

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS**

Tuesday June 2, 2020 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATIONS

(For Informational Purposes Only – Proclamations will be Mailed to Relevant Parties)

Recognizing Essential Workers Among the COVID-19 Outbreak

Recognizing Putnam Hospital Center Health Care Workers Among the COVID-19 Outbreak

National Safe Boating Month – June 2020

4. Approval of Minutes – Regular Meeting – March 5, 2020
April 7, 2020
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Albano)**

- 6a. Approval/ Opposition to Cuts in State Mental Health Funding
- 6b. Approval/ Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

- 6c. Approval/ Budgetary Amendment (20A022)/ Sheriff's Department BCI Public Safety/ New York State Division of Criminal Justice Services (DCJS) Grant/ Livescan Equipment Program
- 6d. Approval/ Budgetary Amendment (20A024)/ District Attorney/ Asset Forfeited Reserve Funds
- 6e. Approval/ Fund Transfer (20T081)/ Sheriff's Department/ Jail Overtime

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

- 6f. Approval/ Ratification/ PCSEA Contract
- 6g. Approval/ Budgetary Transfer (20T074)/ Commissioner of Finance/ Ratified Contract Settlement between Putnam County and Putnam County Sheriff's Employees Association, Inc. (PCSEA)
- 6h. Approval/ Budgetary Transfer (20T092)/ County Executive/ Deputy County Executive Position

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

- 6i. Approval/ Budgetary Amendment (20A023)/ Planning Department/ Transit Facility Rehabilitation Project
- 6j. Approval /Budgetary Transfer (20T091)/ Probation Department/ Electronic Monitoring Costs
- 6k. Approval/ Sales Tax Adjustment
- 6L. Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2019 through March 31, 2020
- 7. Other Business
- 8. Recognition of Legislators
- 9. Adjournment

Proclamation

Recognizing Essential Workers Among the COVID-19 Outbreak

WHEREAS, The outbreak of the COVID-19 Pandemic is an unprecedented event that has severely impacted economies, municipalities, communities, and individuals all over the world within a period of months. Rarely has the entire world collectively experienced such an event; and

WHEREAS, In an effort to decrease exposure, flatten the curve, and ultimately stop the spread of the virus, guidelines and mandatory restrictions that changed our normal way of life were quickly implemented by both the Federal and State Governments. Over the short time since the first case of COVID-19 was confirmed in Putnam County, we have witnessed our entire community take action. Fortunately, we live in a time when many employees and students have been able to temporarily establish remote workstations at their homes; and

WHEREAS, While daily schedules have drastically changed for most residents, essential workers have not only continued to work, but have bravely stepped up to the challenges that have come with this Pandemic to continue providing necessary services to the community; and

WHEREAS, In the face of this Pandemic, essential workers throughout Putnam County have shown their unwavering commitment to their community by standing on the front lines each day. Healthcare workers have accommodated an increase in patients with limited resources. Pharmacies and grocery store employees have continued working so access to medicine, food, and other vital resources has been uninterrupted. Sanitation workers have continued their routes. Postal services have continued so mail and packages may still be sent and received. Childcare centers have stayed in operation, providing children in order for banking, accounting, and payroll to continue. News reporters have continued their work, delivering vital updates on this constantly changing situation. These essential workers are among many who have put themselves in the midst of this outbreak to provide vital services to their fellow community members; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize the bravery shown by all essential workers in Putnam County and acknowledge their hard work and unwavering commitment to community as a whole during this unparalleled time.

MaryEllen Odell, Putnam County Executive

Toni Addonizio, Chair, Putnam County Legislature

Proclamation

Recognizing Putnam Hospital Center Health Care Workers Among the COVID-19 Outbreak

WHEREAS, The outbreak of the COVID-19 Pandemic is an unprecedented event that has severely impacted economies, municipalities, communities, and individuals all over the world within a period of months. Rarely has the entire world collectively experienced such an event; and

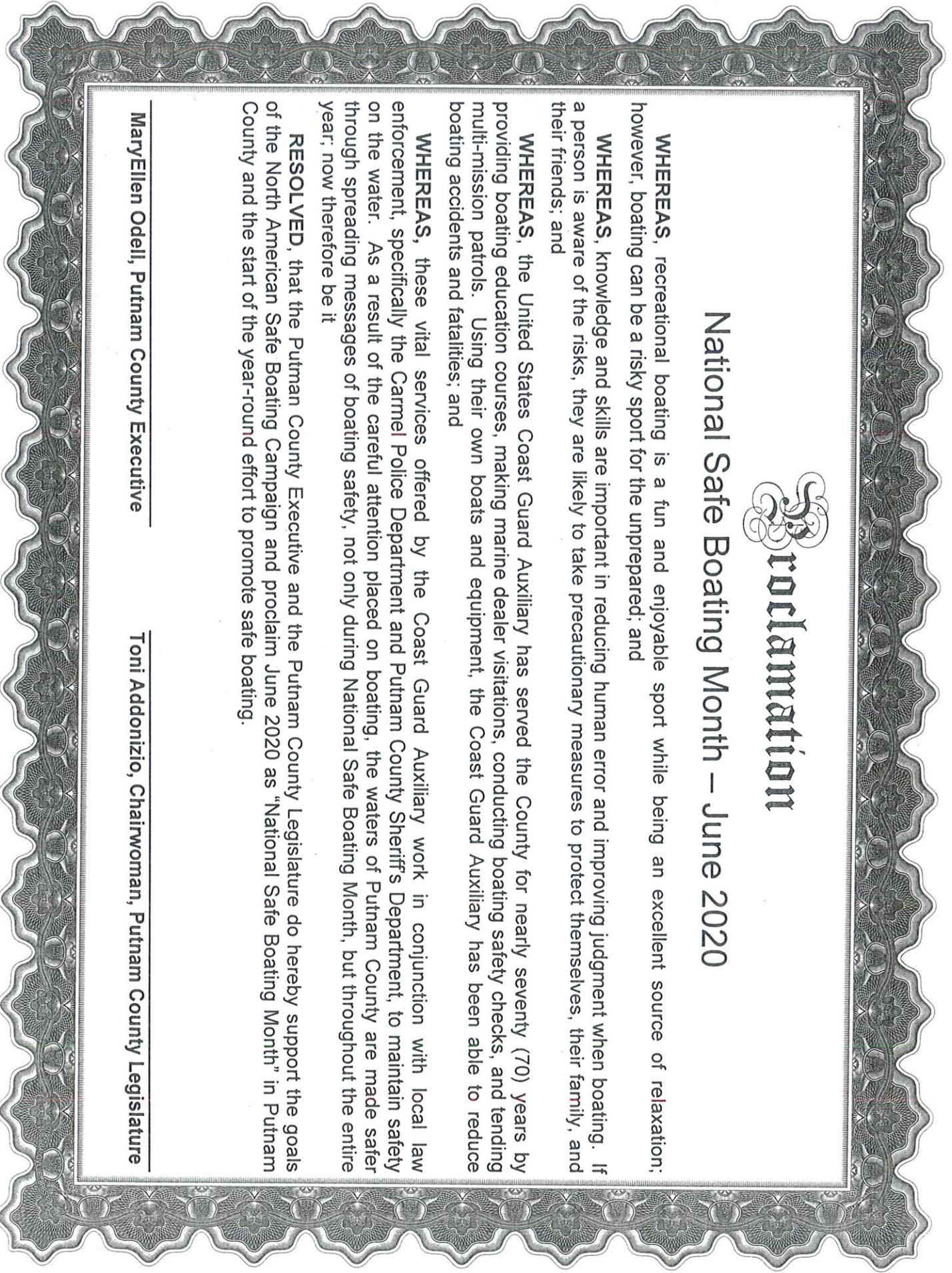
WHEREAS, In an effort to decrease exposure, flatten the curve, and ultimately stop the spread of the virus, guidelines and mandatory restrictions that changed our normal way of life were quickly implemented by both the Federal and State Governments. In the short time since the first case of COVID-19 was confirmed in Putnam County, we have witnessed our entire community take action; and

WHEREAS, In a united effort, many residents have stayed home from school and work, transitioning their home into temporary classrooms and workspaces. Meanwhile essential workers, especially health care workers, have not only continued to work, but have bravely stepped up to the challenges this Pandemic has created. Putnam County has only one hospital, Putnam Hospital Center located in Carmel. With little time to prepare for the inevitable increase in patients, Putnam Hospital Center doctors, nurses, and staff have tirelessly worked long hours to treat patients in the most effective and safest way possible. These workers have also faced the challenges of operating with a widespread shortage of personal protective equipment. During this time the employees of Putnam Hospital Center have also stayed updated on the constantly changing information being learned about this virus and have proven themselves to be true heroes in Putnam County; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize the efforts of the employees of Putnam Hospital Center and acknowledge their unwavering commitment to not only their patients, but community as a whole, in the face of the COVID-19 Pandemic.

MaryEllen Odell, Putnam County Executive

Toni Addonizio, Chair, Putnam County Legislature



Proclamation

National Safe Boating Month – June 2020

WHEREAS, recreational boating is a fun and enjoyable sport while being an excellent source of relaxation; however, boating can be a risky sport for the unprepared; and

WHEREAS, knowledge and skills are important in reducing human error and improving judgment when boating. 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. Using their own boats and equipment, the Coast Guard Auxiliary has been able to reduce boating accidents and fatalities; and

WHEREAS, these vital services offered by the Coast Guard Auxiliary work in conjunction with local law enforcement, specifically the Carmel Police Department and Putnam County Sheriff's Department, to maintain safety on the water. As a result of the careful attention placed on boating, the waters of Putnam County are made safer through 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 June 2020 as "National Safe Boating Month" in Putnam County and the start of the year-round effort to promote safe boating.

MaryEllen Odell, Putnam County Executive

Toni Addonizio, Chairwoman, Putnam County Legislature

Item #4 – Approval of Minutes – Regular Meeting – February 4, 2020

The minutes were approved as submitted.

Item #5 – Correspondence

a) County Auditor

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

Item #6a – Approval/ Fund Transfer (20T005A)/ Finance/ Deputy Sheriff Reclass to Sergeant Position in Community & Youth was next. Chairwoman Addonizio recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Jonke & Montgomery, Legislator Nacerino moved the following:

Legislator Nacerino stated that the proposal to reclass the Deputy Sheriff to Sergeant position was on the Personnel Committee and was discussed six (6) times. She stated that it was her hope that we have exhausted all questions in an effort to prepare us to make an informed decision. She stated that discussions ensued on April 9, 2019, October 15, 2019, October 29, 2019, November 19, 2019, December 11, 2019 and February 11, 2020. She stated that she is prepared to approve the funding to the Sheriff's Department personnel. She stated that we have collectively acknowledged the fabulous job the SROs and SPOs are doing. She called upon her colleagues to approve this fund transfer.

Legislator Nacerino made a motion to accept the additional email correspondence from Captain Tompkins; seconded by Legislator Jonke. All in favor.

Legislator Jonke thanked Captain Tompkins and commended him for his patience and hard work in answering all of our questions.

Legislator Sullivan explained that it has been a long process, but it was important for our taxpayers that we ask the appropriate questions and receive the information needed to make an informed decision. He stated that the last issue was to make sure the school Superintendents were in agreement with the additional costs they will be incurring. He believed that we were all in agreement that we would be moving forward with this position this evening.

Legislator Castellano stated that he was glad that the School Districts were paying attention to the potential cost that this program could cost the taxpayers of Putnam County in their school taxes. He stated that the SROs and SPOs do a great job and the program has expanded over the years. He believed this position was probably necessary for that reason. He hoped that the school districts stay in the loop with this conversation, so as taxpayers, we all know what we will be paying.

Legislator Montgomery stated that this was a great program. She believed it was a much-needed program and the SROs do a fantastic job in our schools. She explained that in speaking with her Superintendent and School Board, they are confident that it is a nominal cost that they will pay attention to. She stated that she was happy to move this forward.

Legislator Sayegh stated that she too spoke with her School Superintendent. She believed that having the Sheriff's SROs and SPOs at the schools was vitally important to each school district. She stated that she was happy to see that the schools were all on board.

Legislator Nacerino stated what is being considered tonight is for the upgrade. She stated that we all look at this program and realize how valuable it is. She did not believe anyone would in this room or school district would compromise school safety in any capacity.

Legislator Gouldman believed the SRO/SPO Program was a very vital program in our community. He stated that in addition to the program, you need management to run the program. He stated that because of this he would be approving the upgrade.

Chairwoman Addonizio stated that she is supportive and in favor of the SRO/SPO Program and the Deputy Sheriff upgrade to a Sergeant position. She stated that, through this program, there is a uniformed presence in the schools which she believed was very important.

RESOLUTION #46

APPROVAL/ FUND TRANSFER / FINANCE/ DEPUTY SHERIFF RECLASS TO SERGEANT POSITION IN COMMUNITY & YOUTH

WHEREAS, the Putnam County Sheriff has requested a fund transfer (20T005A) to release funds placed in sub-contingency in the 2020 Budget Process for a Deputy Sheriff Reclass to Sergeant Position in Community & Youth; 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:		
101990000 54986	Sub-Contingency	17,962

Increase:		
16311000 51000 (311016999)	Sheriff – Personnel	17,962

2020 Fiscal Impact - \$17,962

2021 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. LEGISLATOR ALBANO WAS ABSENT. MOTION CARRIES.

Item #6b – Approval/ Ratification/ CSEA Contract was next. On behalf of the members of the Personnel Committee, Legislators Jonke & Montgomery, Legislator Nacerino moved the following:

Legislator Nacerino thanked the negotiating team for all their hard work and effort. She read from the resolution which explained the lengthy time period involved prior to all parties reaching an agreement. She explained that the negotiation and executing of contracts fall under the purview of the Administration, which is then ratified by the Legislature.

Legislator Jonke thanked and congratulated the negotiating teams from both sides. He explained that negotiating a contract is not an easy task. He thanked everyone again and stated that our employees will now get the security that they deserve.

Legislator Castellano stated that, as a current member of the CSEA in Westchester County, he congratulated everyone on the great effort to negotiate a fair contract for all. He looked forward to approving this and he was looking ahead to all the great things the members of the CSEA do for Putnam County.

Chairwoman Addonizio stated that she was happy to see that the County has reached a contract agreement for the CSEA workers. She stated that we appreciate our workforce and their dedication to Putnam County.

RESOLUTION #47

APPROVAL/RATIFICATION/CSEA CONTRACT

WHEREAS, the Civil Service Employee's Association, Inc. ("CSEA") and the County of Putnam are parties to a Collective Bargaining Agreement ("CBA") which expired on December 31, 2016; and

WHEREAS, negotiations with CSEA for a new and/or amended CBA took place on many dates, over the course of the past three (3) years, and many proposals and counter-proposals were exchanged over that same period of time; and

WHEREAS, initial negotiating sessions were held on February 15, 2017, March 29, 2017 and May 15, 2017; and

WHEREAS, an initial Declaration of Impasse was filed by CSEA on May 16, 2017 with the Office of Conciliation of the Public Employment Relations Board; and

WHEREAS, a mediation session was then held on July 24, 2017 with mediator, Lori Matles, at which time it was determined by the parties that further negotiations would be warranted; and

WHEREAS, several additional negotiating sessions were subsequently held between the County of Putnam and CSEA, and many additional proposals and counter-proposals were exchanged, however, a final agreement was not able to be reached between the parties; and

WHEREAS, as a result of the parties' inability to arrive at a mutually acceptable Agreement, the parties requested that the assigned mediator return for additional mediation sessions between the County and CSEA; and

WHEREAS, mediation sessions took place between CSEA and the County of Putnam with mediator Lori Matles on January 17, 2019, February 21, 2019, April 11, 2019 and June 17, 2019; and

WHEREAS, on July 30, 2019 a letter recommendation from mediator Lori Matles was received as a result of the aforementioned mediation sessions, a copy of which is attached hereto; and

WHEREAS, additional negotiating sessions were held in order to finalize the remaining outstanding issues between the parties, which included the complete terms and conditions of employment for 911 Dispatchers, 911 Dispatch Shift Supervisors and the 911 Dispatch Center Supervisor, all of which were titles added to the bargaining unit by way of a Certification of the New York State Public Employment Relations Board, dated July 13, 2016 (a copy of which is attached hereto); and

WHEREAS, a final meeting took place between the negotiating teams of CSEA and the County of Putnam on January 23, 2020, and all of the parties were able to arrive at an agreement concerning all of the terms and conditions of the employment of its members for the years January 1, 2017 through December 31, 2022 after the aforementioned lengthy period of negotiations and mediation; and

WHEREAS, a Memorandum of Agreement (“MOA”) was executed by Putnam County Executive MaryEllen Odell, by Paul J. Eldridge, Putnam County Personnel Officer, County Attorney Jennifer S. Bumgarner and negotiating team members for CSEA, in which the specific changes to the underlying Collective Bargaining Agreement were outlined, a copy of which is attached hereto; and

WHEREAS, the Putnam County Legislature held a Personnel Committee meeting on Tuesday, February 11, 2020 to discuss the terms of the MOA; and

WHEREAS, the Legislature is in agreement with the administration and the negotiating team that the MOA is in the best interests of the County of Putnam and the Membership of CSEA; now therefore be it

RESOLVED that the Putnam County Legislature hereby approves and ratifies the attached Memorandum of Agreement, dated January 23, 2020, which was entered into with CSEA for the period of January 1, 2017 up to and including December 31, 2022.

BY ROLL CALL VOTE: ALL AYES. LEGISLATOR ALBANO WAS ABSENT. MOTION CARRIES.

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

Item #6c – Approval/ Confirmation/ Re-Appointments/ Putnam County Emergency Services Safety Advisory Board was next. Chairwoman Addonizio recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

Legislator Jonke stated, as the Chairman of the Protective Services Committee, he has the honor and privilege to meet with these volunteer members. He stated that they are hard working individuals whose goal is to make our County safe. He stated that they are part of what makes our community great.

Chairwoman Addonizio thanked all our volunteers for their commitment to Putnam County. She stated that we truly appreciate it.

RESOLUTION #48

APPROVAL/ CONFIRMATION/ RE-APPOINTMENTS/ PUTNAM COUNTY EMERGENCY SERVICES SAFETY ADVISORY BOARD

WHEREAS, Section 25-38 of the Putnam County Code provides for the appointment of members to the Putnam County Emergency Services Safety Advisory Board by the County Executive subject to confirmation by the Putnam County Legislature; and

WHEREAS, the County Executive has re-appointed the following:

Ed Butler, Chief's Association Representative, for a three (3) year term, said term to expire December 31, 2022.

Eric Gross, Chairman, Bureau of Emergency Services Representative, for a three (3) year term, said term to expire December 31, 2022.

Sergeant Laura Smith, Law Enforcement Representative, for a three (3) year term, said term to expire December 31, 2022; and

WHEREAS, the Protective Services Committee of the Putnam County Legislature has reviewed and approved said re-appointments; now therefore be it

RESOLVED, that the Putnam County Legislature hereby confirms the re-appointments of Ed Butler, Eric Gross and Sergeant Laura Smith to the Putnam County Emergency Services Safety Advisory Board; 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. LEGISLATOR ALBANO WAS ABSENT. MOTION CARRIES.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Albano)**

Item #6d – Approval/ Fund Transfer (19T480)/ Social Services/ Committee For Special Education & Care-State Training was next. Chairwoman Addonizio recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Albano, Legislator Sayegh moved the following:

RESOLUTION #49

APPROVAL/ FUND TRANSFER/ SOCIAL SERVICES/ COMMITTEE FOR SPECIAL EDUCATION & CARE-STATE TRAINING

WHEREAS, the Commissioner of Social Services has requested a fund transfer (19T480) to reallocate funds to cover 2019 Committee For Special Education and Office of Children & Family Services placements; and

WHEREAS, the Health, Social, Educational & Environmental 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:		
10611900 54415	Adoption Subsidies FNP (Federally Non-Participating)	20,000
10611900 54420	Foster Care FNP	30,000
10611900 54423	IV-E Foster Care (Federally Participating Foster Care)	15,000
10610600 54435	EAF Foster Care (Emergency Assistance To Families)	<u>41,188</u> 106,188
Increase:		
10611900 54114	Committee For Special Education	65,000
10612900 54413	Care-State Training	<u>41,188</u> 106,188

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

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

Item #6e – Approval/ Calling on the Governor and the New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Albano, Legislator Sayegh moved the following:

Legislator Nacerino stated that this would become another unfunded mandate. She explained that this is a big problem for New York State and for all the county budgets throughout the State.

RESOLUTION #50

APPROVAL / CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State budget; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state, and local resources; and

WHEREAS, the required county and New York City contribution is \$7.6 billion annually; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, this large, local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states, with Putnam County's costs having risen by \$4 million from 2018 to 2019; and

WHEREAS, before 2015, about 5,000 Putnam County residents were enrolled in Medicaid, but by July 2019, the County had 13,114 Medicaid recipients; and

WHEREAS, none of these cost or enrollment increases are the result of Putnam County policy; and

WHEREAS, Putnam County's effort to detect Medicaid fraud revealed loopholes that allow well-to-do residents to qualify for Medicaid, yet the State has refused to close said loopholes; and

WHEREAS, the Governor and legislative leaders have previously recognized the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was establishment of the zero-percent Medicaid growth cap in 2012; and

WHEREAS, this zero-percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, the Governor's Executive Budget Recommendation is proposing to rely on \$150 million in Medicaid program costs assumed by local taxpayers, including:

- Using county government federal enhanced Medicaid match savings;
- Losing state Medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of Medicaid growth above 3% to counties, if counties cannot contain costs under 3%; and

WHEREAS, counties do not have tools to control the Medicaid program growth; some of these limitations include:

- The ability to audit the Medicaid program;
- The ability to control the cost of prescription drugs;
- The ability to set provider reimbursement rates;
- The ability to modify eligibility and benefit levels for Medicaid recipients;
- The ability to control changing demographics across the state;
- The ability to control provider contracts; and

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs; and

WHEREAS, while Putnam County takes care of our most vulnerable citizens and will always ensure they get the services they need, the proposed increase in Medicaid costs will force the County to make other cuts that will devastate our budget and hurt our communities; and

WHEREAS, to stay below the state's two-percent property tax cap, Putnam County can only raise its spending by \$1.2 million this fiscal year, causing the County an extreme hardship if the State shifts its Medicaid costs onto the County; now therefore be it

RESOLVED, that the County of Putnam urges the Governor and State legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it further

RESOLVED that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Putnam County's New York State Legislative delegation, and all others deemed necessary and proper.

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

Item #6f – Approval/ Memorialization/ Support New York State Bill S1406 & Assembly Bill A1123 Clara's Law was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Albano, Legislator Sayegh moved the following:

Chairwoman Addonizio stated that in 2013, Ms. Bowman's husband walked 230 miles to convince the Legislature to pass Clara's Law after his wife was abused in a Florida hospital. She stated that, according to CNN, there were 1,000 nursing homes that failed to prevent alleged cases of sexual abuse from 2013 to 2016. She believed it was important to send a strong message to New York State.

RESOLUTION #51

APPROVAL/ MEMORIALIZATION/ SUPPORT NEW YORK STATE BILL S1406 & ASSEMBLY BILL A1123 CLARA'S LAW

WHEREAS, Senator Pamela Helming and Assembly Minority Leader Brian Kolb sponsored New York State Bill S1406 / A1123, requiring hospitals and health care facilities to report incidents of a sexual offense to the State Departments of Health and Education; and

WHEREAS, this legislation is named after the late Clara Mae Bowman, who was sexually abused by an Intensive care-unit at a Florida hospital in 2006; and

WHEREAS, the abuser resigned from the hospital amid the allegation to work at another hospital that was unaware of the allegations where he abused another patient; and

WHEREAS, every facility providing medical and health care should have access to criminal records of any potential employee caring for their patients to prevent these offenders from repeating their cycle of abuse; and

WHEREAS, any person under the care of a healthcare facility has the right to be free from mental, physical, sexual and verbal abuse as well as neglect and exploitation; and

WHEREAS, the Putnam County Legislature urges the Governor and the New York State Legislature to adopt said bill; now therefore be it

RESOLVED, that the Clerk of the Putnam County Legislature forward a copy of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Peter Harckham, Assemblywoman Sandra Galef and Assemblyman Kevin Byrne.

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

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

Item #6g – Approval/ Putnam Arts Council Grants for 2020 was next. Chairwoman Addonizio recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Montgomery advocated for the Arts in our County. She explained that the Arts generate sales tax revenue for the County. They bring communities together and provide a great resource for our children, mental health and therapies. She believed and explained that the amount needed to be increased.

Chairwoman Addonizio concurred on the importance of the Arts. It benefits everyone in the community; from toddlers to seniors.

RESOLUTION #52

APPROVAL/ PUTNAM ARTS COUNCIL GRANTS FOR 2020

WHEREAS, on February 5, 2020, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the 2020 Arts Link Community Regrant Program (formerly Putnam Arts Fund) totaling \$13,000; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated February 5, 2020 distribution of the 2020 Arts Link Community Regrant Program for the first round of applications totaling \$13,000 pursuant to the attached list.

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

Item #6h – Approval/ Support Funding for Veterans Peer to Peer Support Program was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Sullivan read the resolution.

Legislator Sayegh stated that while attending the NACo conference, she attended a Veterans Committee meeting. She heard about the importance of these local organizations. She stated that they specifically spoke about the Joseph P. Dwyer Vet2Vet program, explaining that of the 22 Veteran suicides per day, less than seven (7) would ever walk into a Veterans Affairs facility to ask for help saying that they are having suicidal thoughts. She stated that it is more likely that they would talk to a peer. She stated that these programs are important and save lives on a daily basis.

Legislator Castellano stated that this is an incredible program for the Veterans. He thanked the Putnam County staff who participate in administering this program.

Legislator Nacerino stated that we cannot underscore the value of this program. She stated that it is a shame that the State plays with this funding each year. She was supportive of sending a strong message to the State.

Legislator Jonke believed it was a disgrace that our State Legislature and Governor would play games with a program that has such a positive affect on our Veterans. He stated that this is a valuable program. He thanked the individuals in the Putnam County Veterans Services Agency for all the work they do to support our Veterans. He stated that it is a disgrace that every year we need to pass a resolution like this to beg for the funding; which we ultimately receive.

Chairwoman Addonizio stated that it was unfortunate that the New York State Budget has eliminated funding for this program; a program which has proven to be very successful. She stated that this program has saved lives from suicide and drug abuse. She stated that we are imploring our State representatives to reinstate the funding.

RESOLUTION #53

APPROVAL/SUPPORT FUNDING FOR VETERANS PEER TO PEER SUPPORT PROGRAM

WHEREAS, the epidemic of military suicides has become so rampant that in recent years, death by suicide of active duty American service members rivals, and sometimes even exceeds, the numbers killed in combat; and

WHEREAS, post-traumatic stress disorders are a serious problem among America's service veterans, and can greatly disrupt their daily lives; and

WHEREAS, veterans and service members suffering from post-traumatic stress syndrome or other combat stress disorders are greatly helped through individual and small-group peer-to-peer counseling methods; and

WHEREAS, Putnam County's Joseph P. Dwyer Vet2Vet program provides invaluable service by assisting all veterans of Putnam County and their families through free confidential and anonymous vet-to-vet outreach programs; and

WHEREAS, Putnam County's Joseph P. Dwyer Vet2Vet program also offers opportunities for veterans to come together in support of each other; to listen and benefit from each other's experiences with service-related issues, including returning to civilian life, school, civilian jobs, and family life; and to navigate the services available through the Veterans Administration and community-based organizations; and

WHEREAS, funding for Putnam County's Joseph P. Dwyer Vet2Vet program has once again been eliminated from the Governor's budget for next year; and

WHEREAS, the reduction or elimination of funding for this program would result in a serious disservice to, and potentially dire consequences for, Putnam County's active duty service members and veterans, as well as their families, who have made great sacrifices for the United States, the State of New York, and Putnam County; now therefore be it

RESOLVED, that the Legislature respectfully calls upon and hereby urges Governor Andrew M. Cuomo, Senator Peter Harckham, Senator Susan Serino, Assemblyman Kevin Byrne, and Assemblywoman Sandra Galef to take all necessary steps to fully fund Putnam County's Joseph P. Dwyer Vet2Vet program in all future state budgets; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature shall forward a copy of this Resolution to the Governor and the aforementioned members of the State Legislature.

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

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Gouldman & Nacerino)

Item #6i – Approval/ Fund Transfer (20T036)/ Finance/ Central Services Vehicle Leasing (Enterprise Fleet Management Lease Agreement) was next. Chairwoman Addonizio recognized Legislator Nacerino, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

Legislator Nacerino explained that this is a PILOT program and we are confident that this will be both cost efficient and energy efficient as we progress this year with the leasing of these vehicles. She believed it was a great initiative that will work out very well.

Legislator Castellano stated that this is a very interesting program. He stated that he was glad this was a Putnam County PILOT program and he was hoping that it would be very successful. He stated that he was very happy to support this.

RESOLUTION #54

APPROVAL/ FUND TRANSFER / FINANCE/ CENTRAL SERVICES VEHICLE LEASING
(Enterprise Fleet Management Lease Agreement)

WHEREAS, the Commissioner of Finance has requested a fund transfer (20T036) to allocate the cost of vehicle leasing to the approved departments for the Enterprise Fleet Management Lease Agreement; and

WHEREAS, the Physical Services 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:

10161000 54210	Central Services Vehicle Leasing	46,408
----------------	----------------------------------	--------

Increase:

10146000 54210	Records Vehicle Leasing	4,482
10661000 54210	Consumers Vehicle Leasing	9,794
10731000 54210	Youth Vehicle Leasing	3,551
11401000 54210	Nursing Vehicle Leasing	3,135
10405900 54210	EI Vehicle Leasing	3,135
10314000 54210	Probation Vehicle Leasing	4,962
12401000 54210	EH Vehicle Leasing	8,426
10401000 54210	Health Vehicle Leasing	4,213
10123000 54210	County Executive Vehicle Leasing	<u>4,710</u>
		46,408

2020 Fiscal Impact – 0 –

2021 Fiscal Impact – 0 –

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

Item #6j – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP01) (Access Control) was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #55

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (20CP01)
(Access Control)

WHEREAS, by Resolution #144 of 2017, the Putnam County Legislature approved the use of the Capital Project fund for Project CP-6 Access Control for County Facilities, to provide uniform access control systems throughout County Facilities; and

WHEREAS, CP-6 allowed for successful installations at a myriad of County Facilities; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$75,000 from the Capital Facility Reserve to fund, Project #20CP01 – Access Control, to allow work to continue at additional County Facilities, for which project scope is attached; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$75,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP01 – Access Control

Project cost not to exceed \$75,000

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

Item #6k - Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP02) (Equipment Purchase) was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

Legislator Montgomery expressed her appreciation that the total amounts were placed on the spreadsheet.

RESOLUTION #56

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (20CP02)
(Equipment Purchase)

WHEREAS, by Resolution #55 of 2020 the Putnam County Legislature approved the use of the Capital Project Reserve fund for project: 20CP01, for a total expenditure not to exceed \$75,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$44,000 from the Capital Facility Reserve to fund, Project #20CP02 – Equipment Purchase, to allow work to continue at additional County Facilities, for which project scope is attached; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$44,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP02 – Equipment Purchase

Project cost not to exceed \$44,000

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

Item #6L – Authorizing Lease/ Room #8 Putnam County Veterans’ Residence was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #57

AUTHORIZING LEASE/ROOM # 8 PUTNAM COUNTY VETERANS’ RESIDENCE

WHEREAS, the County of Putnam is the owner of certain real property, including the building situated thereon, located at 9 Drew Lane, Carmel, New York 10512, which is known as the Putnam County Veterans’ Residence; and

WHEREAS, the Putnam County Veterans’ Residence is operated as a communal residence for veterans who meet the established eligibility criteria; and

WHEREAS, the County of Putnam is desirous of entering into a lease agreement with Kevin Nugent for a single-residence room in the Putnam County Veterans’ Residence; and

WHEREAS, said lease agreement shall be for a term commencing on February 1, 2020 and expiring on July 31, 2020; now therefore be it

RESOLVED, that the County of Putnam may enter into the aforementioned lease agreement with Kevin Nugent for the single-residence room in the Putnam County Veterans’ Residence identified as Room # 8, for a term commencing on February 1, 2020 and expiring on July 31, 2020; and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute said lease agreement with Kevin Nugent at the rental price of \$400.00 per month, which shall be in substantial conformance with the form attached hereto as Schedule “A”; and be it further

RESOLVED, this Resolution shall take effect immediately.

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

Item #6m – Approval/ Appointment & Re-Appointments/ Putnam County Agriculture & Farmland Protection Board was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #58

APPROVAL/ APPOINTMENT & RE-APPOINTMENTS/ PUTNAM COUNTY AGRICULTURE & FARMLAND PROTECTION BOARD

RESOLVED, that the following be appointed to the Putnam County Farmland & Protection Board:

Colin Wright, Town of Philipstown, for a four (4) year term; said term to expire December 31, 2022;

And be it further

RESOLVED, that the following be re-appointed to the Putnam County Farmland & Protection Board:

Brian Bergen, Town of Putnam Valley, Farmer Representative, for a four (4) year term, said term to expire December 31, 2024.

David Vickery, Town of Philipstown, for a four (4) year term, said term to expire December 31, 2023;

And be it further

RESOLVED, that this 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 ALBANO WAS ABSENT. MOTION CARRIES.

Item #6n – Approval/ Ratification of Application for Grant Funds Available through the New York State Department of Transportation’s Public Transportation Modernization and Enhancement Program was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #59

APPROVAL/RATIFICATION OF APPLICATION FOR GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION’S PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM

WHEREAS, the New York State Department of Transportation (NYSDOT) has apportioned \$41 Million in State funding for counties, cities and regional authorities to upgrade, modernize and enhance public transportation services, such funds to be awarded through a competitive selection process through NYSDOT’s State Fiscal Year (SFY) 2019-2020 Modernization and Enhancement Program (MEP); and

WHEREAS, it is intended that NYSDOT’s MEP discretionary grant funds will be awarded to projects that support innovative and transformative capital projects which will enhance service coordination, improve access to services and deploy new technology, passenger amenities and maintenance facilities; and

WHEREAS, the MEP discretionary grant funding is one hundred (100%) percent State funding; and

WHEREAS, the MEP discretionary grant funding is included in the \$29.1 Billion 5-year State Transportation Plan administered by NYSDOT, and the deadline for application submission is January 31, 2020; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature approve all grant applications prior to their submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the "Department"), is desirous to competitively seek grant funds through NYSDOT's MEP discretionary grant funding program for the costs associated with the rehabilitation of the Putnam County Transit Facility and, in furtherance thereof, submitted a grant application by the January 31, 2020 deadline set forth by NYSDOT; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County's application for MEP discretionary grant funding (attached hereto as Exhibit A) submitted by the Department to NYSDOT by the January 31, 2020 deadline; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's application for NYSDOT's MEP discretionary grant funding in connection with the costs associated with the rehabilitation of the Putnam County Transit Facility and the County's application for SFY 2019-2020, attached hereto as Exhibit A and formally submitted to NYSDOT on/before January 31, 2020, is hereby accepted, approved and ratified by the County Legislature.

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

Item #60 – Approval/ Operating Assistance Pursuant to Title 49 United States Code, Section 5311/ Consolidated Grant Application for Federal Fiscal Years (FFYs) 2019 and 2020 was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

Legislator Nacerino explained that the grant funding for this two (2) year period is anticipated to be \$94,000 each year.

RESOLUTION #60

APPROVAL/OPERATING ASSISTANCE PURSUANT TO TITLE 49 UNITED STATES CODE, SECTION 5311/ CONSOLIDATED GRANT APPLICATION FOR FEDERAL FISCAL YEARS (FFYs) 2019 AND 2020

WHEREAS, the County of Putnam (the "County") is submitting an application to the New York State Department of Transportation ("NYSDOT") in connection with its request for consolidated grant funding pursuant to Title 49 of the United States Code, Section 5311, to provide public mass transportation services by a third party subcontractor in designated rural area(s) of Putnam County for the 2019 and 2020 federal fiscal years (the "Project"); and

WHEREAS, the County and the State of New York have hereinbefore entered into a continuing agreement which authorizes the undertaking of the Project and

payment of the Federal share therefor to the County pursuant to the aforesaid consolidated grant funding; and

WHEREAS, the County is contracting with a third-party subcontractor for the implementation and execution of the Project; now therefore be it

RESOLVED, that the Commissioner of Planning, Development & Public Transportation, or designee, is authorized to act on behalf of the County and submit the application for the Project and progress to completion said Project; and be it further

RESOLVED, that the County Executive, with the assistance of the County Attorney, is authorized to enter into and sign any contracts and/or agreements between the County and any third-party subcontractor necessary to complete the public transportation Project as aforesaid.

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

Item #6p – Approval/ Eminent Domain Acquisitions/ Peekskill Hollow Road (CR 21) Improvement Project was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

Legislator Nacerino explained that these are eminent domain acquisitions related to the Peekskill Hollow Road Improvement Project. They are temporary easements, with the exception of one (1) property where the owner was under water and supported the County's just compensation. She continued by reading portions of the resolution.

RESOLUTION #61

APPROVAL/ EMINENT DOMAIN ACQUISITIONS/ PEEKSKILL HOLLOW ROAD (CR 21) IMPROVEMENT PROJECT

WHEREAS, the County of Putnam ("County") is proposing to generally reconstruct Peekskill Hollow Road (CR 21) between Oscawana Lake Road (Oregon Corners) and Church Road (Adam Corners) (the "Project"); and

WHEREAS, the Project is located in the Towns of Putnam Valley and Cortlandt in the Counties of Putnam and Westchester, respectively, State of New York; and

WHEREAS, the Project will involve the rehabilitation of portions of the pavement and shoulders, incremental improvement of roadway geometry and full-depth reconstruction of identified distressed areas on Peekskill Hollow Road between Oscawana Lake Road and Church Road, as well as the rehabilitation of the bridge carrying Oscawana Lake Road over Peekskill Hollow Creek (BIN 3345680) as well as the bridge carrying Peekskill Hollow Road over Peekskill Hollow Creek (BIN 3345650), as well as the reconstruction of the culvert carrying Peekskill Hollow Road over the Shrub Oak Brook; and

WHEREAS, the purpose of the Project is to maintain safe access to, through and from the Project area by providing a roadway with improved pavement structure on which geometric deficiencies will be removed or reduced, as well as rehabilitating two (2) bridge structures that carry roadways over Peekskill Hollow Creek, as well as the reconstruction of a culvert carrying Peekskill Hollow Road over Shrub Oak Brook; and

WHEREAS, it is anticipated that it will be necessary for the County to acquire real property right of way interests in and to multiple tax map parcels in order to accomplish the Project; and

WHEREAS, four (4) of the tax parcels in which the County must acquire real property right of way interests for purposes of the Project are Tax Map Parcels: 83.20-1-26 (Map 18); 84-1-27 (Map 27); 91.8-1-26 (Map 41); 91.27-1-4 (Map 2), all in the Town of Putnam Valley; and

WHEREAS, Tax Map Parcel 83.20-1-26 consists of approximately 0.50 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 83.20-1-26 is a fee interest in and to an essentially triangular shaped, unimproved portion consisting of approximately 958 square feet of area (approximately 4% of tax parcel) that is located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 84-1-27 consists of approximately 61.43 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interests that the County must acquire in Tax Map Parcel 84-1-27 are a fee interest in and to an essentially rectangular shaped, unimproved portion consisting of approximately 1311 square feet of area (approximately 0.05% of the tax parcel), and a permanent easement area in, on, over and through a trapezoidal shaped area consisting of approximately 172 square feet of area, both of which portions are located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 91.8-1-26 consists of approximately 0.39 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 91.8-1-26 is a fee interest in and to an essentially triangular shaped, unimproved portion consisting of approximately 838 square feet of area (approximately 5% of the tax parcel) that is located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 91.27-1-4 consists of approximately 0.24 acres of land with frontage and access on both Oscawana Lake Road and Hollow Brook Road, and is improved by a residential structure; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 91.27-1-4 is a temporary easement interest in, on, over and through an essentially triangular shaped, unimproved portion consisting of approximately 703 square feet of area (approximately 6% of the tax parcel) that is located immediately adjacent to the highway right of way boundaries of Oscawana Lake Road and Hollow Brook Road, approximately 281 square feet of which lies within the Peekskill Hollow Creek; and

WHEREAS, the Project is subject to compliance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 ("Uniform Act" and the New York State Eminent Domain Procedure Law (EDPL) and Environmental Conservation Law; and

WHEREAS, in accordance with the provisions of Article 3 of the EDPL and the Uniform Act and its implementing regulations, the County caused to be appraised the aforementioned real property interests sought in portions of Tax Map Parcels 83.20-1-26 (Map 18), 84-1-27 (Map 27), 91.8-1-26 (Map 41) and 91.27-1-4 (Map 2), thereafter established amounts which the County believes represents just compensation for such respective real property interests, and conveyed to each respective record title owner a written offer representing 100 percentum of the highest approved appraisal amount; and

WHEREAS, more than ninety (90) days have passed since the County conveyed such offers of just compensation to the record title owners of Tax Map Parcels 83.20-1-26, 91.8-1-26, 84-1-27 and 91.27-1-4, and the record owners of Tax Map Parcels 83.20-1-

26, 91.8-1-26 and 91.27-1-4 have not accepted such offers, as a consequence of which such offers are deemed rejected in accordance with EDPL §304(B); and

WHEREAS, the record title owner of Tax Map Parcel 84-1-27 has accepted the County's offer of just compensation, but is unable to convey to the County marketable title; and

WHEREAS, as a consequence of the foregoing, it is necessary for the County to acquire the real property right of way interests in, to, over and through portions of Tax Map Parcels 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4 by means of EDPL Article 4 acquisition proceedings; and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206; and

WHEREAS, EDPL §206 (A) provides that the County is exempt from compliance with the provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, the factors enumerated in EDPL Section 204 (B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;
- (2) the approximate location for the proposed public project and the reasons for the selection of that location;
- (3) the general effect of the proposed project on the environment and residents of the locality;
- (4) such other factors as it considers relevant; and

WHEREAS, the Project is a Locally Administered Federal Aid Transportation Project administered by the County; and

WHEREAS, as a Federally funded project, the Project is subject to the provisions of 23 U.S.C.A. §128, which requires, among other things, that prior to the acquisitions, a public hearing be held, or the opportunity for such be afforded, at which public hearing there is considered factors similar to those enumerated in EDPL Section 204 (B); and

WHEREAS, the Project is being progressed by the County Department of Highways and Facilities, with oversight by the New York State Department of Transportation ("NYSDOT") and in close coordination with the Federal Highway Administration ("FHWA"), in accordance with the requirements of the NYSDOT "Procedures for Locally Administered Federal Aid Projects" manual and other applicable NYSDOT documents; and

WHEREAS, in order to progress to the Project through the project design phase, it was necessary for the County to obtain from NYSDOT and FHWA approval that the County has satisfied the requirements of the NYSDOT "Procedures for Locally Administered Federal Aid Projects" manual and other applicable NYSDOT documents, as well as Federal laws and regulations; and

WHEREAS, the County, in conjunction with its consultant, completed a Final Design Report for the Project in June, 2008, and thereafter re-evaluated the Project in June, 2014, both of which are required to be submitted to FHWA and NYSDOT for approval; and

WHEREAS, the Final Design Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project; and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Final Design Report, the County examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources; and

WHEREAS, the County submitted the Final Design Report to NYSDOT for its concurrence, and NYSDOT completed a review of the Final Design Report, and Design Approval that approved the preferred alternative was provided in July, 2008; and

WHEREAS, following the June 2014 Project re-evaluation, the July 9, 2008 Design Approval of the selected Alternative is still valid; and

WHEREAS, FHWA and the NYSDOT completed a review of the Report, and in June, 2015, NYSDOT provided preliminary project approval to the County and issued an Authorization to Proceed With ROW Acquisition; and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the County undertake the action and satisfy the requirements of the National Environmental Policy Act ("NEPA"); and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a Class II Action under the New York State Department of Transportation Environmental Manual ("TEM") and is considered a Class II Action (Categorical Exclusion) under 23 CFR 771; and

WHEREAS, NYSDOT has determined, and FHWA has concurred, that the Project will not induce significant environmental impacts, and it meets the conditions and criteria for a NEPA Class II, D-List Categorical Exclusion with Documentation; and

WHEREAS, the County has satisfied the requirements of 23 CFR 771.129 in regard to the re-evaluation of the Project under NEPA; and

WHEREAS, TEM requires the examination and consideration of land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project; and

WHEREAS, in order to accomplish the Project, the County will have to obtain a New York State Department of Environmental Conservation ("NYSDEC") Article 15, Section 401 Water Quality Certification/Permit, as well as Army Corps of Engineers Section 404 Nationwide Permits 3 and 14 and a NYSDEC Article 15 permit; and

WHEREAS, In light of the several written approvals of FHWA and NYSDOT following the County's consideration and submission to those agencies of factors similar to those set forth in EDPL §204 (B), as required by Federal statute, FHWA regulations and NYSDOT statutes, regulations and policies, the County has satisfied the criteria set forth in EDPL §206 (A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing.

WHEREAS, EDPL Section 206 (C) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 when, “pursuant to other law or regulation it undergoes or conducts or offers to conduct prior to an acquisition one or more public hearings upon notice to the public and owners of property to be acquired, and provided further that factors similar to those enumerated in subdivision (B) of section two hundred four herein may be considered at such public hearings”; and

WHEREAS, the Project is subject to the provisions of 23 U.S.C. §128, 23 and 23 CFR §771.111; and

WHEREAS, 23 U.S.C. §128 requires, among other things, that prior to the acquisition of right of way interests for a public project, a public hearing be held, or the opportunity for such be afforded, at which public hearing there are considered factors similar to those enumerated in subdivision (B) of Eminent Domain Procedure Law §204; and

WHEREAS, in accordance with the provisions of Title 23, U.S. Code, Section 128, and Title 40, U.S. Code of Federal Regulations, Parts 1500 to 1508 and other applicable statutes and regulations, on September 14, 2004 and November 14, 2005, and after due notice thereof was provided, public information meetings were conducted concerning the subject public Project; and

WHEREAS, the public information meetings were part of a larger process during which the County described the alternatives and preferred alternative, discussed right-of-way needs, construction impacts, and considered and addressed the potential social, historic, economic and environmental consequences of the proposed Project; and

WHEREAS, in light of the foregoing, the County has conducted public hearings, upon notice to the public and owners of property to be acquired, at which factors similar to those enumerated in EDPL Section 204(B) were presented and considered, as a consequence of which the County is exempt from the EDPL Article 2 hearing requirements with respect to the Project; and

WHEREAS, EDPL §206 (D) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 “when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article”; and

WHEREAS, the Project will not involve any disturbance of any structures situated on any of the aforementioned tax parcels, portions of which the County seeks to acquire property interests in; and

WHEREAS, the Project and the nature and extent of the County’s acquisition of the aforementioned right of way interests in, on, over and through small portions of the aforementioned tax parcels is di minimis in nature such that the public interest will not be prejudiced by the construction of the Project; now therefore be it

RESOLVED, that the Legislature of the County of Putnam has considered all relevant information pertaining to the proposed Peekskill Hollow Road Improvements Project and has determined the project development process implemented by the County, as well as the approvals necessarily obtained from FHWA, NYSDOT and SHPO and the di minimis nature of the proposed acquisition of real property right of way interests in, on, over and through portions of Tax Map Parcel 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4, qualify the County for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A), (C) and (D); and be it further

RESOLVED, the County hereby authorizes and directs the Commissioner of the County Department of Highways and Facilities to take such steps and perform such acts

as are necessary for the County to acquire the real property right of way interests in, on, over and through portions of Tax Map Parcels 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4 and all other real property interests that may be necessary to accomplish the Project, including acquisition by the right of eminent domain in accordance with the provisions of the EDPL; and be it further

RESOLVED, that the County affirms its prior determination that the Project is classified as a SEQRA Unlisted Action.

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

Item #6q – Approval/ SEQRA Determination (Resurfacing Various County Highways) was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #62

APPROVAL/ SEQRA DETERMINATION (Resurfacing Various County Highways)

WHEREAS, the Putnam County Legislature is considering a \$1,000,000 Bond issue for the Resurfacing of Various County Highways and Parking, in Putnam County, New York, and

WHEREAS, the Department of Highways is proposing to resurface various paved County highways and parking lots at an estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, \$1,000,000, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(4) “repaving of existing highways not involving the addition of new travel lanes” and Part 617.5(c)(2) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”, now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

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

Item #6r – Approval/ Bond Resolution/ Rehabilitation and/or Resurfacing of Various County Highways and/or Parking Areas/ \$1,000,000 was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

Legislator Nacerino stated for clarity purposes that the County is very responsible with bonding considerations and we do not bond frivolously. She stated that our long-term debt is over 30% in the last 10 years and the short-term debt has been eliminated entirely. She stated that we bond because it is the most efficient and effective way to finance when applicable. She stated that this bond is for 10 years which will distribute the benefit use over that period of time, and it will not adversely impact one (1) budget in any one (1) given year.

Legislator Montgomery stated that she had asked why we are bonding and borrowing for something that we can expect to pay for every year. She stated that we are bonding for millions each month. She stated that she would like to see the whole picture during the Committee meetings every time we bond. She understood why our bond rating was so good, however she believed that we were bonding for expenses that should be budgeted for every month. She stated that maybe at the next Audit Committee meeting we could have a discussion to identify the monthly reporting mechanism to see; what our debt is, what are we bonding for, what debts do we have open and when are they going to be paid off.

Legislator Nacerino stated that she agreed and believed it was something that the Commissioner of Finance would be receptive to do. She stated that she doesn't necessarily agree that we are bonding every month. She believed that we were very prudent in our bonding. She explained again how bonding over a 10 year period does not impact a budget in any one (1) given year. She believed that Commissioner Carlin would be more than happy to address the Audit Committee. She stated that the bonding was not excessive by any stretch of the imagination and that is why this County has an Aa1 bond rating.

Legislator Jonke stated that it was not true that we bond millions every month. He stated that every year our Outside Auditors rave about how our Commissioner of Finance handles the County's finances. He believed that it made good sense to bond a long-term Capital Project.

Legislator Castellano echoed the statements of Legislators Nacerino and Jonke. He stated that the discussion of bonding goes on all year long, however as Chair of the Audit & Administration Committee, he was happy to invite Commissioner Carlin to speak about it.

Legislator Montgomery explained that she did not have a monthly report, however she believed that the County bonded excessively which she believed was not a great practice.

Legislator Castellano stated that our Outside Auditors say that we do a fantastic job.

Legislator Sayegh stated that we have increased our bond rating to an Aa1 rating which is moving in the proper direction. She did not believe that the County bonded excessively. She believed that the County bonded when necessary and this was one (1) of those times.

Chairwoman Addonizio explained that when bond rates are low, she believed it was a good time to bond instead of taking money from the general fund. She stated that it was like purchasing a home and taking advantage of the low rates.

Legislator Montgomery stated that she hears that every year that money is cheap, lets borrow. She stated that she has a good rating, however, she would not borrow. She explained that she would use the money she has, and do without the extras that she wants, because something needs to be repaired.

Chairwoman Addonizio explained that some of these items are not necessarily what we want, but rather what we need to move forward in Putnam County.

Legislator Nacerino believed it was a misrepresentation to say that we are bonding because our backs are against the wall and this is the only way we can achieve our goals. She stated that was not the case. She stated that this is the efficient way to finance and she has full confidence in Commissioner Carlin's abilities and determination when he considers the project before him and chooses to bond rather than taking the funds from the budget.

Legislator Sullivan stated that the Administration over the last several years has basically eliminated all our short term borrowing and has significantly reduced our long-term borrowing. He explained that it was not accurate to say that we are borrowing a lot of money. He stated that borrowing is a tool that the Finance Department has available for long term projects. He stated that given the historically low interest rates, it made much more sense to bond than it does to use our own funds.

RESOLUTION #63

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Putnam, New York

March 5, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on March 5, 2020, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

There were absent: Legislator Albano.

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Addonizio offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MARCH 5, 2020, AUTHORIZING THE REHABILITATION AND/OR RESURFACING OF VARIOUS COUNTY HIGHWAYS AND/OR PARKING AREAS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to rehabilitate and/or resurface various County highways and/or parking areas. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,000,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$1,000,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) and (f) of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the

bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: SEVEN – Legislators Castellano, Gouldman, Jonke, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

NOES: ONE – Legislator Montgomery.

ABSENT: ONE – Legislator Albano.

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. _____-2020 contained in the foregoing annexed extract from the minutes of a meeting of the County

Legislature of said County of Putnam duly called and held on March 5, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on March 5, 2020 and approved by the County Executive on April ____, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of March, 2020.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 5, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED MARCH 5, 2020, AUTHORIZING THE REHABILITATION
AND/OR RESURFACING OF VARIOUS COUNTY HIGHWAYS AND/OR

PARKING AREAS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: to rehabilitate and/or resurface various County highways and/or parking areas

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$1,000,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: March 5, 2020
Carmel, New York

Item #6s – Approval/ SEQRA Determination (Highway Equipment) was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

Legislator Montgomery stated that it would be good to see a master replacement schedule for these types of vehicles which usually has a lifespan that can be predicted.

RESOLUTION #64

APPROVAL/ SEQRA DETERMINATION (Acquisition of Various Vehicles and Heavy Equipment for Highway Department)

WHEREAS, the Putnam County Legislature is considering a \$500,000 Bond issue for the Acquisition of Various Highway Equipment for the Department of Highways and Facilities, Putnam County, New York, and

WHEREAS, the Department of Highways and Facilities is proposing the acquisition of various highway equipment to replace old and worn equipment, including a snow truck, a wheel loader, crew cab, utility truck bodies, mowers, paver, manlift and sander, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(25) “purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials”, now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

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

Item #6t – Approval/ Bond Resolution/ Acquisition of Various Vehicles and Heavy Equipment for Highway Department/ \$500,000 was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #65

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Putnam, New York

March 5, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on March 5, 2020, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

There were absent: Legislator Albano.

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Nacerino offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MARCH 5, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$995,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$495,000 IN FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various vehicles and heavy equipment for the highway department. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$995,000 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$495,000 in funds expected to be received from the State of New York and the issuance of \$500,000 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00

relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: EIGHT – Legislators Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

NOES: NONE

ABSENT: ONE – Legislator Albano.

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No.____-2020 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on March 5, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on March 5, 2020 and approved by the County Executive on May __, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of March, 2020.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 5, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to

expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MARCH 5, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$995,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$495,000 IN FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: the acquisition of various vehicles and heavy equipment for the highway department, at the aggregate estimated cost of \$995,000.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$500,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: March 5, 2020
Carmel, New York

Item #6u – Approval/ Support for NYS Legislation Addressing Article 5-L Amendment Allowing C-PACE for New Construction was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Gouldman, Legislator Nacerino moved the following:

RESOLUTION #66

APPROVAL/SUPPORT FOR NYS LEGISLATION ADDRESSING ARTICLE 5-L AMENDMENT ALLOWING C-PACE FOR NEW CONSTRUCTION

WHEREAS, pursuant to New York State General Municipal Law Article 5-L, a municipality may establish a sustainable energy loan program using state and federal

grant assistance to make loans to the owners of real property, located within the municipality, to finance the installation of renewable energy systems, energy efficiency improvements, and related energy services and studies; and

WHEREAS, Article 5-L recognizes that the reduction of energy consumption and attendant air pollutants is a public benefit and authorizes financings to be repaid through a municipal charge placed on the improved property, like other public benefits; and

WHEREAS, Putnam County has established such a program, which is codified in Chapter 156 of the Code of Putnam County, entitled "Energize NY Open C-PACE Local Law"; and

WHEREAS, C-PACE (Commercial Property Assessed Clean Energy) financing fills a large void for clean energy financing for projects such as deep energy improvements in buildings and long-term renewable energy projects; and

WHEREAS, Energy improvement projects cut energy wasted in local buildings, reduce the high cost of energy for our businesses, provide for a cleaner and healthier environment, and create local jobs and improve building value, all of which benefit our economies and communities; and

WHEREAS, Article 5-L in its current form, however, denies these benefits to buildings that are new construction; very often the latest and most efficient equipment is sacrificed to manage the costs of a new construction project; and

WHEREAS, C-PACE for new construction would provide a compelling incentive to design sustainable, high performing buildings right from the start; amending Article 5-L will enable property owners and the professionals involved with designing, engineering and constructing the new building stock of New York to incorporate the most efficient equipment and infrastructure, creating buildings which are more valuable than their inefficient competitors, and cost less to operate; and

WHEREAS, According to PACENation and the C-PACE Alliance, 70% of C-PACE financings are new construction projects, including the largest transaction to-date, Salt Lake City's New Hyatt Hotel, which used \$54 million in C-PACE funding; and

WHEREAS, New York State Legislature bills A-7805 and S-6523 would amend Article 5-L to allow New York State to join 21 other states offering the public benefit of C-PACE for new construction; and

WHEREAS, Amending Article 5-L to permit financing for energy-related improvements in new construction will enable property owners and the professionals involved with designing, engineering, and constructing the new building stock of New York to incorporate the most efficient equipment and infrastructure; moreover, implementing such measures in new construction will accelerate their incorporation into retrofit and rehabilitation projects as technologies are proven and achieve scale; and

WHEREAS, Energy Improvement Corporation ("EIC"), an independent, not-for-profit, local development corporation that provides C-PACE program administration to its municipal members throughout New York State, including the County of Putnam, strongly support availability of C-PACE financing, under Article 5-L, for new construction buildings; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby express their support for the enactment of legislation such as A-7805 / S-6523 amending Article 5-L to permit financing for energy-related improvements in new construction; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

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

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

Item #6v - Approval/ Budgetary Amendment (19A097)/ Finance/ Year End Journal Entry #2 was next. Chairwoman Addonizio recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #67

APPROVAL/ BUDGETARY AMENDMENT / FINANCE/ YEAR END JOURNAL ENTRY #2

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (19A097) for the second Year End Entry for the year ending December 31, 2019; and

WHEREAS, further entry(s) will follow as more information becomes available during the year end closing process; and

WHEREAS, the Audit & Administration Committee has reviewed and approves said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	552,204.00
Decrease Estimated Appropriations: SEE ATTACHED SHEET	19,975.00
Increase Estimated Revenues: SEE ATTACHED SHEET	6,709,342.00
Decrease Estimated Revenues: SEE ATTACHED SHEET	6,207,113.00

ROAD FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	484,140.00
Increase Estimated Revenues: SEE ATTACHED SHEET	484,140.00

ROAD MACHINERY FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	882.00
Increase Estimated Revenues: SEE ATTACHED SHEET	882.00

CAPITAL PROJECTS FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	744,316.00
Decrease Estimated Appropriations: SEE ATTACHED SHEET	3,968,457.00
Increase Estimated Revenues: SEE ATTACHED SHEET	3,678,207.00
Decrease Estimated Revenues: SEE ATTACHED SHEET	6,902,348.00

TRANSPORTATION FUND:

Increase Estimated Appropriations: SEE ATTACHED SHEET	1,725.00
Increase Estimated Revenues: SEE ATTACHED SHEET	30,518.00
Decrease Estimated Revenues: SEE ATTACHED SHEET	28,793.00

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

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

Item #6w – Approval/Putnam County’s Request to Extend the 1% Increased County Sales Tax for an Additional Three Years was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Castellano stated that the one (1%) percent increase in sales tax represents approximately \$15 - \$16 million dollars in revenue to Putnam County every year. He stated that recently Westchester County approved the same request to the State. He stated that we are a small County and we are trying to do the right thing for the property owners. He explained that if we don’t pass this, the loss in revenue would result in an increase in property tax.

Legislator Montgomery stated that we say that property tax will increase if we don't renew this. She stated that there is a reason why this is temporary and needs to be renewed. She believed that Carmel property taxes went up 7% this year. She explained that we receive the sales tax revenue from people visiting Putnam County who spend money, however, she believed that it is not shared fairly with the towns. She believed that if you live in Putnam County, you go outside of Putnam County to make big purchases because the sales tax is cheaper, such as in Dutchess County or Connecticut. She stated that she purchased a car in Connecticut because the sales tax is higher in Putnam County. She believed the extension was temporary for a reason and she would be voting no on this.

Legislator Castellano clarified that whenever anyone in Putnam County purchases a car, even if you buy it in Connecticut, the sales tax is calculated at the Putnam County rate where the car is registered. He believed that car purchases were the biggest sales tax revenue contributor.

Legislator Sayegh stated that, as a member of the Mahopac Chamber of Commerce, she encouraged people to shop locally to support our mom and pop businesses. She purchased her vehicle in the Town of Mahopac and she makes it a point to shop locally. She believed this 1% increase was the fairest way to distribute our tax, otherwise we would be overburdening our homeowners.

Legislator Nacerino explained that the sales tax revenue generated from purchases of visitors to our County, helps to ease the burden on the homeowners of Putnam County.

Legislator Jonke questioned if the one (1%) percent represented approximately \$14 million in revenue.

Chairwoman Addonizio clarified that it was \$16.4 million.

Legislator Jonke stated that as Legislator Albano has stated, this isn't "rocket science". He stated that there is no way for us to make up a \$15 million loss in revenue unless we go to property tax. He stated that this is a no brainer.

Legislator Castellano stated that you needed to remember that the portion of the budget we have control over is approximately \$39 million, therefore you are basically cutting half of the budget because everything else is unfunded State mandates.

Chairwoman Addonizio mentioned that the towns do benefit from sales tax revenue. She stated that the Board of Election budget is approximately \$2 million. The County does not chargeback the towns for voting. She stated that community college is \$3.1 million and Aid to Municipalities (AIM) is \$400,000. She questioned how we would make up the sales tax revenue loss of \$16 million if it was not extended.

Legislator Castellano stated that we do share with the towns, such as; Board of Elections.

Legislator Montgomery stated that she would like to see a spreadsheet on the sharing of sales tax revenue and how it is broken out by town. She believed her town supervisor has been asking for that for years.

Legislator Nacerino stated that the County makes the towns whole.

Legislator Montgomery explained that she would like to see the portion of what is shared with her district.

Chairwoman Addonizio clarified that Legislator Montgomery wanted a breakdown of the college tuition for her town. She believed that we had asked for this before and she was under the impression that Commissioner Carlin was unable to provide that breakdown. She stated that she would find out.

Legislator Sullivan believed that in one (1) of the State of the County Addresses, the County Executive provided a breakdown that showed the amount of money that goes from the County to the towns.

Legislator Montgomery stated that she did not believe it was ever broken down by towns.

Legislator Sullivan believed it could be provided.

RESOLUTION #68

APPROVAL/PUTNAM COUNTY'S REQUEST TO EXTEND THE 1% INCREASED COUNTY SALES TAX FOR AN ADDITIONAL THREE YEARS

WHEREAS, in light of the current and ongoing fiscal challenges facing Putnam County government, it is appropriate to maintain revenues by renewing the previously authorized one (1%) percent County sales tax increase; and

WHEREAS, in accordance with Chapter 113 of the Laws of 2011 and pursuant to Resolution #41 of 2011, Resolution #88 of 2013 and Resolution #38 of 2015, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three (3%) percent to four (4%) percent for period September 1, 2007, through November 30, 2017; and

WHEREAS, in accordance with Resolution #27 of 2017, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three (3%) percent to four (4%) percent for period December 1, 2017, through November 30, 2019, however the State of New York subsequently extended that increase through November 30, 2020, which authorization is about to expire and needs to be renewed; and

WHEREAS, the Putnam County Executive and Putnam County Legislature further determine that as an alternative to dramatically raising real property taxes in Putnam County, it is necessary to renew the expiring one (1%) percent County sales tax increase; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature hereby support and request the introduction and passage of legislation authorizing the renewal of the expiring one (1%) percent County sales tax increase for an additional three (3) years, that is, for the period December 1, 2020, through November 30, 2023; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

BY POLL VOTE: SEVEN AYES. ONE NAY - LEGISLATOR MONTGOMERY. LEGISLATOR ALBANO 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

Karl Rohde, Director of Veterans Services and Town of Kent resident. He stated that if the Legislature did not approve Item #6L pertaining to the lease at the Veterans Residence, that veteran would be homeless right now. He stated that this lease was able to keep a Putnam County veteran from being homeless. He thanked the Legislature for Item #6h calling on the State to support funding for the Veterans Peet to Peer Program. He stated that he is not only the Director of Veterans Services or part of the Vet to Vet staffing. He is also a participant in the Vet to Vet program. He stated that he was diagnosed several years ago with Post Traumatic Stress Disorder (PTSD) due to his service in Vietnam. He stated that, today, he was at an equestrian session at Pegasus in Brewster. He stated that he is now a horse handler for that program. He was with seven (7) or eight (8) veterans who are going through the program for the first time. He shared how valuable the program was and how much it has helped him.

Susan Kotzur, Town of Kent resident addressed Item #6p regarding eminent domain acquisitions. She stated that, since you are acquiring this land on Peekskill Hollow Road, she questioned if it was an improvement project. She stated that the Commissioner of Highways & Facilities wants to increase the weight limit on this road which she believed was a bad idea. She believed the weight limit should be kept the same on this residential road.

Item #9 – Recognition of Legislators

Legislator Sayegh stated that she wanted to clarify some things pertaining to the Corona Virus. She stated that there are a lot of rumors and misinformation. She stated that it is important that people get their information from the Centers of Disease Control and Prevention (CDC) website: www.cdc.gov or the New York State Department of Health at www.nystateofhealth.ny.gov and the Putnam County Health Department website at www.putnamcountyny.com/health/coronavirus which receives their information from the CDC and the New York State Department of Health. She reviewed the different symptoms to be aware of related to the COVID-19. She stated if you do have severe symptoms and you believe you need to go to the Emergency Room, contact your primary Doctor or the Emergency Room directly to alert them to the fact that you are coming to their hospital and you believe you have COVID-19. She stated that will allow them to prepare accordingly for your arrival. She stated also remember to practice strict respiratory etiquette and hygiene. She stated prevention is the most important component to your good health during the flu season, it is no different this time of dealing with the COVID-19.

Legislator Sullivan stated he and a few of his colleagues were in Washington, DC attending the National Association of Counties (NACo) Conference. He stated it was a very informative. He stated attendees the Conference at the conference were at the

White House and permitted to sit in on a conference call with the New York State Department of Health Commissioner Howard Zucker. He stated the Corona Virus was a topic addressed on the call. He stated there was a great deal of information that he learned about on that call. He stated for clarification people who are "isolated" have the virus people who are "quarantined" are people they are keeping an eye on. He stated also it was mentioned that the Counties are on the front line for addressing this in their communities, not the Federal Government. He stated the Putnam County Health Department is well prepared for anything that comes up. He stated they are focused on the safety of our first responders and their interaction with patients that may potentially have the virus. He stated, as Legislator Sayegh mentioned, the NACo Conference was very informative and emphasized that we all keep things in perspective. He stated NYSAC, the New York State Association of Counties, has an online resource with the up to date information on the Corona Virus in New York State.

Legislator Jonke stated Sheriff Langley, who was present at this meeting earlier tonight, had texted him. He stated the County Emergency Response Team had been activated to respond to a barricade situation, the subject has a firearm. He stated it is in the Town of Southeast. He requested that everyone keep these brave employees in your thoughts.

Legislator Montgomery stated that she was in attendance at the NACo Conference as well. She stated regarding the Corona Virus there was a lot learned from Senator Schumer and Senator Gillibrand regarding the efforts made by the Federal Government. She stated in addition to the allocation of \$8 billion from the Federal Government the Governor has allocated a \$40 million appropriation package to provide resources to respond to the Corona Virus. She stated it has been said that the only thing that spreads faster than a virus is misinformation. She stated for most of the American public the immediate health risk from this virus is considered low. She restated the practice to be followed if you believe you have the COVID-19 virus is to call a health care provider and follow the instructions. She stated that she does believe it to be important we, as a County, and us as Legislators be prepared. She stated she has been writing and asking for information regarding the Corona Virus since January 2020. She stated she would like to see the County's plans to address this matter. She stated that she wants to be able to assure the members of the Public that, even with the restructuring that took place in our County's Health Department, the department has enough personnel to respond to this situation. She stated that she would like a full time Epidemiologist position. She stated the part time Epidemiologist position was removed during the restructuring. She stated she would like to assure that our County's Health Department is prepared ahead of time to manage this crisis. She stated that she had communication with the School Districts, and they have confirmed they will be holding weekly conference calls with the County Health Department. She stated she believes the Legislators and Town Officials should be included as well. She stated we are all a team to respond to this crisis together.

Legislator Nacerino stated currently Putnam County has no cases of the COVID-19, which is very fortunate. She stated she is very confident that the County's Health Department and the Administration are prepared and knowledgeable. She stated Commissioner of Health Dr. Nesheiwat made a presentation approximately two (2) weeks ago at the February Health Committee Meeting. She stated Commissioner Nesheiwat is in contact with the Center for Disease Control and Prevention (CDC) and the surrounding Health Departments. She stated we are not here to micromanage our County

Departments. She stated if there is a need demonstrated that the Legislature needs to take action, then that would occur.

Legislator Castellano stated that he knows the Corona Virus is on everyone's mind. He would like to remind everyone that every year 20,000 – 40,000 people die from the flu. He stated this will pass, we will get through this. He stated he hopes everyone takes care of themselves and their families. He stated on a positive note, this weekend is the Mahopac – Carmel St. Patrick's Day Parade. He stated he hoped everyone will get out and enjoy themselves, spring is on its way. He stated he would like to thank our first responders for their unwavering support in these unprecedented times.

Legislator Sullivan stated there is a big matter to be addressed, which is being overshadowed currently, the Medicaid issue. He stated Governor Cuomo is proposing to shift the cost of Medicaid from the State to the Counties to the tune of \$2.5 billion. He stated for Putnam County that would be an excess of \$600,000 - \$1 million. He stated there was a meeting with the Mayor of New York City and many County Executives, including Putnam County's. He stated on a bi-partisan level they all agreed the proposed Medicaid shift would be a significant problem. He stated they all agreed to work together to fight Albany, against shifting all the Medicaid expenses. He stated such an action by the Governor will have a significant negative impact. He encouraged everyone to contact their New York State Senate and Assembly representatives to have their voices heard. He stated that Putnam County cannot continue to have Albany push the cost down to counties on problems Albany cannot fix on their own.

Chairwoman Addonizio stated she will be honoring Gregory Amato. She stated unfortunately Mr. Amato cannot be present this evening, he is in hospice. She requested that he and his family be kept in your prayers. She read from a Proclamation that listed the many community advocate roles he served as a Putnam County resident. He was a Carmel Police Officer for 34 years. He retired in the role of the Carmel Chief of Police in 1998. He served as a volunteer in numerous roles and groups. She stated he co-authored a historical task book, *Images of America: Mahopac*. She shared the rest of the many roles he took on in many of the County's organizations. She stated that Putnam County is fortunate to have a person who has such respect and appreciation for this community.

Legislator Nacerino stated Greg Amato is a very special person and an integral part of the landscape of Putnam County. She stated she would like to close the meeting in memory of another very special person, Donna McMahan. She stated Donna McMahan served nine (9) years from 1995 - 2003 as the Legislative Clerk of the Putnam County Legislature. She stated Donna McMahan passed away on February 11, 2020.

There being no further business, at 8:38 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Castellano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

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

Thursday March 5, 2020 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATION

Recognizing the Putnam Valley High School Cheerleaders

4. Approval of Minutes – Regular Meeting – February 4, 2020
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairwoman Nacerino, Legislators Jonke & Montgomery)

- 6a. Approval/ Fund Transfer (20T005A)/ Finance/ Deputy Sheriff Reclass to Sergeant Position in Community & Youth
- 6b. Approval/ Ratification/ CSEA Contract

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

- 6c. **Approval/ Confirmation/ Re-Appointments/ Putnam County Emergency Services Safety Advisory Board**

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Albano)

- 6d. **Approval/ Fund Transfer (19T480)/ Social Services/ Committee for Special Education & Care-State Training**
- 6e. **Approval/ Calling on the Governor and the New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap**
- 6f. **Approval/ Memorialization/ Support New York State Bill S1406 & Assembly Bill A1123 Clara's Law**

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

- 6g. **Approval/ Putnam Arts Council Grants for 2020**
- 6h. **Approval/ Support Funding for Veterans Peer to Peer Support Program**

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Gouldman & Nacerino)

- 6i. **Approval/ Fund Transfer (20T036)/ Finance/ Central Services Vehicle Leasing (Enterprise Fleet Management Lease Agreement)**
- 6j. **Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP01) (Access Control)**
- 6k. **Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP02) (Equipment Purchase)**
- 6L. **Authorizing Lease/ Room #8 Putnam County Veterans' Residence**
- 6m. **Approval/ Appointment & Re-Appointments/ Putnam County Agriculture & Farmland Protection Board**
- 6n. **Approval/ Ratification of Application for Grant Funds Available through the New York State Department of Transportation's Public Transportation Modernization and Enhancement Program**

- 6o. **Approval/ Operating Assistance Pursuant to Title 49 United States Code, Section 5311/ Consolidated Grant Application for Federal Fiscal Years (FFYs) 2019 and 2020**
- 6p. **Approval/ Eminent Domain Acquisitions/ Peekskill Hollow Road (CR 21) Improvement Project**
- 6q. **Approval/ SEQRA Determination (Resurfacing Various County Highways)**
- 6r. **Approval/ Bond Resolution/ Rehabilitation and/or Resurfacing of Various County Highways and/or Parking Areas/ \$1,000,000**
- 6s. **Approval/ SEQRA Determination (Highway Equipment)**
- 6t. **Approval/ Bond Resolution/ Acquisition of Various Vehicles and Heavy Equipment for Highway Department/ \$500,000**
- 6u. **Approval/ Support for NYS Legislation Addressing Article 5-L Amendment Allowing C-PACE for New Construction**

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

- 6v. **Approval/ Budgetary Amendment (19A097)/ Finance/ Year End Journal Entry #2**
- 6w. **Approval/Putnam County's Request to Extend the 1% Increased County Sales Tax for an Additional Three Years**
- 7. **Other Business**
- 8. **Recognition of Public on Agenda Items**
- 9. **Recognition of Legislators**
- 10. **Adjournment**

4(2)

REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS

Tuesday April 7, 2020 7:00 P.M.

The meeting was called to order at 7:05 P.M. by Chairwoman Addonizio who led in the Pledge of Allegiance and the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Nacerino, Albano, Jonke, Castellano, Sayegh, Sullivan and Chairwoman Addonizio were present. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairwoman Addonizio stated that the following proclamations are done annually. They are for informational purposes only and they will be mailed to the relevant parties. She encouraged everyone to read them.

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 2018 Prevention Needs Assessment Survey reports that 42.9% 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 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 2020 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.

CHILD ABUSE PREVENTION MONTH

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

WHEREAS, effective child abuse prevention programs ensure the health of children and families, allowing children to grow into adults who prosper and contribute to society; and

WHEREAS, the Child Advocacy Center of Putnam County, the Department of Social Services Child Protective Services, Child Welfare Services, Legal Division, and Safe Harbour Putnam County are 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, the Department of Social Services Child Protective Services, Child Welfare Services, Legal Division, and Safe Harbour Putnam County especially this month should be commended and recognized for working with schools, faith communities, civic organizations, law enforcement, and the business community to implement 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 2020 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.

DEVELOPMENTAL DISABILITIES AWARENESS MONTH & AUTISM AWARENESS MONTH

WHEREAS, The Arc Mid-Hudson is an integral part of our community, serving both as a business and as a human services agency with the mission to empower people with intellectual and other developmental disabilities to achieve and experience the highest quality of life; and

WHEREAS, for over sixty-five years, The Arc Mid-Hudson has been the leading provider of services in Putnam County for children and adults with intellectual and developmental disabilities from birth through advanced age; and

WHEREAS, The Arc Mid-Hudson is one of the leading employers in Putnam County and also offers Vocational Training and Rehabilitation to participants so they can provide quality work to the business community, training employees in both supported and competitive placements; and

WHEREAS, The Arc Mid-Hudson educates and assists over 50 children with autism and special needs through its Preschool to reach their fullest potential and retain their success through their participation in the public school system; and

WHEREAS, The Arc Mid-Hudson's Residential program provides for more than 130 people in both homes and apartments throughout Putnam County; and

WHEREAS, The Arc Mid-Hudson's Day Habilitation programs offer the opportunity to expand social, communication, and life skills to over 150 adults with developmental disabilities; and

WHEREAS, The Arc Mid-Hudson provides Community Habilitation, Respite, Educational Advocacy and Traumatic Brain Injury services to over 70 children and adults living at home with their families throughout Putnam County; and

WHEREAS, The Arc Mid-Hudson's clinic, Mid-Hudson Health Specialties, offers clinical services for over 200 individuals with intellectual and developmental disabilities in Putnam County and their families, including psychology, social work, occupational, physical, and speech therapies, podiatry, psychiatry, and medical services, as well as behavioral supports for families in their homes; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2020 as Developmental Disabilities Awareness Month and Autism Awareness Month, and recognize and commend The Arc Mid-Hudson for the valuable services this agency provides to people with disabilities, their families, and the business community.

HEALTHY TEEN BRAIN DAY – APRIL 20, 2020

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 April 20, 2020 to be Healthy Teen Brain Day in Putnam County and proudly join my fellow residents in marking this very special occasion.

KEEP PUTNAM BEAUTIFUL

WHEREAS, Putnam County is one of the most unique counties in New York State as it is located in close proximity to large cities, but remains a quiet, pastoral community where many natural and historic sites can be enjoyed; and

WHEREAS, Acknowledging the bucolic nature of Putnam County and the importance of preserving it, the County of Putnam established the Keep Putnam Beautiful program in 2005. Led by Program Coordinator Walt Thompson, Keep Putnam Beautiful utilized an education and community volunteerism approach to work toward their goal of not only preserving the environment, but enhancing it along the way. The collaborative effort set forth involved the towns and villages within the County to achieve a common goal; and

WHEREAS, Legislator Ginny Nacerino recognized that the need to maintain and even improve the environment in Putnam County is ever-present and thereby has launched a campaign to reintroduce the *Keep Putnam Beautiful* slogan and reestablish the program. The Putnam County Health Department and Tourism Department join in the effort with Towns, Villages, and Individual Community Volunteers to make the prevention of litter and preservation of the environment a priority in our community. By employing the same spirit and concerted effort as the original program, a renewed pride will be instilled in our County and Putnam will remain the idyllic home and destination it is and has always been; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature, hereby proclaim April as Keep Putnam Beautiful Month and encourage all residents to remain cognizant of their impact on the environment.

NATIONAL LIBRARY WEEK – APRIL 19 – 25, 2020

WHEREAS, libraries are the hearts and hubs of their communities, providing 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 for lifelong learning 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, 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 19 – 25, 2020 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.

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 2020 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.

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 11% 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 2020 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.

NATIONAL TELECOMMUNICATORS' WEEK APRIL 12 – 18, 2020

WHEREAS, the Putnam County 911 Center answered 88,895 calls for help and dispatched Fire, EMS, and Police agencies 11,735 times during 2019; and

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters, and emergency medical services personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Putnam 911 communications center; and

WHEREAS, Emergency Service Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Emergency Service Dispatchers are the single vital link for our police officers, firefighters, and emergency medical services by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Emergency Service Dispatchers of the Putnam 911 communications center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 12th through April 18th, 2020 to be National Telecommunicators' Week in Putnam County, in honor of the men and women whose diligence and professionalism keep our County and its citizens safe.

Item #4 – Approval of Minutes – Regular Meeting – March 5, 2020

The minutes were approved as submitted.

Item #5 – Correspondence

- a) County Auditor

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

Item #6a – Approval/ Budgetary Amendment (20A008)/ District Attorney/ Asset Forfeiture Program/ Partnership Initiative/ License Plate Readers for Cold Spring Police Department was next. Chairwoman Addonizio recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

Legislator Jonke stated this is an initiative by the District Attorney's Office. He stated District Attorney Tandy feels strongly about the use of automated license plate readers (ALPRs) as a tool in law enforcement and he is happy to support this.

Legislator Nacerino echoed Legislator Jonke's comments. She stated ALPRs are a beneficial tool.

Legislator Sullivan stated he believes ALPRs are beneficial, however he believes a policy should be put in place before they can be used. He stated in this case particularly, there are some outstanding questions on the ALPRs because it appears they are more than just license plate readers. He stated this will be discussed at the next Protective Services Committee Meeting.

Legislator Sayegh agreed with Legislator Sullivan regarding the policy. She stated she is in favor of this tool being utilized by law enforcement, but the bottom line is that a policy needs to be in place to protect the innocent people in Putnam County. She thanked District Attorney Tandy for utilizing Asset Forfeiture funding to purchase this equipment. She stated she is in favor of this with the stipulation in the resolution that the Cold Spring Police Department will adhere to Putnam County's ALPR policy. She stated the policy should include revised verbiage pertaining to the sharing of data, misuse of data, and editing the retention of the data. She stated this tool is important to use, but needs to be used responsibly.

Legislator Gouldman stated his support for the use of ALPRs. He stated this provides a valuable tool for law enforcement.

Legislator Albano stated his support for the use of ALPRs as well.

RESOLUTION #70

APPROVAL/ BUDGETARY AMENDMENT/ DISTRICT ATTORNEY/ ASSET FORFEITURE PROGRAM/ PARTNERSHIP INITIATIVE/ LICENSE PLATE READERS FOR COLD SPRING POLICE DEPARTMENT

WHEREAS, the District Attorney has requested a budgetary amendment (20A008) to utilize Forfeited Asset Reserve funds to enter into a Partnership Initiative for four (4) Automated License Plate Readers (ALPR) for the Cold Spring Police Department; and

WHEREAS, the Protective Services Committee, at its meeting convened on March 10, 2020, reviewed and approved said budgetary amendment contingent upon the Putnam County Sheriff Department's adoption of an ALPR Policy; and

WHEREAS, the Protective Committee stipulated the following requirements:

- The Cold Spring Police Department must adhere to Putnam County's ALPR Policy; and
- Policy would include revised verbiage related to: sanction for misuse of data, the sharing of data and editing the retention of data to state three (3) years; and

WHEREAS, the proposed three (3) requests have been included in the attached ALPR Policy; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:		
10001000	District Attorney	
427152	Asset Forfeiture Program	13,399

Increase Appropriations:		
10001000	District Attorney Asset Forfeiture Program	
	Partnership Initiative	13,399

2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairman Sullivan, Legislator Albano & Castellano)

Item #6b – Approval/ Litigation Settlement/ Denton-Lotts v. County of Putnam was next. Chairwoman Addonizio recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #71

APPROVAL/ LITIGATION SETTLEMENT/ DENTON-LOTT'S V. COUNTY OF PUTNAM

WHEREAS, the Plaintiff, Roxanne Denton-Lotts, commenced an action against the Putnam County Sheriff's Department and the Putnam County Personnel Department for retaliation and denial of employment with the County of Putnam; and

WHEREAS, Plaintiff commenced a federal civil rights suit in the District Court for the Southern District of New York alleging retaliation, unlawful hiring practices and discrimination associated with her denial of employment as a correction officer; and

WHEREAS, Plaintiff sought recovery for special, compensatory and punitive damages, as well as an award of costs and attorney's fees; and

WHEREAS, Plaintiff agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of sixty-five thousand (\$65,000.00) dollars, inclusive of attorney's fees; and

WHEREAS, the Plaintiff has further agreed to withdraw her name from any current eligible list for the position of Correction Officer with the County of Putnam, and has further agreed not to seek any future employment with the County of Putnam; and

WHEREAS, the County Attorney, the County's outside counsel, James A. Randazzo, and NYMIR's claims representative recommended the settlement as an alternative to trial; and

WHEREAS, counsel for the County of Putnam has in fact settled the matter with the Plaintiffs for the total sum of sixty-five thousand (\$65,000.00) dollars, and the Plaintiff has executed the required Settlement Agreement and General Release which, upon filing with the Court, will discontinue this matter and which will allow Plaintiff to receive her settlement payment; and

WHEREAS, the settlement is in the public interest and has avoided the costs of further litigation; now therefore be it

RESOLVED, that the settlement of this matter for the sum of sixty-five thousand (\$65,000.00) dollars is hereby approved.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

Item #6c – Approval/ Ratification/ PBA Contract was next. Chairwoman Addonizio recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

Legislator Nacerino stated she is pleased to move forward with the ratification of this contract. She stated this has been a long, arduous process for the past three (3) years. She thanked the negotiation teams for the hard work they put into this process. She stated the memorandum of agreement was executed on March 13, 2020 by County Executive MaryEllen Odell, Sheriff Robert L. Langley, County Attorney Jennifer Bumgarner, and PBA President Daniel Hunsberger. She stated Commissioner of Finance William Carlin and Director of Personnel Paul Eldridge were instrumental to the process as well. She thanked all who were involved. She stated as she previously stated at the last Personnel Committee Meeting, the passage of this contract is significant and comes at a crucial time, especially with the looming impact of the COVID-19 pandemic and the effect it has already had on our health, safety, and welfare. She stated the Putnam County PBA membership is at the frontline, standing to protect us and working with first responders, healthcare workers, the Putnam County Health Department, our essential workers, and all of our towns, villages, and agencies to ensure our safety. She stated she is pleased and optimistic that with tonight's approval of the contract, the PBA membership will get everything they duly deserve. She stated this is a fairly equitable contract to the membership and taxpayers alike. She stated it is a six (6) year contract with an annual increase of 2.5% along with updated operational efficiencies, policies, procedures, and equitable benefits.

Legislator Jonke stated as mentioned in Committee, it is mindboggling that it took three (3) years to get to this point. He stated on behalf of the hardworking members of the Sheriff's Department, he is happy the ratification of this contract has been reached. He stated this is a bonus for the taxpayers of Putnam County, it is an almost \$900,000 interest free loan that the County has had over the last three (3) years while the leadership of the PBA has worked hard to get to this point. He stated he is in favor of this. He stated for the record, we have all seen the signs and billboards about a 14% increase for Legislators over a 12 year period. He stated he wanted to make it clear that this contract is a 18.8% raise compounded over six (6) years.

Legislator Montgomery thanked both sides for working hard on this. She stated she became a Legislator in the middle of negotiations. She stated she is in support of providing fair compensation for our great Sheriff's Department. She stated it is important to recognize their work in protecting residents, business, families, and neighborhoods in Putnam County. She stated this is most evident right now as they deal with the COVID-19 pandemic on the front line. She stated she is glad there is now a

contract and she is glad to be on the Personnel Committee to be part of the process of approving this.

Legislator Sullivan stated in any labor negotiations there is the old saying “No team should be happy when the negotiations are done” but this is actually a win for both sides. He stated he would like to thank the PBA for putting a team together for the mediation so they were able to work together, come to an agreement, and move forward.

Chairwoman Addonizio stated she is also happy that an agreement has been reached. She stated the contract is in the best interest of the County and the members of the PBA.

RESOLUTION #72

APPROVAL/ RATIFICATION/ PBA CONTRACT

WHEREAS, the Putnam County Sheriff's Department Police Benevolent Association (“PBA”) and the County of Putnam are parties to a Collective Bargaining Agreement (“CBA”) which expired on December 31, 2016; and

WHEREAS, negotiations with PBA for a new and/or amended CBA took place on many dates, over the course of the past three (3) years, and many proposals and counter-proposals were exchanged over that same period of time; and

WHEREAS, a Declaration of Impasse was filed by PBA on July 17, 2019 with the Office of Conciliation of the Public Employment Relations Board; and

WHEREAS, mediation sessions took place between PBA and the County of Putnam with mediator Lori Matles on December 20, 2019, January 31, 2020, and March 5, 2020; and

WHEREAS, on March 12, 2020 a letter recommendation from mediator Lori Matles was received as a result of the aforementioned mediation sessions, a copy of which is attached hereto; and

WHEREAS, a Memorandum of Agreement (“MOA”) was executed by Putnam County Executive MaryEllen Odell, by Sheriff Robert L. Langley and County Attorney Jennifer S. Bumgarner and PBA President Daniel Hunsberger, in which the specific changes to the underlying Collective Bargaining Agreement were outlined, a copy of which is attached hereto; and

WHEREAS, the Personnel Committee of the Putnam County Legislature held a meeting on March 30, 2020 to discuss the terms of the MOA; and

WHEREAS, the Putnam County Legislature held a meeting on April 7, 2020 to discuss the terms of the MOA; and

WHEREAS, the Legislature is in agreement with the administration, the negotiating team and the mediator's recommendation that the MOA is in the best interests of the County of Putnam, its taxpayers and the Membership of PBA; now therefore be it

RESOLVED that the Putnam County Legislature hereby approves and ratifies the attached Memorandum of Agreement, dated March 13, 2020, which was entered into with PBA for the period of January 1, 2017 up to and including December 31, 2022.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval/ Budgetary Transfer (20T062)/ Commissioner of Finance/ Ratified Contract Settlement between Putnam County and PBA was next. On behalf of the

members of the Personnel Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #73

APPROVAL/ BUDGETARY TRANSFER/ COMMISSIONER OF FINANCE/ RATIFIED
CONTRACT SETTLEMENT BETWEEN PUTNAM COUNTY AND PBA

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (20T062) to provide funding for the 2020 Salary and Benefit Costs pursuant to ratified Contract Settlement between Putnam County and the Putnam County Sheriff's Department Police Benevolent Association (PBA) Resolution #72 of 2020; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10311000 51000	Personnel Services	10,972
10311000 58002	Social Security	839
13311000 51000	Personnel Services	38,251
13311000 58002	Social Security	2,926
14311000 51000	Personnel Services	87,187
14311000 58002	Social Security	6,670
15311000 51000	Personnel Services	28,696
15311000 58002	Social Security	2,195
16311000 51000	Personnel Services	128,442
16311000 58002	Social Security	9,826
17311000 51000	Personnel Services	357,826
17311000 58002	Social Security	27,374
19005060 51000	Personnel Services	9,268
19005060 58002	Social Security	709
19311000 51000	Personnel Services	9,268
19311000 58002	Social Security	709
20311000 51000	Personnel Services	10,160
20311000 58002	Social Security	777
32311000 51000	Personnel Services	123,544
32311000 58002	Social Security	<u>9,451</u>
		865,090

Decrease Estimated Appropriations:

10199000 54980	Contingency	865,090
----------------	-------------	---------

2020 Fiscal Impact - 865,090

2021 Fiscal Impact - 886,717

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Gouldman & Nacerino)

Item #6e - Support/Approval/ Continuing the Putnam County Parking and Transfer Program and Intercity Bus/Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle was next. Chairwoman Addonizio recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Sayegh stated the Croton Falls Shuttle runs directly through the Legislative District she represents. She stated commuters rely on the Croton Falls Shuttle to get to and from the Croton Falls MetroNorth train station. She stated this Shuttle provides traffic congestion mitigation and relieves parking congestion at the Train Station. She stated the Shuttle is funded wholly by the New York State Department of Transportation (NYSDOT), except for the \$3,000 in-kind services provided by the County which covers administrative expenses. She stated the Croton Falls Shuttle serves 12,000 riders annually and is an important service for Putnam County that keeps more cars off the road, therefore relieving traffic, parking congestion, and is better for the environment.

Legislator Montgomery thanked Commissioner of Planning, Development, & Public Transportation Sandra Fusco for answering all the questions she had through the Committee process. She stated she has one (1) unanswered question in regard to the operating deficit, which she believes is absorbed by NYSDOT. She stated Commissioner Fusco provided a great explanation of the service.

RESOLUTION #74

SUPPORT/ APPROVE CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND INTERCITY BUS/MASS TRANSPORTATION JOINT SERVICE AGREEMENT TO OPERATE THE CROTON FALLS COMMUTER SHUTTLE

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into a Federal Aid Municipal Service Contract for the Putnam County Parking and Transfer Program encompassed by New York State Contract No. C017679 dated October 2, 2002, together with Supplemental Agreement Nos. 1, 2, and 3 dated October 1, 2004, January 1, 2007/November 13, 2009, and June 22, 2018 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into an Intercity Bus/Mass Transportation Joint Service Agreement in connection with the Putnam County Parking and Transfer Program, formerly Project ID Number 8822.84.12A, and Putnam County Croton Falls Commuter Shuttle, formerly Project ID Number 8822.44.12H, collectively Comptroller's Contract No. D035345 and Supplemental Agreement Nos. 1, 2 and 3, dated August 10, 2016, November 24, 2017/June 22, 2018 and February 4, 2020 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation continue their combined efforts to improve and enhance transportation services in Putnam County, such services provided by and through the Putnam Area Rapid Transit (PART) system, and includes, without limitation, expanding and/or making regional connections to the regional transit services network, as set forth in the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 attached hereto as Schedule "A"; and

WHEREAS, the County of Putnam transportation system's undertaking to operate the Croton Falls Commuter Shuttle between Mahopac and Croton Falls will continue to

improve, enhance and expand transportation services in Putnam County in support of the aforesaid collaborative efforts between the County of Putnam and the New York State Department of Transportation; and

WHEREAS, the Putnam County Legislature, together with the County Executive, recommends and approves the continuation of the Putnam County Parking and Transfer Program and Putnam County transportation system to operate the Croton Falls Commuter Shuttle, as aforesaid; now, therefore, be it

RESOLVED, that the County of Putnam be and is hereby authorized to enter into the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127, attached hereto as Schedule "A," with the New York State Department of Transportation for the maintenance of the Park and Ride Lots in Putnam County and payment for passenger transfers between PART and other commuter transportation systems, as well as for the operation of the Croton Falls Commuter Shuttle, collectively Project ID Number 8823.88; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 between the County of Putnam and the New York State Department of Transportation for the Putnam County Parking and Transfer Program shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$52,000 in reimbursements (Federal: \$41,600; State: \$10,400; County: \$0) for period January 1, 2020 through December 31, 2020, or such period as otherwise may be agreed to between Putnam County and New York State, exclusive of any other/Federal and/or State participation amounts; and be it further

RESOLVED, that payments made to the County of Putnam under Intercity Bus/Mass Transportation Joint Service Agreement No. C040127 between Putnam County and New York State for the operation of the Croton Falls Commuter Shuttle shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$418,000, inclusive of the aforementioned Park & Ride maintenance reimbursement, as follows (Federal: \$300,000; Operating Revenues: \$13,000; State: \$102,000; County: \$3,000) for period January 1, 2020 through December 31, 2020, or such period as otherwise may be agreed to between Putnam County and New York State, exclusive of any other/Federal and/or State participation amounts; and be it further

RESOLVED, that the Putnam County Legislature authorizes the County Executive or his/her duly appointed designee to take such actions and execute such documents as may be necessary and appropriate to effectuate the intents and purposes set forth hereinabove.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Legislator Albano made a motion to address items #6f-#6k together; Seconded by Legislator Nacerino.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Legislator Albano stated at this time, the County projects a sizeable shortfall in revenue due to the COVID-19 pandemic. He stated allowing these properties to be put up for sale will avoid having to pay additional expenses on them. He stated the sale of the properties will also put them back on the tax rolls. He stated the sale of these properties will generate between \$1.5 million and \$2 million.

Legislator Montgomery thanked First Deputy County Attorney Andrew Negro for providing the detailed memorandum in response to her questions pertaining to these properties. She stated he laid out the information she was looking for, on behalf of her constituents, in a very clear and concise manner. She stated the only comment she has is that it would be great to be able to share the memorandum with the constituents who have asked those questions, however she cannot because it is confidential. She stated she would like to have a discussion regarding programs that other counties have pertaining to notifying not-for-profits about these sales prior to the sale. She stated she believes it would be beneficial for Putnam County to explore this.

Legislator Sayegh stated she is glad that these properties are being sold and will be back on the tax rolls. She stated it is important for the communities to have less abandoned properties and for these properties to have a purpose.

Legislator Albano stated when these properties are up for sale, signs are posted and it is public knowledge. He stated of course, the County wants to get the best price in a short period of time. He stated the ability to purchase these properties is not a secret.

Legislator Sullivan stated this process has been improved to be transparent and to get the best value for the properties. He stated the taxpayers should be proud of the job the County has done in regard to the Chapter 31 process.

Item #6f – Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel, 113 Longdale Road Tax Map #65.10-1-32 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #75

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ TOWN OF CARMEL, 113 LONGDALE ROAD TAX MAP #65.10-1-32

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, 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 # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon 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 113 Longdale Road, Mahopac, New York (Carmel TM # 65.10-1-32); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$211,000.00, 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 amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 113 Longdale Road, Mahopac, New York (Carmel TM # 65.10-1-32) 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 113 Longdale Road, Mahopac, New York (Carmel TM # 65.10-1-32) 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 is 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; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 86 North Brewster Road Tax Map #56.28-1-43 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #76

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ TOWN OF SOUTHEAST, 86 NORTH BREWSTER ROAD TAX MAP #56.28-1-43

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, 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 # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon 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 86 North Brewster Road, Brewster, New York (Southeast TM # 56.28-1-43); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$142,879.00, 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 amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 86 North Brewster Road, Brewster, New York (Southeast TM # 56.28-1-43) 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 86 North Brewster Road, Brewster, New York (Southeast TM # 56.28-1-43) 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 is 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; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 7 Evergreen Road Tax Map #62.11-1-23 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #77

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ TOWN OF PUTNAM VALLEY, 7 EVERGREEN ROAD TAX MAP #62.11-1-23

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, 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 # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon 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 7 Evergreen Road, Putnam Valley, New York (Putnam Valley TM # 62.11-1-23); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$165,000.00, 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 amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 7 Evergreen Road, Putnam Valley, New York (Putnam Valley TM # 62.11-1-23) 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 7 Evergreen Road, Putnam Valley, New York (Putnam Valley TM # 62.11-1-23) 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 is 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; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Patterson, 56 Fairfield Drive Tax Map #36.30-1-8 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #78

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ TOWN OF PATTERSON, 56 FAIRFIELD DRIVE TAX MAP #36.30-1-8

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, 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 # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon 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 56 Fairfield Drive, Patterson, New York (Patterson TM # 36.30-1-8); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$150,000.00, 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 amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 56 Fairfield Drive, Patterson, New York (Patterson TM # 36.30-1-8) 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 56 Fairfield Drive, Patterson, New York (Patterson TM # 36.30-1-8) 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 is 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; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 55-61 Main Street Tax Map #67.34-2-51 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #79

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ TOWN OF SOUTHEAST, 55-61 MAIN STREET TAX MAP #67.34-2-51

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, 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 # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon 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 55-61 Main Street, Brewster, New York (Southeast TM # 67.34-2-51); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$910,000.00, 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 amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 55-61 Main Street, Brewster, New York (Southeast TM # 67.34-2-51) 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 55-61 Main Street, Brewster, New York (Southeast TM # 67.34-2-51) 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 is 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; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 23 Point Drive South Tax Map #83.74-1-8 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #80

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE/ TOWN OF PUTNAM VALLEY, 23 POINT DRIVE SOUTH TAX MAP #83.74-1-8

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, 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 # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon 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 23 Point Drive South, Lake Peekskill, New York (Putnam Valley TM # 83.74-1-8); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$220,000.00, 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 amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 23 Point Drive South, Lake Peekskill, New York (Putnam Valley TM # 83.74-1-8) 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 23 Point Drive South, Lake Peekskill, New York (Putnam Valley TM # 83.74-1-8) 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 is 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; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP03) (Water Systems) was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #81

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (20CP03) (Water Systems)

WHEREAS, by Resolutions #55 and #56 of 2020, the Putnam County Legislature approved the use of the Capital Project Reserve fund for projects; 20CP01 and 20CP02, for a total expenditure not to exceed \$119,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$135,000 from the Capital Facility Reserve to fund Project #20CP03 – Water Systems, to allow the continuing design and subsequent implementation of the new treatment system at the Putnam Valley Senior Center, to allow a backup well to be drilled at the Putnam Valley Senior Center, and for our efforts to design upgrades for all of our treatment systems Countywide to move forward; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$135,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP03 – Water Systems

Project cost not to exceed \$135,000

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/ Lead Agency/ SEQRA Determination/ Mill Street Culvert Rehabilitation was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

RESOLUTION #82

APPROVAL/ LEAD AGENCY/ SEQRA DETERMINATION/ MILL STREET CULVERT REHABILITATION

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Highways and Facilities project that involves the rehabilitation of an existing culvert in the Town of Putnam Valley along Mill Street (Putnam Route 23) crossing Shrub Oak Brook, a Class C stream, which existing culvert is deteriorating and requires rehabilitation. The proposed work includes removal of the existing culvert deck, pouring new concrete culvert abutments behind the existing abutments, and setting a new precast concrete culvert deck on the new abutments. Ancillary work includes asphalt pavement, overhead utility relocation, guide rails, and stream stabilization (rip-rap). The clear span of the existing culvert is 16.7 feet long and 21.3 feet wide with approximately 6.5 feet between the bottom of the deck and the stream channel bed. The proposed design will construct new abutments behind the existing abutments. The existing abutments will remain in place during and after construction thereby mitigating disturbance to the watercourse. The new culvert deck will be thinner, increasing the height between the bottom of the deck and the channel bed to 7.5 feet. Flow through the culvert will not be changed by the construction. The road will be closed throughout the duration of construction and a detour posted; and

WHEREAS, the proposed action is subject to review under the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder, 6 NYCRR Part 617 *et seq.*; and

WHEREAS, other potential involved or interested agencies have been identified in connection with the proposed action; and

WHEREAS, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA;

WHEREAS, a full Environmental Assessment Form (EAF) has been prepared for the proposed project along with supporting documentation; and

WHEREAS, the Putnam County Legislature, after a review of 6 NYCRR Part 617 *et seq.*, finds that the proposed action is an Unlisted action; now therefore be it

RESOLVED, that the Putnam County Legislature will conduct a coordinated SEQRA environmental review for the proposed action; and be it further

RESOLVED, that the Putnam County 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 and/or interested agencies, and will follow protocol in accordance with and as required by all relevant rules and regulations therefor.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/ Bond Resolution/ Bridges & Culverts/ \$500,000 was next. On behalf of the members of the Physical Services Committee, Legislators Gouldman and Nacerino, Legislator Albano moved the following:

Legislator Montgomery stated Legislator Albano has mentioned that this would be for various bridges and culverts. She questioned if it is being done now primarily for the Mill Street culvert. She stated she asked some extensive questions during the Physical Services Committee Meeting and Deputy Commissioner of Highways & Facilities John Tully provided a detailed memorandum. She stated there is a lot to this and the Mill Street culvert desperately needs to be done; the people of Putnam Valley have been waiting for a long time. She stated she believes it is necessary, but questioned if it is essential during this time of the COVID-19 pandemic when only essential items are being addressed on the agenda. She stated Deputy Commissioner Tully provided a lot of information, but some questions remain. She stated the estimate was left open; there was no labor estimated on the spreadsheet. She stated she does not know if it is standard practice to approve estimates without the labor included. She stated there were some statements in Deputy Commissioner Tully's memorandum that CHIPs (Consolidated Highway Improvement Program) money was being saved for other things such as resurfacing and equipment, however a bond was passed last month for the same things. She stated she would like a more clear process consisting of seeing the budgets before going to Committee and seeing labor estimates included in the estimates. She questioned why bonding would be done now in this uncertain time.

Legislator Albano stated this bond will allow the process to begin. He stated the repair of the bridges and culverts are a safety issue and the equipment to be purchased is necessary to continue this work. He stated things that are bonded for are items that have a useful life, therefore they can be projected for and the bond goes along with it.

Legislator Montgomery stated she understands Legislator Albano's point, however there are no specifics. She stated there have been projects before them that came from the Capital Projects Committee. She stated when bonding, she would like to see a budget and the specifics as to what the bond is exactly for.

Legislator Albano stated as this progresses to the next step, more particulars and exact amounts will be known. He stated once those amounts are known and the project is ready to begin, it will come before the Legislature to be moved forward.

Legislator Nacerino agreed with Legislator Albano's comments pertaining to the useful life and she noted that this is a 20 year bond.

Legislator Sullivan stated with the new way these meetings are being held, essential business is the main focus and he wonders if this discussion is necessary now.

Legislator Montgomery stated if it is not necessary then it should not be on the agenda.

Legislator Albano stated perhaps an in-depth discussion is not necessary at this point because it will come before the Legislature again with more specific information. He stated this bond will allow the County to address projects that are going to be necessary in the near future. He stated because these things can take time, it is better to be ahead of it.

Legislator Sullivan stated certainly we all respect government and following the proper operations. He stated unfortunately, he does not believe this is the time to be drilling down to this level of discussion.

Chairwoman Addonizio stated in the memorandum dated April 2, 2020 from Deputy Commissioner Tully, it states that the County will not be borrowing until later this year, depending on market conditions.

Legislator Nacerino stated it is the prerogative of any Legislator to ask meaningful questions to have gainful understanding on agenda items. She stated she does not believe discussion should be limited and it would not be the proper thing to do.

Legislator Montgomery requested that items not be placed on the agenda if they cannot be discussed fully. She stated if the agenda items are being restricted due to the COVID-19 pandemic we are facing, then that should be the topic of discussion, which she has requested for the past few months.

Legislator Albano stated the time for in depth discussion is at the Committee Meetings. He stated this item was on the agenda at the Physical Services Committee Meeting. He stated now is the time to vote on the item. He restated that the projects will come before the Legislature with the specifics.

Legislator Montgomery stated she is not opposed to moving this forward; she is in favor of the project and the culvert needs to be repaired. She stated she is discussing the process of how it came before the Legislature and the lack of information submitted before a vote.

Legislator Albano stated this allows the County to bond later on. He stated when that time comes, the rates and other pertinent information will be looked into before a final determination is made.

RESOLUTION #83

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Putnam, New York

April 7, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held by Audio Conference pursuant to Executive Order 202.1 and subsequent Executive Orders, on April 7, 2020, at 7 o'clock P.M. (Prevailing Time).

The following Legislators participated by
Audio Conference: Albano, Castellano, Gouldman, Jonke,
Montgomery, Nacerino, Sayegh, Sullivan and
Chairwoman Addonizio.

There were absent: NONE

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED APRIL 7, 2020, AUTHORIZING THE REHABILITATION AND/OR RECONSTRUCTION OF VARIOUS COUNTY-OWNED BRIDGES AND CULVERTS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to rehabilitate and/or reconstruct various County-owned bridges and culverts. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$500,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to

the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Albano, Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. _____-2020 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on April 7, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on April 7, 2020 and approved by the County Executive on May ___, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this _____ day of April, 2020.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 7, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld

Clerk to the County

Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED APRIL 7, 2020, AUTHORIZING THE REHABILITATION AND/OR RECONSTRUCTION OF VARIOUS COUNTY-OWNED BRIDGES AND CULVERTS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the rehabilitation and/or reconstruction of various County-owned bridges and culverts

Period of probable usefulness: twenty (20) years

Amount of obligations to be issued: \$500,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: April 7, 2020
Carmel, New York

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

Item #6o – Approval/ Budgetary Amendment (20A011)/ Social Services/ Child Advocacy Center Grant Award was next. Chairwoman Addonizio recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #84

APPROVAL/ BUDGETARY AMENDMENT/ SOCIAL SERVICES/ CHILD ADVOCACY CENTER GRANT AWARD

WHEREAS, the Commissioner of Social Services has requested an amendment to the 2020 budget to account for a grant awarded to the Child Advocacy Center in accordance with a cooperative agreement with the National Children’s Alliance for the period January 1, 2020 through December 31, 2020, CFDA #16.834; and

WHEREAS, the 17 ½ Part-Time Prevention & Community Outreach Coordinator, Budget Line #601005103, will work an additional 9 hours per week to handle said grant award through December 31, 2020; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (20A011) to account for said grant award; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Revenues:

22073000 446132	National Children's Alliance	48,932
-----------------	------------------------------	--------

Increase Appropriations:

22073000	OEOP National Children's Alliance	
51000 (601005103)	Personnel Services	12,341
54640	Education/Training	29,023
54782	Software/Accessories	3,825
58001	Retirement	1,816
58002	Social Security	944
58003	Disability	21
58004	Workers Comp	33
58007	Life Insurance	88
58011	Flex	841
		<u>48,932</u>

2020 Fiscal Impact – 0 –

2021 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval/ Budgetary Amendment (20A017)/ Bureau of Emergency Services/ Putnam County Sheriff's Department/ FY2019 State Homeland Security Program Grant (SHSP) was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Sayegh stated there are no matching funds required for this grant. She stated this grant will be used for law enforcement and terrorism prevention and she is happy to support it.

Legislator Montgomery stated this is a great opportunity for more preparedness and prevention planning. She stated this is essential to government on every level, not only in departments but for Elected Officials across the board. She stated she has trained at the FEMA facility, the programs they have available online to anyone in government is invaluable and she highly recommends that everyone take a look at what they have to offer. She stated she is glad this grant was received.

RESOLUTION #85

APPROVAL/ BUDGETARY AMENDMENT/ BUREAU OF EMERGENCY SERVICES/
PUTNAM COUNTY SHERIFF'S DEPARTMENT/ FY2019 STATE HOMELAND SECURITY
PROGRAM GRANT (SHSP)

WHEREAS, by Resolution #111 of 2019, the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a \$274,920 grant under the FY2019 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, Putnam County has been awarded \$274,920 in funding provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) which is administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, this grant requires no matching County funds; and

WHEREAS, the performance period of the grant is from September 1, 2019 through August 31, 2022; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (20A017) to account for this grant award; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Appropriations:

10398901 54379 10157	FY19 Homeland Security – Training Supplies	28,650
10398901 52680 10157	FY19 Homeland Security – Other Equip	146,270
10364501 52680 10157	FY19 Homeland Security – Other Equip	35,000
10364501 54646 10157	FY19 Homeland Security – Contracts	<u>65,000</u>
		274,920

Increase Revenues:

10398901 440891 10157	FY19 Homeland Security	274,920
-----------------------	------------------------	---------

2020 Fiscal Impact – 0 –

2021 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q – Approval/ Grant Application/ Bureau of Emergency Services/ FY2020 State Homeland Security Program Grant (SHSP) was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #86

APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ FY2020 STATE HOMELAND SECURITY PROGRAM GRANT (SHSP)

WHEREAS, the Bureau of Emergency Services has requested permission to apply for grant funding through the FY2020 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) in the amount between \$200,609 and \$262,521; and

WHEREAS, activities implemented under the SHSP and SLETPP must support terrorism preparedness, by building or sustaining capabilities that relate to terrorism prevention, protection, and/or response activities; and

WHEREAS, this grant requires no matching funds on the part of the County but requires at least 25% be used for law enforcement terrorism prevention activities; and

WHEREAS, the performance period for this grant is 36 months, estimated to be from September 1, 2020 through August 31, 2023; and

WHEREAS, the Audit & Administration Committee has reviewed and approved of this grant application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for a grant under the FY2020 State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP).

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r – Approval/ Grant Application/ Office for Senior Resources/ Field Hall Foundation/ Caregiver Respite Grant was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Sayegh thanked the Field Hall Foundation for their dedication to helping the Office for Senior Resources and offering these grants. She stated their work is fantastic and she appreciates their support.

Chairwoman Addonizio stated she is happy to receive this grant. She stated caring for a loved one can be a very taxing time. She stated this grant will serve 30 caregivers, giving them a temporary reprieve while an aid comes in to care for their loved one.

RESOLUTION #87

APPROVAL/ GRANT APPLICATION/ OFFICE FOR SENIOR RESOURCES/ FIELD HALL FOUNDATION/ CAREGIVER RESPITE GRANT

WHEREAS, the Director of the Office for Senior Resources (OSR) would like to apply for a Caregiver Respite Grant through the Field Hall Foundation for \$15,000; and

WHEREAS, OSR intends to apply for funding targeted for caregivers in need of respite to supplement care for their loved ones; and

WHEREAS, OSR is planning to serve thirty (30) caregivers with a \$500.00 respite grant for each; and

WHEREAS, there are no County matching funds required; and

WHEREAS, the Health, Social, Educational & Environmental Committee has considered and approved of this grant application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Office For Senior Resources to apply for a Caregiver Respite Grant through the Field Hall Foundation in the amount of \$15,000.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval/ Resolution Calling on Members of the NYS Senate and Assembly to Reject the Governor’s SFY 2020-21 Executive Budget Proposal to Shift 100% of the Cost of 730.20 Competency Restoration Services to the County Mental Health Commissioners

was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Gouldman stated the New York State budget just passed, therefore this might be a moot point. He stated he believes the resolution should still go through and he is supportive of it.

Legislator Montgomery stated NYSAC (New York State Association of Counties) provided an update on the New York State budget, though she does not know if this particular item was addressed. She suggested checking to see if this was put back in before sending the resolution.

Chairwoman Addonizio stated that can be checked. She stated she believes shifting the costs to the counties is outrageous and it is important to send this resolution to the Governor.

Legislator Montgomery questioned if it was confirmed that the cost has been shifted to the counties. She stated there was a lot to follow in the budget.

Legislator Nacerino stated the resolution can be approved contingent upon checking on that information. She stated this is another unfunded mandate and during these perilous times the County is already facing a reduction in sales tax and cannot afford to do this. She stated she would encourage the Governor to think twice if it has been included.

Legislator Sayegh stated she is in favor of making our voice heard in Albany, whether it is included in the budget or not. She stated it is important for the State government to recognize that these unfunded mandates cannot be sustained. She stated if the counties were required to pay for 100% of this, it would be difficult to budget as the totals per year can range from \$50,000 to \$300,000 or more. She stated it is important to have our voices heard.

RESOLUTION #88

RESOLUTION CALLING ON MEMBERS OF THE NYS SENATE AND ASSEMBLY TO REJECT THE GOVERNOR'S SFY 2020-21 EXECUTIVE BUDGET PROPOSAL TO SHIFT 100% OF THE COST OF 730.20 COMPETENCY RESTORATION SERVICES TO THE COUNTY MENTAL HEALTH COMMISSIONERS

WHEREAS, the Governor's proposal would require counties to pay 100% of the Office of Mental Health (OMH) State Operations costs for certain individuals receiving mental health treatment at State-operated Forensic Psychiatric Centers; and

WHEREAS, historically, counties have paid 50% of the per diem rate set by OMH, which has now reached an unsustainable cost burden on county budgets; and

WHEREAS, the derivation of Section 43.03 of Mental Hygiene Law (MHL), dates back to 1907 and allows the State to offset the costs of operating its Forensic Psychiatric Centers at county expense; and

WHEREAS, this statute no longer reflects the current mental hygiene system or the NYS Unified Court System and needs to be updated to be consistent with other statutes that makes the State responsible for its own costs for the treatment of mentally ill individuals in State-operated Forensic Psychiatric Centers; and

WHEREAS, despite the fact that counties are now paying half of such restoration services, the Executive Budget proposal shifts 100% of these costs to the counties; and

WHEREAS, OMH has also taken the position that the County Mental Health Commissioners are not entitled to any information about the treatment they are paying for; and

WHEREAS, other payors for medical services are clearly entitled both under HIPAA and the MHL to receive information about the services for which payment is sought; and

WHEREAS, OMH also indicates counties should be responsible for any medical or hospitalization costs incurred for individuals mandated to competency restoration which, depending on the medical or surgical treatment required, could be hundreds of thousands of dollars and have devastating impacts on county budgets; and

WHEREAS, in NYS the counties, through county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness and assuming 100% in 730.20 competency restoration costs will take away millions of dollars for critical behavioral health programming in the community; and

WHEREAS, Counties are requesting members of the NYS Senate and Assembly reject the Governor's proposal to shift 100% of the cost of 730.20 competency restoration services to the County Mental Health Commissioners in the SFY 2020-21 Enacted State Budget; now therefore be it

RESOLVED, that Putnam County calls on the Governor and the Office of Mental Health to strongly reconsider the enactment of this proposal which will cripple county budgets and have a devastating impact on the counties' ability to pay for behavioral health programs that are critical for serving the State's most vulnerable populations.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval/ Financing of County's Energy Performance Contract with Ameresco, Inc. (Equipment Lease) was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Sullivan stated the County was able to issue bonds at a very competitive rate, which he believes was 2.8%. He stated given these unusual and uncertain times, this is an unprecedented rate that can be attributed to the County's strong financial stability and great credit rating.

RESOLUTION #89

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Putnam, New York

April 7, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held by Audio Conference pursuant to Executive Order 202.1 and subsequent Executive Orders, on April 7, 2020, at 7 o'clock P.M. (Prevailing Time).

The following Legislators participated by

Audio Conference: Albano, Castellano, Gouldman, Jonke,
Montgomery, Nacerino, Sayegh, Sullivan and
Chairwoman Addonizio.

There were absent: NONE

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Albano offered the following resolution and moved its adoption:

RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK
DECLARING THE FINDINGS OF THE COUNTY WITH RESPECT TO
THE PROPOSALS RECEIVED FOR THE FINANCING OF THE
COUNTY'S ENERGY PERFORMANCE CONTRACT WITH
AMERESCO, INC., AND MAKING CERTAIN OTHER
DETERMINATIONS IN CONNECTION THEREWITH.

THE COUNTY LEGISLATURE OF COUNTY OF PUTNAM, NEW YORK,
HEREBY RESOLVES (by a majority vote of all the members of said Legislature) AS
FOLLOWS:

Section 1. Following the solicitation of proposals, the County of Putnam (the "County") received proposals from various firms to provide financing for a portion of the cost of the energy conservation measures to be implemented under the Energy Services Agreement that the County has heretofore entered into with Ameresco, Inc. (the "Agreement").

Section 2. Following a discussion of the County Legislature of the County, and based upon the written recommendation received from Fiscal Advisors & Marketing, Inc., the County's Municipal Advisor, it is hereby determined that the "Option 2" proposal received from Municipal Leasing Consultants, or one of its affiliates or assigns (the "Lessor") is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The County Executive, acting on behalf of the County and with the advice of counsel, is hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with the Lessor, and is further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements). All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the Commissioner of Finance and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed \$4,184,693 and shall bear interest and mature as set forth in the Equipment Lease.

Section 5. The County's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the County Legislature of the County as set forth in the Equipment Lease and the County's obligations under the Equipment Lease shall not constitute a general obligation of the County or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date in accordance with Treasury Regulation Section 1.150-2 of the United States Treasury Department. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The County Executive, the Commissioner of Finance, the Chief Deputy Commissioner of Finance, the Deputy Commissioner of Finance and the County Attorney are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect upon the approval of the Putnam County Executive.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Albano, Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

NOES: NONE

The resolution was declared adopted.

CLERK'S CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2020 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on April 7, 2020, has been

compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on April 7, 2020 and approved by the County Executive on April ____, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of April, 2020.

(SEAL)

Clerk to the County Legislature

Item #7 – Other Business

Chairwoman Addonizio made a motion to waive the rules and accept the Other Business; Seconded by Legislator Jonke.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7a – Approval/ Fund Transfer (20T072)/ Commissioner of Finance/ COVID-19 Pandemic Supplies was next. Chairwoman Addonizio moved the following, seconded by Legislators Sullivan and Sayegh:

Chairwoman Addonizio stated the County is looking to be reimbursed by the Federal Government at 75%, which would leave a 25% local share. She stated these medical supplies will be distributed to first responder employees and town first responder groups. She stated the County will track all supplies distributed and account for all reimbursements received before making any assessment regarding a charge to local municipalities.

Legislator Sullivan stated in these unprecedented times, the County has to make quick decisions and purchase necessary supplies and Personal Protective Equipment (PPE). He stated there will be plenty of time in the future to look at these expenditures in detail, but in these unprecedented times the County cannot hold these decisions up. He stated with the public health crisis going on, this is the best thing to do. He stated during this time, the County is operating with a 50% reduction in staff and it is important that we really think about the work they are doing and not micromanage them. He stated County Executive MaryEllen Odell has declared a state of emergency, which does not happen very often. He stated at the end of the day, it is important to support our first responders and health care workers.

Legislator Nacerino concurred. She stated these supplies are imperative and time is of the essence.

Legislator Montgomery stated there are many resources available through NYSAC and FEMA. She stated FEMA has a webinar pertaining to procurement during a crisis and NYSAC has a program for budgeting and purchasing. She stated she hopes that the County is utilizing these resources. She stated she also hopes a line item has been set in the budget just for these types of expenditures so it is easy to track across all departments, which would make it more easily accessible when submitting for reimbursement. She stated it is great that these resources are now being purchased because they have been needed for about a month. She stated many first responders did not have PPE. She stated she reached out to the fire departments and ambulance corps in her Legislative District and they are still scrambling to obtain the necessary equipment. She stated there is a great volunteer group that has provided masks to some of those agencies and they are now supplying masks to hospitals and jails in New York City. She stated this is a long time coming and she is glad it is now being purchased. She stated she would like to see the cleaning materials be utilized for agencies such as the Child Advocacy Center and Women's Resource Center. She stated these are non-government agencies, however the County does provide funding for them, and they are on the front lines of this. She stated she hopes to have a fluid system moving forward because we have not yet hit the apex of this pandemic.

Legislator Sullivan agreed with Legislator Montgomery that everyone is scrambling to get supplies for first responders, including the County, State, and so many across the Country. He stated he, Chairwoman Addonizio, and Legislator Sayegh are on the calls each morning and they know exactly what the County is doing to try to obtain these supplies and how hard it is to get the proper supplies that are approved for medical use. He stated many people are working very hard to get the right supplies, which is why the approval of this resolution is so important tonight.

Chairwoman Addonizio stated in reference to the comment of these supplies being needed a month ago, that is not at the fault of anyone in particular. She stated she participates in the daily NYSAC calls. She stated all 62 counities in New York State are struggling to obtain these supplies.

RESOLUTION #90

APPROVAL/ FUND TRANSFER (20T072)/ COMMISSIONER OF FINANCE/ COVID-19 PANDEMIC

WHEREAS, the Commissioner of Finance has requested a fund transfer (20T072) to provide for medical & supply costs associated to the COVID-19 Pandemic; and

WHEREAS, the Putnam County Legislature has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10199000 54980

Contingency

221,144

Increase:

10398900 54330 10158	COVID-19 Med Supplies	150,000
10398900 54410 10158	COVID-19 Supp & Materials	31,144
10398900 54755 10158	COVID019 Janitorial	<u>40,000</u>
		221,144

2020 Fiscal Impact \$221,144
2021 Fiscal Impact – 0-

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #8 – Recognition of Legislators

Legislator Albano stated he is currently dealing with COVID-19 in his family. He thanked the first responders and health care providers for their hard work. He stated he would like to especially thank Commissioner of Health Dr. Nesheiwat for his consistent work during this pandemic. He stated he would also like to thank Chairwoman of the Health, Social, Educational, & Environmental Committee, Legislator Sayegh. He stated in addition to her volunteer work, she has spent a lot of time disseminating valuable information.

Legislator Jonke thanked the first responders, law enforcement, Health Department, Bureau of Emergency Services, and all healthcare workers who service Putnam County. He stated mostly, he would like to thank the constituents of Putnam County, who have honored each other by isolating themselves and practicing safety, which protects everyone. He stated we are all in this together. He stated he believes we have weathered the storm better than most, and he attributes that to the teamwork.

Legislator Nacerino thanked everyone on the front line who are risking their lives to help others; it is truly commendable. She thanked everyone in Putnam County exercising safety precautions, which need to be emphasized over and over again. She stated this is the core of the turning point, and as Legislator Montgomery mentioned earlier, we have not yet reached the apex. She stated the necessary precautions must still be followed and hopefully we will turn the corner soon.

Legislator Gouldman stated everyone has been affected by the COVID-19 pandemic in one way or another. He stated we have never experienced anything like this in our lifetime. He stated we will get through this, and when we do, we will have a stronger community. He urged everyone to continue following the safety protocols. He encouraged residents to call 211 for information pertaining to COVID-19.

Legislator Castellano stated this is a difficult time for everyone all over the world. He encouraged residents to look out for one another during this time. He thanked the grocery store employees who have been unbelievable during this crisis. He thanked the sanitation workers, mail carriers, local restaurants, and volunteers who have been delivering food to those who are unable to leave their home. He stated he is proud to be an American and a resident of Putnam County. He wished everyone the best and reminded everyone that we will get through this.

Legislator Montgomery stated she really appreciates all of these sentiments; it is a tough time. She stated we all need each other now more than ever. She stated this is why she

should be included on the daily phone call briefings. She stated she has not gotten information or updates from Legislator Sayegh. She stated she is astounded that she gets her information from the website. She stated she represents a whole district and she is the Minority Leader and she is not included on those phone calls. She stated we all need to work together and not exclude anyone. She stated she has masks to give to everybody. She stated Home Depot saw the work of the volunteer group making masks and they are donating 500 masks. She stated if anyone knows of an agency in need of masks, they have some N95 masks to distribute. She stated let's work together and pool resources to help one another.

Legislator Sayegh stated today, the Putnam County Health Department hosted their fourth drive through testing clinic. She stated on March 25, 2020 County Executive MaryEllen Odell formally requested that the New York State Health Department establish a COVID-19 testing center in Putnam County as soon as possible. She stated the clinic was run efficiently and residents were very cooperative. She stated the Health Department prioritized symptomatic individuals, with high priority given to those on the front lines. She stated we need more test kits to be able to better serve our residents. She stated the total number of tests given in Putnam County is 1,381, which is about 1.4% of the population of Putnam County. She stated 26.5% of those tested were positive, which is 402 individuals. She stated Putnam Hospital Center has reported a slowing of admissions into the hospital. She applauded the Health Department and Commissioner Dr. Nesheiwat as they have been astounding in this whole process. She stated it is ironic that we presented a proclamation recognizing Peers Influence Peers Month tonight as we were recently notified the Co-Founder of Peers Influence Peers Frank Reale passed away this week. She also wished everyone a Happy Easter and Happy Passover.

Legislator Sullivan stated in the Hamlet of Carmel, the County Seat, the Row of Honor has been installed honoring first responders and healthcare workers. He stated there is also a beautiful banner thanking essential workers and showing the County's appreciation for their hard work throughout this public health crisis.

Chairwoman Addonizio thanked all first responders and health care professionals as they battle this pandemic. She thanked the Bureau of Emergency Services and Health Department for their outstanding work and for keeping the public up to date through the daily dashboard on the County website, which provides daily data pertaining to COVID-19. She also thanked all of the essential workers on the frontlines everyday. She encouraged residents to reach out to their neighbors and any senior citizens they know to make sure they are doing well throughout this crisis.

There being no further business, at 8:25pm, Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS

Tuesday April 7, 2020 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATIONS

(For Informational Purposes Only – Proclamations will be Mailed to Relevant Parties)

Alcohol Awareness Month

Child Abuse Prevention Month

Developmental Disabilities Awareness Month & Autism Awareness Month

Healthy Teen Brain Day – April 20, 2020

Keep Putnam Beautiful

National Library Week – April 19 – 25, 2020

Peers Influence Peers Month

Teen Driver Safety Awareness Month

National Telecommunicators' Week April 12 – 18, 2020

4. Approval of Minutes – Special Meeting – March 26, 2020
5. Correspondence
 - a) County Auditor

6. Pre-filed resolutions:

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

- 6a. Approval/ Budgetary Amendment (20A008)/ District Attorney/ Asset Forfeiture Program/ Partnership Initiative/ License Plate Readers for Cold Spring Police Department

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairman Sullivan, Legislator Albano & Castellano)

- 6b. Approval/ Litigation Settlement/ Denton-Lotts v. County of Putnam

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

- 6c. Approval/ Ratification/ PBA Contract
- 6d. Approval/ Budgetary Transfer (20T062)/ Commissioner of Finance/ Ratified Contract Settlement between Putnam County and PBA

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Gouldman & Nacerino)

- 6e. Support/Approve Continuing the Putnam County Parking and Transfer Program and Intercity Bus/Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle
- 6f. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel, 113 Longdale Road Tax Map #65.10-1-32
- 6g. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 86 North Brewster Road Tax Map #56.28-1-43
- 6h. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 7 Evergreen Road Tax Map #62.11-1-23
- 6i. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Patterson, 56 Fairfield Drive Tax Map #36.30-1-8
- 6j. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 55-61 Main Street Tax Map #67.34-2-51

- 6k. **Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 23 Point Drive South Tax Map #83.74-1-8**
- 6L. **Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP03) (Water Systems)**
- 6m. **Approval/ Lead Agency/ SEQRA Determination/ Mill Street Culvert Rehabilitation**
- 6n. **Approval/ Bond Resolution/ Bridges & Culverts/ \$500,000**

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

- 6o. **Approval/ Budgetary Amendment (20A011)/ Social Services/ Child Advocacy Center Grant Award**
- 6p. **Approval/ Budgetary Amendment (20A017) /Bureau of Emergency Services /Putnam County Sheriff's Department/ FY2019 State Homeland Security Program Grant (SHSP)**
- 6q. **Approval/ Grant Application/ Bureau of Emergency Services/ FY2020 State Homeland Security Program Grant (SHSP)**
- 6r. **Approval/ Grant Application/ Office for Senior Resources/ Field Hall Foundation/ Caregiver Respite Grant**
- 6s. **Approval/ Resolution Calling on Members of the NYS Senate and Assembly to Reject the Governor's SFY 2020-21 Executive Budget Proposal to Shift 100% of the Cost of 730.20 Competency Restoration Services to the County Mental Health Commissioners**
- 6t. **Approval/ Financing of County's Energy Performance Contract with Ameresco, Inc. (Equipment Lease)**
- 7. **Other Business**
- 7a. **Approval/ Fund Transfer (20T072)/ Commissioner of Finance/ COVID-19 Pandemic Supplies**
- 8. **Recognition of Legislators**
- 9. **Adjournment**

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

#5a
County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Main (845)808-1040
Fax (845)808-1900

TO: Putnam County Legislature

FROM: Michele Alfano-Sharkey
County Auditor *MAS*

DATE: May 22, 2020

RE: Refund of Taxes

This is the report for May 19, 2020 provided by Real Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

#6a

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/OPPOSITION TO CUTS IN STATE MENTAL HEALTH FUNDING

WHEREAS, the Mental Health Association in New York State, Inc. (MHANYS), is a not-for-profit organization that provides support, education, and advocacy for mental health issues, works to end the stigma of mental illness, and promotes mental health wellness in New York State; and

WHEREAS, MHANYS serves well over a quarter of a million New Yorkers directly, as well as hundreds of thousands of New Yorkers by providing them training, educational resources, and technical assistance; and

WHEREAS, MHANYS has cautioned that the COVID-19 pandemic has not just had a physical impact, but that it is also having a very significant mental health impact through isolation and job loss; and

WHEREAS, these mental health impacts result in increased trauma, anxiety, depression, and other behavioral health issues like increased substance use, problem gambling, and domestic violence; and

WHEREAS, the death, loss, and bereavement of loved ones also has both short-term and long-term serious mental health consequences; and

WHEREAS, as Governor Andrew Cuomo stated in his briefing on May 1, 2020, COVID-19 has “caused serious mental health issues. You have anxiety, depression, insomnia, loneliness and feeling of isolation. ... Half of all Americans said that their mental health has been negatively impacted. Don’t underestimate the stress of the situation.”; and

WHEREAS, MHANYS has expressed great concern over the need for additional funding for mental health services, and advises that New York State’s updated financial plan identifies funding cuts that will have dramatic adverse impacts, including lost and delayed services such as supported housing programs, children’s mental health programs, mobile crisis teams, homeless services programs, peer services, family services, suicide prevention programs, medication assistance, clinics, care management and many other community programs that make up the spectrum of behavioral services including addiction disorders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby express their opposition to any cuts by New York State to mental health services funding; and be it further

Legislator Albano _____
 Legislator Castellano _____
 Legislator Gouldman _____
 Legislator Jonke _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Legislator Sullivan _____
 Chairwoman Addonizio _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby call upon the New York State Legislature and Governor Cuomo to avoid any decreases in State funding, and to seek additional federal funding, for mental health services throughout New York State; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

#66

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ RESOLUTION CALLING ON THE STATE OF NEW YORK TO RELEASE ENHANCED FEDERAL MEDICAID MATCHING FUNDS TO COUNTIES AND NEW YORK CITY

WHEREAS, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenues; and

WHEREAS, a key action enacted by the federal government was a 6.2 percent increase in the Federal Medical Assistance Percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, counties and New York City are struggling with higher costs responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, we project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; now therefore be it

RESOLVED, that Putnam County is respectfully requesting financial assistance through federal FMAP monies by reducing county weekly Medicaid payments retroactive to January 1, 2020 to provide some partial fiscal relief to the current conditions; and be it further

RESOLVED, that Putnam County also requests that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act "reconciliation funds" that have been withheld for over three (3) years and the likely mechanism on how these funds will be delivered to counties and New York City; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature and the New York State Association of Counties.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

THE PUTNAM COUNTY LEGISLATURE
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Health Mtg. 411
May 12th
Other Bus.

(2)

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

MEMORANDUM

DATE: May 11, 2020

TO: MaryEllen Odell
Putnam County Executive

CC: Michael Piazza
Commissioner, Department of Social Services

FROM: Amy Sayegh
Chairwoman, Health, Social, Educational, & Environmental Committee

RE: May 12, 2020 Health Meeting

Per the attached request of my colleague, Legislator Neal Sullivan, the May 12, 2020 Health, Social, Educational, & Environmental Committee will include the Greene County resolution entitled "Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Funds to Counties and New York City" as Other Business.

Commissioner of the Department of Social Services Michael Piazza is expected to be present on the audio webinar for other agenda items, however I respectfully request he also be prepared to speak to this item and how sending a similar resolution might benefit Putnam County. Thank you for your attention to this request.

cc: Michael Piazza, Commissioner of the Department of Social Services

attachment

/bg

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

MEMORANDUM

DATE: May 11, 2020

TO: Amy Sayegh
Chairwoman, Health, Social, Environmental, & Educational Committee

FROM: Neal L. Sullivan
Legislator, District #9

RE: Request for Other Business at May 12, 2020 Heath Meeting

Please see the attached resolution from Greene County entitled "Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Funds to Counties and New York City." In this uncertain time that has been created by the COVID-19 outbreak, I believe it would be beneficial for Putnam County to pass a similar resolution before the State Legislative Session ends in June.

Respectfully, I request this item be placed on the May 12, 2020 Health, Social, Environmental, & Educational Committee Meeting agenda as Other Business. Also, I respectfully request Commissioner of the Department of Social Services Michael Piazza be prepared to provide his professional insight to this topic. Thank you for your attention to this request.

Attachment

cc: MaryEllen Odell, County Executive



*cc: all
the other
counties*

Resolution No. 137-20

Resolution Calling On The State Of New York To Release Enhanced Federal Medicaid Matching Funds To Counties And New York City

WHEREAS, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenues; and

WHEREAS, a key action enacted by the federal government was a 6.2 percent increase in the federal medical assistance percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, counties and New York City are struggling with higher costs responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, we project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City.

NOW, THEREFORE, BE IT RESOLVED, that Greene County is respectfully requesting financial assistance through federal FMAP monies by reducing county weekly Medicaid payments retroactive to January 1, 2020 to provide some partial fiscal relief to the current conditions; and

BE IT FURTHER RESOLVED, that we also respectfully request that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act "reconciliation funds" that have been withheld for over three years and the likely mechanism on how these funds will be delivered to counties and New York City; and

BE IT FURTHER RESOLVED, that this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation, the New York State Association of Counties, and all others deemed necessary and appropriate.

Meeting History

05/06/20 Government Operations

MOVED FOR ADOPTION
LEGISLATURE
PUTNAM COUNTY
2020 MAY -8 PM 12:02

RESULT: MOVED FOR ADOPTION [UNANIMOUS]
MOVER: Charles A. Martinez, Legislator / Budget Officer
SECONDER: Matthew Luvera, Chairperson
AYES: Luvera, Martinez, Overbaugh, Hobart, Davis, Keller, Linger, Lawrence, Lennon

05/06/20 Finance MOVED FOR ADOPTION

RESULT: MOVED FOR ADOPTION [UNANIMOUS]
MOVER: Thomas Hobart, Legislator
SECONDER: Gregory Davis, Legislator
AYES: Martinez, Hobart, Gardner, Overbaugh, Bulich, Davis, Linger, Lawrence, Lennon

Current Meeting

05/06/20 Greene County Legislature ADOPTED

RESULT: ADOPTED [UNANIMOUS]
MOVER: Charles A. Martinez, Legislator/Budget Officer
SECONDER: Matthew Luvera, Legislator
AYES: Bloomer, Bulich, Davis, Gardner, Handel, Hobart, Keller, Lawrence, Lennon, Luvera, Martinez, Overbaugh, Thorington, Linger

(10,000)
 Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM
 EDWARD I. KAPLAN, ESQ.
 GREENE COUNTY ATTORNEY

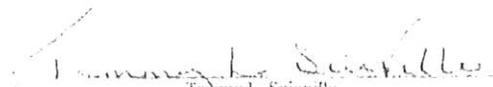
- cc: [unclear]
- 1. [unclear]
- 1. Assembly [unclear]
- 1. [unclear]
- 1. [unclear]
- 1. [unclear]
- 2. File [unclear]

STATE OF NEW YORK }
 } ss.
COUNTY OF GREENE }

I the undersigned

DO EDREBY CHERRY that I have compared the above copy of a resolution adopted May 6th, 2020 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this 7th day of May, 2020.


Anthony L. Sciavillo
Acting Clerk, Greene County Legislature

#6C

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY AMENDMENT / SHERIFF'S DEPARTMENT BCI PUBLIC SAFETY/ NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT/ LIVESCAN EQUIPMENT PROGRAM

WHEREAS, by Resolution #312 of 2019, the Putnam County Legislature authorized the Putnam County Sheriff's Department to apply for the SFY2020-2021 LIVESCAN Equipment Program Grant, through the New York State Division of Criminal Justice Services (DCJS), in the amount of \$60,000; and

WHEREAS, the Sheriff's Department has been awarded \$28,901 for expenses associated with the purchase and installation of Livescan equipment to replace outdated/ end of life equipment, including software, intended to be used to transmit prints to (DCJS); and

WHEREAS, the grant is administered by NYS DCJS with funds from the Federal Fiscal Year (FFY) 2019 NYS national Criminal History Improvement Program; and

WHEREAS, the performance period of the grant is from April 1, 2020 to June 30, 2021; 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 (20A022) be made:

Increase Revenue:

32311000	Sheriff BCI	
443890	Public Safety Other	28,901

Increase Appropriations:

32311000	Sheriff BCI	
54782	Software & Accessories	28,901

2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
Prot.
A+A

Res D

ANITA Z. GILBERT
Chief Deputy Commissioner Of
Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

April 23, 2020

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, New York 10512

2020 APR 27 PM 3:23
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Pursuant to Resolution 312 dated 12/23/19, the following amendment to the Putnam County Sheriff Department's 2020 budget is required.

Increase Revenue:

32311000	Sheriff BCI	
443890	Public Safety Other	<u>\$28,901</u>

Increase Appropriation:

32311000	Sheriff BCI	
54782	Software & Accessories	<u>\$28,901</u>

2020 Fiscal Impact -0-
2021 Fiscal Impact -0-

The Putnam County Sheriff's Department has been awarded a grant (LS19-1034-E00) for expenses associated with the purchase and installation of Livescan equipment to replace outdated/end of life equipment (including software) intended to be used to transmit prints to the Division of Criminal Justice Services (DCJS). This grant is administered by NYS DCJS with funds from the Federal Fiscal Year (FFY) 2019 NYS National Criminal History Improvement Program. The term for this grant is April 1, 2020 through June 30, 2021.

AUTHORIZATION:

20A022

Date _____ Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date _____ County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000

Date _____ Chairperson Audit/Designee: \$0 - \$10,000.00

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00 T662186 CFDA#: 16.554



ROBERT L. LANGLEY, JR.
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



KEVIN M. CHEVERKO
UNDERSHERIFF

LIVESCAN GRANT PROGRAM

April 16, 2020

Mr. William J. Carlin Jr.
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, NY 10512

Dear Commissioner Carlin:

I am requesting an amendment to the 2020 Putnam County Sheriff's Department budget to fund the 20-21 LiveScan Grant Program.

Increase Revenues:

32311000.43389B (LiveScan Grant State-Aid) <i>443890 PUBLIC SAFETY OTHER</i>	\$28,901.00
---	-------------

Increase Expenditures:

32311000.54782 (Software and Accessories)	\$28,901.00
---	-------------

Attached please find the Grant Award Notice, Quote and Resolution #312, passed on December 18, 2019.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'R. Langley, Jr.', written over a white background.

Robert L. Langley, Jr.
Sheriff

P-1

PUTNAM COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

DATE: April 15, 2019

TO: Sheriff Robert L. Langley Jr.
Attn. Kevin Cheverko

FROM: First Sergeant W. Meyer *W. Meyer*

SUBJECT: **Budgetary Amendment**

This member requests the following Budgetary Amendment to fund the 20-21 LiveScan Grant Program. See attached Award letter, Quote, and Resolution.

Increase Revenue Line ⁴⁴³⁸⁹⁰ 43389B (LiveScan State Aid) ^{FED. FUNDS} \$28,901.

Increase Expense Line 01 32311000 54782 (Software and Accessories) \$28,901.

Attached:
Quote.
Resolution.
Award Letter.

RECEIVED AND FORWARDED
FOR ACTION

SGT _____
LT _____
CAPT _____
US _____
SHERIFF *W. Meyer* *Approved*

PUTNAM COUNTY LEGISLATURE

Resolution #312

Introduced by Legislator: Joseph Castellano on behalf of the Protective Services Committee at the Year End Meeting held on December 18, 2019.

page 1

APPROVAL/ GRANT APPLICATION/ SHERIFF'S DEPARTMENT/ NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT / SFY 2020-2021 LIVESCAN
EQUIPMENT PROGRAM

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires Legislative approval of all grant applications and renewals that require County matching funds; and
WHEREAS, the Putnam County Sheriff's Department requested permission to apply for the SFY2020-2021 LIVESCAN Equipment Program in the amount of \$60,000; and
WHEREAS, the funding is provided by the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, the grant application deadline is January 13, 2020; and
WHEREAS, the grant requires a 50% match by the County; and
WHEREAS, the contract period for this grant opportunity will be 15 months starting April 1, 2020; and

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

RESOLVED, that the Putnam County Sheriff's Department is authorized to apply for the SFY2020-2021 LIVESCAN Equipment Program, through the New York State Division of Criminal Justice Services (DCJS), in the amount of \$60,000.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.



State of New York
ss:
County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on December 18, 2019.

Dated: December 20, 2019

Signed: Diane Schonfeld

Diane Schonfeld
Clerk of the Legislature of Putnam County



Division of Criminal Justice Services

ANDREW M. CUOMO
Governor

MICHAEL C. GREEN
Executive Deputy Commissioner

JEFFREY P. BENDER
Deputy Commissioner

Grant Award Notice

Grantee/Contractor (Subrecipient): Putnam County Sheriff's Department	Date: February 26, 2020
DUNS #:	Period of Performance: 04/01/2020 to 06/30/2021
Program Name: Livescan Equipment Program	Award Amount ¹ : \$28,901
Contact Name: Maryellen Odell	Application/Information Return Date: Within 30 days of receipt of this award notice
Email: terry.oliver@putnamcountyny.gov	Contract #: T662186
GMS Project ID #: LS19-1034-E00	DCJS #: CH19662186
<p>Project Description/Funding Purpose: DCJS is pleased to notify you of this Livescan equipment grant award for expenses associated with the purchase and installation of Livescan equipment to replace outdated/end of life Livescan or Cardscan equipment (including software) intended to be used to transmit prints to DCJS. This grant is provided by DCJS with funds from the Federal Fiscal Year (FYY) 2019 New York State National Criminal History Improvement Program. Please be advised that due to funding constraints all equipment must be ordered, purchased, received and installed by the contract end date of June 30, 2021 to qualify for reimbursement. A DCJS Grant Representative will be in contact to assist you with the contract development process. Please review the current applicable grant requirements on the attached and also located on the DCJS website at: http://www.criminaljustice.ny.gov/ofpa/applcmtgrntfrms.html. In the interim, if you have any questions, please contact Jodi Clark at (518) 485-0913 or Jodi.Clark@dcjs.ny.gov. Congratulations on your award. DCJS looks forward to working with you on this important project.</p>	
<p>Additional Information: <u>Federal Award Identification Information</u> Award Name: National Criminal History Improvement Program (NCHIP) Federal Award Number: 2019-RU-BX-K028 Name of the Federal Award Agency: U.S. Department of Justice, Bureau of Justice Statistics Federal Award Date: September 19, 2019 Total Amount of Federal Award: \$4,064,604 Federal Fiscal Year of Funds: 2019 Catalog of Federal Domestic Assistance (CFDA) Title: National Criminal History Improvement Program (NCHIP) CFDA Number: 16.554 Research and Development: No Indirect Cost Rate: Federally approved rate or submit rate for DCJS review and approval</p>	
<p>Grant Questions: Kathleen Stack, Public Safety Grants Representative, DCJS Office of Program Development and Funding (518) 485-1095 or kathleen.stack@dcjs.ny.gov. Attachment (1)</p>	

¹ Contingent upon availability of funding and approval by the Attorney General and the Office of the State Comptroller.



Solution Pricing

Solution Description and Pricing

RICI Regional site: Dutchess County

IDEMIA proposes the equipment and services described in Table 1.

OGS Part Number	Description	Qty	Unit Price	Total
RICI-NY-FIX-LS500PPI	New York RICI LiveScan System Cabinet Tenprint/Palmprint, including:	3	\$23,100.00	\$69,300.00
	LiveScan System Software with New York RICI/CAPS TPE Customization			
	Client Workstation – Processing Station (Computer, Monitor, Keyboard)			
	Ruggedized Cabinet -No lights			
	FBI Appendix F Certified Tenprint/Palmprint 500ppi Scanner with Moisture Discriminating Optics Scanner™ (MDO)			
	Digital Imaging System - Mugshot Capture (Camera, Software, Ruggedized Enclosure)			
	Signature Capture Pad			
	UPS (uninterruptable power supply)			
	On-site Installation and Training			
	Warranty: 1 Year On-site Advantage Solution warranty, 9X5, Next day on-site response and parts replacement			
	Freight			
	Subtotal	3	\$23,100.00	\$69,300.00
	<i>Less special one-time discount for receipt of purchase order by no later than April 30, 2020</i>	3	(\$3,500.00)	(\$10,500.00)
	LiveScan - Subtotal	3	\$19,600.00	\$58,800.00
	<i>Less "buy back" credit for 2016 System purchase (applicable toward purchase of 2 LiveScan Systems)</i>	2	(\$8,000.00)	(\$16,000.00)
				\$42,800.00
	New York RICI/CAPS Data Migration (one-time fee)	3	\$2,500.00	\$7,500.00
ISGRICI-NY-ID-GATEWAYSUB	Identity Services Platform Subscription – Tier 1 (7 concurrent investigator/admin Licenses)	3	\$2,500.00	\$7,500.00
	Grand Total			\$57,800.00

* Note: Second instance of installation and training is prepaid to cover future LiveScan Software Upgrade to New York RICI CAPS Next Generation Touch Print Enterprise when available at a future date.

This information is confidential and proprietary and shall not be voluntarily or involuntarily disclosed or otherwise shared. This information is the intellectual property of IDEMIA.

Shipment and Installation are typically within 45 days after IDEMIA receipt of the Putnam County completed Pre-Installation Site Survey documentation .

#60d

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY AMENDMENT / DISTRICT ATTORNEY/ ASSET FORFEITED RESERVE FUNDS

WHEREAS, the Putnam County District Attorney has requested a budgetary amendment (20A024) to utilize Forfeited Asset Reserve Funds for minor renovations in the front office; and

WHEREAS, the Protective 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:

Increase Revenue:

10001000	District Attorney	
427152	Asset Forfeiture Program	20,000

Increase Appropriation:

10001000	District Attorney Asset Forfeiture Program	
52110	Furniture and Furnishings	20,000

**2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –**

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

cc:all
Prot
A+A

Reso



WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

ANITA Z. GILBERT
Chief Deputy Commissioner Of
Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

April 30, 2020

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2020 MAY -5 AM 11:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the District Attorney's **2020 Budget** which was submitted for approval:

Increase Revenue:

10001000	District Attorney	
427152	Asset Forfeiture Program	<u>\$20,000</u>

Increase Appropriation:

10001000	District Attorney Asset Forfeiture Program	
52110	Furniture and Furnishings	<u>\$20,000</u>

2020 Fiscal Impact -0-
2021 Fiscal Impact -0-

The District Attorney respectfully requests the use of forfeited asset reserve funds to make some minor renovations to their front office. Please refer to memo attached.

AUTHORIZATION:

20A024

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000

Date Chairperson Audit/Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

CHIEF ASSISTANT DISTRICT ATTORNEY
Chana Krauss

FIRST ASSISTANT DISTRICT ATTORNEY
Larry Glasser



ASSISTANT DISTRICT ATTORNEYS
Joseph Charbonneau
Mackenzie Ferguson
Nicholas LaStella
Melissa Lynch
Patricia Rau
Jessica Segal
Breanne Smith

ROBERT V. TENDY
District Attorney

TO: William Carlin
Commissioner of Finance

FROM: Robert V. Tendy

DATE: April 28, 2020

RE: Asset Forfeiture Budget Line Increase

Please increase the revenue and expenditure lines for the asset forfeiture budget lines.

Increase revenue line #	10001000427152	in the amount of	\$20,000.00
Increase expenditure line#	1000100052110	Furniture and Furnishings	\$ 20,000.00

We will be ordering a cubicle system for the 3 employees in our front office. We will use part of these funds to replace the carpet, paint and acquire window treatments for the front office as well.

Thank you

Furniture Pro Corporation
 355 Spook Rock Road
 Box 2, Building i, Suite i-503
 Suffern, NY 10901



Quotation

Phone
8453622061

Fax
845-503-2301

Date	Quote #
3/13/2020	Q175103

D.Ginsberg@FurnitureProCorp....

www.FurnitureProCorp.com

Bill To:	Ship To
Putnam County Accounts Payable 40 Gleneida Avenue, Room 105 Carmel, New York 10512	Putnam County District Attorney Christina Rizzo 845-808-1055 40 Gleneida Avenue Carmel, NY 10512

Series	Model	Description	Qty	List	Cost	Total
HON-NY...		PRICING PER NY STATE CONTRACT PC68432 FOR THE HON COMPANY. LIST LESS: Vertical & Lateral Files/Storage (Contain) 62.95%; Tables, Desks, Seating, Education 60.95%; Systems & Peds 73.55% -- FOR ORDER UNDER \$125,000 FROM 6/2019 PRICE LIST. PLEASE MAKE YOUR PURCHASE ORDER TO THE HON CO AS PER BELOW AND FAX TO 845-503-2301 OR EMAIL TO Sales@FurnitureProCorp.com THE HON CO (contract PC68432) C/O FURNITURE PRO CORP 200 OAK ST MUSCATINE, IA 52761-1109 IMPORTANT: PLEASE WRITE NY STATE CONTRACT PC68432 ON YOUR ORDER. Compass Quote Number:SQDA000469-1			0.00	0.00
HON-PR... FRTINC INSTAL...		*As per attached parts list FREIGHT INCLUDED INSIDE DELIVERY, SET UP, PUT IN PLACE, CLEAN UP	1	27,387.00	8,617.41 0.00 2,154.35	8,617.41T 0.00T 2,154.35T

We take pride in doing a thorough job of detailing your order. Please check we have included all the correct items, part numbers, quantities, sizes, colors, and prices. If all is correct, please sign below and return to us. If there are inaccuracies, let us know, and we will correct them before expediting your order.
 I understand this is a custom order and no changes can be made once the order is placed. I have read and understand the terms and conditions above.

Signature _____ Print Name _____
 Title _____ Date _____
 Work Phone _____ Cell Phone _____

Thank you for your business.

Subtotal	\$10,771.76
Sales Tax (0.0%)	\$0.00
Total	\$10,771.76



FURNITURE PRO CORP
355 SPOOK ROCK RD STE I-503
AIRMONT, NY 10901-5314

Location: FURNITURE PRO CORP	Quote Name: Q175080 Putnam County DA
Account: FURNITURE PRO CORP-AIRMONT: 5136-164696	Quote Number: SQDA000469-1
Contract: A601: HON ST OF NY INVOICE END USER	Created By: Sales FPC
Comments:	Created Date: 3/13/2020
	Last Modified Date: 3/13/2020
	Total Units: 96
	Est. Weeks to Ship All: 3-4 Weeks

Line: 001	Item: H684.L.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: BRIGADE 600 SERIES LATERAL FILE 36W 4-DRAWER	\$1,425.00	62.95%	\$527.96	\$1,055.92
Quantity: 2	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	LOCK: Standard Random Key Lock				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum Metallic				

Line: 002	Item: HEC65PL.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: L CONNECTOR 65H	\$164.00	73.55%	\$43.38	\$216.90
Quantity: 5	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 003	Item: HEC65PT.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: T CONNECTOR 65H	\$164.00	73.55%	\$43.38	\$86.76
Quantity: 2	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 004	Item: HECVH30P.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: VARIABLE HEIGHT CONNECTOR KIT 30H	\$85.00	73.55%	\$22.48	\$44.96
Quantity: 2	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 005	Item: HEFEC65P.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: PANEL FINISHED END COVERS 65H	\$72.00	73.56%	\$19.04	\$114.24
Quantity: 6	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 006	Item: HES3024G.T1.Q	List Price	Discount	Net Price	Total
Cust Line:	Model: CLEAR GLASS STACKER 30H X 24W	\$648.00	73.55%	\$171.40	\$1,028.40
Quantity: 6	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				



FURNITURE PRO CORP
355 SPOOK ROCK RD STE I-503
AIRMONT, NY 10901-5314

PAINT: PAINT: Select Choice Paint
PAINT_Selection: PAINT: Platinum Metallic
GLASS: Glass: Clear

Line: 007	Item: HES3036G.T1.Q	List Price	Discount	Net Price	Total
Cust Line:	Model: CLEAR GLASS STACKER 30H X 36W	\$754.00	73.55%	\$199.43	\$598.29
Quantity: 3	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: PAINT: Platinum Metallic				
	GLASS: Glass: Clear				

Line: 008	Item: HESHRTA24.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: 5 5/8H X 13D X 24W SHELF	\$216.00	73.55%	\$57.13	\$114.26
Quantity: 2	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 009	Item: HESHRTA36.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: 5 5/8H X 13D X 36W SHELF	\$246.00	73.55%	\$65.07	\$65.07
Quantity: 1	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 010	Item: HETC24.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: PANEL TOP CAP 24W	\$36.00	73.56%	\$9.52	\$95.20
Quantity: 10	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 011	Item: HETC36.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: PANEL TOP CAP 36W	\$56.00	73.55%	\$14.81	\$59.24
Quantity: 4	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 012	Item: HETC60.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: PANEL TOP CAP 60W	\$81.00	73.56%	\$21.42	\$21.42
Quantity: 1	Est Weeks to Ship: 3-4 Weeks				
Bid:	Tags:				
	PAINT: PAINT: Select Choice Paint				
	PAINT_Selection: Platinum				

Line: 013	Item: HETP3524FP.LC32.T1	List Price	Discount	Net Price	Total
Cust Line:	Model: TACKABLE PANEL W/O TC 35H X 24W	\$314.00	73.55%	\$83.05	\$498.30



FURNITURE PRO CORP
355 SPOOK ROCK RD STE I-503
AIRMONT, NY 10901-5314

Quantity: 6	Est Weeks to Ship: 3-4 Weeks
Bid:	Tags:
	FABRIC: Gr A Fabric
	FABRIC_Selection: FABRIC: Lucy--COLOR: Aspen
	PAINT: PAINT: Select Choice Paint
	PAINT_Selection: Platinum

Line:	014	Item:	HETP3536FP.LC32.T1	List Price	Discount	Net Price	Total
Cust Line:		Model:	TACKABLE PANEL W/O TC 35H X 36W	\$350.00	73.55%	\$92.58	\$277.74
Quantity:	3	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		FABRIC:	Gr A Fabric				
		FABRIC_Selection:	FABRIC: Lucy--COLOR: Aspen				
		PAINT:	PAINT: Select Choice Paint				
		PAINT_Selection:	Platinum				

Line:	015	Item:	HETP3560FP.LC32.T1	List Price	Discount	Net Price	Total
Cust Line:		Model:	TACKABLE PANEL W/O TC 35H X 60W	\$404.00	73.55%	\$106.86	\$106.86
Quantity:	1	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		FABRIC:	Gr A Fabric				
		FABRIC_Selection:	FABRIC: Lucy--COLOR: Aspen				
		PAINT:	PAINT: Select Choice Paint				
		PAINT_Selection:	Platinum				

Line:	016	Item:	HETP6524FP.LC32.T1	List Price	Discount	Net Price	Total
Cust Line:		Model:	TACKABLE PANEL W/O TC 65H X 24W	\$396.00	73.55%	\$104.74	\$418.96
Quantity:	4	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		FABRIC:	Gr A Fabric				
		FABRIC_Selection:	FABRIC: Lucy--COLOR: Aspen				
		PAINT:	PAINT: Select Choice Paint				
		PAINT_Selection:	Platinum				

Line:	017	Item:	HETP6536FP.LC32.T1	List Price	Discount	Net Price	Total
Cust Line:		Model:	TACKABLE PANEL W/O TC 65H X 36W	\$444.00	73.55%	\$117.44	\$117.44
Quantity:	1	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		FABRIC:	Gr A Fabric				
		FABRIC_Selection:	FABRIC: Lucy--COLOR: Aspen				
		PAINT:	PAINT: Select Choice Paint				
		PAINT_Selection:	Platinum				

Line:	018	Item:	HH871124	List Price	Discount	Net Price	Total
Cust Line:		Model:	ELECTRICAL PASS-THRU CABLE 25-1/2W 3-1 & 2-2 SYSTEMS	\$128.00	73.55%	\$33.86	\$135.44
Quantity:	4	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					



FURNITURE PRO CORP
355 SPOOK ROCK RD STE I-503
AIRMONT, NY 10901-5314

Line:	019	Item:	HH871236	List Price	Discount	Net Price	Total
Cust Line:		Model:	ELECTRICAL POWER HARNESS 36W 3-1 & 2-2 SYSTEMS	\$204.00	73.55%	\$53.96	\$53.96
Quantity:	1	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					

Line:	020	Item:	HH879072	List Price	Discount	Net Price	Total
Cust Line:		Model:	BASE IN-FEED CABLE BASE 3-1 & 2-2 SYSTEMS	\$227.00	73.55%	\$60.04	\$60.04
Quantity:	1	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					

Line:	021	Item:	HH871501.TI	List Price	Discount	Net Price	Total
Cust Line:		Model:	DUPLEX RECEPTACLE CIRCUIT 1 3-1 & 2-2 SYSTEMS	\$43.00	73.56%	\$11.37	\$22.74
Quantity:	2	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		PAINT:	Titanium				

Line:	022	Item:	HH871502.TI	List Price	Discount	Net Price	Total
Cust Line:		Model:	DUPLEX RECEPTACLE CIRCUIT 2 3-1 & 2-2 SYSTEMS	\$43.00	73.56%	\$11.37	\$22.74
Quantity:	2	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		PAINT:	Titanium				

Line:	023	Item:	HH871504.TI	List Price	Discount	Net Price	Total
Cust Line:		Model:	DUPLEX RECEPTACLE CIRCUIT 4 3-1 & 2-2 SYSTEMS	\$43.00	73.56%	\$11.37	\$22.74
Quantity:	2	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		PAINT:	Titanium				

Line:	024	Item:	HLSL2428F.C.C.T1	List Price	Discount	Net Price	Total
Cust Line:		Model:	24D X 28IN FILE/FILE PEDESTAL SUPPORT	\$747.00	60.95%	\$291.70	\$875.10
Quantity:	3	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					
		LAMINATE:	Grd L1 Standard Laminates				
		LAMINATE_Selection:	LAM: Harvest				
		LAMINATE2:	Grd L1 Standard Laminates				
		LAMINATE2_Selection:	LAM: Harvest				
		PULL:	Clr: Platinum				

Line:	025	Item:	HLSL2428S.C.C.T1	List Price	Discount	Net Price	Total
Cust Line:		Model:	24D X 28IN SLIM PROFILE PEDESTAL (BOX/BOX/FILE)	\$741.00	60.95%	\$289.36	\$868.08
Quantity:	3	Est Weeks to Ship:	3-4 Weeks				
Bid:		Tags:					



FURNITURE PRO CORP
355 SPOOK ROCK RD STE I-503
AIRMONT, NY 10901-5314

LAMINATE: Grd L1 Standard Laminates
LAMINATE_Selection: LAM: Harvest
LAMINATE2: Grd L1 Standard Laminates
LAMINATE2_Selection: LAM: Harvest
PULL: Clr: Platinum

Line:	026	Item:	HLSLR2441O.T1	List Price		Discount		Net Price		Total
Cust Line:		Model:	VOI 24D X 41H O-LEG SUPPORT FOR WORKSURFACES	\$422.00		60.95%		\$164.79		\$659.16
Quantity:	4	Est Weeks to Ship:	3-4 Weeks							
Bid:		Tags:								
		PAINT:	PAINT: Select Choice Paint							
		PAINT_Selection:	Platinum Metallic							

Line:	027	Item:	HLSLR2436.CC.GT1	List Price		Discount		Net Price		Total
Cust Line:		Model:	VOI 24D X 36IN W RECTANGLE WORKSURFACE	\$243.00		60.95%		\$94.89		\$284.67
Quantity:	3	Est Weeks to Ship:	3-4 Weeks							
Bid:		Tags:								
		LAMINATE:	Grd L1 Standard Laminates							
		LAMINATE_Selection:	LAM: Harvest--EDGE: Harvest							
		GROMMET:	Grommets--Clr: Platinum Flat							

Line:	028	Item:	HLSLR2448.CC.GT1	List Price		Discount		Net Price		Total
Cust Line:		Model:	VOI 24D X 48IN W RECTANGLE WORKSURFACE	\$294.00		60.95%		\$114.81		\$229.62
Quantity:	2	Est Weeks to Ship:	3-4 Weeks							
Bid:		Tags:								
		LAMINATE:	Grd L1 Standard Laminates							
		LAMINATE_Selection:	LAM: Harvest--EDGE: Harvest							
		GROMMET:	Grommets--Clr: Platinum Flat							

Line:	029	Item:	HLSLR2460.CC.GT1	List Price		Discount		Net Price		Total
Cust Line:		Model:	VOI 24D X 60IN W RECTANGLE WORKSURFACE	\$345.00		60.95%		\$134.72		\$404.16
Quantity:	3	Est Weeks to Ship:	3-4 Weeks							
Bid:		Tags:								
		LAMINATE:	Grd L1 Standard Laminates							
		LAMINATE_Selection:	LAM: Harvest--EDGE: Harvest							
		GROMMET:	Grommets--Clr: Platinum Flat							

Line:	030	Item:	HSCKTPS.X	List Price		Discount		Net Price		Total
Cust Line:		Model:	STRAIGHT CONNECTOR KIT	\$19.00		73.53%		\$5.03		\$20.12
Quantity:	4	Est Weeks to Ship:	3-4 Weeks							
Bid:		Tags:								
		PAINT:	No Option							

Line:	031	Item:	HWSB2.T1	List Price		Discount		Net Price		Total
Cust Line:		Model:	WORKSURFACE BRACKET KIT	\$49.00		73.55%		\$12.96		\$38.88



FURNITURE PRO CORP
355 SPOOK ROCK RD STE I-503
AIRMONT, NY 10901-5314

Quantity: 3 Est Weeks to Ship: 3-4 Weeks
Bid: Tags:
PAINT: PAINT: Select Choice Paint
PAINT_Selection: Platinum

Mfg List: \$27,387.00 Mfg Net: \$8,617.41

Please refer to your Dealer Terms and Conditions.

#6e

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

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

WHEREAS, the Putnam County Sheriff has requested a Fund Transfer (20T081) to cover Overtime expenses due to three (3) vacancies, one (1) extended sick leave and one (1) officer on 207C for April 2020; and

WHEREAS, the Protective Services Committee, the Personnel 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 10103	Jail Personnel	4,206
10315000 51000 10116	Jail Personnel	6,460
10315000 51000 10160	Jail Personnel	<u>4,206</u>
		14,872

Increase:

10315000 51093	Jail Overtime	14,872
----------------	---------------	--------

2020 Fiscal Impact – 0 –
 2021 Fiscal Impact – 0 –

- Legislator Albano _____
- Legislator Castellano _____
- Legislator Gouldman _____
- Legislator Jonke _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Legislator Sullivan _____
- Chairwoman Addonizio _____

**COUNTY OF PUTNAM
FUND TRANSFER REQUEST**

*cc: all
Prot
Pers.
AVA
Reso*

TO: Commissioner of Finance

Revised.

FROM: Sheriff Robert Langley Jr.

DEPT: Sheriff's Dept.

DATE: May 6, 2020

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10315000.51000.10103 (Jail Personnel)	10315000.51093 (Jail General Overtime)	\$4,206.00	To cover OT expenses due to 3 vacancies, one Extended sick leave, one officer on 207C During April 2020
10315000.51000.10116 (Jail Personnel)	10315000.51093 (Jail General Overtime)	\$6,460.00	
10315000.51000.10160 (Jail Personnel)	10315000.51093 (Jail General Overtime)	\$4,206.00	
Total		\$14,872.00	

2020 MAY - 7 AM 9:58
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

2020 Fiscal Impact \$ 0
 2021 Fiscal Impact \$ 0

 Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

 Date Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00

 Date County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

 Date Chairperson Audit /Designee: \$0 - \$10,000.00

 Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

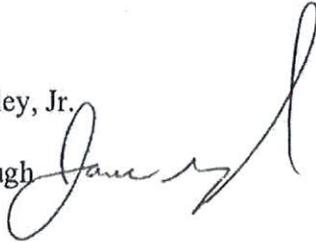
Putnam County Sheriff's Department

Inter - Office Memorandum

Date: May 5, 2020

To: Sheriff Robert L. Langley, Jr.

From: Captain James Greenough



Subject: **FUNDS TRANSFER**
OVERTIME JAIL

Request the below funds transfers be approved to cover overtime costs that were incurred due to running the month of April 2020 with three Correction Officer vacancies, one extended sick leave and one Officer on 207C. Approving the below listed lines will cover projected overtime costs.

Reduce 10315000.10103 Open Personnel Line Funds by \$4,206.00.

Reduce 10315000.10116 Open Personnel Line Funds by \$6,460.00.

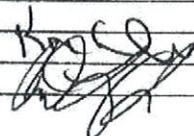
Reduce 10315000.10160 Open Personnel Line Funds by \$4,206.00.

and

Increase 10315000.51093 Jail General Overtime by \$14,872.00.

RECEIVED AND FORWARDED FOR ACTION

SGT _____
LT _____
LT _____
CAPT _____
US _____
SHERIFF _____



#6f

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/RATIFICATION/PCSEA CONTRACT

WHEREAS, the Putnam County Sheriff's Employee's Association, Inc. ("PCSEA") and the County of Putnam are parties to a Collective Bargaining Agreement ("CBA") which expired on December 31, 2016, which was an agreement imposed on the Union by the Public Employment Relations Board ("PERB") by Decision dated May 26, 2017 which was later executed by PCSEA on June 2, 2017; and

WHEREAS, the PCSEA did not then file a request to negotiate with the County for a successor agreement until March 8, 2019; and

WHEREAS, PCSEA and the County then engaged in negotiations and proposals and counter-proposals were exchanged by both sides; and

WHEREAS, negotiating sessions were held between the parties on April 24, 2019, May 17, 2019, June 13, 2019, October 15, 2019, October 30, 2019; and

WHEREAS, a final meeting took place between the negotiating teams of PCSEA and the County of Putnam on December 13, 2019, and all of the parties were able to arrive at an agreement concerning all of the terms and conditions of the employment of its members for the years January 1, 2017 through December 31, 2023; and

WHEREAS, a Memorandum of Agreement ("MOA") was executed by Putnam County Executive MaryEllen Odell, by Putnam County Sheriff Robert Langley, by Paul J. Eldridge, Putnam County Personnel Officer, by William J. Carlin, Jr., Commissioner of Finance and by negotiating team members of PCSEA, in which specific changes to the underlying Collective Bargaining Agreement were outlined, a copy of which is attached hereto; and

WHEREAS, the Putnam County Legislature held a Personnel Committee meeting on May 18, 2020 to discuss the terms of the MOA; and

WHEREAS, the Legislature is in agreement with the administration and the negotiating team that the MOA is in the best interests of the County of Putnam and the Membership of PCSEA; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves and ratifies the attached Memorandum of Agreement, dated April 14, 2020, which was entered into with PCSEA for the period of January 1, 2017 up to and including December 31, 2023.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

#69

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY TRANSFER (20T074)/ COMMISSIONER OF FINANCE/
RATIFIED CONTRACT SETTLEMENT BETWEEN PUTNAM COUNTY AND PUTNAM
COUNTY SHERIFF'S EMPLOYEES ASSOCIATION, INC. (PCSEA)**

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (20T074) to provide funding for the 2020 salary and benefit costs pursuant to the ratified contract settlement between Putnam County and the Putnam County Sheriff's Employees Association, Inc. (PCSEA); and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10311000 51000	Personnel Services	4,258
10311000 58002	Social Security	326
13311000 51000	Personnel Services	51,193
13311000 58002	Social Security	3,916
15311000 51000	Personnel Services	8,251
15311000 58002	Social Security	631
17311000 51000	Personnel Services	4,683
17311000 58002	Social Security	358
32311000 51000	Personnel Services	14,649
32311000 58002	Social Security	1,121
10315000 51000	Personnel Services	357,366
10315000 58002	Social Security	27,339
10010000 51000	Personnel Services	15,126
10010000 58002	Social Security	1,157
		<u>490,374</u>

Decrease Estimated Appropriations:

10199000 54980	Contingency	490,374
----------------	-------------	---------

2020 Fiscal Impact \$490,374

2021 Fiscal Impact \$500,181

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____



cc: all
Pers.
A+A

Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 20T074
Date: April 14, 2020

2020 MAY 11 AM 11:55
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary transfer is required.

Increase estimated appropriations:

10311000 51000	Personnel Services	4,258
10311000 58002	Social Security	326
13311000 51000	Personnel Services	51,193
13311000 58002	Social Security	3,916
15311000 51000	Personnel Services	8,251
15311000 58002	Social Security	631
17311000 51000	Personnel Services	4,683
17311000 58002	Social Security	358
32311000 51000	Personnel Services	14,649
32311000 51000 <i>58002</i>	Social Security	1,121
10315000 51000	Personnel Services	357,366
10315000 58002	Social Security	27,339
10010000 51000	Personnel Services	15,126
10010000 58002	Social Security	1,157
		<hr/>
		490,374 <i>2</i>

Decrease Estimated Appropriations:

10199000 54980	Contingency	490,374
----------------	-------------	---------

Fiscal Impact - 2020 - \$ 490,374
Fiscal Impact - 2021 - \$ 500,181

This Resolution is required to provide for the funding for the 2020 salary and benefit costs pursuant to the ratified contract settlement between Putnam County and the Putnam County Sheriff's Employees Association, Inc.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

#6h

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY TRANSFER/ COUNTY EXECUTIVE/ DEPUTY COUNTY EXECUTIVE POSITION

WHEREAS, the County Executive has requested a budgetary transfer (20T092) to provide funding for the Deputy County Executive position effective June 1, 2020; and

WHEREAS, this position has been vacant since October 2017, saving the County approximately \$485,000 by leaving the position unfunded since that time; and

WHEREAS, the COVID-19 pandemic has created the need to fill the position at this time; and

WHEREAS, the position will be funded for the remainder of 2020 from County Executive's Temporary budget line #10123000 51094, resulting in no fiscal impact for 2020; and

WHEREAS, the Project Manager in the Highway Department, budget line #10149000 51000 149010104, will fill the role of Deputy County Executive on a part time basis, while continuing to perform his functions as Project Manager; and

WHEREAS, the Deputy County Executive salary will be \$116,217 annually; and

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

RESOLVED, that Resolution #284 of 2019, setting the 2020 Salaries of Officers and Employees Paid from County Funds, is hereby amended to include the following position effective June 1, 2020.

Budget Line:	Position:	Salary:
10123000 51000 (10102)	Deputy County Executive	20,558

And be it further

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:		
10123000 51000 (10102)	Personnel Services	20,558

Decrease Estimated Appropriations:		
10123000 51094	Temporary	20,558

2020 Fiscal Impact – 0 –
 2021 Fiscal Impact – 0 –

- Legislator Albano _____
- Legislator Castellano _____
- Legislator Gouldman _____
- Legislator Jonke _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Legislator Sullivan _____
- Chairwoman Addonizio _____



cc: all
Pers.
A+A

Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 20T092
Date: May 15, 2020

2020 MAY 15 PM 1:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary transfer is required.

Increase estimated appropriations:

10123000 51000 (10102) Personnel Services 20,558

Decrease Estimated Appropriations:

10123000 51094 Temporary 20,558

Fiscal Impact - 2020 - \$ 0

Fiscal Impact - 2021 - \$ 0

This Resolution is required to provide for the funding of the Deputy County Executive position as of June 1, 2020. This position has been vacant since October of 2017, and the County has saved approximately \$ 485,000 by leaving the position unfunded since that time. The Covid - 19 pandemic has created the need to fill the position at this time, as indicated per the attached letter of necessity. This position will be funded for the remainder of 2020 from County Executive budget, resulting in no fiscal impact for 2020. The Deputy County Salary will be \$ 116,217 annually.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

PUTNAM COUNTY EXECUTIVE

MaryEllen Odell
County Executive

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1001 Fax (845) 808-1901
www.putnamcountyny.gov

Nicholas DePerno Jr.
*Director of Constituent
Services*

Patricia Simone
Chief of Staff

Theresa M. Oliver
Confidential Secretary



MEMORANDUM

TO: Toni Addonizio, Chairwoman
Putnam County Legislature

Cc: Ginny Nacerino, Chairwoman
Personnel Committee

FROM: MaryEllen Odell
County Executive

RE: Request for a budgetary transfer

DATE: May 15, 2020

2020 MAY 15 PM 1:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

merfell.

I am writing to respectfully request that you place the matter of a budgetary transfer to be submitted by the Commissioner of Finance on the agenda of the May 18, 2020 Personnel Committee meeting for discussion and approval. Specifically, we are requesting a budgetary transfer moving funds from the County Executive's .1094 line into the Deputy County Executive position in order to allow me to utilize Thomas Feighery in that role on a part time basis. He will continue to perform his functions as Project Manager in the Highway Department as well.

I feel that this item is urgent and must be discussed given the nature of the health care crisis and economic downturn with which we are currently dealing. Mr. Feighery has been a local business owner in Carmel for the past 30 years and is uniquely qualified to interface with our EDC and local business community during these very uncertain times in order to provide information, assistance and assurances from the County's perspective.

For the past several years, this office has been operating without the benefit of an individual filling the Deputy County Executive role and we have performed more than satisfactorily. However, due to the current global pandemic and grave economic crisis facing all of New York State and the County of Putnam specifically, it is imperative that this issue be discussed and implanted by the Legislature as quickly as possible.

#62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY AMENDMENT/ PLANNING DEPARTMENT/ TRANSIT FACILITY REHABILITATION PROJECT

WHEREAS, the Commissioner of Planning & Development has requested a budgetary amendment (20A023) to allocate Modernization & Enhancement Program (MEP) and transit 5307 funds to the Transit Facility Rehabilitation Project per Resolution #150 of 2019; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

55997000 53000 52009 Transit Facility Rehabilitation 2,232,000

Increase Estimated Revenues:

55997000 445970 52009 Fed Aid – Section 5307 1,181,332
55997000 435970 52009 State Aid – Section 5307 147,666
55997000 428601 52009 Transfer from General Fund 147,666
55997000 435971 52009 State Aid – MEP Program 755,336
2,232,000

Decrease Estimated Appropriations:

55997000 53000 51806 Transit – Section 5307 FFY 2018 922,564
55997000 53000 51906 Transit – Section 5307 FFY 2019 258,768
1,181,332

Decrease Estimated Revenues:

55997000 445970 51806 Fed Aid – Section 5307 FFY 2018 738,051
55997000 435970 51806 State Aid – Section 5307 FFY 2018 92,257
57997000 428601 51806 Transfer from General Fund 92,256
55997000 445970 51906 Fed Aid – Section 5307 FFY 2019 207,014
55997000 435970 51906 State Aid – Section 5307 FFY 2019 25,877
57997000 428601 51906 Transfer from General Fund 25,877
1,181,332

**2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –**

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____



cc: all
Phys.
A+A

Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

2020 APR 27 PM 3:23
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - **20A023**
Date: April 24, 2020

At the request of the Commissioner of Planning & Development, the following budgetary amendment is required.

CAPITAL FUND:

Increase Estimated Appropriations:

55997000 53000 52009 Transit Facility Rehabilitation 2,232,000

Increase Estimated Revenues:

55997000 445970 52009 Fed Aid - Section 5307 1,181,332
55997000 435970 52009 State Aid - Section 5307 147,666
55997000 428601 52009 Transfer from general fund 147,666
55997000 435971 52009 State Aid - MEP Program 755,336
2,232,000

Decrease Estimated Appropriations:

55997000 53000 51806 Transit - Section 5307 FFY 2018 922,564
55997000 53000 51906 Transit - Section 5307 FFY 2019 258,768
1,181,332

Decrease Estimated Revenues:

55997000 445970 51806 Fed Aid - Section 5307 FFY 2018 738,051
55997000 435970 51806 State Aid - Section 5307 FFY 2018 92,257
57997000 428601 51806 Transfer from general fund 92,256
55997000 445970 51906 Fed Aid - Section 5307 FFY 2019 207,014
55997000 435970 51906 State Aid - Section 5307 FFY 2019 25,877
57997000 428601 51906 Transfer from general fund 25,877
1,181,332

MEP - Modernization & Enhancement Program

Fiscal Impact - 2020 - \$ 0
Fiscal Impact - 2021 - \$ 0

This Resolution is required to allocate MEP and transit 5307 funds to the Transit Facility Rehabilitation project as per Resolution # 150 of 2019.

Please forward to the appropriate committee.

Approved : : _____
MaryEllen Odell, County Executive

PUTNAM COUNTY LEGISLATURE

Resolution #150

Introduced by Legislator: Ginny Nacerino on behalf of the Physical Services Committee at a Regular Meeting held on July 2, 2019.

page 1

APPROVAL / 2019 U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS FOR BUSES AND BUS FACILITIES PROGRAM (CFDA #20.526) PROPOSAL FOR PROJECT FUNDING

WHEREAS, Title 49 U.S.C. Sec. 5339(b), as amended by the Fixing America's Surface Transportation (FAST) Act, authorizes the FTA to award funds up to \$423,350,240 for Projects selected as part of a competitive solicitation for the Grants for Buses and Bus Facilities Program (the "Program"); and

WHEREAS, applications to the FTA for grant funding under the Program may be submitted for capital projects to replace, rehabilitate, purchase or lease buses and related equipment and to rehabilitate, purchase, construct or lease bus-related facilities; and

WHEREAS, the Putnam County Transit Facility (the "Facility") was constructed in/about 1989 and capital improvements thereon are currently necessary, i.e., rehabilitation of certain fixed components at the Facility have exhausted their respective useful life; and

WHEREAS, Project Proposals are sought by the FTA for capital projects for grant funding offered through the Program, and Putnam County (the "County") is desirous to submit a proposed Project Proposal to the FTA in the amount of \$2,232,500 for its review and consideration therefor; and

WHEREAS, if grant funding is awarded to the County for its Project Proposal in connection with the aforesaid Program funding by the FTA, the maximum Federal contribution therefor will be eighty (80%) percent match, *to wit*:

<u>Proposed Project</u>	<u>Location/Description</u>	<u>Federal Amount</u>	<u>County Match*</u>
Transit Facility Rehabilitation Project	841 Fair Street Carmel, NY	\$1,786,000	\$446,500

* Exclusive of NYSDOT ten (10%) percent match/other grant funds previously approved therefor

and

WHEREAS, the County Executive and the Putnam County Legislature agree that the County's submission of its Project Proposal, together with supporting

Vote:

State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 2, 2019.

Dated: July 5, 2019

Signed: _____

Diane Schonfeld
Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #150

Introduced by Legislator: Ginny Nacerino on behalf of the Physical Services Committee at a Regular Meeting held on July 2, 2019.

page 2

documentation, data and information as part of the overall application process, in order seek grant funding to rehabilitate the Facility and replace those components at the Facility that have exceeded their respective useful life, is in the best interests of the County taxpayers; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, support the County's application and submission for FTA Program funding and approves the Putnam County Department of Planning, Development and Public Transportation's request to submit to the application process for FTA Program funding; and it is hereby further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute federal/state/local agreement(s), as the case may be, upon approval by the respective agency(s) of the County's Project Proposal and application as aforesaid; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

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



Vote:

State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 2, 2019.

Dated: July 5, 2019

Signed: Diane Schonfeld

Diane Schonfeld
Clerk Of The Legislature Of Putnam County

Project Budget

	<u>Description</u>	Qty.	5339(b)	5339(b) Match	Other Federal	Other	Total Cost
8Tm064	Asphalt repaving Drainage & Catch basins		\$200,000	\$50,000			\$250,000 met #1
	Signage		\$2,000	\$500			\$2,500
Add to 8Tm064	Fencing, Sidewalks, curbs Frontgate		\$80,000	\$20,000			\$100,000 met #1
Add to 8Tm111	HVAC - RTU		\$86,400	\$21,600			\$108,000
	Coils		\$216,000	\$54,000			\$270,000
	Boilers		\$172,800	\$43,200			\$216,000
	Plumbing - Storage Tank/wash Basin/Filtration/water Treatment		\$120,000	\$30,000			\$150,000
	3 bathrooms		\$60,000	\$15,000			\$75,000
	Valves/Piping		\$48,000	\$12,000			\$60,000
	Oil Separator		\$20,000	\$5,000			\$25,000
Add to 8Tm064	Electrical - Ext. LED lighting		\$24,000	\$6,000			\$30,000 -
	Int. LED lighting		\$32,000	\$8,000			\$40,000
	System Upgrades		\$16,000	\$4,000			\$20,000
	Security		\$16,000	\$4,000			\$20,000
8Tm064	Building Envelope - Exterior Skin		\$160,000	\$40,000			\$200,000
	12 garage doors		\$192,000	\$48,000			\$240,000 met #1
	Windows		\$60,000	\$15,000			\$75,000
	Front door set		\$20,000	\$5,000			\$25,000
8Tm111	Roof		\$120,000	\$30,000			\$150,000 met #2
	Ceilings/Paint Carpet		\$40,000	\$10,000			\$50,000
	2 new lifts		\$68,000	\$17,200			\$86,000
	TOTALS		\$1,786,000	\$446,500			\$2,232,500



cc: all
A+A
OK per Paul

Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 20T091
Date: May 8, 2020

At the request of the Probation Director, the following budgetary transfer is required.

<u>Increase estimated appropriations:</u>		
10098000 54646	Contracts	9,000
<u>Decrease Estimated Appropriations:</u>		
10314000 54445	Lab Analysis	4,000
10199000 54980	Contingency	5,000
	Fiscal Impact - 2020 - \$	5,000
	Fiscal Impact - 2021 - \$	0

This fund transfer is required to fund projected electronic monitoring costs as per the attached correspondence.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

2020 MAY 14 AM 10:25
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

William Carlin

From: Gene Funicelli
Sent: Monday, April 20, 2020 3:33 PM
To: William Carlin
Subject: FW: Additional Funding for Electronic Monitoring/GPS

Bill,

Any news on this?

Thanks,

Gene

Gene J. Funicelli
Probation Director
Putnam County Probation Department
40 Gleneida Avenue
Carmel, NY 10512
Phone 845-808-1111 ext. 49103
Fax 845-808-1941
Email gene.funicelli@putnamcountyny.gov

From: Gene Funicelli
Sent: Wednesday, April 01, 2020 3:05 PM
To: William Carlin <William.Carlin@putnamcountyny.gov>
Subject: Additional Funding for Electronic Monitoring/GPS

Bill,

When the new bail reform legislation took effect in January, the burden of paying for court ordered electronic monitoring and GPS of pre-trial defendants fell to the county. Anticipating this when we worked on the 2020 budget, but not really knowing what the fiscal impact would be, we put \$5,000 in our contract line. However, as of 3/26/20, we have accrued expenses of just over \$3,000.00 for these services. If we project similar expenses for the remainder of the year, we will need an additional \$9,000.00. At the same time, as we have not been doing any drug testing since 3/16/20, we have not had to order a supply of re-agents, and can therefore anticipate a savings of \$4,000.00 in that area. So, I believe it would be okay to transfer \$4,000.00 from our drug testing line to our contract line. Of course, when we eventually begin drug testing again, we will have to monitor our spending in that area. For now, I think we're okay to transfer the \$4,000.00. Let me know if you need anything else from me. I should be able to be available by phone for the 4/15 Protective Services committee if necessary.

Thanks,

Gene

Gene J. Funicelli
Probation Director
Putnam County Probation Department

6K

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/SALES TAX ADJUSTMENT

County Legislature of the County of Putnam imposing taxes on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges, pursuant to Article 29 of the Tax Law of the State of New York.

Be it enacted by the County Legislature of the County of Putnam, as follows:

SECTION 1. Section 4-A of Resolution #85 of 1977, adopted by the County Legislature of the County of Putnam on February 10, 1977, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning September 1, 2007, and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such section 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (g) of subdivision (1) of section 11 of Resolution #85 of 1977, adopted by the County Legislature of the County of Putnam on February 10, 1977, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(g) With respect to the additional one percent rate of taxes imposed for the period beginning September 1, 2007, and ending November 30, 2023, in respect to the use of property used by the purchaser in this county prior to September 1, 2007.

SECTION 3. This enactment shall take effect December 1, 2020.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

#62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ OCTOBER 1, 2019 THROUGH MARCH 31, 2020

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period October 1, 2019 through March 31, 2020 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel		\$ 555,170.80
Town of Kent		190,775.75
Town of Patterson		153,645.11
Town of Philipstown		
	Village of Cold Spring	16,421.89
	Village of Nelsonville	4,685.16
	Town Outside	200,843.44
Town of Putnam Valley		193,062.94
Town of Southeast		
	Village of Brewster	8,984.12
	Town Outside	<u>270,746.84</u>
Total		\$1,594,336.05

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

"THE GUARDIANS OF FAIRNESS"

cc: all
AVA
Reso

MARYELLEN ODELL
County Executive



LISA A. JOHNSON
County Director

Memorandum

To: Toni E. Addonizio, Chairwoman
Putnam County Legislature

From: Lisa A. Johnson, CCD - Real Property *LAJ*

Date: May 15, 2020

Subject: Mortgage Tax Apportionment of Payments – 10/1/2019 to 3/31/2020

2020 MAY 15 AM 10:51
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Town of Carmel	\$555,170.80
Town of Kent	\$190,775.75
Town of Patterson	\$153,645.11
Town of Philipstown	
Village of Cold Spring	\$16,421.89
Village of Nelsonville	\$4,685.16
Town Outside	\$200,843.44
Town of Putnam Valley	\$193,062.94
Town of Southeast	
Village of Brewster	\$8,984.12
Town Outside	\$270,746.84
Total	<hr/> \$1,594,336.05

Mortgage Tax Apportionment
 2020 County/Town Roll Figures Total A/V
 10/01/2019 to 3/31/2020

	Philipstown		\$ 2,381,829,744
	Village of Cold Spring	Village of Nelsonville	Town of Philipstown
Total A/V	\$ 176,228,148	\$ 50,278,203	\$ 964,408,521.00
Percentage	0.073989	0.02110906	0.904902
Total Mtg. Tax	\$ 221,950.49	\$ 221,950.49	\$ 221,950.49
Apportioned	\$ 16,421.89	\$ 4,685.16	\$ 200,843.44
	Southeast		\$ 6,592,063,268
	Village of Brewster	Town of Southeast	
Total A/V	\$ 211,715,558	\$ 3,084,316,076	
Percentage	0.032117	0.967883	
Total Mtg. Tax	\$ 279,730.96	\$ 279,730.96	
Apportioned	\$ 8,984.12	\$ 270,746.84	

PART II

Distribution Statement (Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the bottom of this part.

Credit Statement (Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

	2	3	4	5	6
	Taxes Collected	*Additions	*Deductions	Taxes Adj Corr	Amount Due Tax District
MUNICIPALITY					
CARMEL	585,110.46	0.00	0.00	585,110.46	\$555,170.80
KENT	201,064.04	0.00	0.00	201,064.04	\$190,775.75
PATTERSON	161,931.00	0.00	0.00	161,931.00	\$153,645.11
PHILIPSTOWN	233,920.00	0.00	0.00	233,920.00	\$221,950.49
PUTNAM VALLEY	203,474.58	0.00	0.00	203,474.58	\$193,062.94
SOUTHEAST	294,816.50	0.00	0.00	294,816.50	\$279,730.96
Total Tax Districts	1,680,316.58	0.00	0.00	1,680,316.58	1,594,336.05

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

SEMI ANNUAL MORTGAGE TAX BREAKDOWN

	4/1/17 - 9/30/17	10/1/17 - 3/31/18	4/1/18 - 9/30/18	10/01/18 - 3/31/19	04/01/19-09/30/19	10/1/19-3/31/20
CARMEL	483,338.79	482,231.13	467,708.99	442,757.24	490,262.00	555,170.80
KENT	145,481.60	151,199.93	155,551.49	152,086.64	141,733.66	190,775.75
PATTERSON	93,983.43	128,933.52	153,787.73	133,285.90	135,804.70	153,645.11
PHILIPSTOWN	201,583.95	193,414.99	188,528.52	178,501.34	192,244.96	200,843.44
COLD SPRING - VILLAGE	16,211.85	15,566.29	15,205.81	14,399.76	15,717.69	16,421.89
NELSONVILLE - VILLAGE	4,668.00	4,481.04	4,386.25	4,153.97	4,483.17	4,685.16
PUTNAM VALLEY	140,193.42	175,340.74	166,085.74	157,106.05	163,564.52	193,062.94
SOUTHEAST	232,449.94	272,297.20	188,891.27	210,804.82	263,348.46	270,746.84
BREWSTER - VILLAGE	7,792.23	9,133.12	6,310.21	7,050.51	8,749.58	8,984.12
TOTAL	1,325,703.21	1,432,597.96	1,346,456.01	1,300,146.23	1,415,908.74	1,594,336.05



PUTNAM COUNTY CLERK'S OFFICE

County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Tel. (845) 808 ~1142
Fax (845) 225-3953

*cc: all
A+A
Reso*

MICHAEL C. BARTOLOTTI
County Clerk

JAMES J. MCCONNELL
First Deputy County Clerk

April 30, 2020

VIA HAND DELIVERY

Hon. Toni Addonizio, Chairwoman
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2020 APR 30 PM 1:58
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Re: Semi-Annual Mortgage Tax Report, October 1, 2019 through March 31, 2020

Dear Chairman Castellano:

Enclosed you will find our Semi-Annual Mortgage Tax Report for the period from October 1, 2019 through March 31, 2020.

The report has been approved by the New York State Department of Taxation and Finance.

If you have any questions or concerns regarding this matter please do not hesitate to contact me. Thank you very much.

Sincerely,

A handwritten signature in blue ink, appearing to be "Michael C. Bartolotti".

Michael C. Bartolotti
Putnam County Clerk

MCB:jm

Enc. (2)



Department of
Taxation and Finance

April 30, 2020

Michael C. Bartolotti
Putnam County Clerk
3 South Main Street
Albion, NY 14411

2020 APR 30 PM 1:20

PUTNAM COUNTY
CLERK

Re: Semi-Annual Report for the period October 1, 2019 through March 31, 2020.

Dear Mr. Bartolotti,

Your joint Semi-Annual Report, NY Form AU-202, which we received on April 29, 2020 is approved. The net amount of \$1,594,336.05 due to the respective tax districts is recognized. The report may be submitted to your County Legislative Body for their action, pursuant to Section 261 of the Tax Law.

Sincerely yours,

Joseph Mayer

Joseph Mayer
Excise Tax Technician 2
Telephone: (518) 862-6074



COUNTY OF Putnam
CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

FOR THE PERIOD OF

October 2019

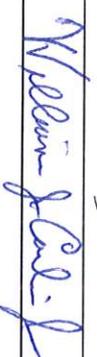
THROUGH

March 2020

NEW YORK STATE MORTGAGE TAX SEMIANNUAL REPORT

TAX RATE 0.9488307555

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officer's Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Oct	324,194.64	15.04	14,312.30	0.00	\$309,897.38	0.00	0.00	\$309,897.38	0.00	179,038.15	138,852.58	7,387.33
Nov	298,286.44	0.00	14,315.53	0.00	\$283,970.91	0.00	0.00	\$283,970.91	0.00	163,906.54	124,359.65	9,667.51
Dec	229,889.50	0.00	14,362.82	0.00	\$215,526.68	0.00	0.00	\$215,526.68	0.00	124,653.90	92,909.70	7,105.96
Jan	273,023.00	8.61	14,391.78	0.00	\$258,639.83	0.00	0.00	\$258,639.83	0.00	149,295.09	112,807.48	6,446.32
Feb	269,350.50	0.00	14,349.88	0.00	\$255,000.62	0.00	0.00	\$255,000.62	0.00	147,738.97	95,074.08	23,475.22
Mar	285,572.50	0.00	14,271.87	0.00	\$271,300.63	0.00	0.00	\$271,300.63	0.00	156,385.11	117,306.36	11,900.71
Apr												
May												
Jun												
Jul												
Aug												
Sep												
Totals	1,680,316.58	\$23.65	86,004.18	0.00	\$1,594,336.05	0.00	0.00	\$1,594,336.05	0.00	921,017.76	681,309.85	65,983.05


 Recording Officer

 Treasurer

PART II

Distribution Statement
 (Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the bottom of this part.

Credit Statement
 (Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

	2	3	4	5	6
	Taxes Collected	*Additions	*Deductions	Taxes Adj Corr	Amount Due Tax District
MUNICIPALITY					
CARMEL	585,110.46	0.00	0.00	585,110.46	\$555,170.80
KENT	201,064.04	0.00	0.00	201,064.04	\$190,775.75
PATTERSON	161,931.00	0.00	0.00	161,931.00	\$153,645.11
PHILIPSTOWN	233,920.00	0.00	0.00	233,920.00	\$221,950.49
PUTNAM VALLEY	203,474.58	0.00	0.00	203,474.58	\$193,062.94
SOUTHEAST	294,816.50	0.00	0.00	294,816.50	\$279,730.96
Total Tax Districts	1,680,316.58	0.00	0.00	1,680,316.58	1,594,336.05

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers