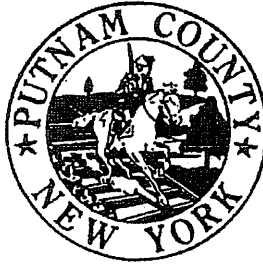


THE PUTNAM COUNTY LEGISLATURE

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**

**PHYSICAL SERVICES COMMITTEE**

**TO BE HELD IN ROOM 318**

**PUTNAM COUNTY OFFICE BUILDING**

**CARMEL, NEW YORK 10512**

**(Chairman Gouldman, Legislators Castellano, & Montgomery)**

**Wednesday**

**March 22, 2023**

**(Immediately Following the Economic Development & Rules Comm. Meetings)**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance/ Physical Services Meeting Minutes/ February 22, 2023**
- 4. Approval/ Tilly Foster Farm - BOCES Lease Renewal/ Director of Purchasing John Tully**
- 5. Other Business**
- 6. Adjournment**

PHYS.  
MARCH  
14th

#3

**PHYSICAL SERVICES COMMITTEE MEETING**  
**40 Gleneida Avenue Room #318**  
**Carmel, NY 10512**

**Committee Members: Chairman Castellano, Legislators Gouldman & Montgomery)**

**Wednesday**

**February 22, 2023**

The meeting was called to order at 7:35p.m. by Chairman Castellano who requested Legislator Gouldman lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Montgomery and Chairman Castellano were present.

**Item #3 - Acceptance/ Physical Services Meeting Minutes/ December 19, 2022**

Chairman Castellano stated the minutes were accepted as submitted.

**Item #4 - Approval/ Budgetary Amendment 22A089/ Adjust Capital Budget for the Stoneleigh/ Drewville Intersection Project/ Commissioner of Finance Carlin**

Chairman Castellano stated this is a request to place the funding in the correct budget lines. He stated Commissioner of Finance Carlin is present if anyone has any questions.

Commissioner of Finance Carlin stated the project is projected to cost \$6.9 million.

Chairman Castellano made a motion to Approve/ Budgetary Amendment 22A089/ Adjust Capital Budget for the Stoneleigh/ Drewville Intersection Project; Seconded by Legislator Gouldman. All in favor.

**Item #5 - Approval/ Budgetary Amendment 22A090/ Adjust the Capital Budget for the Drewville Road Bridge Replacement Project to Include Supplemental Agreement #2 from the NYSDOT/ Commissioner of Finance William Carlin**

Commissioner of Finance Carlin stated the County was awarded from the New York State Department of Transportation Marchiselli funds for this project, the Drewville Road Bridge Replacement Project. He stated the amount awarded was \$798,000.

Chairman Castellano made a motion to Approve/ Budgetary Amendment 22A090/ Adjust the Capital Budget for the Drewville Road Bridge Replacement Project to Include Supplemental Agreement #2 from the NYSDOT; Seconded by Legislator Montgomery. All in favor.

**Item #6 - Approval/ Soil and Water Conservation District Re-Appointment Brian Bergen- Term to Expire 12/31/2025/ SWCD Provisional Director Neal Tomann**

Legislator Gouldman expressed his appreciation for having the proper documentation provided with this request.

Legislator Montgomery stated Mr. Bergen has been a great steward of the land in Philipstown. She stated his expertise and knowledge is very valuable and she is very happy to support this re-appointment.

Chairman Castellano made a motion to Approve/ Soil and Water Conservation District Re-Appointment Brian Bergen- Term to Expire 12/31/2025/ SWCD Provisional Director Neal Tomann; Seconded by Legislator Gouldman. All in favor.

**Item #7 - Other Business**

Legislator Montgomery made a motion to have a discussion regarding remote access live streaming of the Legislature's Committee Meetings; No Second. Motion Failed.

**Item #8 - Adjournment**

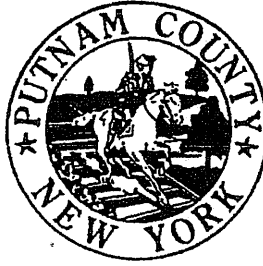
There being no further business at 7:43 PM Chairman Castellano made a motion to adjourn; Seconded by Legislator Gouldman. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

# THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue  
Carmel, New York 10512  
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## AGENDA

### PHYSICAL SERVICES COMMITTEE

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

(Chairman Castellano, Legislators, Gouldman & Montgomery)

Wednesday

February 22, 2023

(To Immediately Follow the Health Meeting @ 6:30PM)

1. Pledge of Allegiance
2. Roll Call
3. Acceptance/ Physical Services Meeting Minutes/ December 19, 2022
4. Approval/ Budgetary Amendment 22A089/ Adjust Capital Budget for the Stoneleigh/ Drewville Intersection Project/ Commissioner of Finance Carlin
5. Approval/ Budgetary Amendment 22A090/ Adjust the Capital Budget for the Drewville Road Bridge Replacement Project to Include Supplemental Agreement #2 from the NYSDOT/ Commissioner of Finance William Carlin
6. Approval/ Soil and Water Conservation District Re-Appointment Brian Bergen- Term to Expire 12/31/2025/ SWCD Provisional Director Neal Tomann
7. Other Business
8. Adjournment



**C. COMPTON SPAIN**  
*County Attorney*

**JOHN B. CHERICO**  
*First Deputy County Attorney*

**ANNA M. DIAZ**  
*Sr. Deputy County Attorney*



**CONRAD J. PASQUALE**  
*Sr. Deputy County Attorney*

**CONOR MCKIERNAN**  
*Sr. Deputy County Attorney*

**MAT C. BRUNO, SR.**  
*Risk Manager*

## DEPARTMENT OF LAW

### MEMORANDUM:

**TO:** William Gouldman  
Chairman Physical Services Committee

**FROM:** Conor McKiernan *CM*  
Sr. Deputy County Attorney

**DATE:** March 13, 2023

**RE:** Rescheduled Physical Services Committee Meeting  
Approval Tilly Foster Farm BOCES Lease Renewal

2023 MAR 13 PM 4:31  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Dear Chairman Gouldman:

Please be advised that I will not be appearing before the Physical Services Committee on March 22 regarding the Tilly Foster Farm BOCES lease renewal. John Tully, who participated in the negotiation of the renewal, will be appearing on the matter. Thank you.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903\*

*\*This office will not accept service via facsimile*

**Physical Services Committee Mtg.**  
**March 22, 2023**  
**#4**

**#4. Approval/ Tilly Foster Farm – BOCES Lease Renewal/  
Purchasing Director John Tully**