

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

Tuesday

March 6, 2018

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Castellano who requested that Legislator Gouldman lead in the Pledge of Allegiance and Legislator Nacerino in the Legislative Prayer. Chairman Castellano requested a moment of silence in memory of the 11 year old boy, Carmelo Singleton from Putnam Valley, who tragically lost his life during Winter Storm Riley. Upon roll call, Legislators Scuccimarra, Gouldman, Addonizio, Nacerino, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Also present was Legislative Counsel Firriolo.

**PROCLAMATION**

Chairman Castellano recognized Legislator Scuccimarra who presented the “American Red Cross Month” proclamation to Red Cross representatives Greg Amato, Bill Giles and Rhonda Jacobius.

**MARCH 2018 AS AMERICAN RED CROSS MONTH**

**WHEREAS**, In Putnam, the American Red Cross has a long history of helping our neighbors in need. The Red Cross Metro New York North Chapter assisted nearly 200 local disasters in the past year alone. They installed 2,960 free smoke alarms and educated over 1,300 adults and children in emergency preparedness. In our area the Red Cross handles over 300 emergency military calls every year and collects on average over 9,000 units of blood from our generous blood donors; and

**WHEREAS**, we utilize this month as a special time to recognize and thank our heroes, the Red Cross volunteers and donors who give of their time and resources to help community members. The American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in Putnam who give of themselves to assist their neighbors; and

**WHEREAS**, Across the Country and around the world the American Red Cross responds to disasters by providing shelter, food, emotional support, and other necessities to those affected. It collects nearly 40% of the Nation’s blood supply, provides 24-hour support to military members, veterans, and their families, teaches lifesaving skills such as lifeguarding and CPR, and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration; and

**WHEREAS**, We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies; now therefore be it

**RESOLVED**, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim March 2018 as American Red Cross Month in Putnam County and encourage all Americans to support this organization and its noble humanitarian mission.

**Item #4 – Correspondence**

a) County Auditor

There was no activity during this reporting period.

Item #5 – Pre-filed resolutions:

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

Item #5a – Approval/Fund Transfer (18T008)/Health Department/Environmental Health Services (EHS) Temporary was next. Chairman Castellano recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:

**RESOLUTION #39**

**APPROVAL/FUND TRANSFER/HEALTH DEPARTMENT/ENVIRONMENTAL HEALTH SERVICES (EHS) TEMPORARY**

WHEREAS, the Department of Health has requested a fund transfer (18T008) to hire a Part Time Temporary Environmental Health Services (EHS) Aide; and

WHEREAS, there are funds appropriated in the 2018 Personal Services Budget for two (2) Public Health Sanitarian positions, both being under filled to new titles; Public Health Sanitarian trainee; and

WHEREAS, this savings will allow the department to hire the Part Time Temporary EHS Aide with zero fiscal impact to the 2018 budget; and

WHEREAS, the Personnel Committee, 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:**

12401000 51000 12104	Vacant Public Health Sanitarian	7,713
12401000 51000 12111	Vacant Public Health Sanitarian	<u>7,713</u>
		15,426

**Increase:**

12401000 51094	EHS – Temporary	14,330
12401000 58002	EHS-Social Security	<u>1,096</u>
		15,426

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5b – Approval/ Establish - One Army In The War On Addiction Task Force was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:

Legislator Scuccimarra explained that the goal of the task force will be to increase efforts and explore methods to educate our community and combat this devastating plague. She explained that she would provide monthly updates on their findings at the Health Committee meeting.

Legislator Goldman explained that this was a national crisis and he supported this Putnam County initiative.

Legislator Addonizio concurred. She believed it was critical to form this task force to try and find solutions to this problem.

Chairman Castellano believed this was a great initiative and he thanked Legislator Scuccimarra. He stated that Putnam County also does a great job with the Drug Treatment Court which recently had six (6) graduates. He stated that it has a success rate of up to 85%.

#### **RESOLUTION #40**

#### **APPROVAL/ESTABLISH - ONE ARMY IN THE WAR ON ADDICTION TASK FORCE**

Putnam County along with many other counties, towns, and villages finds itself facing a national crisis of addiction. This plague has no boundaries. In Putnam County we face the reality of this crisis and its magnitude in our community. We are determined to forge forward and never give up in this battle against addiction.

The members of the Putnam County Legislature and Administration recognize this is a devastating situation that has woven into the fibers of so many families and lives. It is a crisis that has developed over the course of many years with many negative contributing factors and will take time to resolve. We must continue our efforts to make this crisis one of the past.

WHEREAS, the Chairman of the Legislature Joseph Castellano, the Chairwoman of the Health, Social, Educational & Environmental Committee Barbara Scuccimarra and the Putnam County Executive MaryEllen Odell have committed to forming the “One Army in the War on Addiction Task Force”; and

WHEREAS, the One Army in the War on Addiction Task Force will compile a powerful collaboration of members of the Administration’s Departments, representative(s) from the Sheriff’s Department and members of the dedicated provider organizations who confront this national crisis of addiction daily; and

WHEREAS, since education paired with action are powerful weapons to facilitate a change in the world, the Task Force will work to develop increased efforts and methods to educate the members of our community to combat this devastating plague that exists; and

RESOLVED, that the Putnam County Legislature hereby creates the One Army in the War on Addiction Task Force, consisting of a minimum of six (6) members; and be it further

RESOLVED, that Legislator Barbara Scuccimarra shall be appointed as Chairwoman to this Task Force; and be it further

RESOLVED, the Chairwoman will recommend to the Health, Social, Educational & Environmental Committee the names of a minimum of five (5) additional members to serve on the Task Force, while periodically inviting members from agencies throughout

Putnam County to appear before the Committee to share their professional insight and experience on the war against drugs; and be it further

RESOLVED, that the additional members of this Task Force shall be approved by the Legislature upon the recommendation of the Health, Social, Educational & Environmental Committee; and be it further

RESOLVED, that this Task Force shall expire on December 31, 2019 unless extended by this Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairman Sullivan, Legislators Addonizio & Albano)**

Item #5c – Approval/Budgetary Amendment (18A012)/ Veterans Affairs/ Peer to Peer Program was next. Chairman Castellano 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:

Legislator Addonizio stated that this funding is very important for our veterans. She stated that the Peer to Peer counseling groups are priceless as they continue to help our veterans in our Committee.

Legislator Scuccimarra concurred. She stated that it is such a worthwhile cause. It allows our veterans the time to talk with people who have been through the same thing they have been through.

Legislator Nacerino stated that to echo some of the sentiments of Legislators Addonizio and Scuccimarra, she believed it was a vital program to help our veterans through many of the issues they go through. To be able to communicate and collaborate with each other is what makes the program successful.

Legislator Albano believed it was a valuable program with tremendous benefits.

Chairman Castellano stated that he would like to thank State Senators Murphy and Serino for this as well. He also thanked John Bourges and Director of Veterans Affairs Karl Rohde, who do a fantastic job.

**RESOLUTION #41**

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

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$92,500 in funding (per 2017-18 NYS Legislative Add (001), 2018 Amendment 1) for the Putnam County Office of Veterans Affairs Peer to Peer Support Pilot Program; and

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

WHEREAS, the funds are available from July 1, 2017 through June 30, 2019; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (18A012) to account for these funds; and

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

RESOLVED, that the following budgetary amendment be made:

**Increase Revenues:**

10651000 437895 10105	Veterans Peer to Peer Program	92,500
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**Increase Appropriations:**

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	92,500
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5d – Approval/Budgetary Transfer (18T020)/County Attorney/Tax Foreclosure Contract was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Chairman Castellano explained that these are properties that need to get back on the tax role. He stated that this will help us achieve that.

**RESOLUTION #42**

**APPROVAL/BUDGETARY TRANSFER /COUNTY ATTORNEY/TAX FORECLOSURE CONTRACT**

WHEREAS, the County Attorney has requested a budgetary transfer (18T020) to provide additional funding negotiated for outside counsel, per the increased duties specified in this year’s tax foreclosure contract; and

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

RESOLVED, that the following budgetary transfer be made:

**Increase Estimated Appropriations:**

10136200 54910	Tax Advertising & Expense	20,000
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**Decrease:**

10199000 54980	Contingency	20,000
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2018 Fiscal Impact \$20,000

2019 Fiscal Impact \$20,000

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5e – Approval/Appointment/Putnam County Board of Electrical Examiners 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/APPOINTMENT/PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS**

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

**Bill Rossiter, Town of Carmel, as (D3) General Contractor Representative, filling the vacancy from the unexpired three (3) year term of Robert McCarthy, said term to expire on December 31, 2018.**

**And be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5f – Approval/Re-Appointments/Putnam County Board of Electrical Examiners was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**Legislator Scuccimarra stated that two (2) of the volunteers are from her district in the Town of Philipstown. She thanked them both for volunteering their time.**

**Legislator Addonizio stated that John Morrison is from the Town of Kent which is the town she represents. She thanked him for his commitment to volunteer for Putnam County.**

**RESOLUTION #44**

**APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS**

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

**Ronald Massaro, Town of Philipstown, as (D5) Limited Data Communications Technician, for a three (3) year term, said term to expire December 31, 2020.**

**John Morrison, Town of Kent, as (D1)<sup>2</sup> Master Electrician, for a three (3) year term, said term to expire December 31, 2020.**

**Randy Taggart, Town of Philipstown, as (D2)<sup>1</sup> Journeyman Electrician, for a three (3) term, said term to expire December 31, 2020.**

And be it further

RESOLVED, that these re-appointments 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 #5g – Approval/Appointment/Putnam County Plumbing & Mechanical Trades Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator Scuccimarra thanked Francis Spinelli from the Town of Philipstown for his service.

RESOLUTION #45

APPROVAL/APPOINTMENT/PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD

RESOLVED, that the following appointed to the Putnam County Plumbing & Mechanical Trades Board pursuant to Section 190-6(D):

Francis Spinelli, Town of Philipstown, as (D4) Licensed Mechanical Tradesperson, for a three (3) year term, said term to expire December 31, 2020.

And be it further

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5h – Approval/ Home Improvement Fees/ Pursuant to Section 135-8(A) of the Putnam County Code was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan made a motion to TABLE this item back to the Rules Committee; seconded by Legislator Nacerino. All in favor.

Legislator Sullivan explained that some of the items may not be compatible with the proposed changes being made to the Home Improvement Law.

RESOLUTION #

APPROVAL/ HOME IMPROVEMENT FEES/ PURSUANT TO SECTION 135-8(A) OF THE PUTNAM COUNTY CODE

WHEREAS, Section ~~135-12~~ 135-8(A) of the Putnam County Code adopted under Resolution ~~#104 of 2010~~ #112 of 2011 authorizes ~~the Home Improvement Board to charge the setting and collection of fees for registrations, renewals and other items as shall be approved~~ set by resolution of the Putnam County Legislature; and



head and inspection test stations, and any other required apparatuses and terminal points within the related piping system.

**Section 2.**

Section 190-4 of the Putnam County Code is hereby amended by removing definition letter C under Journeyman. The existing subsections D and E will now read C and D.

**Section 3.**

Section 190-6(D) of the Putnam County Code is hereby amended to read as follows:

**D. Composition of Board.** The composition of the Board shall be a representative group of people ranging from those with no experience to a master's level experience with the plumbing and mechanical trades or working as a plumber or mechanical tradesperson. At no time, shall the composition of the Board interfere with the viability of the Board to perform its duties and to adhere to its responsibilities. A representative group may include:

- (1) Licensed Master plumbers
- (2) Master heating technicians
- (3) A citizen who has no experience with plumbing or mechanical trades
- (4) Licensed mechanical tradesperson
- (5) Current or former Building Inspectors
- (6) Licensed HVAC mechanical tradespersons
- (7) Licensed LP gas mechanical tradesperson
- (8) Licensed well drillers
- (9) Journeyman

**Section 4.**

Sections 190-8-a(A), (B) and (C) of the Putnam County Code are hereby amended to read as follows:

**Section 190-8-a Mechanical trades; special regulations and requirements.**

**A. Fire Protection System Contractor**

**Applicants for Fire Sprinkler Protection System Contractor license must:**

- (1) Be at least 23 years of age; and
- (2) Submit proof that he/she holds a NICET III (National Institute for Certification in Engineering Technologies) certification in water based system layout for installation of systems.

**B. Fire Protection System Inspector**

**Applicants for fire Protection System Inspector license must:**

- (1) Be at least 21 years of age; and
- (2) Submit proof that he/she holds NICET III Certification in inspection and testing.

**C. Geothermal**

Applicants for a Geothermal Well Drilling license must:

- (1) Be at least 21 years of age: and
- (2) Possess a minimum of two (2) years' experience in the drilling industry; and
- (3) Pass two (2) examinations, one being Geothermal, given by the National Ground Water Association, Water Systems Council or a New York Department of Environmental Conservation-recognized equivalent testing company with a grade of seventy percent (70%) or better; and
- (4) Be registered with the New York Department of Environmental Conservation; and
- (5) Additional Information: Vertically-drilled geothermal wells are to be drilled by a DEC New York State-certified well driller (registered in 2011) as defined in this chapter.

Existing Sections 190-8-a (C) through (L) would be amended to read (D) through (M).

**Section 5.**

Section 190-22(B)(2)(b) of the Putnam County Code Entitled "Adjournments" is hereby amended to read as follows:

(b) Adjournments. Any request for an adjournment must be made in writing and may be granted at the sole discretion of the Board or the Director of Consumer Affairs. Any granted adjournment shall nullify the one-hundred (100) day period of §190-22(B)(2)(a). Adjournment must be requested by 12:00 pm the day of the meeting. Once adjourned, the case will be re-calendared and will not be heard until the new calendared date.

**Section 6.**

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5j – Approval/Local Law to Amend Article 5-A, Section 5-A.01 of the Putnam County Charter Entitled "Department of Planning, Development and Public Transportation; Commissioner" 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 stated that additional qualifications were being added to the Charter to incorporate other expertise to fill this position.

Legislator Addonizio stated that a planning degree is not required in the Charter.

Chairman Castellano believed that making this change helps Putnam County to bring great individuals to this position going forward.

#### RESOLUTION #47

#### A LOCAL LAW TO AMEND ARTICLE 5-A, Section 5-A.01, OF THE PUTNAM COUNTY CHARTER ENTITLED "DEPARTMENT OF PLANNING, DEVELOPMENT, AND PUBLIC TRANSPORTATION; COMMISSIONER"

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

##### Section 1.

Article 5-A, Section 5-A.01 of the Putnam County Charter is hereby amended to read as follows:

##### 5-A.01. Department of Planning, Development and Public Transportation; Commissioner.

There shall be a Department of Planning, Development, and Public Transportation under the direction of a Commissioner who shall be appointed by the County Executive subject to confirmation by the County Legislature. The Commissioner shall serve at the pleasure of the County Executive. The Commissioner shall hold the minimum of a Bachelor's Degree and shall be qualified for his or her position by training and experience including administrative management, and supervision of professional personnel planners and of support staff and shall have a minimum of four (4) years of practical experience in government and knowledge of federal, state and local statutes, rules and regulations pertaining to, among others, land use, SEQR, Title VI, NEPA, and General Municipal Law. He or she shall also have a minimum of eight (8) years of practical experience in regional, county or municipal planning or shall possess a law degree and shall be and remain duly licensed and entitled to practice law in the State of New York. He or she shall have the power, within budgetary appropriations, and in accordance with County policy, or as may be otherwise required by law, to appoint and remove such staff as he or she deems to be necessary. The Commissioner shall not hold any other public or political office, whether elected or appointed, as long as he or she remains in his or her current position of County employment. He or she, as well as all full time managerial employees in the department, shall serve on a full time basis and shall not engage in any private practice nor be employed in their field of expertise with the County by any private or other governmental entity, ~~except that such employee hired prior to December 31, 2010 may continue in any private practice in their field of expertise until December 31, 2013 as long as they remain in their current position of County employment.~~

##### Section 2.

**Article 5-A, Section 5-A.02 of the Putnam County Charter is hereby amended to read as follows:**

**5-A.02. Commissioner of Planning, Development and Public Transportation: powers and duties.**

**Except as otherwise provided in the Charter, the Commissioner shall have the power to:**

- (a) Conduct technical evaluation, prepare proposals, position papers, plans, letters, memorandum and/or reports on County issues, programs and projects as required by the County Executive;**
- (b) Administer Putnam County transit operations, including the coordination of public transportation services with local, state, county and regional public transit providers, the management of the County's transportation operations and the compliance with all federal and state laws and regulations related to public transit operations as well as the program requirements of the New York Metropolitan Transportation Council;**
- (c) Conduct and/or supervise the preparation of planning studies related to comprehensive master planning regarding County development and the wise use of resources in Putnam County including, but not limited to, transportation, land use, open space, recreation, County facilities, farmland, natural and cultural resources, public works, parks, demographic and socio-economic data and groundwater. Planning studies shall be transmitted to the County Executive for submission to the County Legislature.**
- (d) Represents the County in dealings with various local, regional, state and federal agencies as well as with the private sector regarding County resources and planning, development and transportation matters;**
- (e) Prepare and update, as needed, a Comprehensive Croton System Water quality Protection Plan (Croton Plan) as set forth in Section 18-82 of the Rule and Regulations for the Protection, from Contamination, Degradation and Pollution of the New York City Water Supply and its sources;**
- (f) Provide technical assistance, as required, with respect to the implementation of the New York City Watershed Memorandum of Agreement and any other related matter;**
- (g) Research available grant programs at the local, state and federal levels as well as through other revenue sources and prepare all applications associated therewith so as to obtain the available financial assistance for County programs;**
- (h) Plan and implement all bikeway trail projects;**
- (i) Exercise all the powers and duties prescribed by law for a county or regional planning board, pursuant to General Municipal Law, Article 12-B § 239 (l) – (n);**

- (j) Assist the County Executive in executive planning including the preparation and planning of the capital budget and capital programs;
- ~~(k) Administer all programs and projects conducted by the Soil and Water Conservation District;~~
- (k) Provide education and training programs in relation to transportation, planning, development and the environment;
- (l) Perform analyses of the U.S. Census data, which is conducted once every ten (10) years, as member of the New York State Data Center Affiliate Program and provide assistance to the public, not-for-profit agencies and other municipalities regarding the Census and other data relevant to Putnam County;
- (m) Review and prepare recommendations and comments on all municipal referred projects involving the State Environmental Quality Review Act as well as prepare all forms associated therewith on behalf of the County when necessary;
- (n) Perform such other and related duties as may be required by the County Executive; and
- (o) Perform all the duties now or hereafter conferred or imposed by law.

### **Section 3.**

This Local Law shall take effect forty-five (45) days from its passage, and is subject to permissive referendum.

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

Item #5k – Approval/Local Law to Amend Article 9, Section 9.02 of the Putnam County Charter Entitled “Department of Highways and Facilities: Powers and Duties” 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 explained that the this would move the Soil & Water Conservation District under the control of the Highway Department.

Legislator Nacerino stated that this would increase efficiencies.

### **RESOLUTION #48**

**A LOCAL LAW TO AMEND ARTICLE 9, Section 9.02, OF THE PUTNAM COUNTY CHARTER ENTITLED “DEPARTMENT OF HIGHWAYS AND FACILITIES: POWERS AND DUTIES”.**

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

### **Section 1.**

Article 9, Section 9.02, of the Putnam County Charter is hereby amended to read as follows:

**9.02. Powers and Duties.**

Except as otherwise provided in this Charter, the Commissioner of Highways and Facilities shall:

- (a) Have all the powers and duties of a County Engineer and County Superintendent of Highways pursuant to the Highway Law, Town Law or other applicable laws;
- (b) Have charge and supervision of the design, construction, improvement, maintenance, repair, cleaning and lighting of all highways, roads, streets, bridges and grade separation structures under jurisdiction of the County;
- (c) Have charge and supervision of the design, construction and alteration of County buildings, parking areas, drives, walks, docks, parks and such other structures and facilities in the nature of public works under the jurisdiction of the County;
- (d) Have charge and supervision of the maintenance and repair of all County buildings to include custodial care of such buildings;
- (e) Have charge and supervision of the maintenance and operations of County parks and preserves;
- (f) Administer all programs and projects conducted by the Soil and Water Conservation District.

**Section 2.**

This Local Law shall take effect forty-five (45) days from its passage, and is subject to permissive referendum.

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

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

Item #5L – Approval/Re-Appointments/ Putnam County Industrial Development Agency was next. Chairman Castellano recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:

Legislator Nacerino expressed that it was her honor and pleasure to support all three (3) of these individuals. She also explained that Joseph Downey resided in her hometown of Patterson and has committed himself to both the Town and the County. She explained

that Putnam County was fortunate to have these volunteers donate their time and talent for the greater good.

Legislator Addonizio thanked Bill Nulk for his dedication and service. She stated that she was proud to say that he was from the Town of Kent which she represents.

Legislator Sullivan also thanked all three (3) volunteers. He stated that having been on the IDA Board, he knew how important it was to the economic development of the County. He stated that they provide the financial tools, such as tax incentives, for companies to locate their business in Putnam County. He explained that it was critical for the IDA to function properly and the members have done a great job in getting the IDA up and running.

Chairman Castellano thanked the members for all they have done in rebuilding the IDA and getting them in compliance. He also thanked Commissioner of Finance Carlin for lending his expertise. He also thanked them for closing the Ace Endico deal which was fantastic for not only Putnam County, but for the Town of Southeast where they are located.

Legislator Albano also thanked the members of the IDA for their time and effort in transitioning the IDA to where it should be.

#### **RESOLUTION #49**

#### **APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**RESOLVED**, that the following be re-appointed to the Putnam County Industrial Development Agency:

**Dr. Stephen J. Baranowski, Town of Carmel, for a term to expire December 31, 2020.**

**Joseph Downey, Town of Patterson, for a term to expire December 31, 2020.**

**William H. Nulk, Town of Kent, for a term to expire December 31, 2019.**

**And be it further**

**RESOLVED**, that these re-appointments 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 #5m – Approval/Appointments/Putnam County Industrial Development Agency was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:**

**Legislator Scuccimarra explained that Sarina Tamagna Hawes is a good friend of hers and she was pleased to see that she put in her resume with the IDA. She stated that she was grateful to these individuals who volunteer.**

Legislator Jonke stated that he knows Michael Karlsson from the Town of Southeast. He believed he would be a positive addition to the IDA Board. He extended a thank you to all the individuals being appointed this evening for their volunteerism.

**RESOLUTION #50**

**APPROVAL/APPOINTMENTS/PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**RESOLVED**, that the following be appointed to the Putnam County Industrial Development Agency:

**Sarina Tamagna Hawes, Town of Philipstown, for a term to expire December 31, 2019.**

**Michael Karlsson, Town of Southeast, for a term to expire December 31, 2020.**

**And be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #5n – Approval/Budgetary Amendment (18A010)/Planning Department/Drainage Improvements at Airport Park/ SAM Grant was next. Chairman Castellano recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:**

**Chairman Castellano thanked Senator Murphy for securing these funds and saving money for the taxpayers of Putnam County with this State aid.**

**Legislator Sullivan stated that, as a member of the Town of Carmel Parks & Recreation Committee, wanted to thank Senator Murphy for these funds for the Airport Park. He stated that these funds will go a long way in improving the park.**

**RESOLUTION #51**

**APPROVAL/BUDGETARY AMENDMENT /PLANNING DEPARTMENT/DRAINAGE IMPROVEMENTS AT AIRPORT PARK/ SAM GRANT**

**WHEREAS**, by Resolution #186 of 2017, the Putnam County Legislature approved and authorized the Department of Planning, Development and Public Transportation to apply for a grant administered through the Dormitory Authority State of New York (DASNY) and awarded by the SAM Facilities Grant Program; and

WHEREAS, Putnam County has received notification from DASNY that its application for funding drainage improvements at Airport Park has been awarded under the State and Municipal Facilities Program in the amount of \$100,000; and

WHEREAS, the Deputy Commissioner of Planning has requested a budgetary amendment (18A010) for the DASNY funds awarded in the amount of \$100,000 through the SAM Facilities Grant Program; 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:**

55197000 53000 51808	Airport Park – Drainage Improvements	100,000
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**Increase Estimated Revenues:**

55197000 435979 51808	State Aid – SAM Grant – Airport Park Imp	100,000
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #5o – Approval/Highways & Facilities/ Use of Capital Reserve/ County Facility Renovations was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

**RESOLUTION #52**

**APPROVAL/HIGHWAYS & FACILITIES/ USE OF CAPITAL RESERVE/ COUNTY FACILITY RENOVATIONS**

WHEREAS, by Resolution #165 of 2015 Putnam County established a County Facility Renovation Capital Project in the amount of \$1,500,000 from a settlement with NYMIR regarding the Deskovic matter; and

WHEREAS, by Resolutions #169 of 2016, #73 of 2017, #144 of 2017, #182 of 2017 and #210 of 2017 the Putnam County Legislature approved the use of this Capital Project fund for projects; CP-1 through CP-8; for a total expenditure not to not to exceed \$699,673

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of this Capital Project fund for project, CP-9 Generator Transfer Switch for Putnam County Jail for which project scope is attached to the Resolution; and

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

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$20,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

**CP-9 Generator Transfer Switch – Putnam County Jail**

**Project cost not to exceed \$20,000**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5p – Approval/Lease Agreement/ 10 Fair Street Town of Carmel/ (Temporarily Relocate Senior Center Facility at Donald B. Smith Campus to Knights of Columbus Location) was next.**

**Legislator Albano stated that he is a proud member of the Knights of Columbus and therefore would abstain and recuse himself from this vote.**

**Legislator Sullivan stated that he too is a proud member of the Knights of Columbus and would abstain as well.**

**On behalf of the members of the Physical Services Committee, Legislators Albano and Scuccimarra, Legislator Nacerino moved the following:**

**Legislator Gouldman questioned if there was an approximate date of occupancy.**

**Legislator Nacerino stated that the approximate date was June 1, 2018. She explained that the lease was \$50,000 for the year. After the year there would be a month to month of \$1,500 not to exceed six (6) months. She stated that we do anticipate that the renovations will be completed in that time frame.**

**Legislator Addonizio thanked the Knights for providing their building as a warming station during the recent storm.**

**Legislator Jonke stated that he too wanted to thank the Knights of Columbus for offering to work with the County on this relocation for our senior citizens. He thanked them for their courtesies and the offer they extended to our residents during the storm.**

**Legislator Nacerino stated that the improvements taking place at this facility will certainly enhance the comfort station moving forward in the future.**

**Chairman Castellano thanked the Knights of Columbus for their help.**

**RESOLUTION #53**

**APPROVAL/ LEASE AGREEMENT/10 FAIR STREET/TOWN OF CARMEL (Temporarily Relocate Senior Center Facility at Donald B. Smith Campus to Knights of Columbus Location)**

**WHEREAS, the County conducts a nutrition program and operates senior centers for the elderly, by and through its Office for Senior Resources; and**

**WHEREAS, the County presently operates a senior center facility at the Putnam County Donald B. Smith Campus, located at 110 Old Route 6, Carmel, New York 10512; and**

**WHEREAS, the County is desirous of renovating the senior center facility at the Donald B. Smith Campus; and**

**WHEREAS, the County will need to temporarily relocate the senior center facility at the Donald B. Smith Campus while it undertakes said renovations; and**

**WHEREAS, 6318 Associates, Inc. is a domestic not-for-profit corporation (hereinafter “6318 Associates”); and**

**WHEREAS, 6318 Associates holds legal title to the real property at 10 Fair Street, Carmel, New York 10512 (hereinafter the “10 Fair Street”), for the benefit of Our Lady of the Lakes Council No. 6318, a fraternal benefit society holding a charter from the Knights of Columbus; and**

**WHEREAS, the building located at 10 Fair Street is an ideal location for the temporary site to house the senior center facility due to its proximity to the County Office Building Complex and the Donald B. Smith Campus, as well as its amenities, including kitchen facilities; and**

**WHEREAS, 6318 Associates is willing to lease a certain portion of the building located at 10 Fair Street to the County for the aforementioned purpose; and**

**WHEREAS, the County Executive has entered into preliminary negotiations with 6318 Associates for the lease of a certain portion of the building located at 10 Fair Street; and**

**WHEREAS, pursuant to Section 215 of the New York State County Law, the County Executive has requested that the Putnam County Legislature grant authorization for such lease; now therefore be it**

**RESOLVED, that pursuant to Section 215 of the New York State County Law the Lease Agreement between 6318 Associates and the County of Putnam for the certain portion of the building located at 10 Fair Street Carmel, New York is approved, as specified herein; and be it further**

**RESOLVED, that the County Executive is hereby authorized, with the advice and the assistance of the County Attorney, to finalize and execute said Lease Agreement with 6318 Associates, which Lease Agreement shall be in substantial form and content as Exhibit “A” attached hereto; and be it further**

**RESOLVED, this Resolution shall take effect immediately.**

**BY POLL VOTE: SEVEN AYES. TWO ABSTENTIONS – LEGISLATORS ALBANO & SULLIVAN. MOTION CARRIES.**

**Item #5q – Approval/Enter into an Inter-Municipal Agreement with the Town of Kent for the Sharing of Highway-Related Resources was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:**

**Legislator Addonizio stated that we are always looking for the most cost effective methods in providing our local taxpayers with services.**

**Legislator Albano stated that Town of Kent Highway Superintendent Othmer is doing an excellent job. He stated that this was very cost effective.**

**Legislator Nacerino explained that similar agreements are throughout Putnam County with our municipalities. She stated that it is a good way to utilize our equipment and resources in the best interest of our taxpayers.**

**Chairman Castellano concurred.**

## **RESOLUTION #54**

### **APPROVAL/ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF KENT FOR THE SHARING OF HIGHWAY-RELATED RESOURCES**

**WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and the Town of Kent (the "Town") for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and**

**WHEREAS, the County and Town each acknowledges that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to insure efficiency and maximum benefits to the local taxpayers; and**

**WHEREAS, it is hereby determined that by the County and Town renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Town can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and**

**WHEREAS, the County and Town each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Town are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as "Shared Services"); and**

**WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period of time, and will result in efficient and cost effective work performance to the County and Town and is in the best interests of the local taxpayers; and**

**WHEREAS, the County currently owns and operates a salt storage facility located at 526 Gage Road, Patterson, New York, (the "County Salt Storage Facility") and the Town desires to access salt and/or sand at such County Salt Storage Facility, in emergency situations, using its own personnel and trucks, and agrees to return to the County an equal amount of salt and/or sand taken, within one work week's time therefrom, and/or as directed by the County; and**

**WHEREAS, the Town currently owns and operates a salt storage facility located at 62 Ludington Court in Carmel, New York 10512 (the "Town Salt Storage Facility") and the County desires to access salt at such Town Salt Storage Facility, in emergency situations, using its own personnel and trucks, and agrees to return to the Town an amount of salt equal to the amount taken by the County from the Town Salt Storage Facility, within one work week's time therefrom, and/or as directed by the Town; and**

**WHEREAS, the County and Town each have certain highway and non-highway equipment which may be available from time to time for use by the other in order provide the foregoing Shared Services; now therefore be it**

**RESOLVED, that the County Attorney is authorized to draft the appropriate Inter-municipal Agreement to provide for Shared Services between the County and the Town of Kent, including, without limitation:**

- 1. The Town's ability to access salt and/or sand at the County's Salt Storage Facility located at 526 Gage Road, Patterson, New York; and**
- 2. The County's ability to access salt from the Town's Salt Storage Facility located at 62 Ludington Court, Carmel, New York; and**
- 3. Implementing Shared Services, including sharing of highway equipment between the County and the Town as deemed necessary and proper and in the best interests of the local taxpayers.**

**and be it further**

**RESOLVED, that the County Executive is authorized to execute such Inter-municipal Agreement with the Town of Kent to provide for the Shared Services as aforesaid; and be it further**

**RESOLVED, that this Resolution shall take effect immediately.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5r – Approval/ In Support Of Continuing The Putnam County Parking And Transfer Program And Support/Approve Supplemental Agreement To Operate The Croton Falls Commuter Shuttle And The Putnam Valley Commuter Shuttle was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:**

**Legislator Gouldman explained that there is no public transportation in the Town of Putnam Valley and this will provide bus service for these residents to the Peekskill train station. He hoped that individuals would take advantage of this service because if it is not utilized we will be forced to discontinue the service.**

**Legislator Nacerino stated that this was another fine example of a partnership to better serve our constituents.**

**Legislator Scuccimarra concurred. She stated that Legislator Gouldman worked hard to get this accomplished because it means a lot to the residents of Putnam Valley. She explained that parking at the train stations was very costly. She encouraged people to take advantage of this service.**

**Chairman Castellano believed this was a great initiative. He thanked Transportation Manager Vincent Tamagna and Deputy Commissioner of Planning Sandra Fusco for their work in getting this service established.**

**Legislator Albano stated that the County gets reimbursed for the Shuttle busses.**

**RESOLUTION #55**

**IN SUPPORT OF CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND SUPPORT/APPROVE SUPPLEMENTAL AGREEMENT TO OPERATE THE CROTON FALLS COMMUTER SHUTTLE AND THE PUTNAM VALLEY COMMUTER SHUTTLE**

**WHEREAS, the County of Putnam and New York State entered into a Federal Aid Municipal Service Contract for the Putnam County Parking and Transfer Program most recently encompassed by New York State Contract Number C017679 dated October 2, 2002, together with Supplemental Agreements Nos. 1, 2, and 3 dated October 1, 2004, January 1, 2007 and November 13, 2009, respectively, which have now expired; and**

**WHEREAS, the County of Putnam and New York State entered into an Intercity Bus/Mass Transportation Joint Service Agreement in connection with the Putnam County Parking and Transfer Program, Project ID Number 8822.84.12A and Putnam County Croton Falls Commuter Shuttle, Project ID Number 8822.44.12G, collectively as Comptroller's Contract No. D035345 (the "Contract"), and Supplemental Agreement No. 1, dated August 10, 2016 and November 24, 2017, respectively, which have now expired; and**

**WHEREAS, the County of Putnam and New York State continue their combined efforts to improve and enhance transportation services in Putnam County, such services provided by and through the Putnam Area Rapid Transit (PART) system, and includes, without limitation, expanding and/or making regional connections to the regional transit services network, as set forth in the Contract, together with Supplemental Agreement No. 1, attached hereto as Schedule "A"; and**

**WHEREAS, the Putnam County transportation system's undertaking to operate the Croton Falls Commuter Shuttle between Mahopac and Croton Falls, together with the Putnam Valley Commuter Shuttle between Putnam Valley and Peekskill, will continue to improve, enhance and expand transportation services in Putnam County in support of the aforesaid collaborative efforts between Putnam County and NYSDOT; and**

**WHEREAS, the Putnam County Legislature, together with the County Executive, recommends and approves the continuation of the Putnam County Parking and Transfer Program and the continuation of the Putnam County transportation system to operate the Croton Falls Commuter Shuttle, as well as the operation of the Putnam Valley Commuter Shuttle, as aforesaid; now therefore be it**

**RESOLVED, that the County of Putnam be and hereby is authorized to enter into the final Supplemental Agreement No. 2 to D035345 ("Supplemental Agreement No. 2") with New York State for the maintenance of the Park and Ride Lots in Putnam County and payment for passenger transfers between PART and other commuter transportation systems, as well as for the operation of the Croton Falls Commuter Shuttle, collectively Project ID Number 8822.44.12H/8822.44, and the operation of the Putnam Valley Commuter Shuttle, Project ID Number 8822.44.12I, a Draft Supplemental Agreement No. 2 attached hereto as Schedule "B"; and be it further**

**RESOLVED, that payments made to the County of Putnam under Supplemental Agreement No. 2 between Putnam County and New York State for the Putnam County Parking and Transfer Program shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$55,000 in reimbursements (Federal: \$44,000; State: \$11,000; County: \$0) for period January 1, 2018 through December 31, 2018, or such period as otherwise may be agreed to between Putnam County and New York State, exclusive of any other/Federal and/or State participation amounts; and be it further**

**RESOLVED**, that payments made to the County of Putnam under Supplemental Agreement No. 2 between Putnam County and New York State for the operation of the Croton Falls Commuter Shuttle and Putnam Valley Commuter Shuttle shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$520,000 in reimbursements (Federal: \$416,000; State: \$104,000; County: \$6,000) for period January 1, 2018 through December 31, 2018, or such period as otherwise may be agreed to between Putnam County and New York State, exclusive of any other/Federal and/or State participation amounts; and be it further

**RESOLVED**, that the Putnam County Legislature authorizes the County Executive or his/her duly appointed designee to take such actions and execute such documents as may be necessary and appropriate to effectuate the intents and purposes set forth hereinabove.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

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

**Item #5s – Approval/Fund Transfer (18T021)/Sheriff’s Department/Overtime was next. Chairman Castellano recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #56**

**APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME**

**WHEREAS**, the Sheriff’s Department has requested a fund transfer (18T021) to cover Overtime costs for officers out on leave and 207C; and

**WHEREAS**, the Protective Services Committee, the Personnel 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:

<b>Decrease:</b>		
<b>10315000 51000 (10139)</b>	<b>Personnel Line</b>	<b>6,791</b>
<b>Increase:</b>		
<b>10315000 51093</b>	<b>Overtime</b>	<b>6,791</b>
	<b>2018 Fiscal Impact – 0 –</b>	
	<b>2019 Fiscal Impact – 0 –</b>	

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5t – Approval/Confirmation/ Appointments/ Putnam County Emergency Services Safety Advisory Board was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #57**

**APPROVAL/CONFIRMATION/ 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 appointed the following:**

**Patti Frische, Emergency Medical Services Council Representative, to fill the unexpired three (3) year term, said term to expire December 31, 2018.**

**Sergeant Laura Smith, Law Enforcement Representative, to fill the unexpired three (3) year term, said term to expire December 31, 2019.**

**WHEREAS, the Protective Services Committee of the Putnam County Legislature has reviewed and approved said appointments; now therefore be it**

**RESOLVED, that the Putnam County Legislature hereby confirms the appointments of Patti Frische and Sergeant Laura Smith to the Putnam County Emergency Services Safety Advisory Board; and be it further**

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

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #5u – Approval / Confirmation/ Re-Appointments/ Putnam County Emergency Services Safety Advisory Board was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #58**

**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:**

**Eileen Barrett, Putnam County Community Representative, for a three (3) year term, said term to expire December 31, 2020.**

**Dave Jacobsen, Emergency Medical Services Council Representative, for a three (3) year term, said term to expire December 31, 2020.**

**Eric Peters, NYS Uniform Building & Fire Code Representative, for a three (3) year term, said term to expire December 31, 2020.**

**WHEREAS, the Protective Services Committee of the Putnam County Legislature has reviewed and approved said re-appointments; now therefore be it**

**RESOLVED, that the Putnam County Legislature hereby confirms the re-appointments of Eileen Barrett, Dave Jacobsen and Eric Peters to the Putnam County Emergency Services Safety Advisory Board; and be it further**

**RESOLVED, that these re-appointments 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 #5v – Approval/Appointments/ Putnam County Traffic Safety Board was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #59**

**APPROVAL/APPOINTMENTS/ PUTNAM COUNTY TRAFFIC SAFETY BOARD**

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

**Sheriff Robert L. Langley, Jr., Town of Philipstown for the remainder of a three (3) year term, said term to expire December 31, 2019.**

**Lt. John Dearman, Town of Carmel Police Department, for the remainder of a three (3) year term, said term to expire December 31, 2019.**

**And be it further**

**RESOLVED, that these re-appointments 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 #5w – Approval/2018 STOP DWI Plan was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #60**

**APPROVAL/2018 STOP DWI PLAN**

**WHEREAS, the STOP-DWI Coordinator has submitted his 2018 STOP-DWI Plan, and**

**WHEREAS, the Plan has been reviewed and approved by the Protective Services Committee; and**

WHEREAS, the Putnam County Legislature has reviewed the 2018 STOP DWI Plan;  
and

WHEREAS, the Putnam County Legislature recommends its adoption as proposed  
by the STOP DWI Coordinator; now therefore be it

RESOLVED, that the Putnam County Legislature hereby accepts and approves the  
2018 STOP DWI Plan as per the attached:

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #5x – Approval/Budgetary Amendment (17A079)/Commissioner of Finance / Year  
End Journal Entry #2 was next. On behalf of the members of the Audit & Administration  
Committee, Legislators Albano and Jonke, Chairman 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  
(17A079) for the second year end entry for the year ending December 31, 2017; 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 943,479.19

Increase Estimated Revenues:  
SEE ATTACHED SHEET 1,673,910.19

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 730,431.00

**ROAD FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 176,220.00

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 176,220.00

**CAPITAL FUND:**

Increase Estimated Appropriations:  
SEE ATTACHED SHEET 71,583.23

Increase Estimated Revenues:  
SEE ATTACHED SHEET 702,472.22

Decrease Estimated Appropriations:  
SEE ATTACHED SHEET 3,704,372.19

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 4,335,261.18

2017 Fiscal Impact – 0 –  
2018 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5y – Approval/Budgetary Amendment (18A020)/Office For Senior Resources/ EISEP Funding was next. . On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:

RESOLUTION #62

APPROVAL/BUDGETARY AMENDMENT /OFFICE FOR SENIOR RESOURCES/EISEP FUNDING

WHEREAS, the Director of the Office for Senior Resources has requested a budgetary amendment (18A020) to adjust the budget for the receipt of increased funds for the Enhanced In Home Services for the Elderly Program (EISEP); and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:  
10677600 54646 Contracts 60,900

Increase Estimated Revenues:  
10677600 437771 State Aid – EISEP 60,900

2018 Fiscal Impact – 0 –  
2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5z – Approval/Fund Transfer (17T387)/ Information Technology/GIS /MicroSoft Licensing Fees was next. . On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:

**RESOLUTION #63**

**APPROVAL/FUND TRANSFER / INFORMATION TECHNOLOGY/GIS /MICROSOFT LICENSING FEES**

WHEREAS, the Director of IT/GIS has requested a fund transfer (17T387) to pay the Yearly MicroSoft Licensing Fees; and

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

RESOLVED, that the following fund transfer be made:

**Decrease:**

<b>10168000 54510</b>	<b>Machine Maintenance</b>	<b>6,700</b>
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**Increase:**

<b>10168000 54783</b>	<b>Licensing</b>	<b>6,700</b>
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**2017 Fiscal Impact – 0 –**

**2018 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6 – Other Business**

**Item #6a – Approval/Budgetary Amendment (18A016)/Bureau of Emergency Services/ State Homeland Security Program (SHSP) & State Law Enforcement Terrorism Prevention Program (SLETPP) Grant (approved in Protective Committee) was next. Chairman Castellano moved the following:**

**RESOLUTION #64**

**APPROVAL/BUDGETARY AMENDMENT (18A016)/BUREAU OF EMERGENCY SERVICES/ STATE HOMELAND SECURITY PROGRAM (SHSP) & STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT**

WHEREAS, the Bureau of Emergency Services has been awarded grant funding through the FY 2017 State Homeland Security Program (SHSP) and the State Law Enforcement Terrorism Prevention Program (SLETPP) available offered by the NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of \$274,920.00; and

WHEREAS, the Acting Commissioner of Emergency Services has requested a budgetary amendment (18A016) to account for this award; and

WHEREAS, this grant required no matching funds on the part of the County; and

WHEREAS, the grant is effective from September 1, 2017 through August 31, 2020; and

WHEREAS, the Protective Services Committee has reviewed and approves said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Increase Appropriations:**

<b>10398901 52640 10139</b>	<b>FY17 Homeland Security-Audio Visual Equip</b>	<b>174,920</b>
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10364501 52650 10139	FY17 Homeland Security-Motor Vehicles	35,000
10364501 54646 10139	FY17 Homeland Security-Contracts	<u>65,000</u>
		274,920

Increase Revenues:  
 10398901 440891 10139      FY17 Homeland Security      274,920

2018 Fiscal Impact – 0 –  
 2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval/Budgetary Amendment (18A017)/Legislative Member Item LG17-1278-D00 Grant /Senator Murphy (*approved in Protective Committee*) was next. Chairman Castellano moved the following:

RESOLUTION #65

APPROVAL/BUDGETARY AMENDMENT /LEGISLATIVE MEMBER ITEM LG17-1278-D00 GRANT/ SENATOR MURPHY

WHEREAS, New York State Senator Terence Murphy has secured \$10,000 from the NYS Division of Criminal Justice Services (LG17-1278-D00 – LG17102571); and

WHEREAS, at the July 18, 2017 Protective Services Committee meeting, the Sheriff’s Department provided the Committee with information about this funding opportunity; and

WHEREAS, the Putnam County Sheriff wishes to use this funding to purchase a drone; and

WHEREAS, this grant award requires no matching funds on behalf of the County; and

WHEREAS, the Protective Services Committee has reviewed and approves said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment (18A017) be made:

Increase Revenues:  
 17311000 433896 10140      Road Patrol – Legislative Member Item      10,000

Increase Appropriations:  
 17311000 52680 10140      Road Patrol-Legis Member Item-Other Equip      10,000

2018 Fiscal Impact – 0 –  
 2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/Budgetary Amendment (18A018)/Legislative Member Item LG18-1003-D00 Grant /Senator Serino (*approved in Protective Committee*) was next. Chairman Castellano moved the following:

**RESOLUTION #66**

**APPROVAL/BUDGETARY AMENDMENT/LEGISLATIVE MEMBER ITEM LG18-1003-D00  
GRANT /SENATOR SERINO**

WHEREAS, New York State Senator Susan Serino has secured \$15,000 from the NYS Division of Criminal Justice Services (LG18-1003-D00); and

WHEREAS, at the July 18, 2017 Protective Services Committee meeting, the Sheriff's Department provided the Committee with information about this funding opportunity; and

WHEREAS, the Putnam County Sheriff wishes to use this funding to upgrade and up fit the department's Command Vehicle with Communications Equipment and build out features; and

WHEREAS, this grant award requires no matching funds on behalf of the County; and

WHEREAS, the Protective Services Committee has reviewed and approves said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment (18A018) be made:

**Increase Revenues:**

17311000 433896 10141	Road Patrol-Legislative Member Item	15,000
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**Increase Appropriations:**

17311000 52680 10141	Road Patrol-Legis Member Item –Other Equip	15,000
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6d – Approval/ Budgetary Transfer (18T034)/Personnel Director/ Position  
Reclassification in Health Department (*approved in Personnel Committee*) was next.  
Chairman Castellano moved the following:**

**RESOLUTION #67**

**APPROVAL/ BUDGETARY TRANSFER /PERSONNEL DIRECTOR/ POSITION  
RECLASSIFICATION IN HEALTH DEPARTMENT**

WHEREAS, in conformance with a Stipulation of Settlement dated January 23, 2018, the Director of Personnel has requested a reclassification of an employee in the position of Intermediate Clerk Grade 10 in the Health Department; and

WHEREAS, the Intermediate Clerk position #401012108 will be eliminated to create the new position of Principal Clerk Grade 12 Line #401012120 effective January 1, 2018; and

WHEREAS, the Personnel Committee has reviewed and approves said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer (18T034) be made:

**Increase Estimated Appropriations:**

12401000 51000 (12120)	Personnel Services	70,977
12401000 58002	Personnel Services	<u>5,430</u>
		76,407

<b>Decrease Estimated Appropriations:</b>		
12401000 51000 (12108)	Personnel Services	65,888
12401000 51000 (12104)	Personnel Services	5,089
12401000 58002	FICA	<u>5,430</u>
		76,407

2018 Fiscal Impact \$5,089  
2019 Fiscal Impact \$5,089

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Chairman Castellano made a motion to accept the other business for the meeting; seconded by Legislator Nacerino. All in favor.

Item #6e – Approval/Putnam Arts Council Grants for 2018 was next. Chairman Castellano moved the following; seconded by Legislator Nacerino. All in favor.

Legislator Nacerino read into the record the following recipients awarded the grant funds: Village of Brewster Film Festival, multiple locations and towns \$1,000; Arts on the Lake, Kent \$1,500; Hudson Valley Shakespeare Festival @ Boscobel, Garrison \$1,900; Paterson Library \$800; Collaborative Concepts, Inc. @ Saunders Farm in Garrison \$1,100; Mahopac Library \$1,100; Putnam Chorale, Carmel \$1,000; Tompkins Corners Cultural Center, Putnam Valley \$1,500; Brewster Library as sponsor for Nowodworski Foundation \$900 and Chapel Restoration, Cold Spring \$1,200

**RESOLUTION #68**

**APPROVAL/PUTNAM ARTS COUNCIL GRANTS FOR 2018**

WHEREAS, February 28, 2018, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the 2018 Arts Link Community Regrant Program (formerly Putnam Arts Fund) totaling \$12,000; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated February 28, 2018 distribution of the 2018 Arts Link Community Regrant Program for the first round of applications totaling \$12,000 pursuant to the attached list.

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #7 – Recognition of Public on Agenda Items**

There were no members of the public that wished to be recognized.

**Item #8 – Recognition of Legislators**

Legislator Nacerino stated that there have been some trying times with the recent storms and the aftermath from them. We hope that restoration will take place very shortly for those still without electricity. She also wanted to thank the Bureau of Emergency Services, the Fire Departments, the Sheriff's Department, State Police and all of our first responders and volunteers who have helped in each municipality during this difficult time. She would also like to mention that the State of the County will be next Thursday, March 15, 2018.

Legislator Gouldman stated that, since Friday, a large part of Putnam County has been without power. He stated that he has received many calls from constituents that really deserve answers. He believed that the management of NYSEG has done a horrible job in their response to this state of emergency. He stated that the workers doing the repairs to the lines have done a great job, along with all the emergency responders. He explained that once everyone has recovered from the effects of the storm, he stated that he, along with his constituents from District #2 would like some answers from NYSEG on why the recovery was handled in this manner and how will it be corrected moving forward.

Legislator Addonizio stated that the towns and County have been working diligently to stay abreast of the situation. She stated that she also received many constituent phone calls and complaints. She stated that she participated in the NYSEG conference calls and explained how their information was inaccurate and constantly changing. She wanted everyone to know that the lack of information was not on the part of the County or Town officials; it was NYSEG.

Legislator Scuccimarra stated that our first responders take their life in their hands during these storms. She admired the volunteers of Putnam County.

Legislator Jonke stated that, as discussed during the Protective Services Committee meeting, in order for emergency responders to locate a person's residence it was very important to have your property numbered and easily identifiable. He stated that he sent a letter to all the Supervisors and Mayors in Putnam County asking that they too make a public statement regarding the importance of this as well.

Legislator Albano also thanked the first responders. He believed that this could have been handled better by the utility company with respect to information they provided. He stated the he was impressed with the work performed by the County workers.

Legislator Sayegh explained how her district was devastated by this storm and that there were many people still without power. She praised the County workers on their response to this storm. She also thanked the utility workers in our area and the ones that came from all over the Country to help. She believed there is a disconnect from NYSEG to the out of County and State workers which needs to be addressed. She looked forward to better management and learning from this experience.

Legislator Sullivan thanked all the individuals who worked hard to get power restored. He stated that there are still people without power. He believed this was unacceptable for this length of time and with another storm approaching. He looked forward to investigating the current procedures, the lapse of those procedures and why they did not happen in a timely fashion. He stated that although NYSEG did have conference calls, he believed they were lacking in details and specificity. He stated, on a happy note, this Sunday the St. Patrick's Day Parade in Mahopac will be held on Route 6 at 2:00 pm. He

stated that it is the 3<sup>rd</sup> largest in New York State. He stated that the County Executive will be the Grand Marshall this year. He encouraged everyone to attend.

Chairman Castellano stated that another storm is coming to our area tomorrow. He stated that checking on and helping neighbors is what makes Putnam County so great. He thanked all the emergency responders for the outstanding job they did. He stated that there is another event taking place this weekend. At 9:00 am, Saturday, March 10<sup>th</sup> at the Carmel VFW, there will be a Putnam County Veterans Medal Breakfast fundraiser to reestablish the Veterans Medal tradition from years ago.

Legislator Albano reminded everyone about the State of the County being held on Thursday, March 15<sup>th</sup> at the Putnam Golf Club.

Legislator Sayegh stated that she had the pleasure of attending the Drug Court Graduation in the Historic Courthouse. She congratulated the six (6) graduates and wished them much good luck and support. She stated that it was so inspirational and she was proud to attend. She stated that it is a great program.

Chairman Castellano advised everyone to be safe tomorrow with the upcoming storm.

There being no further business, at 7:59 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.