

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 May 5, 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)

Older Americans Month “Make Your Mark” – May 2020

Support of the 2020 Sale of Buddy Poppies

Putnam County Youth Bureau High School Senior Recognition Day

4. Correspondence
 - a) County Auditor
5. Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairwoman Nacerino, Legislator Jonke & Montgomery)

- 5a. Approval/ Budgetary Transfer (20T077)/ Commissioner of Finance/ Salary and Benefit Costs/ Dispatchers Positions/ Per Ratified Contract between Putnam County and CSEA

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

- 5b. **Approval/ Support for Home Rule Legislation Authorizing the Discontinuance and Alienation of Parkland in the Town of Southeast**

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

- 5c. **Approval/ Budgetary Amendment (20A019)/ Veterans Affairs/ Peer to Peer Program**
- 5d. **Approval/ Budgetary Amendment (20A020) /Commissioner of Finance/ Vacancy Control Factor January through March 2020**
- 5e. **Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/Town of Carmel, 30 Shore Drive Tax Map #86.47-1-20**
- 5f. **Approval/ Amend Resolution #96 of 2019 to Expand Use of Capital Facility Reserve 19CP05 – To Include Necessary Safety Repairs to Putnam County Golf Course Retaining Walls & Steps**
- 6. **Other Business**
- 7. **Recognition of Legislators**
- 8. **Adjournment**

Proclamation

May 2020 as Older Americans Month "Make Your Mark"

WHEREAS, Putnam County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

WHEREAS, Putnam County is committed to strengthening our community by connecting with and supporting older adults, their families and caregivers, and acknowledging their many valuable contributions to society; and

WHEREAS, Putnam County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, Putnam County can enhance the lives of older Americans in our community by: Promoting home and community events that support independent living, Involving older adults in community events and other activities, and Providing opportunities for older adults to work, volunteer, learn, lead, and mentor; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2020 to be Older Americans Month with the theme of "Make Your Mark". This theme will encourage and celebrate the countless contributions that older adults provide to their communities. Their time, experience, and talents benefit families, peers, and neighbors every day. We urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.



MaryEllen Odell, Putnam County Executive



Toni Addonizio, Chair, Putnam County Legislature

Proclamation

Support of the 2020 Sale of Buddy Poppies

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

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

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

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

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


Mary Ellen Odell, Putnam County Executive


Toni Addonizio, Chair, Putnam County Legislature

Proclamation

Putnam County Youth Bureau High School Senior Recognition Day May 5, 2020

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

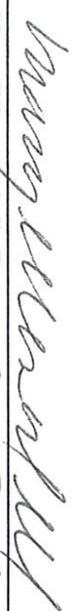
WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

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

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

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

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 5, 2020 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.


MaryEllen Odell, Putnam County Executive


Toni Addonizio, Chair, Putnam County Legislature

#4a

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

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: April 24, 2020

RE: Refund of Taxes

This is the report for April 24, 2020 provided by Real Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

#5a

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

APPROVAL/ BUDGETARY TRANSFER/ COMMISSIONER OF FINANCE/ SALARY AND BENEFIT COSTS/ DISPATCHERS POSITIONS/ PER RATIFIED CONTRACT BETWEEN PUTNAM COUNTY AND CSEA

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (20T077) to provide 2020 Salary and Benefit costs pursuant to contract settlement between Putnam County and CSEA regarding dispatcher positions formerly a part of the PCSEA bargaining unit; 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:

13398900 51000	Personnel Services	73,104
13398900 58002	Social Security	<u>5,592</u>
		78,696

Decrease Estimated Appropriations:

10199000 54980	Contingency	78,696
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2020 Fiscal Impact \$78,696
2021 Fiscal Impact \$80,468

- 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
Re: Budgetary Amendment - **20T077**
Date: April 14, 2020

At the request of the Commissioner of Finance, the following budgetary transfer is required.

Increase estimated appropriations:

13398900 51000	Personnel Services	73,104
13398900 58002	Social Security	<u>5,592</u>
		78,696 ✓

Decrease Estimated Appropriations:

10199000 54980	Contingency	78,696
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Fiscal Impact - 2020 - \$ 78,696

Fiscal Impact - 2021 - \$ 80,468

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 CSEA regarding dispatchers positions formerly a part of the PCSEA bargaining unit.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

#5b

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

APPROVAL/SUPPORT FOR HOME RULE LEGISLATION AUTHORIZING THE DISCONTINUANCE AND ALIENATION OF PARKLAND IN THE TOWN OF SOUTHEAST

WHEREAS, the Town Board of the Town of Southeast (the "Town Board") proposes to trade 82.1 acres of public parkland located on Pugsley Road in the Town of Southeast to Proswing Sports Realty, Inc. ("Proswing") in exchange for 94.9 acres of property owned by Proswing located on Starr Ridge Road in the Town of Southeast; and

WHEREAS, Proswing contemplates future recreational development, as permitted by the Zoning Code of the Town of Southeast, on the Pugsley Road parcel; and

WHEREAS, the Town of Southeast intends to acquire the Starr Ridge Road parcel for dedicated open space and parkland; and

WHEREAS, the Town Board stated its belief that the Pugsley Road property, which is owned by the Town and is designated for open space, will serve a greater public benefit if it were owned and developed for recreational use by a private project sponsor; and

WHEREAS, the Town Board has asserted that any conveyance of the Pugsley Road site would be specifically conditioned upon such site being deed-restricted to prohibit the site from being used for any purpose other than Recreation, as may be defined by the Town of Southeast Zoning Code; and

WHEREAS, the Town Board believes the Starr Ridge Road site will serve a greater public benefit if it were acquired by the Town for preservation as permanent open space because the Starr Ridge Road property is located along a Scenic and Historic Route designated by the Town of Southeast and has linkages to nearby open space/recreation land in Peach Lake Natural Area owned by the Putnam County Land Trust; and

WHEREAS, on February 20, 2020, the Town Board enacted Resolution No. 11 of 2020 by which the Town Board determined that the application to the New York State Legislature seeking permission for the Alienation of Parkland is a Type I State Environmental Quality Review action; and further determined that no potential significant adverse impacts have been identified, and that there will be no adverse impact on historical resources, as set forth in the SEQR Notice of Determination of Non-Significance dated February 20, 2020; and

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 _____

WHEREAS, on February 20, 2020, the Town Board enacted Resolution No. 12 of 2020 requesting that the New York State Legislature introduce Home Rule Legislation to authorize the Town Board to alienate a portion of Town-owned parkland on Pugsley Road, known and designated as Tax Map 45, Block 1, Lots 10 & 11; and

WHEREAS, the Economic Development & Energy Committee of the Putnam County Legislature has reviewed and approved this resolution supporting the proposed land swap at its meeting held on Monday, April 27, 2020; and

WHEREAS, the County of Putnam supports the proposed land swap as serving the interests of the residents of Putnam County by promoting smart economic development and providing enhanced recreational opportunities while protecting our valuable natural resources; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby express their support for the request by the Town of Southeast that the New York State Legislature introduce Home Rule Legislation to authorize the Town Board to alienate a portion of Town-owned parkland on Pugsley Road, known and designated as Tax Map 45, Block 1, Lots 10 & 11; 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 _____

cc: all
Eco-Appel

TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK

REQUESTING THE NEW YORK STATE LEGISLATURE INTRODUCE
HOME RULE LEGISLATION TO AUTHORIZE THE DISCONTINUANCE
AND ALIENATION OF PARKLAND LOCATED ON PUGSLEY ROAD

RESOLUTION NO. 12 / 2020

Date: February 20, 2020

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Alvarez

2020 APR 15 AM 11:37
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

WHEREAS, the Town Board of the Town of Southeast (the "Town Board") requests authorization to sell public parkland located on Pugsley Road in the Town of Southeast, Putnam County to Proswing Sports Realty, Inc. for future development as permitted by the Zoning Code of the Town of Southeast; and

WHEREAS, in exchange, the Town Board shall acquire and dedicate property owned by Proswing Sports Realty, Inc. located on Starr Ridge Road as parkland; and

WHEREAS, the proposed sale and transfer of property requires parkland alienation legislation by the New York State Legislature and compliance with the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Town Board of the Town of Southeast has carefully considered the potential environmental impacts related to the alienation of public parkland on Pugsley Road, acquisition of the Starr Ridge Road property by the Town and the sale of Pugsley Road property by the Town (the "Proposed Action"); and

WHEREAS, after conducting a public hearing and other public meetings on the subject, the Town Board has confirmed that the Proposed Action will not result in any significant adverse environmental impacts and, as such, has issued a Negative Declaration pursuant to the requirements of SEQRA; and

WHEREAS, the Town Board believes the Pugsley Road site, which is owned by the Town and is designated for open space, will serve a greater public benefit if it were owned and developed for recreational use by a private project sponsor; and

WHEREAS, the Town Board also believes the Starr Ridge Road site will serve a greater public benefit if it were acquired by the Town for preservation as permanent open space because Starr Ridge Road property is located along a Scenic and Historic Route

designated by the Town of Southeast (§ 83-5C of the Town Code and shown in Historic & Cultural Resources Figure 2-3 in the 2014 Comprehensive Plan Update) and has linkages to nearby open space/recreation land in Peach Lake Natural Area owned by the Putnam County Land Trust; and

WHEREAS, a transfer of the Pugsley Road site for the Starr Ridge Road site, is only possible after legislative approval of the alienation of the Pugsley Road site; and

WHEREAS, to assist Members of the New York State Senate and Assembly who will be sponsoring legislation authorizing the alienation and the Office of Parks, Recreation and Historic Preservation, the Town Board has prepared the Parkland Alienation Form Municipal Information attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southeast hereby requests the New York State Legislature introduce Home Rule Legislation to authorize the Town Board to alienate a portion of Town-owned parkland on Pugsley Road, known and designated Tax Map 45, Block 1, Lots 10 & 11; and

BE IT FURTHER RESOLVED, that if such alienation is approved by the New York State Legislature, any conveyance of the Pugsley Road site shall be specifically conditioned upon such site being deed restricted to prohibit the site from being used for any purpose other than Recreation as may be defined by the Town of Southeast Zoning Code; and

BE IT FURTHER RESOLVED, the Supervisor of the Town of Southeast, or a duly authorized representative, is hereby empowered and directed to execute any and all documents, agreements, or other papers as may be necessary to implement the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED, the Clerk of the Town of Southeast, in conjunction with any other duly authorized representatives, is hereby directed to send certified copies of this Resolution and all supporting documentation to the New York State and Assembly Home Rule offices of Senator Pete Harkham and Assemblyman Kevin Byrne.

UPON ROLL CALL VOTE:

Councilman Alvarez	<u>Aye</u>
Councilman Larca	<u>Aye</u>
Councilman Lord	<u>Nay</u>
Councilman O'Connor	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

VOTE: carried by a vote of 4 in favor, 1 against; 0 abstained.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)

: ss.:

COUNTY OF PUTNAM)

I, MICHELE STANCATI, Town Clerk of the Town of Southeast, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Southeast at a meeting of said board held the 20th day of February, 2020.



MICHELE STANCATI

Town Clerk

TOWN BOARD
TOWN OF SOUTHEAST

DETERMINATION OF NO ENVIRONMENTAL IMPACT
WITH RESPECT TO HOME RULE REQUEST FOR ALIENATION OF PARKLAND

RESOLUTION No. 11 /2020

Dated: February 20, 2020

INTRODUCED BY: Supervisor Hay

SECONDED BY: Councilman Larca

WHEREAS, the Town Board of the Town of Southeast, Putnam County, New York (respectively, the “Town Board” and the “Town”) is considering the swap of certain Town-owned property located on Pugsley Road which is currently designated “open space” land for a parcel of property located on Starr Ridge Road which would be designated and dedicated as public open space; and

WHEREAS, before the Town Board may actively pursue the swap of designated open space property for other lands to be designated open space, the Town Board must seek and obtain the approval of the New York State Legislature *via* a Home Rule Request for Approval of Alienation of Parkland; and

WHEREAS, the Town Board held a duly noticed public hearing on February 13, 2020, to receive public comment in favor of and against the proposal to seek approval for the alienation of public open space property and invited written comments to be submitted after the close of the public hearing; and

WHEREAS, the Town Board has determined that the Project is a Type I action pursuant to the regulations promulgated pursuant to the State Environmental Quality Review Act (“SEQR”); and

WHEREAS, the Town Board has evaluated whether the proposed alienation of open space land in exchange for the dedication of other open space land may have a potential significant adverse environmental impact and, in connection with such evaluation, has prepared the State Environmental Quality Review Notice of Determination of Non-Significance, a copy of which is annexed hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that:

(1) The Town Board determines that the application to the New York State Legislature seeking permission for the Alienation of Parkland is a Type I SEQR action.

(2) The Town Board determines, as more fully set forth in the attached State Environmental Quality Review Notice of Determination of Non-Significance, dated February 20, 2020, attached hereto and made a part hereof, and after due consideration of all documents, materials and public testimony, both oral and written, and after consideration of whether the

proposed alienation of designated open space may result in a significant adverse impact on the environment, that no potential significant adverse impacts have been identified, and that there will be no adverse impact on historical resources.

This resolution was prepared in accordance with Article 8 of the Environmental Conservation Law.

ON A ROLL CALL VOTE:

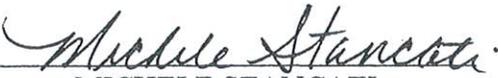
Councilman Alvarez	voting <u>Aye</u>
Councilman Larca	voting <u>Aye</u>
Councilman Lord	voting <u>Nay</u>
Councilman O'Connor	voting <u>Aye</u>
Supervisor Hay	voting <u>Aye</u>

VOTE: carried by a vote of 4 in favor, 1 against; 0 abstained.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)
 : ss.:
COUNTY OF PUTNAM)

I, MICHELE STANCATI, Town Clerk of the Town of Southeast, do hereby certify that the above is a true and exact copy of a Resolution duly adopted by the Town Board of the Town of Southeast at a Regular Meeting of said board held the 20th day of February, 2020.


MICHELE STANCATI
Town Clerk

State Environmental Quality Review
NEGATIVE DECLARATION
 Notice of Determination of Non-Significance

Date: February 20, 2020

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Southeast Town Board as lead agency has determined that the proposed action described below will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Alienation of Town Owned Parkland on Pugsley Road

SEQR Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

The Town Board of the Town of Southeast (the "Town Board") proposes to trade 82.1 acres of public parkland located on Pugsley Road in the Town of Southeast to Proswing Sports Realty, Inc. ("Proswing") in exchange for 94.9 acres of property owned by Proswing located on Starr Ridge Road in the Town of Southeast.

Proswing contemplates future recreational development, as permitted by the Zoning Code of the Town of Southeast, on the Pugsley Road parcel. However, given the uncertainty of ownership, no specific development plans are set forth at this time. The Town of Southeast intends to acquire the Starr Ridge Road parcel for dedicated open space and parkland. Any future development on either parcel is speculative, has independent utility from the alienation of parkland and land transfer actions, and would be subject to compliance with the State Environmental Quality Review Act ("SEQRA").

The Town Board believes the Pugsley Road property, which is owned by the Town and is designated for open space, will serve a greater public benefit if it were owned and developed for recreational use by a private project sponsor. Any conveyance of the Pugsley Road site shall be specifically conditioned upon such site being deed restricted to prohibit the site from being used for any purpose other than Recreation as may be defined by the Town of Southeast Zoning Code. Further, the Town Board believes the Starr Ridge Road site will serve a greater public benefit if it were acquired by the Town for preservation as permanent open space because Starr Ridge Road property is located along a Scenic and Historic Route designated by the Town of Southeast (§ 83-5C of the Town Code and shown in Historic & Cultural Resources Figure 2-3 in the 2014 Comprehensive Plan Update) and has linkages to nearby open space/recreation land in Peach Lake Natural Area owned by the Putnam County Land Trust.

Location: Town-owned parkland on Pugsley Road, in the Town of Southeast, Putnam County, New York, known and designated Tax Map 45, Block 1, Lots 10, 11 & 5.3.

Reasons Supporting This Determination:

The following materials have been reviewed:

- Full Environmental Assessment Form (EAF), dated January 29, 2020
- Letter from Richard O'Rourke, with enclosures, to the Town Board dated February 3, 2020
- Letter from Richard O'Rourke, with enclosures, to the Town Board dated February 13, 2020

In addition to the factors considered above, the Town Board considered the following guidance from the State Environmental Quality Review Act and its implementing regulations and determined that the Proposed Action would:

- (i) Not result in "a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;" (§617.7(c)(1)(i))

- (ii) Not result in "the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;" (§617.7(c)(1)(ii))
- (iii) Not result in "the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;" (§617.7(c)(1)(iii))
- (iv) Not result in "the creation of a material conflict with a community's current plans or goals as officially approved or adopted;" (§617.7(c)(1)(iv))
- (v) Not result in "the impairment of the character or quality of important historical, archaeological, architectural, or aesthetic resources or of existing community or neighborhood character;" (§617.7(c)(1)(v))
- (vi) Not result in "a major change in the use of either the quantity or type of energy;" (§617.7(c)(1)(vi))
- (vii) Not result in "the creation of a hazard to human health;" (§617.7(c)(1)(vii))
- (viii) Not result in "a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;" (§617.7(c)(1)(viii))
- (ix) Not result in "the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;" (§617.7(c)(1)(ix))
- (x) Not result in "the creation of a material demand for other actions that would result in one of the above consequences;" (§617.7(c)(1)(x))
- (xi) Not result in "changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or" (§617.7(c)(1)(xi))
- (xii) Not result in "two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision." (§617.7(c)(1)(xii))

In conclusion, the Proposed Action will not have any significant adverse environmental impacts.

For Further Information:

Contact Person: Michele Stancati, Town Clerk
 Address: Town of Southeast Town Hall
 1360 Route 22
 Brewster, NY 10509
 Telephone Number: (845) 279-4313

A Copy of this Notice has been filed with:

- Hon. Tony Hay, Supervisor, Town of Southeast
- Michele Stancati, Town Clerk, Town of Southeast
- Putnam County Department of Planning/Development & Public Transportation, 841 Fair Street, Carmel, NY 10512

TOWN OF BEDFORD
OFFICE OF THE SUPERVISOR



2020 APR 14 AM 10:39

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

TOWN BOARD
Kate Galligan
Bobbi Bittker
Ellen Calves

Chris Burdick
Supervisor
MaryAnn Carr
Deputy Supervisor
Phyllis Cohen
Confidential Secretary
to the Supervisor

April 8, 2020

VIA EMAIL (harckham@nysenate.gov)
and FIRST CLASS MAIL

VIA EMAIL (ByrneK@nyassembly.gov)
and FIRST CLASS MAIL

Hon. Peter Harckham
New York State Senate
1 Park Place, Suite 302
Peekskill, NY 10566

Hon. Kevin Byrne
New York State Assembly
3 Starr Ridge Road
Suite 204
Brewster, New York 10509

Re: **Town of Southeast: Proposed Pro Swing Sports
Starr Ridge/ Pugsley Road Project**

Dear Pete and Kevin;

As you know, I am the Town Supervisor in the Town of Bedford, New York. I have served in this capacity for the past seven years and served as a Town Councilperson in Bedford prior to serving as the Supervisor. I am pleased to provide a letter of support for the project being proposed by ProSwing Sports on Pugsley Road in the Town of Southeast (and the related land swap with the Town of Southeast concerning property owned by ProSwing Sports located on Starr Ridge Road).

As an elected official, I am very interested in projects that will provide an economic boost to a community while simultaneously enriching the lives of families within that municipality and the surrounding communities. It is my sincere belief that the proposed sports complex will enhance not only the Town of Southeast but will also serve an important need for communities in Northern Westchester (like Bedford) and in Putnam County.

A sports facility such as the one being proposed will benefit our youth baseball and softball players in Bedford and throughout the region by providing a first-class facility in which players can train and compete close to home. It is my understanding that baseball and softball facilities similar to the one being proposed are located in Cooperstown New York, Eastern Long Island, Southern New Jersey or North Eastern Connecticut. Thus, this facility will fill an important need to the local baseball and softball communities in

321 Bedford Road, Bedford Hills, NY 10507
Tel. 914.666.6530 • Fax 914.666.5249
e-mail: supervisor@bedfordny.gov • www.bedfordny.gov

TOWN OF BEDFORD
OFFICE OF THE SUPERVISOR

Chris Burdick
Supervisor

MaryAnn Carr
Deputy Supervisor

Phyllis Cohen
Confidential Secretary
to the Supervisor



TOWN BOARD
Kate Galligan
Bobbi Bittker
Ellen Calves

Northern Westchester and Putnam. It will also provide year round indoor recreational facilities for youth and adult athletes which are always in short supply in our area. Finally, this facility will also benefit local businesses that can provide food and entertainment to these athletes and their families.

As a result, I wholeheartedly support the land swap being proposed to allow the alienation of property located on Pugsley Road in the Town of Southeast in exchange for private property on Starr Road and the development of the ProSwing Sports facility on Pugsley Road.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Chris Burdick'.

Chris Burdick
Town Supervisor

Cc: Hon. Paul Jonke, Putnam County Legislator
(via email - pyonkster@aol.com)
Hon. Tony Hay, Town of Southeast Town Supervisor
(via email - thay@southeast-ny.gov)
Patricia Simone, Chief of Staff Putnam County's Executive Office
(via email - Patricia.Simone@putnamcountyny.gov)

#5c

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

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

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$92,500 in funding (per 2019-20 NYS Legislative Add (001)) for the Putnam County Office of Veterans Affairs Peer to Peer Support Pilot Program; and

WHEREAS, these funds are to assist Veterans suffering from post-traumatic stress syndrome or other related combat stress disorders through individual and small group peer-to-peer counseling methods; and

WHEREAS, the funds are available from July 1, 2019 through June 30, 2021; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (20A019) to account for these funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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 Revenues:

10651000 437895 10105 Veterans Peer to Peer Program 92,500

Increase Appropriations:

10651000 54646 10105 Veterans Peer to Peer Program – Contracts 92,500

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: Ann
R...
ATA
per Neal

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 1, 2020

Mrs. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2020 APR - 8 PM 3:59
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Mrs. Schonfeld,

Pursuant to Resolution 46 Section 5.1-B, dated February 14, 2010, the following request to amend the Putnam County Veterans Affairs 2020 budget has been submitted for approval.

Increase Revenues:

10651000 437895 10105 Veterans Peer to Peer Program \$92,500

Increase Appropriations:

10651000 54646 10105 Veterans Peer to Peer Program – Contracts \$92,500

2020 Fiscal Impact -0-
2021 Fiscal Impact -0-

Per 2019-20 NYS Legislative Add (001), Year 2020 Amendment 1 dated December 27, 2019, funding for the Veterans Peer to Peer Support Pilot Program has been awarded to the Putnam County Office of Veterans Affairs for CY2020. These funds are to be used to assist veterans suffering from post-traumatic stress syndrome or other related combat stress disorders through individual and small group peer-to-peer counseling methods. The program is to be administered by the Putnam County Office of Veterans Affairs and the NYS Office of Mental Health. The funds are available from July 1, 2019 through June 30, 2021.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation 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 **20A019**

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

Sheila Barrett

From: Balcer, Grace (DFA) <Grace.Balcer@dfa.state.ny.us>
Sent: Tuesday, January 14, 2020 11:16 AM
To: Sheila Barrett; Karl Rohde
Subject: 2020 Peer to Peer allocation FW: Send data from MFP11506725 01/14/2020 11:52
Attachments: DOC011420-01142020115222.pdf

PUTNAM COUNTY NOTICE

THIS EMAIL IS FROM AN EXTERNAL SENDER! DO NOT click links, DO NOT open attachments, DO NOT forward if you were not expecting this email or if it seems suspicious in any way! REMEMBER: NEVER provide your user ID or password to anyone for any reason!

Sheila and Karl,

Attached is a copy of the 2020 state aid authorization from the State Office of Mental Health(SOMH) which includes additional funding in the amount of \$92,500 for CY 2020 with a close out date of 6/30/21.

Grace M. Balcer
Fiscal Manager
Putnam County Depts. Of
Social Service, Mental Health & Youth Bureau
110 Old Route Six, Bldg. 2
Carmel, NY 10512
845 808-1500 x 45210

-----Original Message-----

From: grace.balcer <grace.balcer@putnamcountyny.gov>
Sent: Tuesday, January 14, 2020 2:52 PM
To: grace.balcer@putnamcountyny.gov
Subject: Send data from MFP11506725 01/14/2020 11:52

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Scanned from MFP11506725
User Name: grace.balcer
Date:01/14/2020 11:52
Pages:1
Resolution:200x200 DPI



Attachment A
Funding Source Allocation Table
 County Code: 40 County Name: Putnam
 Year: 2020 Amendment: 1 - 12/27/2019 1:18:36 PM

Print Date : 12/27/2019 01:54 PM
 Printed By : GBALCER
 Page : 1 of 3

<u>Funding Source</u>	<u>Code</u>	<u>Type</u>	<u>Final Annualized Value</u>	<u>Allocation Changes Since Prior Letter</u>	<u>Revised Current Fiscal Year Allocation</u>	<u>Annualized Value</u>	<u>Annualized Value Changes</u>	<u>Fiscal Year Revised Annualized Value</u>	<u>Beda</u>
Local Assistance	001A	GS	\$54,632	\$0	\$54,632	\$0	\$0	\$0	
Community Support Services	014	GS	\$105,972	\$0	\$105,972	\$0	\$0	\$0	
Adult Case Management & ACT	034J	GS	\$442,364	\$0	\$442,364	\$0	\$0	\$0	
C&F Case Management	034K	GS	\$0	\$0	\$0	\$0	\$0	\$0	
Integrated Supp Emp	037	GS	\$46,000	\$0	\$46,000	\$0	\$0	\$0	
PROS State Aid	037P	GS	\$82,428	\$896	\$83,324	\$0	\$0	\$0	
Remarks									
Effective 1/1/2020, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 20 funding amounts are :PFCS PROSper/CoveCare Center PROSper State Aid \$42,772 and Vocational Funding \$40,552.									
* Legislative Add: Veteran P2P Pilot Prog	038F	GS	\$92,500	\$0	\$92,500	\$0	\$0	\$0	
Remarks									
2019-20 Legislative Add (001): This funding will be used for the Veteran Peer to Peer Support Pilot Program for veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer to peer counseling methods. This funding will be closed out after June 30, 2021. The provider should use the program code 1190 (Special Legislative Grant) on all OMH financial reporting documents.									
Clinical Infrastructure-Adult	089P	GS	\$56,508	\$0	\$56,508	\$0	\$0	\$0	
Clinical Infrastructure-C&F	046A	GS	\$70,376	\$0	\$70,376	\$0	\$0	\$0	
Community Support Programs-C&F	046L	GS	\$131,784	\$0	\$131,784	\$0	\$0	\$0	
Supported Housing	078	GS	\$1,239,636	\$0	\$1,239,636	\$0	\$0	\$0	76

PEER TO PEER PROGRAM

	<u>CUM BAL</u>
TOTAL STATE AID -2013 (6/30/17)	185,000.00
2016 (6/30/18)	<u>50,000.00</u>
	245,000.00
2017 (6/30/18)	60,000.00
(6/30/19)	<u>92,500.00</u>
	397,500.00
2018 (6/30/19)	92,500.00
(6/30/20)	<u>92,500.00</u>
	582,500.00
2019 (6/30/20)	92,500.00
(6/30/21)	<u>92,500.00</u>
	767,500.00
2020 (6/30/21)	<u>92,500.00</u>
	860,000.00

Funding
 2015084 (Contract) \$ 715,437.97
 new - 6/2021 92,500.00
 20140092 (Contract) 29,312.29
 Paid outside of contracts 22,748.10
 \$ 859,998.36

	Closeout dates:						860,000.00 ✓
	6/30/17	6/30/18	6/30/19	6/30/20	6/30/21		
	185,000.00	120,000.00	185,000.00	185,000.00	185,000.00		
2013 Year End Expenditures Claimed	141.00	767,359.00	141.00	184,859.00			
2014 Year End Expenditures Claimed	19,700.00	747,659.00	19,700.00	165,159.00			
2015 Year End Expenditures Claimed	75,780.00	671,879.00	75,780.00	89,379.00			
2016 Year End Expenditures Claimed	116,412.00	555,467.00	89,379.00	0.00	27,033.00	92,567.00	
2017 Year End Expenditures Claimed	130,090.00	425,377.00			92,967.00	0.00	
2018 Year End Expenditures Claimed	144,117.00	281,260.00			37,123.00	147,877.00	
2019 Year End Expenditures to be claimed	184,763.00	96,497.00			144,117.00	3,760.00	
Totals	671,003.00		185,000.00	120,000.00	185,000.00	181,003.00	3,997.00
						181,003.00	671,003.00 ✓
							188,997.00

2/26/20

Claimed
 Contract 20140092 \$ 29,312.29
 Contract 2015084 618,941.09
 Outside of Contracts 22,748.10
 \$ 671,001.48

#5d

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

APPROVAL/ BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ VACANCY CONTROL FACTOR JANUARY THROUGH MARCH 2020

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (20A020) to provide for the Vacancy Control Factor for January through March 2020; 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:

GENERAL FUND:

Decrease Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	328,769
SEE ATTACHED SHEET	FICA	25,151
SEE ATTACHED SHEET	Dental	4,713
SEE ATTACHED SHEET	Life Insurance	1,276
SEE ATTACHED SHEET	Health Insurance	69,358
SEE ATTACHED SHEET	Vision	303
SEE ATTACHED SHEET	Flex Plan	4,706
		<u>434,276</u>

Increase Estimated Appropriations:

10199000 54980	Contingency	130,893
----------------	-------------	---------

Decrease Estimated Revenues:

10131000 427705	Vacancy Control Factor	300,000
-----------------	------------------------	---------

Decrease Estimated Revenues:

12401000 434011	State Aid – Public Health	10,008
-----------------	---------------------------	--------

Increase Estimated Revenues:

10131000 428551	Transfer from Road Fund	6,625
-----------------	-------------------------	-------

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 _____

COUNTY ROAD FUND:

Decrease Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	6,154
SEE ATTACHED SHEET	FICA	<u>471</u>
		6,625

Increase Estimated Appropriations:

02990100 59030	Transfer to General Fund	6,625
----------------	--------------------------	-------

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

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



cc:all
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 - 20A020
Date: April 20, 2020

2020 APR 20 PM 2:56
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following transfer is required.

GENERAL FUND

Decrease estimated appropriations:

SEE ATTACHED SHEET	Personal Services	328,769
SEE ATTACHED SHEET	FICA	25,151
SEE ATTACHED SHEET	Dental	4,713
SEE ATTACHED SHEET	Life Insurance	1,276
SEE ATTACHED SHEET	Health Insurance	69,358
SEE ATTACHED SHEET	Vision	303
SEE ATTACHED SHEET	Flex Plan	4,706
		<hr/>
		434,276

Increase estimated appropriations:

10199000 54980	Contingency	130,893
----------------	-------------	---------

Decrease estimated revenues:

10131000 427705	Vacancy Control Factor	300,000
-----------------	------------------------	---------

Decrease estimated revenues:

12401000 434011	State Aid - Public Health	10,008
-----------------	---------------------------	--------

Increase estimated revenues:

10131000 428551	Transfer from Road Fund	6,625
-----------------	-------------------------	-------

COUNTY ROAD FUND

Decrease estimated appropriations:

SEE ATTACHED SHEET	Personal Services	6,154
SEE ATTACHED SHEET	FICA	471
		<hr/>
		6,625

Increase estimated appropriations:

02990100 59030	Transfer to General Fund	6,625
----------------	--------------------------	-------

This Resolution is required to provide for the vacancy control factor for Jan-Mar 2020.
Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

2020 VACANCY CONTROL FACTOR

Org Code	Object Code	TOTAL	Object								
			51000	58002	58006	58007	58008	58009	58011		
10131000	51000	2,487	2,310	177							
10142000	51000	29,067	21,088	1,613	298	153		5,372			543
10143000	51000	27,722	19,847	1,518	298	144		5,372			543
10143000	51000	19,657	12,405	949	298	90		5,372			543
10145000	51000	12,552	10,778	825	298	108					543
10149000	51000	37,001	28,409	2,173	298	206		5,372			543
10149000	51000	33,100	24,809	1,898	298	180		5,372			543
10168000	51000	16,630	11,534	882	199	72		3,581			362
13311000	51000	16,961	10,646	814	426			5,014	61		
17311000	51000	30,555	23,647	1,809	284			4,775	40		
17311000	51000	18,732	13,773	1,054	284			3,581	40		
32311000	51000	5,347	4,967	380							
10315000	51000	29,796	22,942	1,755	284			4,775	40		
10315000	51000	20,546	19,086	1,460							
10398900	51000	6,615	6,145	470							
10014000	51000	23,690	16,126	1,234	298	117		5,372			543
12401000	51000	35,428	27,800	2,127	426			5,014	61		
10405900	51000	10,526	9,778	748							
10511100	51000	25,102	18,208	1,393	426			5,014	61		
10711000	51000	15,254	14,170	1,084							
10751000	51000	17,508	10,301	788	298	206		5,372			543
10511000	51000	6,625	6,154	471							
		440,901	334,923	25,622	4,713	1,276		69,358	303		4,706

#5e

**Approval
Sale of County Property Pursuant to
Chapter 31 of the Putnam County Code**

**Town of Carmel
30 Shore Drive
Tax Map #86.47-1-20**

#5f

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

APPROVAL/ AMEND RESOLUTION #96 OF 2019 TO EXPAND USE OF CAPITAL FACILITY RESERVE 19CP05 – TO INCLUDE NECESSARY SAFETY REPAIRS TO PUTNAM COUNTY GOLF COURSE RETAINING WALLS & STEPS

WHEREAS, by Resolution #96 of 2019, the Putnam County Legislature approved and authorized the expenditure of \$111,000 from the County Capital Reserve fund for Project 19CP05 for the sole purpose of procuring Golf Course Equipment; and

WHEREAS, safety issues have recently been identified with retaining walls and steps at the Putnam County Golf Course that are in need of immediate repair; and

WHEREAS, the Commissioner of Highways & Facilities is seeking to Revise Resolution #96 of 2019 to expand the use of 19CP05 project funds to perform the necessary safety repairs of the retaining walls and steps located at the Putnam County Golf Course, as no additional funding is needed at this time; and

WHEREAS, by authorization of the Chair of the Physical Services Committee, the Audit & Administration Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expanded use of 19CP05 project funds to include safety repairs to retaining walls and steps located at the Putnam County Golf Course; and be it further

RESOLVED, that the Putnam County Legislature hereby amends Resolution #96 of 2019 and authorizes the expenditure of \$111,000 from the County Capital Reserve fund, budget line 55197000 53000 51509 as follows:

19CP05 – Golf Course Equipment & Repairs to Golf Course Retaining Walls & Steps

- \$ 86,000 – Approximately for Golf Course Equipment**
- \$ 25,000 – Approximately for Repairs to Retaining Walls & Steps**
- \$111,000 – Project Cost not to be exceeded**

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

Fred Pena
Commissioner



*cc: all
A + A
per Carl*

#8

John Tully
Deputy Commissioner

DEPARTMENT OF
HIGHWAYS & FACILITIES
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Carl Albano, Chairman
Physical Services Committee

FROM: John Tully
Deputy Commissioner

DATE: April 22, 2020

RE: Expand Use of 19CP05

2020 APR 22 PM 1:45
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Per our recent conversation, we have recently identified a safety issue dealing with retaining walls and steps at the Putnam County Golf Course that are in need of immediate repair. We would like to prioritize the use of Capital Project Number 19CP05 to fund the repairs estimated at approximately \$25,000.

19CP05 was approved per Resolution 96 of 2019 for the sole purpose of procuring golf course equipment in the amount of \$111,000. Mike McCall, General Manager is working with the Purchasing Department to purchase good quality used equipment and he anticipates that we will have a balance remaining in 19CP05.

Therefore, we are not seeking any additional funding at this time and instead are asking that Resolution 96 of 2019 be revised to include necessary safety repairs to the retaining walls and steps. If approved, the funding will be used for the previously authorized equipment and to achieve the scope of work summarized below.

Thank you for agreeing to present this issue to the Audit and Administration Committee as it will provide us with an opportunity, during the COVID-19 downtime, to coordinate the necessary repairs before operations return to normal.

Project Scope:

- Remove and set aside retaining wall blocks and caps for reuse from 3 areas in the rear patio of the golf course. Remove and set aside surrounding pavers adjacent to the walls.

Fred Pena
Commissioner



John Tully
Deputy Commissioner

To: Carl Albano
April 22, 2020
Page 2

- Remove stairway treads and blocks leading to lower patio area and reset with a new mortar base over existing blocks.
- Prepare base for retaining walls with gravel and compact.
- Install new drainage pipe, fabric and gravel.
- Reinstall wall blocks and caps and surrounding pavers in all areas.
- Other related work as directed by Commissioner to remove trip hazards and repair failing retaining walls.

JT

cc: MaryEllen Odell, County Executive
Fred Pena, Commissioner of Highways & Facilities
Alex Mazzotta, Purchasing Director
Alexis Hawley, Assistant Supervisor of Planning & Design
William J. Carlin, Commissioner of Finance
Mike McCall, P.C. Golf Course General Manager

PUTNAM COUNTY LEGISLATURE

Resolution #96

Introduced by Legislator: Carl L. Albano on behalf of the Physical Services Committee at a Regular Meeting held on May 7, 2019.

page 1

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (Golf Course Equipment)

WHEREAS, by Resolution #59 of 2019 Putnam County designated \$1.5 million in a Capital Facility Reserve fund to be utilized for County Facility Renovations; and

WHEREAS, by Resolutions #60 of 2019, #68 of 2019 and 82 of 2019 the Putnam County Legislature approved the use of this Capital Project fund for projects; 19CP01 through 19CP03; for a total expenditure not to exceed \$180,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$111,000 of this Capital Facility Reserve to fund, Project #19CP05 – Golf Course Equipment, for which project scope is attached to this Resolution; and

WHEREAS, the Physical Services Committee has reviewed and approved this project; and

WHEREAS, the Legislature through the Physical Services Committee has received a scope of this project and a preliminary cost estimate of this project; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$111,000 from the County Capital Reserve fund budget line 55197000 53000 51509 as follows:

19CP05 - Golf Course Equipment

Project cost not to exceed \$111,000

BY POLL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY.
LEGISLATOR ADDONIZIO 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 May 7, 2019.

Dated: May 10, 2019

Signed: Diane Schonfeld

Diane Schonfeld
Clerk Of The Legislature Of Putnam County

Fred Pena
Commissioner



*cc: all
Phys. Reso*

John Tully
Deputy Commissioner

DEPARTMENT OF
HIGHWAYS & FACILITIES
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld
County Legislature Clerk

FROM: John Tully *[Signature]*
Deputy Commissioner of Highways and Facilities

CC: MaryEllen Odell
Putnam County Executive

William Carlin
Commissioner of Finance

Alex Mazzotta
Director of Purchasing

DATE: April 10, 2019

RE: Golf Course Equipment 19CP05

2019 APR 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to authorize 19CP05 in an amount not to exceed \$111,000.

The Putnam County Golf Course is in need of a fairway mower and a sprayer (quote attached) to replace the existing ones that have a minimal remaining useful life. The equipment has been deemed essential by Applied Golf and the General Manager, Mike McCall. The equipment was briefly considered for replacement during the budget process last year and we thought we could get another full year. Unfortunately it does not look like our existing equipment will survive much longer. Mike McCall has evaluated a lease option that did not make sense unless it becomes an emergency. We are also looking at the used equipment market and will work closely with the Purchasing Department to purchase a used replacement should one become available for the right price, condition and time frame. Any remaining useful life on the equipment will be used up by

Fred Pena
Commissioner



John Tully
Deputy Commissioner

the Parks Division as part of the grounds maintenance program. Therefore, the committee recommends your approval of the estimated purchase price of new equipment with the understanding that any unexpended amount will be returned to the fund.

Thank you.

JT/ap



Putnam County Golf Course



Turf Products Corp
157 Moody Road P.O. Box 1200
Enfield CT 06083

Prepared for:
Putnam County Golf Course
187 Hill Street
Mahopac, NY 10541
John Garge Jr.
609-602-2949

Proposal Date: 05/15/2018
Expiration Date: 05/31/2018
Quote ID: 2226810

Prepared by:
Pat Cragin
pcragin@turfproductscorp.com

NY Contract

Qty	Model Number	Description	Ext. MSRP	% Off MSRP	Unit Price	Extension
1	41394	Multi Pro 5800-G with ExcelaRate	\$57,429.00	22.0%	\$44,794.62	\$44,794.62
1	41249	Foam Marker Kit - Multi Pro Sprayer	\$2,239.00	22.0%	\$1,746.42	\$1,746.42
1	136-0458	FINISH KIT - FOAM MARKER, MP5800	\$426.50	22.0%	\$332.67	\$332.67
1	130-8230	KIT-STEP, RH	\$201.45	22.0%	\$157.13	\$157.13
1	130-8231	KIT-STEP, LH	\$201.45	22.0%	\$157.13	\$157.13
12	120-0712	NOZZLE-AI TURBO 1.0 GPM,BLUE	\$150.84	22.0%	\$9.80	\$117.60
12	121-5062	CAP-NOZZLE, TEEJET AI TURBO TWMJET	\$39.36	22.0%	\$2.56	\$30.72
1	30881	GM 4500-D (Tier 4 Final Compliant) (30881	\$80,609.00	22.0%	\$62,875.02	\$62,875.02
5	30836	Leaf Mulching Kit (order 1 per deck)	\$295.00	22.0%	\$46.02	\$230.10
1	108-1463	BLADE SERVICE PACK, 27 IN	\$121.63	22.0%	\$94.87	\$94.87

TOTALS	
Equipment Total	\$110,536.28
Total	\$110,536.28

New York State Contract TCPN (Expires 10-29-19)

BY SIGNING BELOW, BUYER ACKNOWLEDGES HAVING RECEIVED AND READ A COPY OF THE TERMS AND CONDITIONS OF THIS AGREEMENT AND HEREBY AGREES TO BE BOUND BY THOSE TERMS AND CONDITIONS.

BUYER'S SIGNATURE _____ (duly authorized)

BUYER'S NAME: _____

DATE ACCEPTED: _____

CUSTOMER PO: _____
REQUESTED DELIVERY DATE: _____

BILLING/LEASE INFORMATION: _____

SET UP INSTRUCTIONS: _____

THIS AGREEMENT SHALL NOT BE BINDING WITHOUT SALESPERSON'S AND APPROVAL SIGNATURES

SALESPERSON'S SIGNATURE: _____

SALES PERSON'S NAME: _____

DATE: _____

WE ARE PLEASED TO QUOTE THIS EQUIPMENT AS REQUESTED, TAX IS NOT INCLUDED IN THIS PRICING. THANK YOU FOR YOUR BUSINESS.

Fred Pena
Commissioner



cc: all
AKA
Apr 27th

Add'l
#8

John Tully
Deputy Commissioner

DEPARTMENT OF
HIGHWAYS & FACILITIES
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: MaryEllen Odell
County Executive

FROM: John Tully *JT*
Deputy Commissioner of Highways and Facilities

CC: Carl Albano
Physical Services Committee

Nancy Montgomery
Legislator, District #1

DATE: April 27, 2020

RE: Expanded use of 19CP05

2020 APR 27 PM 3:26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please accept the following information in response to Legislator Montgomery's memo dated April 23, 2020. Since Highway Department Legislative affairs are typically handled by the Physical Services Committee, we reached out to Physical Services Chairman Albano. Chairman Albano indicated that he would contact his fellow committee members and the Clerk of the Legislature to move this issue to the Audit Committee.

Funds approved last year for golf course equipment was advanced by the capital projects committee to the Legislature at the request of Mike McCall. Mike has worked with Applied Golf and the grounds maintenance crew to prolong the life of the existing mower and sprayer; however they remain in need of replacement. It has always been the plan to attempt to purchase good quality used equipment and Mike believes we will be successful in doing so. Regardless, if the Legislature approves the plan we put forth to expand the use of 19CP05 we will prioritize the safety repairs to the retaining walls and steps. The balance remaining will be available for the necessary equipment and hopefully can satisfy the objective.

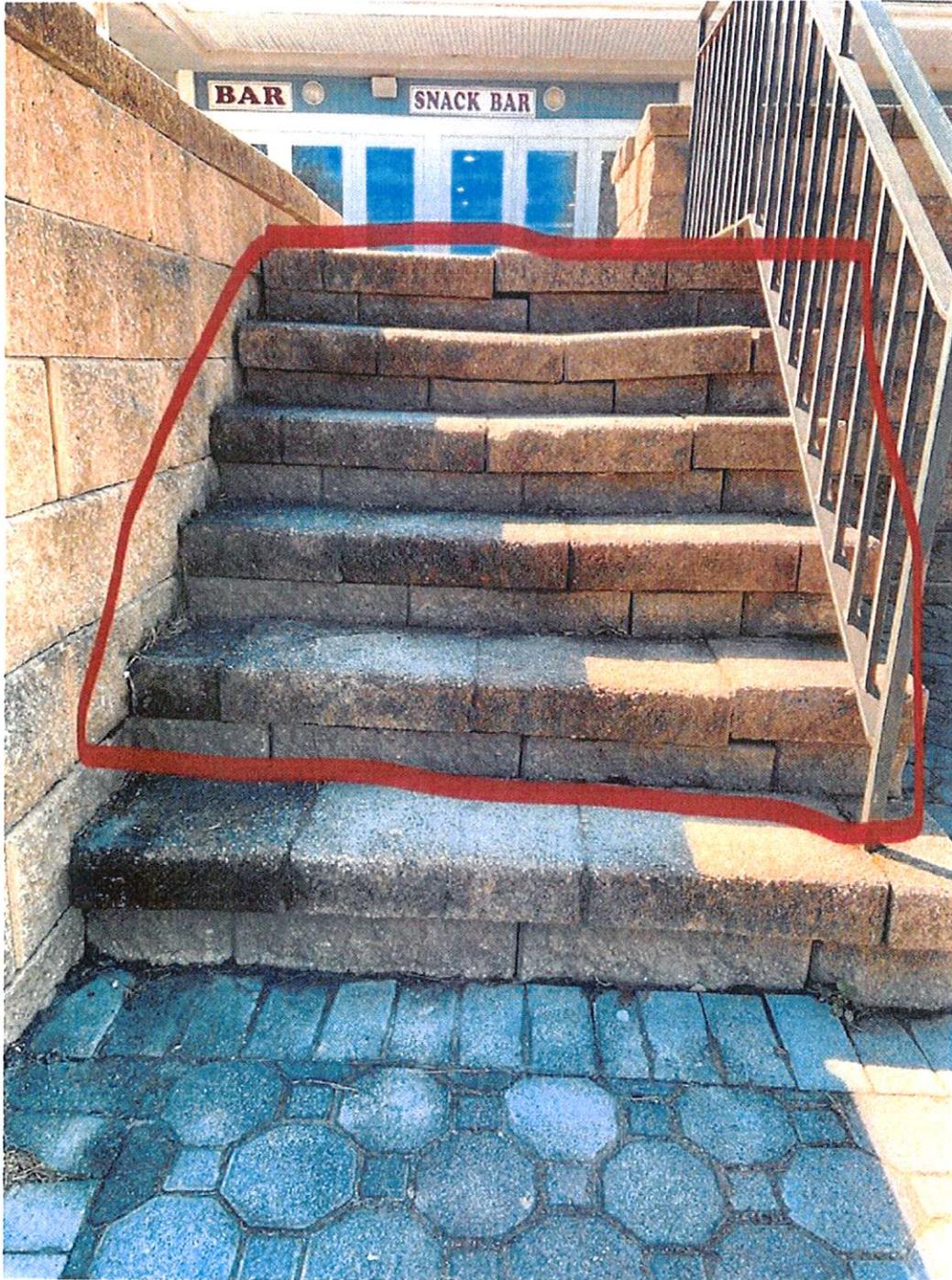
Legislator Montgomery can contact our office at any time and schedule a site visit.

CC: Fred Pena, Commissioner of Highways and Facilities
Alex Mazzotta, Purchasing Director
Alexis Hawley, Assistant Supervisor of Planning & Design
William Carlin, Commissioner of Finance
Mike McCall, P.C. Golf Course General Manager









THE PUTNAM COUNTY LEGISLATURE
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MEMORANDUM

DATE: April 23, 2020

TO: MaryEllen Odell
Putnam County Executive

Carl Albano
Chairman, Physical Services Committee

FROM: Nancy Montgomery
Legislator, District #1

Nancy A. Montgomery

RE: Expanded use of 19CP05 - Putnam County Golf Course Wall Repair

I would like to thank the Highway Department for providing the information regarding the requested wall repair at the golf course. I would like to clarify the process for my own understanding.

This seems to be a request for placement on the Audit & Administration Committee agenda, not the Physical Services Committee agenda. I assume this is because Highways & Facilities Deputy Commissioner John Tully is asking to move money from a previous fund allotment for golf course equipment to cover the wall repair. I am confused about why a request for the Audit Committee is being sent to Physical Services Committee Chair Albano rather than Audit Committee Chair Castellano. Are we missing a step? Should Physical Services be reviewing this proposal first?

Regarding the equipment fund itself (19CP05)—at the May 2019 Full Legislative meeting, we approved the use of \$111,000 from the capital reserve fund to purchase a new fairway mower and sprayer for the Putnam County Golf Course. At the time, the case was made by Deputy Commissioner Tully that these were urgently needed pieces of equipment, as they were “on their last legs” and might not last another season. I assume they were not actually replaced last golfing season and they were, in fact, able to get another season’s use out of them.

Deputy Commissioner Tully’s memo, dated April 22, 2020, references seeking out used equipment instead of purchasing new as originally planned in May 2019. The Legislature should

know that this revised proposal leaves enough resources to cover both the wall and the used equipment purchase. Can you assure the Legislature that the remaining \$86,000 will be enough to purchase the still-needed fairway mower and sprayer, and they will not need to come back for additional funds for that purpose later?

Regardless of whether this proposal ends up at Physical Services, Audit, or both, it would be helpful to have supporting documentation. For Legislators' understanding, and for the public record, it would be helpful for Deputy Commissioner Tully—in advance of the committee meeting—to provide photographs of existing conditions of the wall in question, as well as the engineer's assessment of the project's urgent need to address safety concerns. Since we are not able to assemble and review these items together, having them as backup will allow us to refer to them during the meeting, and make our telephone discussion go more smoothly.

Finally, I would like to schedule a time when I can do a site visit with Deputy Commissioner Tully to orient myself to the project. Please let me know when I can be given a socially-distanced walk-through before the committee session.

Thank you very much for your attention to this matter.

CC: Joseph Castellano, Chairman, Audit & Administration Committee
Fred Pena, Commissioner of Highways and Facilities
John Tully, Deputy Commissioner of Highways and Facilities
William Carlin, Commissioner of Finance
Alex Mazzotta, Purchasing Director
Alexis Hawley, Assistant Supervisor of Planning and Design
Michael McCall, General Manager of the Putnam County Golf Course