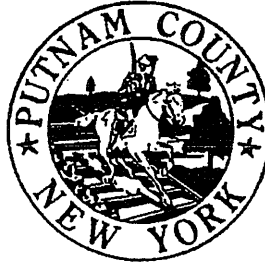


# THE PUTNAM COUNTY LEGISLATURE

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

Paul E. Jonke *Chairman*  
Amy E. Sayegh *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
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

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

Tuesday March 7, 2023 7:00 P.M.

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

### PROCLAMATIONS

Haldane High School Varsity Boys Soccer  
New York State Class C Championship

Patterson Historical Society 50<sup>th</sup> Anniversary

4. Approval of Minutes – Regular Meeting – February 7, 2023  
Public Hearing 6:30pm – February 7, 2023  
Public Hearing 6:45pm – February 7, 2023

5. Correspondence
  - a) County Auditor

6. Pre-filed resolutions:

### PROTECTIVE SERVICES COMMITTEE (Chairwoman Nacerino, Legislators Addonizio & Sayegh)

- 6a. Approval/ Budgetary Amendment (23A004)/ Emergency Services/ FY2022 State Homeland Security Program (SHSP) Grant

- 6b. **Approval/ Budgetary Amendment (23A005)/ Finance/ Legal Aid Society/ State Aid Indigent Legal Services**
- 6c. **Approval/ Budgetary Amendment (23A006)/ Sheriff's Department/ New York State Division of Criminal Justice Services (DCJS) Grant Funding/ Body Worn Cameras**

**PERSONNEL COMMITTEE**  
**(Chairman Jonke, Legislators Castellano & Nacerino)**

- 6d. **Approval/ Fund Transfer (23T033)/ Planning Department/ Reclassification Planner II Position to Principal Planner**

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE**  
**(Chairwoman Sayegh, Legislators Crowley & Nacerino)**

- 6e. **Approval/ Fund Transfer (22T418)/ Social Services/ Care State Training**
- 6f. **Approval/ Fund Transfer (23T017)/ Office for Senior Resources/ Building Rental (Butterfield Senior Center)**
- 6g. **Approval/ Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds**

**PHYSICAL SERVICES COMMITTEE**  
**(Chairman Gouldman, Legislators Castellano & Montgomery)**

- 6h. **Approval/ Budgetary Amendment (22A089)/ Finance/ Stoneleigh Drewville Intersection Project**
- 6i. **Approval/ Budgetary Amendment (22A090)/ Finance/ Drewville Road Bridge Replacement Project**
- 6j. **Approval/ Re-appointment/ Putnam County Soil & Water Conservation District Board**

**AUDIT & ADMINISTRATION COMMITTEE**  
**(Chairman Castellano, Legislators Ellner & Gouldman)**

- 6k. **Approval/ Budgetary Amendment (22A091)/ Commissioner of Finance/ Year End Journal Entry #2**
- 6L. **Approval/ Refund of Taxes/ Ronald Nault/ Town of Carmel Tax Map #54.8-1-88.1, #54.8-1-55.2 & #54.8-1-55.3**
- 6m. **Approval/ Town of Putnam Valley American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation**

- 6n. Approval/ Authorization/ County Auditor to Attend March New York Government Finance Officers' Association Annual Conference**
- 7. Other Business**
- 7a. Approval/ Appointment/ Budget & Finance Committee Representative / Capital Projects Committee (Tabled from Org Mtg.)**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

# Proclamation

## Haldane High School Varsity Boys Soccer New York State Class C Championship

**WHEREAS**, the 2022 Soccer Season for the Haldane High School Varsity Boys Soccer Team was an unprecedented one as they became the first team in the school's history to win a State Championship when they earned the New York State Class C Championship title in November; and

**WHEREAS**, the Varsity Boys Soccer Team was one of 200 teams across the State vying for the Championship title. Throughout the season they faced some of the best teams, coming out victorious each time; and

**WHEREAS**, the players on the Varsity Boys Soccer Team have showcased the respect they have for one another time and time again, understanding they are each a vital component to the success of the team as a whole. This respect was especially evident during the final game of the season when the captain was injured during the first half. The other players rallied together with an extra motivation to make sure the game and season ended with their team as the State Champions; and

**WHEREAS**, in the final two minutes of the game, the Varsity Boys Soccer Team scored the only goal of the game, winning 1-0 and taking home the New York State Class C Championship title; now therefore be it

**RESOLVED**, that Putnam County Executive Kevin Byrne and the Putnam County Legislature hereby congratulate the Varsity Boys Soccer Team on winning the State Class C Championship and being the very first team in the history of Haldane High School to win a State Championship!

Kevin M. Byrne, Putnam County Executive

Paul E. Jonke, Chair, Putnam County Legislature



# Proclamation

## Patterson Historical Society 50<sup>th</sup> Anniversary

**WHEREAS**, February 22, 2023 marked the 50<sup>th</sup> anniversary of the Patterson Historical Society. On the same date in 1973 the New York State Board of Regents chartered the organization, creating a place to collect and preserve historical documents and artifacts relating to the Town of Patterson; and

**WHEREAS**, upon their commencement the Patterson Historical Society established the Heritage Room in the Patterson Library where they began their collection of historical documents and photographs. Their full collection now includes over 100,000 collected and preserved documents and images. Many have also been digitized and are available to view anytime online; and

**WHEREAS**, recognizing the importance of historic structures as well as documents and artifacts, the Patterson Historical Society moved the Little Red Schoolhouse from Route 22 to South Street, restored it, and continues to maintain it. The Little Red Schoolhouse is now a destination where field trips are often taken by students of Matthew Patterson Elementary School, allowing them to immerse themselves in the history of the town they are growing up in. The Patterson Historical Society also worked to restore and continues to maintain the Old Burying Ground by clearing overgrowth and repairing and resetting Revolutionary War era headstones; and

**WHEREAS**, in 2007, the Patterson Historical Society published a book detailing the history of the Town of Patterson complete with hundreds of photos and maps, allowing the reader to accurately visualize their beloved town through the years. They have also been collecting and preserving video and audio interviews of residents, offering a unique firsthand experience of life in Patterson. All of their work has created an ongoing time capsule for the Town of Patterson; now therefore be it

**RESOLVED**, that Putnam County Executive Kevin Byrne and the Putnam County Legislature hereby congratulate the Patterson Historical Society as they celebrate their 50<sup>th</sup> anniversary. We thank them for their continuous work to preserve the history of the Town of Patterson while keeping it alive!

Kevin M. Byrne, Putnam County Executive

Paul E. Jonke, Chair, Putnam County Legislature

# 4 (1)

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

Tuesday                      February 7, 2023                      7:00 P.M.

The meeting was called to order at 7:01 P.M. by Chairman Jonke who requested Legislator Ellner lead in the Pledge of Allegiance and Legislator Sayegh lead in the Legislative Prayer.

Chairman Jonke asked everyone to remain standing in a moment of silence for Special Police Officer Timothy Stewart, who passed away last week. He asked that he and his family be kept in everyone's thoughts and prayers.

Chairman Jonke called on the Clerk for a roll call. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Legislator Nacerino was absent. Also present was Legislative Counsel Firriolo.

**PROCLAMATION**

Chairman Jonke recognized Legislator Sayegh who presented the recipients, Margie Silverman and Lloyd Hartley, with the proclamation "Honoring Office for Senior Resources Employees."

**HONORING OFFICE FOR SENIOR RESOURCES EMPLOYEES  
MARGIE SILVERMAN & LLOYD HARTLEY**

WHEREAS, Margie Silverman, Site Manager of the William Koehler Memorial Senior Center in Mahopac, immediately jumped into action on December 16, 2022 when she saw a senior choking on food. She began the Heimlich Maneuver on the gentleman, but quickly realized due to his relative size she would not be able to muster the force needed to dislodge the food item and called for help; and

WHEREAS, Office for Senior Resources Driver Lloyd Hartley was in the kitchen preparing meals to be delivered to homebound seniors when he heard Site Manager Silverman's call for assistance. He ran into the dining room where he performed the Heimlich Maneuver on the gentlemen, successfully dislodging the food he was choking on. The gentleman's breathing quickly returned to normal; he was examined by responding EMTs and taken to the emergency room. The gentleman has since returned to the William Koehler Memorial Senior Center many times with his wife; and

WHEREAS, The swift action of both Site Manager Margie Silverman and Driver Lloyd Hartley was a result of their sincere compassion for others coupled with the CPR and Heimlich Maneuver Training that is provided to Office for Senior Resources Staff twice per year by the Putnam County Bureau of Emergency Services, the most recent training happening just the week before; now therefore be it

**RESOLVED**, that the Putnam County Executive and the Putnam County Legislature do hereby recognize Margie Silverman, Site Manager of the William Koehler Memorial Senior Center and Lloyd Hartley, Office for Senior Resources Driver for their immediate response, which resulted in a lifesaving act. We are proud to serve alongside such brave and compassionate employees!

**Item #4 – Approval of Minutes – Regular Meeting – December 6, 2022  
Year End Meeting – December 20, 2022  
Organizational Meeting – January 3, 2023  
Special Meeting – January 19, 2023**

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:**

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairwoman Addonizio, Legislators Ellner & Gouldman)**

**Item #6a - Approval/ Local Law Amending Chapter 220 of the Code of Putnam County Entitled “Taxation” (Volunteer Firefighters & Ambulance Corps Exemption) was next. Chairman Jonke recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Addonizio moved the following:**

**Legislator Addonizio stated that our volunteers are the backbone of Putnam County. She stated that this will not only encourage new members but also help to retain them. She stated that she was proud to move this forward.**

**Chairman Jonke stated that he has been in the tax business over 30 years and this is an exemption that truly rewards our neighbors. He stated that we fund our neighbors’ exemptions, and because these are volunteers who serve our community, we are rewarding those members of the community who sacrifice their time to keep us safe. He stated that he was in full support of this exemption.**

**Legislator Gouldman believed this was a good move for Putnam County and he was glad that the Governor approved this to occur throughout New York State. He explained that it takes a very special individual to volunteer in the fire department or ambulance corps. He stated that every department throughout Putnam County is in need of more of these dedicated volunteers. He stated that he is in support of this exemption.**

**Legislator Montgomery stated that she sat with the Association of Towns before becoming a Legislator. She explained that there were many discussions on how to solve the dilemma of retaining and recruiting volunteers. She stated that New York volunteers have declined by 32% over the last 25 years. She stated that this exemption will help with the retention. She stated being a volunteer EMT was the most rewarding investment in her life. She stated that her son works as a professional EMT and is also a volunteer**

EMT on his time off. She encouraged every taxing agency to approve the same exemption.

Chairman Jonke stated that the Governor signed this legislation on December 15, 2022 and we worked hard to move this quickly to pass this legislation in order for the volunteers to apply by the taxable status date this year which is March 1, 2023. He stated that it moved quickly because of the support of this Legislature.

## **RESOLUTION #27**

**APPROVAL/ LOCAL LAW AMENDING CHAPTER 220 OF THE CODE OF PUTNAM COUNTY ENTITLED "TAXATION"** (Members of Volunteer Fire Depts & Ambulance Corps Exemption)

Be it enacted by the Legislature of the County of Putnam as follows:

### **Section 1.**

Article X of Chapter 220 of the Putnam County Code as added by L.L. No. 1 of 2003 is hereby repealed and replaced as follows:

## **ARTICLE X**

### **Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps**

#### **§ 220-65 Legislative intent.**

Chapter 670 of the Laws of 2022 added a new section 466-a to the Real Property Tax Law, repealing prior sections 466-a through 466-k, though continuing the exemption provided therein. New section 466-a provides a real property tax exemption of 10% for qualified members of volunteer fire departments and ambulance corps statewide, subject to adoption by individual municipalities. Members of volunteer fire departments and ambulance corps provide valuable services to the people of Putnam County. In order to be certified and recertified, such volunteers must undertake numerous hours of training on their own time and frequently at their own expense. The purpose of this exemption is to maintain the ranks of the volunteer corps and encourage volunteers to join. The enabling legislation enacted by the State Legislature requires that localities must adopt a local law in order to afford those volunteers such exemption.

#### **§ 220-66 Requirements.**

Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in such county unless:

- A. The applicant resides in the city, town, or village which is served by such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;

- C. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and**
- D. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for a period of five years of service.**
- E. The applicant must file a certificate from his or her qualifying organization that he or she is an enrolled member. Such certification of membership must certify that the member received credit under a service award program defined by Article 11-A, 11-AA, 11-AAA, or 11-AAAA of the General Municipal Law for the period of service claimed in the application.**

**§ 220-67 Lifetime exemption.**

**Any enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within such county.**

**§ 220-68 Spousal exemption where member is killed in the line of duty.**

**Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An exemption granted under this chapter shall be continued, and a pre-existing exemption shall be reinstated, where the exemption was previously claimed by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty; provided, however, that:**

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who was killed in the line of duty; and**

- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

**§ 220-69 Spousal exemption where member is deceased.**

**Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An exemption granted under this chapter shall be continued, and a pre-existing exemption shall be reinstated, to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:**

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

**§ 220-70 Application for exemption.**

- A. Application for such exemption, along with the certificate of membership defined above, shall be filed with the applicable town assessor on or before the taxable status date on a form as prescribed by the Commissioner of the Office of Real Property Tax Services.
- B. Certification shall be required for any period of time claimed by an applicant that is not already on file with the applicable town assessor.
- C. The assessor shall review the application and certification to ensure they have satisfied the requirements of this law.

**§ 220-71 Continuation of exemption.**

**No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section. Any exemption under Article X of**

Chapter 220 as added by L.L. No. 1 of 2003 shall be considered the same and equivalent to the exemption available under this article.

**Section 3.**

This Local Law shall take effect immediately upon the filing with the secretary of state.

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

Item #6b - Approval/ Local Law to Amend Chapter 70 of the Putnam County Code Entitled "Legislative Districts" (Reapportionment / Redistricting) was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Addonizio moved the following:

Legislator Sayegh thanked everyone who worked on this.

Legislator Crowley thanked the Board of Elections for their time on this, presenting two (2) great options.

Chairman Jonke also thanked the Board of Elections Commissioners, Legislative Counsel, Information Technology Department and the resident who served on this Commission.

**RESOLUTION #28**

**A LOCAL LAW TO AMEND CHAPTER 70 OF THE PUTNAM COUNTY CODE ENTITLED "LEGISLATIVE DISTRICTS" (Reapportionment / Redistricting)**

Be it enacted by the Legislature of Putnam County, New York, as follows:

**Section 1.**

Chapter 70 of the Putnam County Code entitled "Legislative Districts" is hereby amended to read as follows:

**§ 70-1 Description of districts.**

The Putnam County Legislative Districts are hereby described by County Election District by population as determined by the U.S. Census Bureau for the 2020 Census.

**§ 70-2 Legislative District 1.**

Legislative District 1 shall be as follows:

Election District	Population
Philipstown 1	754
Philipstown 2	624
Philipstown 3	1,990
Philipstown 4	1,030
Philipstown 5	702

Philipstown 6	970
Philipstown 7	1,070
Philipstown 8	1,289
Philipstown 9	809
Philipstown 10	596
Putnam Valley 8	<u>1,186</u>
	11,020

**§ 70-3 Legislative District 2.**

**Legislative District 2 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Putnam Valley 1	1,331
Putnam Valley 2	1,192
Putnam Valley 3	1,606
Putnam Valley 4	1,034
Putnam Valley 5	1,243
Putnam Valley 6	1,104
Putnam Valley 7	1,006
Putnam Valley 9	1,222
Putnam Valley 10	<u>873</u>
	10,611

**§ 70-4 Legislative District 3.**

**Legislative District 3 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Kent 1	1,193
Kent 2	1,611
Kent 4	1,043
Kent 6	1,721
Kent 7	1,204
Kent 8	1,331
Kent 10	796
Kent 11	1,155
Patterson 6	<u>822</u>
	10,876

**§ 70-5 Legislative District 4.**

**Legislative District 4 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Patterson 1	1,566
Patterson 2	1,435
Patterson 3	1,834



Patterson 4	1,161
Patterson 5	2,205
Patterson 7	1,437
Patterson 8	<u>1,006</u>
	10,644

**§ 70-6 Legislative District 5.**

Legislative District 5 shall be as follows:

Election District	Population
Carmel 2	1,689
Carmel 8	1,708
Carmel 9	1,870
Carmel 14	1,229
Carmel 20	1,515
Kent 3	722
Kent 5	1,349
Kent 9	<u>798</u>
	10,880

**§ 70-7 Legislative District 6.**

Legislative District 6 shall be as follows:

Election District	Population
Southeast 1	1,215
Southeast 3	1,207
Southeast 5	662
Southeast 7	1,539
Southeast 8	1,388
Southeast 10	1,284
Southeast 11	1,229
Southeast 13	1,033
Southeast 14	<u>1,276</u>
	10,833

**§ 70-8 Legislative District 7.**

Legislative District 7 shall be as follows:

Election District	Population
Carmel 7	1,222
Carmel 10	901
Carmel 22	1,625
Southeast 2	2,504
Southeast 4	982
Southeast 6	1,744

Southeast 9	1,014
Southeast 12	<u>880</u>
	10,872

**§ 70-9 Legislative District 8.**

**Legislative District 8 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Carmel 5	1,495
Carmel 11	692
Carmel 13	1,212
Carmel 15	1,076
Carmel 17	650
Carmel 18	1,446
Carmel 23	1,234
Carmel 24	1005
Carmel 26	1,315
Carmel 28	<u>807</u>
	10,932

**§ 70-10 Legislative District 9.**

**Legislative District 9 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Carmel 1	779
Carmel 3	1,562
Carmel 4	893
Carmel 6	916
Carmel 12	836
Carmel 16	1,126
Carmel 19	1,500
Carmel 21	1,018
Carmel 25	1,581
Carmel 27	<u>789</u>
	11,000

**Section 2.**

**This local law shall take effect immediately.**

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

**PERSONNEL COMMITTEE**  
**(Chairman Jonke, Legislators Castellano & Nacerino)**

Item #6c - Approval/ Fund Transfer (22T387)/ Highways & Facilities/ County/State Snow Supplies & Materials was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #29**

**APPROVAL/ FUND TRANSFER (22T387)/ HIGHWAYS & FACILITIES/ COUNTY/STATE SNOW SUPPLIES & MATERIALS**

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (22T387) to cover purchase of salt for snow removal; and

WHEREAS, 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:**

10511000 51000 (10106)	Roads & Bridges	
	Pers – RME0 II	16,985
10511000 51000 (10101)	Pers – Construction Materials	
	& Highway Dispatcher	50,707
10511000 51000 (10116)	Pers – Construction	
	Equipment Operator	<u>32,308</u>
		100,000

**Increase:**

10514200 54410	County Snow – Supplies & Mat.	60,000
10514400 54410	State Snow – Supplies & Mat.	<u>40,000</u>
		100,000

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #6d - Approval/ Budgetary Transfer (23T002)/ County Executive Office/ Reorganization-Reclassification/ Staff & Department Salaries was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke presented the following:

Legislator Addonizio requested the Chairman to divide the question for the \$40,000 licensing software line and the \$24,625 increase for the Deputy County Executive.

Chairman Jonke clarified that it was the first and last bullet on the resolution.

Legislator Addonizio said, “yes.”

Chairman Jonke requested Legislative Counsel Firriolo to explain the process of dividing this proposed resolution.

Legislative Counsel Firriolo stated that under the Legislative Manual for the procedure for the dividing of a question is that if any question contains more than one (1) distinct proposition it shall be divided by the Chair at the request of any one (1) member. He explained that it is a nondiscretionary act that the Chair must do when those two (2) conditions are met. He stated that it does not need a second.

Chairman Jonke requested if there was discussion on the first bullet point for the increase in salary for the Deputy County Executive.

Legislator Addonizio believed it was difficult to justify this increase to her constituents at this time. She believed it would have a rippling effect on our Putnam County employees. She stated that it begs the question that when our employees decline health insurance that they would ask for a raise. She stated that her position not to support this request had nothing to do with the qualifications or expertise of the individual in said position.

Legislator Sayegh explained that during the 2023 budget, the Legislature approved the Deputy County Executive salary to include a 3.5% COLA increase bring the position to \$129,375. She stated that the County Executive is proposing an additional increase of \$24,625 which would bring this salary to \$154,000. She stated that this increase puts the Deputy County Executive's salary in line with department heads, making more than many who have decades of service to Putnam County. She stated that this is an unprecedented increase for one (1) candidate. She understands that the candidate is well qualified and is a talented administrator. She also understood that he had a salary greater than this amount at his previous employment. However, this is a budgeted salary line that was open to the public and was understood at the time of his excepting employment here in Putnam County. She stated that it was not the responsibility of the Putnam County taxpayer to make any candidate whole for any position previously held at another job. She explained that it could be revisited during the budget process. She stated that at this time she cannot hand over \$24,000 of taxpayer monies to justify the expense of one (1) employee. She stated that she has repeatedly heard that the justification for the increase is that this candidate would not be accepting health insurance benefits. However, this should not be used to increase or offset proposed salaries. She explained that Putnam County employees receive \$700.00 if they opt out of health benefits. She stated that offering a \$24,625 salary increase for the Deputy County Executive is unheard of and should not be used for justification for the increase. She believed that saying the restructuring is saving County money was misleading since two (2) subcontingency budget lines were being used in the amount of \$68,825. She explained that subcontingency is an account the Legislature uses to put money aside that we choose not to put into a specific line item. She stated that if we do not use the funds for the specific line item, then the amount would go back into the general fund. She stated that if we had to use these subcontingency funds for the intended purpose, the balance of \$68,825 would have gone into contingency and the County Executive's proposed restructuring would have a \$4,101 shortfall. She stated that as Legislator Nacerino stated, "this is nothing more than creative financing." She explained that while she supports the County Executive's plan to restructure his Administration to serve the people of Putnam County as he sees fit, it is her job as a Legislator to review and make informed decisions. She stated that the Legislature is a separate and equal branch of government and it is her job to review the facts and make a decision based on those facts on behalf of the taxpayers of Putnam County. She stated that she supported the County Executive's hiring and restructuring, eliminating positions, appointments and purchasing plans. She looked forward to working with the new Administration and she

believed there would be exciting things to come with this Administration. However, at this time she could not support an increase in salary after increasing this salary account line a few months ago.

Legislator Gouldman explained that the Legislature was voting on a budgetary transfer for the reorganization and reclassification of staffing for the new Putnam County Executive. He explained that when there is a new County Executive in Putnam County, or when any other New York State County Executive takes office, that new CEO has their own ideas and ways in which they want to run their county. He explained that he would like to see County Executive Byrne succeed in moving Putnam County forward in a positive way and allow him to structure his office to obtain that goal. He explained that Personnel Director Paul Eldridge wrote a memorandum to the Legislature which supported the proposed reorganization. Legislator Gouldman proceeded to read an excerpt from said memorandum. He stated that Director Eldridge believed that County Executive Byrne submitted the most comprehensive restructuring to date. Legislator Gouldman believed that the new Administration was being fiscally responsible and is saving the County \$64,000 with this proposal. He expressed his support for this proposal.

Legislator Castellano believed that the County Executive has presented a good proposal and he has an experienced employee that he would like to hire. He stated that he would support the County Executive's decision to hire this person at the proposed salary. He explained that the proposal creates a \$64,724 savings for the taxpayers. He stated that he would support the salary increase.

Legislator Montgomery explained that as the Legislature was discussing the rationale of this proposal, it was mentioned that we do not make people whole because of where they came from. She stated that statement was not true because we have done it. She believed we did it for the Sheriff's Department during the budget season when we gave the Sheriff's command staff a 19% increase to make them whole.

Chairman Jonke stated that we have a new County Executive who has a different vision than the previous County Executive. He believed he was entitled to staff his office as he deems appropriate. He stated that the County Executive presented a package that saves the taxpayers \$64,000. He stated that he supported the County Executive's vision.

Chairman Jonke called for a Roll Call Vote on the salary increase of \$24,000.

By Roll Call Vote: Six Ayes – Legislators Castellano, Crowley, Ellner, Gouldman, Montgomery and Chairman Jonke. Two Nays – Legislators Addonizio & Sayegh. Legislator Nacerino was absent. Motion Carries.

Chairman Jonke moved for discussion on the last bullet for the new \$40,000 for licensing software.

Legislator Ellner made a motion to table this item; seconded by Legislator Crowley.

Chairman Jonke called for a Roll Call Vote on the motion to table.

By Roll Call Vote: Six Ayes - Legislators Addonizio, Castellano, Crowley, Ellner, Sayegh and Chairman Jonke. Two Nays – Legislators Gouldman & Montgomery. Legislator Nacerino was absent. Motion Carries.

Chairman Jonke called for a discussion on the remaining items on the resolution.

Legislator Sayegh stated that she supported the rest of the County Executive's reorganization plan. She stated that it was exciting to see new leadership here in Putnam County.

#### RESOLUTION #30

#### APPROVAL/ BUDGETARY TRANSFER (23T002)/ COUNTY EXECUTIVE/ REORGANIZATION – RECLASSIFICATION/ STAFF & DEPARTMENT SALARIES

WHEREAS, the County Executive has requested a budgetary transfer (23T002) to reallocate existing 2023 County Funding to streamline the structure and staffing of the County Executive's Office; and

WHEREAS, these personnel changes include:

- Increase in the Deputy County Executive salary.
- Creation of two (2) new positions in the County Executive's Office. (Communications Director and Director of Compliance & Intergovernmental Relations)
- Elimination of the Director of Constituent Services position in County Executive's Office.
- Elimination of the newly created unfilled Purchaser position.
- Three (3) Temporary Stipends to compensate individuals filling additional roles – Acting Administrator of Highways & Facilities, Acting Deputy Administrator of Highways & Facilities and Acting Administrator of Planning Department.
- Decrease of \$68,825 from two (2) Subcontingency accounts in County Executive's Office and Highways & Facilities.
- Elimination of redundant \$50,000 licensing software line budgeted for Purchasing Department. County can continue to use the BidNet service from the State at no additional cost.
- ~~New \$40,000 licensing software line. Purchase professional Constituent Relationship Management (CRM) System.~~ TABLED

WHEREAS, the County Executive's proposal results in a net savings of over \$64,000 to the County Budget; and

WHEREAS, said staff titles, annual salaries, and stipends will be effective January 1, 2023; 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:

10123000 51000 (102)	Pers Svcs – Deputy County Executive	24,625
10123000 51000 (107)	Pers Svcs - Director of Communications	83,000

10123000 51000 (108)	Pers Svcs - Director of Compliance Int Gov	75,000
10123000 58001	NYS Retirement	9,297
10123000 58002	FICA	10,174
10123000 58003	Disability Insurance	220
10123000 58004	Workers Compensation Insurance	310
10123000 58006	Dental	1,228
10123000 58007	Life Insurance	914
10123000 58009	Vision	107
10123000 58011	Flex	2,165
10149000 51000 (195)	Pers Svcs – Stipend	
	Acting Adm Highways & Facilities	11,903
10144000 51000 (195)	Pers Svcs – Stipend	
	Acting Deputy Adm Highways & Facilities	7,417
10802000 51000 (195)	Pers Svcs – Stipend	
	Acting Administrator of Planning	12,000
<del>10168000 54783</del>	<del>Licensing Software (CRM)</del>	<del></del>
	<del>Constituent Relationship Management</del>	<del>40,000</del>
		<u>278,360</u>
		238,360

**Decrease Estimated Appropriations:**

10123000 51000 (104)	Pers Svcs - Director of Constituent Svcs	46,643
10123000 58008	Health	44,401
10134500 51000 (106)	Pers Svcs – Purchaser	63,611
10134500 58001	NYS Retirement	3,730
10134500 58002	FICA	4,866
10134500 58004	Workers Compensation Insurance	774
10134500 58006	Dental	1,994
10134500 58008	Health	26,677
10134500 58009	Vision	242
10134500 54783	Licensing Software	50,000
10199000 54981	Subcontingency – County Executive	30,000
10199000 54982	Subcontingency – Highway & Facilities	38,825
10149000 51000 (101)	Pers Svcs – Commissioner of Highway	11,903
10802000 51000 (101)	Pers Svcs – Commissioner of Planning	12,000
10144000 51000 (102)	Pers Svcs – Project Mgr Highway Engineer	7,417
		<u>343,083</u>

**Increase:**

10199000 54980	Contingency	64,724
		<u>104,724</u>

**2023 Fiscal Impact – (64,724) (\$104,724)**

**2024 Fiscal Impact – 0 –**

**And be it further**

**RESOLVED**, that Resolution #231 of 2022, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect the salary change of the Deputy County Executive, the salaries of the two (2) new positions in the County Executives Office (Communications Director and Director of Compliance & Intergovernmental Relations), and the elimination of the position and salary for the

Director of Constituent Services in the County Executive's Office effective January 1, 2023.

BY ROLL CALL VOTE FOR THE DEPUTY COUNTY EXECUTIVE SALARY INCREASE OF \$24,625: SIX AYES. TWO NAYS – LEGISLATORS ADDONIZIO & SAYEGH. LEGISLATOR NACERINO WAS ABSENT. MOTION CARRIES.

BY ROLL CALL VOTE TO TABLE THE \$40,000 LICENSING SOFTWARE LINE: SIX AYES. TWO NAYS – LEGISLATORS GOULDMAN & MONTGOMERY. LEGISLATOR NACERINO WAS ABSENT. MOTION CARRIES.

BY POLL VOTE ON REMAINING TRANSFER: ALL AYES. LEGISLATOR NACERINO WAS ABSENT. MOTION CARRIES.

Item #6e - Approval/ Fund Transfer (23T011)/ Social Services/ Temporary was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #31**

**APPROVAL/ FUND TRANSFER (23T011)/ SOCIAL SERVICES/ TEMPORARY**

WHEREAS, the Commissioner of Social Services has requested a fund transfer (23T011) to rehire retiree Sr. Public Health Nurse part-time to make home visits for those individuals receiving personal care services through Medicaid; and

WHEREAS, 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:**

10105000 51000 (102)	Pers. Services – DSS Medicaid Unit	33,800
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**Increase:**

10105000 51094	Temporary	33,800
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

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

Item #6f - Approval/ Confirmation/ Appointment/ County Attorney was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Chairman Jonke stated that he has known Mr. Spain for many years. He stated that he was happy to welcome him aboard.



## **RESOLUTION #32**

### **APPROVAL/ CONFIRMATION/ APPOINTMENT/ COUNTY ATTORNEY**

**WHEREAS, County Executive Kevin M. Byrne has appointed C. Compton Spain, Esq. as County Attorney, pursuant to Article 8, Section 8.01 of the Putnam County Charter; and**

**WHEREAS, C. Compton Spain is an attorney duly licensed and admitted to practice law in the State of New York and possesses the requisite knowledge, experience, and qualifications to serve as County Attorney for the County of Putnam; and**

**WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it**

**RESOLVED, that the Legislature hereby confirms the appointment of C. Compton Spain as the County Attorney for the County of Putnam, pursuant to Article 8, Section 8.01 of the Putnam County Charter; and be it further**

**RESOLVED, that C. Compton Spain shall serve as the County Attorney unless and until he is removed from said position in accordance with the terms of Section 8.01 of the Putnam County charter; and be it further**

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

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

**Item #6g - Approval/ Confirmation/ Re-Appointment/ Commissioner of Finance was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**Legislator Montgomery thanked Commissioner Carlin for staying on with the County.**

## **RESOLUTION #33**

### **APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ COMMISSIONER OF FINANCE**

**WHEREAS, County Executive Kevin M. Byrne has re-appointed William J. Carlin, Jr. as Commissioner of Finance, pursuant to Article 4, Section 4.01 of the Putnam County Charter; and**

**WHEREAS, William J. Carlin, Jr. possesses the requisite knowledge, experience, and qualifications to serve as the Commissioner of Finance for the County of Putnam; and**

**WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it**

**RESOLVED, that the Legislature hereby confirms the re-appointment of William J. Carlin, Jr. as the Commissioner of Finance for the County of Putnam, pursuant to Article 4, Section 4.01 of the Putnam County Charter; and be it further**

**RESOLVED, that William J. Carlin, Jr. shall serve at the pleasure of the County Executive in accordance with the terms of Section 4.01 of the Putnam County charter; and be it further**

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

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

**Item #6h - Approval/ Confirmation/ Re-Appointment/ Putnam County Historian was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**Legislator Castellano stated that Jennifer does a fantastic job as the Historian. He also thanked her for all her efforts working on the Veterans' Medal Ceremony.**

**Legislator Sayegh thanked Jennifer Cassidy for all she does in Putnam County. She encouraged the citizens to reach out to the Putnam County Historian for the wonderful resources offered about the rich history here in Putnam County.**

**Legislator Montgomery stated that she follows Jennifer's work closely on social media and tries to attend the events being offered. She thanked Jennifer and was appreciative for all the great work she does on behalf of the citizens of Putnam County.**

**Legislator Addonizio concurred and that Jennifer too.**

**Chairman Jonke stated that it was obvious that all the good work Jennifer performs does not go unnoticed.**

**RESOLUTION #34**

**APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ PUTNAM COUNTY HISTORIAN**

**WHEREAS**, County Executive Kevin M. Byrne has re-appointed Jennifer Cassidy as Putnam County Historian, pursuant to Article 12, Section 12.11 of the Putnam County Charter; and

**WHEREAS**, Jennifer Cassidy possesses the requisite knowledge, experience, and qualifications to serve as the Putnam County Historian for the County of Putnam; and

**WHEREAS**, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

**RESOLVED**, that the Legislature hereby confirms the re-appointment of Jennifer Cassidy as the Putnam County Historian for the County of Putnam, pursuant to Article 12, Section 12.11 of the Putnam County Charter; and be it further

**RESOLVED**, that Jennifer Cassidy shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.11 of the Putnam County charter; and be it further

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

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

Item #6i - Approval/ Confirmation/ Appointment/ Director of Purchasing was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUITON #35**

**APPROVAL/ CONFIRMATION/ APPOINTMENT/ DIRECTOR OF PURCHASING**

WHEREAS, County Executive Kevin M. Byrne has appointed John G. Tully as Director of Purchasing, pursuant to Article 5, Section 5.01 of the Putnam County Charter; and

WHEREAS, John G. Tully possesses the requisite knowledge, experience, and qualifications to serve as the Director of Purchasing for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of John G. Tully as the Director of Purchasing for the County of Putnam, pursuant to Article 5, Section 5.01 of the Putnam County Charter; and be it further

RESOLVED, that John G. Tully shall serve at the pleasure of the County Executive in accordance with the terms of Section 5.01 of the Putnam County charter; and be it further

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

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

Item #6j - Approval/ Confirmation/ Re-Appointment/ Director of Tourism was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Montgomery explained that this was a position she was very critical of in the beginning. She thanked Tracey and stated that she has represented both sides of the County very well.

Legislator Sayegh explained that the County had a big transition approximately five (5) years ago and Tracey has taken the reins of tourism and has brought us to a place where we couldn't be prouder in Putnam County.

**RESOLUTION #36**

**APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ DIRECTOR OF TOURISM**

WHEREAS, County Executive Kevin M. Byrne has re-appointed Tracey L. Walsh as Director of Tourism, pursuant to Article 5, Section 5.03 of the Putnam County Charter; and

WHEREAS, Tracey L. Walsh possesses the requisite knowledge, experience, and qualifications to serve as the Director of Tourism for the County of Putnam; and

**WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it**

**RESOLVED, that the Legislature hereby confirms the re-appointment of Tracey L. Walsh as the Director of Tourism for the County of Putnam, pursuant to Article 5, Section 5.03 of the Putnam County Charter; and be it further**

**RESOLVED, that Tracey L. Walsh shall serve at the pleasure of the County Executive in accordance with the terms of Section 5.03 of the Putnam County charter; and be it further**

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

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

**Item #6k - Approval/ Confirmation/ Re-Appointment/ Director of the Office For Senior Resources was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**Legislator Montgomery thanked Director Cunningham for staying with the County. She stated that she has a challenging constituent that she is trying to find services for in the Town of Philipstown. She thanked the Office for Senior Resources for their assistance in providing much needed services for this individual.**

**Legislator Sayegh stated that the County has a lot of great employees and that does not happen unless we have great leadership. She thanked Director Cunningham for all he does for all the seniors in Putnam County.**

**Legislator Addonizio thanked Director Cunningham for all the times he provided assistance for her senior constituents that reach out to her for help.**

**Chairman Jonke recognized Director Cunningham for the important services provided to the County's senior population.**

#### **RESOLUTION #37**

#### **APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ DIRECTOR OF THE OFFICE FOR SENIOR RESOURCES**

**WHEREAS, County Executive Kevin M. Byrne has re-appointed Michael J. Cunningham as Director of the Office for Senior Resources, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and**

**WHEREAS, Michael J. Cunningham possesses the requisite knowledge, experience, and qualifications to serve as the Director of the Office for Senior Resources for the County of Putnam; and**

**WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it**

**RESOLVED, that the Legislature hereby confirms the re-appointment of Michael J. Cunningham as the Director of the Office for Senior Resources for the County of Putnam, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and be it further**

**RESOLVED**, that Michael J. Cunningham shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.04 of the Putnam County charter; and be it further

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

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

**Item #6L - Approval/ Confirmation/ Re-Appointment/ Director of the County Veterans Agency was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

Legislator Crowley thanked Director Rohde who was the backbone of our Veteran community. She stated that he and Deputy Director Art Hanley provide fantastic programs and services for our veterans.

Legislator Montgomery stated that when she was taking a civil service test right next door to Director Rohde's office, she heard firsthand how hard he works. She thanked him for his service.

Legislator Addonizio stated that Karl does an amazing job here in Putnam County. She also stated that this is also the third year he has been volunteering with her on a food drive every Wednesday. She thanked him for all his hard work.

Legislator Sayegh explained that Director Rohde works hard in advocating for our Veterans in Putnam County. He also attends suicide prevention workshops to learn more about how to help support the Veterans.

#### **RESOLUTION #38**

#### **APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/DIRECTOR OF THE COUNTY VETERANS AGENCY**

**WHEREAS**, County Executive Kevin M. Byrne has re-appointed Karl Rohde as Director of the County Veterans Agency, pursuant to Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357; and

**WHEREAS**, Karl Rohde possesses the requisite knowledge, experience, and qualifications to serve as the Director of the County Veterans Agency for the County of Putnam; and

**WHEREAS**, Mr. Rohde is a combat war Veteran, who served our Country during the Vietnam War and was awarded the Silver Star medal for his actions during this war; and

**WHEREAS**, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

**RESOLVED**, that the Legislature hereby confirms the re-appointment of Karl Rohde as the Director of the County Veterans Agency for the County of Putnam, pursuant to Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357; and be it further

**RESOLVED**, that Karl Rohde shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.09 of the Putnam County charter and New York State Executive Law, Section 357; and be it further

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

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

Item #6m - Approval/ Confirmation/ Appointment/ Interim Commissioner of the Bureau of Emergency Services was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #39**

**APPROVAL/ CONFIRMATION/ APPOINTMENT/ INTERIM COMMISSIONER OF THE BUREAU OF EMERGENCY SERVICES**

**WHEREAS**, County Executive Kevin M. Byrne has appointed Robert A. Lipton as Interim Commissioner of The Bureau of Emergency Services, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and

**WHEREAS**, Robert A. Lipton possesses the requisite knowledge, experience, and qualifications to serve as the Interim Commissioner of The Bureau of Emergency Services for the County of Putnam; and

**WHEREAS**, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

**RESOLVED**, that the Legislature hereby confirms the appointment of Robert A. Lipton as the Interim Commissioner of The Bureau of Emergency Services for the County of Putnam, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and be it further

**RESOLVED**, that Robert A. Lipton shall serve at the pleasure of the County Executive as Interim Commissioner of The Bureau of Emergency Services until a Commissioner of The Bureau of Emergency Services is appointed; and be it further

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

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

Item #6n - Approval/ Confirmation/ Appointment/ Interim Commissioner of Health was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Montgomery stated that this was another position which she was very critical of in the past. She stated that she was very happy that Dr. Nesheiwat was going to stay on to see us through this transition. She stated that his appointment of Interim Commissioner was sanctioned by New York State.

**RESOLUTION #40**

**APPROVAL/ CONFIRMATION/ APPOINTMENT/ INTERIM COMMISSIONER OF HEALTH**

WHEREAS, County Executive Kevin M. Byrne has appointed Michael J. Nesheiwat, M.D. as Interim Commissioner of Health, pursuant to Article 10, Section 10.04 of the Putnam County Charter; and

WHEREAS, said appointment has been acknowledged by the New York State Department of Health allowing for such appointment up to the end of 2023; and

WHEREAS, Michael J. Nesheiwat, M.D. possesses the requisite knowledge, experience, and qualifications to serve as the Interim Commissioner of Health for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Michael J. Nesheiwat, M.D. as the Interim Commissioner of Health for the County of Putnam, pursuant to Article 10, Section 10.04 of the Putnam County Charter for up to the end of 2023; and be it further

RESOLVED, that Michael J. Nesheiwat, M.D. shall serve at the pleasure of the County Executive as Interim Commissioner of Health up to the end of 2023; and be it further

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

**BY ROLL CALL VOTE: ALL AYES. LEGSLATOR NACERINO WAS ABSENT. MOTION CARRIES.**

**AUDIT & ADMINISTRATION COMMITTEE**  
**(Chairman Castellano, Legislators Ellner & Gouldman)**

Item #6o - Approval/ Budgetary Amendment (22A086)/ Commissioner of Finance/ Year End Journal Entry #1 was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #41**

**APPROVAL/ BUDGETARY AMENDMENT (22A086)/ COMMISSIONER OF FINANCE/ YEAR END JOURNAL ENTRY #1**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A086) for the first Year End Journal Entry for the year ending December 31, 2022; 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 approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**GENERAL FUND:**

**Increase Estimated Appropriations:**

SEE ATTACHED SHEET 978,778.00

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 370,176.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 1,422,215.00

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 813,613.00

ROAD PATROL  
Increase Estimated Appropriations:  
SEE ATTACHED SHEET 113,852.00

Increase Estimated Revenues:  
SEE ATTACHED SHEET 113,852.00

2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

BY POLL VOTE: SEVEN AYES. ONE ABSTENTION – LEGISLATOR CROWLEY.  
LEGISLATOR NACERINO WAS ABSENT. MOTION CARRIES.

Item #6p - Approval/ Budgetary Amendment (22A087)/ Sheriff's Department/ Deputy Outside Services / County School Districts was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

**RESOLUTION #42**

**APPROVAL/ BUDGETARY AMENDMENT (22A087)/ SHERIFF'S DEPARTMENT/ DEPUTY OUTSIDE SERVICES / COUNTY SCHOOL DISTRICTS**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (22A087) to amend the Overtime budget to include anticipated revenue for services rendered and invoiced to County School Districts; 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:  
16311000 422601 Sheriff Youth & Comm. Svcs – Deputy Outside Svcs 12,900.67

Increase Appropriations:  
16311000 51093 Sheriff Youth & Comm. Svcs – Overtime 11,983.90  
16311000 58002 Sheriff Youth & Comm. Svcs – FICA 916.77  
12,900.67

2022 Fiscal Impact – 0 –



**2023 Fiscal Impact – 0 –**

**BY POLL VOTE: SEVEN AYES. ONE ABSTENTION – LEGISLATOR CROWLEY.  
LEGISLATOR NACERINO WAS ABSENT. MOTION CARRIES.**

**Item #6q - Approval/ Budgetary Amendment (22A088)/ Finance/ Capital Project Reserve/  
State Aid – Storm Recovery was next. On behalf of the members of the Audit &  
Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano  
moved the following:**

**RESOLUTION #43**

**APPROVAL/ BUDGETARY AMENDMENT (22A088)/ FINANCE/ CAPITAL PROJECT  
RESERVE/ STATE AID – STORM RECOVERY**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment  
(22A088) to adjust the Capital Budget to include reimbursement for Storm Cleanup costs  
ultimately reimbursed to Putnam County; 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:**

<b>55197000 53000 51509</b>	<b>Capital Project Reserve</b>	<b>219,900</b>
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**Increase Estimated Revenues:**

<b>55197000 435971 51509</b>	<b>State Aid – Storm Recovery</b>	<b>21,990</b>
<b>55197000 445971 51509</b>	<b>State Aid – Storm Recovery</b>	<b><u>197,910</u></b>
		<b>219,900</b>

**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

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

**Item #6r - Approval/ Budgetary Amendment (23A001)/ Social Services/ Safe Harbor was  
next. On behalf of the members of the Audit & Administration Committee, Legislators  
Ellner and Gouldman, Legislator Castellano moved the following:**

**Legislator Addonizio stated that she is happy to see this move forward this evening. She  
stated that it was very important. She stated sex trafficking is a serious matter and one  
that exists in Putnam County.**

**RESOLUTION #44**

**APPROVAL/ BUDGETARY AMENDMENT (23A001)/ SOCIAL SERVICES/ SAFE HARBOR**

**WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (23A001) to amend the 2023 Department of Social Services' budget to include the Safe Harbor allocation of \$43,350 for the purpose of contracting with a provider to address the needs of trafficked and commercially sexually exploited children and youth in accordance with Putnam's Safe Harbor project plan approved by the NYS Office of Children and Family Services (OCFS); 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 Revenue:**

<b>10058000</b>	<b>Safe Harbor</b>	
<b>436101</b>	<b>Admin Social Services</b>	<b>43,350</b>

**Increase Appropriations:**

<b>10058000</b>	<b>Safe Harbor</b>	
<b>54646</b>	<b>Contracts</b>	<b>43,350</b>

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

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

**Item #6s - Approval/ Fund Transfer (22T392)/ Social Services/ Care at Private Institution was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #45**

**APPROVAL/ FUND TRANSFER (22T392)/ SOCIAL SERVICES/ CARE AT PRIVATE INSTITUTION**

**WHEREAS, the Commissioner of Social Services has requested a fund transfer (22T392) to reclassify/transfer expenses to correct account due to incorrect eligibility coding; and**

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

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

**Decrease:**

<b>10610900 54436</b>	<b>EAF CW FC JD/PINS (Emergency Assistance to Families, Child Welfare, Foster Care, Juvenile Delinquent/Person in Need of Supervision</b>	<b>241,500</b>
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**Increase:**

<b>10612300 54414</b>	<b>Care at Private Institution</b>	<b>241,500</b>
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2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

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

**Item #6t – 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 Ellner and Gouldman, Legislator Castellano moved the following:**

**Legislator Castellano stated that this is always a difficult subject to discuss. However, he believed it was a good way to collect revenue to take the burden off the homeowners of Putnam County. He explained that the 1% increased sales tax revenue generated would be paid by anyone who shops in the County.**

**Legislator Addonizio stated that this is important legislation that she fully supports. She believed that the additional 1% sales tax equaled approximately \$20 million in revenue for the County.**

**Legislator Sayegh stated that without this \$20 million in sales tax revenue, property taxes would need to be increased. She stated that she supported this legislation.**

**Legislator Ellner stated that this was originally supposed to be a temporary measure which we have now come to rely on. He stated that with the current budget, the only thing we can do is to vote for it. He explained that moving forward, as the Chairman of the Economic Development & Energy Committee, he would like to investigate additional revenue streams so that we can eventually eliminate this.**

**Legislator Montgomery believed that eliminating it would be to petition the State to make it permanent. She stated that this temporary gesture we take every two (2) years is hard to accept as it is a very difficult thing to consider doing. She believed it was no secret that County services are not shared equitably across towns. She explained that what we once thought we were getting for our tax dollars in District #1, we now have a new proposed Memorandum of Understanding (MOU) from the Sheriff’s Department which involves a mutual aid plan that will incur costs to the towns for services that we are currently receiving. She explained that it would not be a given that property taxes would be increased without this 1% sales tax revenue. She stated that other counties across the State have decreased property taxes over the past few years, and yet Putnam County has not. She stated that we have continued to increase taxes and decrease services. She stated that the County has one (1) of the highest sales tax rates in New York State and the sales tax revenue is not shared with municipalities on a regular basis. She stated that surrounding counties have created new services while lowering taxes. She stated that she would be voting no on this legislation.**

**Chairman Jonke stated that during the Committee meeting, the Commissioner of Finance pointed out that this 1% represents approximately \$20 million worth of revenue. He stated that we know there is not \$20 million worth of fat to cut out of our budget, so if this does not get passed, we would have to ask our taxpayers for a 40% increase in**

property tax. He stated that he is in favor of the additional 1% sales tax. He believed that at some point this should be made permanent. He stated that there is no way to make up for that 1% loss in revenue other than increasing property tax, which he believed was not an acceptable option.

#### **RESOLUTION #46**

#### **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 percent (1%) 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 percent (3%) to four percent (4%) 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 percent (3%) to four percent (4%) for period December 1, 2017, through November 30, 2019, however the State of New York subsequently extended that increase through November 30, 2020; and

**WHEREAS**, by Resolution #68 of 2020, 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 percent (3%) to four percent (4%) for period December 1, 2020, through November 30, 2023, 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 percent (1%) 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 percent (1%) County sales tax increase for an additional three (3) years, that is, for the period December 1, 2023, through November 30, 2026; 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 ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATOR NACERINO WAS ABSENT. MOTION CARRIES.**

Item #6u – Approval/ Authorization/ Legislators to Attend February New York State Association of Counties Conference was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano explained that these conferences are very informative for Legislators.

#### **RESOLUTION #47**

#### **APPROVAL – AUTHORIZATION – LEGISLATORS TO ATTEND FEBRUARY NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE**

WHEREAS, six (6) Legislators and Legislative Counsel have requested permission to attend the New York State Association of Counties Conference to be held in Albany, New York in February 2023 for registration and lodging total expenditure of approximately \$883 per person; and

WHEREAS, the Audit & Administration Committee has reviewed and approved their requests; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes six (6) Legislators and Legislative Counsel to attend the New York State Association of Counties Conference to be held in Albany, New York in February 2023.

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

#### **Item #7 – Other Business**

Chairman Jonke made a motion to bring forward other business Item #7a; seconded by Legislator Sayegh. All in favor.

Item #7a – Designation of Jail Chief Medical Officer was next. Chairman Jonke moved the following:

Chairman Jonke explained that at the Legislature's January Organizational meeting, the contractor for the Putnam County Correctional Facility had not yet designated their Jail Physician, therefore this item was tabled. He stated that it just received a few days ago.

#### **RESOLUTION #48**

#### **DESIGNATION OF JAIL CHIEF MEDICAL OFFICER**

WHEREAS, due to a change in the Corrections Law, Section 501 in July of 2017, a physician from the medical services provider to the Putnam County Jail shall be designated by the Putnam County Legislature to act as the Chief Medical Officer of the Jail; and

WHEREAS, PrimeCare was awarded the RFP to provide medical services for the Putnam County Corrections Facility initially through December 31, 2021; and

WHEREAS, as stated in Resolution #26 of 2022, Putnam County exercised the contractual option to extend Prime Care's contract under the terms of the RFP response through December 31, 2022; and

WHEREAS, Putnam County has exercised the contractual option to extend Prime Care's contract under the terms of the RFP response through December 31, 2023; and

WHEREAS, PrimeCare has proposed Dr. Michael Nesheiwat to continue to act as the Chief Medical Officer for the Jail; now therefore be it

**RESOLVED**, that the Putnam County Legislature hereby designates Dr. Michael Nesheiwat to act as the Chief Medical Officer for the Putnam County Corrections Facility, for a period of one (1) year, said term to expire December 31, 2023.

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

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

There were no members of the public wishing to comment.

**Item #9 - Recognition of Legislators**

Legislator Gouldman stated that he was looking forward to a positive future for Putnam County with the new County Executive and his administration. He stated that it was with great sadness to announce that passing of two (2) great men in the last few weeks, Ronald Cummings and Charlie Milo. He stated that Ron Cummings was always there to assist and guide so many individuals in our community as a member of the Putnam Valley Ambulance Corps., member of the Putnam Valley Fire Department, and many other organizations throughout the County in which he served on. He stated that he was a great example for many, and he will be greatly missed. He stated that Charlie Milo lived in Putnam Valley his whole life and volunteered with many organizations. He was a member of the Putnam Valley Fire Department, Putnam Valley Ambulance Corps., and the Putnam Valley Food Pantry. He stated that Charlie will also be truly missed.

Legislator Montgomery referred to the Legislative prayer that was very meaningful and the work that we did tonight. She stated that she did not love everything that was in the County Executive's package, however, she looked through it and spoke with him several times, along with his deputy. She stated that she appreciated the level of communication. She recalled the Organizational meeting where the new Chairman discussed extending an olive branch to her. She explained how she did not receive Committee assignments which she requested. She also explained that she was denied the opportunity to discuss the option to live stream our Legislative meetings. She believed that we needed to be visible to the public. She explained that some individuals are unable to attend our meetings and she believed that it was important to offer them the opportunity to do so by live streaming our meetings.

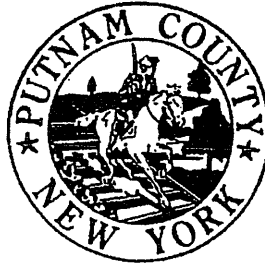
There being no further business, at 7:54 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislators Crowley and Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

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

Paul E. Jonke *Chairman*  
Amy E. Sayegh *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
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

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

Tuesday February 7, 2023 7:00 P.M.

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

PROCLAMATION

Honoring Office for Senior Resources Employees  
Margie Silverman & Lloyd Hartley

4. Approval of Minutes – Regular Meeting – December 6, 2022  
Year End Meeting – December 20, 2022  
Organizational Meeting – January 3, 2023  
Special Meeting – January 19, 2023

5. Correspondence
  - a) County Auditor

6. Pre-filed resolutions:

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairwoman Addonizio, Legislators Ellner & Gouldman)

- 6a. Approval/ Local Law Amending Chapter 220 of the Code of Putnam County  
Entitled "Taxation" (Volunteer Firefighters & Ambulance Corps Exemption)

- 6b. **Approval/ Local Law to Amend Chapter 70 of the Putnam County Code Entitled “Legislative Districts” (Reapportionment / Redistricting)**

**PERSONNEL COMMITTEE**  
**(Chairman Jonke, Legislators Castellano & Nacerino)**

- 6c. **Approval/ Fund Transfer (22T387)/ Highways & Facilities/ County/State Snow Supplies & Materials**
- 6d. **Approval/ Budgetary Transfer (23T002)/ County Executive Office/ Reorganization-Reclassification/ Staff & Department Salaries**
- 6e. **Approval/ Fund Transfer (23T011)/ Social Services/ Temporary**
- 6f. **Approval/ Confirmation/ Appointment/ County Attorney**
- 6g. **Approval/ Confirmation/ Re-Appointment/ Commissioner of Finance**
- 6h. **Approval/ Confirmation/ Re-Appointment/ Putnam County Historian**
- 6i. **Approval/ Confirmation/ Appointment/ Director of Purchasing**
- 6j. **Approval/ Confirmation/ Re-Appointment/ Director of Tourism**
- 6k. **Approval/ Confirmation/ Re-Appointment/ Director of the Office For Senior Resources**
- 6L. **Approval/ Confirmation/ Re-Appointment/ Director of the County Veterans Agency**
- 6m. **Approval/ Confirmation/ Appointment/ Interim Commissioner of the Bureau of Emergency Services**
- 6n. **Approval/ Confirmation/ Appointment/ Interim Commissioner of Health**

**AUDIT & ADMINISTRATION COMMITTEE**  
**(Chairman Castellano, Legislators Ellner & Gouldman)**

- 6o. **Approval/ Budgetary Amendment (22A086)/ Commissioner of Finance/ Year End Journal Entry #1**
- 6p. **Approval/ Budgetary Amendment (22A087)/ Sheriff’s Department/ Deputy Outside Services / County School Districts**
- 6q. **Approval/ Budgetary Amendment (22A088)/ Finance/ Capital Project Reserve/ State Aid – Storm Recovery**
- 6r. **Approval/ Budgetary Amendment (23A001)/ Social Services/ Safe Harbor**



- 6s. Approval/ Fund Transfer (22T392)/ Social Services/ Care at Private Institution**
- 6t. Approval/ Putnam County's Request to Extent the 1% Increased County Sales Tax for an Additional Three Years**
- 6u. Approval/ Authorization/ Legislators to Attend February New York State Association of Counties Conference**
- 7. Other Business**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

#4 (2)

PUBLIC HEARING  
LOCAL LAW TO ADOPT PARTIAL REAL PROPERTY TAX EXEMPTION  
FOR VOLUNTEER FIREFIGHTERS & AMBULANCE WORKERS  
HELD BY THE  
PUTNAM COUNTY LEGISLATURE  
IN THE  
HISTORIC COURTHOUSE  
CARMEL, NEW YORK 10512

Tuesday                      February 7, 2023                      6:30 P.M.

The meeting was called to order at 6:32 P.M. by Chairman Jonke who requested that Legislator Crowley lead in the Pledge of Allegiance. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Legislator Nacerino was absent. Also present was Legislative Counsel Firriolo.

Chairman Jonke requested the Clerk to read the Public Notice:

**LEGAL NOTICE**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held before the Legislature of the County of Putnam in the Historic Courthouse, 44 Gleneida Ave., Carmel, New York, at 6:30 p.m. on February 7, 2023, concerning:

**A LOCAL LAW**

Amending in its entirety Chapter 220, Article 10, of the Code of the County of Putnam entitled, "Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps," which amendment was proposed for adoption by the Putnam County Legislature on January 19, 2023, by Resolution #26.

This Local Law:

**Amends the Putnam County Code by repealing the implementation of benefits available under New York State Real Property Tax Law (RPTL) Section 466-c and implementing RPTL Section § 466-a to provide an expanded, partial exemption of real property tax for qualified members of volunteer fire departments and ambulance corps in Putnam County.**

Copies of the Local Law are available at the Office of the Putnam County Legislature, 40 Gleneida Avenue, Carmel, New York, 10512.

**NOTICE IS ALSO GIVEN** that at the aforesaid time and place, all persons interested in the subject matter thereof will be heard concerning same. Comments will also be accepted by mail sent to the above-referenced office address, by electronic mail to [putcoleg@putnamcountyny.gov](mailto:putcoleg@putnamcountyny.gov), and by facsimile to (845) 808-1933.

This Local Law shall take effect immediately upon its filing in the office of the NYS Secretary of State.

Dated:                      January 24, 2023  
                                 Carmel, New York

BY ORDER OF THE PUTNAM COUNTY LEGISLATURE  
Diane Schonfeld  
Clerk

Chairman Jonke read the procedure for public comment on the proposed Local Law amending Chapter 220 of the Code of Putnam County Entitled "Taxation" which pertains to a partial Real Property Tax Exemption for members of the Volunteer Fire Departments & Ambulance Corps. He stated that no comments were received by the Legislative Office.

A. Gerald Schramek with the Town of Southeast and Village of Brewster Southeast Joint Fire District stated that he represents the largest fire district in Putnam County that responded to over 3,000 emergency calls in 2022. He thanked the Legislature and the County Executive for having the foresight to honor the people from the various fire services and emergency medical services of Putnam County. He stated that these individuals dedicate themselves, day in and day out, leaving their families behind while they respond to emergency calls to offer their help and expertise to make Putnam County a better place to live, work and raise a family.

There being no other member of the public wishing to comment, at 6:38 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. 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

Paul E. Jonke *Chairman*  
Amy E. Sayegh *Deputy Chair*  
Diane Schonfeld *Clerk*  
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
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Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

**AGENDA  
PUBLIC HEARING  
LOCAL LAW TO ADOPT PARTIAL REAL PROPERTY TAX EXEMPTION  
FOR VOLUNTEER FIREFIGHTERS & AMBULANCE WORKERS  
TO BE HELD BY THE  
PUTNAM COUNTY LEGISLATURE  
IN THE  
HISTORIC COURTHOUSE  
CARMEL, NEW YORK 10512**

**Tuesday                      February 7, 2023                      6:30 P.M.**

1.     **Pledge of Allegiance**
2.     **Roll Call**
3.     **Reading of Public Notice**
4.     **Procedure for Comment /Legislative Chairman Jonke**
5.     **Public Comment**
6.     **Adjournment**

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ LOCAL LAW AMENDING CHAPTER 220 OF THE CODE OF PUTNAM  
COUNTY ENTITLED "TAXATION" (Members of Volunteer Fire Depts & Ambulance Corps  
Exemption)**

**Be it enacted by the Legislature of the County of Putnam as follows:**

**Section 1.**

**Article X of Chapter 220 of the Putnam County Code as added by L.L. No. 1 of 2003 is  
hereby repealed and replaced as follows:**

**ARTICLE X**

**Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps**

**§ 220-65 Legislative intent.**

**Chapter 670 of the Laws of 2022 added a new section 466-a to the Real Property  
Tax Law, repealing prior sections 466-a through 466-k, though continuing the  
exemption provided therein. New section 466-a provides a real property tax  
exemption of 10% for qualified members of volunteer fire departments and  
ambulance corps statewide, subject to adoption by individual municipalities.  
Members of volunteer fire departments and ambulance corps provide valuable  
services to the people of Putnam County. In order to be certified and recertified,  
such volunteers must undertake numerous hours of training on their own time  
and frequently at their own expense. The purpose of this exemption is to maintain  
the ranks of the volunteer corps and encourage volunteers to join. The enabling  
legislation enacted by the State Legislature requires that localities must adopt a  
local law in order to afford those volunteers such exemption.**

**§ 220-66 Requirements.**

**Such exemption shall not be granted to an enrolled member of an incorporated  
volunteer fire company, fire department, or incorporated voluntary ambulance  
service residing in such county unless:**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

- A. The applicant resides in the city, town, or village which is served by such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
- D. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for a period of five years of service.
- E. The applicant must file a certificate from his or her qualifying organization that he or she is an enrolled member. Such certification of membership must certify that the member received credit under a service award program defined by Article 11-A, 11-AA, 11-AAA, or 11-AAAA of the General Municipal Law for the period of service claimed in the application.

**§ 220-67 Lifetime exemption.**

Any enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within such county.

**§ 220-68 Spousal exemption where member is killed in the line of duty.**

Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An exemption granted under this chapter shall be continued, and a pre-existing exemption shall be reinstated, where the exemption was previously claimed by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty; provided, however, that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an

enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who was killed in the line of duty; and

- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

**§ 220-69 Spousal exemption where member is deceased.**

Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An exemption granted under this chapter shall be continued, and a pre-existing exemption shall be reinstated, to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

**§ 220-70 Application for exemption.**

- A. Application for such exemption, along with the certificate of membership defined above, shall be filed with the applicable town assessor on or before the taxable status date on a form as prescribed by the Commissioner of the Office of Real Property Tax Services.
- B. Certification shall be required for any period of time claimed by an applicant that is not already on file with the applicable town assessor.
- C. The assessor shall review the application and certification to ensure they have satisfied the requirements of this law.

**§ 220-71 Continuation of exemption.**

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section. Any exemption under Article X of Chapter 220 as added by L.L. No. 1 of 2003 shall be considered the same and equivalent to the exemption available under this article.

**Section 3.**

This Local Law shall take effect immediately upon the filing with the secretary of state.



#4 (3)

**PUBLIC HEARING  
LOCAL LAW TO ADOPT REAPPORTIONMENT PLAN  
FOR LEGISLATIVE DISTRICTS  
HELD BY THE  
PUTNAM COUNTY LEGISLATURE  
IN THE  
HISTORIC COURTHOUSE  
CARMEL, NEW YORK 10512**

**Tuesday                      February 7, 2023                      6:45 P.M.**

The meeting was called to order at 6:45 P.M. by Chairman Jonke who requested that Legislator Addonizio lead in the Pledge of Allegiance. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Legislator Nacerino was absent. Also present was Legislative Counsel Firriolo.

Chairman Jonke requested the Clerk to read the Public Notice:

**LEGAL NOTICE**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held before the Legislature of the County of Putnam in the Historic Courthouse, 44 Gleneida Ave., Carmel, New York, at 6:45 p.m. on February 7, 2023, concerning:

**A LOCAL LAW**

Amending in its entirety Chapter 70 of the Code of the County of Putnam entitled "Legislative Districts," which amendment was proposed for adoption by the Putnam County Legislature on January 19, 2023, by Resolution #24.

This Local Law:

**Amends the Putnam County Code by reapportioning the population of all nine districts of the Putnam County Legislature to comply with Putnam County Charter Article 14 and New York State Municipal Home Rule Law Section 10(a)(1)(13). The reapportionment creates new Legislative Districts from the town Election Districts established by the Putnam County Board of Elections, which have been updated to reflect the 2020 federal census data.**

Copies of the Local Law are available at the Office of the Putnam County Legislature, 40 Gleneida Avenue, Carmel, New York, 10512.

**NOTICE IS ALSO GIVEN** that at the aforesaid time and place, all persons interested in the subject matter thereof will be heard concerning same. Comments will also be accepted by mail sent to the above-referenced office address, by electronic mail to [putcoleg@putnamcountyny.gov](mailto:putcoleg@putnamcountyny.gov), and by facsimile to (845) 808-1933.

This Local Law shall take effect immediately upon its filing in the office of the NYS Secretary of State.

Dated:                      January 24, 2023  
                                 Carmel, New York

BY ORDER OF THE PUTNAM COUNTY LEGISLATURE  
Diane Schonfeld  
Clerk

**Chairman Jonke read the procedure for public comment on the proposed Local Law to amend Chapter 70 of the Putnam County Code Entitled "Legislative Districts." He stated that no comments were received by the Legislative Office.**

**There being no member of the public wishing to comment, at 6:49 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Ellner. 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

Paul E. Jonke *Chairman*  
Amy E. Sayegh *Deputy Chair*  
Diane Schonfeld *Clerk*  
Robert Firriolo *Counsel*



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**AGENDA  
PUBLIC HEARING  
LOCAL LAW TO ADOPT REAPPORTIONMENT PLAN  
FOR LEGISLATIVE DISTRICTS  
TO BE HELD BY THE  
PUTNAM COUNTY LEGISLATURE  
IN THE  
HISTORIC COURTHOUSE  
CARMEL, NEW YORK 10512**

**Tuesday                      February 7, 2023                      6:45 P.M.**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Reading of Public Notice**
- 4. Procedure for Comment /Legislative Chairman Jonke**
- 5. Public Comment**
- 6. Adjournment**

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**A LOCAL LAW TO AMEND CHAPTER 70 OF THE PUTNAM COUNTY CODE ENTITLED  
"LEGISLATIVE DISTRICTS" (Reapportionment / Redistricting)**

**Be it enacted by the Legislature of Putnam County, New York, as follows:**

**Section 1.**

**Chapter 70 of the Putnam County Code entitled "Legislative Districts" is hereby amended to read as follows:**

**§ 70-1 Description of districts.**

**The Putnam County Legislative Districts are hereby described by County Election District by population as determined by the U.S. Census Bureau for the 2020 Census.**

**§ 70-2 Legislative District 1.**

**Legislative District 1 shall be as follows:**

<b>Election District</b>	<b>Population</b>
<b>Philipstown 1</b>	<b>754</b>
<b>Philipstown 2</b>	<b>624</b>
<b>Philipstown 3</b>	<b>1,990</b>
<b>Philipstown 4</b>	<b>1,030</b>
<b>Philipstown 5</b>	<b>702</b>
<b>Philipstown 6</b>	<b>970</b>
<b>Philipstown 7</b>	<b>1,070</b>
<b>Philipstown 8</b>	<b>1,289</b>
<b>Philipstown 9</b>	<b>809</b>
<b>Philipstown 10</b>	<b>596</b>
<b>Putnam Valley 8</b>	<b><u>1,186</u></b>
	<b>11,020</b>

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

**§ 70-3 Legislative District 2.**

**Legislative District 2 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Putnam Valley 1	1,331
Putnam Valley 2	1,192
Putnam Valley 3	1,606
Putnam Valley 4	1,034
Putnam Valley 5	1,243
Putnam Valley 6	1,104
Putnam Valley 7	1,006
Putnam Valley 9	1,222
Putnam Valley 10	<u>873</u>
	10,611

**§ 70-4 Legislative District 3.**

**Legislative District 3 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Kent 1	1,193
Kent 2	1,611
Kent 4	1,043
Kent 6	1,721
Kent 7	1,204
Kent 8	1,331
Kent 10	796
Kent 11	1,155
Patterson 6	<u>822</u>
	10,876

**§ 70-5 Legislative District 4.**

**Legislative District 4 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Patterson 1	1,566
Patterson 2	1,435
Patterson 3	1,834
Patterson 4	1,161
Patterson 5	2,205
Patterson 7	1,437
Patterson 8	<u>1,006</u>
	10,644

**§ 70-6 Legislative District 5.**

**Legislative District 5 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Carmel 2	1,689
Carmel 8	1,708
Carmel 9	1,870
Carmel 14	1,229
Carmel 20	1,515
Kent 3	722
Kent 5	1,349
Kent 9	<u>798</u>
	<b>10,880</b>

**§ 70-7 Legislative District 6.**

**Legislative District 6 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Southeast 1	1,215
Southeast 3	1,207
Southeast 5	662
Southeast 7	1,539
Southeast 8	1,388
Southeast 10	1,284
Southeast 11	1,229
Southeast 13	1,033
Southeast 14	<u>1,276</u>
	<b>10,833</b>

**§ 70-8 Legislative District 7.**

**Legislative District 7 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Carmel 7	1,222
Carmel 10	901
Carmel 22	1,625
Southeast 2	2,504
Southeast 4	982
Southeast 6	1,744
Southeast 9	1,014
Southeast 12	<u>880</u>
	<b>10,872</b>

**§ 70-9 Legislative District 8.**

**Legislative District 8 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Carmel 5	1,495
Carmel 11	692
Carmel 13	1,212
Carmel 15	1,076
Carmel 17	650
Carmel 18	1,446
Carmel 23	1,234
Carmel 24	1005
Carmel 26	1,315
Carmel 28	<u>807</u>
	<b>10,932</b>

**§ 70-10 Legislative District 9.**

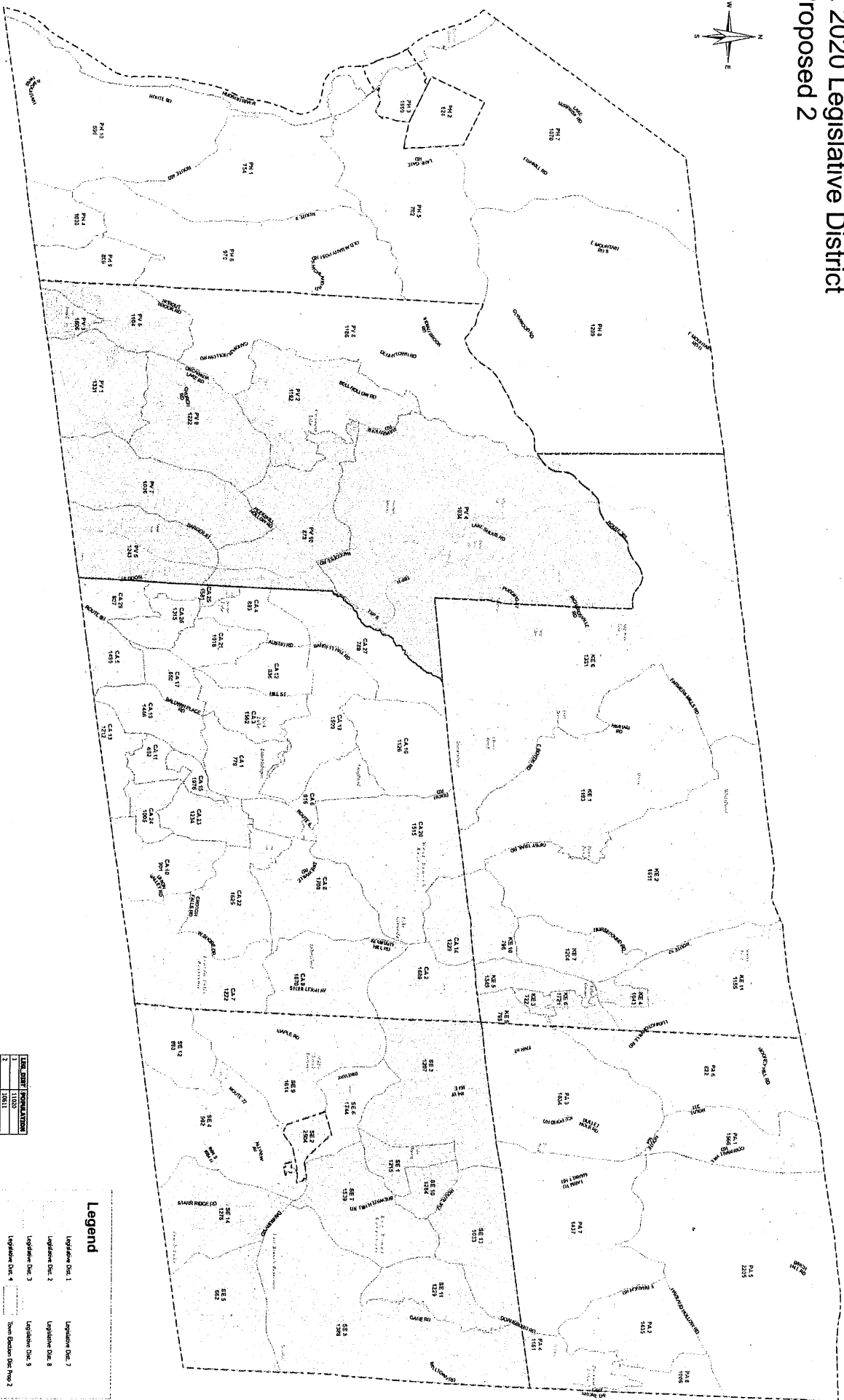
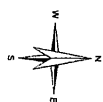
**Legislative District 9 shall be as follows:**

<b>Election District</b>	<b>Population</b>
Carmel 1	779
Carmel 3	1,562
Carmel 4	893
Carmel 6	916
Carmel 12	836
Carmel 16	1,126
Carmel 19	1,500
Carmel 21	1,018
Carmel 25	1,581
Carmel 27	<u>789</u>
	<b>11,000</b>

**Section 2.**

**This local law shall take effect immediately.**

# 2020 Town Election Districts & 2020 Legislative District Proposed 2



Revised: Jan. 25, 2023  
Town Election Districts updated  
Map by Palmyra County Dept. of Information Technology/CIS  
Prepared by AAM - Scale 1:64,000  
2020/rev\_LegDist\_prop2  
www.palmyracounty.com

LEG. DIST.	POPULATION
1	10,111
2	10,111
3	10,111
4	10,111
5	10,111
6	10,111
7	10,111
8	10,111
9	10,111

## Legend

- Legislative Dist. 1
- Legislative Dist. 2
- Legislative Dist. 3
- Legislative Dist. 4
- Legislative Dist. 5
- Legislative Dist. 6
- Legislative Dist. 7
- Legislative Dist. 8
- Legislative Dist. 9
- Town Election Dist. No. 2
- Waterbodies
- Municipal Lines
- Roads



Michele Alfano- Sharkey  
County Auditor

Francine Romeo  
Deputy County Auditor



COUNTY AUDITOR

#5a  
Putnam County Audit Dept.  
40 Gleneida Ave #319  
Carmel, N.Y. 10512  
Main (845) 808-1040  
Fax (845) 808-1900

TO: Putnam County Legislature

FROM: Michele Alfano-Sharkey  
County Auditor *MAS*

DATE: February 28, 2023

RE: Refund of Taxes

This is the report for February 28, 2023, as provided by  
Real Property Tax Law – Section 556 (b).

*This refers to Item #6L on the agenda  
for consideration.*

REFUND OF TAXES REPORT  
REQUIRED BY  
REAL PROPERTY TAX LAW  
SECTION 556

REFUND AMOUNT	SCHOOL DISTRICT	FISCAL IMPACT	LOCATION
\$2,815.22	Carmel	\$0.00	TM# 54.8-1-55.1, 55.2 & 55.3

Ronald Nault

#6a

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
 Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
 Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ BUDGETARY AMENDMENT (23A004)/ EMERGENCY SERVICES/ FY2022  
 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT**

**WHEREAS, on September 26, 2022 New York State Homeland Security and Emergency Services informed Putnam County of a grant award in the amount of \$234,731 under the FY2022 State Homeland Security Program (SHSP); and**

**WHEREAS, funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA; and**

**WHEREAS, per the Federal guidelines, at least 30% (\$70,419) of the award must be directed towards law enforcement terrorism prevention activities; and**

**WHEREAS, there are no matching funds required and the performance period for this grant is from September 1, 2022 through August 31, 2025; and**

**WHEREAS, the Interim Commissioner of the Bureau of Emergency Services has requested a budgetary amendment (22A004) to account for said grant award; 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 Appropriations:**

10398901 52680 10200	Other Equipment	10,000
10398901 52650 10200	Motor Vehicles	121,731
10364501 52195 10200	Rescue Equipment	15,000
10364501 52680 10200	Other Equipment	18,000
10364501 54646 10200	Contracts	70,000
		<u>234,731</u>

**Increase Estimate Revenues:**

10398901 440891 10200	Federal Aid – FY22 SHSP	131,731
10364501 440891 10200	Federal Aid – FY22 SHSP	103,000
		<u>234,731</u>

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
 Legislator Castellano \_\_\_\_\_  
 Legislator Crowley \_\_\_\_\_  
 Legislator Ellner \_\_\_\_\_  
 Legislator Gouldman \_\_\_\_\_  
 Legislator Montgomery \_\_\_\_\_  
 Legislator Nacerino \_\_\_\_\_  
 Legislator Sayegh \_\_\_\_\_  
 Chairman Jonke \_\_\_\_\_

WILLIAM J. CARLIN, Jr. CPA  
Commissioner Of Finance



CC: Protective Audit Reso

MICHAEL J. LEWIS  
Chief Deputy Commissioner Of Finance

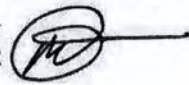
SHEILA BARRETT  
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance

RE: **Budgetary Amendment – 23A004** 

DATE: February 15, 2023

Putnam County has been awarded \$234,731 under the FY 2022 State Homeland Security Program (SHSP). Funding for the grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. The grant, which does not require matching funds, is effective from September 1, 2022 through August 31, 2025.

**Increase Appropriations:**

10398901 52680 10200	Other Equipment	\$ 10,000
10398901 52650 10200	Motor Vehicles	121,731
10364501 52195 10200	Rescue Equipment	15,000
10364501 52680 10200	Other Equipment	18,000
10364501 54646 10200	Contracts	70,000
		<u>\$ 234,731</u>

**Increase Estimated Revenues:**

10398901 440891 10200	Federal Aid - FY22 SHSP	\$ 131,731
10364501 440891 10200	Federal Aid - FY22 SHSP	103,000
		<u>\$ 234,731</u>

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 0

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

2023 FEB 15 PM 3:33  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY



## Homeland Security and Emergency Services

**KATHY HOCHUL**  
Governor

**JACKIE BRAY**  
Commissioner

September 26, 2022

The Honorable MaryEllen Odell  
Putnam County Executive  
Putnam County Office Building  
40 Gleneida Avenue, 3rd Floor  
Carmel, NY 10512

Dear Ms. Odell:

I am pleased to inform you that Putnam County is awarded \$234,731 under the FY2022 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

As per federal guidelines, at least 30 percent (\$70,419) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ). Federal guidelines also require that a minimum of 30 percent of your overall award must be allocated to support the following six priority areas: cyber security, protection of soft targets and crowded spaces, intelligence and information sharing, combatting domestic violence extremism, community preparedness and resilience, and election security. This threshold must be maintained throughout the entire period of performance for all SHSP awards. In addition, as a requirement of FY2022 SHSP federal funding, DHS/FEMA is requiring that all subrecipients complete the Nationwide Cyber Security Review (NCSR) by February 28, 2023.

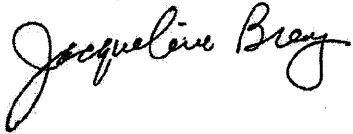
Please be advised that under the FY2022 SHSP guidance, all subrecipients will be required to attend DHSES-sponsored event(s) associated with domestic terrorism prevention efforts which includes the development and submission of county domestic terrorism prevention plans to DHSES by December 31, 2022, pursuant to Executive Order 18.

The performance period for this grant is from September 1, 2022, through August 31, 2025. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.



Thank you for your continued support of New York State's homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants Program Administration, Eric Abramson, at (518) 402-2123.

Sincerely,

A handwritten signature in cursive script that reads "Jacqueline Bray". The signature is written in dark ink and is positioned above the printed name and title.

Jackie Bray  
Commissioner



# PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Robert A. Lipton  
Interim Commissioner of Emergency Services

John P. O'Connor, CEM, CSP, CPP  
Director, Office of Emergency Management

Kevin M. Byrne  
County Executive

Alex Roehner, EMT-P  
Director of Emergency Medical Services

## MEMORANDUM

To: Michael Lewis, Chief Deputy Commissioner  
From: Heidi Zatkovich  
Date: February 2, 2023  
Re: 2022 State Homeland Security Grant

---

*FY22 State Homeland Security Program*  
SH22-1019-D00

Please create the following budget lines:

10398901 – 52680 – 10200	\$10,000.00
10398901 – 52650 – 10200	\$121,731.00

### SHERIFF'S OFFICE

10364501 – 52195 – 10200	\$15,000.00
10364501 – 52680 – 10200	\$18,000.00
10364501 – 54646 – 10200	\$70,000.00

Revenue Line:

10398901 440891 10200	\$131,731.00
10364501 440891 10200	\$103,000.00

<b>TOTAL GRANT</b>	<b>\$234,731.00</b>
--------------------	---------------------

**Diane Schonfeld**

---

cc:all

Add'l A+A  
#5e 2/23/23

**From:** Michael Lewis  
**Sent:** Thursday, February 23, 2023 2:45 PM  
**To:** Diane Schonfeld  
**Cc:** Ginny Nacerino; William Carlin; Michele Alfano-Sharkey; Robert Lipton  
**Subject:** Legislator Nacerino Memo  
**Attachments:** SHSP 22 - Budget Summary to DHSES.pdf; FY2022 SHSP-SLETPP Application Worksheet - FINAL.xlsx

**Importance:** High

Diane – In response to Legislator Nacerino's memo dated 2/22/23 regarding budget amendment 23A004 please refer to the two attachments above. Please incorporate as part of the Audit & Administration Meeting tonight.

TY Mike

Michael Lewis  
Chief Deputy Commissioner of Finance  
Putnam County Finance Department  
40 Gleneida Avenue  
Carmel, New York 10512  
Phone : 845-808-1075 X49325  
[Michael.Lewis@putnamcountyny.gov](mailto:Michael.Lewis@putnamcountyny.gov)



5e

Project

Project #: SH22-1019-D00 SHSP Project Status: Pending State Approval  
Participant: Putnam County

Home  
Open  
Locked

General	Participants	Work Plan	Budget	Funding Allocation	Questions	Conditions	Acceptance
---------	--------------	-----------	--------	--------------------	-----------	------------	------------

Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. Once you have finished your Budget, please answer program Specific Questions on the Questions tab (if applicable).

**Budget Summary**

Participant	Grant Funds	Matching Funds	Total
Putnam County	\$234,731.00	\$0.00	\$234,731.00
Putnam County- Bureau of Emergency Services	\$0.00	\$0.00	\$0.00
Putnam County Sheriffs Office	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>100.00%</b>	<b>0.00%</b>	<b>\$234,731.00</b>

Advance Request Amount (If not requesting an advance, please skip) \$ 0.00

Advance Request Justification (200 character limit)

Help  
Logout

**Budget Summary by Participant****Putnam County**

Version 1 - Edit (Click here to add more lines to budget categories)

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Overtime/Backfill for Law Enforcement Training	1	\$40,000.00	\$40,000.00	\$40,000.00	\$0.00	no
2	Operational Overtime (Requires Prior DHS Approval)	1	\$30,000.00	\$30,000.00	\$30,000.00	\$0.00	no
<b>Total</b>				<b>\$70,000.00</b>	<b>\$70,000.00</b>	<b>\$0.00</b>	

#	Equipment	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Stationary License Plate Reader and Related Licens...	1	\$18,000.00	\$18,000.00	\$18,000.00	\$0.00	no
2	CBRNE Personal Protective Equipment	1	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00	no
3	Small Unmanned Aerial Systems (Requires Prior DHS ...	1	\$10,000.00	\$10,000.00	\$10,000.00	\$0.00	no
4	CBRNE Emergency Response Vehicle (Requires Prior D...	1	\$56,731.00	\$56,731.00	\$56,731.00	\$0.00	no
5	Utility Vehicles and Related Transport Trailer (Re...	1	\$65,000.00	\$65,000.00	\$65,000.00	\$0.00	no
<b>Total</b>				<b>\$164,731.00</b>	<b>\$164,731.00</b>	<b>\$0.00</b>	

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	\$234,731.00	\$234,731.00	\$0.00

Putnam County- Bureau of Emergency Services

Putnam County Sheriffs Office

Go to  
Attachment  
Progress  
Site Review  
Financial  
Property

Reports  
Application  
Deficiency  
Draft  
Contract

Login ID:  
hzatkovich

4.3.7



<b>STATE AGENCY</b> New York State Division of Homeland Security and Emergency Services 1220 Washington Avenue Building 7A Suite 710 Albany, NY 12242	<b>NYS COMPTROLLER'S NUMBER:</b> C190164 (Contract Number)  <b>ORIGINATING AGENCY CODE:</b> 01077
<b>GRANTEE/CONTRACTOR:</b> (Name & Address) Putnam County 40 Glenelda Ave. Carmel NY 10512	<b>TYPE OF PROGRAMS:</b> WM2022 SHSP <b>CFDA NUMBER:</b> 97.067 <b>DHSES NUMBERS:</b> WM22190164
<b>FEDERAL TAX IDENTIFICATION NO:</b> 14-6002759 <b>MUNICIPALITY NO:</b> (if applicable) 370100000 000 <b>SFS VENDER NO:</b> 1000002443 <b>DUN &amp; BRADSTREET NO:</b> 072709553	<b>INITIAL CONTRACT PERIOD:</b> FROM 09/01/2022 TO 08/31/2025 <b>FUNDING AMOUNT FOR INITIAL PERIOD:</b> \$234,731.00
<b>STATUS:</b> Contractor is not a sectarian entry. Contractor is not a not-for-profit organization.	<b>MULTI-YEAR TERM:</b> (If applicable)
<b>CHARITIES REGISTRATION NUMBER:</b> <div style="border: 1px solid black; padding: 2px;">n/a</div> (Enter number or Exempt) If Exempt is entered above, reason for exemption.  <div style="border: 1px solid black; padding: 2px;">           Contractor has _____ has not _____ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.         </div>	<b>APPENDIX ATTACHED AND PART OF THIS AGREEMENT</b> <b>APPENDIX A</b> Standard Clauses required by the Attorney General for all State contracts <input checked="" type="checkbox"/> <b>APPENDIX A1</b> Agency-specific Clauses <input checked="" type="checkbox"/> <b>APPENDIX B</b> Budget <input checked="" type="checkbox"/> <b>APPENDIX C</b> Payment and Reporting Schedule <input checked="" type="checkbox"/> <b>APPENDIX D</b> Program Workplan and Special Conditions <b>APPENDIX X</b> Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods) <input type="checkbox"/> <b>DHSES-55</b> Budget Amendment/Grant Extension Request <input type="checkbox"/> Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion
<b>IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.</b>	
NYS Division of Homeland Security and Emergency Services BY: Eric Abramson , Director of Grants Program Administration Date: 09/28/2022 State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract. <b>GRANTEE:</b> BY: Mrs. MaryEllen ODell County Executive Date: 09/28/2022	
<b>ATTORNEY GENERAL'S SIGNATURE</b>  Title: _____ Date: _____	<b>COMPTROLLER'S SIGNATURE</b>  <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>APPROVED</b>          DEPT. OF AUDIT &amp; CONTROL       </div>

Oct 28 2022  
Paul A. Bachman

FOR THE STATE COMPTROLLER





## Homeland Security and Emergency Services

KATHY HOCHUL  
Governor

JACKIE BRAY  
Commissioner

September 26, 2022

The Honorable MaryEllen Odell  
Putnam County Executive  
Putnam County Office Building  
40 Gleneida Avenue, 3rd Floor  
Carmel, NY 10512

Dear Ms. Odell:

I am pleased to inform you that Putnam County is awarded \$234,731 under the FY2022 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

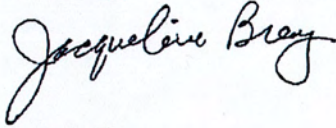
As per federal guidelines, at least 30 percent (\$70,419) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ). Federal guidelines also require that a minimum of 30 percent of your overall award must be allocated to support the following six priority areas: cyber security, protection of soft targets and crowded spaces, intelligence and information sharing, combatting domestic violence extremism, community preparedness and resilience, and election security. This threshold must be maintained throughout the entire period of performance for all SHSP awards. In addition, as a requirement of FY2022 SHSP federal funding, DHS/FEMA is requiring that all subrecipients complete the Nationwide Cyber Security Review (NCSR) by February 28, 2023.

Please be advised that under the FY2022 SHSP guidance, all subrecipients will be required to attend DHSES-sponsored event(s) associated with domestic terrorism prevention efforts which includes the development and submission of county domestic terrorism prevention plans to DHSES by December 31, 2022, pursuant to Executive Order 18.

The performance period for this grant is from September 1, 2022, through August 31, 2025. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.

Thank you for your continued support of New York State's homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants Program Administration, Eric Abramson, at (518) 402-2123.

Sincerely,

A handwritten signature in cursive script that reads "Jacqueline Bray". The signature is written in dark ink and is positioned above the printed name and title.

Jackie Bray  
Commissioner



[illegible]



### Project Information and Linkages

**DIRECTIONS:** Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and the Core Capabilities List. Applicants can submit at least one project under this Investment Justification. There is **NO minimum percentage requirement** of this National Priority but a combined thirty (30%) percent of Applicants Target Allocation amount in all National Priority Areas must be represented.

Investment Justification:	<b>Intelligence and Information Sharing</b>		
Investment Justification Amount:	<b>\$18,000</b>		
Sub-Recipient (Grantee):	<b>Putnam County</b>	Zip Code (Primary Location of Project Execution)	<b>10512</b>
Project Title:	<b>Law Enforcement Information Technology Support (Info-Sharing and Intel Analysis)</b>		
DHS/FEMA Core Capability:	<b>Intelligence and Information Sharing</b>		
G & T Code:	<b>01. Establish/enhance a terrorism intelligence early warning system, center or task force.</b>		
Construction Activity Involved?:	<b>No</b>		
Is this an SLETPP Project:	<b>YES</b>		

### Project Description/Budget Plan (10%)

**PROJECT DESCRIPTION** - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction.

Description: Putnam County sheriff Department is looking to purchase a stationary license plate reader. This would expand the ability of the department to gather intelligence on the roadways throughout Putnam. With the purchase of a license plate reader law enforcement will increase their capability to deter crime, avoid dangerous situations, and collect data giving officers a better chance to gather information on potential suspects preventing and protecting the public. 70% of crimes involve a vehicle and having the ability to quickly read a plate and receive the information can mean the different between life or death.

### Project Budget Plan

**DIRECTIONS:** Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.

Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	stationary LPR	intelligence and info sharing	Equipment	Equipment	\$12,000	03OE-01-ALPR	Law Enforcement
2	lpr licenses	intelligence and info sharing	Equipment	Equipment	\$6,000		Law Enforcement
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
					Equipment Subtotal	\$18,000	100.0%
					Exercise Subtotal	\$0	0.0%
					M&A Subtotal	\$0	0.0%
					Organization Subtotal	\$0	0.0%
					Planning Subtotal	\$0	0.0%
					Training Subtotal	\$0	0.0%
					<b>PROJECT TOTAL</b>	<b>\$18,000</b>	



Project Information and Linkages							
DIRECTIONS: Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and NYS Critical Capabilities List.							
Sub-Recipient (Grantee):	putnam County			Zip Code (Primary Location of Project Execution)	10512		
Investment Justification:	UN7: Strengthening CBRNE Preparedness and Response Capabilities						
Project Title:	Goal 7: CBRNE Equipment for First Responders						
DHS/FEMA Core Capability:	Fire Management and Suppression						
G & T Code:	30. Enhance capabilities to response to all hazards events.						
Construction Activity Involved?:	No						
Is this an SLETPP Project:	NO						
Project Description, Outcomes, and Impacts							
PROJECT DESCRIPTION - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction.							
Description: Purchase personal protective equipment for specialty response team members. This is to strengthen our CBRNE preparedness and response capabilities by supplying personal protective equipment to our first responders. This will enhance our capabilities to respond to all hazards events							
COUNTY EMERGENCY PREPAREDNESS ASSESSMENT (CEPA): The CEPA serves as a beneficial tool to help guide the sustainment of your current capabilities or inform those areas where it's appropriate to build or enhance capabilities. Please describe how you have utilized your CEPA to guide project investments through this grant opportunity. In addition to the CEPA, please select any additional assessment tools you may have used through the drop-down lists below (if other, please specify below).							
Our CEPA shows that our capability for CBRNE response is low and needs improvement. (3). Our overall capabilities are good but to maintain this level of response we need to continue to invest in personal protective equipment for our first responders.							
Additional Assessment Tool(s) Utilized to Help Select Project:	Multi-Year Training and Exercise Plan						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
CAPABILITY DEVELOPMENT: As you complete your application, it is important to distinguish the type of investment you are making. DHS has identified two project types: 1) Build Capabilities - building refers to activities that start a new capability or increase a capability; 2) Sustain Capabilities - sustaining refers to activities that maintain a capability at its current level. When assessing the project type, if your project is both sustaining and building capabilities, please select the project type that best represents the majority of your project. Please also identify whether this project supports a "Previously Awarded Investment." You may select the most recent grant fiscal year that is being supported through the proposed project. Finally, for each fiscal grant year that is supported, please select the "Last Completed Milestone" for each applicable federal spending category. (We recommend that you review the last quarterly progress report that was submitted to determine the most recently completed milestone)							
Are you "Sustaining" or "Building" Capabilities through this project?							Sustain
Does this Project Support a Previously Awarded Project:	NO	If Yes, from Which Year:	Please Select a "Year" this Project Supports	Last Milestone(s) Completed:	Equipment: Identify equipment needs Please Select the Last Completed "Project Milestone" Please Select the Last Completed "Project Milestone"		
Anticipated Project Completion Date: For each project, DHS requires the anticipated completion date. Please select which quarter you anticipate completing the proposed project within the period of performance.					October 1, 2022 - December 31, 2022		
Future Project Sustainment: Please identify whether additional funding would be required to sustain this project beyond the period of performance of this grant.					YES, this project will require additional funding after the Period of Performance to sustain it		
DEPLOYABILITY OF CAPABILITIES - DHS is seeking more information on whether capabilities supported through this grant opportunity are either deployable or shareable outside of the host jurisdiction. When assessing the deployability of the capabilities supported through this project, please assess this at the "core capability" level (e.g. HazMat Team capability or mass sheltering capability) rather than at the individual budget item level. For example, if you are making an investment to support the ability of your HazMat Team to perform its core functions, are these core functions by and large deployable or shareable. Additionally, per DHS, new capabilities should not be built at the expense of maintaining current and critically needed core capabilities. If you are developing new capabilities, they must be deployable outside of the community to support regional and national efforts or otherwise shareable with regional partners.							
Is the core capability supported by this project deployable to other jurisdictions?							YES
Note: FEMA identifies a deployable asset as any capability that is physically mobile and can be used anywhere in the United States. Examples would include response teams (e.g. HazMat, Tactical or CERT), mobile radios, CBRNE detection equipment, sheltering supplies, etc.							
Is the core capability supported by this project shareable (if it cannot be physically deployed) with other jurisdictions?							YES
Note: FEMA identifies a shareable asset as any non-deployable capability that can be utilized to augment and sustain reinforced response at the regional, state or national level. Examples would include a fusion center, emergency operations center, etc.							
Project Budget Plan							
DIRECTIONS: Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.							
Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	Turnout gear	enhance response capabilities	Equipment	Equipment	\$15,000	015F-01-GARM	Fire Service
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
					Equipment Subtotal	\$15,000	100.0%
					Exercise Subtotal	\$0	0.0%
					M&A Subtotal	\$0	0.0%
					Organization Subtotal	\$0	0.0%
					Planning Subtotal	\$0	0.0%
					Training Subtotal	\$0	0.0%
					PROJECT TOTAL	\$15,000	



Project Information and Linkages							
<b>DIRECTIONS:</b> Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and NYS Critical Capabilities List.							
Sub-Recipient (Grantee):	Putnam County		Zip Code (Primary Location of Project Execution)	10512			
Investment Justification:	IIR8: Strengthening Counter Terrorism and Law Enforcement Response Operations						
Project Title:	Goal 3: Support Surge Deployment of First Responders at CI Sites and Mass Gathering Events						
DHS/FEMA Core Capability:	On-Scene Security, Protection, and Law Enforcement						
G & T Code:	30. Enhance capabilities to response to all hazards events.						
Construction Activity Involved?:	No						
Is this an SLETP Project:	YES						
Project Description, Outcomes, and Impacts							
<b>PROJECT DESCRIPTION</b> - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction.							
Description: This will be used to support operational expenses of law enforcement to cover mass gatherings such as concerts, street fairs and election security for this coming election year. Putnam County is host to many events either at Tilly Foster Farm or the Putnam County golf course and police presence is vital to the success of all these mass gatherings							
<b>COUNTY EMERGENCY PREPAREDNESS ASSESSMENT (CEPA):</b> The CEPA serves as a beneficial tool to help guide the sustainment of your current capabilities or inform those areas where it's appropriate to build or enhance capabilities. Please describe how you have utilized your CEPA to guide project investments through this grant opportunity. In addition to the CEPA, please select any additional assessment tools you may have used through the drop-down lists below (if other, please specify below).							
Description: Law enforcement response operations is a strong category for Putnam County, and we strive to maintain that capability.							
Additional Assessment Tool(s) Utilized to Help Select Project:	Real-World Events: After Action Report/Improvement Plan (AAR/IP)						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
<b>CAPABILITY DEVELOPMENT:</b> As you complete your application, it is important to distinguish the type of investment you are making. DHS has identified two project types: 1) Build Capabilities - building refers to activities that start a new capability or increase a capability; 2) Sustain Capabilities - sustaining refers to activities that maintain a capability at its current level. When assessing the project type, if your project is both sustaining and building capabilities, please select the project type that best represents the majority of your project.							
Please also identify whether this project supports a "Previously Awarded Investment." You may select the most recent grant fiscal year that is being supported through the proposed project. Finally, for each fiscal grant year that is supported, please select the "Last Completed Milestone" for each applicable federal spending category. (We recommend that you review the last quarterly progress report that was submitted to determine the most recently completed milestone)							
Are you "Sustaining" or "Building" Capabilities through this project?						Sustain	
Does this Project Support a Previously Awarded Project:	YES	If Yes, from Which Year:	FY2020	Last Milestone(s) Completed:	Exercise: Deliver exercise Please Select the Last Completed "Project Milestone" Please Select the Last Completed "Project Milestone"		
Anticipated Project Completion Date: For each project, DHS requires the anticipated completion date. Please select which quarter you anticipate completing the proposed project within the period of performance.				Please Select the Anticipated Completion Period for this Project			
Future Project Sustainment: Please identify whether additional funding would be required to sustain this project beyond the period of performance of this grant.				YES, this project will require additional funding after the Period of Performance to sustain it			
<b>DEPLOYABILITY OF CAPABILITIES</b> - DHS is seeking more information on whether capabilities supported through this grant opportunity are either deployable or shareable outside of the host jurisdiction. When assessing the deployability of the capabilities supported through this project, please assess this at the "core capability" level (e.g. HazMat Team capability or mass sheltering capability) rather than at the individual budget item level. For example, if you are making an investment to support the ability of your HazMat Team to perform its core functions, are these core functions by and large deployable or shareable.							
Additionally, per DHS, new capabilities should not be built at the expense of maintaining current and critically needed core capabilities. If you are developing new capabilities, they must be deployable outside of the community to support regional and national efforts or otherwise shareable with regional partners.							
Is the core capability supported by this project deployable to other jurisdictions? Note: FEMA identifies a deployable asset as any capability that is physically mobile and can be used anywhere in the United States. Examples would include response teams (e.g. HazMat, Tactical or CERT), mobile radios, CBRNE detection equipment, sheltering supplies, etc.						YES	
Is the core capability supported by this project shareable (if it cannot be physically deployed) with other jurisdictions? Note: FEMA identifies a shareable asset as any non-deployable capability that can be utilized to augment and sustain reinforced response at the regional, state or national level. Examples would include a fusion center, emergency operations center, etc.						YES	
Project Budget Plan							
<b>DIRECTIONS:</b> Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.							
Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	operational expenses	police present at mass gatherings	Organization	Personnel	\$30,000		Law Enforcement
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
Equipment Subtotal					\$0		0.0%
Exercise Subtotal					\$0		0.0%
M&A Subtotal					\$0		0.0%
Organization Subtotal					\$30,000		100.0%
Planning Subtotal					\$0		0.0%
Training Subtotal					\$0		0.0%
PROJECT TOTAL					\$30,000		



Project Information and Linkages			
<b>DIRECTIONS:</b> Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and NYS Critical Capabilities List.			
Sub-Recipient (Grantee):	Putnam County	Zip Code (Primary Location of Project Execution)	10512
Investment Justification:	IJB8: Strengthening Counter Terrorism and Law Enforcement Response Operations		
Project Title:	Goal 2: Training Program Support (Law Enforcement)		
DHS/FEMA Core Capability:	Interdiction and Disruption		
G & T Code:	30. Enhance capabilities to response to all hazards events.		
Construction Activity Involved?:	No		
Is this an SLETP Project:	YES		
Project Description, Outcomes, and Impacts			
<b>PROJECT DESCRIPTION</b> - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction. Description: This project helps support the training program for the Putnam County Sheriff department. By funding the training program allows officers to increase and enhance their capabilities to respond to active shooter events, all hazard events, etc. Training is critical to being prepared and maintaining skills.			
<b>COUNTY EMERGENCY PREPAREDNESS ASSESSMENT (CEPA)</b> : The CEPA serves as a beneficial tool to help guide the sustanment of your current capabilities or inform those areas were it's appropriate to build or enhance capabilities. Please describe how you have utilized your CEPA to guide project investments through this grant opportunity. In addition to the CEPA, please select any additional assessment tools you may have used through the drop-down lists below (if other, please specify below). Description: Or CEPA is strong in this capability and we would like to maintain that. We have been very diligent in preparing for and protecting our communities from terrible events that have been happening across the country and we would like to remain that way.			
Additional Assessment Tool(s) Utilized to Help Select Project:	Exercises: After Action Report/Improvement Plan (AAR/IP) Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu		

<b>CAPABILITY DEVELOPMENT:</b> As you complete your application, it is important to distinguish the type of investment you are making. DHS has identified two project types: 1) Build Capabilities - building refers to activities that start a new capability or increase a capability; 2) Sustain Capabilities - sustaining refers to activities that maintain a capability at its current level. When assessing the project type, if your project is both sustaining and building capabilities, please select the project type that best represents the majority of your project. Please also identify whether this project supports a "Previously Awarded Investment." You may select the most recent grant fiscal year that is being supported through the proposed project. Finally, for each fiscal grant year that is supported, please select the "Last Completed Milestone" for each applicable federal spending category. (We recommend that you review the last quarterly progress report that was submitted to determine the most recently completed milestone)			
Are you "Sustaining" or "Building" Capabilities through this project?			Sustain
Does this Project Support a Previously Awarded Project:	YES	If Yes, from Which Year:	FY2020
		Last Milestone(s) Completed:	Training: Deliver training Please Select the Last Completed "Project Milestone" Please Select the Last Completed "Project Milestone"
Anticipated Project Completion Date: For each project, DHS requires the anticipated completion date. Please select which quarter you anticipate completing the proposed project within the period of performance.			October 1, 2023 - December 31, 2023
Future Project Sustainment: Please identify whether additional funding would be required to sustain this project beyond the period of performance of this grant.			YES, this project will require additional funding after the Period of Performance to sustain it
<b>DEPLOYABILITY OF CAPABILITIES</b> - DHS is seeking more information on whether capabilities supported through this grant opportunity are either deployable or shareable outside of the host jurisdiction. When assessing the deploy ability of the capabilities supported through this project, please assess this at the "core capability" level (e.g. HazMat Team capability or mass sheltering capability) rather than at the individual budget item level. For example, if you are making an investment to support the ability of your HazMat Team to perform its core functions, are these core functions by and large deployable or shareable. Additionally, per DHS, new capabilities should not be built at the expense of maintaining current and critically needed core capabilities. If you are developing new capabilities, they must be deployable outside of the community to support regional and national efforts or otherwise shareable with regional partners.			
Is the core capability supported by this project deployable to other jurisdictions?			YES
Note: FEMA identifies a deployable asset as any capability that is physically mobile and can be used anywhere in the United States. Examples would include response teams (e.g. HazMat, Tactical or CERT), mobile radios, CBRNE detection equipment, sheltering supplies, etc.			
Is the core capability supported by this project shareable (if it cannot be physically deployed) with other jurisdictions?			YES
Note: FEMA identifies a shareable asset as any non-deployable capability that can be utilized to augment and sustain reinforced response at the regional, state or national level. Examples would include a fusion center, emergency operations center, etc.			

Project Budget Plan							
<b>DIRECTIONS:</b> Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.							
Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	training costs	training program	Training	Personnel	\$40,000		Law Enforcement
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
Equipment Subtotal					\$0	0.0%	
Exercise Subtotal					\$0	0.0%	
M&A Subtotal					\$0	0.0%	
Organization Subtotal					\$0	0.0%	
Planning Subtotal					\$0	0.0%	
Training Subtotal					\$40,000	100.0%	
PROJECT TOTAL					\$40,000		



Project Information and Linkages							
DIRECTIONS: Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and NYS Critical Capabilities List.							
Sub-Recipient (Grantee):	Putnam County			Zip Code (Primary Location of Project Execution)	10512		
Investment Justification:	UR1: Enhancing Information and Intelligence Sharing and Analysis						
Project Title:	Goal 1: Support Information-Sharing and Intelligence Analysis Planning Activities						
DHS/FEMA Core Capability:	Intelligence and Information Sharing						
G & T Code:	30. Enhance capabilities to response to all hazards events.						
Construction Activity Involved?:	No						
Is this an SLETPP Project:	NO						
Project Description, Outcomes, and Impacts							
PROJECT DESCRIPTION - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction.							
Description: Purchase 2 drones to increase situational awareness and enhance intelligence gathering and sharing for mass gathering events. Drones will also be used in fire fighting operations and search and rescue operations							
COUNTY EMERGENCY PREPAREDNESS ASSESSMENT (CEPA): The CEPA serves as a beneficial tool to help guide the sustainment of your current capabilities or inform those areas where it's appropriate to build or enhance capabilities. Please describe how you have utilized your CEPA to guide project investments through this grant opportunity. In addition to the CEPA, please select any additional assessment tools you may have used through the drop-down lists below (if other, please specify below).							
Description: Search and rescue capabilities are very low in Putnam County's CEPA and this will help close the gap in that capability. This also helps to maintain the law enforcement response capability.							
Additional Assessment Tool(s) Utilized to Help Select Project:	Real-World Events: After Action Report/Improvement Plan (AAR/IP)						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
CAPABILITY DEVELOPMENT: As you complete your application, it is important to distinguish the type of investment you are making. DHS has identified two project types: 1) Build Capabilities - building refers to activities that start a new capability or increase a capability; 2) Sustain Capabilities - sustaining refers to activities that maintain a capability at its current level. When assessing the project type, if your project is both sustaining and building capabilities, please select the project type that best represents the majority of your project.							
Please also identify whether this project supports a "Previously Awarded Investment." You may select the most recent grant fiscal year that is being supported through the proposed project. Finally, for each fiscal grant year that is supported, please select the "Last Completed Milestone" for each applicable federal spending category. (We recommend that you review the last quarterly progress report that was submitted to determine the most recently completed milestone)							
Are you "Sustaining" or "Building" Capabilities through this project?							Build
Does this Project Support a Previously Awarded Project:	NO	If Yes, from Which Year:	Please Select a "Year" this Project Supports	Last Milestone(s) Completed:	Equipment: Identify equipment needs Please Select the Last Completed "Project Milestone" Please Select the Last Completed "Project Milestone"		
Anticipated Project Completion Date: For each project, DHS requires the anticipated completion date. Please select which quarter you anticipate completing the proposed project within the period of performance.					October 1, 2023 - December 31, 2023		
Future Project Sustainment: Please identify whether additional funding would be required to sustain this project beyond the period of performance of this grant.					YES, this project will require additional funding after the Period of Performance to sustain it		
DEPLOYABILITY OF CAPABILITIES - DHS is seeking more information on whether capabilities supported through this grant opportunity are either deployable or shareable outside of the host jurisdiction. When assessing the deploy ability of the capabilities supported through this project, please assess this at the "core capability" level (e.g. HazMat Team capability or mass sheltering capability) rather than at the individual budget item level. For example, if you are making an investment to support the ability of your HazMat Team to perform its core functions, are these core functions by and large deployable or shareable.							
Additionally, per DHS, new capabilities should not be built at the expense of maintaining current and critically needed core capabilities. If you are developing new capabilities, they must be deployable outside of the community to support regional and national efforts or otherwise shareable with regional partners.							
Is the core capability supported by this project deployable to other jurisdictions? Note: FEMA identifies a deployable asset as any capability that is physically mobile and can be used anywhere in the United States. Examples would include response teams (e.g. HazMat, Tactical or CERT), mobile radios, CBRNE detection equipment, sheltering supplies, etc.							YES
Is the core capability supported by this project shareable (if it cannot be physically deployed) with other jurisdictions? Note: FEMA identifies a shareable asset as any non-deployable capability that can be utilized to augment and sustain reinforced response at the regional, state or national level. Examples would include a fusion center, emergency operations center, etc.							YES
Project Budget Plan							
DIRECTIONS: Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.							
Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	drones (2)	CIKR	Equipment	Equipment	\$10,000	030E-07-SUAS	Emergency Management
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
Equipment Subtotal					\$10,000	100.0%	
Exercise Subtotal					\$0	0.0%	
M&A Subtotal					\$0	0.0%	
Organization Subtotal					\$0	0.0%	
Planning Subtotal					\$0	0.0%	
Training Subtotal					\$0	0.0%	
PROJECT TOTAL					\$10,000		



Project Information and Linkages							
DIRECTIONS: Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and NYS Critical Capabilities List.							
Sub-Recipient (Grantee):	Putnam County			Zip Code (Primary Location of Project Execution)	10512		
Investment Justification:	URS: Enhancing Emergency Management and Response Capabilities						
Project Title:	Goal 6: Disaster Response Program Support						
DHS/FEMA Core Capability:	Planning						
G & T Code:	04. Establish/enhance emergency operations center.						
Construction Activity Involved?:	No						
Is this an SLETPP Project:	NO						
Project Description, Outcomes, and Impacts							
PROJECT DESCRIPTION - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction.							
Description: In 2011 Putnam County purchased two vehicles (tahoes) for emergency response. Both vehicles are now eleven years old with over 75,000 each. The vehicles are used for emergency response 24 hours a day, 7 days a week, 365 days a year. They are equipped with emergency response equipment along with emergency management equipment. Putnam continues to maintain the vehicles and keep them in top operating condition. Putnam County is looking to replace one vehicle at this time with the accessory equipment (lighting, markings etc.). These vehicles are used all a round to response to counter terrorism, chemical explosives, fires and medical operations. These vehicles were a vital resource during the tornados two years ago for damage assessment, during the heavy winter snow storm transporting doctors and nurse to and from work, to setting up incident command at a large dump fire last year. These vehicles have also been used in search and rescue operations while searching for a small emotionally disturbed child.							
COUNTY EMERGENCY PREPAREDNESS ASSESSMENT (CEPA): The CEPA serves as a beneficial tool to help guide the sustainment of your current capabilities or inform those areas where it's appropriate to build or enhance capabilities. Please describe how you have utilized your CEPA to guide project investments through this grant opportunity. In addition to the CEPA, please select any additional assessment tools you may have used through the drop-down lists below (if other, please specify below).							
Description: The vehicles that Putnam County utilizes today fill may capabilities. From firefighting support and operations to onsite incident management during an episode with picric acid and Westchester counties bomb squad to counter terrorism operations to today and the Corona Virus Pandemic and running medical operations. The purchase of this vehicle allows Putnam County to maintain their capability without taking a step backwards. These vehicles are used across the spectrum of capabilities for our county.							
Additional Assessment Tool(s) Utilized to Help Select Project:	Real-World Events: After Action Report/Improvement Plan (AAR/IP)						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
	Please Select an "Assessment Tool" Used to Inform this Investment from the Drop-Down Menu						
CAPABILITY DEVELOPMENT: As you complete your application, it is important to distinguish the type of investment you are making. DHS has identified two project types: 1) Build Capabilities - building refers to activities that start a new capability or increase a capability; 2) Sustain Capabilities - sustaining refers to activities that maintain a capability at its current level. When assessing the project type, if your project is both sustaining and building capabilities, please select the project type that best represents the majority of your project. Please also identify whether this project supports a "Previously Awarded Investment." You may select the most recent grant fiscal year that is being supported through the proposed project. Finally, for each fiscal grant year that is supported, please select the "Last Completed Milestone" for each applicable federal spending category. (We recommend that you review the last quarterly progress report that was submitted to determine the most recently completed milestone)							
Are you "Sustaining" or "Building" Capabilities through this project?						Sustain	
Does this Project Support a Previously Awarded Project:	YES	If Yes, from Which Year:	FY2020	Last Milestone(s) Completed:	Equipment: Purchase equipment Please Select the Last Completed "Project Milestone" Please Select the Last Completed "Project Milestone"		
Anticipated Project Completion Date: For each project, DHS requires the anticipated completion date. Please select which quarter you anticipate completing the proposed project within the period of performance.					April 1, 2024- June 30, 2024		
Future Project Sustainment: Please identify whether additional funding would be required to sustain this project beyond the period of performance of this grant.					NO, this project will be complete and will not need additional support to sustain it after the period of performance		
DEPLOYABILITY OF CAPABILITIES - DHS is seeking more information on whether capabilities supported through this grant opportunity are either deployable or shareable outside of the host jurisdiction. When assessing the deploy ability of the capabilities supported through this project, please assess this at the "core capability" level (e.g. HazMat Team capability or mass sheltering capability) rather than at the individual budget item level. For example, if you are making an investment to support the ability of your HazMat Team to perform its core functions, are these core functions by and large deployable or shareable. Additionally, per DHS, new capabilities should not be built at the expense of maintaining current and critically needed core capabilities. If you are developing new capabilities, they must be deployable outside of the community to support regional and national efforts or otherwise shareable with regional partners.							
Is the core capability supported by this project deployable to other jurisdictions? Note: FEMA identifies a deployable asset as any capability that is physically mobile and can be used anywhere in the United States. Examples would include response teams (e.g. HazMat, Tactical or CERT), mobile radios, CBRNE detection equipment, sheltering supplies, etc.						YES	
Is the core capability supported by this project shareable (if it cannot be physically deployed) with other jurisdictions? Note: FEMA identifies a shareable asset as any non-deployable capability that can be utilized to augment and sustain reinforced response at the regional, state or national level. Examples would include a fusion center, emergency operations center, etc.						YES	
Project Budget Plan							
DIRECTIONS: Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.							
Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	CBRNE Emergency Response Vehicle (Tahoe)	emergency response	Equipment	Equipment	\$56,731	12VE-00-CMDV	Emergency Management
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
Equipment Subtotal					\$56,731	100.0%	
Exercise Subtotal					\$0	0.0%	
M&A Subtotal					\$0	0.0%	
Organization Subtotal					\$0	0.0%	
Planning Subtotal					\$0	0.0%	
Training Subtotal					\$0	0.0%	
PROJECT TOTAL					\$56,731		



### Project Information and Linkages

**DIRECTIONS:** Please complete the following drop-down menus in order to make the appropriate linkages to the New York State Strategy and the Core Capabilities List. Applicants can submit at least one project under this Investment Justification. There is **NO minimum percentage requirement** of this National Priority but a combined thirty (30%) percent of Applicants Target Allocation amount in all National Priority Areas must be represented.

Investment Justification:	<b>Soft Target/Crowded Places</b>		
Investment Justification Amount:	<b>\$65,000</b>		
Sub-Recipient (Grantee):	Putnam County	Zip Code (Primary Location of Project Execution)	10512
Project Title:	Support Surge Deployment of First Responders at CI Sites and Mass Gathering Events		
DHS/FEMA Core Capability:	Interdiction and Disruption		
G & T Code:	05. Establish/enhance regional response teams.		
Construction Activity Involved?:	No		
Is this an SLETPP Project:	NO		

### Project Description/Budget Plan (10%)

**PROJECT DESCRIPTION** - Please provide a description of your project, clearly highlighting what capabilities will be sustained or developed and the impacts on your jurisdiction.

Description: With Covid slowly going down to manageable levels, more and more public events are being scheduled. This includes, fairs, parades, concerts and other public gatherings. In the past we have purchased UTV's for our technical rescue team and the UTV's have become indispensible being used at all events for security, medical response, crowd control, etc. At this point we use our UTV's to full capacity and are in need of another. Putnam County has been working on the development of a rescue task force and this UTV will aid in the development of that Task Force aimed at providing immediate response and aid to instances of attacks on soft targets and mass gathering sites

### Project Budget Plan

**DIRECTIONS:** Applicants must provide clear budget descriptions, with a justification for each budget item identified in the budget plan. Please use the "Budget Item Description and Justification" column to provide this information. When completing this worksheet, please fill out each column for every row you complete. Incomplete columns will result in the "Totals" not being calculated correctly.

Item #	Budget Item Description	Budget Item Justification	Federal Spending Category	NYS Budget Category	Total Cost	Authorized Equipment List (AEL) Number	Discipline
1	UTV (2)	rescue task force response at mass gathering	Equipment	Equipment	\$50,000	12VE-00-MISS	Emergency Medical Services
2	trailer	transport of UTV's to scene	Equipment	Equipment	\$15,000	12TR-00-TEQP	Emergency Management
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
					Equipment Subtotal	\$65,000	100.0%
					Exercise Subtotal	\$0	0.0%
					M&A Subtotal	\$0	0.0%
					Organization Subtotal	\$0	0.0%
					Planning Subtotal	\$0	0.0%
					Training Subtotal	\$0	0.0%
					<b>PROJECT TOTAL</b>	<b>\$65,000</b>	



Add'l  
#5e

CC: All  
Audit 2.23.23

## **Diane Trabulsy**

---

**From:** Robert Lipton  
**Sent:** Wednesday, February 22, 2023 3:33 PM  
**To:** Diane Trabulsy; Ginny Nacerino  
**Subject:** Re: Time Sensitive From Chair of Protective Services Comm Nacerino  
**Attachments:** Fr- Chair of Protective Svcs Nacerino To- BES-Acting Comm Lipton Re- BA 23A004 FY2022 State Homeland Security Program Grant.pdf

Diane and Ginny,

I am away from the office at this time on vacation. Upon my return next Wednesday I will be able to access and furnish the information you are requesting.

Please do not let this delay approval as this is the normal procedure we go through with each grant as we setup Putnam County budget lines which differs from the state budget lines.

All of the budget information is in accordance with the guidelines set forth by the state.

On my return I can review with you the difference between the two systems and how I put it all together.

Thank you,  
Bob

---

**From:** Diane Trabulsy <Diane.Trabulsy@putnamcountyny.gov>  
**Sent:** Wednesday, February 22, 2023 1:49 PM  
**To:** Robert Lipton <Robert.Lipton@putnamcountyny.gov>  
**Cc:** Heidi Zatkovich <Heidi.Zatkovich@putnamcountyny.gov>  
**Subject:** Time Sensitive From Chair of Protective Services Comm Nacerino

Acting Commissioner Lipton,

Please see the attached memo, which is requesting a response in time for the Audit & Administration meeting tomorrow. Please note this memo is being sent via email only.

Regards,

*Diane E. Trabulsy*

Diane E. Trabulsy  
Deputy Clerk  
Putnam County Legislature  
845- 808- 1020 x- 49209

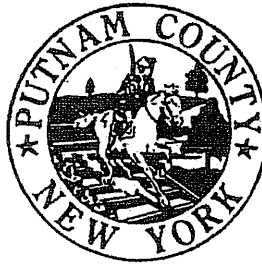
2023 FEB 22 PM 4:00  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

*Audit*  
2/23/23 CC: All

THE PUTNAM COUNTY LEGISLATURE

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

Paul E. Jonke *Chairman*  
Amy E. Sayegh *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
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

**MEMORANDUM:**

Date: February 22, 2023

To: Kevin Byrne  
Putnam County Executive

From: Ginny Nacerino  
Chairwoman, Protective Services Committee

CC: Robert Lipton  
Acting Commissioner Bureau of Emergency Services

Re: Budgetary Amendment 23A004- Executive Summary and Breakdown

During the discussion at the February 21, 2023, Protective Services Committee Meeting regarding BA 23A004, there were requests for additional information. Bearing in mind that the FY 2022 State Homeland Security Program Grant is effective September 1, 2022, through August 31, 2025, please provide the information you have currently available.

Kindly send the Legislature a copy of the Executive Summary from the grant application. If you have the number of vehicles that will be purchased, please provide that information. Finally, please provide the breakdown of how the grant funds will be distributed per the federal guidelines and in accordance with the six (6) priority areas listed in the September 26, 2022, award letter.

I request that the information that is available be sent to the Legislature prior to tomorrow's February 23rd Audit & Administration Meeting. Thank you for your attention to this request.

Attachment

WILLIAM J. CARLIN, Jr. CPA  
Commissioner Of Finance




DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance

RE: Budgetary Amendment - 23A004 

DATE: February 15, 2023

Putnam County has been awarded \$234,731 under the FY 2022 State Homeland Security Program (SHSP). Funding for the grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. The grant, which does not require matching funds, is effective from September 1, 2022 through August 31, 2025.

Increase Appropriations:

10398901 52680 10200	Other Equipment	\$ 10,000
10398901 52650 10200	Motor Vehicles	121,731
10364501 52195 10200	Rescue Equipment	15,000
10364501 52680 10200	Other Equipment	18,000
10364501 54646 10200	Contracts	70,000
		<u>\$ 234,731</u>

Increase Estimated Revenues:

10398901 440891 10200	Federal Aid - FY22 SHSP	\$ 131,731
10364501 440891 10200	Federal Aid - FY22 SHSP	103,000
		<u>\$ 234,731</u>

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 0

Please forward to the appropriate committee.

Approved:

Byrne  
ative

2023 FEB 15 PM 3:33  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

CC: Quinn  
2/23 - Audit  
MICHAEL J. LEWIS  
Chief Deputy Commissioner Of Finance  
SHEILA BARRETT  
Deputy Commissioner Of Finance  
2/23/23  
Reso  
#4



## Homeland Security and Emergency Services

KATHY HOCHUL  
Governor

JACKIE BRAY  
Commissioner

September 26, 2022

The Honorable MaryEllen Odell  
Putnam County Executive  
Putnam County Office Building  
40 Gleneida Avenue, 3rd Floor  
Carmel, NY 10512

Dear Ms. Odell:

I am pleased to inform you that Putnam County is awarded \$234,731 under the FY2022 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

As per federal guidelines, at least 30 percent (\$70,419) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ). Federal guidelines also require that a minimum of 30 percent of your overall award must be allocated to support the following six priority areas: cyber security, protection of soft targets and crowded spaces, intelligence and information sharing, combatting domestic violence extremism, community preparedness and resilience, and election security. This threshold must be maintained throughout the entire period of performance for all SHSP awards. In addition, as a requirement of FY2022 SHSP federal funding, DHS/FEMA is requiring that all subrecipients complete the Nationwide Cyber Security Review (NCSR) by February 28, 2023.

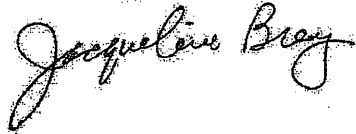
Please be advised that under the FY2022 SHSP guidance, all subrecipients will be required to attend DHSES-sponsored event(s) associated with domestic terrorism prevention efforts which includes the development and submission of county domestic terrorism prevention plans to DHSES by December 31, 2022, pursuant to Executive Order 18.

The performance period for this grant is from September 1, 2022, through August 31, 2025. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.



Thank you for your continued support of New York State's homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants Program Administration, Eric Abramson, at (518) 402-2123.

Sincerely,

A handwritten signature in cursive script that reads "Jacqueline Bray". The signature is written in dark ink and is positioned above the printed name and title.

Jackie Bray  
Commissioner



# PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Robert A. Lipton  
Interim Commissioner of Emergency Services

John P. O'Connor, CEM, CSP, CPP  
Director, Office of Emergency Management

Kevin M. Byrne  
County Executive

Alex Roehner, EMT-P  
Director of Emergency Medical Services

## MEMORANDUM

To: Michael Lewis, Chief Deputy Commissioner  
From: Heidi Zatkovich  
Date: February 2, 2023  
Re: 2022 State Homeland Security Grant

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### FY22 State Homeland Security Program SH22-1019-D00

Please create the following budget lines:

10398901 - 52680 - 10200	\$10,000.00
10398901 - 52650 - 10200	\$121,731.00

### SHERIFF'S OFFICE

10364501 - 52195 - 10200	\$15,000.00
10364501 - 52680 - 10200	\$18,000.00
10364501 - 54646 - 10200	\$70,000.00

### Revenue Line:

10398901 440891 10200	\$131,731.00
10364501 440891 10200	\$103,000.00

<b>TOTAL GRANT</b>	<b>\$234,731.00</b>
--------------------	---------------------

#6b

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ BUDGETARY AMENDMENT (23A005)/ FINANCE/ LEGAL AID SOCIETY/  
STATE AID INDIGENT LEGAL SERVICES**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A005) to adjust the 2023 budget to account for State Aid from the New York State Office of Indigent Legal Services; and**

**WHEREAS, Putnam County acts as a pass through for these funds; 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 Estimated Appropriations:**

<b>25117000 54950</b>	<b>Legal Aid Society</b>	<b>646,452</b>
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**Increase Estimated Revenues:**

<b>25117000 430251</b>	<b>State Aid – Indigent Legal Services</b>	<b>646,452</b>
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**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_



cc: all  
Prot  
ATA

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 - 23A005  
Date: February 7, 2003

2023 FEB 10 AM 10:34  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

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

**Increase estimated appropriations:**

25117000 54950	Legal Aid Society	646,452
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**Increase estimated revenues:**

25117000 430251	State Aid - Indigent Legal Services	646,452
-----------------	-------------------------------------	---------

Fiscal Impact - 2023 - 0

Fiscal Impact - 2024 - 0

This Resolution is necessary to adjust the 2023 budget to account for State Aid from the New York State Office of indigent Legal Services as per the attached schedule. The County acts as a pass through for these funds. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

**SCHEDULE A - 1/1/23-12/31/23**

<b><u>SOURCE OF FUNDS</u></b>	<b>BUDGET LINE</b>	<b>AMOUNT</b>
COUNTY FUNDS	25117000 54950	605,559
STATE AID - HURRELL HARRING	25117000 54950	788,929
STATE AID - DISTRIBUTION # 9	25117000 54950	47,282
STATE AID - DISTRIBUTION # 10	25117000 54950	47,282
STATE AID - THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION	25117000 54950	100,000
STATE AID - DISTRIBUTION # 11	25117000 54950	189,128
STATE AID - DISTRIBUTION # 12	25117000 54950	47,282
STATE AID - 3RD CAFA	25117000 54950	<u>414,408</u>
SUB TOTAL	25117000 54950	2,239,870
 FORENSIC FEES	 25117000 54943	 <u>11,000</u>
 TOTAL - LEGAL AID SOCIETY FUNDING		 2,250,870
 MONTHLY ALLOCATION	25117000 54950	186,655.83
MONTHLY ALLOCATION	25117000 54943	<u>916.67</u>
TOTAL MONTHLY ALLOCATION		187,572.50

NOTE: Does not include parental representation contract in process

#6C

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ BUDGETARY AMENDMENT (23A006)/ SHERIFF'S DEPARTMENT/ NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT FUNDING/ BODY WORN CAMERAS**

**WHEREAS, the Putnam County Sheriff's Department has been awarded \$40,000 for a one-time grant from the New York State Division of Criminal Justice Services (DCJS); and**

**WHEREAS, this funding will provide for the addition of 20 Body Worn Cameras (BWC) bundles at a cost of \$2,000 per bundle; and**

**WHEREAS, DCJS is not currently supporting the continued maintenance and leasing costs of this equipment for the duration of the current lease agreement with Axon; and**

**WHEREAS, there are no matching funds required by the County; and**

**WHEREAS, the Putnam County Sheriff has requested consideration of the acceptance of this award to allow for the expansion of the BWC program into the correctional facility, jail transportation teams, and among the Special Patrol Officers in public facing positions; 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 (23A006) be made:**

**Increase Appropriations:**

<b>10311000 52680 10201</b>	<b>Other Equip – Body Worn Cameras (BWC)</b>	<b>40,000</b>
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**Increase Estimated Revenues:**

<b>10311000 430890 10201</b>	<b>State Aid – FY22-23 (BWC) Grant</b>	<b>40,000</b>
------------------------------	--	---------------

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_




WILLIAM J. CARLIN, Jr. CPA  
Commissioner Of Finance



DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance 

RE: **Budgetary Amendment – 23A006**

DATE: February 15, 2023

At the request of the Putnam County Sheriff's Office (PCSO), the following budgetary amendment is required:

**Increase Appropriations:**

10311000 52680 10201	Other Equipment - Body Worn Cameras (BWC)	\$	40,000
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**Increase Estimated Revenues:**

10311000 430890 10201	State Aid - FY22-23 Body Worn Camera Grant	\$	40,000
-----------------------	--	----	--------

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 56,000

The PCSO has been awarded \$40,000 for a one-time grant (no local match) from the New York State Division of Criminal Justice Services (DCJS). This funding would provide for the addition of twenty (20) Body Worn Cameras (BWC) bundles at a cost of \$2,000 per bundle. DCJS however, is not currently supporting the continued maintenance and leasing costs of this equipment for the duration of the current lease agreement with Axon.

The consideration of the acceptance of this award would allow for the expansion of the BWC program into the correctional facility, jail transportation teams, and among the Special Patrol Officers in public facing positions.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

2023 FEB 15 PM 3:34  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

cc: all  
Prot  
A+A

Reso

MICHAEL J. LEWIS  
Chief Deputy Commissioner Of Finance


SHEILA BARRETT  
Deputy Commissioner Of Finance

P-1

**PUTNAM COUNTY SHERIFF'S OFFICE  
INTER-OFFICE MEMORANDUM**

February 13, 2023

**TO:** Sheriff Kevin J. McConville

**FROM:** First Sergeant Timothy Keith 

**SUBJECT: BODY WORN CAMERA FUNDING APPROVAL**

The Putnam County Sheriff's Office has been awarded \$40,000.00 of one-time, non-matching, funding from the New York State Division of Criminal Justice Services (DCJS). This grant funding would provide for the addition of twenty Body Worn Camera (BWC) bundles at a cost of \$2000.00 per bundle. DCJS is currently not supporting the continued maintenance and leasing costs of this equipment which would be estimated to be \$2000.00 a year per bundle over the following four years. The acceptance of this award will allow for the expansion of the BWC program into the correctional facility, jail transportation teams, and among the Special Patrol Officers in public facing positions.

It is respectfully requested that this grant opportunity be forwarded to the Putnam County Legislature's Protective Services Committee for discussion on February 21<sup>st</sup>, 2023.





**Division of Criminal  
Justice Services**

KATHY HOCHUL  
Governor

ROSSANA ROSADO  
Commissioner

YVONNE TURNER  
Director of Funding

**MEMORANDUM**

**TO:** Timothy Keith  
**FROM:** Commissioner Rossana Rosado, Division of Criminal Justice Services  
**DATE:** February 3, 2023  
**SUBJECT:** Body Worn Camera (BWC) Funding Approval Notice

---

Please be advised that your agency's request to DCJS for Body Worn Camera (BWC) funding has been approved for the amount of \$40,000.00. Payments have been, or will be made, directly to your agency. An executed DCJS local grant contract for this payment will not be necessary.

This is a one-time payment for the purchase of BWCs and software related to BWCs, as your agency submitted to DCJS in the Application for Funding. At this time, DCJS does not have funding to support the continued maintenance of such equipment.

As noted in the BWC Application for Funding, DCJS worked with the NYS Office of General Services (OGS) regarding a state contract for the purchase of BWC equipment. We have been advised that OGS does have a state contract in place available for authorized entities to use for procurement. The link to that contract is <https://online.ogs.ny.gov/purchase/snl/awardnotes/7360022802ContractorPage.pdf>. If the available equipment meets your agency's needs, we encourage you to purchase through the OGS centralized contract before pursuing other procurement methods.

If your department is not currently an authorized entity/user for OGS contracts, there is additional information on the OGS website on how to register. Please visit the OGS website at <https://ogs.ny.gov/procurement/ogs-centralized-contracts> for more information.

Please be advised that funds used for the purchase of BWCs may be subject to an audit. During an audit, award recipients may be asked to provide documentation supporting equipment purchases, such as invoices and proof of payment. Award recipients are also expected to control the assignment and disposition of BWCs using a suitable equipment inventory tracking method.



**Division of Criminal  
Justice Services**

KATHY HOCHUL  
Governor

ROSSANA ROSADO  
Commissioner

YVONNE TURNER  
Director of Funding

**MEMORANDUM**

TO: Timothy Keith

FROM: Commissioner Rossana Rosado, Division of Criminal Justice Services *Rosana Rosado*

DATE: February 3, 2023

SUBJECT: Body Worn Camera (BWC) Funding Approval Notice

---

Please be advised that your agency's request to DCJS for Body Worn Camera (BWC) funding has been approved for the amount of \$40,000.00. Payments have been, or will be made, directly to your agency. An executed DCJS local grant contract for this payment will not be necessary.

This is a one-time payment for the purchase of BWCs and software related to BWCs, as your agency submitted to DCJS in the Application for Funding. At this time, DCJS does not have funding to support the continued maintenance of such equipment.

As noted in the BWC Application for Funding, DCJS worked with the NYS Office of General Services (OGS) regarding a state contract for the purchase of BWC equipment. We have been advised that OGS does have a state contract in place available for authorized entities to use for procurement. The link to that contract is <https://online.ogs.ny.gov/purchase/snt/awardnotes/7360022802ContractorPage.pdf>. If the available equipment meets your agency's needs, we encourage you to purchase through the OGS centralized contract before pursuing other procurement methods.

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**Division of Criminal  
Justice Services**

## **Body-Worn Camera (BWC) Application for Funding September 2022**

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### **IMPORTANT DATES:**

<b>Application Release Date:</b>	Friday, September 30, 2022
<b>Application Due to DCJS:</b>	Friday, December 2, 2022 by 12:00 PM (Noon)
<b>Questions regarding the application:</b>	<a href="mailto:Dcjs.sm.bwcquestions@dcjs.ny.gov">Dcjs.sm.bwcquestions@dcjs.ny.gov</a> (Include "Body-Worn Cameras" in the Subject Line)
<b>Questions regarding an SFS number:</b>	<a href="mailto:sfs.sm.HelpDesk@sfs.ny.gov">sfs.sm.HelpDesk@sfs.ny.gov</a>
<b>Notification of Awards:</b>	On or about Friday, February 3, 2023

---

**Applications are to be submitted to DCJS using the Attached Form by December 2, 2022.**



**Division of Criminal  
Justice Services**

**2022-2023 Body-Worn Camera (BWC)  
Application for Funding**

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**ATTACHMENT:** Body-Worn Camera Funding Application Form

## **I. INTRODUCTION**

The New York State Division of Criminal Justice Services (DCJS) seeks applications from law enforcement agencies to fund body-worn cameras (BWC) and applicable software/equipment. Approximately (ten million dollars) \$10,000,000 is expected to be available to fund BWCs and applicable equipment/software for local law enforcement agencies outside of New York City.

Body-worn cameras are intended to improve police officer interactions with the public and serve as an integrated part of an agency's problem-solving and community-engagement strategy, helping to increase public trust and communication. This funding will support up to 5,000 new BWCs. Funding will be prioritized to equip those departments/agencies that currently do not have a BWC program or have a BWC program that is being expanded, as well as those jurisdictions where the demonstrated need is greatest based on survey responses collected earlier this year by DCJS.

DCJS enhances public safety by providing resources and services that inform decision making and improve the quality of the criminal justice system. DCJS is a multi-function criminal justice support agency with a variety of responsibilities, including collection and analysis of statewide crime data; operation of the DNA databank and criminal fingerprint files; administration of federal and state criminal justice funds; identifying and funding programs that reduce crime, recidivism, and victimization. Additionally, DCJS administers the state's Sex Offender Registry. DCJS conducts research on critical criminal justice issues and provides training, legal guidance and regulation to the State's law enforcement, community corrections and prosecutorial communities.

DCJS is committed to providing programs that improve the effectiveness of New York's criminal justice system. Applications will be selected for funding consistent with the best interest of the state.

## **II. BODY-WORN CAMERA PROGRAM INFORMATION**

Throughout New York and the United States, law enforcement agencies are deploying BWCs to increase the safety of, and improve interactions between, officers and the public, as well as to collect potentially useful evidence.

BWCs also are proving to be an important tool to assist broader law enforcement, problem-solving, and community engagement strategies within jurisdictions across the state and country.

This deployment of BWCs is intended to improve police officer interactions with the public and serve as an integrated part of a law enforcement agency's problem-solving and community-engagement strategy, helping to increase public trust and communication.

All funded departments/agencies must have a BWC policy in place that meets or exceeds the provisions set forth in the Municipal Police Training Council's (MPTC) Body-Worn Camera Model Policy published by the NYS Division of Criminal Justice Services. See MPTC "Body-Worn Camera Model Policy," issued September 2015.

Awards will be granted to each individual applicable department/agency that is selected for an award. There will be no contracts executed between DCJS and individual award recipients. Payment will be issued directly to award recipients in the amounts approved by DCJS.

### **III. FUNDING INFORMATION AND ELIGIBILITY**

#### **A. Funding**

Approximately \$10,000,000 will be made available to support the body-worn camera program. Funding under this program must supplement, not supplant, non-grant funds that would otherwise be available for expenditure on the programs proposed.

##### **1. Availability and Approved Use of State Funds**

All awards are subject to the availability of funds. Applicants should anticipate that awards under this initiative are one-time awards and should propose project activities and deliverables that can be accomplished without additional and/or subsequent funding. Agencies receiving awards should plan for the institutionalization of the project after grant funds are no longer available, including any prerequisite training requirements. This is a one-time payment for body-worn cameras and software related to body-worn cameras, not for the continued maintenance of such.

Funding will be prioritized as follows:

- a. Departments/agencies having no BWCs or BWC program in place;
- b. Departments/agencies that have a BWC program in place, but need additional BWCs to expand it beyond a pilot or partial deployment of BWCs to applicable personnel, assignments, or units; and
- c. Departments/agencies that have a BWC program in place but need new or additional BWCs, or that have otherwise demonstrated a need based on survey responses collected earlier this year.

#### **B. Applicant Eligibility and Requirements**

Eligible applicants include local law enforcement agencies (e.g., police departments and sheriff's offices) in jurisdictions in New York State outside of New York City.

Funding requests must be submitted on the attached Body-Worn Camera Application Form as: "Number of [BWC] Bundles Being Requested". Each bundle award amount will be up to \$2,000.

Awardees must be current with the required submission to DCJS of their Uniform Crime Reports (UCR) or Incident-Based Reports (IBR).

Awardees must have a BWC policy in place or in development that meets or exceeds the provisions set forth in the MPTC Body-Worn Camera Model Policy, which is referenced and linked above; such BWC policy must be in place by the time payment is issued.

Awardees must have a State Financial Services (SFS) vendor ID registered with New York State or must have an SFS number by the time payment is issued.

#### **IV. APPLICATION/FORM INFORMATION**

Applicants must electronically submit the attached Body-Worn Camera Application as instructed. If DCJS does not receive the attached form, the applicant will not receive funding. Please be sure all fields are complete before submission.

#### **V. NOTIFICATION OF AWARDS**

Applicants approved for funding will be notified in writing by DCJS via email to the email address provided in the attached application form.

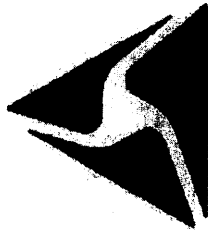
#### **VI. PAYMENT**

If selected for funding, each individual agency/department shall receive a one-time payment for their entire award as determined by DCJS.

Based on survey results that DCJS conducted of law enforcement agencies in early 2022, DCJS contacted the NYS Office of General Services (OGS) regarding their state contract for the purchase of Body-Worn Camera equipment. If selected to receive an award, please visit the OGS website at <https://ogs.ny.gov/procurement/ogs-centralized-contracts> for the availability of a centralized contract before seeking procurement.

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Axon Enterprise, Inc.  
17800 N 85th St  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-457893-44971.794CG



Account Number: 131884  
Payment Terms: N30  
Delivery Method:

3 County Center 3 County Ctr Carmel, NY 10512-1323 USA	Pulnam County Sheriff's Office - NY 3 County Center Carmel, NY 10512 USA Email:
---	---

Christian Gardner Phone: (480) 502-6209 Email: cgardner@axon.com Fax:	Tim Keith Phone: (845) 225-0441 Email: timothy.keith@pulnamcountyny.gov Fax: (845) 225-4399
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### Quote Summary

Program Length	44 Months
TOTAL COST	
ESTIMATED TOTAL W/ TAX	

### Discount Summary

Average Savings Per Year	\$15,921.60
TOTAL SAVINGS	

### Payment Summary

May 2023	\$38,708.26	\$0.00	\$38,708.26
Jan 2024	\$55,829.22	\$0.00	\$55,829.22
Jan 2025	\$58,062.43	\$0.00	\$58,062.43
Jan 2026	\$60,384.79	\$0.00	\$60,384.79



**\$271,383.90**  
**\$212,984.70**  
**\$212,984.70**

**All deliverables are detailed in Delivery Schedules section lower in proposal**

Page 2

**Q-457893-44971.794CG**

## Delivery Schedule

### Hardware

AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	22	05/15/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	20	05/15/2023
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	22	05/15/2023
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	3	05/15/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	3	05/15/2023
Core Bundle	74210	AXON BODY 3 - 8 BAY DOCK	3	05/15/2023
Core Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	20	05/15/2023
Core Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	24	05/15/2023
Core Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER	19	05/15/2023
Core Bundle	20161	TASER 7 HOLSTER - SAFARILAND, LH+CARD CARRIER	1	05/15/2023
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	60	05/15/2023
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2023
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	60	05/15/2023
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2023
Core Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2023
Core Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	40	05/15/2023
Core Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	20	05/15/2023
Core Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	20	05/15/2023
Core Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	05/15/2023
Core Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	05/15/2023
Core Bundle	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	40	05/15/2023
Core Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	05/15/2023
Core Bundle	75015	SIGNAL SIDEARM KIT	20	05/15/2023
Core Bundle	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	05/15/2023
Core Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	05/15/2023
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2024
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2024
Core Bundle	73309	AXON CAMERA REFRESH ONE	20	07/15/2024
Core Bundle	73389	MULTI-BAY BWC DOCK 1ST REFRESH	3	07/15/2024
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2025
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2025
Core Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2025
Core Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	40	05/15/2025
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	05/15/2026
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	05/15/2026
Core Bundle	73310	AXON CAMERA REFRESH TWO	20	01/15/2027
Core Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	3	01/15/2027

## Software

Core Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	20	06/15/2023	02/14/2027
Core Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	06/15/2023	02/14/2027
Core Bundle	73449	RESPOND DEVICE LICENSE	20	06/15/2023	02/14/2027
Core Bundle	73682	AUTO TAGGING LICENSE	20	06/15/2023	02/14/2027
Core Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	06/15/2023	02/14/2027
Core Bundle	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	20	06/15/2023	02/14/2027
Core Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	20	06/15/2023	02/14/2027
A la Carte	73478	REDACTION ASSISTANT USER LICENSE	20	06/15/2023	02/14/2027
A la Carte	85760	Auto-Transcribe Unlimited Service	20	06/15/2023	02/14/2027

## Services

Core Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM			20
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## Warranties

Core Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	24	05/15/2024	02/14/2027
Core Bundle	80385	EXT WARRANTY, TASER 7 HANDLE	20	05/15/2024	02/14/2027
Core Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	05/15/2024	02/14/2027
Core Bundle	80464	EXT WARRANTY, CAMERA (TAP)	20	05/15/2024	02/14/2027
Core Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	3	05/15/2024	02/14/2027

# Payment Details

May 2023										
Co-Term To Year 2	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1						20	\$1,570.25	\$1,570.25
Co-Term To Year 2	73478	REDACTION ASSISTANT USER LICENSE						20	\$1,518.36	\$1,519.36
Co-Term To Year 2	85760	Auto-Transcribe Unlimited Service						20	\$3,374.58	\$3,374.58
Co-Term To Year 2	AB3C	AB3 Camera Bundle						20	\$2,722.49	\$2,722.49
Co-Term To Year 2	AB3MBD	AB3 Multi Bay Dock Bundle						3	\$893.58	\$893.58
Co-Term To Year 2	CoreBundle	Core Bundle						20	\$28,628.00	\$28,628.00
Jan 2024										
Year 3	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1						20	\$2,264.78	\$2,264.78
Year 3	73478	REDACTION ASSISTANT USER LICENSE						20	\$2,191.39	\$2,191.39
Year 3	85760	Auto-Transcribe Unlimited Service						20	\$4,867.19	\$4,867.19
Year 3	AB3C	AB3 Camera Bundle						20	\$3,926.67	\$3,926.67
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle						3	\$1,288.80	\$1,288.80
Year 3	CoreBundle	Core Bundle						20	\$41,290.39	\$41,290.39
Jan 2025										
Year 4	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1						20	\$2,355.38	\$2,355.38
Year 4	73478	REDACTION ASSISTANT USER LICENSE						20	\$2,279.04	\$2,279.04
Year 4	85760	Auto-Transcribe Unlimited Service						20	\$5,061.88	\$5,061.88
Year 4	AB3C	AB3 Camera Bundle						20	\$4,083.74	\$4,083.74
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle						3	\$1,340.35	\$1,340.35
Year 4	CoreBundle	Core Bundle						20	\$42,942.04	\$42,942.04
Jan 2026										
Year 5	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1						20	\$2,449.59	\$2,449.59
Year 5	73478	REDACTION ASSISTANT USER LICENSE						20	\$2,370.21	\$2,370.21
Year 5	85760	Auto-Transcribe Unlimited Service						20	\$5,284.35	\$5,284.35
Year 5	AB3C	AB3 Camera Bundle						20	\$4,247.10	\$4,247.10
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle						3	\$1,393.97	\$1,393.97
Year 5	CoreBundle	Core Bundle						20	\$44,659.57	\$44,659.57

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

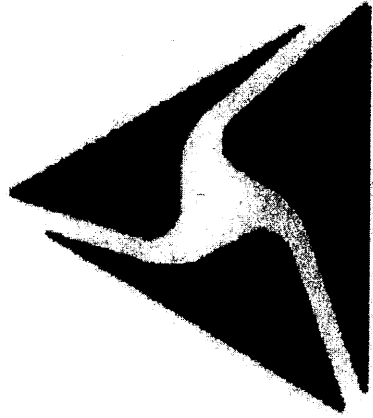
Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

2/14/2023







cc:all

Add'l Audit 2/23/23  
#59

## Diane Schonfeld

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**From:** Michael Lewis  
**Sent:** Thursday, February 23, 2023 4:05 PM  
**To:** Diane Schonfeld  
**Cc:** Ginny Nacerino; Kevin McConville; Thomas Lindert; William Carlin; Michele Alfano-Sharkey  
**Subject:** 23A006 - Body Worn Camera Grant  
**Attachments:** 23A006 - Axon Quote for 20 BWC's.pdf  
**Importance:** High

Diane – In response to Legislator Nacerino's memo dated 2/22/23 regarding budget amendment 23A006, and Sheriff McConville's response letter, is a quote provided by Axon (see attached) that addresses the future maintenance and leasing costs for the additional 20 BWCs. Please incorporate as part of the Audit & Administration Meeting tonight.

TY Mike

Michael Lewis  
Chief Deputy Commissioner of Finance  
Putnam County Finance Department  
40 Gleneida Avenue  
Carmel, New York 10512  
Phone : 845-808-1075 X49325  
[Michael.Lewis@putnamcountyny.gov](mailto:Michael.Lewis@putnamcountyny.gov)



**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-457893-44971.794CG

Issued: 02/14/2023

Quote Expiration: 03/31/2023

Estimated Contract Start Date: 06/15/2023

Account Number: 131884

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
3 County Center 3 County Ctr Carmel, NY 10512-1323 USA	Putnam County Sheriff's Office - NY 3 County Center Carmel, NY 10512 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Christian Gardner Phone: (480) 502-6209 Email: cgardner@axon.com Fax:	Tin Keith Phone: (845) 225-0441 Email: timothy.keith@putnamcounty.ny.gov Fax: (845) 225-4399

## Quote Summary

Program Length	44 Months
TOTAL COST	\$212,984.70
ESTIMATED TOTAL W/ TAX	\$212,984.70

## Discount Summary

Average Savings Per Year	\$15,921.60
TOTAL SAVINGS	\$58,379.20

## Payment Summary

Date	Subtotal	Tax	Total
May 2023	\$38,708.26	\$0.00	\$38,708.26
Jan 2024	\$55,829.22	\$0.00	\$55,829.22
Jan 2025	\$58,062.43	\$0.00	\$58,062.43
Jan 2026	\$60,384.79	\$0.00	\$60,384.79
Total	\$212,984.70	\$0.00	\$212,984.70

## Pricing

Quote Unbundled Price: \$271,363.90  
 Quote List Price: \$212,984.70  
 Quote Subtotal: \$212,984.70

### All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
20340	AXON CORE + PLAN WITH TT CERT TRUE UP 1	20	16		\$27.00	\$27.00	\$8,640.00	\$0.00	\$8,640.00
	Core Bundle	20	44	\$245.34	\$179.00	\$179.00	\$157,520.00	\$0.00	\$157,520.00
<b>A la Carte Hardware</b>									
AB3C	AB3 Camera Bundle	20			\$749.00	\$749.00	\$14,980.00	\$0.00	\$14,980.00
AB3MBD	AB3 Multi Bay Dock Bundle	3			\$1,638.90	\$1,638.90	\$4,916.70	\$0.00	\$4,916.70
<b>A la Carte Software</b>									
73478	REDACTION ASSISTANT USER LICENSE	20	44		\$9.50	\$9.50	\$8,360.00	\$0.00	\$8,360.00
85760	Auto-Transcribe Unlimited Service	20	44		\$21.10	\$21.10	\$18,568.00	\$0.00	\$18,568.00
<b>Total</b>							<b>\$212,984.70</b>	<b>\$0.00</b>	<b>\$212,984.70</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	22	05/15/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPID LOCK	20	05/15/2023
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPID LOCK	22	05/15/2023
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE COM DOCK	3	05/15/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	3	05/15/2023
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	3	05/15/2023
Core Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	20	05/15/2023
Core Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	24	05/15/2023
Core Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	19	05/15/2023
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Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	60	05/15/2023
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	40	05/15/2023
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Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	40	05/15/2023
Core Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2023
Core Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2023
Core Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	20	05/15/2023
Core Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	20	05/15/2023
Core Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE COM DOCK	1	05/15/2023
Core Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	05/15/2023
Core Bundle	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	40	05/15/2023
Core Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	05/15/2023
Core Bundle	75015	SIGNAL SIDEARM KIT	20	05/15/2023
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Core Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 7.5 IN., TASER 7	1	05/15/2023
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Core Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	40	05/15/2025
Core Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	80	05/15/2026
Core Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	80	05/15/2026
Core Bundle	73310	AXON CAMERA REFRESH TWO	20	01/15/2027
Core Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	3	01/15/2027

## Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Core Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	20	06/15/2023	02/14/2027
Core Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	06/15/2023	02/14/2027
Core Bundle	73449	RESPOND DEVICE LICENSE	20	06/15/2023	02/14/2027
Core Bundle	73682	AUTO TAGGING LICENSE	20	06/15/2023	02/14/2027
Core Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	60	06/15/2023	02/14/2027
Core Bundle	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	20	06/15/2023	02/14/2027
Core Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	20	06/15/2023	02/14/2027
A la Carte	73478	REDACTION ASSISTANT USER LICENSE	20	06/15/2023	02/14/2027
A la Carte	85760	Auto-Transcribe Unlimited Service	20	06/15/2023	02/14/2027

## Services

Bundle	Item	Description	QTY
Core Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	20

## Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Core Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	24	05/15/2024	02/14/2027
Core Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	20	05/15/2024	02/14/2027
Core Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	05/15/2024	02/14/2027
Core Bundle	80464	EXT WARRANTY, CAMERA (TAP)	20	05/15/2024	02/14/2027
Core Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	3	05/15/2024	02/14/2027

## Payment Details

### May 2023

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Co-Term To Year 2	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1		20	\$1,570.25	\$0.00	\$1,570.25
	73478	REDACTION ASSISTANT USER LICENSE		20	\$1,519.36	\$0.00	\$1,519.36
	85760	Auto-Transcribe Unlimited Service		20	\$3,374.58	\$0.00	\$3,374.58
	AB3C	AB3 Camera Bundle		20	\$2,722.49	\$0.00	\$2,722.49
	AB3MBD	AB3 Multi Bay Dock Bundle		3	\$893.58	\$0.00	\$893.58
Co-Term To Year 2	CoreBundle	Core Bundle		20	\$28,628.00	\$0.00	\$28,628.00
Total					\$38,708.26	\$0.00	\$38,708.26

### Jan 2024

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 3	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1		20	\$2,264.78	\$0.00	\$2,264.78
	73478	REDACTION ASSISTANT USER LICENSE		20	\$2,191.39	\$0.00	\$2,191.39
	85760	Auto-Transcribe Unlimited Service		20	\$4,867.19	\$0.00	\$4,867.19
	AB3C	AB3 Camera Bundle		20	\$3,926.67	\$0.00	\$3,926.67
	AB3MBD	AB3 Multi Bay Dock Bundle		3	\$1,288.80	\$0.00	\$1,288.80
Year 3	CoreBundle	Core Bundle		20	\$41,290.39	\$0.00	\$41,290.39
Total					\$55,829.22	\$0.00	\$55,829.22

### Jan 2025

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 4	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1		20	\$2,355.38	\$0.00	\$2,355.38
	73478	REDACTION ASSISTANT USER LICENSE		20	\$2,279.04	\$0.00	\$2,279.04
	85760	Auto-Transcribe Unlimited Service		20	\$5,061.88	\$0.00	\$5,061.88
	AB3C	AB3 Camera Bundle		20	\$4,083.74	\$0.00	\$4,083.74
	AB3MBD	AB3 Multi Bay Dock Bundle		3	\$1,340.35	\$0.00	\$1,340.35
Year 4	CoreBundle	Core Bundle		20	\$42,942.04	\$0.00	\$42,942.04
Total					\$58,062.43	\$0.00	\$58,062.43

### Jan 2026

Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 5	20340	AXON CORE + PLAN WITH T7 CERT TRUE UP 1		20	\$2,449.59	\$0.00	\$2,449.59
	73478	REDACTION ASSISTANT USER LICENSE		20	\$2,370.21	\$0.00	\$2,370.21
	85760	Auto-Transcribe Unlimited Service		20	\$5,264.35	\$0.00	\$5,264.35
	AB3C	AB3 Camera Bundle		20	\$4,247.10	\$0.00	\$4,247.10
	AB3MBD	AB3 Multi Bay Dock Bundle		3	\$1,393.97	\$0.00	\$1,393.97
Year 5	CoreBundle	Core Bundle		20	\$44,659.57	\$0.00	\$44,659.57
Total					\$60,384.79	\$0.00	\$60,384.79

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.



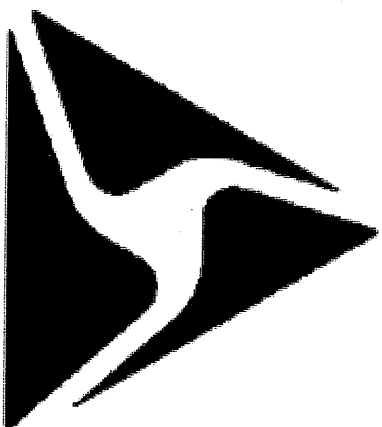
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Signature

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Date Signed

2/14/2023



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

Audit  
2/23  
cc: All  
Add'l  
#59

Paul E. Jonke *Chairman*  
Amy E. Sayegh *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
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

**MEMORANDUM:**

Date: February 22, 2023

To: Kevin McConville  
Putnam County Sheriff

From: Ginny Nacerino  
Chairwoman, Protective Services Committee

Re: Budgetary Amendment 23A006- Projected Maintenance & Leasing Costs

*Ginny Nacerino*

This memo is to reiterate the request made at the February 21, 2023, Protective Services Committee Meeting.

It is stated on the BA 23A006 that the NYS Division of Criminal Justice Services one-time grant of \$40,000 for 20 new Body Worn Cameras (BWC) will not cover the continued maintenance and leasing costs for the equipment for the duration of the current lease agreement with Axon.

As requested at last night's Protective Services Committee Meeting, please provide the Legislature with the projected costs of the maintenance and leasing costs for the BWCs prior to tomorrow's February 23<sup>rd</sup> Audit & Administration Meeting.

Thank you for your attention to this request.



**KEVIN J. MCCONVILLE**  
SHERIFF

*emailed 2/22/2023*

**PUTNAM COUNTY  
OFFICE OF THE SHERIFF  
AND  
CORRECTIONAL FACILITY  
THREE COUNTY CENTER  
CARMEL, NEW YORK 10512  
845-225-4300**



**THOMAS H. LINDERT**  
UNDERSHERIFF

February 22, 2023

Chairwoman Protective Services Committee  
Ginny Nacerino

RE: Budgetary Amendment 23A006 – DCJS Grant Maintenance & Leasing Costs

The Putnam County Sheriff's Office, as provided at the February 21, 2023, Protective Services Committee Meeting is in receipt of a one-time Grant Award through the NYS Division of Criminal Justice Services in the amount of \$40,000.00 for the purchase of body worn cameras (BWC). This Grant does not fund continued maintenance and/or leasing.

The amount awarded, via the DCJS Grant, will provide for twenty (20) BWC's bundles for the Sheriff's Office. Please note that a bundle consists of the following: an AXON camera unit, associated software, licensing, accessories and the TASER 7 Conducted Energy Device (CED), unlimited storage and pathway to the EVIDENCE.COM program. The Grant provides funding only for a bundle purchase as defined and determined by DCJS.

The Grant does not cover continued maintenance and leasing costs associated with the AXON award, which are provided below.

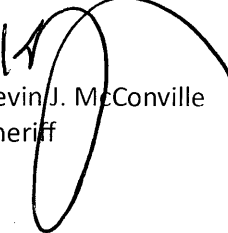
The Putnam County Sheriff's Office would sign, as approved by the Legislature, a forty-four (44) month contract which shall coincide with the existing AXON contract.

The initial \$40,000 Grant from NYS DCJS will cover Year 1 costs with the remaining balance to be applied in Year 2. The remainder of the forty-four (44) month contract becomes the responsibility of Putnam County.

The costs for leasing and maintenance are as follows:

- Year 1 – \$38,708.26 (estimated on a projected May 2023 start date)
- Year 2 – \$55,829.22 (less \$1,291.74 from remainder of Grant fund for cost of \$54,537.48)
- Year 3 – \$58,062.43
- Year 4 – \$60,384.79

There shall be additional savings for Putnam County in training and equipment costs with the migration of the Correctional Facility Personnel and Special Patrol Officers (SPO) to a standardized agency-wide curriculum and supplies for the TASER 7.



Kevin J. McConville  
Sheriff

BWC/DCJSGRANT

#6d

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ FUND TRANSFER (23T033)/ PLANNING DEPARTMENT/ RECLASSIFICATION  
PLANNER II POSITION TO PRINCIPAL PLANNER**

**WHEREAS, the Acting Administrator of Planning is requesting the reclassification of the Planner II position to a Principal Planner position, pursuant to a completed desk audit conducted by the Personnel Department; and**

**WHEREAS, the Acting Administrator of Planning has requested a fund transfer (23T033) to account for this reclassification effective 1/01/23; and**

**WHEREAS, the proposed difference in salary and fringes will be transferred from the vacant Commissioner of Planning position; and**

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

**RESOLVED, that the Putnam County Legislature approve said reclassification and that the following fund transfer be made:**

**Decrease:**

10802000 51000 10101	Personnel – Planning Commissioner	8,389
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**Increase:**

10802000 51000 10107	Personnel – Principal Planner	8,389
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**2023 Fiscal Impact – 0 –  
2024 Fiscal Impact - \$8,844**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_



**COUNTY OF PUTNAM  
FUND TRANSFER REQUEST**

cc: all  
Pers  
ATA

Reso

**TO:** Commissioner of Finance  
**FROM:** Sheila Barrett, Deputy Commissioner of Finance *SB*  
**DEPT:** Finance  
**DATE:** February 14, 2023

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10802000.51000.10101 <i>Planning Commissioner</i> Personnel Services	10802000.51000.10107 <i>Principal Planner</i> Personnel Services	\$8,389.00	Reclass position from Planner II to Principal Planner (effective 1/1/2023)
<b>Total</b>		<b>\$8,389.00</b>	

23T033

(SEE ATTACHED FOR DETAIL)

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2023 Fiscal Impact \$ -0-  
2024 Fiscal Impact \$ 8,844

2023 FEB 15 PM 5:02  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

\_\_\_\_\_  
Department Head Signature/Designee      Date

AUTHORIZATION:

\_\_\_\_\_  
Date      Commissioner of Finance/Designee: Initiation and \$0-\$5,000.00

\_\_\_\_\_  
Date      County Executive/Designee: \$5,000.01 - \$10,000.00

\_\_\_\_\_  
Date      Chairperson Audit/Designee: \$0-\$10,000.00

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

23T033

## **William Carlin**

---

**From:** John Tully  
**Sent:** Monday, February 13, 2023 4:12 PM  
**To:** William Carlin  
**Cc:** Paul Eldridge  
**Subject:** FW: Barbara Barosa

Bill,

A desk audit conducted by the Personnel Department last year concluded that Barbara Barosa was performing work out of title. Because we were outside of the budget process at the time, no allowance was made for the reclassification as part of the 2023 Planning Department budget.

Paul Eldridge indicated that this matter could be brought to the Personnel Committee this month for consideration. I am proposing that the difference in salary and fringes be taken from the vacant Commissioner position. To that end, please prepare the necessary budgetary amendment and forward to the Legislature for inclusion on the Personnel Committee agenda. The recommended change in title and corresponding salary is outlined in the email below from Patricia Rau. I will work with the Personnel Department to provide any additional information that may be required.

Thank You,  
John

**From:** Patricia Rau <Patricia.Rau@putnamcountyny.gov>  
**Sent:** Monday, February 13, 2023 3:09 PM  
**To:** John Tully <John.Tully@putnamcountyny.gov>  
**Subject:** Barbara Barosa

Hi John  
Here are the numbers for Barbara

**Barbara Barosa**  
Current Title – Planner II  
Grade 18 (step 4) \$83,981

New Title- Principal Planner  
Grade 24  
New Salary: Step 1: \$92,314  
(her longevity this upcoming November will bring it to \$96,929.7)

**Patricia Rau**  
Sr. Personnel Specialist  
Personnel Department  
EXT 46127



#6e

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ FUND TRANSFER (22T418)/ SOCIAL SERVICES/ CARE STATE TRAINING**

**WHEREAS, the Commissioner of Social Services has requested a fund transfer (22T418) to reallocate County funds to cover NYS Office of Children and Family Services (OCFS) chargeback for placement in a state facility from 4/8/21 – 12/31/21; 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:**

<b>10431000 54950</b>	<b>County Contribution</b>	<b>104,814</b>
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**Increase:**

<b>10612900 54413</b>	<b>Care State Training</b>	<b>104,814</b>
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**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

cc: all  
Health  
A+A

Reso

COUNTY OF PUTNAM  
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Grace M. Balcer

DEPT: Social Services 2022

DATE: 2/1/23

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# / NAME	TO ACCOUNT# / NAME	AMOUNT	PURPOSE
10431000 54950 (County Contribution)	10612900 54413 (Care State Training)	\$104,814	Reallocate county funds to cover NYS Office of Children and Family Services (OCFS) chargeback for placement in a state facility from 4/01/21-12/31/21. (Local share)
Total		\$104,814	

2022 Fiscal Impact \$ 0

2023 Fiscal Impact \$ 0

Grace M. Balcer 2/3/23  
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

LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

2023 FEB 10 AM 9:55

22T4/8

**COUNTY OF PUTNAM**  
**FUND TRANSFER REQUEST**

TO: Commissioner of Finance

FROM: Grace M. Balcer

DEPT: Social Services

2022

DATE: 2/1/23

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# / NAME	TO ACCOUNT# / NAME	AMOUNT	PURPOSE
10431000 54950 (County Contribution)	10612900 54413 (Care State Training)	\$104,814	Reallocate county funds to cover NYS Office of Children and Family Services (OCFS) chargeback for placement in a state facility from 4/8/21-12/31/21. (Local share)
Total		\$104,814	

2022 Fiscal Impact \$ 0

2023 Fiscal Impact \$ 0

  
Department Head Signature/Designee      2/3/23  
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

22T418

#6f

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ FUND TRANSFER (23T017)/ OFFICE FOR SENIOR RESOURCES/ BUILDING RENTAL (Butterfield Senior Center)**

**WHEREAS, the Director of the Office for Senior Resources has requested a fund transfer (23T017) to place in correct Building Rental budget lines for Butterfield Senior Center; 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:**

<b>10677800 54383</b>	<b>Building Rental</b>	<b>23,808</b>
<b>10677400 54383 10185</b>	<b>Building Rental</b>	<b><u>10,391</u></b>
		<b>34,199</b>

**Increase:**

<b>10677400 54383</b>	<b>Building Rental</b>	<b>27,658</b>
<b>10677900 54383</b>	<b>Building Rental</b>	<b><u>6,541</u></b>
		<b>34,199</b>

**2023 Fiscal Impact – 0 –**

**2024 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

COUNTY OF PUTNAM  
FUND TRANSFER REQUEST

cc: all  
Health  
A & A

Reso

TO: Commissioner of Finance  
FROM: Michael Cunningham  
DEPT: Office for Senior Resources  
DATE: 01/23/2023

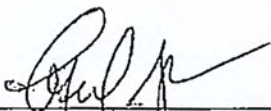
2023 JAN 26 PM 12:58  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

I hereby request approval for the following amendment of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# NAME	AMOUNT	PURPOSE
10677800-54383 Building Rental	10677400-54383 Building Rental	\$23,808.00	Philipstown Rent - to Place in correct Budget Lines.
10677400-54383-10185 Building Rental	10677400-54383 Building Rental	\$3,850.00	Philipstown Rent ✓
10677400-54383-10185 Building Rental	10677900-54383 Building Rental	\$6,541.00	Philipstown Rent ✓
		<u>\$34,199.00</u> ✓	

2023 Fiscal Impact \$ 0.00

2024 Fiscal Impact \$ 0.00

X   
Dept Head/Designee Signature

01/23/2023  
Date

AUTHORIZATION: (Electronic Signatures)

Date	Commissioner of Finance/Designee:	\$ 0 - \$5,000.00
Date	County Executive/Designee:	\$5,000.01 - \$10,000.00
Date	Chairperson Audit/Designee:	\$ 0 - \$10,000.00
Date	Audit & Administration Committee:	\$10,000.01 - \$25,000.00

237017

**Kathleen Scheidt**

---

**From:** Kristen Wunner  
**Sent:** Thursday, January 19, 2023 4:12 PM  
**To:** Kathleen Scheidt  
**Cc:** Geralyn Genussa  
**Subject:** FW: Philipstown Rent, Sewer & Water

Hi,

Can you please put together the below budget transfer?

Philipstown Building Rental

Decrease 10677400-54383-10185 \$10,391  
Decrease 10677800-54383 \$23,808  
Increase 10677400-54383 \$27,658  
Increase 10677900-54383 \$6,541  
Fiscal Impact - \$0

Village of Cold Spring Water & Sewer

Decrease 10677400-54911-10185 \$286  
Decrease 10677800-54911 \$655  
Increase 10677400-54911 \$761  
Increase 10677900-54911 \$180  
Fiscal Impact - \$0

With this allocation adjustment, MUNIS will accurately reflect how we claim expenses for IIIB, CI, CII, and WIN funding.

Thank you,  
Kristen

---

**From:** Kristen Wunner  
**Sent:** Thursday, January 19, 2023 12:12 PM  
**To:** Barbara Markert <barbara.markert@putnamcountyny.gov>  
**Cc:** Geralyn Genussa <Geralyn.Genussa@putnamcountyny.gov>  
**Subject:** Philipstown Rent, Sewer & Water

Barbara,

Here is the split for Philipstown Rent (\$163,544)  
20% 10677200-54383 - \$32,709  
37.43% 10677400-54383 - \$61,217  
7.99% 10677400-54383-10185 - \$13,061  
10.58% 10677800-54383 - \$17,307  
24% 10677900-54383 - \$39,250

Philipstown Water / Sewer: (\$4,499)  
20% 10677200-54911 - \$900  
37.43% 10677400-54911 - \$1,684  
7.99% 10677400-54911-10185 - \$359

23T017



10.58% 10677800-54911 - \$476

24% 10677900-54911 - \$1,080

Geralyn – this should match exactly what you have on the AU.

Thank you,  
Kristen



Kristen Wunner

Fiscal Manager

Putnam County Office for Senior Resources

110 Old Route 6, Bldg. #3

Carmel, New York 10512

845-808-1700 X47123

# 69

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU  
FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE  
PERCENTAGE FUNDS**

**WHEREAS, the SFY 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City; and**

**WHEREAS, New York State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers; and**

**WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included; and**

**WHEREAS, the elimination of this ACA eFMAP federal pass-thru will increase Putnam County's state-mandated burden of funding the nonfederal Medicaid match by approximately \$1.3 million in 2024; and**

**WHEREAS, the SFY 2024 costs to counties and New York City are scheduled to grow by 30 percent by SFY 2027; and**

**WHEREAS, it is the strong view of Putnam County that Congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match; and**

**WHEREAS, based on an analysis by NYSAC, since 2003, New York State has shared the funds proportionally during periods when an enhanced federal Medicaid match was enacted by Congress; and**

**WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion; the Medicaid statutory cap for the 57 counties outside of New York City is \$2.25 billion; and**

**WHEREAS, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties. The savings for a year were provided by lowering the weekly payments each county and NYC make to the state to support the State's Medicaid program. Through February 1, 2023, New York State continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC; and**

**WHEREAS, counties strongly disagree with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule, depositing \$5.4 billion into reserves before the end of SFY 2023, while**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**also projecting a general fund surplus of \$35 billion by the end of SFY 2024; now therefore be it**

**RESOLVED, that the Putnam County Legislature calls on New York State to continue to share these federal funds with counties as has been the precedent for over 20 years; and be further**

**RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this resolution to the Governor of the State of New York, the New York State Legislature, the New York State Congressional Delegation, and all others deemed necessary and proper.**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

#6h

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ BUDGETARY AMENDMENT (22A089)/ FINANCE/ STONELEIGH DREWVILLE INTERSECTION PROJECT**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A089) to adjust the Capital Budget for the Stoneleigh/Drewville Intersection Project to include Supplemental Agreement #2 from the New York State Department of Transportation; and**

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

**CAPITAL FUND:**

**Decrease Estimated Appropriations:**

55197000 53000 51716	Stoneleigh/Drewville Rd Int – PIN 8761.97	100,000
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**Increase Estimated Revenues:**

05000 45710K 51716	Bond Proceeds – 2020	135,000
55197000 435971 51716	State Aid – PIN 8761.97	288,900
55197000 449898 51716	Fed Aid – ARPA – PIN 8761.97	<u>26,300</u>
		450,200

**Decrease Estimated Revenues:**

05000 45710H 51716	Bond Proceeds – 2017	65,000
05000 45710N 51716	Bond Proceeds – 2023	405,200
55197000 445971 51716	Fed Aid – PIN 8761.97	<u>80,000</u>
		550,200

**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_



cc: all  
Phys  
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 - 22A089

Date: January 25, 2023

2023 JAN 26 PM 12:58  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

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

**CAPITAL FUND:**

**Decrease Estimated Appropriations:**

55197000 53000 51716	Stoneleigh/drewville Rd Int - PIN 8761.97	100,000
----------------------	---	---------

**Increase Estimated Revenues:**

05000 45710K 51716	Bond Proceeds - 2020	135,000
55197000 435971 51716	State Aid - PIN 8761.97	288,900
55197000 449898 51716	Fed Aid - ARPA - PIN 8761.97	26,300
		<u>450,200</u>

**Decrease Estimated Revenues:**

05000 45710H 51716	Bond Proceeds -2017	65,000
05000 45710N 51716	Bond Proceeds -2023	405,200
55197000 445971 51716	Fed Aid - PIN 8761.97	80,000
		<u>550,200</u>

Fiscal Impact - 2022 - \$ 0  
Fiscal Impact - 2023 - \$ 0

This Resolution is required to adjust the capital budget for the Stoneleigh/Drewville Intersection Project to include supplemental agreement # 2 from the New York State Department of Transportation. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

51716

## Supplemental Agreement Cover for Local Agreements

Sponsor: **Putnam County**PIN: **8761.97** BIN: **N/A**Comptroller's Contract No. **D035941**Supplemental Agreement No. **2**Date Prepared: **12/14/2022** By: **gg**

Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 2 to D035941** (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State")

and

**Putnam County** (the Sponsor)  
Acting by and through the **County Executive**  
with its office at **841 Fair Street, Carmel, NY 10512**.

This amends the existing Agreement between the parties in the following respects only:

Amends a previously adopted Schedule A by (check as applicable):

- ☐ amending a project description
- ☐ amending the contract end date
- ☐ amending the scheduled funding by:
  - ☐ adding additional funding (check and enter the # phase(s) as applicable):
    - ☐ adding phase \_\_\_\_\_ which covers eligible costs incurred on/after   /  /
    - ☐ adding phase \_\_\_\_\_ which covers eligible costs incurred on/after   /  /
  - ☐ increasing funding for a project phase(s)
  - ☐ adding a pin extension
  - ☒ change from Non-Marchiselli to Marchiselli
  - ☐ deleting/reducing funding for a project phase(s)
  - ☐ other (\_\_\_\_\_)

- ☐ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)
- ☐ Amends a previously adopted Agreement by replacing the Appendix A dated January 2014 with the Appendix A dated October 2019
- ☐ Amends the text of the Agreement as follows (insert text below):



Sponsor: **Putnam County**PIN: **8761.97** BIN: **N/A**Comptroller's Contract No. **D035941**Supplemental Agreement No. **2**Date Prepared: **12/14/2022** By: **gg**

Initials

Press F1 for instructions in the blank fields:

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By: Maryellen OdellPrint Name: MaryEllen OdellTitle: County Executive

SPONSOR ATTORNEY:

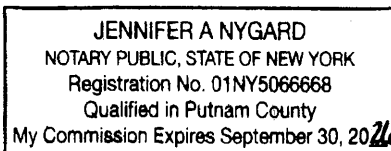
By: Jennifer S. BumgarnerPrint Name: Jennifer S. Bumgarner

STATE OF NEW YORK

)ss.:

COUNTY OF **PUTNAM**

On this 27<sup>th</sup> day of December, 2022 before me personally came MaryEllen Odell to me known, who, being by me duly sworn did depose and say that he/she resides at Carmel, NY; that he/she is the County Executive of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the Legislature of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on \_\_\_\_\_ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.



Jennifer A. Nygard  
Notary Public

APPROVED FOR NYSDOT:

BY: \_\_\_\_\_

For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: \_\_\_\_\_

APPROVED AS TO FORM:

STATE OF NEW YORK ATTORNEY GENERAL

By: \_\_\_\_\_  
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: \_\_\_\_\_  
For the New York State Comptroller  
Pursuant to State Finance Law '112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**  
**NYSDOT/ State-Local Agreement - Schedule A for PIN 8761.97**

<b>OSC Municipal Contract #:</b> <b>D035941</b>	<b>Contract Start Date:</b> (mm/dd/yyyy)	<b>Contract End Date:</b> (mm/dd/yyyy) <input type="checkbox"/> Check, if date changed from the last Schedule A
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<b>Purpose:</b>	<input type="checkbox"/> Original Standard Agreement	<input checked="" type="checkbox"/> Supplemental Schedule A No. 2
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<b>Agreement Type:</b>	<input checked="" type="checkbox"/> Locally Administered	Municipality/Sponsor (Contract Payee): Putnam County
		Other Municipality/Sponsor (if applicable):

<input type="checkbox"/> State Administered	List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.	
<input type="checkbox"/> Municipality:		% of Cost share
<input type="checkbox"/> Municipality:		% of Cost share
<input type="checkbox"/> Municipality:		% of Cost share

<b>Authorized Project Phase(s) to which this Schedule applies:</b>	<input checked="" type="checkbox"/> PE/Design <input checked="" type="checkbox"/> ROW Incidentals <input checked="" type="checkbox"/> ROW Acquisition <input type="checkbox"/> Construction/CI/CS
--	--

<b>Work Type:</b> HWY RECONST	<b>County</b> (If different from Municipality):
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<b>Marchiselli Eligible</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	(Check, if Project Description has changed from last Schedule A): <input type="checkbox"/>
---	--

**Project Description:** Stoneleigh Ave @ Drewville Rd Intersection Improvements, Town of Carmel, Putnam County

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$90,000.00	\$30,000.00	\$0.00	\$120,000.00
<input checked="" type="checkbox"/>	Current SFY 18/19	\$0.00	\$120,000.00	\$0.00	\$120,000.00
		\$90,000.00	\$150,000.00	\$ 0.00	\$240,000.00

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding	Total Costs	FEDERAL Participating Share	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8761.97.121	Current	STP (80%)	\$600,000.00	\$480,000.00	\$90,000.00	\$30,000.00	\$0.00
	Old		\$	\$480,000.00	\$90,000.00	\$30,000.00	\$0.00
8761.97.221	Current	STP (80%)	\$800,000.00	\$640,000.00	\$120,000.00 *	\$40,000.00	\$0.00
	Old		\$	\$640,000.00	\$30,000.00	\$130,000.00	\$0.00
8761.97.222	Current	CMAQ (80%)	\$200,000.00	\$160,000.00	\$30,000.00 *	\$10,000.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$	\$0.00	\$0.00	\$0.00
			\$1,600,000.00	\$1,280,000.00	\$240,000.00	\$80,000.00	\$ 0.00

## NYSDOT/State-Local Agreement – Schedule A

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
8761.97.121	Current	STP	\$ 0.00	\$0.00	\$0.00	\$0.00
	Old	STP	\$	\$480 000.00	\$0.00	\$120 000.00
8761.97.221	Current	STP	\$ 0.00	\$0.00	\$0.00	\$0.00
	Old	STP	\$	\$160 000.00	\$0.00	\$40 000.00
8761.97.222	Current	CMAQ	\$ 0.00	\$0.00	\$0.00	\$0.00
	Old	CMAQ	\$	\$160 000.00	\$0.00	\$40 000.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

		\$ 0.00
		\$
		\$ 0.00

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total OTHER STATE Cost	Total LOCAL Cost	Total ALL SOURCES Cost
\$1,280,000.00	\$240,000.00	\$ 0.00	\$80,000.00	\$1,600,000.00

Name: Giselle Gutierrez  
Phone No: 845-431-5731

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

- Project description continued: Between the causeway and Putnam Hospital, widen and upgrade the intersection at Stoneleigh Ave and Drewville Road to the extent necessary to improve traffic flow and alignment issues. Add storage and turn lanes. Modernize signal hardware and programming. Improve sight distance, including improvements to the horizontal and vertical alignments. Work also to include the addition of shoulders, improve the geometry and drainage, and install storm water treatment practices as necessary.
- This Schedule A adds additional Marchiselli funding for the ROW phase.
- This Supplemental Schedule A has been amended to include Marchiselli funds for the ROW phase. There is no change in the total cost of this Schedule A.
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PIN 8761.97; 04/15/2022mg; 12/14/2022 gg

LATEST PROJECTION 1/25/23 REVISED BUDGET WITH SUPPLEMENTAL AGREEMENT # 2 - MARCHISELLI AID									
PHASE	DATE	SOURCE	EXPENSE	FED	STATE	LOCAL BORROW	LOCAL ARPA		
PREL& DETAIL DESIGN .121	10/17	STP LG URBAN	600,000.00	480,000	90,000	30,000			
ROW ACQUISITION .221	04/18	STP LG URBAN	800,000.00	640,000	120,000	40,000			
ROW INCIDENTALS .222	10/17	CMAQ	200,000.00	160,000	30,000	10,000			
TOTAL PE DESIGN, ROW ACQ & INCIDENTALS - PER SUPP AGRMNT #2			1,600,000.00	1,280,000	240,000	80,000			
CONSTRUCTION INSPECTION	04/19	CMAQ	720,000.00	576,000	108,000	36,000			
CONSTRUCTION	04/19	CMAQ	4,606,000.00	3,684,800	690,900	19,000			211,300
<b>TOTAL CONSTRUCTION/C/CS</b>			<b>5,326,000.00</b>	<b>4,260,800</b>	<b>798,900</b>	<b>55,000</b>			<b>211,300</b>
<b>TOTAL BUDGET</b>			<b>6,926,000</b>	<b>5,540,800</b>	<b>1,038,900</b>	<b>135,000</b>			<b>211,300</b>

#61

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ BUDGETARY AMENDMENT (22A090)/ FINANCE/ DREWVILLE ROAD BRIDGE REPLACEMENT PROJECT**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A090) to adjust the Capital Budget for the Drewville Road Bridge Replacement Project to include Supplemental Agreement #2 from the New York State Department of Transportation; and**

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

**CAPITAL FUND:**

**Increase Estimated Revenues:**

**55197000 435971 51912      State Aid – PIN 8757.65 Drewville Bridge      798,000**

**Decrease Estimated Revenues:**

**55197000 449898 51912      Fed Aid – PIN 8761.97 Drewville Br – ARPA      798,000**

**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_





cc: all  
Phgs  
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 - 22A090  
Date: January 26, 2023

2023 JAN 30 PM 1:59  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

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

**CAPITAL FUND:**

**Increase Estimated Revenues:**

55197000 435971 51912	State Aid - PIN 8757.65 Drewville Bridge	798,000
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**Decrease Estimated Revenues:**

55197000 449898 51912	Fed Aid - PIN <del>8761.97</del> <sup>8757.65</sup> Drewville Br - ARPA	798,000
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Fiscal Impact - 2022 - \$ 0

Fiscal Impact - 2023 - \$ 0

This Resolution is required to adjust the capital budget for the Drewville Rd Bridge Replacement Project to include supplemental agreement # 2 from the New York State Dept. of Transportation. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

51912

SUPPL (04/22)

Supplemental Agreement Cover for Local Agreements

Sponsor: Putnam County  
PIN: 8757.65 BIN: 3345550  
Comptroller's Contract No. D036499  
Supplemental Agreement No. 2  
Date Prepared: 11/4/2022 By: gg  
Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 2 to D036499** (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State")

and

Putnam County (the Sponsor)  
Acting by and through the County Executive  
with its office at 40 Gleneida Avenue, Carmel, NY 10512.

This amends the existing Agreement between the parties in the following respects only:

Amends a previously adopted Schedule A by (check as applicable):

- ☐ amending a project description
- ☐ amending the contract end date
- ☒ amending the scheduled funding by:
  - ☒ adding additional funding (check and enter the # phase(s) as applicable):
    - ☒ adding phase Const. which covers eligible costs incurred on/after 9/7/2022
    - ☐ adding phase \_\_\_\_\_ which covers eligible costs incurred on/after 1 1
  - ☐ increasing funding for a project phase(s)
  - ☒ adding a pin extension
  - ☐ change from Non-Marchiselli to Marchiselli
  - ☐ deleting/reducing funding for a project phase(s)
  - ☐ other (\_\_\_\_\_)

- ☐ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)
- ☐ Amends a previously adopted Agreement by replacing the Appendix A dated January 2014 with the Appendix A dated October 2019
- ☐ Amends the text of the Agreement as follows (insert text below):

Sponsor: Putnam County  
 PIN: 8757.65 BIN: 3345550  
 Comptroller's Contract No. D036499  
 Supplemental Agreement No. 2  
 Date Prepared: 11/4/2022 By: gg Initials

Press F1 for instructions in the blank fields:

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By: Maryellen Odell

Print Name: MaryEllen Odell

Title: County Attorney

SPONSOR ATTORNEY:

By: Jennifer S. Bumgarner

Print Name: Jennifer S. Bumgarner

STATE OF NEW YORK

)ss.:

COUNTY OF PUTNAM

On this 15th day of November, 2022 before me personally came MaryEllen Odell to me known, who, being by me duly sworn did depose and say that he/she resides at Carmel, NY; that he/she is the County Executive of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the Legislature of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on 9/16/22 & 9/12/22 and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Jennifer S. Bumgarner  
 Notary Public, State of New York  
 No. 01NY5066668

Qualified in Putnam County  
 Commission Expires September 30, 2026

APPROVED FOR NYSDOT:

APPROVED AS TO FORM:  
 STATE OF NEW YORK ATTORNEY GENERAL

BY: \_\_\_\_\_

For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: \_\_\_\_\_

By: \_\_\_\_\_

Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: \_\_\_\_\_

For the New York State Comptroller  
 Pursuant to State Finance Law § 112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**  
**NYSDOT/ State-Local Agreement - Schedule A for PIN 8757.65**

<b>OSC Municipal Contract #:</b> <b>D036499</b>	<b>Contract Start Date:</b> <span style="background-color: black; color: black;">mm/dd/yyyy</span> <small>(mm/dd/yyyy)</small>	<b>Contract End Date:</b> <span style="background-color: black; color: black;">mm/dd/yyyy</span> <small>(mm/dd/yyyy)</small>	<input type="checkbox"/> Check, if date changed from the last Schedule A
<b>Purpose:</b> <input type="checkbox"/> Original Standard Agreement <input checked="" type="checkbox"/> Supplemental Schedule A No. 2			
<b>Agreement Type:</b> <input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): Putnam County Other Municipality/Sponsor (if applicable): _____			
<input type="checkbox"/> State Administered <small>List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.</small>			
<input type="checkbox"/> Municipality: _____ % of Cost share <input type="checkbox"/> Municipality: _____ % of Cost share <input type="checkbox"/> Municipality: _____ % of Cost share			
<b>Authorized Project Phase(s) to which this Schedule applies:</b> <input checked="" type="checkbox"/> PE/Design <input checked="" type="checkbox"/> ROW Incidentals <input type="checkbox"/> ROW Acquisition <input checked="" type="checkbox"/> Construction/CI/CS			
<b>Work Type:</b> BR REPLACE		<b>County</b> (If different from Municipality): _____	
<b>Marchiselli Eligible</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>(Check, if Project Description has changed from last Schedule A): <input type="checkbox"/></small>			
<b>Project Description:</b> Drewville Road (CR 36) over West Branch of Croton River Bridge Replacement (BIN 3345550), Town of Carmel, Putnam County			
<small>Check box to indicate change from last Schedule A</small>	<b>State Fiscal Year(s)</b>	<b>Project Phase</b>	<b>TOTAL</b>
<input type="checkbox"/>	Cumulative total for all prior SFYs	PE/Design \$72,750.00 ROW (RI & RA) \$2,250.00 Construction/CI/CS \$0.00	\$75,000.00
<input checked="" type="checkbox"/>	Current SFY 18/19	PE/Design \$0.00 ROW (RI & RA) \$0.00 Construction/CI/CS \$723,000.00	\$723,000.00
		PE/Design \$72,750.00 ROW (RI & RA) \$2,250.00 Construction/CI/CS \$723,000.00	\$798,000.00

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding	Total Costs	FEDERAL Participating Share	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8757.65.121 122.	Current	STP (80%)	\$609,000.00	\$487,200.00	\$72,750.00	\$49,050.00	\$0.00
	Old		\$	\$487,200.00	\$72,750.00	\$49,050.00	\$0.00
8757.65.221	Current	STP (80%)	\$15,000.00	\$12,000.00	\$2,250.00	\$750.00	\$0.00
	Old		\$	\$12,000.00	\$2,250.00	\$750.00	\$0.00
8757.65.321	Current	STP (80%)	\$4,820,000.00	\$3,856,000.00	\$723,000.00	\$241,000.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
			<b>\$5,444,000.00</b>	<b>\$4,355,200.00</b>	<b>\$798,000.00</b>	<b>\$290,800.00</b>	<b>\$ 0.00</b>

## NYSDOT/State-Local Agreement – Schedule A

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
8757.65.121	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old	STP	\$	\$0.00	\$0.00	\$0.00
8757.65.221	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old	STP	\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00
			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

	\$ 0.00
	\$
	\$ 0.00

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total OTHER STATE Cost	Total LOCAL Cost	Total ALL SOURCES Cost
\$4,355,200.00	\$798,000.00	\$ 0.00	\$290,800.00	\$5,444,000.00

Name: <u>Giselle Gutierrez</u> Phone No: <u>845-431-5731</u>
---

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

- Project description continued: Replace the bridge that carries Drewville Road over the West Branch of the Croton River with a wider bridge supported by piles.
- This Schedule A adds the construction and construction inspection phase and funds.
- 
- 
- 
- 
- 
- 
- 
- 
- 

PIN 8757.65; 05/11/2022mg; 8/19/2022 gg; 11/4/2022 gg



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

The seal of Putnam County, New York, is a circular emblem. The outer ring contains the text "PUTNAM COUNTY" at the top and "NEW YORK" at the bottom, separated by two five-pointed stars on each side. The central image depicts a rural scene: on the left, a man in a hat and coat is plowing a field with a team of oxen; on the right, another man is shown shearing a sheep. The background includes a small building and a tree.

STATE OF NEW YORK )  
 ) SS:  
COUNTY OF PUTNAM )

**November 4, 2022**

Diane Schonfeld  
DIANE SCHONFELD  
CLERK, PUTNAM COUNTY LEGISLATURE

#6j

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ RE-APPOINTMENT/ PUTNAM COUNTY SOIL & WATER CONSERVATION  
DISTRICT BOARD**

**RESOLVED, that the following be re-appointed to the Putnam Count Soil & Water  
Conservation District Board:**

**Brian Bergen, Town of Putnam Valley, Farmer Representative, for a three (3) year  
term, said term to expire December 31, 2025.**

**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.**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_



**Putnam County**  
**Soil and Water Conservation District**

841 Fair Street, Carmel, NY 10512

Phone: (845) 878-6331 ext. 40170

E-mail: [neal.tomann@putnamcountyny.gov](mailto:neal.tomann@putnamcountyny.gov)

Website: [www.putnamcountyny.com/soil-water-conservation-district](http://www.putnamcountyny.com/soil-water-conservation-district)

cc: all  
Phys.  
Reso

**Memorandum**

To: Diane Schonfeld, Clerk of the Legislature

From: Neal Tomann, SWCD Provisional Director

Date: February 9, 2023

Please forward the following to the <sup>Physical</sup> Rules Committee for consideration of reappointment to the Putnam County Soil and Water Conservation District. Terms should be staggered as the Legislature deems reasonable. Thank you again for your assistance.

- ~~Chris Ruthven, At Large Member (Recommended term through 12/31/2023):~~  
[chris.ruthven@putnamcountyny.gov](mailto:chris.ruthven@putnamcountyny.gov)
- ~~Ervin Raboy, Farmer (Recommended term through 12/31/2024):~~ [pvfllc@gmail.com](mailto:pvfllc@gmail.com)
- Brian Bergen, Farmer (Recommended term through 12/31/2025): [bbergen67@yahoo.com](mailto:bbergen67@yahoo.com)

2023 FEB 10 AM 11:11  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Cc: Greg Ellner/ Legislator District 5  
Amy Sayegh/ Legislator District 8  
Vincent Tamagna/ Transportation Manager  
Ilona Campo/ Planning Assistant

PUTNAM COUNTY LEGISLATURE

Resolution #176

Introduced by Legislator: Carl L. Albano on behalf of the Physical Services Committee at a Regular Meeting held on September 6, 2022.

page 1

**APPROVAL/ APPOINTMENTS & RE-APPOINTMENT/ PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD**

**RESOLVED**, that the following be appointed to the Putnam Count Soil & Water Conservation District Board:

Brian Bergen, Town of Putnam Valley, Farmer Representative, to fill a three (3) year term, said term to expire December 31, 2022.

Ervin Raboy, Town of Southeast, Farmer Representative, for a three (3) year term, said term to expire December 31, 2024.

And be it further

**RESOLVED**, that the following be re-appointed to the Putnam County Soil & Water Conservation District Board:

Chris Ruthven, Town of Kent, for the remainder of a three (3) year term, said term to expire December 31, 2023.

And be it further

**RESOLVED**, that these appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

**BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATORS ADDONIZIO & NACERINO WERE ABSENT.**



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 September 6, 2022.

Dated: September 8, 2022

Signed: Diane Schonfeld

Diane Schonfeld  
Clerk of the Legislature of Putnam County

#6k

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ BUDGETARY AMENDMENT (22A091)/ COMMISSIONER OF FINANCE/ YEAR  
END JOURNAL ENTRY #2**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment  
(22A091) for the second Year End Journal Entry for the year ending December 31, 2022;  
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 approved  
said budgetary amendment; now therefore be it**

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

**GENERAL FUND:**

**Increase Estimated Appropriations:  
SEE ATTACHED SHEET**

**354,722.00**

**Decrease Estimated Appropriations:  
SEE ATTACHED SHEET**

**354,722.00**

**ROAD FUND:**

**Increase Estimated Appropriations:  
SEE ATTACHED SHEET**

**1,596.00**

**Increase Estimated Revenues:  
SEE ATTACHED SHEET**

**1,596.00**

**CAPITAL FUND:**

**Increase Estimated Appropriations:  
SEE ATTACHED SHEET**

**134,308.08**

**Decrease Estimated Appropriations:  
SEE ATTACHED SHEET**

**276,118.11**

**Increase Estimated Revenues:  
SEE ATTACHED SHEET**

**895,136.26**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**Decrease Estimated Revenues:**

**SEE ATTACHED SHEET**

**1,036,946.29**

**DEBT SERVICE FUND:**

**Increase Estimated Revenues:**

**SEE ATTACHED SHEET**

**49,571.82**

**Decrease Estimated Revenues:**

**SEE ATTACHED SHEET**

**49,571.82**

**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_





cc:all  
AVA

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 - 22A091

Date: February 16, 2023

2023 FEB 17 AM 10:20  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

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

**GENERAL FUND:**

**Increase estimated appropriations:**

SEE ATTACHED SHEET 354,722.00

**Decrease estimated appropriations:**

SEE ATTACHED SHEET 354,722.00

**ROAD FUND:**

**Increase estimated appropriations:**

SEE ATTACHED SHEET 1,596.00

**Increase estimated revenues:**

SEE ATTACHED SHEET 1,596.00

**CAPITAL FUND:**

**Increase estimated appropriations:**

SEE ATTACHED SHEET 134,308.08

**Decrease estimated appropriations:**

SEE ATTACHED SHEET 276,118.11

**Increase estimated revenues:**

SEE ATTACHED SHEET 895,136.26

**Decrease estimated revenues:**

SEE ATTACHED SHEET 1,036,946.29

**DEBT SERVICE FUND:**

**Increase estimated revenues:**

SEE ATTACHED SHEET

49,571.82

**Decrease estimated revenues:**

SEE ATTACHED SHEET

49,571.82

Fiscal Impact - 2022 - \$ 0

Fiscal Impact - 2023 - \$ 0

This Resolution is required to record year end journal entry #2 as per the attached spreadsheet.

Approved:

Kevin M, Byrne  
County Executive

FD	ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPS	DECREASE ESTIMATED APPROPS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01	10906000	58061		HEALTH INSURANCE RETIREES	132,870				ADJUST TO ACTUAL
01	10612900	54413		CARE STATE TRAINING SCHOOL	104,814				ADJUST TO ACTUAL
01	21401000	51000		PERSONNEL SERVICES	23,714				CORRECT ACCOUNT
01	10906000	58060		HEALTH INS	16,583				ADJUST TO ACTUAL
01	17311000	55371		CHRGK GASOLINE	14,346				ADJUST TO ACTUAL
01	10511100	54631		ELECTRIC	9,731				ADJUST TO ACTUAL
01	10014000	51000		PERSONNEL SERVICES	8,565				EMPLOYEE PAYOUT
01	12401000	51000		PERSONNEL SERVICES	7,842				EMPLOYEE PAYOUT
01	13398900	51093		OVERTIME	5,907				ADJUST TO ACTUAL
01	10611900	54415		ADOPTIVE SUBSIDY FNP	4,867				ADJUST TO ACTUAL
01	26401001	58011	10173	FLEX PLAN	3,462				ADJUST TO ACTUAL
01	32311000	55370		CHRGK AUTOMOTIVE	3,406				ADJUST TO ACTUAL
01	11401000	54800		INSURANCE	2,789				ADJUST TO ACTUAL
01	13311000	51000		PERSONNEL SERVICES	2,219				ADJUST TO ACTUAL
01	10511100	51093		OVERTIME	2,183				ADJUST TO ACTUAL
01	32311000	55371		CHRGK GASOLINE	2,039				ADJUST TO ACTUAL
01	10010000	54320		FOOD	1,809				ADJUST TO ACTUAL
01	10010000	51093		OVERTIME	1,303				ADJUST TO ACTUAL
01	11401000	51093		OVERTIME	1,086				ADJUST TO ACTUAL
01	10116000	51000		PERSONNEL SERVICES	989				ADJUST TO ACTUAL
01	10731000	51000		PERSONNEL SERVICES	980				ADJUST TO ACTUAL
01	11401000	54447		CLINIC	814				ADJUST TO ACTUAL
01	12401003	51000	10056	PERSONNEL SERVICES	675				ADJUST TO ACTUAL
01	10191500	54830		GENERAL and EXCESS LIABILITY	606				ADJUST TO ACTUAL
01	10143000	54152		MEDICAL EXAMS TESTING	596				ADJUST TO ACTUAL
01	16311000	55370		CHRGK AUTOMOTIVE	525				ADJUST TO ACTUAL
01	10131000	424011		INTEREST & EARNINGS			81,487		ADJUST TO ACTUAL
01	10131000	427011		REFUND PRIOR YEAR EXPENSES			273,235		ADJUST TO ACTUAL
					354,722	-	354,722	-	ADJUST TO PROJECTION

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPS	DECREASE ESTIMATED APPROPS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
02 10514200	54631		ELECTRIC	970				ADJUST TO ACTUAL
02 10331000	54631		ELECTRIC	626				ADJUST TO ACTUAL
02 02021310	427161			1,596		1,596		ADJUST TO ACTUAL
05 55197000	53000	51419	MORNINGTHORPE BRIDGE		276,118.11			TO CLOSE OUT CAPITAL PROJECT
05 55197000	445971	51419	FED AID - MORNINGTHORPE BRIDGE				166,546.29	TO CLOSE OUT CAPITAL PROJECT
05 05000	457101	51419	BOND PROCEEDS 2019				270,400.00	TO CLOSE OUT CAPITAL PROJECT
05 05000	45710K	51419	BOND PROCEEDS 2020			210,400.00		TO CLOSE OUT CAPITAL PROJECT
05 59901000	53000	50358	TRANSFER TO DEBT SERVICE FUND	49,571.82				TO CLOSE OUT CAPITAL PROJECT
05 53097000	53000	51601	RADIO PROJECT	79,552.64				TO BUDGET FOR CELLULAR TOWER INCOME
05 53097000	424400	51601	RADIO PROJECT			600,000.00		TO BUDGET FOR CELLULAR TOWER INCOME
05 55197000	449898	52204	FED AID ARPA - HIGHWAY EQUIPMENT					TO CORRECT ACCOUNT
05 56997000	449898	52206	FED AID ARPA - TRANSIT 5307				600,000.00	TO CORRECT ACCOUNT
05 58989000	53000	50344	EOH FUND	5,183.62				TO RECORD EOH 2021 INTEREST
05 58989000	423891	50344	EOH FUND			5,183.62		TO RECORD EOH 2021 INTEREST
				134,308.08	276,118.11	895,136.26	1,036,946.29	
10 V9710000	428601		TRANSFER FROM CAPITAL FUND			49,571.82		CAPITAL PROJECTS CLOSEOUT
10 V9710000	427111		USE OF FUND BALANCE				49,571.82	CAPITAL PROJECTS CLOSEOUT

#62

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ REFUND OF TAXES/ RONALD NAULT/ TOWN OF CARMEL TAX MAP #54.8-1-88.1, #54.8-1-55.2 & #54.8-1-55.3**

**WHEREAS, Ronald Nault has requested a tax refund of \$2,815.22 for Tax Map #54.8-1-88.1, #54.8-1-55.2 & #54.8-1-55.3 in the Town of Carmel; and**

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

**WHEREAS, the Audit & Administration Committee has reviewed and approved said tax refund; now therefore be it**

**RESOLVED, that the Putnam County Legislature approves the application for refund of taxes by Ronald Nault for Tax Map #54.8-1-88.1, #54.8-1-55.2 & #54.8-1-55.3 in the Town of Carmel in the amount of \$2,815.22.**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_

cc: all  
A+H Reso

LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

2023 FEB - 7 PM 4:40

ROUTING AND APPROVAL LIST

APPLICATION FOR CORRECTION OF  
ASSESSMENT ROLLS AND TAX ROLLS

All the undersigned **APPROVE** the attached application on the date indicated

Signature	<u>Lisa A. Johnson</u>	Date	<u>1/20/23</u>	REAL PROPERTY TAX SERVICES AGENCY
Signature	<u>[Signature]</u>	Date	<u>1/27/23</u>	COMMISSIONER OF FINANCE
Signature	<u>[Signature]</u>	Date	<u>1/30/23</u>	DEPARTMENT OF LAW
Signature	<u>[Signature]</u>	Date	<u>2/1/23</u>	COUNTY EXECUTIVE
Signature	_____	Date	_____	CLERK OF THE BOARD OF LEGISLATORS
Signature	_____	Date	_____	COUNTY AUDITOR
Signature	_____	Date	_____	REAL PROPERTY TAX SERVICES AGENCY
Signature	_____	Date	_____	COMMISSIONER OF FINANCE

APPLICANT \_\_\_\_\_ Nault, Ronald \_\_\_\_\_

TOWN \_\_\_\_\_ Carmel \_\_\_\_\_ TAX MAP # \_\_\_\_\_ 54.8-1-55.1, 55.2 & 55.3 \_\_\_\_\_



William J. Carlin Jr.  
Commissioner of Finance



Lisa A Johnson  
County Director

DATE 01/20/2023

NAME Ronald Nault

Town: Carmel

ADDRESS: 21 Bayberry Ln.  
Guilford, CT 06437

School District: Carmel Central Schools

Tax Map # 54.8-1-55.1, 55.2 & 55.3

Roll Year	Tax Map #	Special District O & M	Units charged	Tax rates	Amount Billed	Corrected units	Corrected Amount	Refund
2021	54.8-1-55.1	Sewer # 2	6.8	207.002175	1407.61	1.7	351.90	1,055.71
2021	54.8-1-55.2	Sewer # 2	6.8	207.002175	1407.61	3.4	703.81	703.80
2021	54.8-1-55.3	Sewer # 2	6.8	207.002175	1407.61	1.7	351.90	1,055.71

Pursuant to Real Property Tax Law §556 as defined in section §550(2) e, The original parcel had 6.8 units then was split into 3 parcels in 2021. The unit charges should have been updated to reflect the split. The appropriate taxing jurisdictions are to correct the tax rolls and issue a refund.

Tax Jurisdiction:	Amount Paid	Corrected Amt.	Refund
2022 County/Town 54.8-1-55.1	4,387.75	3,332.04	1,055.71
2022 County/Town 54.8-1-55.2	5,233.67	4,529.87	703.80
2022 County/Town 54.8-1-55.3	4,064.54	3,008.83	1,055.71
TOTALS	13,685.96	10,870.74	2,815.22

County impact \$ 0

THIS APPLICATION IS: APPROVED ☒ DENIED ☐

SIGNATURE



**Lisa Johnson**

---

**From:** Droese, Glenn <gad@ci.carmel.ny.us>  
**Sent:** Friday, January 20, 2023 12:45 PM  
**To:** Lisa Johnson; Kraus, Kathleen  
**Subject:** Nault Correction of Errors  
**Attachments:** 54.8-1-55.1.pdf; 54.8-1-55.3.pdf; 54.8-1-55.2.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!

Hi Lisa and Kathleen,

It has come to my attention that three parcels, 54.8-1-55.1, 54.8-1-55.2, and 54.8-1-55.3, owned by Ronald Nault and other family members has had the incorrect sewer O & M units on them since the primary parcel was subdivided starting on the 2021 assessment roll. The parcels currently have 6.8 units on each parcel. They should have had 1.7 units on 55.1 and 55.3. Parcel 55.2 should have been 3.4 units.

I recommend a refund on the January 2022 tax bill and a correction on the 2023 tax bill before it is paid.

I have prepared the attached RP-554's for the three parcels. Please let me know if anything else is needed.

*Glenn A. Droese*

Assessor  
Town of Carmel  
60 McAlpin Ave.  
Mahopac, NY 10541  
Phone: (845)-628-1500  
WWW.CI.CARMEL.NY.US



Department of Taxation and Finance  
Office of Real Property Tax Services

# Application for Refund or Credit of Real Property Taxes

**RP-556**  
(12/19)

## Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners <b>Ronald Nault</b>			
Mailing address of owners (number and street or PO box) <b>21 Bayberry Ln</b>		Location of property (street address) <b>36 Belden Rd</b>	
City, village, or post office <b>Guilford</b>	State <b>CT</b>	ZIP code <b>06437</b>	City, town, or village <b>Carmel</b>
Daytime contact number <b>203-988-7216</b>	Evening contact number	State <b>NY</b>	ZIP code
Account number (as appears on tax bill) <b>313950</b>		Amount of taxes paid or payable <b>4387.75</b>	
Tax map number of section/block/lot: Property identification (see tax bill or assessment roll) <b>54.8-1-55.1</b>		Date of payment <b>1/29/22</b>	
Reasons for requesting a refund or credit: Sewer O & M units were not adjusted when parcel was subdivided in 2021. Was 6.8 units and should have been 1.7.			

I hereby request a refund or credit of real property taxes levied by Town for the year(s) 2022 & 2023.  
(County, city, village, etc.)

Signature of applicant <i>Ronald Nault</i>	Date <b>01-20-2023</b>
---	---------------------------

**Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.**

Date application received <b>1/20/23</b>	Date warrant annexed <b>1-1-23</b>
Last day for collection of taxes without interest	Recommendation <b>Approve application* <input checked="" type="checkbox"/> Deny application <input type="checkbox"/></b>
Signature of official <i>Lisa A. Johnson</i>	Date <b>1/23/23</b>

\* If this application is approved, and the same error appears on a current assessment roll, send a copy of this form, including all attachments, to the assessor and board of assessment review. They must treat this application as a petition for the correction of that current roll (Form RP-553).

**Part 3 – For use by the tax levying body or official designated by resolution** \_\_\_\_\_ :  
(insert number or date, if applicable)

**Application approved** (Mark an **X** in the applicable box):

Clerical error ☐ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes paid	Amount of taxes due	Amount of refund or credit
----------------------	---------------------	----------------------------

<b>Application denied</b> (reason): _____ _____
---

Signature of chief executive officer or official designated by resolution	Date
---	------



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE  
OFFICE OF REAL PROPERTY TAX SERVICES

RP-553 (1/06)

NOTICE AND PETITION OF ASSESSOR TO THE BOARD OF ASSESSMENT  
REVIEW FOR THE Town of Carmel (assessing unit) FOR  
CORRECTION OF THE 2021 FINAL ASSESSMENT ROLL and 2022

To be completed in duplicate by assessor, or designated member of the Board of Assessors. Assessor is to transmit copy by certified mail, return receipt requested, to individual named in Part 2, item 1, EXCEPT where the proposed correction will result in a lower assessment. Transmit original to Chairman of Board of Assessment Review

PART 1: NOTICE OF PETITION

You are hereby notified that the Board of Assessment Review for Town of Carmel will convene at  
\_\_\_\_\_ (a.m./p.m.) on \_\_\_\_\_ at \_\_\_\_\_ Assessing Unit \_\_\_\_\_  
Time Date Location for the purpose of acting on  
the Assessor's or Board of Assessor's petition (see below) to correct the \_\_\_\_\_ final assessment roll.  
Year

Note: You may appear at the meeting and present any information relevant to the petition below. The Board of Assessment Review will notify the tax levying body of any changes to be made. The tax levying body will then notify you of any such change.

PART 2: PETITION  
Ronald Nault

1a. Name of Owner \_\_\_\_\_ Day (203) 988-7216 Evening ( ) \_\_\_\_\_  
2. Telephone Number \_\_\_\_\_  
21 Bayberry Ln \_\_\_\_\_ 36 Belden Rd, Carmel NY \_\_\_\_\_  
1b. Mailing Address \_\_\_\_\_ 3. Parcel Location (if different than 1b.) \_\_\_\_\_  
Gilford, CT 06437 \_\_\_\_\_  
1c. E-mail Address (optional) \_\_\_\_\_  
Single family residence 54.8-1-55.1 \_\_\_\_\_  
4. Description of real property as shown on tax roll or tax bill (Include tax map designation) \_\_\_\_\_  
5. Account No. \_\_\_\_\_  
6a. Entry appearing on final assessment roll: Land Value n/a \_\_\_\_\_  
Total Value n/a \_\_\_\_\_  
Exempt Value n/a \_\_\_\_\_  
6b. Entry on final assessment roll should be: Land Value n/a \_\_\_\_\_  
Total Value n/a \_\_\_\_\_  
Exempt Value n/a \_\_\_\_\_

7. Type of error (see definitions on reverse side):

☒ Clerical error, as defined in Sec. 550 (2), para. e \_\_\_\_\_  
☐ Error in essential fact, as defined in Sec. 550 (3), para. \_\_\_\_\_  
☐ Unlawful entry, as defined in Sec. 550(7), para. \_\_\_\_\_  
☐ Omitted parcel of taxable real property or an omitted improvement on current or preceding year's assessment roll.  
☐ Incorrect grant of partial exemption on preceding year's assessment roll; no transfer of title has occurred.  
☐ An entry of assessed valuation of taxable State-owned land on current or preceding year's roll which is less than amount approved by the Office of Real Property Tax Services.  
☐ An entry of assessed valuation of a special franchise on current or preceding year's roll which is less than final assessment thereof made by the Office of Real Property Tax Services or the full value of that special franchise as determined by the Office of Real Property Tax Services adjusted by the final state equalization rate established by the Office of Real Property Tax Services for the assessment roll upon which that value appears.

8. Describe how error occurred (Be specific; do not repeat definitions on reverse side; attach documentation) \_\_\_\_\_  
Sewer O & M units were not adjusted when the parcel was subdivided in 2021. Was 6.8 units and should have been 1.7.

(Use additional sheets if necessary)

I, Glenn A. Droese, Assessor or designated member of the majority of the Board of Assessors of the  
Town of Carmel, hereby petition the Board of Assessment Review to correct the 2021 final assessment roll as indicated above.  
Assessing Unit 2022

1/20/2023  
Date

[Signature]  
Assessor's signature

To be completed by CHAIRMAN OF BOARD OF ASSESSMENT REVIEW:

Final assessment (to be included on verified statement of changes) .....\$ \_\_\_\_\_

REMARKS:

1/23/2023

Date

Don Ruel

Signature of Chairman of Board of Assessment Review

**Real Property Tax Law, Section 550(2):**

A "clerical error" means:

- (a) an entry of assessed value on the assessment roll which differs from the entry for the same parcel on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review due to an error in transcription;
- (b) a mathematical error in the computation of a partial exemption;
- (c) an incorrect entry due to failure of the assessor to act on a partial exemption;
- (d) [not applicable to final assessment rolls];
- (e) an incorrect entry due to a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district;
- (f) a duplicate entry of the description or assessed valuation, or both, of an entire single parcel;
- (g) an entry on an assessment roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor; or
- (h), (i) [not applicable to final assessment rolls].

**Real Property Tax Law, Section 550(3):**

An "error in essential fact" means:

- (a) the assessment of an improvement destroyed or removed prior to taxable status date;
- (b) the assessment of an improvement not in existence or present on a different parcel;
- (c) an incorrect entry of acreage which was considered by the assessor in valuing the parcel and which resulted in an incorrect assessed valuation, where such acreage is shown to be incorrect on a survey submitted by the applicant;
- (d) the omission of the value of an improvement present on real property prior to taxable status date;
- (e) an incorrect entry of a partial exemption for a parcel which is not eligible for such exemption; or
- (f) misclassification of a parcel in an approved assessing unit which is exclusively used for either residential or non-residential purposes.

**Real Property Tax Law, Section 550(7):**

An "unlawful entry" means:

- (a) an assessment of wholly exempt property on the taxable portion of the assessment roll;
- (b) an assessment of real property located entirely outside the boundaries of the assessing unit, the school district, or the special district in which the real property is designated as being located;
- (c) an entry made by a person or body without the authority to make such entry;
- (d) an assessment of taxable state land which exceeds the assessment as approved by the Office of Real Property Tax Services; or
- (e) an assessment of special franchise property which exceeds the final assessment as made by the Office of Real Property Tax Services or the full value of that special franchise as determined by the Office of Real Property Tax Services adjusted by the final state equalization rate established by the State Board for the assessment roll upon which that value appears.



# TOWN OF CARMEL - TOWN & COUNTY 2022

FISCAL YEAR: 1/1/2022 to 12/31/2022	WARRANT DATE: 12/22/2021	STATE AID: TOWN \$140,362
<b>MAKE CHECKS PAYABLE TO:</b> Kathleen Kraus, Tax Receiver P.O. BOX 887 MAHOPAC, NY 10541	<b>BANK</b>	<b>BILL</b> 8039
		<b>TAX MAP NUMBER</b> 372000 54.8-1-55.1

## TO PAY IN PERSON:

Carmel Town Hall  
Mon-Fri 8:30 AM - 4:30 PM  
Sat 9:00 AM - 12:00 PM  
1/7, 1/14, 1/21 and 1/28 only

## PROPERTY INFORMATION:

ACCOUNT#: 313950  
DIMENSION: 0.72 Acres  
ROLL SECTION: 1 CLASS: 210 - 1 Family Res  
LOCATION: 36 Belden Rd  
MUNICIPALITY: Carmel  
SCHOOL: 372002 Carmel Central  
FULL MARKET VALUE: 230,900  
UNIFORM % OF VALUE: 100.00  
LAND ASSESSMENT: 91,000  
TOTAL ASSESSMENT: 230,900

## PROPERTY OWNER:

Nault Ronald  
Nault Roger  
21 Bayberry Ln  
Guilford, CT 06437

EXEMPTION	VALUE	FULL VALUE	TAX PURPOSE
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## PROPERTY TAX PAYERS BILL OF RIGHTS:

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

LEVY DESCRIPTION	TOTAL TAX LEVY	% CHANGE FROM PRIOR YEAR LEVY	TAXABLE VALUE OR UNITS	RATE	TAX AMOUNT
COUNTY TAX	46,687,781	2.5	230,900.00	3.02199500	697.78
TOWN TAX	24,494,477	0.4	230,900.00	4.72465200	1,090.92
AMBULANCE #1	249,700	0.0	230,900.00	0.19397800	44.79
CARMEL FIRE	267,826	4.3	230,900.00	1.08909800	251.47
REED LIBRARY	303,423	4.0	230,900.00	0.22165700	51.18
CARMEL REFUSE PAIL	0	0.0	1.00	429.21500000	429.22
SEWER #2 O&M	0	0.0	5/p 1.7 <del>5.80</del>	207.00217500	351.90 <del>1,407.61</del>
SEWER #2A CAP	0	0.0	0.44	100.17996200	44.08
CARMEL WATER #2	1,400,000	1.8	230,900.00	1.60544200	370.70

## RECEIPT:

Received: 01/29/2022

Full Tax Payment Multi-Bill Receipt #: 50869 via Mail from: Darlene P. Nebinger  
Tax Amount \$4,387.75 Check # 748412846 \$4,387.75

Total Paid: \$4,387.75

PAID IN FULL



54.8-1-55.1 372000 Carmel Active R/S:1 School: Carmel Central  
 Nault, Ronald Roll Year: 2021 Prior Year 1 Family Res Land AV: 91,000  
 36 Belden Rd Land Size: 0.72 acres Total AV: 230,900

**Owner** Total: 4 **Site** Total: 1  
 Name: Ronald Nault Ppcls: Nbhd Cd: Sewer: Water: Utilities:  
 Addl Addr: 1 Family R: 602 Private Comm/puElectric  
 Street: 21 Bayberry Ln  
 PO Box:  
 City: Guilford, CT Zip: 06437

**Taxable Value** **Miscellaneous** **Land** Total: 1  
 County: 230,900 Book: Type: FF: Depth: Acres: Sqft:  
 Muni: 230,900 Page: Primary 129.65 242.20 0.72 0  
 School: 230,900 Mortg:  
 Village: 0 Bank:  
 Schl after Star: 230,900 Acct No: 313950

**Sale** Total: 0 **Building** Total: 1  
 Book Page Sale Date Sale Price Owner Bldstyle: 04 Cape cod Ext Wall: 01  
 Sfla: 1378 Yr Built: 1936  
 Baths: 1 1/2 Baths: 1 Eff Yrblt: 0  
 Beds: 4 Cond: Normal

**Exemption** Total: 0 **Improvement** Total: 2  
 Code Amount Term Year Own Pct Type Name Dim1 Dim2 SQFT Yr Built  
 RP1 Porch-oper 6.00 8.00 48.00 1990  
 RP2 Porch-cove 4.00 5.00 20.00 1924

**Special District** Total: 7  
 Code Units Pct Type Move Tax  
 RG005 Carmel Refus 1.00 .00 .00  
 SW002 Sewer #2 o&m 6.80 .00 .00  
 SW015 Sewer #2a c. .44 .00 .00  
 WD001 Carmel Wate .00 .00 .00

## Special District Update, Group - Administrator, Name - glenn

Total 7 Special Districts: To open, click the appropriate row

Code	Primary Units	2nd Units	Pct	Init Yr	Type
AD001	.00	.00	.0000		
FD004	.00	.00	.0000		
LIBRY	.00	.00	.0000	2014	
RG005	1.00	.00	.0000	2012	
SW002	6.80	.00	.0000		
SW015	.44	.00	.0000		

Special District: SW002 Sewer #2 o&m Type:   
 Primary Units: 6.80 Value:   
 Secondary Units: .00 Move Tax: .00  
 Percent: .0000  
 Init Yr:   
 S/B 1.70

Cancel

Save

Add

Delete

Close

Print





Department of Taxation and Finance  
Office of Real Property Tax Services

# Application for Refund or Credit of Real Property Taxes

**RP-556**  
(12/19)

## Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners <b>Ronald Nault</b>			
Mailing address of owners (number and street or PO box) <b>21 Bayberry Ln</b>		Location of property (street address) <b>2-4 Rogers Ln</b>	
City, village, or post office <b>Guilford</b>	State <b>CT</b>	ZIP code <b>06437</b>	City, town, or village <b>Carmel</b>
Daytime contact number <b>203-988-7216</b>		Evening contact number <b>54.8-1-55.2</b>	
Account number (as appears on tax bill) <b>313950</b>		Amount of taxes paid or payable <b>5233.67</b>	Date of payment <b>1/29/22</b>
Reasons for requesting a refund or credit: Sewer O & M units were not adjusted when parcel was subdivided in 2021. Was 6.8 units and should have been 3.4.			

I hereby request a refund or credit of real property taxes levied by Town for the year(s) 2022 & 2023.  
(County, city, village, etc.)

Signature of applicant 	Date <b>01-20-2023</b>
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**Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.**

Date application received <b>1/20/23</b>	Date warrant annexed <b>1-1-22</b>
Last day for collection of taxes without interest	Recommendation <b>Approve application*</b> <input checked="" type="checkbox"/> <b>Deny application</b> <input type="checkbox"/>
Signature of official 	Date <b>1/23/23</b>

\* If this application is approved, and the same error appears on a current assessment roll, send a copy of this form, including all attachments, to the assessor and board of assessment review. They must treat this application as a petition for the correction of that current roll (Form RP-553).

**Part 3 – For use by the tax levying body or official designated by resolution** \_\_\_\_\_ :  
(insert number or date, if applicable)

**Application approved** (Mark an **X** in the applicable box):

Clerical error ☐ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes paid	Amount of taxes due	Amount of refund or credit
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<b>Application denied</b> (reason): _____ _____
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Signature of chief executive officer or official designated by resolution	Date
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NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE  
OFFICE OF REAL PROPERTY TAX SERVICES

NOTICE AND PETITION OF ASSESSOR TO THE BOARD OF ASSESSMENT  
REVIEW FOR THE Town of Carmel (assessing unit) FOR  
CORRECTION OF THE 2021 FINAL ASSESSMENT ROLL and 2022

To be completed in duplicate by assessor, or designated member of the Board of Assessors. Assessor is to transmit copy by certified mail, return receipt requested, to individual named in Part 2, item 1, EXCEPT where the proposed correction will result in a lower assessment. Transmit original to Chairman of Board of Assessment Review

PART 1: NOTICE OF PETITION

You are hereby notified that the Board of Assessment Review for Town of Carmel will convene at  
Assessing Unit  
Time (a.m./p.m.) on \_\_\_\_\_ at \_\_\_\_\_ Location \_\_\_\_\_ for the purpose of acting on  
the Assessor's or Board of Assessor's petition (see below) to correct the \_\_\_\_\_ final assessment roll.  
Year

Note: You may appear at the meeting and present any information relevant to the petition below. The Board of Assessment Review will notify the tax levying body of any changes to be made. The tax levying body will then notify you of any such change.

PART 2: PETITION

Ronald Nault

1a. Name of Owner

21 Bayberry Ln

1b. Mailing Address

Gilford, CT 06437

1c. E-mail Address (optional)

Two single family residences on one parcel 54.8-1-55.2

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. \_\_\_\_\_

6a. Entry appearing on final assessment roll:

Land Value n/a  
Total Value n/a  
Exempt Value n/a

6b. Entry on final assessment roll should be:

Land Value n/a  
Total Value n/a  
Exempt Value n/a

7. Type of error (see definitions on reverse side):

- ☒ Clerical error, as defined in Sec. 550 (2), para. e  
☐ Error in essential fact, as defined in Sec. 550 (3), para. \_\_\_\_\_  
☐ Unlawful entry, as defined in Sec. 550(7), para. \_\_\_\_\_  
☐ Omitted parcel of taxable real property or an omitted improvement on current or preceding year's assessment roll.  
☐ Incorrect grant of partial exemption on preceding year's assessment roll; no transfer of title has occurred.

- ☐ An entry of assessed valuation of taxable State-owned land on current or preceding year's roll which is less than amount approved by the Office of Real Property Tax Services.  
☐ An entry of assessed valuation of a special franchise on current or preceding year's roll which is less than final assessment thereof made by the Office of Real Property Tax Services or the full value of that special franchise as determined by the Office of Real Property Tax Services adjusted by the final state equalization rate established by the Office of Real Property Tax Services for the assessment roll upon which that value appears.

8. Describe how error occurred (Be specific; do not repeat definitions on reverse side; attach documentation) \_\_\_\_\_  
Sewer O & M units were not adjusted when the parcel was subdivided in 2021. Was 6.8 units and should have been 3.4.

(Use additional sheets if necessary)

I, Glenn A. Droese, Assessor or designated member of the majority of the Board of Assessors of the  
Town of Carmel, hereby petition the Board of Assessment Review to correct the 2021 final assessment roll as indicated above.  
Assessing Unit 2022

1/20/2023  
Date

[Signature]  
Assessor's signature

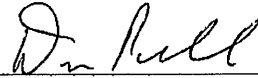
To be completed by CHAIRMAN OF BOARD OF ASSESSMENT REVIEW:

Final assessment (to be included on verified statement of changes) .....\$ \_\_\_\_\_

REMARKS:

1/23/2023

Date



Signature of Chairman of Board of Assessment Review

**Real Property Tax Law, Section 550(2):**

A "clerical error" means:

- (a) an entry of assessed value on the assessment roll which differs from the entry for the same parcel on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review due to an error in transcription;
- (b) a mathematical error in the computation of a partial exemption;
- (c) an incorrect entry due to failure of the assessor to act on a partial exemption;
- (d) [not applicable to final assessment rolls];
- (e) an incorrect entry due to a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district;
- (f) a duplicate entry of the description or assessed valuation, or both, of an entire single parcel;
- (g) an entry on an assessment roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor; or
- (h), (i) [not applicable to final assessment rolls].

**Real Property Tax Law, Section 550(3):**

An "error in essential fact" means:

- (a) the assessment of an improvement destroyed or removed prior to taxable status date;
- (b) the assessment of an improvement not in existence or present on a different parcel;
- (c) an incorrect entry of acreage which was considered by the assessor in valuing the parcel and which resulted in an incorrect assessed valuation, where such acreage is shown to be incorrect on a survey submitted by the applicant;
- (d) the omission of the value of an improvement present on real property prior to taxable status date;
- (e) an incorrect entry of a partial exemption for a parcel which is not eligible for such exemption; or
- (f) misclassification of a parcel in an approved assessing unit which is exclusively used for either residential or non-residential purposes.

**Real Property Tax Law, Section 550(7):**

An "unlawful entry" means:

- (a) an assessment of wholly exempt property on the taxable portion of the assessment roll;
- (b) an assessment of real property located entirely outside the boundaries of the assessing unit, the school district, or the special district in which the real property is designated as being located;
- (c) an entry made by a person or body without the authority to make such entry;
- (d) an assessment of taxable state land which exceeds the assessment as approved by the Office of Real Property Tax Services; or
- (e) an assessment of special franchise property which exceeds the final assessment as made by the Office of Real Property Tax Services  
or the full value of that special franchise as determined by the Office of Real Property Tax Services adjusted by the final state equalization rate established by the State Board for the assessment roll upon which that value appears.



# TOWN OF CARMEL - TOWN & COUNTY 2022

FISCAL YEAR: 1/1/2022 to 12/31/2022	WARRANT DATE: 12/22/2021	STATE AID:TWN \$140,362
<b>MAKE CHECKS PAYABLE TO:</b> Kathleen Kraus, Tax Receiver P.O. BOX 887 MAHOPAC, NY 10541	<b>BANK</b>	<b>BILL</b> 8040
		<b>TAX MAP NUMBER</b> 372000 54.8-1-55.2

## TO PAY IN PERSON:

Carmel Town Hall  
Mon-Fri 8:30 AM - 4:30 PM  
Sat 9:00 AM - 12:00 PM  
1/7, 1/14, 1/21 and 1/28 only

## PROPERTY INFORMATION:

ACCOUNT#: 313950  
DIMENSION: 240.00 X 129.38  
ROLL SECTION: 1 CLASS: 280 - Res Multiple  
LOCATION: 2-4 Rogers Ln  
MUNICIPALITY: Carmel  
SCHOOL: 372002 Carmel Central  
FULL MARKET VALUE: 307,800  
UNIFORM % OF VALUE: 100.00  
LAND ASSESSMENT: 98,400  
TOTAL ASSESSMENT: 307,800

## PROPERTY OWNER:

Nault Ronald  
Nault Roger  
21 Bayberry Ln  
Guilford, CT 06437

EXEMPTION	VALUE	FULL VALUE	TAX PURPOSE
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## PROPERTY TAX PAYERS BILL OF RIGHTS:

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

LEVY DESCRIPTION	TOTAL TAX LEVY	% CHANGE FROM PRIOR YEAR LEVY	TAXABLE VALUE OR UNITS	RATE	TAX AMOUNT
COUNTY TAX	46,687,781	2.5	307,800.00	3.02199500	930.17
TOWN TAX	24,494,477	0.4	307,800.00	4.72465200	1,454.25
AMBULANCE #1	249,700	0.0	307,800.00	0.19397800	59.71
CARMEL FIRE	267,826	4.3	307,800.00	1.08909800	335.22
REED LIBRARY	303,423	4.0	307,800.00	0.22165700	68.23
CARMEL REFUSE PAIL	0	0.0	1.00	429.21500000	429.22
SEWER #2 O&M	0	0.0	<del>5/b 3.4 5.80</del>	207.00217500	<del>703.81</del> 1,407.61
SEWER #2A CAP	0	0.0	0.55	100.17996200	55.10
CARMEL WATER #2	1,400,000	1.8	307,800.00	1.60544200	494.16

## RECEIPT:

Received: 01/29/2022

Full Tax Payment Multi-Bill Receipt #: 50869 via Mail from: Darlene P. Nebinger  
Tax Amount \$5,233.67 Check # 748412846 \$5,233.67

Total Paid: \$5,233.67

PAID IN FULL



<b>54.8-1-55.2</b>		<b>372000 Carmel</b>		<b>Active</b>	R/S: 1	School: <b>Carmel Central</b>
<b>Nault, Ronald</b>		Roll Year: <b>2021</b> Prior Year		<b>Res Multiple</b>		Land AV: <b>98,400</b>
<b>2-4 Rogers Ln</b>		Land Size: <b>0.71 acres</b>				Total AV: <b>307,800</b>
<b>Owner</b> Total: 4 Name: <b>Ronald Nault</b> Addl Addr: Street: <b>21 Bayberry Ln</b> PO Box: City: <b>Guilford, CT</b> Zip: <b>06437-</b>				<b>Site</b> Total: 2 Ppcls: Nbhd Cd: Sewer: Water: Utilities: <b>1 Family R: 602 Private Comm/puElectric</b> <b>1 Family R: 602 Private Comm/puElectric</b>		
<b>Taxable Value</b> County: <b>307,800</b> Muni: <b>307,800</b> School: <b>307,800</b> Village: <b>0</b> Schl after Star: <b>307,800</b>		<b>Miscellaneous</b> Book: Page: Mortg: Bank: Acct No: <b>313950</b>		<b>Land</b> Total: 1 Type: FF: Depth: Acres: Sqft: <b>Primary 240.00 129.38 0.71 0</b>		
<b>Sale</b> Total: 0 Book Page Sale Date Sale Price Owner				<b>Building</b> Total: 1 Bldstyle: <b>09 Cottage</b> Ext Wall: <b>04</b> Sfla: <b>696</b> Yr Built: <b>1948</b> Baths: <b>1</b> 1/2 Baths: <b>0</b> Eff Yrblt: <b>0</b> Beds: <b>2</b> Cond: <b>Normal</b>		
<b>Exemption</b> Total: 0 Code Amount Year Own Pct				<b>Improvement</b> Total: 3 Type Name Dim1 Dim2 SQFT Yr Built <b>CP6 Canpy-w/sl 3.00 3.00 9.00 1950</b> <b>RG4 Gar-1.0 del 12.00 20.00 240.00 1950</b> <b>RP2 Porch-cove 4.00 3.00 12.00 1950</b>		
<b>Special District</b> Total: 7 Code Units Pct Type Move Tax						
AD001 Ambulance # .00 .00 .00						
FD004 Carmel fire .00 .00 .00						
LIBRY Reed Library .00 .00 .00						
RG005 Carmel Refus 1.00 .00 .00						

Special District Update, Group - Administrator, Name - glenn

Total 7 Special Districts : To open, click the appropriate row

Code	Primary Units	2nd Units	Pct	Init Yr	Type
AD001	.00	.00	.0000		
FD004	.00	.00	.0000		
LIBRY	.00	.00	.0000	2014	
RG005	1.00	.00	.0000	2012	
SW002	6.80	.00	.0000		
SW015	.55	.00	.0000		

Special District: **SW002 Sewer #2 o&m** Type:

Primary Units: **6.80** Value:

Secondary Units: **.00** Move Tax: **.00**

Percent: **.0000**

Init Yr:

*518 3.40*

Cancel Save Add Delete Close Print





Department of Taxation and Finance  
Office of Real Property Tax Services

# Application for Refund or Credit of Real Property Taxes

**RP-556**  
(12/19)

## Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners Ronald Nault			Location of property (street address) 6 Rogers Ln		
Mailing address of owners (number and street or PO box) 21 Bayberry Ln			City, town, or village Carmel		
City, village, or post office Guilford		State CT	State NY		ZIP code 06437
Daytime contact number 203-988-7216		Evening contact number		Tax map number of section/block/lot: Property identification (see tax bill or assessment roll) 54.8-1-55.3	
Account number (as appears on tax bill) 313950		Amount of taxes paid or payable 4064.54		Date of payment 1/29/22	
Reasons for requesting a refund or credit: Sewer O & M units were not adjusted when parcel was subdivided in 2021. Was 6.8 units and should have been 1.7.					

I hereby request a refund or credit of real property taxes levied by Town for the year(s) 2022 & 2023.  
(County, city, village, etc.)

Signature of applicant 	Date 01-20-2023
----------------------------	--------------------

## Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received 1/20/23	Date warrant annexed 1-1-22
Last day for collection of taxes without interest	Recommendation Approve application* <input checked="" type="checkbox"/> Deny application <input type="checkbox"/>
Signature of official 	Date 1/23/23

\* If this application is approved, and the same error appears on a current assessment roll, send a copy of this form, including all attachments, to the assessor and board of assessment review. They must treat this application as a petition for the correction of that current roll (Form RP-553).

## Part 3 – For use by the tax levying body or official designated by resolution \_\_\_\_\_ : (insert number or date, if applicable)

Application approved (Mark an X in the applicable box):

Clerical error ☐ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes paid	Amount of taxes due	Amount of refund or credit
----------------------	---------------------	----------------------------

Application denied (reason):


Signature of chief executive officer or official designated by resolution	Date
---	------





RP-553 (1/06)

**NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE  
OFFICE OF REAL PROPERTY TAX SERVICES**

**NOTICE AND PETITION OF ASSESSOR TO THE BOARD OF ASSESSMENT  
REVIEW FOR THE Town of Carmel (assessing unit) FOR  
CORRECTION OF THE 2021 FINAL ASSESSMENT ROLL and 2022 .**

To be completed in duplicate by assessor, or designated member of the Board of Assessors. Assessor is to transmit copy by certified mail, return receipt requested, to individual named in Part 2, item 1, EXCEPT where the proposed correction will result in a lower assessment. Transmit original to Chairman of Board of Assessment Review

**PART 1: NOTICE OF PETITION**

You are hereby notified that the Board of Assessment Review for Town of Carmel will convene at  
Assessing Unit  
Time (a.m./p.m.) on \_\_\_\_\_ at \_\_\_\_\_ Location \_\_\_\_\_ for the purpose of acting on  
Date \_\_\_\_\_  
the Assessor's or Board of Assessor's petition (see below) to correct the \_\_\_\_\_ final assessment roll.  
Year \_\_\_\_\_

Note: You may appear at the meeting and present any information relevant to the petition below. The Board of Assessment Review will notify the tax levying body of any changes to be made. The tax levying body will then notify you of any such change.

**PART 2: PETITION**

Ronald Nault  
1a. Name of Owner  
21 Bayberry Ln  
1b. Mailing Address  
Gilford, CT 06437  
1c. E-mail Address (optional)  
Single family residence parcel 54.8-1-55.3  
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)  
5. Account No. \_\_\_\_\_  
6a. Entry appearing on final assessment roll:  
Land Value n/a  
Total Value n/a  
Exempt Value n/a  
6b. Entry on final assessment roll should be:  
Land Value n/a  
Total Value n/a  
Exempt Value n/a  
2. Telephone Number \_\_\_\_\_  
3. Parcel Location (if different than 1b.) \_\_\_\_\_  
Day (203) 988-7216 Evening ( ) \_\_\_\_\_

**7. Type of error (see definitions on reverse side):**

☒ Clerical error, as defined in Sec. 550 (2), para. e  
☐ Error in essential fact, as defined in Sec. 550 (3), para. \_\_\_\_\_  
☐ Unlawful entry, as defined in Sec. 550(7), para. \_\_\_\_\_  
☐ Omitted parcel of taxable real property or an omitted improvement on current or preceding year's assessment roll.  
☐ Incorrect grant of partial exemption on preceding year's assessment roll; no transfer of title has occurred.

\_\_\_\_\_ An entry of assessed valuation of taxable State-owned land on current or preceding year's roll which is less than amount approved by the Office of Real Property Tax Services.  
\_\_\_\_\_ An entry of assessed valuation of a special franchise on current or preceding year's roll which is less than final assessment thereof made by the Office of Real Property Tax Services or the full value of that special franchise as determined by the Office of Real Property Tax Services adjusted by the final state equalization rate established by the Office of Real Property Tax Services for the assessment roll upon which that value appears.

8. Describe how error occurred (Be specific; do not repeat definitions on reverse side; attach documentation) \_\_\_\_\_  
Sewer O & M units were not adjusted when the parcel was subdivided in 2021. Was 6.8 units and should have been 1.7.

(Use additional sheets if necessary)

I, Glenn A. Droese, Assessor or designated member of the majority of the Board of Assessors of the  
Town of Carmel, hereby petition the Board of Assessment Review to correct the 2021 final assessment roll as indicated above.  
Assessing Unit 2022

1/20/2023

Date

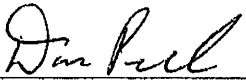
Assessor's signature

To be completed by CHAIRMAN OF BOARD OF ASSESSMENT REVIEW:

Final assessment (to be included on verified statement of changes) .....\$ \_\_\_\_\_

REMARKS:

1/23/2023  
Date

  
Signature of Chairman of Board of Assessment Review

**Real Property Tax Law, Section 550(2):**

A "clerical error" means:

- (a) an entry of assessed value on the assessment roll which differs from the entry for the same parcel on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review due to an error in transcription;
- (b) a mathematical error in the computation of a partial exemption;
- (c) an incorrect entry due to failure of the assessor to act on a partial exemption;
- (d) [not applicable to final assessment rolls];
- (e) an incorrect entry due to a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district;
- (f) a duplicate entry of the description or assessed valuation, or both, of an entire single parcel;
- (g) an entry on an assessment roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor; or
- (h), (i) [not applicable to final assessment rolls].

**Real Property Tax Law, Section 550(3):**

An "error in essential fact" means:

- (a) the assessment of an improvement destroyed or removed prior to taxable status date;
- (b) the assessment of an improvement not in existence or present on a different parcel;
- (c) an incorrect entry of acreage which was considered by the assessor in valuing the parcel and which resulted in an incorrect assessed valuation, where such acreage is shown to be incorrect on a survey submitted by the applicant;
- (d) the omission of the value of an improvement present on real property prior to taxable status date;
- (e) an incorrect entry of a partial exemption for a parcel which is not eligible for such exemption; or
- (f) misclassification of a parcel in an approved assessing unit which is exclusively used for either residential or non-residential purposes.

**Real Property Tax Law, Section 550(7):**

An "unlawful entry" means:

- (a) an assessment of wholly exempt property on the taxable portion of the assessment roll;
- (b) an assessment of real property located entirely outside the boundaries of the assessing unit, the school district, or the special district in which the real property is designated as being located;
- (c) an entry made by a person or body without the authority to make such entry;
- (d) an assessment of taxable state land which exceeds the assessment as approved by the Office of Real Property Tax Services; or
- (e) an assessment of special franchise property which exceeds the final assessment as made by the Office of Real Property Tax Services or the full value of that special franchise as determined by the Office of Real Property Tax Services adjusted by the final state equalization rate established by the State Board for the assessment roll upon which that value appears.

# TOWN OF CARMEL - TOWN & COUNTY 2022

FISCAL YEAR: 1/1/2022 to 12/31/2022		WARRANT DATE: 12/22/2021		STATE AID: TWN \$140,362									
<b>MAKE CHECKS PAYABLE TO:</b> Kathleen Kraus, Tax Receiver P.O. BOX 887 MAHOPAC, NY 10541			<b>BANK</b>	<b>BILL</b> 8041	<b>TAX MAP NUMBER</b> 372000 54.8-1-55.3								
<b>TO PAY IN PERSON:</b> Carmel Town Hall Mon-Fri 8:30 AM - 4:30 PM Sat 9:00 AM - 12:00 PM 1/7, 1/14, 1/21 and 1/28 only			<b>PROPERTY INFORMATION:</b> ACCOUNT#: 313950 DIMENSION: 290.80 X 141.41 ROLL SECTION: 1 CLASS: 210 - 1 Family Res LOCATION: 6 Rogers Ln MUNICIPALITY: Carmel SCHOOL: 372002 Carmel Central FULL MARKET VALUE: 199,100 UNIFORM % OF VALUE: 100.00 LAND ASSESSMENT: 95,200 TOTAL ASSESSMENT: 199,100										
<b>PROPERTY OWNER:</b> Nault Ronald Nault Roger 21 Bayberry Ln Guilford, CT 06437			<table border="1"> <thead> <tr> <th>EXEMPTION</th> <th>VALUE</th> <th>FULL VALUE</th> <th>TAX PURPOSE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			EXEMPTION	VALUE	FULL VALUE	TAX PURPOSE				
EXEMPTION	VALUE	FULL VALUE	TAX PURPOSE										

## PROPERTY TAX PAYERS BILL OF RIGHTS:

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

LEVY DESCRIPTION	TOTAL TAX LEVY	% CHANGE FROM PRIOR YEAR LEVY	TAXABLE VALUE OR UNITS	RATE	TAX AMOUNT
COUNTY TAX	46,687,781	2.5	199,100.00	3.02199500	601.68
TOWN TAX	24,494,477	0.4	199,100.00	4.72465200	940.68
AMBULANCE #1	249,700	0.0	199,100.00	0.19397800	38.62
CARMEL FIRE	267,826	4.3	199,100.00	1.08909800	216.84
REED LIBRARY	303,423	4.0	199,100.00	0.22165700	44.13
CARMEL REFUSE PAIL	0	0.0	1.00	429.21500000	429.22
SEWER #2 O&M	0	0.0	1.7 <del>6.80</del>	207.00217500	351.90 <del>1,407.61</del>
SEWER #2A CAP	0	0.0	0.66	100.17996200	66.12
CARMEL WATER #2	1,400,000	1.8	199,100.00	1.60544200	319.64

## RECEIPT:

Received: 01/29/2022

Full Tax Payment Multi-Bill Receipt #: 50869 via Mail from: Darlene P. Nebinger  
 Tax Amount \$4,064.54 Check # 748412846 \$4,064.54

Total Paid: \$4,064.54

PAID IN FULL



<b>54.8-1-55.3</b>		<b>372000 Carmel</b>	<b>Active</b>	R/S: 1	School: <b>Carmel Central</b>
<b>Nault, Ronald</b>		Roll Year: <b>2021</b> Prior Year	<b>1 Family Res</b>		Land AV: <b>95,200</b>
<b>6 Rogers Ln</b>		Land Size: <b>0.85 acres</b>			Total AV: <b>199,100</b>
<b>Owner</b> Total: <b>4</b> Name: <b>Ronald Nault</b> Addl Addr: Street: <b>21 Bayberry Ln</b> PO Box: City: <b>Guilford, CT</b> Zip: <b>06437-</b>			<b>Site</b> Total: <b>1</b> Prccls: Nbhd Cd: Sewer: Water: Utilities: <b>1 Family R</b> <b>602</b> <b>Private</b> <b>Comm/puElectric</b>		
<b>Taxable Value</b> County: <b>199,100</b> Muni: <b>199,100</b> School: <b>199,100</b> Village: <b>0</b> Schl after Star: <b>199,100</b>		<b>Miscellaneous</b> Book: Page: Mortg: Bank: Acct No: <b>313950</b>		<b>Land</b> Total: <b>1</b> Type: FF: Depth: Acres: Sqft: <b>Primary</b> <b>290.00</b> <b>0</b> <b>0.85</b> <b>0</b>	
<b>Sale</b> Total: <b>0</b> Book Page Sale Date Sale Price Owner			<b>Building</b> Total: <b>1</b> Bldstyle: <b>09 Cottage</b> Ext Wall: <b>04</b> Sfla: <b>632</b> Yr Built: <b>1959</b> Baths: <b>1</b> 1/2 Baths: <b>0</b> Eff Yrblt: <b>0</b> Beds: <b>2</b> Cond: <b>Normal</b>		
<b>Exemption</b> Total: <b>0</b> Code Amount Term Year Own Pct			<b>Improvement</b> Total: <b>2</b> Type Name Dim1 Dim2 SQFT Yr Built <b>CP6 Canpy-w/sl</b> <b>4.00</b> <b>3.00</b> <b>12.00</b> <b>1959</b> <b>RG4 Gar-1.0 del</b> <b>0</b> <b>0</b> <b>240.00</b> <b>1959</b>		
<b>Special District</b> Total: <b>7</b> Code Units Pct Type Move Tax					
<b>AD001 Ambulance #</b> <b>.00</b> <b>.00</b> <b>.00</b>					
<b>FD004 Carmel fire</b> <b>.00</b> <b>.00</b> <b>.00</b>					
<b>LIBRY Reed Library</b> <b>.00</b> <b>.00</b> <b>.00</b>					
<b>RG005 Carmel Refus</b> <b>1.00</b> <b>.00</b> <b>.00</b>					

**Special District Update, Group - Administrator, Name - glenn**

Total 7 Special Districts : To open, click the appropriate row

Code	Primary Units	2nd Units	Pct	Init Yr	Type
AD001	.00	.00	.0000		
FD004	.00	.00	.0000		
LIBRY	.00	.00	.0000	2014	
RG005	1.00	.00	.0000	2012	
<b>SW002</b>	<b>6.80</b>	<b>.00</b>	<b>.0000</b>		
SW015	.66	.00	.0000		

Special District: **SW002 Sewer #2 o&m** Type: **SIB 1.70**

Primary Units: **6.80** Value: **.00**

Secondary Units: **.00** Move Tax: **.00**

Percent: **.0000**

Init Yr:

Cancel Save Add Delete Close Print

# 6m

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/TOWN OF PUTNAM VALLEY AMERICAN RESCUE PLAN ACT (ARPA) &  
SALES TAX FUNDING REALLOCATION**

**WHEREAS, the Town of Putnam Valley was allocated a total of \$ 1,204,284 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and**

**WHEREAS, the Town of Putnam Valley has requested that the use of these funds originally approved for a water & sewer project pursuant to Resolutions #133 & #134 of 2022 be modified to provide that the ARPA funding of \$ 602,142 be reallocated to the Wenonah Road Stormwater Project and that the sales tax funding of \$ 602,142 be reallocated to the Bell Hollow Bridge Replacement Project; and**

**WHEREAS, the County consultant has indicated that the Wenonah Road Stormwater Project is an allowable use of ARPA funds; and**

**WHEREAS, the Putnam County Executive, the Commissioner of Finance, and the Audit & Administration Committee have reviewed and approved of this request; now therefore be it**

**RESOLVED, the Putnam County Legislature approves and authorizes the Town of Putnam Valley ARPA funding of \$ 602,142 originally allocated pursuant to Resolution # 133 of 2022 is hereby authorized to be expended on the Wenonah Road Stormwater Project; and be it further**

**RESOLVED, the Putnam County Legislature approves and authorizes that the Town of Putnam Valley sales tax funding of \$ 602,142 originally allocated pursuant to Resolution # 134 of 2022 is hereby authorized to be expended on the Bell Hollow Bridge Replacement Project.**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_



WILLIAM J. CARLIN, Jr. CPA, CPFO  
*Commissioner Of Finance*



*cc: all  
A+A Reso*

MICHAEL J. LEWIS  
*Chief Deputy Commissioner of Finance*

SHEILA BARRETT  
*Deputy Commissioner of Finance*

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk  
From: William J. Carlin, Jr., Commissioner of Finance *WJC*  
RE: Letter of Necessity – Town of Putnam Valley ARPA request  
Date: February 16, 2023

Please accept this memorandum as a letter of necessity for the Legislature to consider the enclosed reallocation of ARPA and sales tax funds to the Town of Putnam Valley at the Audit & Administration Committee meeting scheduled for February 23, 2023 rather than the Rules, Enactments & Intergovernmental Relations Committee meeting to be scheduled in March.

As the letter enclosed from Supervisor Annabi indicates, these projects are to be completed as soon as possible to ensure public safety, and consideration by the Audit & Administration Committee will save approximately one month of time for the process to be completed. I would also note that the Legislators Gouldman and Montgomery have been made aware of this request throughout the process and are familiar with this request.

CC: Kevin M. Byrne, County Executive

2023 FEB 16 AM 11:21  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY



WILLIAM J. CARLIN, Jr. CPA, CPFO  
*Commissioner Of Finance*



MICHAEL J. LEWIS  
*Chief Deputy Commissioner Of Finance*

SHEILA BARRETT  
*Deputy Commissioner Of Finance*

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk

From: William J. Carlin, Jr., Commissioner of Finance

*WJC*

RE: Town of Putnam Valley – ARPA & Sales Tax funding change request

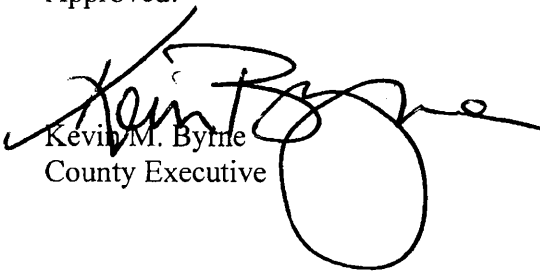
Date: February 15, 2023

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Please find enclosed correspondence from the Town of Putnam Valley requesting that the sales tax and ARPA funding be reallocated to the Wenonah Road Stormwater Project and the Bell Hollow Bridge Replacement Project. This proposal is supported by the administration.

A proposed resolution for consideration by the Legislature is attached.

Approved:

  
Kevin M. Byrne  
County Executive

APPROVAL/TOWN OF PUTNAM VALLEY AMERICAN RESCUE PLAN ACT (ARPA) & SALES TAX FUNDING  
REALLOCATION

WHEREAS, the Town of Putnam Valley was allocated a total of \$ 1,204,284 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Putnam Valley has requested that the use of these funds originally approved for a water & sewer project pursuant to Resolutions #133 & #134 of 2022 be modified to provide that the ARPA funding of \$ 602,142 be reallocated to the Wenonah Road Stormwater Project and that the sales tax funding of \$ 602,142 be reallocated to the Bell Hollow Bridge Replacement Project; and

WHEREAS, the County consultant has indicated that the Wenonah Road Stormwater Project is an allowable use of ARPA funds; and

WHEREAS, the County Executive and the Audit & Administration Committee has reviewed and approved of this request; now therefore be it

RESOLVED, that the Town of Putnam Valley ARPA funding of \$ 602,142 originally allocated pursuant to Resolution # 133 of 2022 hereby authorized to be expended on the Wenonah Road Stormwater Project; and be it further

RESOLVED, that the Town of Putnam Valley sales tax funding of \$ 602,142 originally allocated pursuant to Resolution # 134 of 2022 hereby authorized to be expended on the Bell Hollow Bridge Replacement Project.

## Michael Lewis

---

**From:** Jacquie Annabi <jannabi@putnamvalley.gov>  
**Sent:** Wednesday, February 15, 2023 12:31 PM  
**To:** William Carlin  
**Cc:** Kevin Byrne; Nancy Montgomery; William Gouldman; Jim Burpoe; Matthew Covucci; Michael Lewis; Maria Donovan; Elaine McGinty  
**Subject:** RE: ARPA request

[Some people who received this message don't often get email from jannabi@putnamvalley.gov. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification> ]

### 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!

Hi Bill,

Thank you, that will work. I appreciate your and the Legislator's time and consideration in the reallocation.

Have a wonderful day.

Jacqueline Annabi

Supervisor

Town of Putnam Valley

265 Oscawana Lake Road

Putnam Valley, NY 10579

845-526-2121

<https://gcc02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.putnamvalley.gov%2F&data=05%7C01%7Cmichael.lewis%40putnamcountyny.gov%7Cc49b94637d224a587b4f08db0f7a5fbe%7Cc6df28f5475c4383add6eaf824e869f%7C0%7C0%7C638120790786535454%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=tr2KWx%2BAOYJ0PnuouUzMlmk52Tc6bFr8Dd2yV0qM%2BYU%3D&reserved=0>

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

From: William Carlin [mailto:William.Carlin@putnamcountyny.gov]

Sent: Wednesday, February 15, 2023 11:59 AM

To: Jacquie Annabi <jannabi@putnamvalley.gov>

Cc: Kevin Byrne <Kevin.Byrne@putnamcountyny.gov>; Nancy Montgomery

<Nancy.Montgomery@putnamcountyny.gov>; William Gouldman <William.Gouldman@putnamcountyny.gov>; Jim

Burpoe <jpburpoe@gmail.com>; Matthew Covucci <Matthew.Covucci@putnamcountyny.gov>; Michael Lewis

<Michael.Lewis@putnamcountyny.gov>; Maria Donovan <maria.donovan@putnamcountyny.gov>

Subject: ARPA request

Good morning Supervisor Annabi,

We have received your request for a reallocation of ARPA funds pursuant to your letter dated February 10, 2023. Regarding the allocation, please be advised that County ARPA funds can only be used for projects that fit into certain criteria, such as water and sewer projects, and the Bell Hollow bridge replacement project will not qualify. Therefore, we would propose allocating your \$ 602,142 in ARPA funding to the Wenonah Road Stormwater conveyance project. Your project cost estimate was \$ 483,120, but as we know these types of projects have often exceed estimated costs. We would allocate the \$ 602,142 in sales tax towards the Bell Hollow Bridge Replacement Plan.

Please indicate that you agree to this proposed allocation, and we will prepare the necessary resolution for approval by the County Legislature.

Please contact me if you have any questions in this matter.

Sincerely,

William J. Carlin, Jr  
Commissioner of Finance  
Putnam County

845-808-1071



**JACQUELINE ANNABI**

*Supervisor*

**Town Board Members**

LOUIE LUONGO, *Councilman*  
RALPH SMITH, *Councilman*  
STACEY TOMPKINS, *Councilwoman*  
CHRISTIAN RUSSO, *Councilman*

**Supervisor's Office**

MARIA ANGELICO, *Finance Director*  
ELAINE McGINTY, *Confidential Secretary*

February 10, 2023

**Via E-mail & Regular Mail**

County Executive Kevin M. Byrne  
Putnam County Office Building  
40 Gleneida Avenue, 3rd Floor  
Carmel, NY 10512

William J. Carlin, Jr.  
Commissioner  
Putnam County Finance  
40 Gleneida Avenue, Room 202  
Carmel, NY 10512

**Re: ARPA FUNDS**

Dear County Executive Byrne & Commissioner Carlin,

Further to our recent communications pertaining to our use of ARPA funds, set forth below is a summary of the projects on which the Town is currently working, assistance with which we would truly appreciate relating to the re-appropriate of funds.

- Reduction of Phosphorus in Watershed Area, which involves drainage repair from Hiawatha and Wenonah Road, and from Oscawana Lake Road. It is imperative that this project move ahead as soon as possible for the health of Oscawana Lake, and in turn for the health of our residents who enjoy the lake throughout the summer months. The estimated cost of this project is \$483,120.00, a copy of which is attached for your information.

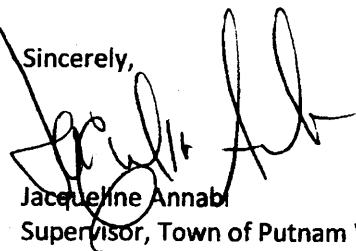
- Bell Hollow Bridge Replacement Plan – The current condition of the bridge is of serious concern, and the bridge needs to be replaced as a matter of urgency to ensure public safety. The total estimated cost for this project at this time is \$1,290,445.43 (a copy is attached for your ease of reference), which includes, but is not limited to, removal of the existing bridge, installation of the new bridge (including all construction materials, asphalt, etc. required for the same), vegetative restoration, maintenance and traffic protection, mobilization fees, construction infection fees, and design and engineering costs. Our intention is to do as much of the above-referenced work in-house as possible, which will decrease the total cost of the project to hopefully just under \$1,000,000.

County Executive Kevin M. Byrne  
Commissioner William J. Carlin, Jr.  
February 10, 2023  
Page 2

These projects will be worked on simultaneously within the Town of Putnam Valley due to the immediate necessity associated with them. The costs associated with these undertakings are a substantial burden on the taxpayers of the Town. The re-appropriation of previously approved funds from Putnam County would greatly alleviate and offset this encumbrance.

Thank you for your consideration of this matter.

Sincerely,



Jacqueline Annabi  
Supervisor, Town of Putnam Valley

Encl.

cc: Legislator William J. Gouldman  
Legislator Nancy Montgomery  
Matthew Covucci



**TOWN OF PUTNAM VALLEY  
WENONAH ROAD STORMWATER CONVEYANCE  
INSTALLATION  
GRANT REQUEST COST ESTIMATE**

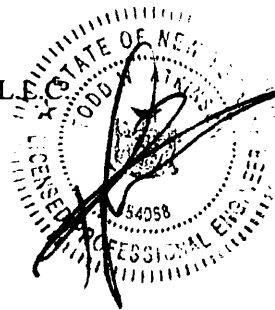
**Scope of Work**

The Town of Putnam Valley wishes to install 765 linear feet of 36 inch HDPE stormwater pipe with three catchbasins, three manholes and a concrete headwall with rip rap dissipater from the intersection of Oscawana Lake Road and Hiawatha Road along Wenonah Road to a discharge location at the toe of the slope. The stormwater conveyance piping will facilitate the removal of nutrients from the paddock area on the horse farm from the conveyance that makes its way to Oscawana Lake, a phosphorus impaired waterbody. The conveyance is currently contributing over 30% of the phosphorus loading to Oscawana Lake, eliminating this loading will lead to improved lake health.

**Project Cost Estimate**

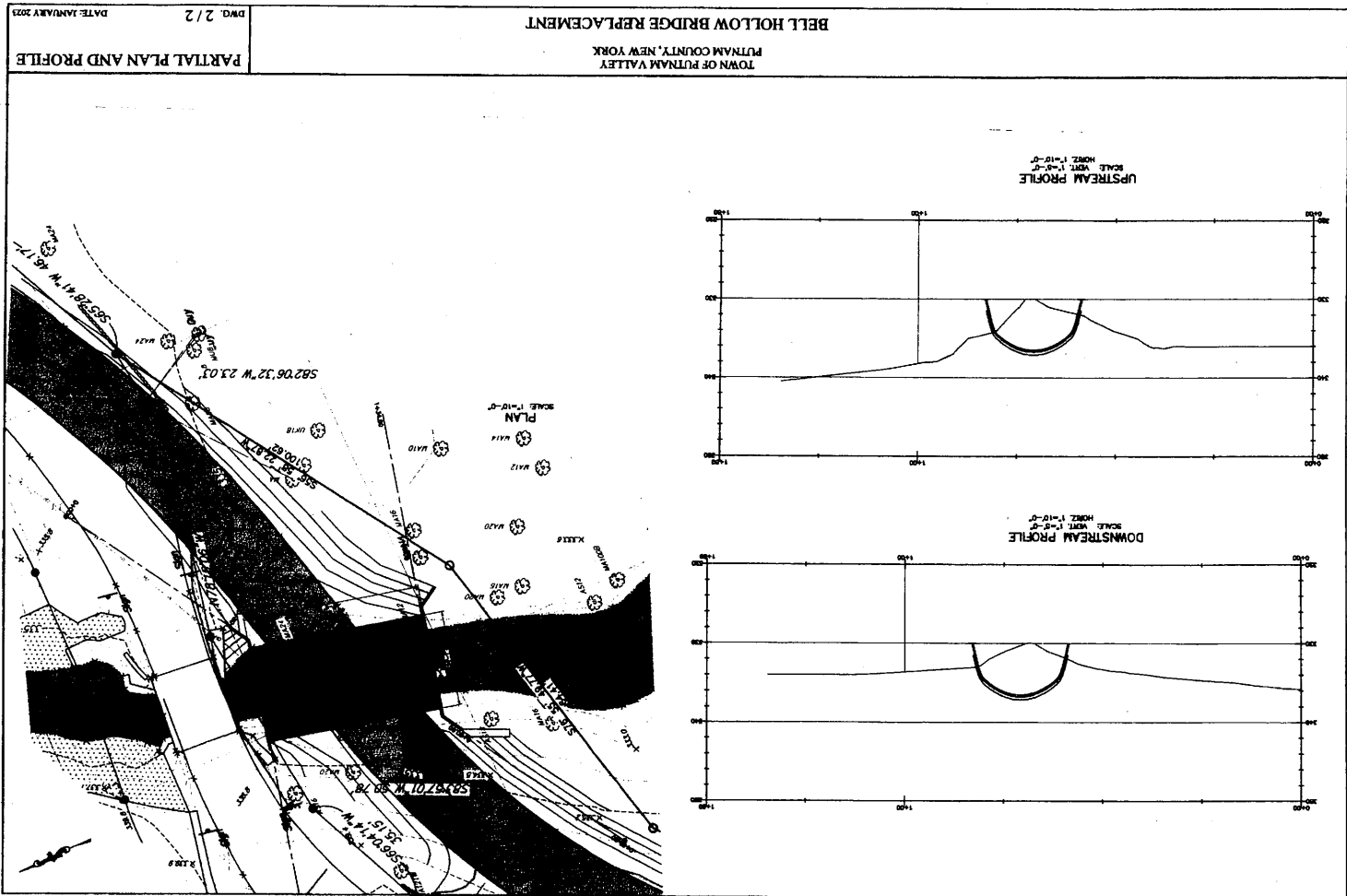
<u>Description</u>	<u>QTY</u>	<u>UNIT</u>	<u>AMOUNT</u>
36 in HDPE SW Line	765 LF	\$400.00/LF	\$306,000
Concrete Catchbasin	3 EA	\$10,000 /EA	\$30,000
6 ft Diameter Manhole	3 EA	\$10,000/EA	\$30,000
Headwall and Rip Rap	1 EA	\$30,000/EA	\$30,000
<u>Engineer/Survey/Const Admin at 22%</u>			<u>\$87,120</u>
<b>Total</b>			<b>\$483,120</b>

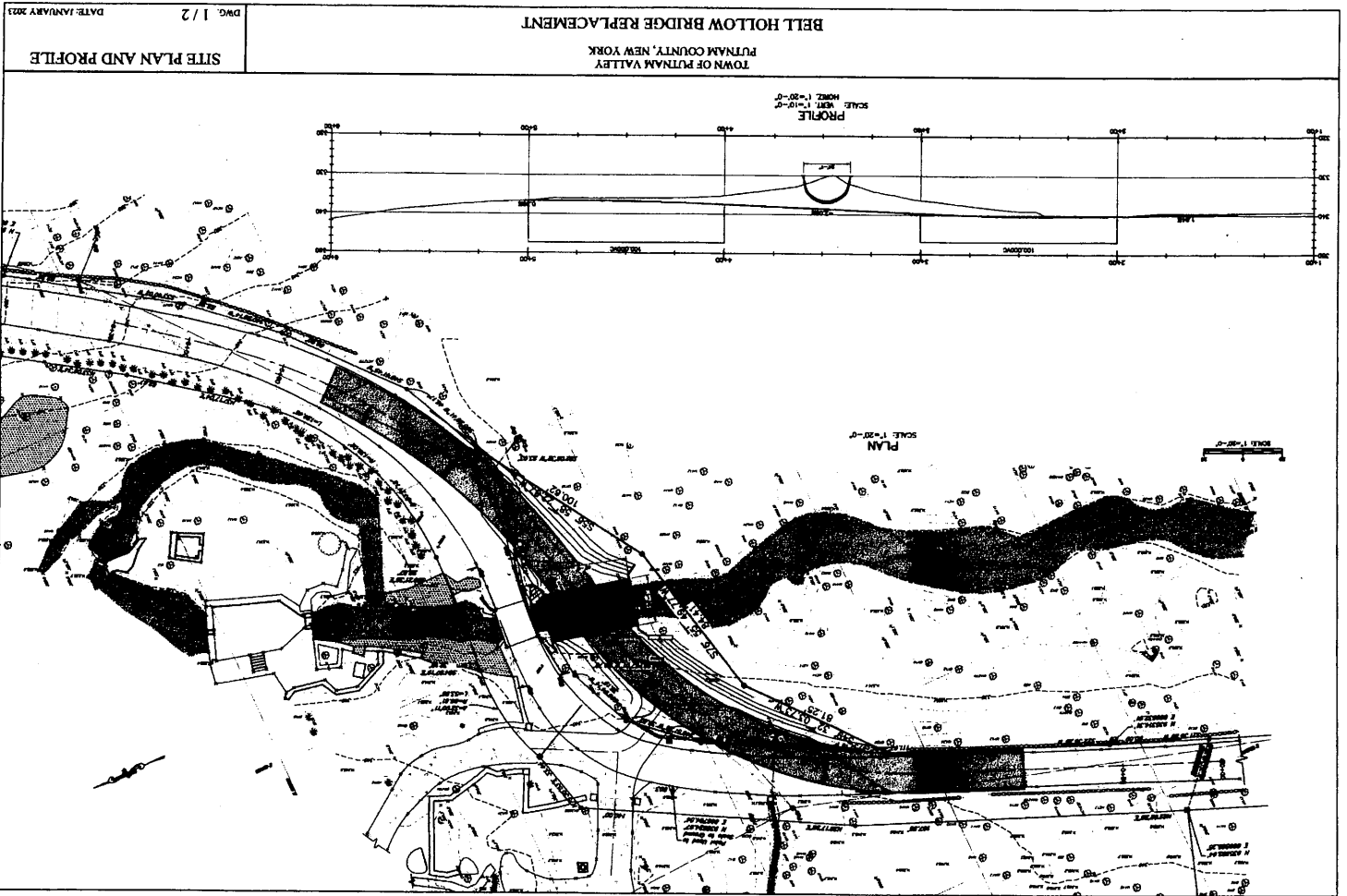
Prepared by:  
Todd W. Atkinson, P.E.  
J. Robert Folchetti & Associates, P.L.L.C.  
31 Sodom Road  
Brewster, New York 10509



PROJECT: TPV BELL HOLLOW BRIDGE REPLACEMENT					Dated 1/6/2023	
PAYMENT	PAYMENT ITEM DESCRIPTION AND			ESTIMATED	UNIT PRICE	TOTAL AMOUNT
ITEM	UNIT PRICE			QUANTITY /	(IN FIGURES)	
NO.	(IN WORDS)			UNIT		
1A	REMOVAL EXISTING BRIDGE					
1A1	REMOVAL & DISPOSAL OF EXISTING BRIDGE			LS	1	\$10,000.00
2A	INSTALLATION NEW BRIDGE					
2A1	INSTALLATION OF NEW BRIDGE			LF	45	\$4,000.00
3A	BYPASS & DEWATERING OPERATION					
3A1	HIGH VOLUME DIESEL PUMP			DAY	90	\$406.00
3A2	DIESEL FUEL			GAL	8640	\$8.02
3A3	INSTANT COFFER DAM			EA	1	\$15,744.00
4A	CLEARING & GRUBBING					
4A1	CLEARING & GRUBBING			LS	1	\$15,920.00
5A	ASPHALT ROAD SERVICE					
5A1	REMOVAL & DISPOSAL EXISTING ASPHALT ROAD SURFACE & BINDER			SY	1244.44	\$35.00
5A2	NEW ASPHALT TOP COAT 2"			SY	929	\$135.00
5A3	NEW ASPHALT BINDER 4"			SY	929	\$85.00
5A4	STONE ROAD BASE ITEM 4 (DOT APPROVED)			SY	154.81	\$70.00
6A	VEGETATIVE RESTORATION					
6A1	VEGETATIVE RESTORATION (TOP SOIL, SEED & HAY)			SY	1906.5	\$40.00
7A	MAINTENANCE & TRAFFIC PROTECTION					
7A1	MAINTENANCE & TRAFFIC PROTECTION			LS	1	\$28,134.00
8A	ENVIRONMENTAL PROTECTION					
8A1	EROSION & SEDIMENT CONTROL			LS	1	\$20,000.00
9A	EXCAVATION, BACKFILL & STONE					
9A1	SELECT BACKFILL			CY	296.3	\$70.00
9A2	EXCAVATION			CY	570.37	\$100.00
9A3	BASE STONE			CY	61	\$60.00
10A	EXTRAS					
10A1	EXTRA ITEM 4 (DOT APPROVED)			CY	75	\$70.00
10A2	EXTRA SELECT BACKFILL			CY	150	\$65.00
10A3	EXTRA BASE STONE			CY	75	\$60.00
					SUBTOTAL	\$811,600.90
	FIELD CHANGE PAYMENT					
	FIELD CHANGE PAYMENT (5%)			LS	1	\$40,580.05
	MOBILIZATION FEE					
	MOBILIZATION FEE (4%)			LS	1	\$32,464.04
	CONSTRUCTION INSPECTION FEE					
	CONSTRUCTION INSPECTION FEE (15%)			LS	1	\$121,740.14
	RIGHT OF WAY					
	RIGHT OF WAY (5%)			LS	1	\$40,580.05

[illegible]





#6n

Committee Mtg \_\_\_\_\_ Resolution # \_\_\_\_\_  
Introduced By \_\_\_\_\_ Regular Mtg \_\_\_\_\_  
Seconded By \_\_\_\_\_ Special Mtg \_\_\_\_\_

**APPROVAL/ AUTHORIZATION/ COUNTY AUDITOR TO ATTEND MARCH NEW YORK  
GOVERNMENT FINANCE OFFICERS' ASSOCIATION ANNUAL CONFERENCE**

**WHEREAS, the County Auditor has requested permission to attend the New York Government Finance Officers' Association Conference to be held in Albany, New York in March 2023 for registration and lodging total expenditure of approximately \$515 per person; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved this request; now therefore be it**

**RESOLVED, that the Putnam County Legislature authorizes the County Auditor to attend the New York Government Finance Officers' Association Conference to be held in Albany, New York in March 2023.**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_





NEW YORK GOVERNMENT FINANCE OFFICERS' ASSOCIATION



Responsible Knowledgeable Accountable



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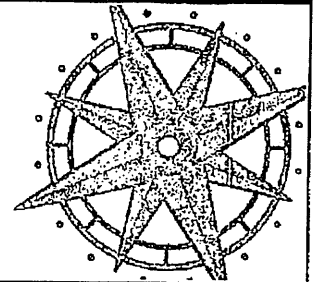
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[CALENDAR](#)



Check out our Professional Development Calendar

- In-Person Training
- Virtual Training
- GFI Programs



## 2023 ANNUAL CONFERENCE OVERVIEW



The NYGFOA Annual Conference is New York State's premier event for government finance professionals! Interact with over 600 finance professionals from all levels of state and local government as well as the private sector. Commissioners, comptrollers, directors of finance, financial analysts, treasurers, clerks, supervisors, CFOs, accountants, budget directors, business managers, cash managers, council members, supervisors, and others will be in attendance.

Tabled from Org Mtg 1/3/23

# 7a

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

**APPOINTMENT/ BUDGET & FINANCE COMMITTEE REPRESENTATIVE/ CAPITAL PROJECTS COMMITTEE**

**WHEREAS, County Charter § 7.05 (B)(3) provides that there shall be a Capital Projects Committee consisting of various members including a designee of the Budget and Finance Committee; now therefore be it**

**RESOLVED, that William Gouldman be appointed as Budget & Finance Committee Representative to the County's Capital Projects Committee for a period of one (1) year, said term to expire on December 31, 2023.**

Legislator Addonizio \_\_\_\_\_  
Legislator Castellano \_\_\_\_\_  
Legislator Crowley \_\_\_\_\_  
Legislator Ellner \_\_\_\_\_  
Legislator Gouldman \_\_\_\_\_  
Legislator Montgomery \_\_\_\_\_  
Legislator Nacerino \_\_\_\_\_  
Legislator Sayegh \_\_\_\_\_  
Chairman Jonke \_\_\_\_\_