

**PHYSICAL SERVICES COMMITTEE MEETING
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Nacerino & Scuccimarra)**

Tuesday

6:00p.m.

July 24, 2018

The meeting was called to order at 6:00 p.m. by Chairman Albano who requested that Legislator Nacerino lead in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Nacerino and Chairman Albano were present.

Item #3 - Approval/ Physical Services Meeting Minutes/ May 23, 2018

The minutes were approved as submitted.

Item #4 - Approval/Request for County to Consent to Right of Way Over Town of Kent Owned Parcel- Kent/ First Deputy County First Deputy County Attorney Negro

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Nacerino. All in favor.

Chairman Albano stated currently this right of way is proposed for a private entity. He stated the value of the right of way was deemed to be \$65,000 which would go back to the County.

First Deputy County Attorney Andrew Negro stated the Town of Kent has requested that the County consent and waive the Reverter Clause on the easement specific to this one easement. This is not a blanket waiver to the Reversionary interest. He stated the proposed resolution that has been proposed states that clearly. He stated once the easement has been conveyed and is operative and sold to Clancy Moving Company they will pay the County the \$65,000. He stated that he did review the numerous revisions to the proposed easement agreement. He stated the version that is currently in front of this committee and Legislature is legally acceptable and in accordance with the easement, that is before the Legislature for approval.

Chairman Albano stated this proposed business would be beneficial to the Town of Kent. He stated it will bring job opportunities, it will be beneficial to the tax roll without creating any burden to our school districts.

Town of Kent Supervisor Maureen Fleming stated she thinks this is good for the Town, County, and School District due to the taxes that would be paid. She stated that she believes this is a winning proposition all the way around.

Legislator Nacerino stated this is a win-win situation that stimulates economic development. She stated and it will not have a big impact or burden on the infrastructure, the tax payers or the schools.

Chairman Albano made a motion to move Approval/Request for County to Consent to Right of Way over Town of Kent Owned Parcel to the Full Legislative Meeting; Seconded by Legislator Scuccimarra. All in favor.

Howard Carpenter, Member of the Kent Recycling Commission questioned if the renovation to the driveway would be kept in the same integrity as it has now.

First Deputy County Attorney Negro stated the easement agreement contemplates that the use of the existing right of way by the recycling center will not be impeded at all and they will have to conform with Town requirements.

Veronica McMillan of Lewis & Greer, PC, representing the Town of Kent in this matter. She stated that she wanted to concur with First Deputy County Attorney Negro comments.

Chairman Albano stated the Kent Recycling Center is something the Town should be proud of, they do a tremendous job.

Mr. Carpenter requested details on the driveway project.

Chairman Albano stated currently the Town has the right to make necessary modifications to the right of way. He stated the only thing changing with this agreement is that the Town is taking over the maintenance and repair of the right of way.

Veronica McMillan of Lewis & Greer, PC, representing the Town of Kent stated this applicant will go through an entire site plan and approval process in front of the Town Planning Board when the project details are more flushed out. She stated the public would have the opportunity to inspect said plans and voice any concerns at the Planning Board Stage.

Item #5 - Approval/Offer to Donate Real Property in Town of Southeast/First Deputy County First Deputy County Attorney Negro (*Proposed Use: Public Safety Trng Ctr.*)

First Deputy County Attorney Negro stated there are four (4) parcels that are adjacent to Tilly Foster Farm. He stated the total acre of the four (4) parcels is 135 along Simpson Road. He stated the owner of the property has tentatively offered to donate the land to the County if the County will use the land for a training facility for first and tactical responders. He stated this resolution would authorize the County Executive to discuss a donation agreement for the

properties. He stated after there is an agreement, the donation would come back before the Legislature for review and approval. He stated an RFP (Request for Proposal) has gone out for a public/private partnership for the training facility. He stated the reason for bringing this matter forward is to advise the Legislature and continue the dialogue and discussion and move the process along, pending the Legislature's future approval.

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Scuccimarra. All in favor.

Legislator Scuccimarra questioned why the owner is donating 135 acres of land.

First Deputy County Attorney Negro stated that is a good question. He stated they have offered to donate it in the past.

Chairman Albano stated large parcels of land can be a burden to the property owner.

First Deputy County Attorney Negro stated approximately eight (8) or nine (9) years ago it was contemplated as being a site for a Veterans Cemetery. He stated that never transpired, and they have renewed their offer to donate the property for this municipal purpose.

Legislator Nacerino stated she is supportive of this resolution to approve moving forward and engaging in conversation and move the process forward.

Legislator Sullivan questioned where this property is.

Chairman Albano stated it is along John Simpson Road and is behind Tilly Foster Farm. He stated the property could have good potential for the County. He stated he is unsure if the training center is the only thing the County can put on the property.

First Deputy County Attorney Negro stated that is something that would need to be discussed with the current owner of the property.

Lynne Eckardt, Town of Southeast Councilwoman/Resident questioned if the training facility will have an outdoor shooting range.

Chairman Albano stated there are no formal plans in place, but it is possible.

Lynne Eckardt, Town of Southeast Councilwoman/Resident stated she asks because there is a large project in front of the Town of Southeast. She stated said project also backups to the Tilly Foster Farm. She stated the proposed project is a Logistics Center and residents are concerned

about noise pollution. She stated it sounds like this proposal would also add to that concern. She stated that she always questions why someone would donate this amount of land, although in this instance the land is constrained in its use. She questioned if the property would come off the tax rolls.

First Deputy County Attorney Negro stated yes it would come off the tax rolls.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, stated Barret Road, which is a Town Road that winds through that area, and has never been de - mapped. She requested that the Town of Southeast Board be included if the County is planning to take property off the tax rolls. She stated the Town of Southeast residents are very concerned with that area and would like to know what is going on.

Legislator Sullivan stated many of the same concerns, such as noise and traffic, are brought up with each project and development that has come into the county. He stated they usually never turn out to be a problem. He stated to make a blanket statement about certain things, he believes is a little early in the process.

Chairman Albano agreed with Legislator Sullivan.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, questioned which zone this property is in.

First Deputy County Attorney Negro stated he is unsure but would look into it.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, disagreed with Legislator Sullivan's statement that developments always work out. She stated some residents have complained about certain projects that have taken place.

Chairman Albano stated there is some impact. He stated it is a delicate balance and that is why certain boards review the projects.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, stated it is very important to know what the area is zoned. She stated that she believes it is a residential zone. She stated when Chair Albano mentioned the Town Boards or Planning Boards would have some say in the planning, she is not sure that is true when it is a County project.

Legislator Nacerino stated this is the beginning of a dialogue that is going to ensue. She stated all of the points made this evening are well taken. She stated the process will lend itself to public comment and to consideration. She stated that at the end of the day, when all of the

considerations and concerns have been presented and listened to, as elected officials our vote is in favor of the greater good. She stated that is the consideration that is ultimately what elected officials are faced with.

Legislator Jonke stated he informally discussed this project with a representative of the current owner and it is his understanding that the shooting would take place indoors. He stated he hopes to have a PILOT (Payment in Lieu of Taxes) program set up. He stated that is all part of a preliminary discussion, but they are issues that he has raised.

Chairman Albano stated again he supports continuing discussions.

Legislator Nacerino stated if it is a public/private partnership perhaps it is feasible for the private entity to give payment in lieu of taxes. She stated these are all questions and comments that will be thoroughly explored and vetted before any decisions are made.

Chairman Albano made a motion to approve that the Putnam County Executive enter into further discussion with Property Owners regarding Offer to Donate Real Property in Town of Southeast; Seconded by Legislator Scuccimarra. All in favor.

Item #6 - Approval/ NYSEG Easement & Right of Way/ Tilly Foster Farm – Southeast/ First Deputy County Attorney Negro

First Deputy County Attorney Negro stated there is an existing right of way which NYSEG is requesting to be widened by 15 feet in order to put additional power lines in. He stated these lines would be to service the MTA (Metropolitan Transportation Authority) substation project in the Village of Brewster. He stated the WAC (Watershed Agricultural Council) has approved this easement.

Legislator Nacerino made a motion to move and Approve/ NYSEG Easement & Right of Way/ Tilly Foster Farm; Seconded by Chairman Albano. All in favor.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, questioned if there is any compensation granted to the landowners where the additional power lines will be running.

First Deputy County Attorney Negro stated he cannot speak for other landowners he can only speak to the County.

Item #7 - Approval/ Budgetary Amendment (18A041)/ Required to Adjust the Capital Budget Accounts to most recent estimates/ Finance Commissioner Carlin

Legislator Nacerino made a motion to move Budgetary Amendment 18A041 to the Audit & Administration Committee Meeting; Seconded by Legislator Albano. All in favor.

Item #8 - Approval/Bond/ Pre-K/ EI Vehicles \$200,000/ Commissioner Carlin

Chairman Albano stated this is a five (5) year bond which coincides with the useful lifespan of the vehicles being purchased.

Commissioner of Finance Bill Carlin stated that is correct. He noted agenda items #8 and #9 go together. He stated it is mandated that that the County provides transportation for children to preschool. He stated there are instances when there is one (1) child on a bus traveling to Westchester County. He stated the County would like to use smaller vehicles to save money on gas and on the cost for the driver. He stated a driver who drives a small vehicle is paid less.

Legislator Scuccimarra questioned what kind of vehicles will be purchased.

Transportation Manager Vincent Tamagna stated minivans would be purchased. He stated currently a bus that seats eight (8) children is used and it gets about eight (8) miles per gallon. He stated this would save about \$.50 per mile. He stated it is estimated that this would save approximately \$70,000 in transit costs in a year. He stated the County has no say over where the children go for preschool. He briefly explained that decision is made by the School District, a Committee of People and the parents as to where a child will attend preschool. He stated the County is responsible to provide the transportation and the minivans would be the most efficient way for transporting the children.

Commissioner Carlin stated the County's transportation aid is capped so every dollar saved will go directly back to the County.

Legislator Nacerino stated the bond is for \$200,000. She questioned what will that cover.

Commissioner Carlin stated that will cover the cost of the vans, the equipment and the accessories that are required on the vehicles, such as car seats.

Legislator Nacerino stated that the County will break even, with the projected savings, in approximately three (3) to four (4) years.

Legislator Sullivan questioned if this would require hiring more drivers.

Transportation Manager Tamagna stated the County does not hire the drivers, that is handled by MV Transportation.

Commissioner Carlin stated the County has a contract with MV Transportation for drivers. He reiterated because the driver will be driving a smaller vehicle the County will reimburse the company less per month.

Legislator Sayegh questioned what would happen to the vehicles being used currently.

Transportation Manager Tamagna stated some will be retired if they are at the end of their usable life and go through an auction process.

Legislator Nacerino stated this is an effective measure and is also in the best interest of the child to not be in an overwhelmingly large school bus alone or with only one (1) other child. She stated this will help them feel safer.

Transportation Manager Tamagna stated that is a valid fact, and the fact that it is easier to keep the temperature comfortable in a smaller vehicle versus the large school bus, there are a lot of benefits to this proposal.

Legislator Sullivan stated this is a great example of thinking outside the box to save money.

Chairman Albano stated that he will be moving items #8 & 9 together, as they are related.

Item #9 - Approval/Budgetary Amendment (18A056)/ Funding to Purchase Four (4) Vehicles for use in the Pre K – EI Programs - \$200,000/Health Department Fiscal Manager Orr

#8 & #9 Chairman Albano made a motion to Approve Bond - Pre-K/ EI Vehicles \$200,000 & Approve Budgetary Amendment (18A056)/ Funding to Purchase Four (4) Vehicles for use in the Pre K – EI Programs; Seconded by Legislator Nacerino. All in favor.

Item #10 - Presentation/ H2 Development Corporation

Chairman Albano stated that he received this information and believed it to be very interesting, and possibly very beneficial to the County. He stated the world of the future is looking for alternative energy, green energy and this may offer the County a possible energy alternative in the future.

Jack Mosel, CEO H2 Development Corporation Inc. , stated this is a new energy pyridine being embraced throughout the world. He stated renewable energy is the solution for carbon free infrastructure and for a new economy. He stated a problem with renewable energy is storage. He stated that he has done a great deal of research into the best technology possible to store energy. He continued with his presentation. His presentation focuses on Green Hydrogen as the future Energy Solution. He explained that it is a carbon-free renewable energy. (copy of the

presentation is with the minutes). He stated that natural gas is the focus right now. He stated that he sees that as a bridge not the answer. He stated that he believes the answer is Solar to Hydrogen. He stated that he is not approaching the County to ask for money. He stated that he has capital from private partners. He stated that they are looking for the faith and support of political capital from a municipality. He stated he is approaching the County of Putnam to get a commitment of land. He stated he wants land with a long term lease. He stated he would use the land surface area to create solar power, which will remote and mirror that power back to a hydrogen production facility. He stated it would be a Public/ Private Partnership - solution. He continued with his presentation.

Chairman Albano questioned if the County were to decide to move forward, how long would it take to get this up and running.

Jack Mosel, CEO H2 Development Corporation Inc., stated about a calendar year.

Chairman Albano questioned if a capped dump site would work as the location for the solar panels. He stated that there is such a site located behind Putnam Plaza.

Jack Mosel, CEO H2 Development Corporation Inc., stated that would work.

Legislator Castellano questioned if New York City is using Hydrogen Buses.

Jack Mosel, CEO H2 Development Corporation Inc., stated they are not, they use battery electric. He stated that they are really interested in hydrogen. He stated that the FDNY will not allow hydrogen to be manufactured in New York City, but it can be trucked in.

Legislator Sullivan stated it is a fascinating concept. He questioned how much is the investment.

Jack Mosel, CEO H2 Development Corporation Inc., stated hundreds of millions of dollars and he has it.

Chairman Albano stated that he found this topic to be very interesting when he heard it. He thanked Mr. Mosel for attending and presenting this information. He stated that he believes this is worth looking into. He stated like the NY PACE (Property Assessed Clean Energy) Financing Program, which was presented to this committee at the June 12, 2018 Meeting.

Legislator Castellano requested clarification. He stated the waste product to the system Mr. Mosel presented is water. He stated the Federal Government stopped nuclear waste from being transported on the interstates.

Jack Mosel, CEO H2 Development Corporation Inc., explained the DOT class certification of the bottles. He continued with his presentation.

Chairman Albano again thanked Mr. Mosel for his presentation.

Item #11 - Approval/ Grant Application/ 2018 NYS Department of Transportation (NYSDOT): Transportation Alternative Program (TAP)/ Commissioner Fusco

Planning, Development and Public Transportation Commissioner Fusco stated projects acceptable to use this grant funding on, if the County is awarded it are: sidewalks, bicycle kiosks and parking stations. She stated this is a Federal Highway Administration Grant (FHWA). She stated the County would like to expand upon the Peekskill Hollow Road Project by including a sidewalk piece on Oscawana Lake Road.

Legislator Scuccimarra questioned if it would go into Oregon Corners.

Planning, Development and Public Transportation Commissioner Fusco stated it will go into Oregon Corners and across up Oscawana Lake Road to the North American Martyrs Chapel.

Legislator Scuccimarra stated that would be great for that community.

Legislator Nacerino questioned if this would expand throughout the County. She stated she believes there are similar needs and desires that exist in other municipalities.

Planning, Development and Public Transportation Commissioner Fusco agreed. She explained that there are various different needs in the various local Municipalities. She stated this is an annual application so each year the County can submit for a project that meets the requirements in the different municipalities.

Legislator Scuccimarra questioned when the County will hear if they have been awarded the funding.

Planning, Development and Public Transportation Commissioner Fusco stated the application submission is in August and the announcement usually comes out in October.

Legislator Sullivan requested clarification that Putnam County would have to pay \$219,000 in matching funds for this project if it is awarded.

Planning, Development and Public Transportation Commissioner Fusco stated yes, however if the County requests the Federal Transit Administration (FTA) to accept this project, because it is a transit related project. She explained if it is accepted as an FTA project then the split changes because then there is a State component added. She explained the State will fund 10% of the match making it a Federal 80% - State 10%- County-10% split.

Chairman Albano made a motion to Approve the Grant Application 2018 NYS Department of Transportation (NYSDOT): Transportation Alternative Program (TAP)/ Seconded by Legislator Scuccimarra. All in favor.

Item #12 - Approval/Memorializing Reallocation Resolution – Ref: Resolution #163 of 2017/ Allocate \$10,000 for costs associated with advancing the Southeast Sewer Infrastructure Project/ Commissioner Fusco

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Scuccimarra. All in favor.

Chairman Albano stated per Commission Fusco’s request Items #12 & 13 will be addressed together.

a. Approval/ Reallocation of funds Previously Approved by Budgetary Amendment in Resolution #163 of 2017 For Sewer District Project

Item #13 - Approval/ Rescinding Resolution #160 of 2018 AND Approval of 2018 NYS Consolidated Funding Applications (CFA) For Grant Funding for Projects Aimed to Increase Local Economic Development and Encourage Growth in Putnam County Through Capital Infrastructure Projects/ Commissioner Fusco

Commissioner Fusco explained that the County has received information that a project that they have been working to secure funding for to conduct a feasibility study, the Lake Carmel Sewage Treatment Plant, has already had a feasibility study done. Therefore she is here to request changes be made to two (2) resolutions that have been passed; one in 2017 and one in 2018 related to that effort. She stated the #12a. request is to reallocate funds to the Carmel/Mahopac Sewer Infrastructure Project. She stated that #13 is addressing the County seeking grant funding through the CFA process for the Southeast Sewer Lines Infrastructure Project.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, questioned what the \$10,000 will be used for with the Carmel/Mahopac Sewer Infrastructure Project.

Commissioner Fusco stated it is her understanding that the funding will be used for additional analysis.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, questioned if it is for the Engineer.

Commissioner Fusco stated she was not given the particulars. She explained she was told that the need has arisen in that project and it would be a good project to receive the \$10,000.

Lynne Eckardt, Town of Southeast Councilwoman/Resident, stated the backup that was on line stated that the \$10,000 was going to go towards the Town of Southeast project. She questioned what generated that change.

Commissioner Fusco stated that she was notified, after she had submitted her request to Chairman of Physical Services Committee Albano that the need for the \$10,000 was greater for the Carmel/Mahopac project at this particular time.

#12a. Chairman Albano made a motion to approve the Reallocation of funds (\$10,000) Previously approved by Budgetary Amendment in Resolution #163 of 2017 to the Carmel/Mahopac Sewer Infrastructure Project; Seconded by Legislator Scuccimarra. All in favor.

#13. Chairman Albano made a motion to approve Rescinding Resolution #160 of 2018 and Approval of 2018 New York State Consolidated Funding Applications (CFA) for Grant Funding for Projects aimed to increase Local Economic Development and Encourage Growth in Putnam County Through Capital Infrastructure Projects; Seconded by Legislator Nacerino. All in favor.

Item #14 - Approval/ NYS Snow & Ice Agreements:

- a. Amending Resolution #208 of 2017/Amendment to reflect the amount corrected by the NYS Comptroller during Review/ Deputy Commissioner Tully**
- b. Resolution/ Reflecting Total Expenditures due to the severity of the 2017/2018 Snow Season/ Deputy Commissioner Tully**
- c. Resolution/ To Extend the Snow and Ice Agreement through the 2018/2019 Snow Season**

Deputy Commissioner Tully stated that based on a review by the State Comptroller's Officer they have amended the amount. He stated he has met and discussed this change with Commissioner Carlin. He stated the County could challenge this, but it did not make sense. He stated it was reported that there was a minor oversight in the submitted documents that affected approximately 12 Counties throughout New York State. He stated that #14 a. & b. are connected.

Legislator Sullivan stated that in conversations regarding sharing services, the topic of snow plowing has come up.

Deputy Commissioner Tully stated that is certainly a topic the County Highways and Facilities Commissioner and he would be willing to discuss with the Town Superintendents who would like to research the feasibility of sharing services for snow removal.

Chairman Albano confirmed with Legislative Counsel that a new resolution will be created.

Rob Firriolo stated that a new resolution will be created to correct and amend based on the audit of the Comptroller's Office to reflect the change to the Snow and Ice Agreement with New York Stated 2016-2017.

#14a. Chairman Albano made a motion to approve the acceptance of corrected amendment B for 2016- 2017 Snow and Ice Agreement with New York State; Seconded by Legislator Scuccimarra. All in favor.

#14b. Chairman Albano made a motion to approve Reflecting Total Expenditures due to the severity of the 2017/2018 Snow Season; Seconded by Legislator Scuccimarra. All in favor.

#14c. Legislator Scuccimarra made a motion to approve To Extend the Snow and Ice Agreement through the 2018/2019 Snow Season; Seconded by Chairman Albano. All in favor.

Item #15 - Approval/ CP-12- To Restore an Adequate Water supply to the Koehler Senior Center/Not to exceed \$40,000/ Deputy Commissioner Tully

Deputy Commissioner Tully stated the County will be drilling in a different location to restore an adequate water supply to the Koehler Senior Center. He stated the total cost will be dependent upon how deep they will have to drill.

Legislator Nacerino made a motion to approve CP-12- To Restore an Adequate Water supply to the Koehler Senior Center/Not to exceed \$40,000; Seconded by Chairman Albano. All in favor.

Item #16 - Update/ Capital Projects Report

Chairman Albano questioned the status of the Senior Center Renovation Project for the Carmel Center.

Deputy Commissioner Tully stated the part of the project that required the administrative staff to relocate is just about finished. He stated the renovation of Building #1 has begun with the demolition. He stated that it is progressing nicely.

Chairman Albano questioned the status of the Butterfield Senior Center Project (Friendship Center in Philipstown).

Deputy Commissioner Tully stated it is moving along nicely.

Office for Senior Resources Director Cunningham stated that he goes to the site for regular checks and agreed that it is moving along nicely.

Legislator Scuccimarra requested that Director Cunningham contact her when he is planning to be there, she will meet him.

Item #17 - FYI/ County Owned Property Sales for the 2018 2nd Quarter/ Finance Department, Supervisor Dean – Duly Noted

Item #18 - Other Business

a. Discussion/ Hill Street and Long Pond Road- inadequate patching of road after gas line work was complete/ Legislator Sullivan

Legislator Sullivan stated that some of his constituents are very unhappy with the condition of the Hill Street and Long Pond Roadway. He explained that roadway had recently been paved and looked great. He stated recently there was work done at said location, and it was not returned to the condition it was before the work began.

Deputy Commissioner Tully explained when the Highway work permit was issued to the company doing the work it included specification on how they were to repair the road when they were done with their work. He stated that they have done the first part, they have used “binder course” to patch the cuts. He stated upon the request of the County, they will not be back immediately to cover the binder course. He stated the County wants time to see how the binder course settles over the course of one season, next year they will be back to do the final repair.

Legislator Sullivan stated he appreciates the information, he can now tell the residents what the plan is.

b. Discussion/34 Gleneida Avenue/Chairman Albano

Chairman Albano stated regardless of what the final decision is of what to do with the County Building, 34 Gleneida, sell it or keep it, he believes repairs should be done. He stated that because we are not currently using it, it has been neglected. He requested that Deputy Commissioner Tully look into painting and putting vinyl siding on the outside. He stated that his opinion of this site is that it has potential and its location in the center of the Hamlet of Carmel is positive.

Legislator Sullivan stated that he agrees that this has been a matter being considered for a long time. Also he agrees that it is looking a bit shabby in the middle of town, some work needs to be put into the location. He questioned the status of the sale of the White House on the County Campus.

Andrew Negro First Deputy County Attorney explained that the White House needs to be subdivided before it can be put on the MLS. He stated they have started the process.

c. Update/GHES Solar/ NYS PACE Financing Program (Property Assessed Clean Energy)

Chairman Albano stated that the presentation was given at the June meeting. Mr. Mark Thielking, Executive Director/Energize NY gave the presentation. He stated that he has requested that Mr. Thielking provide him with information which would include what other municipalities have requested in addition to the standard form who have brought this program into their area. He requested that his colleagues on the Legislature contact him with anything that they would like added on behalf of Putnam County, or if they have questions. He stated that he is planning to speak to this matter again at the August 21, 2018 Physical Services Meeting. He stated that he believes there is a lot of potential.

Item #19 – Adjournment

There being no further business at 7:45 p.m., Chairman Albano made a motion to adjourn; Seconded by Legislator Scuccimarra. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.