

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

Tuesday

October 4, 2016

7:00 P.M.

The meeting was called to order at 7:03 P.M. by Chairwoman Nacerino who requested that Legislator Castellano lead in the Pledge of Allegiance. Chairwoman Nacerino requested that Legislator Addonizio lead in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Albano, Gross, Castellano, LoBue, Wright and Chairwoman Nacerino were present. Also present was Legislative Counsel Van Ross.

PROCLAMATIONS

Chairwoman Nacerino recognized Legislator Gross who presented the “Domestic Violence Awareness Month” proclamation to Faye Thorpe, Co-Chair of PADV (People Against Domestic Violence); Amy Dehais, Senior Probation Officer & member of PADV; Ann Ellsworth, Executive Director of Putnam Northern Westchester Women’s Resource Center and Elizabeth Barcavage, Co-Chair of PADV.

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, Domestic Violence is an epidemic affecting individuals in every community including Putnam County, regardless of age, economic status, sexual orientation, gender, race, religion, or nationality; and

WHEREAS, 1 in 3 women and 1 in 4 men have been victims of some form of physical violence by an intimate partner and 72% of all murder-suicides involve an intimate partner; 94% of the victims of these murder suicides are female; and

WHEREAS, The Putnam/Northern Westchester Women’s Resource Center served 1574 women, children, and men who were victims of domestic and sexual violence in 2015 and;

WHEREAS, Domestic Violence also affects businesses and the economy because 1 in 5 employed adults is a victim and women make up 46% of the workforce; and

WHEREAS, there are eight million lost work days, \$2 billion in lost wages and productivity and \$4 billion spent in medical and mental health care costs due to Domestic Violence; and

WHEREAS, a study found that 2 in 3 Americans still do not recognize the symptoms of domestic violence; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim October as “Domestic Violence Awareness Month”. We urge all residents to learn more about this terrible problem and take positive action by attending the Putnam County People Against Domestic Violence “Walk to End Domestic Violence” on Saturday, October 22, 2016 in Cold Spring. The Walk steps off at 12:00 noon and all are invited to walk with PADV down Main Street to the Hudson River.

Chairwoman Nacerino recognized Legislator Scuccimarra who presented the “National Substance Abuse Prevention Month” proclamation to Joseph DeMarzo, Deputy Commissioner of Social Services, Mental Health & Youth Bureau.

NATIONAL SUBSTANCE ABUSE PREVENTION MONTH

WHEREAS, Every day, far too many Americans, including Putnam County residents, are hurt by alcohol and drug abuse. From diminished achievement in our schools to greater risks on our roads and in our communities, to the heartache caused by lives cut tragically short, the consequences of substance abuse are profound. Yet, we also know that they are preventable. This month, we pay tribute to all those working to prevent substance abuse in our communities, and we rededicate ourselves to building a safer, drug-free Putnam County; and

WHEREAS, By stopping drug use before it starts, we can prevent the disease of addiction and create stronger neighborhoods across our County; and

WHEREAS, Community-based prevention systems that join stakeholders at every level of government with local organizations can deliver local solutions; and

WHEREAS, All of us can play a role in preventing drug and alcohol abuse. As our children’s first teachers, parents and guardians can help by talking to their kids about the dangers of substance abuse. Alongside them, coalitions of teachers, faith-based groups, health care providers, law enforcement officials, and other local leaders are joining together to address substance abuse in their communities; and

WHEREAS, As we observe National Substance Abuse Prevention Month, let us join in those vital efforts and reaffirm our vision for an America where each of us has the fullest opportunity to live in health and happiness; now therefore be it

RESOLVED, That the Putnam County Executive and Putnam County Legislature do hereby proclaim October 2016 as Substance Abuse Prevention Month. Along with the National Council on Alcoholism and Other Drug Dependencies/Putnam and all substance abuse prevention and treatment providers in Putnam County encourage all residents to increase their awareness of alcohol use disorders, the dangers of alcohol abuse, the success of prevention and treatment programs; especially for our youth, and to actively support and encourage referrals for treatment of individuals when a disorder is suspected or present.

Chairwoman Nacerino recognized Legislator Castellano who presented the “National Fire Prevention Week” proclamation to Anthony Sutton, Commissioner of Bureau of Emergency Services and Robert Lipton, Deputy Commissioner of Bureau of Emergency Services.

NATIONAL FIRE PREVENTION WEEK – OCTOBER 9-15, 2016

WHEREAS, National Fire Prevention Week will be October 9 - October 15, 2016, during which attention will be focused on promoting fire safety and prevention. In 2015, there were 1,345,500 reported fires in the United States, 3,280

deaths caused by fires, 175 of which were in New York State, and 15,700 injuries. Those fires resulted in an estimated \$14.3 billion in property damage; and

WHEREAS, The National Fire Protection Agency (NFPA) has adopted the theme of this year's prevention efforts as "Don't wait, Check the Date... Replace smoke alarms every 10 years!" Existing battery powered smoke alarms should be replaced with newer models with permanent batteries that last ten years. To check the age of a smoke detector, look on the back of the alarm for the manufacture date as 10% of smoke alarms do not activate if left in service more than 10 years; and

WHEREAS, Each home and business should also have Carbon Monoxide detectors. It is important to keep in mind that most Carbon Monoxide Detectors expire after 5 years of service; and

WHEREAS, Every family should discuss evacuation routes in case of a fire, including an area to reunite to assure that everyone has safely evacuated. These plans should then be drilled to get everyone is familiar with the procedures. Once safely outside everyone should wait for the Fire Department to arrive and never re-enter a burning building; and

WHEREAS, it is recommended that local businesses get involved in Community Fire Prevention efforts, practice fire drills, and evacuation plans with their employees. Employees should be trained on how to properly report an emergency to 911, how to assist fellow employees in an emergency, and how to activate an alarm. Training on how to use a fire extinguisher, perform CPR, and use a Defibrillator should also be discussed during this month; and

WHEREAS, Putnam County is served by dedicated Volunteer Fire Departments whose service we greatly value and appreciate. Last year across this Nation there were 68 firefighter deaths and 63,350 firefighter injuries. Taking time to properly use smoke alarms and plan fire drills protects both residents and our courageous volunteers; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim the week of October 9 - October 15, 2016 as National Fire Prevention Week in the County of Putnam and remind all citizens of the dangers of fires and of the need to practice home fire drills and to visit their local fire departments' fire prevention programs.

Chairwoman Nacerino recognized Legislator Gross who presented the "National Lead Poisoning Prevention Week" proclamation to Supervisor Public Health Nurse Rebecca Wittenberg.

NATIONAL LEAD POISONING PREVENTION WEEK – OCTOBER 23-29, 2016

WHEREAS, every Putnam County resident deserves to grow up in a healthy, safe environment, free from harmful effects of lead; and

WHEREAS, the major source of lead exposure is the dust from deteriorating lead-based paint or renovations to houses or childcare facilities built before 1978; and

WHEREAS, 73% of lead poisoning cases have lead-based paint as the primary or contributing source; and

WHEREAS, although individuals with lead poisoning often exhibit no symptoms, lead interferes with normal brain development, and is associated with

permanently reduced IQ, learning disabilities, behavioral disorders, and has been cited as an indicator of decreased lifelong learning potential; and

WHEREAS, it is vital that all Putnam County residents, especially parents and child caregivers are aware of the dangers of lead poisoning and seek appropriate screening for their children as a preventative measure; and

WHEREAS, lead poisoning caused by renovations can be prevented by using EPA certified contractors who follow the Renovation, Repair, and Painting Rule; and

WHEREAS, October 23-29, 2016, is National Lead Poisoning Prevention Week and is an opportunity for Putnam County to provide education and raise awareness about lead poisoning prevention measures; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim October 23-29, 2016 as Lead Poisoning Prevention Week in Putnam County, and invite all citizens to duly note this occasion.

Item #4 – Approval of Minutes – Special Meeting – September 14, 2016

The minutes were approved as submitted.

Item #5 – Correspondence

- a) County Auditor – Refund of Taxes

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

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

Item #6a – Authorizing Lease/ Room #4 Putnam County Veterans' Residence 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 #188

AUTHORIZING LEASE/ROOM # 4 PUTNAM COUNTY VETERANS' RESIDENCE

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

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

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

WHEREAS, said lease agreement shall be for a term commencing on September 15, 2016 and expiring on July 31, 2017; now therefore be it

RESOLVED, that the County of Putnam may enter into the aforementioned lease agreement with Dennis Schneider for the single-residence room in the Putnam County Veterans' Residence identified as Room # 4, for a term commencing on September 15, 2016 and expiring on July 31, 2017; and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute said lease agreement with Dennis Schneider at the rental price of \$400.00 per month (prorated \$200.00 for half-month), which shall be in the form attached hereto as Schedule "A"; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PROTECTIVE SERVICES COMMITTEE
(Chairman Gouldman, Legislators Gross & Wright)**

Item #6b – Approval/Budgetary Amendment (16A059)/Bureau of Emergency Services/Correct Accounting Error on Resolution #133 of 2016 was next. On behalf of the members of the Protective Services Committee, Chairman Gouldman, Legislators Gross and Wright, Legislator Albano moved the following:

RESOLUTION #189

APPROVAL/BUDGETARY AMENDMENT /BUREAU OF EMERGENCY SERVICES/CORRECT ACCOUNTING ERROR ON RESOLUTION #133 OF 2016

WHEREAS, by Resolution #133 of 2016, budgetary amendment (16A028) decreased an incorrect revenue line which resulted in a debt balance in the Emergency Services' State Aid budget line; and

WHEREAS, the Commissioner of Finance has requested budgetary amendment (16A059) to correct this accounting error; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:

10398900 430891	Emergency Services – State Aid	126,883
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Decrease Revenue:

13398900 430891	EMS Dispatch – State Aid	126,883
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/Budgetary Amendment (16A060)/District Attorney/Special Services was next. Chairwoman Nacerino recognized Legislator Gouldman, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #190

APPROVAL/BUDGETARY AMENDMENT /DISTRICT ATTORNEY/SPECIAL SERVICES

WHEREAS, the District Attorney has requested a budgetary amendment (16A060) to fund any necessary and unavoidable travel expenses associated with the re-trial of People v. Anthony DiPippo scheduled to begin shortly; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Appropriations:

10116500 54682	District Attorney – Special Services	25,000
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Decrease Appropriations:

10199000 54980	Contingency Fund – General Contingency	25,000
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2016 Fiscal Impact \$25,000

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval/Bond Resolution/Sheriff’s Department/Jail Security System was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #191

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

October 4, 2016

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on October 4, 2016, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Albano, Castellano, Goldman, Gross, LoBue, Scuccimarra, Wright and Chairwoman Nacerino.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Clement Van Ross, Legislative Counsel

* * *

Legislator Goldman offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED OCTOBER 4, 2016, AUTHORIZING THE ACQUISITION AND/OR INSTALLTION OF VARIOUS SECURITY EQUIPMENT AND IMPROVEMENTS AT THE COUNTY JAIL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$188,153; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$8,153 OF COUNTY FUNDS, AND AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire and/or install various security equipment and improvements at the county Jail. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$188,153 and said amount is hereby appropriated therefor, including the expenditure of \$8,153 of County funds. The plan of financing includes the expenditure of said County funds and the issuance of \$180,000 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property

in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$180,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

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

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

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

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

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

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

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

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

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

* * *

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

AYES: NINE – Legislators Addonizio, Albano, Castellano, Gouldman, Gross, LoBue, Scuccimarra, Wright and Chairwoman Nacerino.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2016 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on October 4, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was

duly adopted by the County Legislature of the County of Putnam on October 4, 2016 and approved by the County Executive on June __, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the corporate seal of said County of
Putnam this ____ day of October, 2016.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on October 4, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED OCTOBER 4, 2016, AUTHORIZING THE ACQUISITION
AND/OR INSTALLTION OF VARIOUS SECURITY EQUIPMENT
AND IMPROVEMENTS AT THE COUNTY JAIL; STATING THE
ESTIMATED TOTAL COST THEREOF IS \$188,153;
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE
EXPENDITURE OF \$8,153 OF COUNTY FUNDS, AND
AUTHORIZING THE ISSUANCE OF \$180,000 SERIAL BONDS OF**

SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: to acquire and/or install various security equipment and improvements at the County Jail.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$180,000

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

Dated: October 4, 2016
Carmel, New York

Item #6e – Approval/Budgetary Amendment (16A055)/Commissioner of Finance/ Sheriff’s Department/Jail Security System was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

Legislator Gross stated that the current system is more than 20 years old. He believed this item was important for keeping the jail facility safe.

RESOLUTION #192

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ SHERIFF’S DEPARTMENT/JAIL SECURITY SYSTEM

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A055) to account for the approval of a New Security System for the Jail; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:
53197000 53000 51620 Jail Security System 188,154

Increase Estimated Revenues:

53197000 428601 51620	Transfer from General Fund	8,154
05000 45710G 51620	Serial Bonds – Jail Security System	180,000

GENERAL FUND:

Increase Estimated Appropriations:		
109901000 59020	Transfer to Capital Fund	8,154

Decrease Estimated Appropriations:		
10199000 54980	Contingency	8,154

2016 Fiscal Impact \$8,154

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval/NYS STOP-DWI Foundation Grant for 2016-2017 /Probation Department was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #193

APPROVAL /NYS STOP-DWI FOUNDATION GRANT FOR 2016-2017 /PROBATION DEPARTMENT

WHEREAS, the NYS STOP-DWI Foundation Board has secured \$500,000 in funding from the Governor’s Traffic Safety Committee in order to continue the October 1, 2016 – September 30, 2017 grant cycle; and

WHEREAS, applicants must submit their 2017 STOP-DWI Plan by October 1, 2016; and

WHEREAS, the Putnam County 2017 STOP-DWI Plan will be submitted by the Putnam County Probation Department by the October 1st deadline; and

WHEREAS, the maximum amount available to the County is \$10,000; and

WHEREAS, the notification of this grant availability is August 18, 2016 with an application deadline for this grant of September 16, 2016; and

WHEREAS, the Protective Services Committee of the Putnam County Legislature has considered and approved of this grant application; now therefore be it

RESOLVED, that the Putnam County Legislature retroactively authorizes and approves the Department of Probation application for this NYS STOP-DWI Foundation Grant.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval/Grant Application/Bureau of Emergency Services/FY2016 Critical Infrastructure Grant Program was next. On behalf of the members of the Protective Services Committee, Legislators Gross and Wright, Legislator Gouldman moved the following:

RESOLUTION #194

**APPROVAL/GRANT APPLICATION/BUREAU OF EMERGENCY SERVICES/FY2016
CRITICAL INFRASTRUCTURE GRANT PROGRAM**

WHEREAS, the Putnam County Bureau of Emergency Services has requested permission to apply for a grant under the New York State Homeland Security and Emergency Services agency under its FY2016 Critical Infrastructure Grant Program; and

WHEREAS, the applicant must have express authority from the applicants agency; and

WHEREAS, Putnam County is one of the targeted counties permitted to apply under this program; and

WHEREAS, Building #3 on the Donald B. Smith Campus requires security enhancement for further protection; and

WHEREAS, the grant amount requested will be a maximum of \$50,000 with no matching funds required; and

WHEREAS, the Protective Service Committee of the Putnam County Legislature has considered and approved of this grant application; now therefore be it

RESOLVED, that the Putnam County Legislature retroactively authorizes and approves of the Putnam County Bureau of Emergency Services application to apply under this program.

BY POLL VOTE: EIGHT AYES. ONE RECUSAL – LEGISLATOR WRIGHT. MOTION CARRIES.

PERSONNEL COMMITTEE

(Chairwoman Nacerino, Legislators Castellano & Wright)

Item #6h – Approval/Creation of the Position “Deputy Director of IT/GIS” was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #195

APPROVAL/CREATION OF THE POSITION “DEPUTY DIRECTOR OF IT/GIS”

WHEREAS, the Director of Information Technology and the Personnel Officer have evaluated the structure of the Department of Information Technology; and

WHEREAS, there is a critical need for additional technical capability, in addition to the Director position, and a need to create a potential path for leadership succession; and

WHEREAS, there has been a recent resignation of a permanent employee from the position of Data Systems Support Specialist (budget #168010105), making funds available; and

WHEREAS, a new position of Deputy Director of IT/GIS would meet the need for a higher level technical individual trained in network administration,

including managing and maintaining the County's network and servers to safeguard critical business operations and potentially meet the need for leadership succession in this critical area of county government operations; and

WHEREAS, the Director of Information Technology and Personnel Officer, with the support of the County Executive, have requested the creation of a new position of Deputy Director of IT/GIS, concurrent with the abolishment of the recently vacated position of Data Systems Support Specialist; now therefore be it

RESOLVED, that the Legislature hereby creates the position of Deputy Director of IT/GIS, under budget line #168010109 and, concurrently abolishes the position of Data Systems Support Specialist, budget line #168010105; and be it further

RESOLVED, that the salary for this Deputy Director of IT/GIS is set at \$65,000.00 per year.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6i – Approval/Fund Transfer (16T237)/Health Department/Purchase 2 Vaccine Refrigerators 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 LoBue, Legislator Scuccimarra moved the following:

Legislator Gross explained that a nurse informed him that vaccines needed to be relocated because of the failing refrigerators so that the vaccines would not go bad. He stated that this is a very important item.

Legislator Scuccimarra stated that right now the County has over \$100,000 worth of vaccines.

RESOLUTION #196

APPROVAL/FUND TRANSFER /HEALTH DEPARTMENT/PURCHASE 2 VACCINE REFRIGERATORS

WHEREAS, the Health Department has requested a fund transfer (16T237) to purchase two (2) Vaccine Refrigerators; 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:

10199000 54980	Contingency	13,500
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Increase:

11401000 52670	Nursing Kitchen Equipment	6,800
11401000 52170	Nursing Kitchen Equipment	4,600

11401000 54560

Nursing Maintenance

2,100
13,500

2016 Fiscal Impact \$13,500

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval/Opposition to Coast Guard Proposed Rule 2016-0132 was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and LoBue, Legislator Scuccimarra moved the following:

Legislator Scuccimarra explained that there are numerous negative impacts that could result and many elected officials such as; Senator Murphy, Senator Serino, Westchester County Executive Astorino, Dutchess County Executive Molinaro and Putnam County Executive Odell, expressed their opposition months ago of the Coast Guard Proposed Rule 2016-0132. She stated that the comment period has been extended to December 16th and she encouraged everyone to get on the website and express their opposition.

Legislator Albano stated that he agrees that this is a very important issue. He stated that he opposed the proposed anchorage sites along the Hudson River.

Legislator Gross stated that he worried about the pollution it would cause.

Legislator LoBue stated that years ago Pete Seeger fought very hard for the cleanup of the Hudson River and was instrumental in having congress pass the water pollution control act. She believed it was counter intuitive that they would want to do this now after such an effort has taken place in the restoration of the Hudson River.

Legislator Wright stated that he was especially pleased to see that the Legislature, by this resolution, will recognize the message that activity by government having such a negative impact on property values is a concern.

RESOLUTION #197

APPROVAL/OPPOSITION TO COAST GUARD PROPOSED RULE 2016-0132

WHEREAS, Putnam County's unique place in New York State's proud history over more than three centuries is inextricably bound to the fortunes and vitality of the Hudson River, a role recognized in its designation as one of this Nation's first "American Heritage Rivers," almost twenty years ago; and

WHEREAS, the United States Coast Guard is considering the expansion and establishment of additional new commercial anchorage grounds throughout the Hudson River Valley, pursuant to proposed rule 2016-0132; said rule will directly impact Putnam County communities, as well as adjoining municipalities throughout the Hudson River Valley; and

WHEREAS, numerous additional impacts exist, including the potential harm to river bottom habit, harm to protected species, the impact to property values, the placement of volatile cargos adjacent to populated areas, potential security risk, and the impact on Putnam’s historic venues and tourist industry; and

WHEREAS, this proposed rule is a repudiation of over 50 years of environmental efforts to restore and revitalize the Hudson River, its habitats and the significant progress, investment and contributions made by all levels of government and individual citizens; and

WHEREAS, Putnam County was never formally notified of proposed rule 2016-0132, as required by Federal Coastal Zone Management requirements, and that this action will significantly impact Local Waterfront Revitalization Plans filed by numerous local governments with New York State; now therefore be it

RESOLVED, that the Putnam County Legislature strongly opposes the adoption of proposed United States Coast Guard Rule 2016-0132; and be it further

RESOLVED, the Putnam County Legislature urges the immediate scheduling of public hearings throughout the Hudson River Valley, to include comprehensive briefings of elected, public safety, and environmental officials, as well as interested members of the public; and that such hearings include all additional technical details, timelines, and impacts as required by Federal NEPA regulations; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature forward copies of this resolution to Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Sean Patrick Maloney, Governor Andrew Cuomo, Secretary of State Rossana Rosado, State Senator Susan Serino, State Senator Terrence Murphy, and State Assemblywoman Sandra Galef.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman LoBue, Legislators Albano, Castellano & Scuccimarra)**

Item #6k – Approval/Budgetary Amendment (16A063)/Veterans Affairs/Peer to Peer Program/Veterans Contract with Mental Health Association was next.

Chairwoman Nacerino recognized Legislator LoBue, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Albano, Castellano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #198

APPROVAL/BUDGETARY AMENDMENT /VETERANS AFFAIRS/ PEER TO PEER PROGRAM/ VETERANS CONTRACT WITH MENTAL HEALTH ASSOCIATION

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A063) to allocate balance of funds received for the Peer to Peer Program to cover cost of Veterans contract with the Mental Health Association of Putnam County; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:

Increase Estimated Appropriations:

10651000 437895 10105	State Aid Veterans Peer to Peer	3,740.97
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Increase Appropriations:

10651000 54646 10105	Veterans – Peer to Peer – Contracts	3,740.97
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/Budgetary Amendment (16A064)/County Clerk/ Local Government Records Management Improvement Fund (LGRMIF) Grant Award was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano, Castellano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #199

APPROVAL/BUDGETARY AMENDMENT /COUNTY CLERK/ LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) GRANT AWARD

WHEREAS, the County Clerk has requested a budgetary amendment (16A064) to account for a Local Government Records Management Improvement Fund (LCRMIF) Grant awarded in the amount of \$148,666; and

WHEREAS, the grant is a shared services grant with the Town of Philipstown and the Villages of Cold Spring and Nelsonville for the dual purpose of creating an electronic document management system and addressing the problems associated with the storing and access of paper records; and

WHEREAS, this grant runs from July 1, 2016 through June 30, 2017; and

WHEREAS, there are no matching County funds required and therefore no approval resolution was needed to apply for said grant; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10146000 430601 10134	State Aid Records Mgmt – LGRMIF Grt	148,666
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Increase Appropriations:

10146000	Records Mgmt – LGRMIF Grant	
54646 10134	Contracts	94,801
54782 10134	Software Accessories	39,898
52630 10134	Computer Equip over \$5,000	5,705

52130 10134

Computer Equip under \$5,000

8,262
148,666

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/Budgetary Amendment (16A065)/Veterans Affairs/ Peer to Peer Program / Additional Funds Available was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano, Castellano and Scuccimarra, Legislator LoBue moved the following:

Legislator LoBue stated that she would be voting in favor of this, however, she did have some questions regarding the structure of the program and hoped that it could be discussed at the November Rules Committee meeting.

Legislator Addonizio stated that the Peer to Peer Program is run by John Bourges. He is a Putnam County Coroner and Veteran. She stated that it is a much needed program that supports our Veterans and the grant is not contingent upon any County matching funds.

RESOLUTION #200

APPROVAL/BUDGETARY AMENDMENT /VETERANS AFFAIRS/ PEER TO PEER PROGRAM / ADDITIONAL FUNDS AVAILABLE

WHEREAS, Putnam County has been notified by the State Office of Mental Health of the availability of an additional \$60,000 (2016-17 Legislative Add (001)) for the Veteran Peer to Peer Support Pilot Program; and

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

WHEREAS, the County has up to 6/30/17 to spend the funds allocated in CY2013 for the Veteran Peer to Peer Program; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (16A065) to allocate these funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

10651000 437895 10105 St Aid Veterans Peer to Peer Program 60,000

Increase Appropriations:

10651000 54646 10105 Veterans - Peer to Peer – Contracts 60,000

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/Fund Transfer (16T248)/Veterans Affairs/ Peer to Peer Program/ Veterans Contract with Mental Health Association was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano, Castellano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #201

APPROVAL/FUND TRANSFER /VETERANS AFFAIRS/ PEER TO PEER PROGRAM/
VETERANS CONTRACT WITH MENTAL HEALTH ASSOCIATION

WHEREAS, the Commissioner of Finance has requested a fund transfer (16T248) to transfer the remaining Veterans Peer to Peer Grant funds to cover cost of Veterans contract with the Mental Health Association of Putnam County; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:

10651000 51094 10105	Temporary	620.00
10651000 52140 10105	Audio Visual	24.94
10651000 54310 10105	Office Supplies	694.75
10651000 54311 10105	Printing	5.18
10651000 54313 10105	Dues & Sub.	206.51
10651000 54314 10105	Postage	284.70
10651000 54320 10105	Food	65.13
10651000 54329 10105	Promotional Material	12.31
10651000 54640 10105	Education & Training	398.45
10651000 54989 10105	Miscellaneous	55.00
10651000 55314 10105	Chargeback Postage	634.53
10651000 55371 10105	Chargeback Gasoline	250.00
10651000 58002 10105	Social Security	383.00

Increase:

10651000 54646 10105	Contracts	3,634.50
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6o – Approval/Litigation Settlement/Partenza-Mahoney v. County was next. Chairwoman Nacerino recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

Legislator LoBue believed this was an equitable settlement for both owner and the County.

RESOLUTION #202

APPROVAL/LITIGATION SETTLEMENT/PARTENZA-MAHONEY V. COP

WHEREAS, in 1997 Partenza Mahoney, Inc., acquired fee simple title to the real property known as 13 Inland Court, Carmel, New York (Kent TM # 33.82-1-2 & 3) (hereinafter the “Premises”); and

WHEREAS, the Premises fell subject to liens for real property taxes commencing with the 2007 tax year, which resulted in the County enforcing said liens by commencing an *in rem* foreclosure action before the Supreme Court, Putnam County (Index # 3819/2010); and

WHEREAS, on October 12, 2011, the Court rendered a judgment of foreclosure against the Premises in said foreclosure action; and

WHEREAS, by deed dated, October 18, 2011, William J. Carlin, Jr., as Commissioner of Finance, executed a deed vesting fee simple title to the Premises in the County; and

WHEREAS, on October 15, 2013, Partenza Mahoney, Inc. commenced a plenary action in the Supreme Court, Putnam County (Index No. 2380/2013) to set aside, cancel, and declare void the deed conveying title to the Premises in the County; and

WHEREAS, the matter was scheduled for trial on August 1, 2016; and

WHEREAS, prior to the commencement of trial the parties entered into a Confidential Settlement Agreement and Release, which was made subject to the approval of the Putnam County Legislature; and

WHEREAS, the County Attorney and assigned counsel recommended the settlement as an alternative to trial; and

WHEREAS, the Putnam County Legislature indicated that, contrary to what had been agreed to by the parties, it was interested in settling the matter while still maintaining title to the property; and

WHEREAS, the County Attorney further negotiated a mutually acceptable settlement with the Plaintiff in which title to the property would remain with the County of Putnam; and

WHEREAS, the settlement is in the public interest and will, among other things, allow the County to remain in possession of the Premises; now therefore be it

RESOLVED, that the terms of the Confidential Settlement Agreement and Release entered into between the County of Putnam and Partenza Mahoney, Inc. are hereby approved; and be it further

RESOLVED, that the Putnam County Legislature approves the expenditure of three hundred and fifty-thousand (\$350,000.00) dollars in full settlement of any of the claims pending between the County of Putnam and the Plaintiff.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval Bond Resolution/Litigation Settlement/Partenza-Mahoney v. County was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #203

EXTRACT OF MINUTES

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

October 4, 2016

*** * ***

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on October 4, 2016, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Albano, Castellano, Gouldman, Gross, LoBue, Scuccimarra, Wright and Chairwoman Nacerino.

There were absent: None

**Also present: Diane Schonfeld, Clerk of the County Legislature
Clement VanRoss, Legislative Counsel**

*** * ***

Legislator Castellano offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED OCTOBER 4, 2016, AUTHORIZING THE PAYMENT OF A
SETTLED CLAIM, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT
THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000
SERIAL BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION.**

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

**Section 1. The County of Putnam, New York (herein called
"County"), is hereby authorized to pay a settled claim pursuant to a Stipulation of
Settlement in the Matter of Partenza-Mahoney, Inc. v. the County of Putnam, et al.,
in the Supreme Court of the State of New York, Putnam County (Index No.
2380/2013). The aggregate estimated maximum cost thereof, including
preliminary costs, and costs incidental thereto and the financing thereof, is
\$350,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of \$350,000 serial bonds of the County to finance
said appropriation, and the levy and collection of taxes on all the taxable real
property in the County to pay the principal of said bonds and the interest thereon
as the same shall become due and payable.**

**Section 2. Bonds of the County in the principal amount of \$350,000
are hereby authorized to be issued pursuant to the provisions of the Local
Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of
New York (herein called "Law"), to finance said appropriation.**

**Section 3. The period of probable usefulness applicable to the
object or purpose for which said bonds are authorized to be issued, within the
limitations of Sections 11.00 a. 33 of the Law, is five (5) years.**

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

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

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

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

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

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

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

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

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

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

* * *

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

AYES: NINE – Legislators Addonizio, Albano, Castellano, Gouldman, Gross, LoBue, Scuccimarra, Wright and Chairwoman Nacerino.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2016 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on October 4, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on October 4, 2016 and approved by the County Executive on October __, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of October, 2016.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on October 4, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED OCTOBER 4, 2016, AUTHORIZING THE PAYMENT OF
A SETTLED CLAIM, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT
THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000
SERIAL BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION.**

Object or purpose: the payment of a settled claim pursuant to a Stipulation of Settlement in the Matter of Partenza-Mahoney, Inc. v. the County of Putnam, et al., in the Supreme Court of the State of New York, Putnam County (Index No. 2380/2013).

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$350,000

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

Dated: October 4, 2016
Carmel, New York

Item #6q – Approval/ Budgetary Amendment (16A066)/Commissioner of Finance/Bond Resolution/Settlement of Litigation/Partenza-Mahoney v. County was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #204

APPROVAL/ BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/BOND RESOLUTION/SETTLEMENT OF LITIGATION/PARTENZA-MAHONEY V. COUNTY

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A066) to account for the Litigation Settlement of Partenza-Mahoney v. 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:

53197000 53000 51621	Inland Court	350,000
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Increase Estimated Revenues:

05000 45710G 51621	Serial Bonds – Inland Court	350,000
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact undetermined debt service

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r – Approval/Budgetary Amendment (16A067)/Commissioner of Finance/Planning Department/State Aid PART System – Croton Falls Shuttle was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #205

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ PLANNING DEPARTMENT/STATE AID PART SYSTEM – CROTON FALLS SHUTTLE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A067) to reflect the correct funding stream in accordance with the New York State Chart of Accounts; 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:

TRANSPORTATION FUND:

Increase Revenue:

95630000 435211 90001	St Aid PART System Croton Falls Shuttle	300,000
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TRANSPORATION FUND:

Decrease Revenue:

95630000 417511 90001	Fares PART Bus – Croton Falls Shuttle	300,000
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2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval/Fund Transfer (16T243)/Department of Social Services/Reassignment of Responsibilities / Employment and Training was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #206

**APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/
REASSIGNMENT OF RESPONSIBILITIES / EMPLOYMENT AND TRAINING**

WHEREAS, the Department of Social Services has requested a fund transfer (16T243) for the reassignment of responsibilities back to Employment & Training effective 7/01/16; 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:

10629300 51000 (626110101)	Coordinator WIA/E&T (Workforce Investment Act/Employment & Training)	12,291
10629300 51000 (626110102)	Asst. Coordinator WIA/E&T	9,651
10629300 58002	Social Security	1,679
10629300 58008	Health Insurance	<u>5,207</u>
		28,828

Increase:

10103000 51000 (626110103)	Personal Services	21,942
10103000 58002	Social Security	1,679
10103000 58008	Health Insurance	<u>5,207</u>
		28,828

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval/Fund Transfer (16T245)/Sheriff’s Department/Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #207

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff’s Department has requested a fund transfer (16T245) to cover Overtime costs due to an open personnel line for August & September 2016; 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:		
10315000 51000 (10156)	Personnel Line	12,429
Increase:		
10315000 51093	Overtime	12,429
	2016 Fiscal Impact – 0 –	
	2017 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u – Approval/Fund Transfer (16T246)/Sheriff’s Department/ Temporary/ Cover Open Cook Line /August & September was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #208

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/TEMPORARY/COVER OPEN COOK LINE / AUGUST & SEPTEMBER

WHEREAS, the Sheriff’s Department has requested a fund transfer (16T246) to cover open Cook line for the months of August & September 2016; 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:		
10010000 51000 (13102)	Personnel Line	7,076
10010000 58002	FICA	<u>230</u>
		7,306
Increase:		
10010000 51094	Temporary Food Services	4,069

10315000 51094	Temporary Jail	3,007
10315000 58002	FICA	<u>230</u>
		7,306

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6v – Approval/Fund Transfer (16T254)/Highways & Facilities/ATI Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #209

APPROVAL/FUND TRANSFER /HIGHWAYS & FACILITIES/ATI OVERTIME

WHEREAS, Highways & Facilities has requested a fund transfer (16T254) to provide funding for anticipated Alternatives to Incarceration (ATI) Overtime costs to be incurred through year end; 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:		
10511100 51000	Personnel Services	8,467

Increase:		
10098000 51093	Overtime	8,467

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval/ Law Department/Safety Committee /Grant Award / Putnam County Respiratory Protection Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #210

APPROVAL/ LAW DEPARTMENT/SAFETY COMMITTEE /GRANT AWARD / PUTNAM COUNTY RESPIRATORY PROTECTION PROGRAM

WHEREAS, the Putnam County Law Department, on behalf of the Safety Committee, had applied for a grant under the 2016-2017 New York State Occupational Safety and Health Training and Education-Hazard Abatement Board (HAB); and

WHEREAS, this grant is 100% reimbursement grant for the Putnam County Respiratory Training Program; and

WHEREAS, the grant performance period is from August 1, 2016 to July 31, 2017; and

WHEREAS, the application for this grant was submitted February 5, 2016 for a requested amount of \$16,280.00; and

WHEREAS, the County of Putnam was awarded a grant in the amount of \$3,823; and

WHEREAS, the Audit & Administration Committee considered and approved the budgetary amendment (16A036) for this grant which was then signed by the Chairman of the Audit & Administration Committee; and

WHEREAS, the Safety Committee prepared a Putnam County Respiratory Protection Program with the proceeds of this grant which policy was reviewed by the Audit & Administration Committee and approved; now therefore be it

RESOLVED, that the Putnam County Legislature adopts the Putnam County Respiratory Protection Program as prepared by the Safety Committee of the Putnam County Law Department as annexed hereto as Exhibit "A."

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval/Amend Resolution #184 of 2016 (*Budgetary Amendment/ Sheriff's Dept/Grant Award/ Purchase Trauma Plates for Body Armor*) to reflect correct Account Numbers and Description was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #211

APPROVAL/AMEND RESOLUTION #184 OF 2016 (*Budgetary Amendment/Sheriff's Dept/Grant Award/ Purchase Trauma Plates For Body Armor*) TO REFLECT CORRECT ACCOUNT NUMBERS AND DESCRIPTION

WHEREAS, by Resolution #184 of 2016, Budgetary Amendment (16A046) was approved to accept a grant award of \$20,000 to support anti-crime initiative in Putnam County; and

WHEREAS, these funds would be used to purchase trauma plates to insert into the body armor worn by Deputy Sheriffs; and

WHEREAS, this resolution is needed to reflect the correct the account numbers and description of the awarded grant funds; and

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

RESOLVED, that the following correcting amendment be made to Resolution #184 of 2016:

Increase Estimated Appropriations:

17311000 52180 10129	Other Equip – Anti Crime Initiative	20,000
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Increase Estimated Revenues:

17311000 433890 10129	State Aid – Anti Crime Initiative	20,000
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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

Stephanie Hawkins, Cold Spring resident, referenced agenda Item #4 – Approval of Minutes of Special Meeting September 14, 2016 regarding Butterfield Senior Center. She mentioned her neighbor, Lithgow Osborne, who received an email from Chairwoman Nacerino who stated that the Butterfield project was not on the agenda and she also informed him of the Legislative process for public comment addressing agenda items. Ms. Hawkins stated that because the minutes pertaining to the Butterfield Senior Center were on the agenda, several individuals asked her to take notes to bring to the Legislature's attention. She stated that David Limburg of Nelsonville mentioned that he has written twice requesting greater transparency regarding the Butterfield lease. Ms. Hawkins also read a statement made by Kathleen Foley of Cold Spring which addressed many questions regarding the Butterfield project. Ms. Hawkins also expressed her displeasure on how this project was handled and believed that the budget for this project was not consistent with the needs of their community.

Chairwoman Nacerino requested Legislative Counsel Van Ross to address this matter.

Legislative Counsel Van Ross stated that the lease is not on the agenda. It is only the adoption of the minutes from the Special meeting in September. He stated that the adoption of the lease or an amendment to the lease is not on the agenda.

Chairwoman Nacerino stated that the lease has been deliberated and disposed of and the County Executive has executed her portion.

Ann Fanizzi, Town of Carmel resident referenced Item #6p – Approval of Bond Resolution /Litigation Settlement /Parenza-Mahoney v. County. She stated that she was concerned about the reliance on bonding as a funding mechanism. She believed that if there were reserves available, she did not know why we have relied on bonding for this particular item. She then brought up Item #6w – Approval Law Department /Safety Committee /Grant Award / Putnam County Respiratory Protection Program. She wanted to inform the Legislature that there are counties in the United States that have declared areas around telecommunication cell towers hazmat areas. She believed this was something to look into.

Liz Armstrong, from Highlands Current website and newspaper, stated that Chairwoman Nacerino stated that the County Executive has executed her end of

the Butterfield lease. She questioned if the lease has been signed and if so, is it public and where can the public and the press get a copy.

Chairwoman Nacerino stated that it has not been fully executed, however, being that it has been approved by this Legislature you can certainly request a copy by FOIL and we will submit a PDF copy to you or a hard copy.

Ms. Armstrong questioned if it needed to be obtained through a Freedom of Information Request.

Chairwoman Nacerino said, "no."

Legislative Counsel Van Ross stated that it can be required to obtain anything through FOIL. He stated that the FOIL process is there as a protection to the residents so that they can receive documentation. He stated that this Legislature is making the lease available to anyone who wants it without a FOIL. He stated that eventually when it is completely signed by all parties; it will be posted on the website.

Megan Castellano, Executive Director of Mental Health Association of Putnam County, Inc. and resident of the Town of Carmel spoke to Item #6m – Approval/Budgetary Amendment (16A065)/Veterans Affairs/Peer to Peer Program/Additional Funds Available. She stated that the money that is on the table is for the time period of July through December of 2016. She explained that the Mental Health Association is floating the expenses for that program at this time which is approximately 20% of their budget. She explained the urgency for the approval of these funds for this wonderful program under the leadership of John Bourges. She thanked the Legislature for their public support of this program.

Lynne Eckardt, Town of Southeast Councilwoman, stated that regarding Recognition of the Public, she was not quite clear why this body will not entertain any questions from the public. She believed that the more open you are, the fewer questions you get. She also believed that there were many cases when answers are not even received when attending Committee meetings. She stated that she would like this body to consider opening up public comment question period at the end of this meeting.

Alexandra Ballantine, Town of Southeast resident stated that she wanted to comment on Items #6k, #6m and #6n which pertain to the Veterans Peer to Peer Program. She explained that this suicide prevention program caught her attention when addressed at the Rules Committee meeting and she appreciated Legislator LoBue's idea of addressing this at the next Rules meeting to better understand the scope of this program. She mentioned that there is a suicide prevention walk on October 23rd which starts at the Carmel Firehouse.

Item #9 – Recognition of Legislators

Legislator Gross wished everyone a "Happy Halloween."

Chairwoman Nacerino stated that she would like to close the meeting in memory of Patterson Judge King who passed away yesterday. She stated that his passing will be a great loss to the community.

Legislator Wright explained the he has known Judge King for most of his professional life. His wisdom and insight into his role on the bench was formed by his long service to the State Police which brought a perspective to his local judicial position.

Legislator Wright stated that regarding the comment on public recognition, he requested that some consideration be given going forward in the rules of the Legislature for 2017. He believed that having public comment on Legislative action after it has taken place, although better than no comment, certainly appears counterproductive. He believed that there may be occasions when the Legislature would benefit from information imparted by public comment on a particular item of legislation. He stated that if public comment is only going to be had on an input bases at the Committee level, he believed the rules should state that. He believed to allow public comment after the resolutions are passed almost serves no purpose other than to give the citizens a chance to say what is on their minds in spite of what we have already done.

There being no further business; at 7:58 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.