

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

Tuesday                      May 1, 2018                      7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Castellano who requested that Legislator Jonke lead in the Pledge of Allegiance and Legislator Sayegh lead in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Nacerino, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Also present was Legislative Counsel Representative Robert Firriolo.

**PROCLAMATIONS**

**PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY**

Chairman Castellano recognized Legislator Sullivan who presented the “Putnam County Youth Bureau Senior Recognition Day” proclamation to Youth Bureau Representatives – Janeen Cunningham and Barbara Reitz.

**PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY**

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 1, 2018 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Chairman Castellano recognized Legislator Jonke who presented the “Support of the 2018 Sale of Buddy Poppies” proclamation to Ms. Joan Russell and the other members of the VFW Ladies Auxiliary #1374 and Karl Rohde, Director of Veterans Services.

**SUPPORT OF THE 2018 SALE OF BUDDY POPPIES**

**WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by government leaders since 1922; and**

**WHEREAS, V.F.W. Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and**

**WHEREAS, the basic purpose of the annual sale of Buddy Poppies by Veterans of Foreign Wars is eloquently reflected in the desire to “Honor the Dead by Helping the Living”; now therefore be it**

**RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead; and be it further**

**RESOLVED, that we urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedom which we continue to enjoy as American citizens.**

**Chairman Castellano recognized Legislator Sayegh who presented the “National Safe Boating Month” proclamation to Charlie Melchner, Jr. from the Mahopac Marina, and a representative from the Sheriff’s Department and Sergeant Laura Smith from the Town of Carmel Police Department.**

#### **NATIONAL SAFE BOATING MONTH – MAY 2018**

**WHEREAS, recreational boating is a fun and enjoyable sport while being an excellent source of relaxation; and**

**WHEREAS, however, boating to the unprepared can be a risky sport; and**

**WHEREAS, knowledge and skills are important in reducing human error and improving judgment when boating; and**

**WHEREAS, if a person is aware of the risks, they are likely to take precautionary measures to protect themselves, their family, and their friends; and**

**WHEREAS, the United States Coast Guard Auxiliary has served the County for nearly seventy (70) years by providing boating education courses, making marine dealer visitations, conducting boating safety checks, and tending multi-mission patrols; and**

**WHEREAS, using their own boats and equipment, the Coast Guard Auxiliary has been able to reduce boating accidents and fatalities; and**

**WHEREAS, through volunteer services, the Coast Guard Auxiliary has made the waters of the County safer by spreading messages of boating safety, not only during National Safe Boating Month, but throughout the entire year; now therefore be it**

**RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby support the goals of the North American Safe Boating Campaign and proclaim May 2018 as “National Safe Boating Month” in Putnam County and the start of the year-round effort to promote safe boating.**

**Chairman Castellano recognized Legislator Scuccimarra who presented the “Older Americans Month “Engage at Every Age” – May 2018” proclamation to Office for Senior Resources Director Michael Cunningham, Coordinator of Programs & Services Doreen Crane and Wellness Coordinator Michael Lambe.**

## **OLDER AMERICANS MONTH “ENGAGE AT EVERY AGE” – MAY 2018**

**WHEREAS, Putnam County is home to countless older Americans who enrich and strengthen our community; and**

**WHEREAS, Putnam County is committed to engaging and supporting older adults, their families, and caregivers; and**

**WHEREAS, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being at every age; and**

**WHEREAS, Putnam County can enrich the lives of individuals of every age by promoting home and community based services that support independent living; involving older adults in community planning, events, and other activities; and promoting opportunities for older adults to work, volunteer, learn, lead, and mentor; now therefore be it**

**RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2018 as Older Americans Month with the theme of “Engage at Every Age.” We urge every citizen to take time this month to acknowledge older adults and the people who serve them as influential and vital parts of the community.**

**Chairman Castellano recognized Legislator Nacerino who read the proclamation honoring Philip Porcelli on his retirement from Putnam County. Legislator Nacerino stated that unfortunately Phillip Porcelli was unable to attend the meeting this evening.**

### **RETIREMENT OF PHILLIP PORCELLI**

**WHEREAS, The Putnam County Office Building houses many Putnam County Governmental Departments and Offices and is bustling with employees, residents, and visitors on a daily basis; and**

**WHEREAS, The safety of all individuals within the County Office Building is of utmost importance. Therefore, having qualified professionals providing and maintaining a level security during and beyond working hours is integral to the daily business of Putnam County; and**

**WHEREAS, Since August 2002, Phillip Porcelli has provided this invaluable service through his role as a Special Patrol Officer in the Putnam County Office Building. A well respected retired Police Officer, Phil has drawn upon his decades of experience to ensure the safety of all who enter the County Office Building; now therefore be it**

**RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby thank Phillip Porcelli for the more than 15 years of service and dedication he put into his role of protecting the safety of both employees and visitors in the County Office Building located at 40 Gleneida Avenue in Carmel, New York. We congratulate Phil on his retirement and wish him health and happiness moving forward!**

#### **Item #4 – Approval of Minutes – Regular Meeting – April 3, 2018**

**The minutes were approved as submitted.**

#### **Item #5 – Correspondence**

- a) County Auditor – the Auditor approved a refund of taxes. (Items #6q & #6r also approved refunds of taxes)**

b) County Executive's Veto/Resolution #96 of 2018/Entered into Journal – was duly noted.

Item #6 – Pre-filed resolutions:

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE  
(Chairwoman Scuccimarra, Legislators Gouldman & Sayegh)**

Item #6a – Approval/Budgetary Amendment (18A019)/ Commissioner of Social Services/ Safe Harbour Budget was next. Chairman Castellano recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:

**RESOLUTION #116**

**APPROVAL/BUDGETARY AMENDMENT / COMMISSIONER OF SOCIAL SERVICES/ SAFE HARBOUR BUDGET**

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (18A019) to conform to Putnam's State approved Safe Harbour budget for the 2018 calendar year; and

WHEREAS, fringes are being reimbursed at 30% by the State instead of 31.2%; and

WHEREAS, participation in the Child Right: New York/Safe Harbour Initiative enables counties to develop programs or services for sexually exploited children; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Decrease Revenue:**

<b>10058000</b>	<b>Safe Harbour</b>	
436101	Adm Social Services	2,457

**Increase Appropriations:**

<b>10058000</b>	<b>Safe Harbour</b>	
52130	Computer Equipment	570
54646	Contracts	4,000
54782	Software/Access	<u>67</u>
		4,637

**Decrease Appropriations:**

<b>10058000</b>	<b>Safe Harbour</b>	
54310	Office Supplies	700
54311	Printing	500
54314	Postage	175
54410	Supplies & Materials	900
54640	Education/Training	1,015
54664	Advertising	2,500
54675	Travel	250
54682	Special Services	<u>2,087</u>

		8,127
<b>Increase Contingency:</b>		
10199000	Contingency	
54980	General Contingency	1,033
	2018 Fiscal Impact (\$1,033)	
	2019 Fiscal Impact – 0 –	

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

**Item #6b – Approval/Re-Appointment/ Putnam County Board of Health was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:**

**RESOLUTION #117**

**APPROVAL/RE-APPOINTMENT/ PUTNAM COUNTY BOARD OF HEALTH**

**RESOLVED, that Dr. Daniel Doyle be re-appointed to the Putnam County Board of Health for a six (6) year term, said term to expire on December 31, 2023.**

**And be it further**

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

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

**Item #6c – Approval/Appointment/ One Army in the War on Addiction Task Force was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:**

**Legislator Gouldman stated that believed that Ms. Russo will be an asset to this Task Force.**

**Legislator Nacerino concurred. She stated that she has known Ms. Russo for many years. She stated that Ms. Russo is dedicated and very knowledgeable, and she believed that by bringing her expertise to the table will be beneficial to the Task Force.**

**RESOLUTION #118**

**APPROVAL/APPOINTMENT/ONE ARMY IN THE WAR ON ADDICTION TASK FORCE**

**WHEREAS, by Resolution #40 of 2018, the Putnam County Legislature created the “One Army in the War on Addiction Task Force” consisting of a minimum of six (6) members; and**

**WHEREAS, by Resolution #40 of 2018, the Putnam County Legislature appointed Legislator Barbara Scuccimarra as Chairwoman to the Task Force; and**

**WHEREAS, by Resolution #69 of 2018, the Putnam County Legislature appointed 10 members to the Task Force; and**

**WHEREAS, Legislator Scuccimarra has invited Diane Russo, Chief Executive Officer of CoveCare, to join the Task Force; and**

**WHEREAS, the Health, Social, Educational & Environmental Committee has reviewed and approves said appointment; now therefore be it**

**RESOLVED, that the following be appointed as a member to the One Army in the War on Addiction Task Force:**

**Diane Russo, Chief Executive Officer of CoveCare**

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

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE  
(Chairman Gouldman, Legislators Addonizio & Sayegh)**

**Item #6d – Approval/ Memorialization/ NYSAC Resolution Supporting Investments in Shovel-Ready/Market-Ready Sites to make New York more Competitive for Economic Development Projects was next. Chairman Castellano recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio & Sayegh, Legislator Gouldman moved the following:**

**RESOLUTION #119**

**APPROVAL/ MEMORIALIZATION NYSAC RESOLUTION / SUPPORTING INVESTMENTS IN SHOVEL-READY/MARKET-READY SITES TO MAKE NEW YORK MORE COMPETITIVE FOR ECONOMIC DEVELOPMENT PROJECTS**

**WHEREAS, New York State has the opportunity to compete for large-scale, job creating projects with other sites around the globe; and**

**WHEREAS, the “time to market” for an economic development project is longer in New York State than most competing areas; and**

**WHEREAS, economic development sites lack access to necessary infrastructure, be it water, sewer, roads, or utilities, as compared to other competing sites; and**

**WHEREAS, New York State has shown success with attracting large-scale economic development projects in the past; and**

**WHEREAS, programs used to be available to support critical investments attracting large-scale transformative projects; and**

**WHEREAS, reactivating and funding a Build Now/Shovel-Ready Certification Program would incentivize planning and developing market-ready sites across New York State; now therefore be it**

**RESOLVED, that the Putnam County Legislature supports New York State investing \$50 million in the Market-Ready Site Program, which will expedite the timeline for project completion and attract future investments to New York State; and be it further**

**RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan,**

**Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrance Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne and NYSAC.**

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

**Item #6e – Approval/ Memorialization NYSAC Resolution/ Supporting Legislation giving Industrial Development Agencies (IDAs) the Ability to Provide Loans and Grants to Stimulate Economic Investment and Job Creation in New York State was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:**

**Chairman Castellano thanked the IDA Board members for the work they have done.**

**RESOLUTION #120**

**APPROVAL/ MEMORIALIZATION NYSAC RESOLUTION/ SUPPORTING LEGISLATION GIVING INDUSTRIAL DEVELOPMENT AGENCIES (IDAS) THE ABILITY TO PROVIDE LOANS AND GRANTS TO STIMULATE ECONOMIC INVESTMENT AND JOB CREATION IN NEW YORK STATE**

**WHEREAS, New York State faces a pending budget crisis and a potential \$4 billion deficit; and**

**WHEREAS, economic development is the main priority to broaden our tax base, create jobs, and attract future investment; and**

**WHEREAS, IDAs used to be able to reinvest their revenues in the communities they serve through loans and grants; and**

**WHEREAS, restrictive legislation passed in 2008 prevents IDAs from providing loans, grants, or civic activity bonds; and**

**WHEREAS, the 2008 legislation had a negative impact on New York State by limiting capital that could be invested to develop infrastructure, create jobs, provide early stage seed funding, create workforce development programs, and increase downtown revitalization; and**

**WHEREAS, several IDAs have reserves that could be directly invested in local communities to stimulate economic growth; and**

**WHEREAS, IDAs worked collaboratively with the Office of State Comptroller (OSC) on groundbreaking legislation in 2016 to improve reporting, transparency, and accountability; now therefore be it**

**RESOLVED, that the Putnam County Legislature supports legislation authorizing IDAs to use the funds they have to provide loans and grants within their regions to create jobs, leverage private investment, and improve the economic climate and quality of life across New York State; and be it further**

**RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrance Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne and NYSAC.**

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairman Sullivan, Legislators Addonizio & Albano)**

**Item #6f – Approval/Confirmation/ Re-Appointment/ Putnam County Board of Ethics was next. Chairman Castellano recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**Chairman Castellano thanked Ms. Delamere for her commitment to the Ethics Board.**

**RESOLUTION #121**

**APPROVAL/CONFIRMATION/ RE-APPOINTMENT/ PUTNAM COUNTY BOARD OF ETHICS**

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

**Kathleen Delamere, for a three (3) year term, said term to expire December 31, 2020.**

**And be it further**

**RESOLVED, that this re-appointment comply with any requirement to fil an Oath of Office pursuant to the New York State Public Officers Law.**

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

**Item #6g – Approval/Naming of Senior Center at Lahey Pavilion in the Town of Philipstown (former Butterfield Site) was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**Legislator Scuccimarra stated that she is very excited to finally be naming the senior center. She stated that we did reach out to the town and village for naming ideas; however the suggestions received were all after individuals. She explained that was when Director of Senior Resources Cunningham suggested naming it “Friendship Center” similar to another senior center in the County.**

**Legislator Nacerino believed that the name was very fitting.**

**RESOLUTION #122**

**APPROVAL/NAMING OF SENIOR CENTER IN LAHEY PAVILION IN THE TOWN OF PHILIPSTOWN (former Butterfield Site)**

**WHEREAS, according to the New York State Office for the Aging, and based on information from 2010 Census, Putnam County's senior population – those aged 60 years and older – now accounts for one (1) in every four (4) county residents; and**

**WHEREAS, Putnam County reportedly has the fastest growing senior population in the state; and**

**WHEREAS, Putnam County's senior citizens are a vital foundation of our county, upon whom we depend for their wisdom, experience, and volunteerism; and**

**WHEREAS, it is fitting that Putnam County continues to modernize and improve its senior centers to make them an even better place for our seniors to socialize, stay connected, and keep healthy; and**

**WHEREAS, Putnam County has entered into a lease agreement for use of the Lahey Pavilion at the former Butterfield Hospital Center site in the Village of Cold Spring; and**

**WHEREAS, this space will be used to house the Putnam County Office for Senior Resources' new state-of-the-art Senior Center serving the residents of the Town of Philipstown; and**

**WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee has considered names for this new Senior Center facility; and**

**WHEREAS, the Rules Committee approved the name "Friendship Center in Philipstown"; now therefore be it**

**RESOLVED, that the Putnam County Legislature does hereby officially name the Senior Center located in the Lahey Pavilion in the Town of Philipstown the "Friendship Center in Philipstown".**

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

**PERSONNEL COMMITTEE  
(Chairwoman Nacerino, Legislators Jonke & Sullivan)**

**Item #6h – Approval/ County Attorney/ Re-Classify Position was next. Chairman Castellano recognized Legislator Nacernio, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislator Jonke and Sullivan, Legislator Nacerino moved the following:**

**Chairman Castellano stated that from time to time there is an opportunity to organize a department which will be beneficial to the taxpayers. He stated that he fully supports this decision.**

**Legislator Jonke concurred. He stated that is great when a department head comes forward in an effort to, not only reorganize, but to save the taxpayer's money. He stated that this is a perfect example of that.**

**RESOLUTION #123**

**APPROVAL/ COUNTY ATTORNEY/ RE-CLASSIFY POSITION**

**WHEREAS, the County Attorney has submitted a request to re-classify the position of "Deputy County Attorney" in the Law Department to "Senior Deputy County Attorney"; and**

WHEREAS, the Legislature understands that the incumbent in this position has been admitted to the New York State bar for 15 years and has been a Putnam County employee since January 6, 2015; and

WHEREAS, the Legislature is satisfied that the incumbent in this position is more than qualified to hold the position of Senior Deputy County Attorney; and

WHEREAS, the County Attorney has submitted the necessary forms to allow the Personnel Department to re-classify this position as requested; now therefore be it

RESOLVED, that the title for the position at issue in the Law Department shall be re-classified to "Senior Deputy County Attorney".

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

Legislator Nacerino made a motion to accept the revised resolution for Item #6i which only reflects the clerical error; seconded by Legislator Sullivan. All in favor.

Item #6i – Approval/Budgetary Amendment (18A026)/County Attorney/ Staff Restructuring was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:

Legislator Nacerino stated that we applaud our department heads who look to see efficiencies and cost saving measures to see how best to serve our residents of Putnam County. She stated that this is a prime example of this practice being done time and time again.

#### **RESOLUTION #124**

#### **APPROVAL/BUDGETARY AMENDMENT /COUNTY ATTORNEY/ STAFF RESTRUCTURING**

WHEREAS, due to the resignation of two (2) Attorneys and retirement of two (2) Administrative staff positions, the County Attorney has requested a budgetary amendment (18A026) to reallocate existing money to restructure positions in her office; and

WHEREAS, the position of Deputy County Attorney #142010108 - \$79,883 has been eliminated and reclassified to Senior Deputy County Attorney #142010112 - \$85,000; and

WHEREAS, the Senior Deputy County Attorney for Risk & Compliance position #142010106 has been reduced from \$101,185 to \$95,860; and

WHEREAS, the Deputy County Attorney position #142010103 has been increased from \$73,493 to \$80,000; and

WHEREAS, the Confidential Secretary position #142010102 has been reduced from \$50,588 to \$48,000; and

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

RESOLVED, that Resolution #260 of 2017 setting the Salaries for Officers and Employees paid from County Funds is hereby amended for the following positions:

<b>Budget Line:</b>	<b>Positions:</b>	<b>Salary:</b>
142010108	Deputy County Attorney (eliminated as of 1/01/18 & reclassified as Senior Deputy County Attorney)	0
142010112	Senior Deputy County Attorney (new position)	85,000

142010106	Effective 1/01/18) <b>Senior Deputy County Attorney for Risk &amp; Compliance</b>	<b>95,860</b>
142010103	<b>Deputy County Attorney</b> (effective 5/01/18)	<b>80,000</b>
142010102	<b>Confidential Secretary</b> (reduced as of 4/01/18)	<b>48,000</b>

And be it further

**RESOLVED, that the following budgetary amendment be made:**

**GENERAL FUND:**

**Increase Estimated Appropriations:**

10142000 51000 (112)	Personal Serv (Sr Deputy Cty Atty)	<b>85,000</b>
10142000 51000 (103)	Personal Serv (Deputy Cty Atty)	<b><u>4,880</u></b>
		<b>89,880</b>

**Decrease Estimated Appropriations:**

10142000 51000 (108)	Personal Serv (Deputy Cty Atty)	<b>79,883</b>
10142000 51000 (898913101)	Pers Serv (Office Manager)	<b>4,062</b>
10142000 51000 (106)	Personal Serv (Sr Atty Risk & Comp)	<b>3,994</b>
10142000 51000 (102)	Personal Serv (Conf Secretary)	<b><u>1,941</u></b>
		<b>89,880</b>

**2018 Fiscal Impact – 0 –**

**2019 Fiscal Impact – 0 –**

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

**Item #6j – Approval/Fund Transfer (18T047)/Sheriff’s Department/ Overtime was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #125**

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

**WHEREAS, the Sheriff’s Department has requested a fund transfer (18T047) to cover Overtime costs incurred due to one (1) Officer on Family Leave and two (2) Officers on 207C; and**

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

**RESOLVED, that the following fund transfer be made:**

**Decrease:**

10315000 51000 (10139)	Personnel Line	<b>6,496</b>
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**Increase:**

10315000 51093	Overtime	<b>6,496</b>
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2018 Fiscal Impact – 0 –  
2019 Fiscal Impact – 0 –

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

**Item #6k – Approval/Budgetary Transfer (18T062)/ District Attorney/Salary Increase was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #126**

**APPROVAL/BUDGETARY TRANSFER / DISTRICT ATTORNEY/ SALARY INCREASE**

**WHEREAS, the Commissioner of Finance has requested a budgetary transfer (18T062) to increase the District Attorney Salary to \$200,000 as of April 1, 2018 per the New York State Mandate; and**

**WHEREAS, the Personnel 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:**

<b>10116500 51000 (10101)</b>	<b>Personnel Services</b>	<b>5,250</b>
<b>10116500 58002</b>	<b>FICA</b>	<b><u>402</u></b>
		<b>5,652</b>

**Decrease Estimated Appropriations:**

<b>10199000 54980</b>	<b>Contingency</b>	<b>5,652</b>
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**An be it further**

**RESOLVED, that Resolution #260 of 2017, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect revised salary of the District Attorney to \$200,000 as of April 1, 2018.**

**2018 Fiscal Impact \$5,652**  
**2019 Fiscal Impact \$5,652**

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

**Item #6L – Approval/Fund Transfer (18T068)/Health Department/Part Time Nurse was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #127**

**APPROVAL/FUND TRANSFER /HEALTH DEPARTMENT/PART TIME NURSE**

WHEREAS, the Health Department has requested a fund transfer (18T068) to cover costs for a Part Time Nurse; and

WHEREAS, the focus will be on Education & Wellness, Communicable Disease & Chronic Disease Prevention & Control, STD's HIV Testing and counseling, and backup for Maternal Child Health Home visits; and

WHEREAS, 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:

21401000 51000

(401026107)

Health Education – Asst.  
Public Health Educator

39,880

Increase:

21401000 51094

Health Education – Temporary

39,880

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

#### PHYSICAL SERVICES COMMITTEE

(Chairman Albano, Legislators Nacerino & Scuccimarra)

Item #6m – Approval/Budgetary Amendment (18A025)/Highways & Facilities/Carolyn Lahey Pavilion (*Butterfield Senior Center*) was next. Chairman Castellano recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

Legislator Albano stated that these are additional funds to complete the work needed at the Senior Center in Philipstown that was not part of the original proposal, such as; the kitchen equipment and furnishings. He provided some background on the project stating that the original estimates came in as high as \$1.8 million. He explained that the Highways & Facilities department performed some of the renovations which resulted in a savings. Legislator Albano read the following letter into the record submitted by the County Executive:

“I wish to thank my colleagues on the Legislature, most notably Legislator Barbara Scuccimarra, for approving the final funding for the Friendship Center in Philipstown. Your commitment to this wonderful project exemplifies the finest of leadership in government. As elected officials, our responsibilities are many. Most important being health and safety, and always staying focused on responsible fiscal management. For many years we have worked side by side to fight for the people of Philipstown and Cold Spring who deserve a beautiful, state of the art facility that we know will be enjoyed by our seniors today and by future generations.

As long as I have been a public servant in county government, as a Legislator and now as the County Executive, the taxpayers, particularly our seniors, have been sorely underserved in having convenient access to county services in the western side of

Putnam County. To say this Friendship Center in Philipstown is overdue is an understatement for sure. Our senior population is trending high in Putnam County and in New York State. The numbers for tax contribution by the residents of the western part of the county and the services being available are nowhere compatible.

Tonight, we stand together to change just that. It is my wish for this facility to be available and open to all the services that our county government provides. It's important that we look at this location as a satellite site for our Health Department to set up immunization pods, wellness and health checks, and to provide more county services that are only available on the eastern side of our county.

I look forward to the day we all "cut the ribbon" and live up to our pledge as elected officials to make sure that we serve all the people of Putnam County to the very best of our abilities."

MaryEllen Odell  
Putnam County Executive

Legislator Scuccimarra reminded everyone that \$500,000 was allocated through our Legislative Representatives; \$250,000 from Assemblywoman Galef and \$250,000 Senator Serino. She explained that she is still looking into other venues for additional funding.

Legislator Nacerino stated that in addition to being stewards of taxpayer monies, the Legislature's primary function is to also protect, preserve the safety and welfare of our residents. She explained that providing a senior citizen center on the western side of the County, where resources are very limited, certainly enhances the senior citizens quality of life in the Town of Philipstown and the Village of Cold Spring. She stated that she is happy to support this project.

Legislator Albano explained how the cost of projects can grow exponentially due to surprises that can arise. He explained that with this project, if you back out the furniture, fixtures and kitchen, he believed that there might only be a 10% overage of the original estimate. He stated that he was proud of this project and looked forward to its completion.

Legislator Sayegh stated that the shortfall of the project is 10% of the construction budget which she believed to be well within reason. She stated that this additional amount includes kitchen equipment, furniture, fixtures and other equipment. She stated that it also includes a 5% contingency; therefore she believed that the County was well prepared.

Chairman Castellano explained that the seniors that live on the western side of the County are underserved. He believed this senior center would be a great opportunity for them. He stated that he wholeheartedly supported this amendment.

#### **RESOLUTION #128**

#### **APPROVAL/BUDGETARY AMENDMENT (18A025)/HIGHWAYS & FACILITIES/CAROLYN LAHEY PAVILION (*Butterfield Senior Center*)**

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (18A025) to provide additional funds needed for the renovation of the Carolyn Lahey Pavilion; and

**WHEREAS, funds will be transferred from the Capital Project Reserve account (settlement with NYMIR regarding Deskovic matter established by Resolution #165 of 2015) to cover the project shortfall and kitchen equipment, furniture and furnishings; and WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:**

<b>Decrease Estimated Appropriations:</b>		
<b>55197000 53000 51509</b>	<b>Capital Project Reserve</b>	<b>300,000</b>
<b>Decrease Estimated Revenues:</b>		
<b>55197000 427112 51509</b>	<b>Use of Capital Project Reserve</b>	<b>300,000</b>
<b>Increase Estimated Appropriations:</b>		
<b>56997000 53000 51619</b>	<b>Butterfield Senior Center</b>	<b>300,000</b>
<b>Increase Estimated Revenues:</b>		
<b>56997000 427112 51619</b>	<b>Use of Capital Project Reserve</b>	<b>300,000</b>
	<b>2018 Fiscal Impact – 0 –</b>	
	<b>2019 Fiscal Impact – 0 –</b>	

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

**Item #6n – Approval/ Amendment of Watershed Agricultural Council Conservation Easement/ Tilly Foster Farm was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:**

**Legislator Albano explained how this was an amendment to the Deed of Conservation Easement.**

**RESOLUTION #129**

**APPROVAL/AMENDMENT OF WATERSHED AGRICULTURAL COUNCIL CONSERVATION EASEMENT/TILLY FOSTER FARM**

**WHEREAS, the County of Putnam is the owner of the 199 acre property located at 100 Route 312, which is commonly known as the Tilly Foster Farm; and**

**WHEREAS, the Tilly Foster Farm was acquired in October 2002 for the purposes of water quality protection and the preservation of open space, as it is in the New York City Watershed in immediate proximity of the Middle Branch Reservoir; and**

**WHEREAS, pursuant to the provisions of an October 1, 2002 Agreement between the County and the N.Y.C. Department of Environmental Protection with respect to said acquisition, the parties agreed that the County would convey a conservation easement over the Tilly Foster Farm to The Watershed Agricultural Council of the New York City Watershed, Inc. (hereinafter “WAC”); and**

**WHEREAS, the County subsequently conveyed a Deed of Conservation Easement, dated December 18, 2006, to WAC (hereinafter the “Deed of Conservation Easement”); and**

WHEREAS, pursuant to Resolution # 207 of 2015 the Putnam County Legislature agreed that an amendment to the Deed of Conservation Easement would be beneficial and required to further the County's goals and objectives while serving to strengthen the existing easement and improve its effectiveness and enforceability; and

WHEREAS, the County and WAC have since negotiated an Amendment to the Deed of Conservation Easement which will further the County's goals and objectives while serving to strengthen the existing easement and improve its effectiveness and enforceability; and

WHEREAS, the proposed Amendment to the Deed of Conservation Easement will modify the original boundaries of certain Use Areas located within the Tilly Foster Farm property, which were originally described in the Deed of Conservation Easement and depicted on the Conservation Easement Survey; and

WHEREAS, both the Putnam County Attorney and the Putnam County Department of Highways and Facilities have reviewed the proposed Amendment to the Deed of Conservation Easement (a copy of which is attached hereto and made a part hereof as Exhibit "A"), and have determined same to be acceptable; now therefore be it

RESOLVED, that Putnam County Legislature hereby approves, ratifies, and authorizes the subject Amendment to the Deed of Conservation Easement; and be it further

RESOLVED, that the Putnam County Executive is authorized, with the advice and assistance of the County Attorney, to finalize and execute the Amendment to the Deed of Conservation Easement, which shall be in substantial form and content as Exhibit "A" attached hereto; and be it further

RESOLVED, that the Amendment to the Deed of Conservation Easement and respective survey maps shall thereafter be recorded in the Putnam County Clerk's Office, Division of Land Records; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

**PROTECTIVE SERVICES COMMITTEE**  
(Chairman Jonke, Legislators Gouldman & Sullivan)

Item #6o – Approval/Budgetary Amendment (18A027)/Sheriff's Department/ Insurance Recoveries/ Purchase Motor Vehicle was next. Chairman Castellano recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

RESOLUTION #130

**APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/ INSURANCE RECOVERIES/ PURCHASE MOTOR VEHICLE**

WHEREAS, the Sheriff's Department has requested a budgetary amendment (18A027) to replace one (1) vehicle in the Sheriff's Patrol Division which was totaled December 17, 2017; and

WHEREAS, the Sheriff's Department has received an insurance check in the amount of \$34,355.60; and

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

**Increase Revenues:**

17311000 426800	Sheriff Patrol – Insurance Recoveries	34,355.60
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**Increase Expenses:**

17311000 52650	Sheriff Patrol – Motor Vehicles	34,355.60
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

**Item #6p – Approval/ Support Investigation of NYSEG’s Response to Winter Storms and Register Complaint with NYS Department of Public Service was next.**

Legislator Jonke explained that this resolution is in response to NYSEG’s failure to adequately respond during the March storms. He thanked Legislator Sayegh for bringing this forward.

Legislator Gouldman stated that he was very supportive of this resolution and was glad this Legislative body was taking a stand on this. He explained that in addition to the action which the Legislature is taking, every resident has the opportunity to express their concerns on their experience with NYSEG’s response. He directed these individuals to visit the public service commission website at [www.dps.ny.gov](http://www.dps.ny.gov). He stated to enter the case number 18/00618 in the search option found on the homepage. After the case is open, access the screen to enter complaints by clicking the “post comments” tab located at the top of the page. He asked that comments be made by Tuesday, May 22, 2018.

Legislator Albano believed that we were all on the same page. He stated that, in his opinion, there was plenty of manpower with a lot of trained individuals, however, he believed that the management and coordination was lacking on NYSEG’s part.

Legislator Sayegh believed it was important to bring this forward as a Legislature to speak on behalf of the constituents that we represent; many who were devastated by the storms. She explained that the resolution also goes as far as asking NYSEG to reimburse certain costs to our citizens and Putnam County for the extensive emergency services costs due to the poor handling of the storm recovery including: any costs of opening and operating warming centers, dry ice / bottled water distribution centers and to help residents without power. She stated that she is very much in favor of this on behalf of all residents in Putnam County.

**RESOLUTION #131**

**APPROVAL/SUPPORT INVESTIGATION OF NYSEG’S RESPONSE TO WINTER STORMS AND REGISTER COMPLAINT WITH NYS DEPARTMENT OF PUBLIC SERVICE**

**WHEREAS, New York State Electric and Gas (“NYSEG”) is the larger of the two electrical utilities providing electrical power to Putnam County residents and businesses; and**

**WHEREAS, NYSEG serves 38,310 customers in Putnam County;**

**WHEREAS, NYSEG operates without competition, leaving customers with no alternative for obtaining electricity service elsewhere; and**

**WHEREAS, Winter Storm Riley hit Putnam County on March 2, 2018, and Winter Storm Quinn arrived less than a week later on March 7, 2018; and**

**WHEREAS, these storms left thousands of Putnam County residents without electrical service for unacceptable periods of time, threatening the health, safety, and well-being of Putnam’s residents – especially seniors, the frail, the ill or infirm, and the very young; and**

**WHEREAS, NYSEG may have failed to provide “make-safe” crews to municipalities in a timely way, to allow local highway crews to clear roadways, thereby causing prolonged blockages to primary, secondary, and tertiary roadways; and any such failures may have imperiled lives, impeded safety efforts, and hampered first-responders’ ability to deal with calls for assistance in a timely manner; and**

**WHEREAS, NYSEG may have failed to address local critical infrastructure restoration needs in a timely way; and**

**WHEREAS, NYSEG failed to adequately communicate with, and provide critical information to, Putnam County’s emergency services professionals and elected officials regarding outages and restoration efforts; and**

**WHEREAS, NYSEG may have provided incorrect or misleading information to customers regarding outages and restoration times; and**

**WHEREAS, pursuant to New York State Public Service Law § 71, the Putnam County Legislature is empowered to file a complaint in writing with the New York State Department of Public Service as to the efficiency of the electric supply, or as to the extent or duration of a disruption in electricity service; and**

**WHEREAS, upon receipt of such a complaint, the Department of Public Service shall investigate as to the cause for such complaint; and**

**WHEREAS, on March 14, 2018, Governor Andrew M. Cuomo announced that the Department of Public Service has formally notified the chief executives of the state’s major electric utility companies that an investigation into preparedness of and response to two storms is now underway; now therefore be it**

**RESOLVED, that the Putnam County Legislature fully supports Governor Cuomo’s direction to the Department of Public Service to conduct a thorough review of NYSEG’s storm response performance, which review should include an investigation of the company’s staffing, quality of response plans, communications with customers and local governments, the timeliness of calls for “mutual aid,” and the timeliness of its emergency response and power restoration efforts; and be it further**

**RESOLVED, that the Putnam County Legislature calls upon the Department of Public Service to order rebates or rate reductions from NYSEG for lost power, loss of revenue from business closures, hotel stays, spoiled food and medications, and other foreseeable losses from extended power outages; and be it further**

**RESOLVED, that the Putnam County Legislature calls upon the Department of Public Service to conduct public hearings in Putnam County to hear from residents who have suffered massive inconvenience and property loss because of NYSEG’s response to the storms; and be it further**

**RESOLVED, that the Putnam County Legislature calls upon the Department of Public Service to order NYSEG to reimburse Putnam County for the extensive emergency services costs to the County due to poor handling of the storm recovery, including: 1)**

any costs of opening and operating warming centers, and dry ice / bottled water distribution centers, for residents without power; and 2) costs for overtime pay for emergency responders and employees staffing warming centers and shelters; and be it further

**RESOLVED**, that the Clerk of the Putnam County Legislature shall forward a copy of this **RESOLUTION** to the Governor, New York State Attorney General Eric Schneiderman, and Putnam County's delegation in the New York State Senate and Assembly; and be it further

**RESOLVED**, that the Clerk of the Putnam County Legislature shall cause to be filed the required form of complaint to the Department of Public Service required by Public Service Law § 71, along with a copy of this **Resolution**.

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

**AUDIT & ADMINISTRATION COMMITTEE**  
(Chairman Castellano, Legislators Albano & Jonke)

Item #6q – Approval/Refund of Taxes/Patrick & Susan Cummings/Town of Putnam Valley/Tax Map #52.-3-40 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:

**RESOLUTION #132**

**APPROVAL/REFUND OF TAXES/PATRICK & SUSAN CUMMINGS/TOWN OF PUTNAM VALLEY/TAX MAP #52.-3-40**

**WHEREAS**, Patrick & Susan Cummings have requested a tax refund of \$2,835.72 for Tax Map #52.-3-40 in the Town of Putnam Valley; and

**WHEREAS**, the Director of Real Property Tax Services Agency, the Commissioner of Finance, the Department of Law, the County Executive and the County Auditor have reviewed and approve said tax refund; now therefore be it

**RESOLVED**, that the Putnam County Legislature approves the application for refund of taxes by Patrick & Susan Cummings for Tax Map #52.-3-40 in the Town of Putnam Valley in the amount of \$2,835.72.

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

Item #6r – Approval/ Refund of Taxes/ Paul & Maria Cofini/ Town of Philipstown/ Tax Map #27.12-1-48 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:

**RESOLUTION #133**

**APPROVAL/ REFUND OF TAXES/ PAUL & MARIA COFINI/ TOWN OF PHILIPSTOWN/ TAX MAP #27.12-1-48**

**WHEREAS, Paul & Maria Cofini have requested a tax refund of \$2,712.69 for Tax Map #27.12-1-48 in the Town of Philipstown; and**

**WHEREAS, the Director of Real Property Tax Services Agency, the Commissioner of Finance, the Department of Law, the County Executive and the County Auditor have reviewed and approve said refund; now therefore be it**

**RESOLVED, that the Putnam County Legislature approves the application for refund of taxes by Paul & Maria Cofini for Tax Map #27.12-1-48 in the Town of Philipstown in the amount of \$2,712.69.**

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

**Item #6s – Approval/ Appointments/ Putnam County Home Improvement Board was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:**

**Legislator Jonke stated that Chris Lyons is a developer and lives in the Town of Southeast. He believed that he would do well on this board.**

**Legislator Nacerino stated that she attended many of the trades meetings when she was the Chairwoman of the Rules Committee. She explained the amount of time, effort, expertise and knowledge the volunteers provide to enforce our codes. She thanked all of the volunteers.**

**RESOLUTION #134**

**APPROVAL/ APPOINTMENTS/ PUTNAM COUNTY HOME IMPROVEMENT BOARD**

**RESOLVED, that the following be appointed to the Putnam County Home Improvement Board:**

**Christopher Lyons, Town of Southeast, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2019.**

**John Morrison, Town of Carmel, as a Tradesman, for the remainder of a two (2) year term, said term to expire December 31, 2018.**

**And be it further**

**RESOLVED, that these 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. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.**

**Item #7 – Other Business**

**There was no other business submitted to the meeting.**

**Item #8 – Recognition of Public on Agenda Items**

Armanda Famiglietti, Town of Carmel Resident, referenced the additional \$300,000 for the Friendship Center in Philipstown, Item #6m. She questioned if there was a cap on the amount of spending for this project.

Chairman Castellano explained that this is the public comment period. He invited her to attend the Committee meetings where questions are entertained. He stated that the Legislature did allocate these funds and will do our best not to spend the full \$300,000. He believed that it was for a good cause.

Ms. Famiglietti questioned if she should go to the Physical Services Committee meeting.

Legislator Albano stated that he would speak to her after this meeting.

Liz Armstrong, from the Highlands Current stated that with the approval of the funds for the Senior Center, she questioned if that meant they could offer the contract to the lowest bidder.

Chairman Castellano explained the procedure for the comment period again.

Ms. Armstrong stated that the press doesn't usually opine on matters before a Legislative body and give personal opinions; but they do ask questions. She stated that if the contractor is the gentleman from Poughkeepsie that submitted the lowest bid, she questioned if he would use Putnam County crews as subcontractors or bring in workers from Dutchess County.

Chairman Castellano stated that he did not have an answer for that.

Lynne Eckardt, Town of Southeast expressed that this evening was a perfect example of why cross talk should be permitted. She believed that since this is the only televised meeting, it was an important time to communicate to the public.

#### **Item #9 – Recognition of Legislators**

Legislator Gouldman explained that the Putnam Valley Commuter Shuttle was launched yesterday, Monday, April 30, 2018. He stated that the bus picks up passengers at the Putnam Valley Town Park. He stated that the schedule and routes will be posted on the Putnam County website shortly under the Transportation Department or you can contact him at 845-808-1020. He stated that the fee is \$1.00 and a monthly pass can be purchased. He stated that the parking at the Town Park is free, however a permit must be obtained from the Town of Putnam Valley. The phone number for the Town of Putnam Valley is 845-526-2121. He encouraged people to take advantage of this service offered by Putnam County.

Legislator Sullivan stated that the Lake Mahopac Rotary Club will hold their "Rock n Roll" oldies show on May 11, 2018 at the Mahopac High School. He stated that the funds raised will go to local organizations. He mentioned "Paint the Town Purple Day" which is on Friday, May 4, 2018 at 1:00 pm at the Carmel Fire Department. It kicks off the American Cancer Society "Relay for Life" fundraiser which is scheduled for June 2<sup>nd</sup>.

Legislator Nacerino wished all the moms a very "Happy Mother's Day". She also reminded everyone that May 15<sup>th</sup> are the school budget votes.

**Legislator Sayegh recognized the passing of an important member of the Mahopac Falls Volunteer Fire Department Ladies Auxiliary; Mrs. Davey Jean Beska, on Monday, April 23, 2018, one day shy of her 90<sup>th</sup> birthday. She served proudly in many volunteer fire service organizations both locally and statewide. She stated that Mrs. Beska will be greatly missed by the Mahopac community.**

**Legislator Jonke recognize and thanked the individuals who participated in “Bob Palmer Day” in Brewster on Saturday, April 29<sup>th</sup>, by placing flags on the Veterans’ graves. He explained that up until approximately seven years (7) ago when Mr. Palmer turned 90 years old, he would place flags at the graves of our Veterans every year before Memorial Day. When he turned 90 and no longer could physically do this, the community stepped up to continue his tradition. He thanked Mr. Palmer who, at 96 years old, came out on Saturday. Legislator Jonke thanked Mr. Palmer for starting this tradition in our community.**

**Chairman Castellano stated that he would like to close tonight’s meeting in honor of Charles E. Fowler. He was a lifelong resident of Brewster who passed away peacefully at his home on April 11, 2018 at the age of 81. He stated that he will be greatly missed.**

**There being no further business, at 8:06 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislator Albano. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**