

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
Held In Room 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman Sullivan and Legislators Addonizio & Albano

Tuesday

April 18, 2017

(Immediately following the Physical Services Mtg. beginning at 6:30pm)

The meeting was called to order at 7:15pm by Chairman Sullivan who led in the Pledge of Allegiance. Upon roll call, Legislator Addonizio, Legislator Albano, and Chairman Sullivan were present.

Item #3 - Approval of Minutes – March 16, 2017

The minutes were approved as submitted.

**Item #4 - Approval/ Appointment/ Putnam County Board of Electrical Examiners/
Gorges**

Legislator Albano made a motion to pre-file the necessary resolution; Seconded by Legislator Addonizio. All in favor.

**Item #5 - Approval/ Re-Appointments/ Putnam County Board of Electrical
Examiners/ Taggart & Pidala**

Legislator Addonizio made a motion to pre-file the necessary resolution; Seconded by Legislator Albano. All in favor.

Item #6 - Approval/ Appointment/ Putnam County Board of Ethics/ Cassidy

Legislator Castellano stated he served with Mr. Cassidy on the Town of Southeast Zoning Board and believes he will do a fantastic job on the Board of Ethics.

Legislator Addonizio made a motion to pre-file the necessary resolution; Seconded by Chairman Sullivan. All in favor.

**Item #7 - Approval/ Budgetary Amendment 17A019/ Veterans Affairs/ Veteran's
Peer to Peer Program/ Contracts**

Legislator Addonizio made a motion to pre-file the necessary resolution; Seconded by Legislator Albano. All in favor.

Legislator Scuccimarra stated the Veterans Peer to Peer program is an excellent one. She stated Veterans feel more comfortable speaking with someone who can truly understand what they have been through.

Legislator Nacerino agreed with Legislator Scuccimarra and added that this is such a worthwhile program. She stated the program provides Veterans with the opportunity to speak to other individuals who have been in their shoes.

Item #8 - Approval/ Local Law Amending Chapter 115 Sections 115-6 (E) & (F) and Section 115-7 of the Putnam County Code Entitled “Animal Protection”

Chairman Sullivan stated this law was originally drafted as Chapter 95 of the Putnam County Code; however Chapter 95 falls under the Administrative Legislation in the Code. He stated therefore, this amendment is to change the chapter to Chapter 115 so it would be under General Legislation in the Code.

Legislator Gouldman questioned what the next steps are for the Animal Abuse registry to be active.

Legislator LoBue stated the Putnam County Society for the Prevention of Animals (PCSPCA) will maintain the registry. She suggested inviting them to the next meeting to provide an update.

Chairman Sullivan stated the PCSPCA will be invited to the next meeting.

Legislator Addonizio stated the Legislature has been reviewing this law for almost two (2) years now.

Legislator Albano made a motion to pre-file the necessary resolution; Seconded by Legislator Addonizio. All in favor.

Item #9 - FYI/Litigation Report

Chairman Sullivan questioned if First Deputy County Attorney Andrew Negro could speak to some of the items on the litigation report.

First Deputy County Attorney Negro stated he would respectfully defer any questions in regards to the litigation report to County Attorney Jennifer Bumgarner.

Chairman Sullivan stated in the way it is formatted, the report does not seem to show significant changes in the cases. He stated he would rather like to see a summary of highlights of things the Legislature should note. He stated the current report is difficult to figure out what to focus on.

First Deputy County Attorney Negro stated he understood Chairman Sullivan’s comments and again deferred to County Attorney Bumgarner.

Legislator LoBue stated a master report containing all litigation is received twice a year. She stated the monthly report is a summary of only recent activity.

Chairman Sullivan stated he would like to be made aware if there is an important case or activity in a case.

Item #10 - Other Business - None

Item #11 - Adjournment

There being no further business at 7:29pm Chairman Sullivan made a motion to adjourn; Seconded by Legislator Addonizio. All in favor.

Respectfully submitted by Administrative Assistant Beth Green.