgetary Amendment (16A016)/Veterans Affairs/Peer to Peer Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Deputy Chairman Castellano moved the following:

RESOLUTION #80

APPROVAL/BUDGETARY AMENDMENT/VETERANS AFFAIRS/PEER TO PEER PROGRAM

WHEREAS, the Department of Veterans Affairs has requested a budgetary amendment (16A016) to allocate a portion of the funds received for the Veterans Peer to Peer Program to cover the cost of their 2016 contract with the Mental Health Association of Putnam County through the end of June 2016; 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:

10651000 437895 10105	St. Aid Veterans Peer to Peer Program	63,688.61
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Increase Appropriations:

10651000 54646 10105	Veterans – Peer to Peer – Contracts	63,688.61
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #6t – Approval/Budgetary Amendment (16A019)/Planning Department/New York State & Empire State Development / Planning and Feasibility Study Grant was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Deputy Chairman Castellano moved the following:

RESOLUTION #81

APPROVAL/BUDGETARY AMENDMENT / PLANNING DEPARTMENT/NEW YORK STATE & EMPIRE STATE DEVELOPMENT GRANT

WHEREAS, the Deputy Commissioner of Planning has requested a budgetary amendment (16A019) of \$50,000 to complete the funding of a \$200,000 project budget for an Empire State Development grant received by Putnam County; and

WHEREAS, salaries and wages of \$125,000 of Putnam County employees are to be used as part of the funding for this project; and

WHEREAS, \$25,000 has already been appropriated by Putnam County in its 2016 Budget; and

WHEREAS, this additional \$50,000 will be reimbursed by New York Economic Development at the end of the project, but these funds will be needed to pay subcontractors for their work on the projects during the project; and

WHEREAS, there is an application fee of \$250.00 due upon application and a \$500.00 commitment fee due later; and

WHEREAS, a letter of necessity from the Commissioner of Finance has been received by way of e-mail; and

WHEREAS, this budgetary amendment has been considered and approved by the Audit & Administration Committee; now therefore be it

RESOLVED, that the County Executive is authorized to apply for the attached \$200,000 Planning and Feasibility Study Grant from the New York State and Empire State Development; and be it further

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:
10802000 54647 Subcontractors 50,000

Increase Estimated Revenues:
10802000 439020 State Aid – NYS ESD Grant 50,000

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CHAIRWOMAN NACERINO WAS ABSENT. MOTION CARRIES.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public

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

Item #9 – Recognition of Legislators

Legislator Gouldman congratulated Deputy Chairman Castellano on a job well-done with running the meeting.

There being no further business, at 7:49 P.M., Deputy Chairman Castellano made a motion to adjourn; seconded by Legislator LoBue. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.