

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

Tuesday

March 7, 2017

7:00 P.M.

The meeting was called to order at 7:03 P.M. by Chairwoman Nacerino who requested that Legislator Jonke lead in the Pledge of Allegiance and Legislator Addonizio lead in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Albano, Jonke, Castellano, LoBue, Sullivan and Chairwoman Nacerino were present. Also present was Legislative Counsel Representative First Deputy County Attorney, Andrew Negro.

Item #4 – Approval of Minutes – Regular Meeting – February 7, 2017

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
(Chairman Sullivan, Legislators Addonizio & Albano)**

Item #6a – Approval/Re-Appointments/Putnam County Electrical Examiners was next. Chairwoman Nacerino recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #41

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY ELECTRICAL EXAMINERS

RESOLVED, that the following be re-appointed to the Putnam County Board of Electrical Examiners:

Carmine A. Ricci, Jr., Town of Philipstown, as (D1) Master Electrician, for a three year term, said term to expire December 31, 2019.

John Morrison, Town of Kent, as (D1) Master Electrician, for the remainder of a three (3) year term, said term to expire December 31, 2017.

Arthur Bolduc, Town of Putnam Valley, as (D2) Master Electrician, for a three (3) year term, said term to expire December 31, 2019.

Randy Taggart, Town of Philipstown, as (D3) Journeyman Electrician, for the remainder of a three (3) year term, said term to expire December 31, 2017.

Robert Counihan, Town of Southeast, as (D4) NYSEG Representative, for the remainder of a three (3) year term, said term to expire December 31, 2018.

Ron Massaro, Town of Philipstown, as (D5) Limited Data Communications Technician, for the remainder of a three (3) year term, said term to expire December 31, 2017.

Andrew Pidala, Town of Philipstown, as (D7) Electrical Worker's Union Representative, for the remainder of a three (3) year term, said term to expire December 31, 2018.

And be it further

RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval/Putnam Arts Council Grants for 2017 was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator Sullivan mentioned some of the organizations who were recommended to receive funding through the Putnam Arts Council Grants for 2017: Village of Brewster Film Festival, Arts on the Lake in Kent, Hudson Valley Shakespeare Festival in Garrison, Patterson Library Summer Theater Experience, Mahopac Library Series, Putnam Chorale, Celebrating Community Arts at Tompkins Corners in Putnam Valley and Philiptown Depot Theatre.

Legislator Gouldman stated that the Tompkins Corners Cultural Center in Putnam Valley provided many nice programs for the community and Putnam County as a whole.

Legislator LoBue believed this was a model program and the budget of this program was \$11,000.

Legislator Addonizio believed that many people did not realize the amount of work that goes into this program by the Putnam Arts Council.

Chairwoman Nacerino stated that they offer a diverse variety set of events that really lend to the culture of Putnam County.

RESOLUTION #42

APPROVAL/PUTNAM ARTS COUNCIL GRANTS FOR 2017

WHEREAS, on February 3, 2017, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the Putnam Arts Fund Grants 2017 totaling \$11,000; and

WHEREAS, this distribution has been considered and approved by the Rules, Enactments & Intergovernmental Relations Committee; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated February 3, 2017 for the distribution of the Putnam Arts Fund Grants 2017 for the first round of applications totaling \$11,000 pursuant to the attached list.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/ Putnam County Hazardous Spill Policy / Law Department – Safety Officer was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #43

APPROVAL/ PUTNAM COUNTY HAZARDOUS SPILL POLICY / LAW DEPARTMENT – SAFETY OFFICER

WHEREAS, the County of Putnam seeks to ensure that chemical spills that occur on both County owned roads and property are mitigated in compliance with New York State Department of Environmental Conservation regulations; and

WHEREAS, the County of Putnam is directly responsible for 116 linear miles of roads and operates several dozen facilities throughout County, which itself contains many reservoirs and lakes that provide drinking water for the lower Hudson Valley and the City of New York; and

WHEREAS, in acknowledgement of the environmental concerns resulting from emergency responses to motor vehicle incidents that result in the dispersal of petroleum products and other chemicals it is essential to take into consideration these factors when they occur; and

WHEREAS, this policy has been promulgated as a joint effort between the Putnam County Bureau of Emergency Services, the Putnam County Sheriff's Department, the Putnam County Highway & Facilities Department and the Putnam County Department of Law; and

WHEREAS, the Safety Committee also reviewed and approved said policy; now therefore be it

RESOLVED, that the Hazardous Spill Response Policy developed by the County is hereby adopted by the Putnam County Legislature in substantial compliance with the form attached hereto, provided that the Putnam County Law Department may from time to time amend said policy as it deems necessary, so long as said changes do not materially alter the policies and procedures contained therein.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval/Memorialization/NYSAC Resolution Urging New York State to Cover the Added Costs of Early Voting was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

RESOLUTION #44

APPROVAL/MEMORIALIZATION/NYSAC RESOLUTION URGING NEW YORK STATE TO COVER THE ADDED COSTS OF EARLY VOTING

WHEREAS, County Boards of Elections are responsible for managing election operations, and paying for all or most of the costs of these operations; and

WHEREAS, it is anticipated the Governor's proposed 2017-18 State Budget will require counties to provide and staff early voting sites for all New York residents; and

WHEREAS, last year's Executive Budget also included a plan for early voting that called for early voting hours and access up to 12 days prior to all special, primary, and general elections; and

WHEREAS, this proposal also required polling places be open at least eight (8) hours per weekday (with extended hours at least twice a week) and at least five (5) hours per weekend or holiday during the early voting period; and

WHEREAS, Putnam County takes great pride in their ability to provide quality and efficient services to the people on behalf of the State of New York but due to the State's imposed real property tax cap counties can no longer be required to expand services without accompanying compensation; now therefore be it

RESOLVED, that if the Governor and State Legislature agree to the early voting provisions proposed in the Executive Budget, the State must reimburse counties for the added costs of this new mandate; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne and NYSAC.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval/Memorization/NYSAC Resolution / Supporting Efforts to Allocate New York State Resources and Funding to Regions, Counties and Municipalities that want to take part in the US Census Bureau Local Update of Census Addresses (LUCA) Program was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Chairwoman Nacerino stated that this was an effort to ease the burden on our local municipalities for the census in the year 2020.

RESOLUTION #45

APPROVAL/MEMORIALIZATION/NYSAC RESOLUTION / SUPPORTING EFFORTS TO ALLOCATE NEW YORK STATE RESOURCES AND FUNDING TO REGIONS, COUNTIES AND MUNICIPALITIES THAT WANT TO TAKE PART IN THE US CENSUS BUREAU LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) PROGRAM

WHEREAS, the U.S. Census Bureau's Local Update of Census Addresses Program (LUCA) is the only opportunity offered to tribal, state, and local governments to review and comment on the U.S. Census Bureau's residential address list for their jurisdiction prior to the 2020 Census; and

WHEREAS, the Census Bureau relies on a complete and accurate address list to reach all living quarters and associated population for inclusion in the census; and

WHEREAS, by participating in LUCA it helps ensure an accurate decennial census count in communities across New York State; and

WHEREAS, decennial census counts help the federal government distribute more than \$400 billion in funds annually for infrastructure, programs, and services; and

WHEREAS, the decennial helps communities plan for future needs and deal with population based programs; and

WHEREAS, the decennial population counts affect state and federal congressional representation and redistricting; and

WHEREAS, this process has resulted in increased numbers and accuracy in deliver of the Census short form, thereby increasing participation rates and accurate counts for the past decennial Censuses; now therefore be it

RESOLVED, that Putnam County supports efforts to allocate New York State resources and funding to Regions, Counties and Municipalities that to take part in the U.S. Census Bureau Local Update of Census Addresses Program and calls on Governor Cuomo and state leadership to commit to prioritizing local efforts for the local revision of the Census Master Address File and the Local Update of Census Addresses Program; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne and NYSAC.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval/Memorialization/ NYSAC Resolution Calling for an Increase in the Share of Revenue Counties Retain for Providing State DMV Services was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator LoBue stated that Putnam County is one of the 51 counties in New York State that are mandated to operate a Motor Vehicle office. She explained that the State takes 87.3% of all fees collected from the work performed by the County operated DMV.

RESOLUTION #46

APPROVAL/MEMORIALIZATION/ NYSAC RESOLUTION CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

WHEREAS, New York County Clerks play a historic and important role as public servants; and

WHEREAS, along with the Sheriff and District Attorney, the County Clerk is one of three (3) county officials named in the State Constitution; and

WHEREAS, over 240 years later, the role of the County Clerk as the chief record and filing officer for the county have remained consistent, but their duties have grown much more complex with changes in population, technology, and the state's laws, policies and regulations; and

WHEREAS, today 51 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3 percent of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7 percent county share has not been increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate with the state will not result in any increased costs or fees to local residents or taxpayers and will provide counties with needed revenue to continue to provide necessary local government services; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs to fulfill these DMV services needed for state residents, yet the State takes 87.3 percent of the revenue generated from providing these services; and

WHEREAS, the State Senate recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Richie's bill S.4964, which would raise the 12.7 percent county share up to a 25 percent share; and

WHEREAS, the counties recognize the important function of the state DMV in providing both support to counties and resident services; accordingly, any loss in state DMV operational budget that occurs from an increased county revenue should be made whole through the State General Fund; now therefore be it

RESOLVED, that Putnam County calls on Governor Andrew M. Cuomo and members of the State Legislature to require a substantial increase of the county DMV revenue share with the State; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne and NYSAC.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Scuccimarra, Legislators Addonizio & Gouldman)**

Item #6g – Approval/Fund Transfer (16T420)/Department of Social Services/ Reflect Projected Cost through 12/31/16 - EAF JD/PINS (Emergency Assistance To Families, Juvenile Delinquent/Person In Need Of Supervision) & CSE (Committee for Special Education) was next. Chairwoman Nacerino recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Gouldman, Legislator Scuccimarra moved the following:

RESOLUTION #47

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/ REFLECT PROJECTED COST THROUGH 12/31/16 - EAF JD/PINS (Emergency Assistance To

Families, Juvenile Delinquent/Person In Need Of Supervision) & CSE (Committee For Special Education)

WHEREAS, the Department of Social Services has requested a fund transfer (16T420) to reallocate appropriation to reflect projected cost through 12/31/16 for EAF JD/PINS (Emergency Assistance To Families, Juvenile Delinquent/Person In Need Of Supervision) & CSE (Committee For Special Education); and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10614000 54493	Safety Net	37,435
Increase:		
10610900 54436	EAF JD/PINS (Emergency Assistance to Families, Juvenile Delinquent/Person in Need of Supervision)	27,435
10611900 54114	CSE (Committee for Special Education)	<u>10,000</u>
		37,435
	2016 Fiscal Impact – 0 –	
	2017 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h – Approval/Fund Transfer (16T421)/Department of Social Services/ Reflect Projected Cost through 12/31/16 – EAF-Misc. (Emergency Assistance to Families) was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Gouldman, Legislator Scuccimarra moved the following:

RESOLUTION #48

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/ REFLECT PROJECTED COST THROUGH 12/31/16 – EAF-MISC (Emergency Assistance to Families)

WHEREAS, the Department of Social Services has requested a fund transfer (16T421) to reallocate appropriation to reflect projected cost through 12/31/16 for EAF-Misc. (Emergency Assistance to Families); and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10607000 54471	Day Care Title XX	23,200
10610900 54435	EAF-FC (Emergency Assistance to Families, Foster Care)	33,720
10611900 54420	FC-FNP (Foster Care, Federally Non-Participating)	<u>20,000</u>
		76,920

Increase:		
10607000 54989	Miscellaneous	23,200
10610900 54495	EAF-Misc (Emergency Assistance to Families)	33,720
10610900 54436	Miscellaneous	<u>20,000</u>
		76,920

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/Support of the Hudson River Waterfront Alliance was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Gouldman, Legislator Scuccimarra made a motion to TABLE the following; seconded by Legislator LoBue. All in favor.

APPROVAL/SUPPORT OF THE HUDSON RIVER WATERFRONT ALLIANCE

WHEREAS, the Hudson River is a federally designated American Heritage River for which special consideration must be given to the effects of actions taken on, around or within the River on the natural, historic, economic and cultural needs of the surrounding communities; and

WHEREAS, in June 2016, the U.S. Coast Guard announced that it was soliciting comments and concerns from the public in an Advanced Notice of Public Rulemaking (ANPRM), Docket #USCG-2016-0132, on a proposal to establish a large number of anchorage grounds for commercial vessels in the Hudson River – 43 berths in 10 locations from Yonkers to Kingston – at the request of shipping industry; and

WHEREAS, by Resolution #197 of 2016, which was adopted by the Putnam County Legislature (“Legislature”) on October 4, 2016, the Legislature strongly opposed the adoption of proposed United States Coast Guard Rule 2016-0132 and urged the scheduling of public hearings throughout the Hudson River Valley; and

WHEREAS, the Coast Guard’s proposed extension of Hudson River anchorage sites will reverse the pattern of restoring economic and environmental prosperity of the River and its surrounding communities; and

WHEREAS, the Hudson River Waterfront Alliance (“HRWA”) was created in recognition of the concern for the economic vitality, environmental health and public safety of the Hudson River and its surrounding communities; and

WHEREAS, the HRWA is committed to the collaborative examination of the local and regional impacts of the proposed anchorages sites; to providing information regarding the proposal to residents and stakeholders; and to utilizing its collective resources to protect and preserve the interest of the Hudson River Communities; now therefore be it

RESOLVED, that the Putnam County Legislature hereby endorses and supports the Hudson River Waterfront Alliance; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this resolution to all of the municipalities who are members of the HRWA.

**PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Albano & Jonke)**

Item #6j – Approval/Fund Transfer (17T018)/Sheriff’s Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislator Albano and Jonke, Chairwoman Nacerino moved the following:

RESOLUTION #49

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/ OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (17T018) to cover Overtime costs due to vacancies; and

WHEREAS, the Personnel Committee, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000		
(315010128)	Personnel Line	6,100
(315010147)	Personnel Line	3,924
(315010156)	Personnel Line	<u>3,924</u>
		13,948

Increase:

10315000 51093	Overtime	13,948
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval/Memorialization/NYSAC Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State was next. On behalf of the members of the Personnel Committee, Legislator Albano and Jonke, Chairwoman Nacerino moved the following:

Chairwoman Nacerino explained that the salary increases for the District Attorney are State mandated and are in conjunction with the increases for Judicial salary compensation. She explained that this State mandate offers no relief to the counties and therefore Putnam County is seeking relief to do so to offset our budget.

RESOLUTION #50

APPROVAL/MEMORIALIZATION/NYSAC RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES THAT ARE SET AND CONTROLLED BY THE STATE

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

WHEREAS, the recommended increase placed Supreme Court Judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges' at 95% of a Supreme Court Justice's salary; and

WHEREAS, on April 1, 2016 the state approved the Commission's recommendation; and

WHEREAS, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

WHEREAS, historically, for over 50 years, the state has fully funded all District Attorney salary increases that they imposed on the counties; and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in District Attorney salaries; and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law resulting in a direct cost shift from the state to county taxpayers; and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap; and

WHEREAS, for some counties, this salary increase represented approximately one-third of their total allowable property tax growth for all government operation in 2016; now therefore be it

RESOLVED, the Putnam County calls on the State of New York to fully fund this mandated salary increase as part of the 2017-18 budget, including a one-time amount for the retroactive salary increase that was not funded last year; and be it further

RESOLVED, that Putnam County calls on the state to pay for this increase and any similar state mandated salary increase in future years; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Terrence Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne and NYSAC.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PROTECTIVE SERVICES COMMITTEE
(Chairman Gouldman, Legislators Castellano & Jonke)**

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

RESOLUTION #51

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

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

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

Ed Butler, Chief's Association Representative, for a three (3) year term, said term to expire December 31, 2019.

Frank Christian, Law Enforcement Representative, for a three (3) year term, said term to expire December 31, 2019.

Eric Gross, Bureau of Emergency Services Representative, for a three (3) year term, said term to expire December 31, 2019.

RESOLVED, that the Putnam County Legislature hereby confirms the re-appointments to the Putnam County Emergency Services Safety Advisory Board; and be it further

RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/Re-Appointments/Putnam County Traffic Safety Board was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #52

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following be re-appointed to the Putnam County Traffic Safety Board:

Sheriff Donald B. Smith, Town of Kent, for a three (3) year term, said term to expire December 31, 2019.

Sergeant William Meyer, Putnam County Sheriff's Department, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2017.

John Tully, Town of Patterson, as an Alternate Member, for a one (1) year term, said term to expire December 31, 2017.

William J. Bertram, Town of Carmel, for a three (3) year term, said term to expire December 31, 2019.

Dennis Illuminate, Town of Kent, for a three (3) year term, said term to expire December 31, 2019.

James Oster, Retired Town of Kent Sergeant, now representing Town of Patterson, for a three (3) year term, said term to expire December 31, 2019.

And be it further,

RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/Authorizing Inter-Municipal Agreement with the Board of Education of the Carmel Central School District for Emergency Shelters was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #53

APPROVAL/AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE BOARD OF EDUCATION OF THE CARMEL CENTRAL SCHOOL DISTRICT FOR EMERGENCY SHELTERS

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one for the other of their respective functions; and

WHEREAS, Putnam County (the “County”) desires, when deemed necessary, to assist local municipalities to establish shelters or comfort stations to provide care to displaced residents in the event of a publicly declared natural disaster, epidemic, terrorist activities, or local emergency involving the need for short-term sheltering; and

WHEREAS, the County previously entered into agreements with various local Putnam County municipalities to provide such services; and

WHEREAS, the Board of Education for the Carmel Central School (the “District”) owns real property and improvements at the locations identified in the attached Schedule “A” (the “Facilities”); and

WHEREAS, the County has determined that the facilities (including but not limited to buildings, grounds and equipment) are suitable for use as emergency comfort stations or shelters in the event of such disasters; now therefore be it

RESOLVED, that the County Executive is authorized to finalize and execute an Inter-Municipal Agreement, which shall be in substantial conformance with the form attached hereto as Schedule “B”, in order to effectuate sharing of services and resources as set forth hereinabove, and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

SCHEDULE "A"

Facility Location

30 Fair Street, Carmel

1091 Rt. 52, Carmel

100 South St., Patterson

Item #6o – Approval/Authorizing Inter-Municipal Agreement with the Board of Education of the Mahopac Central School District for Emergency Shelters was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #54

APPROVAL/AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE BOARD OF EDUCATION OF THE MAHOPAC CENTRAL SCHOOL DISTRICT FOR EMERGENCY SHELTERS

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one for the other of their respective functions; and

WHEREAS, Putnam County (the "County") desires, when deemed necessary, to assist local municipalities to establish shelters or comfort stations to provide care to displaced residents in the event of a publicly declared natural disaster, epidemic, terrorist activities, or local emergency involving the need for short-term sheltering; and

WHEREAS, the County previously entered into agreements with various local Putnam County municipalities to provide such services; and

WHEREAS, the Board of Education for the Mahopac Central School (the "District") owns real property and improvements at the locations identified in the attached Schedule "A" (the "Facilities"); and

WHEREAS, the County has determined that the facilities (including but not limited to buildings, grounds and equipment) are suitable for use as emergency comfort stations or shelters in the event of such disasters; now therefore be it

RESOLVED, that the County Executive is authorized to finalize and execute an Inter-Municipal Agreement, which shall be in substantial conformance with the form attached hereto as Schedule "B", in order to effectuate sharing of services and resources as set forth hereinabove, and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

SCHEDULE "A"

Facility Location

390 Austin Road, Mahopac

55 Fulmar Road, Mahopac

112 Lakeview Drive, Mahopac

100 Myrtle Avenue, Mahopac

421 Baldwin Place Road, Mahopac

425 Baldwin Place Road, Mahopac

Item #6p – Approval/Authorizing Inter-Municipal Agreement with the Board of Education of the Local School Districts for Emergency Shelters (*Haldane School Dist., Garrison Union Free School Dist. and Putnam Valley School Dist.*) was next. On behalf of the members of the Protective Services Committee, Legislators Castellano and Jonke, Legislator Gouldman moved the following:

RESOLUTION #55

APPROVAL/AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE BOARD OF EDUCATION OF THE LOCAL SCHOOL DISTRICTS FOR EMERGENCY SHELTERS
(Haldane School Dist., Garrison Union Free School Dist. and Putnam Valley School Dist.)

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one for the other of their respective functions; and

WHEREAS, Putnam County (the “County”) desires, when deemed necessary, to assist local municipalities to establish shelters or comfort stations to provide care to displaced residents in the event of a publicly declared natural disaster, epidemic, terrorist activities, or local emergency involving the need for short-term sheltering; and

WHEREAS, the County previously entered into agreements with various local Putnam County municipalities to provide such services; and

WHEREAS, the Board of Educations for the Haldane School District; Garrison Union Free School District and Putnam Valley Central School District (the “Districts”) own real property and improvements at the facilities identified in the attached Schedule “A”; and

WHEREAS, the County has determined that the facilities (including but not limited to buildings, grounds and equipment) are suitable for use as emergency comfort stations or shelters in the event of such disasters; now therefore be it

RESOLVED, that the County Executive is authorized to finalize and execute an Inter-Municipal Agreement, which shall be in substantial conformance with the form attached hereto as Schedule “B”, in order to effectuate sharing of services and resources as set forth hereinabove, and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

SCHEDULE “A”

<u>School District</u>	<u>Facility Location</u>
Haldane School District	15 Craigside Drive, Cold Spring
Garrison Union Free School District	1100 Route 9D, Garrison
Putnam Valley Central School District	146 Peekskill Hollow Road, Putnam Valley

**PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Scuccimarra)**

Item #6q – Approval/Budgetary Amendment (17A008)/Highways & Facilities/ FEMA – Mill Road Bridge was next. Chairwoman Nacerino recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION # 56

APPROVAL/BUDGETARY AMENDMENT /HIGHWAYS & FACILITIES/ FEMA – MILL ROAD BRIDGE

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (17A008) to adjust the budget of the FEMA Mill Road Bridge Project; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

58760000 53000 51427	FEMA – Mill Road Bridge	387,000
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Increase Estimated Revenues:

58760000 435971 51427	State Aid – Mill Road Bridge	96,750
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58760000 445971 51427	Federal Aid – Mill Road Bridge	<u>290,250</u>
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		<u>387,000</u>
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2017 Fiscal Impact – 0 –

2018 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r – Consent/ East of Hudson Watershed Corporation /Serve as Lead Agency under SEQRA for all NYS Department of Environmental Conservation Approved Years 6-10 Projects was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #57

CONSENT/EAST OF HUDSON WATERSHED CORPORATION/SERVE AS LEAD AGENCY UNDER SEQRA FOR ALL NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION APPROVED YEARS 6-10 PROJECTS

WHEREAS, the East of Hudson Watershed Corporation (hereinafter the “EOHWC”) is a local development corporation which was established by certain municipalities in Northern Westchester, Putnam, and Dutchess Counties located in the New York City Reservoir Watershed; and

WHEREAS, the County of Putnam became a member municipality of the EOHWC pursuant to Resolution # 126 of 2011 of the Putnam County Legislature; and

WHEREAS, the EOHWC was formed in order to provide for a coordinated approach for implementing stormwater retrofit projects to meet the requirements of phosphorous reduction, as defined by the NYS Department of Environmental Conservation; and

WHEREAS, the EOHWC works in conjunction the NYS Department of Environmental Conservation and the NYC Department of Environmental Protection to further stormwater MS4 quality projects in the Croton and Kensico Reservoir Basins; and

WHEREAS, the EOHWC is embarking on the numerous projects in its Years 6-10 Work Plan; and

WHEREAS, at the inception of the EOHWC the member municipalities, for the purpose of administrative efficiency, considered giving the EOHWC the right to act as “Lead Agency” (as defined in 6 NYCRR Part 617.2(u)) in the coordinated review of its projects under the State Environmental Quality Review Act and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”); and

WHEREAS, the member municipalities have presently decided to consent to the EOHWC serving as “Lead Agency” for all retrofit projects approved by the NYS Department of Environmental Conservation and undertaken by the EOHWC as part of the already approved EOHWC Work Plan for Years 6-10; and

WHEREAS, such “Lead Agency” cooperative agreements are permissible under the SEQRA in order to promote efficiencies; and

WHEREAS the Putnam County Department of Planning, Development, and Public Transportation has reviewed this matter and has no objection to same; and

WHEREAS, the Putnam County Legislature has determined that for the purpose of administrative efficiency it is appropriate for the EOHWC to serve as “Lead Agency” for all retrofit projects approved by the NYS Department of Environmental Conservation and undertaken by the EOHWC as part of the already approved EOHWC Work Plan for Years 6-10; now therefore be it

RESOLVED, the Putnam County Legislature hereby consents to the EOHWC serving as “Lead Agency” for all retrofit projects approved by the NYS Department of Environmental Conservation and undertaken by the EOHWC as part of the already approved EOHWC Work Plan for Years 6-10 (which projects are specifically enumerated in the attached Schedule “A”); and be it further

RESOLVED, that the Chairwoman of the Putnam County Legislature is hereby authorized to sign the “Lead Agency” consent form (which is attached as Schedule “B”) and to return same to the EOHWC; and be it further

RESOLVED, that the County of Putnam, as an “Involved Agency”, shall continue to be notified by the EOHWC of all SEQRA actions, determinations, proceedings, and hearings in all matters which involved the County of Putnam; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval/ Temporary Easement Agreement with NYSEG / Southeast TM #56.15-1-5 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #58

APPROVAL/TEMPORARY EASEMENT AGREEMENT WITH NYSEG/ SOUTHEAST TM # 56.15-1-5

WHEREAS, the County is the fee owner of a certain parcel of vacant real property in the Town of Southeast, County of Putnam, and State of New York, designated as Town of Southeast Tax Map Number 56.15-1-5 (hereinafter the “Property”); and

WHEREAS, MTA Metro-North Railroad is undertaking to replace the Prospect Hill Road Bridge (BIN 2224040), which spans Metro-North Commuter Railroad property and facilities adjacent to the Property (hereinafter the “Prospect Hill Road Bridge Project”); and

WHEREAS, in connection with the Prospect Hill Road Bridge Project, New York State Electric and Gas Corporation (hereinafter “NYSEG”) will need to access a certain portion of the Property in order to install and temporarily maintain electric supply poles and equipment; and

WHEREAS, the County desires to grant permission to NYSEG to access said portion of the Property for such purpose;

WHEREAS, the Putnam County Department of Highways and Facilities engineers have reviewed the proposed temporary easement agreement (a copy of which is attached hereto and made a part hereof as Exhibit “A”), and have determined same to be acceptable; and

WHEREAS, the Putnam County Attorney has reviewed and approved the proposed temporary easement agreement as to form; now therefore be it

RESOLVED, that Putnam County Legislature hereby approves and authorizes the subject temporary easement agreement in the form attached hereto and made a part hereof as Exhibit “A”; and be it further

RESOLVED, that the Putnam County Executive is authorized to execute said temporary easement agreement on behalf of the County; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code / Town of Putnam Valley Tax Map #91.8-1-27 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

Legislator Gouldman believed this was a wonderful project for Putnam County. The property, the old George’s Garage, is located on the corner of Peekskill Hollow Road and Oscawana Lake Road. He believed that this would be great for the revitalization of the downtown area of Putnam Valley. He explained many of the other projects for this area

such as; the installation of pipes for water; a traffic light, sidewalks and improvements to the bridge.

Legislator Scuccimarra concurred and stated that this service station has been an eyesore at Oregon Corners for many years. She believed this would be a breath of fresh air for this location.

RESOLUTION #59

APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE / TOWN OF PUTNAM VALLEY TAX MAP #91.8-1-27

WHEREAS, per Resolution # 81 of 2013 the Putnam County Legislature authorized the County Executive to offer certain County owned properties for sale through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, per Resolution # 123 of 2013, the Putnam County Legislature recommended that said properties be offered for sale and listed at the initial offer amounts suggested in the comparative market analyses performed by the real estate brokers for the properties, and

WHEREAS, said properties were listed on the applicable Multiple Listing Service; and

WHEREAS, per Resolution # 289 of 2013, the Putnam County Legislature approved a revised offer amount of the property identified as 2 Peekskill Hollow Road, Putnam Valley, New York (Putnam Valley TM # 91.8-1-27); and

WHEREAS, the Putnam County Administration has entered into negotiations with a prospective purchaser for the property identified as 2 Peekskill Hollow Road, Putnam Valley, New York (Putnam Valley TM # 91.8-1-27); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated offer of \$206,000.00, and as further specified in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated offer, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 2 Peekskill Hollow Road, Putnam Valley, New York (Putnam Valley TM # 91.8-1-27) for such amount and upon such other terms and conditions as are contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that Resolution # 81 of 2013 is herein modified to the extent that the County shall retain an easement for highways purposes over the +/- 0.03 acre portion of 2 Peekskill Hollow Road, Putnam Valley, New York (Putnam Valley TM # 91.8-1-27) adjacent to Oscawana Lake Road and Peekskill Hollow Road, rather than the retention of fee title thereto, as is consistent with the subject Contract of Sale; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as 2 Peekskill Hollow Road, Putnam Valley, New York (Putnam Valley TM # 91.8-1-27) which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale.

BY POLL VOTE: EIGHT AYES. ONE ABSTENTION – LEGISLATOR LOBUE. MOTION CARRIES.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Jonke & Sullivan)**

Item #6u – Approval/Budgetary Amendment (16A092)/ Commissioner of Finance/ Putnam Golf Course / Purchase Equipment was next. Chairwoman Nacerino recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

Legislator LoBue questioned why this budgetary amendment went to the Audit Committee meeting and not to the Physical Services Committee.

Legislator Castellano stated that it was time sensitive.

Legislator LoBue stated that the backup material shows that there is a net profit of \$137,500. She stated that it does not show the debt service or the chargeback for County employees. She believed that the debt service was climbing over \$600,000.

Legislator Sullivan stated that the amount of \$137,500 mentioned by Legislator LoBue was the proposed 2016 amount. He stated that what was discussed at the Audit Committee meeting was that the net profit at the Golf Course was actually \$214,164. He explained that was one of the reasons why they approved some of these funds to be spent on equipment.

Chairwoman Nacerino concurred and stated that the discussion was that we were reinvesting some of the revenue to be utilized towards the purchase of badly needed equipment in order to keep the Golf Course grounds in good condition.

Legislator LoBue addressed Legislator Sullivan’s comment and stated that there was not profit because expenditures were higher than what has come in. She stated that the debt service is over \$600,000 and that was without the chargeback of County employees.

Legislator Albano stated that he did not know where we chargeback for County employees on many of our projects. Their time is utilized where it is necessary.

Legislator LoBue stated that it is a cost against the facility. She stated that there were three (3) separate contracts for this facility. She stated that we were not making a profit and we were continuing to invest money into something that was not making money.

Legislator Albano stated that there was a great improvement to the profitability of the Golf Course over the last few years. He explained that the equipment being ordered was necessary in order to maintain the Golf Course’s level of quality. He believed our Golf Course has done very well compared to many other golf courses that have seen a decline in patrons.

RESOLUTION #60

APPROVAL/BUDGETARY AMENDMENT / COMMISSIONER OF FINANCE/ PUTNAM GOLF COURSE / PURCHASE EQUIPMENT

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A092) to transfer the 2016 Net Profit in excess of the 2016 Golf Course Budget into a Capital Reserve Account to Purchase Equipment; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

57110000 53000 51623 PCGC (PC Golf Course) – Equipment 76,664

Increase Estimated Revenues:

57110000 428601 51623 Transfer from General Fund 76,664

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020 Transfer to Capital Fund 76,664

10085000 54410 Supplies & Materials 8,027

Increase Estimated Revenues:

10085000 420031 PCGC Revenue 42,166

Decrease Estimated Appropriations:

10085000 54646 Contracts 33,705

10085000 54800 Insurance 3,820

10085000 54682 Special Services 5,000

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY ROLL CALL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR LOBUE. MOTION CARRIES.

Item #6v – Approval/Budgetary Amendment (16A093)/Commissioner of Finance/ Year End Journal Entry #2 was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #61

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

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A093) for the second year end entry for the year ending December 31, 2016; and

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

WHEREAS, the Audit & Administration Committee has reviewed and approves said budgetary amendment; now therefore be it
RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 380,722.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 328,776.00

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 51,946.00

ROAD FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 153,342.00

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 153,342.00

CAPITAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 23,521.97

Increase Estimated Revenues:
SEE ATTACHED SHEET 1,588.54

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 21,933.43

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval/Fund Transfer (16T423)/Department of Social Services/ Reflect Projected Cost Through 12/31/16 – EAF Misc. (Emergency Assistance to Families) was next. On behalf of the members of the Audit & Administration Committee, Legislators Jonke and Sullivan, Legislator Castellano moved the following:

RESOLUTION #62

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/ REFLECT PROJECTED COST THROUGH 12/31/16 – EAF MISC. (EMERGENCY ASSISTANCE TO FAMILIES)

WHEREAS, the Department of Social Services has requested a fund transfer (16T423) to reflect projected costs through 12/31/16 for EAF Misc (Emergency Assistance to Families); 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:		
10610900 54493	Family Assistance	1,650

Increase:		
10610900 54495	EAF Misc (Emergency Assistance to Families)	1,650

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public

Lithgow Osbourne, Garrison resident referred to Item #6u – Approval/Budgetary Amendment (16A092)/Commissioner of Finance/Putnam Golf Course / Purchase Equipment. He urged the County to consider selling this property because it is not making money and never has. He believed that money being poured into this property would be taken from many other important projects.

Item #9 – Recognition of Legislators

There were no Legislators that wished to be recognized.

There being no further business, at 7:26 P.M., Chairwoman Nacerino wished to close the meeting in memory of one of Putnam’s finest, Investigator Mark Gilmore. Chairwoman Nacerino also offered condolences to his wife and daughter; seconded by Legislator LoBue and Castellano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.