

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

Tuesday

December 4, 2018

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Castellano who requested Legislator Jonke lead in the Pledge of Allegiance and Legislator Albano lead in the Legislative Prayer. Upon roll call, Legislators Addonizio, Albano, Gouldman, Jonke, Nacerino, Sayegh, Scuccimarra, Sullivan and Chairman Castellano were present. Also present was Legislative Counsel Firriolo.

**PROCLAMATIONS**

Chairman Castellano recognized Legislator Addonizio who presented the “National Slavery & Human Trafficking Prevention” proclamation to MaryBeth Ross, the Prevention & Outreach Coordinator in the Department of Social Services.

**JANUARY AS NATIONAL SLAVERY & HUMAN TRAFFICKING PREVENTION MONTH**

**WHEREAS, human trafficking is a form of modern-day slavery in which victims are bought and sold for the purposes of sex or labor; and**

**WHEREAS, all youth are at risk of being trafficked and the average age of youth forced into the commercial sex trade is 12-14 years old; and**

**WHEREAS, it is estimated that 300,000 domestic youth are at risk for commercial sexual exploitation and 100,000 children are the victims of sex trafficking every year; and**

**WHEREAS, Safe Harbor Putnam County, a program of the Putnam County Department of Social Services, is a strength-based program that provides support and services to trafficked youth and those at risk of being trafficked; and**

**WHEREAS, Safe Harbor Putnam County, Child Protective Services, Child Welfare Services, the Legal Division of the Department of Social Services, and the Child Advocacy Center of Putnam County are deeply committed to increased community education on how to identify victims of human trafficking along with increasing resources and services to restore freedom and dignity to survivors; and**

**WHEREAS, every business, community organization, faith community, family, and individual can make a difference in protecting youth from sexual exploitation by addressing the issue of human trafficking and child pornography; and becoming more aware of the problem and possible solutions; now therefore be it**

**RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim January 2019 as National Slavery & Human Trafficking Prevention Month and call upon all citizens to increase their efforts to identify and support trafficked youth and those at risk of being trafficked.**

**Item #4 – Approval of Minutes – Regular Meeting – November 7, 2018**

**Budget & Finance Meeting – October 3, 2018**

**Special Meeting – Adopt Budget October 30, 2018**

The minutes were approved as submitted.

Item #5 – Correspondence

a) County Auditor was duly noted.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/Re-Appointments/ Putnam County Plumbing & Mechanical Trades Board 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 Henry Boyd is in her Legislative District. He stated that he is well respected in the community and will provide experience and knowledge to the Board. He is also the President of the Carmel/Kent Chamber of Commerce.

Legislator Nacerino stated the Homer Losee resides in her district. He is a seasoned Board member and master plumber. He brings knowledge and experience in the trade.

**RESOLUTION #257**

**APPROVAL/RE-APPOINTMENTS/ PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD**

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

Henry Boyd, Town of Kent, as (D8) Well Driller Representative, for a three (3) year term, said term to expire December 31, 2021.

Homer Losee, Town of Patterson, as (D1(1)) Master Plumber, for a three (3) year term, said term to expire December 31, 2021.

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 #6b – Approval/ Re- 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 Jonke stated that Christopher Lyons is a local builder in the Town of Southeast and has been associated with many projects in the town. He stated that he is a quality craftsman. Legislator Jonke stated that it was great that he was involved.

**RESOLUTION #258**

**APPROVAL/ RE- APPOINTMENT/ PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD**

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

**Christopher Lyons, Town of Southeast, as (D6) Licensed HVAC Mechanical Tradesperson, for a three (3) year term, said term to expire December 31, 2021.**

**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 #6c – Approval/Appointment/ Election Commissioner/ Republican Party was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**RESOLUTION #259**

**APPROVAL/APPOINTMENT/ ELECTION COMMISSIONER/ REPUBLICAN PARTY**

**RESOLVED**, pursuant to Section 3.204 of the New York State Election Law and upon the recommendation of the Putnam County Republican Committee, **ANTHONY G. SCANNAPIECO, JR.**, is hereby appointed for a four (4) year term as Commissioner of Elections for Putnam County, commencing January 1, 2019 and expiring December 31, 2022.

**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 #6d – Approval/Appointment/ Election Commissioner/ Democratic Party was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**RESOLUTION #260**

**APPROVAL/APPOINTMENT/ ELECTION COMMISSIONER/ DEMOCRATIC PARTY**

**RESOLVED**, pursuant to Section 3.204 of the New York State Election Law and upon the recommendation of the Putnam County Democratic Committee, **CATHERINE P. CROFT**, is hereby appointed for a four (4) year term as Commissioner of Elections for Putnam County, commencing January 1, 2019 and expiring December 31, 2022.

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 #6e – Approval/ Litigation Settlement/ Ferruccio v. County of Putnam was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

**RESOLUTION #261**

**APPROVAL/ LITIGATION SETTLEMENT/ FERRUCIO V. COUNTY OF PUTNAM**

**WHEREAS**, on or about November 11, 2016, the Plaintiff, Jon Ferruccio, was injured during a routine arrest, allegedly as the result of the excessive force relating to handcuffing and subsequently commenced a federal civil rights suit against the County of Putnam, the Putnam County Sheriff's Department and Deputy Kevin Osika; and

**WHEREAS**, Plaintiff sought recovery for compensatory, consequential and punitive damages; and

**WHEREAS**, Plaintiff agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of fifty-five thousand (\$55,000.00) dollars; and

**WHEREAS**, the County Attorney, the County's outside counsel, James A. Randazzo, and NYMIR's claims representative recommended the settlement as an alternative to trial; and

**WHEREAS**, counsel for the County of Putnam has in fact settled the matter with the Plaintiffs for the sum of fifty-five thousand (\$55,000.00) dollars and has prepared the required Stipulation of Discontinuance and General Releases which, upon filing with the Court, will discontinue this matter and which will allow Plaintiff to receive his settlement payment; and

**WHEREAS**, the settlement is in the public interest and has avoided the costs of further litigation; now therefore be it

**RESOLVED**, that the settlement of this matter for the sum of fifty-five thousand (\$55,000.00) dollars is hereby approved.

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

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

Item #6f – Approval/Budgetary Amendment (18A084)/Social Services/Victim Assistance Grant Program/ Child Advocacy 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:

Legislator Addonizio stated that there is a zero fiscal impact.

**RESOLUTION #262**

**APPROVAL/BUDGETARY AMENDMENT /SOCIAL SERVICES/VICTIM ASSISTANCE GRANT PROGRAM/ CHILD ADVOCACY**

WHEREAS, by Resolution #125 of 2017, the Putnam County Legislature approved and authorized the renewal of the Victim Assistance Program Grant; and

WHEREAS, by Resolution #234 of 2017 the Department of Social Services requested an amendment to the 2017 budget to include additional grant funding in accordance with the approved contract renewal C-100064 with the NYS Office of Victim Services for the Victim Assistance Program located at the Child Advocacy Center (CAC) from October 1, 2017 through September 30, 2018; and

WHEREAS, the Department of Social Services has requested a budgetary amendment (18A084) to amend the 2018 budget to include additional grant funding in accordance with the approved contract renewal C-100064 with the NYS Office of Victim Services (OVS) for the Victim Assistance Program located at the Child Advocacy Center (CAC); and

WHEREAS, the additional grant funding is being provided for the purpose of contracting with the Putnam/Northern Westchester Women's Center to provide therapy and crisis intervention to CAC clients; and

WHEREAS, the term of the contract renewal is October 1, 2018 through September 30, 2019; and

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

RESOLVED, that the following budgetary amendment be made:

**Increase Appropriations:**

<b>22071000</b>	<b>OEOP Crime Victim</b>	
54310	Office Supplies	1,159
54635	Cell Phones	1,308
54640	Ed/Training	2,351
54646	Contracts	17,519
54675	Travel	<u>1,000</u>
		<b>23,337</b>

**Increase Estimated Revenues:**

<b>22071000</b>	<b>OEOP Crime Victim</b>	
446131	Crime Victims Board	23,337

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

Item #6g – Approval/Budgetary Amendment (18A088)/Health Department/Early Intervention & Pre-K Costs were next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:

**RESOLUTION #263**

**APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/EARLY INTERVENTION & PRE-K COSTS**

WHEREAS, the Health Department has requested a budgetary amendment (18A088) to account for increased Early Intervention and Pre-K mandated costs; and WHEREAS, the Health, Social, Educational & Environmental 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:**

10296000 54414	Care at Private Institution	350,000
10296000 54417	Evaluations	20,000
10296000 54441	Itinerant Services	130,000
10296000 54678	Leased Transportation	<u>115,000</u>
		615,000

**Decrease Estimated Appropriations:**

10405900 54414	Care at Private Institution	55,000
10405900 54441	Itinerant Services	130,000
10199000 54980	Contingency	<u>145,550</u>
		330,550

**Increase Estimated Revenues:**

10296000 432773	State Aid – Pre-K	295,750
10296000 444516	State Aid – Pre-K Medicaid	<u>80,000</u>
		375,750

**Decrease Estimated Revenues:**

10405900 434491	State Aid – EI	91,300
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2018 Fiscal Impact 145,550 (-)

2019 Fiscal Impact – 0 –

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

Item #6h – Approval/Fund Transfer (18T334)/Office for Senior Resources/Automotive was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following:

**RESOLUTION #264**

**APPROVAL/FUND TRANSFER /OFFICE FOR SENIOR RESOURCES/ AUTOMOTIVE**

WHEREAS, the Director of the Office for Senior Resources has requested a fund transfer (18T334) to cover Automotive Bus Repair costs; 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:**

10677400 54320	Food	40,000
10677800 54320	Food	10,000
10677200 54646	Contracts	5,000
10677700 54646	Contracts	5,000
10677200 54936	Partnership Initiative	<u>20,000</u>
		80,000

**Increase:**

10677200 55370	C/B Automotive	20,800
10677800 55370	C/B Automotive	12,800
10677300 55370	C/B Automotive	2,400
10677700 55370	C/B Automotive	8,000
10677400 55370	C/B Automotive	<u>36,000</u>
		80,000

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

Item #6i – Approval/Appointment/ 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 stated that Judge Reitz will be a wonderful addition to the Task Force. She stated that Bruce Kelly will no longer be on the Task Force; he is moving down South. She stated that Susan Salomone has mentioned that she will stay on the Task Force.

Legislator Gouldman stated that Judge Reitz will be an asset to the One Army in the War on Addiction Task Force.

Legislator Sullivan thanked Judge Reitz for volunteering his time to be a member of the Task Force. He stated that he knows Judge Reitz for many years. He explained that Judge Reitz is a kind and caring gentleman who has a great love for this County.

Legislator Nacerino concurred.

Legislator Addonizio concurred too. She stated that as a member of the Task Force, she looked forward to working with Judge Reitz.

Chairman Castellano stated that he would be an excellent addition to the Task Force.

#### **RESOLUTION #265**

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

WHEREAS, by Resolution #40 of 2018, the Putnam County Legislature created the “One Army in the War on Addiction Task Force” consisting of a minimum of six (6) members; and

WHEREAS, by Resolution #40 of 2018, the Putnam County Legislature appointed Legislator Barbara Scuccimarra as Chairwoman to the Task Force; and

WHEREAS, by Resolution #69 of 2018, the Putnam County Legislature appointed 10 members to the Task Force; and

WHEREAS, by Resolutions #118 and #153 of 2018, the Putnam County Legislature appointed two (2) additional members to the Task Force; and

WHEREAS, by Resolution # 254 of 2018, the Putnam County Legislature appointed one (1) additional member to the Task Force; and

WHEREAS, two members have resigned from the Task Force, Bruce Kelly, Esq. and Susan Salomone which leaves a total of 12 members currently on the Task Force; and

WHEREAS, Legislator Scuccimarra has invited Putnam County Court Judge James F. Reitz to join the Task Force; and

WHEREAS, the Health, Social, Educational & Environmental Committee has reviewed and approves said appointment; now therefore be it

RESOLVED, that the following be appointed as a member to the One Army in the War on Addiction Task Force:

Honorable James F. Reitz, Putnam County Court Judge

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

Item #6j – Approval/Local Law to Amend the Code of the County of Putnam, Adding a New Chapter 133, Entitled “Consumer Health Protection” with a new Article I, Entitled “Polystyrene Foam Disposable Food Service Ware Ban” Regulating the use of Expanded Polystyrene Containers at Chain Food Services Establishments was next.

Legislator Scuccimarra explained that some Legislators have some concerns and questions that need to be addressed.

Legislator Scuccimarra made a motion to table this item back to Committee for review; seconded by Legislator Nacerino. All in favor.

**A LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM, Adding a New Chapter 133, Entitled “Consumer Health Protection” with a New Article I, Entitled “Polystyrene Foam Disposable Food Service Ware Ban” Regulating the use of Expanded Polystyrene Containers at Chain Food Service Establishments.**

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

**Section 1.**

Creating Chapter 133 of the Putnam County Code entitled “Consumer Health Protection”.

**Section 2**

Chapter 133 of the Putnam County Code is hereby amended to add a new Article I, entitled “Ban of the Use of Polystyrene Foam Disposal Food Service Ware” to read as follows:

**§ 133-1 Title.**

The chapter of the Code of Putnam County shall be entitled and known as the “Polystyrene Foam Disposable Food Service Ware Ban”.

**§ 133-2 Legislative Intent.**

It is the intent of this article to improve the health of Putnam County’s consumers, as well as the environment of the inhabitants of Putnam County, by eliminating the use of polystyrene foam food service ware by chain food service establishments within Putnam County.

**§ 133-3 Definitions.**

As used in this law, the following terms shall have the meaning indicated:

**CHAIN FOOD SERVICE ESTABLISHMENT** — Any establishment operating in Putnam County that sells or otherwise provides Prepared Food for public consumption on, or off its premises and is part of a group of fifteen or more locations nationally, doing business under the same trade name.

**CUSTOMER** — Any person(s) obtaining Prepared Food from a Chain Food Service Establishment.

**DISPOSABLE FOOD SERVICE WARE** — All bowls, plates, cartons, cups, other containers, trays, or other items designed for one-time use on or in which any Food Service Establishment directly places and/or packages food or provides same to Customer(s) to place and/or package food or which are used by Customer(s) to consumer or transport food. This includes, but is not limited to, service ware for takeout Prepared Food and/or leftovers from partially consumed meals prepared at or by Chain Food Service Establishments for consumption at a specific location. Excluded from this law and not included are single-use disposable items such as straws, cup lids, or utensils.

**COMMISSIONER** – The Putnam County Commissioner of Health or Director of Public Health of the Putnam County Department of Health.

**COUNTY** — The County of Putnam.

**POLYSTYRENE FOAM** – Any blown polystyrene, expanded, and extruded foams (commonly referred to as Styrofoam, a Dow Chemical Company trademarked form of polystyrene foam insulation) which are thermoplastic petrochemical materials utilizing a

styrene monomer and processed by any number of techniques, including, but not limited to, fusion of polymer spheres (expandable bead polystyrene foam), injection molding, foam molding, and extrusion blow molding (extruded from polystyrene). Polystyrene foam is generally used to make cups, bowls, plates, trays, meat trays and egg cartons.

**PREPARED FOOD** — Any food or beverage which is (1) served in Putnam County or (2) which is packaged, cooked, chopped, sliced, mixed, brewed, frozen, squeezed, or otherwise prepared on the premises. Prepared Food does not include raw meats, eggs, poultry and/or seafood sold for the purpose of cooking off premises.

**§ 133-4 Prohibition on the Use of Polystyrene Foam Disposable Food Service Ware.**

- A. No Chain Food Service Establishment shall sell, package, or distribute prepared food in any disposable food service ware that contains polystyrene foam.**
  
- B. The use of all disposable food service containers containing expanded polystyrene foam for sale, packaging or distribution of food at all County facilities, parks, or events is strictly prohibited.**

**§ 133-5 Financial Hardship Waiver.**

Any Chain Food Service Establishment that has a gross income under five hundred thousand dollars per location on their annual income tax filing for the most recent tax year may request from the Commissioner of Health or Public Health Director of the Department of Health, in a manner and form to be determined by the Commissioner of Health or Public Health Director of the Department of Health, a financial hardship waiver of the requirements of this law. Such waiver request may apply to one or more single service articles possessed sold or offered for use by any such Chain Food Service Establishment. The Commissioner of Health or Public Health Director of the Department of Health shall grant such waiver if the Chain Food Service Establishment proves: (1) that there is no comparable alternative product not composed of polystyrene, and (2) that the purchase or use of an alternative product not composed of polystyrene would create an undue financial hardship. Such financial hardship waiver shall be valid for twelve (12) months and shall be renewable upon application to the Commissioner of Health or Public Health Director of the Department of Health. A pending application for such financial hardship waiver shall be a defense to any notice of violation issued pursuant to this law to which such pending application relates and such notice of violation shall be dismissed.

**§ 133-6 Enforcement.**

- A. The responsibility of the administration and enforcement of this Local Law shall be with the Commissioner of Health or Public Health Director of the Department of Health.**
  
- B. Additional rules and regulations as may be promulgated by the Putnam County Department of Health, for the administration and/or enforcement of this article, shall be subject to the approval of the Putnam County Legislature. Following approval by the Putnam County Legislature, such additional rules and regulations shall be filed with the Clerk of the Putnam County Legislature.**

**§ 133-7 Penalties for Offenses.**

Violations of this local law shall be enforced as follows:

- A. For the first violation, the Commissioner of Health or Public Health Director of the Department of Health, or his or her designee, upon a determination that a violation of this local law has occurred, shall issue a written warning notice to the Chain Food Service Establishment which will specify the violation and the appropriate penalties in the event of future violations.
- B. Thereafter, the following civil penalties shall apply:
  - a. The first offense shall be punishable by a fine not to exceed \$250.
  - b. A second offense shall be punishable by a fine not to exceed \$500.
- C. The third and any subsequent offenses shall be punishable by a fine not to exceed \$1,000.

**§ 133-8 Severability.**

If any provision, clause, sentence, or paragraph of this article or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this article which can be given effect without the invalid provision or application, and to this end the remaining provisions of this article are declared to be valid.

**Section 3**

**This Local Law shall take effect on July 1, 2019.**

**Item #6k – Approval/Support Statewide Legislation in New York Concerning the Sale and Possession of Synthetic Drugs 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 stated that the Legislature recently approved legislation banning the sale and possession of synthetic drugs. She stated that this is a resolution urging the State to pass similar legislation.**

**Legislator Jonke stated that this came about after discussion with the Putnam County District Attorney, Robert Tendy who recommended that the State pass similar legislation.**

**RESOLUTION #266**

**APPROVAL/SUPPORT STATEWIDE LEGISLATION IN NEW YORK CONCERNING THE SALE AND POSSESSION OF SYNTHETIC DRUGS**

**WHEREAS, communities throughout the New York State, including Putnam County, have experienced increased crimes, emergency room cases, illnesses, and deaths linked to the use and abuse of synthetic drugs and other similar substances or compounds; and**

**WHEREAS, such products are being openly sold and marketed throughout New York State and online; and**

**WHEREAS, while New York State has continued to update its schedule of controlled substances, many new variants of these substances are able to avoid**

prohibition by slightly changing their chemical composition; and

WHEREAS, the health, safety and well-being of the residents of all New York State residents is furthered by prohibiting the sale, use or possession of these substances; and

WHEREAS, by Resolution # 201 of 2018, Putnam County enacted a local law as a new Chapter 217 to the Code of the County of Putnam, enacting a ban on the sale and possession of synthetic drugs, which resolution was passed by the County Legislature on September 4, 2018, and signed by the County Executive on September 26, 2018; and

WHEREAS, synthetic drugs are more effectively regulated on a statewide basis through a comprehensive regulatory plan that covers existing and newly created drug variants, rather than through a patchwork of regulations enacted by localities; now therefore be it

RESOLVED, that the Putnam County Legislature hereby respectfully urges the County's state legislative delegation – Senator Elect Peter Harckham, Senator Susan Serino, Assemblyman Kevin Byrne, and Assemblywoman Sandra Galef – to introduce and support statewide legislation similar to Putnam County Code Chapter 217 banning the sale and possession of synthetic drugs, a copy of which is attached hereto, and be it further

RESOLVED, that the Putnam County Legislature hereby respectfully urges Governor Andrew M. Cuomo to sign said bill(s) forthwith upon passage; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senator Elect Peter Harckham, Senator Susan Serino, Assemblyman Kevin Byrne and Assemblywoman Sandra Galef.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6L– Approval/Budgetary Amendment (18A075)/Sheriff's Department/ Donation/ K-9 Electronics Detection Dog 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:  
*(Item tabled from Nov. Full Mtg. – reviewed in Dec. Protective & Audit mtgs.)*

Legislator Addonizio explained how these types of dogs are able to detect a chemical compound in computers. She stated that this leads to the ability to detect evidence related to any crimes that are hidden on electronic storage devices. She thanked Joseph Stilwell for his generous donation.

Legislator Nacerino thanked Patterson residents, Mr. & Mrs. Stilwell, for their generous donations. She stated that the Legislature had meaningful discussions about the merits of having this K-9. She stated that she too supports this budgetary amendment.

Legislator Jonke thanked the Stilwells and thanked the Sheriff's Department for taking the time to educate us on the benefits of this K-9.

Legislator Jonke concurred. He stated that this K-9 will be beneficial to the public in helping the police.

Legislator Sayegh explained that the dogs can go into a cluttered room and detect a small electronic chip that would normally take many man hours to find.

Chairman Castellano thanked the Sheriff's Department. He stated that the canine will benefit Putnam County and the surrounding areas. He explained that there will be man hours saved by having this K-9.

**RESOLUTION #267**

**APPROVAL/BUDGETARY AMENDMENT /SHERIFF'S DEPARTMENT/ DONATION/ K-9 ELECTRONICS DETECTION DOG**

WHEREAS, the Sheriff's Department has received, through the generosity of Joseph D. Stilwell, a donation amount of \$5,000.00 with the intention that these funds be used to purchase a K-9 Electronics Detection Dog; and

WHEREAS, the Sheriff's Department has requested a budgetary amendment (18A075) to account for this donation; 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:**

13311000	Sheriff Comm	
427050	Gifts and Donations	5,000

**Increase Expenses:**

13311000	Sheriff Comm – Canine	
54150	Canine	5,000

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

Item #6m – Approval/Budgetary Amendment (18A085)/ Probation Department /Grant Award/ Senator Terence Murphy/ Drug Treatment Court was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

Chairman Castellano thanked Senator Murphy.

Legislator Addonizio concurred. She explained that the Putnam County Drug Treatment Court has helped so many people struggling with addictions. It is a team effort that gives people a second chance and the ability to turn their lives around. She thanked Judge Reitz and the County Executive for not giving up and moving forward, even when Albany has cut funding.

Legislator Sayegh stated that this program has an 87% success rate. It is due to a team effort with Judge Reitz, the prosecution, defense counsel, Probation Department,

Sheriff's Department, Social Services Department and Treatment Professionals to help break the cycle of substance abuse.

**RESOLUTION #268**

**APPROVAL/BUDGETARY AMENDMENT / PROBATION DEPARTMENT /GRANT AWARD/  
SENATOR TERENCE MURPHY/ DRUG TREATMENT COURT**

WHEREAS, New York State Senator Terence Murphy has secured \$7,500 from the NYS Division of Criminal Justice Services (LG18-1487-D00 – T103485); and

WHEREAS, these funds will be used to purchase materials for the Drug Treatment Court Program; and

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

WHEREAS, the grant term is effective April 1, 2018 through July 31, 2019; 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 (18A085) be made:

**Increase Revenues:**

<b>10314000 433890 10133</b>	<b>Probation – St Aid Public Safety Other Drug Treatment Court Grant</b>	<b>7,500</b>
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**Increase Appropriations:**

<b>10314000 54989 10133</b>	<b>Probation – Miscellaneous Drug Treatment Court Grant</b>	<b>7,500</b>
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**2018 Fiscal Impact – 0 –**

**2019 Fiscal Impact – 0 –**

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

**Item #6n – Approval/Budgetary Amendment (18A089)/Bureau of Emergency Services/2017-18 Hazardous Materials Emergency Preparedness (HMEP) Grant was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #269**

**APPROVAL/BUDGETARY AMENDMENT/BUREAU OF EMERGENCY SERVICES/2017-18  
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT**

WHEREAS, by Resolution #149 of 2017, the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a 2017-18 Hazardous Materials Emergency Preparedness (HMEP) Grant; and

WHEREAS, the Bureau of Emergency Services has requested a budgetary amendment (18A089) for the New York State Division of Homeland Security and Emergency Services (DHSES) grant awarded in the amount of \$5,172 through funding provided by the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA); and

WHEREAS, the performance period for this grant is from October 1, 2017 through September 30, 2018; and

WHEREAS, a 20% County match is required and will be met with in-kind services; and

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

**Increase Revenues:**

10398900 440898	Fed Aid – Hazardous Material Emer Prep Gr	5,172
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**Increase Appropriations:**

10398900 54379	Fed Aid – Hazardous Material Emer Prep Gr Training Supplies	5,172
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

Item #6o – Approval/Fund Transfer (18T269)/Sheriff’s Department/Maintenance & Repairs was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following: *(Item tabled from Nov. Full Mtg. – reviewed in Dec. Protective & Audit mtgs.)*

**RESOLUTION #270**

**APPROVAL/FUND TRANSFER/ SHERIFF’S DEPARTMENT/MAINTENANCE & REPAIRS**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T269) to cover Maintenance & Repair costs of facility equipment; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it RESOLVED, that the following fund transfer be made:

**Decrease:**

10315000 54580	Prisoner Board Out	25,000
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**Increase:**

10011000 54710	Maintenance & Repairs	25,000
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

Item #6p – Approval/Fund Transfer (18T296)/Sheriff’s Department/ Maintenance & Repairs was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

**RESOLUTION #271**

**APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/ MAINTENANCE & REPAIRS**

**WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T296) for replacement of carpeting in hallway corridor; and**

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

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

**Decrease:**

<b>10315000 54580</b>	<b>Prisoner Board Out</b>	<b>6,920</b>
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**Increase:**

<b>10011000 54710</b>	<b>Maintenance &amp; Repairs</b>	<b>6,920</b>
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**2018 Fiscal Impact – 0 –**

**2019 Fiscal Impact – 0 –**

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

**Item #6q – Approval/Fund Transfer (18T338)/Sheriff's Department/ Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #272**

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

**WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T338) to cover Overtime Costs due to numerous Jail Constant Watches and Part Time Cook availability; and**

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

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

**Decrease:**

<b>10010000 51094</b>	<b>Jail Food Temporary</b>	<b>10,000</b>
<b>10010000 58002</b>	<b>FICA</b>	<b><u>230</u></b>
		<b>10,230</b>

**Increase:**

<b>10008000 51093</b>	<b>Jail Medical Overtime</b>	<b>3,000</b>
<b>10010000 51093</b>	<b>Jail Food Overtime</b>	<b>7,000</b>
<b>10008000 58002</b>	<b>Jail Medical FICA</b>	<b><u>230</u></b>
		<b>10,230</b>

**2018 Fiscal Impact – 0 –**

**2019 Fiscal Impact – 0 –**

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

**Item #6r – Approval/Fund Transfer (18T339)/Sheriff’s Department/ Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**Chairman Castellano stated that there is a zero fiscal impact.**

**RESOLUTION #273**

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

**WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T339) to cover Overtime expenses due to Vacancies, 207c and Constant Watches; and WHEREAS, the Protective Services Committee and the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it RESOLVED, that the following fund transfer be made:**

<b>Decrease:</b>		
<b>10009000 51093</b>	<b>Jail Transport Overtime</b>	<b>85,000</b>
<b>10009000 58002</b>	<b>Jail Transport FICA</b>	<b><u>6,502</u></b>
		<b>91,502</b>
<b>Increase:</b>		
<b>10008000 51093</b>	<b>Jail Medical Overtime</b>	<b>35,000</b>
<b>10315000 51093</b>	<b>Jail General Overtime</b>	<b>50,000</b>
<b>10008000 58002</b>	<b>Jail Medical FICA</b>	<b><u>6,502</u></b>
		<b>91,502</b>

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

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

**Item #6s – Approval/Fund Transfer (18T355)/Sheriff’s Department / Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:**

**RESOLUTION #274**

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

**WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T355) to cover Patrol Overtime costs; and WHEREAS, the Protective Services Committee and the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it RESOLVED, that the following fund transfer be made:**

**Decrease:**

17311000 54305 10102	ERT Range Callouts	11,000.00
17311000 54370	Patrol Automotive	10,000.00
17311000 52180	Patrol Other Equip	3,853.38
17311000 54510	Patrol Machine Maint.	2,975.90
17311000 54410	Patrol Supp/Material	1,914.19
17311000 52180	Patrol ERT Other Equip.	1,908.41
17311000 54385 10102	Patrol ERT Uniforms	1,601.00
17311000 52130	Patrol Computer Equip	1,447.10
17311000 54989 10102	Patrol ERT Misc	1,120.30
17311000 54313	Patrol Books/Supplies	712.10
17311000 52190	Patrol Medical Equip	707.00
17311000 54310	Patrol Office Supplies	663.00
17311000 54675	Patrol Travel	522.46
17004000 51093	Bike Overtime	2,492.78
17002000 51093	Patrol Wght. Overtime	<u>2,463.82</u>
		43,381.44

Increase:  
17311000 51093 Overtime 43,381.44

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6t – Approval/Fund Transfer (18T294)/Sheriff’s Department/Overtime was next. Chairman Castellano recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:

**RESOLUTION #275**

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

WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T294) for Overtime costs incurred for October due to two (2) Correction Officer Vacancies and one (1) Officer on 207C; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 (10139)	Jail Personnel Services	6,791
10315000 51000 (10154)	Jail Personnel Services	4,640
10315000 58002	FICA	<u>875</u>
		12,306

<b>Increase:</b>		
10008000 51093	Jail Medical Overtime	11,431
10008000 58002	FICA	<u>875</u>
		12,306

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

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

**Item #6u – Approval/Fund Transfer (18T295)/Sheriff’s Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #276**

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

**WHEREAS, the Putnam County Sheriff has requested a fund transfer (18T295) to cover Overtime costs for November due to two (2) Correction Officer Vacancies and one (1) Officer on 207C; and**

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

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

<b>Decrease:</b>		
10315000 51000 (10139)	Jail Personnel Services	6,495
10315000 51000 (10154)	Jail Personnel Services	4,438
10315000 58002	FICA	<u>837</u>
		11,770

<b>Increase:</b>		
10008000 51093	Jail Medical Overtime	10,933
10008000 58002	FICA	<u>837</u>
		11,770

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

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

**Item #6v – Approval/ Fund Transfer (18T360)/Highways & Facilities/Overtime/Temporary was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #277**

**APPROVAL/ FUND TRANSFER /HIGHWAYS & FACILITIES/OVERTIME/TEMPORARY**

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (18T360) to cover Overtime and Temporary in Personnel Services lines through year end; and

WHEREAS, 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:

Decrease:

01-10149000 51000 (10117)	Personnel Services	100,000
01-10149000 58002	FICA	7,651
03-10513000 51094	Temporary – Road Mach	<u>10,000</u>
		117,651

Increase:

01-10511100 51093	Overtime – Facilities	3,000
01-10511100-51094	Temporary – Facilities	32,000
01-10511100 58002	FICA	2,678
01-10711000 51093	Overtime-Park	15,000
01-10711000 58002	FICA	1,148
02-10511000 51093	Overtime – Roads	50,000
02-10511000 58002	FICA	3,825
03-10513000 51093	Overtime – Road Mach	<u>10,000</u>
		117,651

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval/Financial Disclosure List for the Year 2019 filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #278

APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2019 FILING  
RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO  
CODE SECTION 55-7

WHEREAS, Section 55-7 of the Code of Putnam County requires that the Legislature annually by resolution determine which officers and employees of Putnam County are required to comply with the disclosure requirements of Chapter 55 of the County's Code; and

WHEREAS, pursuant to Section 55-7 of the Putnam County Code, the County Personnel Director has submitted his recommendations for officers and employees subject to the County's Financial Disclosure Reporting requirements indicating which officers and employees must file the Policy Form and which officers and employees must file the Advisory Form; and

WHEREAS, the Putnam County Legislature has reviewed and recommends the adoption of said recommendation of the Personnel Director; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that those officers and employees of Putnam County delineated on the annexed list recommended by the Putnam County Director of Personnel are required to comply with the disclosure requirements contained in Chapter 55 of the Code of Putnam County by filing the designated disclosure form as contained in the recommendation.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval/Local Law Establishing the 2019 Salary of Certain Elected Officials Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:

**RESOLUTION #279**

**A LOCAL LAW ESTABLISHING THE 2019 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS**

**BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:**

**Section 1.**

Section 201 of the County Law and Municipal Home Rule Law requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

**Section 2.**

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2019:

Robert L. Langley Jr.  
Putnam County Sheriff .....\$149,134

Daniel Stephens  
Putnam County Coroner.....\$180-per diem

**Section 3.**

**THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.**

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

Item #6y – Approval/Local Law Establishing the 2019 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:

**RESOLUTION #280**

**A LOCAL LAW ESTABLISHING THE 2019 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS**

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

**Section 1.**

**Section 201 of the County Law and Municipal Home Rule Law, Section 23, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.**

**Section 2.**

**The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2019:**

<b>Paul Eldridge .....</b>	<b>\$135,109</b>
<b>Personnel Director</b>	
<b>Lisa Johnson .....</b>	<b>\$ 95,860</b>
<b>Director of Real Property Tax Services</b>	
<b>Michael Piazza .....</b>	<b>\$ 144,031</b>
<b>Commissioner of Social Services/Mental Health/Youth Bureau</b>	
<b>Anthony Scannapieco .....</b>	<b>\$ 91,444</b>
<b>Commissioner Board of Elections</b>	
<b>Catherine Croft .....</b>	<b>\$ 91,444</b>
<b>Commissioner Board of Elections</b>	
<b>Diane Schonfeld .....</b>	<b>\$ 97,549</b>
<b>Clerk of the Legislature</b>	
<b>Commissioner of Health.....</b>	<b>\$181,430</b>

**Section 3.**

**THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.**

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

**Item #6z – Approval/ 2019 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #281**

**APPROVAL/2019 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS**

**WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it**

**RESOLVED, that the salaries for fiscal year 2019 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further**

**RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further**

**RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.**

<b>2019 PERSONNEL SERVICES</b>				
<u>Org Code</u>	<u>Object Code</u>	<u>Position</u>	<u>Pay Position Desc</u>	<u>2019 Adopted</u>
10101001	51000	101010101	LEGISLATOR	40,839.00
10101001	51000	101010102	LEGISLATOR	40,839.00
10101001	51000	101010103	LEGISLATOR	40,839.00
10101001	51000	101010104	LEGISLATOR	40,839.00
10101001	51000	101010105	LEGISLATOR	40,839.00
10101001	51000	101010106	LEGISLATOR	40,839.00
10101001	51000	101010107	LEGISLATOR	40,839.00
10101001	51000	101010108	LEGISLATOR	40,839.00
10101001	51000	101010109	LEGISLATOR	40,839.00
10101001	51000	101010110	CLERK TO LEGIS	97,549.00
10101001	51000	101010111	DEP CLERK TO LEGIS	78,818.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	40,800.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	47,940.00
10101001	51000	101010190	LEGISLATOR/CHAIRMAN	8,959.00
10116500	51000	116510101	DISTRICT ATTORNEY	200,000.00
10116500	51000	116510103	CHIEF ASST DIST ATTY	142,771.00

10116500	51000	116510104	ASST DISTRICT ATTY	76,367.00
10116500	51000	116510105	ASST DISTRICT ATTY	75,847.00
10116500	51000	116510108	ASST DISTRICT ATTY	63,362.00
10116500	51000	116510110	CRIM INVES (DA)	84,200.00
10116500	51000	116510111	ASST DISTRICT ATTY	63,907.00
10116500	51000	116510112	ASST DISTRICT ATTY	116,892.00
10116500	51000	116510114	CONF SEC-DISTR ATTY	59,116.00
10116500	51000	116510115	ASST DISTRICT ATTY	58,582.00
10116500	51000	116510122	SPEC VICTMS INV (DA)	69,409.00
10116500	51000	116510125	ASST DISTRICT ATTY	93,840.00
10116500	51000	116510126	ASST DISTRICT ATTY	67,500.00
10118500	51089	118510101	CORONER	*
10118500	51089	118510102	CORONER	*
10118500	51089	118510103	CORONER	*
10118500	51000	118510104	CONF SEC TO CTY COR	26,686.00
10118500	51089	118510194	CORONER	12,000.00
10123000	51000	123010101	COUNTY EXECUTIVE	158,313.00
10123000	51000	123010103	CHIEF OF STAFF	74,380.00
10123000	51000	123010104	DIR CONSTITUENT SVCS	44,500.00
10123000	51000	123010106	CONF SEC-COUNTY EXEC	51,000.00
10131000	51000	131010101	COMM OF FINANCE	144,033.00
10131000	51000	131010102	CHIEF DEP COMM FINAN	114,204.00
10131000	51000	131010110	DEP COMM FINANCE	86,913.00
10131000	51000	131010116	PAYROLL MANAGER	68,850.00

10132000	51000	132010101	COUNTY AUDITOR	109,682.00
10132000	51000	132010102	AUDIT MANAGER	59,754.00
10132000	51000	132010103	DEP CNTY AUDITOR	90,271.00
10134500	51000	134510101	DIR PURCH&CTRL SVCES	120,000.00
10134500	51000	149010121	ASSET MANAGER	32,500.00
10135500	51000	135510101	DIR REAL PRP TAX SVC	95,860.00
10141000	51000	141010101	COUNTY CLERK	129,821.00
10141000	51000	141010102	FIRST DEP CNTY CLERK	111,837.00
10141000	51000	141010104	CONF SEC-COUNTY CLK	62,613.00
10141100	51000	141110101	DEP CNTY CLERK	61,200.00
10141100	51000	141110103	DEP CNTY CLERK	109,175.00
10142000	51000	142010101	COUNTY ATTORNEY	142,800.00
10142000	51000	142010102	CONF SEC-COUNTY ATTY	48,000.00
10142000	51000	142010103	DEP CNTY ATTORNEY	80,000.00
10142000	51000	142010104	FIRST DEP CNTY ATTY	118,320.00
10142000	51000	142010105	SR DEP CTY ATTY	95,860.00
10142000	51000	142010106	SR DEP CTY ATTY RISK	95,860.00
10142000	51000	142010111	SR SAFETY OFFICER	21,285.00
10142000	51000	142010112	SR DPTY COUNTY ATTOR	86,700.00
10143000	51000	143010101	PERSONNEL OFFICER	135,109.00
10143000	51000	143010105	CONF SECRETARY	53,856.00
10200000	51000	143010105	CONF SECRETARY	2,244.00
10145000	51000	145010101	COMM OF ELECTIONS	91,444.00

10145000	51000	145010102	COMM OF ELECTIONS	91,444.00
10145000	51000	145010103	DEP COMM BD OF ELECT	82,613.00
10145000	51000	145010104	ELECTION SPECIALIST	60,070.00
10145000	51000	145010105	ELECTION SPECIALIST	60,070.00
10145000	51000	145010106	DEP COMM BD OF ELECT	82,613.00
10145000	51000	145010109	ELECTION SPECIALIST	60,070.00
10145000	51000	145010110	ELECTION SPECIALIST	60,070.00
10145000	51000	145010111	VOTING MCH TECH (PT)	28,666.00
10145000	51000	145010112	VOTING MCH TECH (PT)	28,666.00
10145000	51000	145010113	ELECTION SPECIALIST	60,070.00
10145000	51000	145010114	ELECTION SPECIALIST	60,070.00
10146000	51000	146010101	ASST RCDS MGMT OFCR	59,627.00
10146000	51000	146010193	RCDS RETENTION OFFCR	7,500.00
10149000	51000	149010101	COMM HWYS&FACILITIES	132,770.00
10149000	51000	149010102	SUPV PLAN & DESIGN	114,511.00
10149000	51000	149010106	SUPV CONSTR & MAINT	95,877.00
10149000	51000	149010109	CONF SEC HWY & FAC	43,639.00
10149000	51000	149010111	DEP COMM HWYS & FAC	101,563.00
10149000	51000	149010117	SENIOR ENGINEER	100,000.00
10149000	51000	149010121	ASSET MANAGER	32,500.00
10149000	51000	149010122	SR SAFETY OFFICER	63,855.00
10149000	51000	149010123	FED FUNDED PROG MGR	74,285.00
10168000	51000	168010106	DIRECTOR OF IT / GIS	97,113.00

10168000	51000	168010111	IT SYSTEMS SPEC	53,040.00
10311000	51000	311010101	SHERIFF	149,134.00
10311000	51000	311010102	UNDERSHERIFF	130,990.00
10311000	51000	311010103	ROAD PATROL CAPTAIN	121,535.00
10311000	51000	311010110	CONF SECRETARY	53,726.00
10311000	51000	311010114	CRIM INV CAPTAIN	121,535.00
10311000	51000	311010125	CHIEF OF STAFF	65,270.00
10311000	51000	311010127	OPERATIONS CAPT - Reclass from Communications	121,535.00
10311000	51000	311010128	CIVIL BUREAU CAPTAIN - Reclass from Civil	121,535.00
17311000	51000	311017136	DEP SHERIFF LIEUTENANT	113,056.00
10314000	51000	314010101	PROBATN DIR II	122,512.00
10314000	51000	314010119	TREATMENT COURT COOR	54,864.00
10098000	51000	314011101	ATI PROGRAM WORKER	53,256.00
10331500	51000	314110101	STOP DWI PRGM ADMIN	11,927.00
10315000	51000	315010101	CORRECTION CAPTAIN	121,535.00
10315000	51000	315010106	CORRECTION LIEUT	115,742.00
10315000	51000	315010109	CORRECTION LIEUT	115,742.00
10398900	51000	398910101	COMM OF EMERG SVCES	53,550.00
10398900	51000	398910102	EMERG SVC COORD (PT)	4,177.00
10398900	51000	398910104	EMERG SVC COORD (PT)	4,177.00
10398900	51000	398910105	EMERG SVC COORD (PT)	4,177.00
10398900	51000	398910106	EMERG SVC COORD (PT)	4,177.00
10398900	51000	398910107	EMERG SVC COORD (PT)	4,177.00

10398900	51000	398910109	CONF SECRETARY	51,000.00
10398900	51000	398910112	DIR EMERG MED SERVS	65,000.00
10398900	51000	398910113	EMERG SVC COORD (PT)	4,177.00
10398900	51000	398910114	EMERG SVC COORD (PT)	4,177.00
10398900	51000	398910116	EMERG SVC COORD (PT)	4,177.00
10014000	51000	398910101	COMM OF EMERG SVCES	53,550.00
10014000	51000	398910115	EMERGENCY SERVICES DIRECTOR	65,000.00
10014000	51000	398913103	DEP COMM EMERG SVCES	85,120.00
10401000	51000	401010105	COMM OF HEALTH	181,430.00
10431000	51000	731010101	DEP COMM SS & MH	52,654.00
10431000	51000	731010108	COMM SOC SVCES & MH	28,806.00
10058000	51000	601005101	PRV COMM COORDINATOR	56,105.00
10102000	51000	601002101	DIR CHILD/FAM SVCES	117,708.00
10102000	51000	731010104	YOUTH DIRECTOR	15,764.00
10120000	51000	731010101	DEP COMM SS & MH	52,654.00
10120000	51000	731010108	COMM SOC SVCES & MH	108,023.00
22072000	51000	601005101	PRV COMM COORDINATOR	2,050.00
10651000	51000	651010101	COUNTY VET DIR	63,013.00
10651000	51000	651010106	VETERANS ASST (PT)	3,763.00
10651000	51000	651010108	DEP CNTY VETERAN DIR	26,629.00
10651000	51000	651010198	INCREASE TO FULL-TIME HOURS	19,978.00
10661000	51000	661010101	DIR OF CONS AFFAIRS/WTS&MSRS	20,000.00
10661000	51000	661010111	CONF SECRETARY	43,054.00

10677200	51000	677210101	DIR OFFICE SR RESRC	96,463.00
10677200	51000	677210103	CONF SECRETARY	48,450.00
10677700	51000	677710101	COORD SVCES AGING	86,617.00
10711000	51000	711010102	PARK SUPERINTENDENT	81,897.00
10711000	51000	711010113	FARMER	**
10731000	51000	731010101	DEP COMM SS & MH	11,700.00
10731000	51000	731010104	YOUTH DIRECTOR	63,058.00
10731000	51000	731010108	COMM SOC SVCES & MH	7,202.00
10751000	51000	751110101	COUNTY HISTORIAN	56,711.00
10802000	51000	802010101	COMM PLAN TRANS FLS FUND COORDTR	119,505.00
10802000	51000	802010106	TRANSP PROGRAM MGR	83,446.00
* \$180 per diem to be paid from Budget line 10118500.51089 as per resolution.				
** \$50,000 in Contingency for Farmer Position 711010113.				

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

**Item #6aa – Approval/ Health Department/ Amend Resolution #181 of 2018/ Re-Classify Position was next. On behalf of the members of the Personnel Committee, Legislators Jonke and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #282**

**APPROVAL/ HEALTH DEPARTMENT/ AMEND RESOLUTION #181 OF 2018/ RE-CLASSIFY POSITION**

**WHEREAS, by Resolution #181 of 2018, the Putnam County Legislature approved the position of Senior Environmental Health Engineering Aide be reclassified to Assistant Public Health Engineer (budget #401012123); and**

**WHEREAS, said approval increased the salary by \$13,199 per the CSEA agreement; and**

**WHEREAS, due to minimal responses to this advertised position, the Acting Commissioner of Health has requested that the Assistant Public Health Engineer position be reclassified to Public Health Engineer to attract more candidates; and**

**WHEREAS, the Assistant Public Health Engineer CSEA Grade is 21, Step 1, starting salary of \$68,811; and**

**WHEREAS, the requested position of Public Health Engineer would be a CSEA Grade 23, Step 1 at a starting salary of \$75,898; and**

**WHEREAS, the Personnel Department has reviewed this request and has determined that the proper title for this classification position is Public Health Engineer; and**

**WHEREAS, the County Executive and the Personnel Officer support this reclassification; now therefore be it**

**RESOLVED, that the Putnam County Legislature hereby approves this position of Assistant Public Health Engineer be reclassified to Public Health Engineer.**

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

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

**Item #6bb – Approval/ Conveyance of Tax Map No. 25.55-1-27 / Town of Patterson 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:**

**Legislator Albano stated that this is an unbuildable property and will become part of the neighbor's property.**

**RESOLUTION #283**

**APPROVAL/CONVEYANCE OF TAX MAP NO.: 25.55-1-27/TOWN OF PATTERSON**

**WHEREAS, an unimproved parcel of real property identified as Town of Patterson Tax Map No.: 25.55-1-27 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk Office on May 13, 2013, in Liber 1921 at Page 355; and**

**WHEREAS, said property cannot be improved under existing zoning regulations; and**

**WHEREAS, RIC Construction Corp. owns the adjacent parcel of property identified as Town of Patterson Tax Map No.: 25.47-1-1; and**

**WHEREAS, RIC Construction Corp. has offered to purchase Town of Patterson Tax Map No.: 25.55-1-27 for the sum of \$350.00; and**

**WHEREAS, RIC Construction Corp. has also agreed to merge Town of Patterson Tax Map No.: 25.55-1-27 with its property; and**

**WHEREAS, the Putnam County Administration has reviewed said offer and recommends the acceptance of same; now therefore be it**

**RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the transfer of Town of Patterson Tax Map No.: 25.55-1-27 to RIC Construction Corp. for the sum of \$350.00, together with payment of the appropriate Transfer Tax, Recording Fees, and County, Town, and School Taxes; and be it further**

**RESOLVED, that upon receipt of said monies, Town of Patterson Tax Map No.: 25.55-1-27 shall be conveyed in an "as is" condition by quitclaim deed, which shall provide that it be automatically merged with Town of Patterson Tax Map No.: 25.47-1-1; and be it further**

**RESOLVED**, that the Putnam County Attorney is authorized to prepare said quitclaim deed, and the Putnam County Executive shall be authorized to execute said quitclaim deed on behalf of the County.

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

Item #6cc – Approval /Conveyance of Tax Map No. 36.48-1-14 / Town of Patterson was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

Legislator Albano stated that this is an unbuildable property and will become part of the neighbor's property.

Legislator Nacerino stated that this is always beneficial.

**RESOLUTION #284**

**APPROVAL/CONVEYANCE OF TAX MAP NO.: 36.48-1-14/TOWN OF PATTERSON**

**WHEREAS**, an unimproved parcel of real property identified as Town of Patterson Tax Map No.: 36.48-1-14 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk Office on September 10, 2018, in Liber 2088 at Page 441; and

**WHEREAS**, said property cannot be improved under existing zoning regulations; and

**WHEREAS**, Angelo Zegarelli and Sandra E. Zegarelli own the adjacent parcel of property identified as Town of Patterson Tax Map No.: 36.48-1-7; and

**WHEREAS**, Angelo Zegarelli and Sandra E. Zegarelli have offered to purchase Town of Patterson Tax Map No.: 36.48-1-14 for the sum of \$1,000.00; and

**WHEREAS**, Angelo Zegarelli and Sandra E. Zegarelli have also agreed to merge Town of Patterson Tax Map No.: 36.48-1-14 with their property; and

**WHEREAS**, the Putnam County Administration has reviewed said offer and recommends the acceptance of same; now therefore be it

**RESOLVED**, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the transfer of Town of Patterson Tax Map No.: 36.48-1-14 to Angelo Zegarelli and Sandra E. Zegarelli for the sum of \$1,000.00, together with payment of the appropriate Transfer Tax, Recording Fees, and County, Town, and School Taxes; and be it further

**RESOLVED**, that upon receipt of said monies, Town of Patterson Tax Map No.: 36.48-1-14 shall be conveyed in an "as is" condition by quitclaim deed, which shall provide that it be automatically merged with Town of Patterson Tax Map No.: 36.48-1-7; and be it further

**RESOLVED**, that the Putnam County Attorney is authorized to prepare said quitclaim deed, and the Putnam County Executive shall be authorized to execute said quitclaim deed on behalf of the County.

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

**Item #6dd – Approval/ Conveyance of Tax Map No. 22.66-1-25 / Town of Kent was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:**

**Legislator Jonke stated that, as the Assessor for the Town of Kent, he requested a roll call on this item so that he may abstain.**

**RESOLUTION #285**

**APPROVAL/CONVEYANCE OF TAX MAP NO.: 22.66-1-25/TOWN OF KENT**

**WHEREAS, an unimproved parcel of real property identified as Town of Kent Tax Map No.: 22.66-1-25 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk Office on September 10, 2018, in Liber 2088 at Page 441; and**

**WHEREAS, said property cannot be improved under existing zoning regulations; and**

**WHEREAS, Kevin W. Forbes and Donna M. Forbes own the adjacent parcel of property identified as Town of Kent Tax Map No.: 22.66-1-26; and**

**WHEREAS, Kevin W. Forbes and Donna M. Forbes have offered to purchase Town of Kent Tax Map No.: 22.66-1-25 for the sum of \$1,500.00; and**

**WHEREAS, Kevin W. Forbes and Donna M. Forbes have also agreed to merge Town of Kent Tax Map No.: 22.66-1-25 with their property; and**

**WHEREAS, the Putnam County Administration has reviewed said offer and recommends the acceptance of same; now therefore be it**

**RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the transfer of Town of Kent Tax Map No.: 22.66-1-25 to Kevin W. Forbes and Donna M. Forbes for the sum of \$1,500.00, together with payment of the appropriate Transfer Tax, Recording Fees, and County, Town, and School Taxes; and be it further**

**RESOLVED, that upon receipt of said monies, Town of Kent Tax Map No.: 22.66-1-25 shall be conveyed in an “as is” condition by quitclaim deed, which shall provide that it be automatically merged with Town of Kent Tax Map No.: 22.66-1-26; and be it further**

**RESOLVED, that the Putnam County Attorney is authorized to prepare said quitclaim deed, and the Putnam County Executive shall be authorized to execute said quitclaim deed on behalf of the County.**

**BY ROLL CALL VOTE: EIGHT AYES. ONE ABSTENTION – LEGISLATOR JONKE. MOTION CARRIES.**

**Item #6ee – 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 #286**

**APPROVAL/HIGHWAYS & FACILITIES/ USE OF CAPITAL RESERVE/ COUNTY FACILITY RENOVATIONS (Additional Funding for CP-11 Restore Fire Training Center Burn Simulator Building Project)**

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, #210 of 2017, #52 of 2018, #141 of 2018, #162 of 2018 and #194 of 2018 the Putnam County Legislature approved the use of this Capital Project fund for projects; CP-1 through CP-12; for a total expenditure not to exceed \$1,019,673; and

WHEREAS, the Commissioner of Highways & Facilities has requested an additional \$10,000 be approved for the completion of CP-11 (Fire Training Center) due to higher than original costs per bid results attached; and

WHEREAS, the Physical Services Committee has reviewed and approved this project; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of an additional \$10,000 for the completion of CP-11 (Fire Training Center) from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

**CP-11 Restore Fire Training Center Burn Simulator Building**

**\$60,000 – Approved by Resolution #162 of 2018**

**\$10,000 – Additional funds requested to complete project**

**\$70,000 – New Project Cost not to be exceeded**

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

Item #6ff – Approval/ Ratification of Application for Grant Funds Available through the New York State Department of Transportation’s Public Transportation Modernization and Enhancement Program was next.

**RESOLUTION #287**

**APPROVAL/RATIFICATION OF APPLICATION FOR GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION’S PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM**

WHEREAS, the New York State Department of Transportation (NYSDOT) has made available up to \$13.8 Million in State funding for, among others things, counties to upgrade, modernize and enhance public transportation services, such funds to be awarded through a competitive selection process through NYSDOT’s Modernization and Enhancement Program (MEP); and

WHEREAS, it is intended that NYSDOT’s MEP discretionary grant funds will be awarded to projects that support innovative and transformative capital projects which will enhance service coordination, improve access to services and deploy new technology; and

WHEREAS, the grant funding is one hundred (100%) percent State funding; and

WHEREAS, the MEP discretionary funding is included in the \$29.1 Billion 5-year State Transportation Plan administered through NYSDOT, and the deadline for application submission is November 5, 2018; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature approve all grant applications prior to their submission and that in the event time is of

the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, is desirous to competitively seek grant funds through NYSDOT's MEP grant program and in furtherance therefor submitted a grant application by the November 5, 2018 deadline set forth by NYSDOT; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County's application for MEP grant funding and the Department of Planning, Development and Public Transportation herewith provides the application, attached hereto as Exhibit A, post-submission to the Legislature for review and ratification thereof for NYSDOT MEP grant funding; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's application for NYSDOT's MEP grant funding, such application attached hereto as Exhibit A, which was formally submitted on November 5, 2018 and subsequently presented to the County Legislature by the Putnam County Department of Planning, Development and Public Transportation for consideration and ratification thereof.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6gg – Approval/ Bond Resolution / Planning Intersection Improvements at the Intersection of Stoneleigh Avenue and Drewville Road was next.

Legislator Jonke stated that this is a dangerous intersection and he was happy that they were doing something about it.

Chairman Castellano stated that this intersection is in his Legislative District. An improvement to the intersection will be appreciated by everyone.

RESOLUTION #288

#### EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

December 4, 2018

\* \* \*

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 December 4, 2018, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Albano, Gouldman,

**Jonke, Nacerino, Sayegh,  
Scuccimarra, Sullivan and  
Chairman Castellano.**

**There were absent: None**

**Also present: Diane Schonfeld, Clerk of the County Legislature  
Robert Firriolo, Legislative Counsel**

**\* \* \***

**Legislator Albano offered the following resolution and moved its adoption:**

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED DECEMBER 4, 2018, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF STONELEIGH AVENUE AND DREWVILLE ROAD, IN THE TOWN OF CARMEL; STATING THE ESTIMATED TOTAL COST THEREOF IS \$700,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 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 prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning intersection improvements at the intersection of Stoneleigh Avenue and Drewville Road, in the town of Carmel. The estimated total cost of said specific of object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$700,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$700,000 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 \$700,000 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 of said specific object or purpose, within the limitations of Section 11.00 a. 62(2<sup>nd</sup>) 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, Gouldman, Jonke, Nacerino, Sayegh, Scuccimarra, Sullivan and Chairman Castellano.**

**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.-2018 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 December 4, 2018, 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 December 4, 2018 and approved by the County Executive on December \_\_\_\_, 2018.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this \_\_\_\_ day of December, 2018.**

**(SEAL)**

**\_\_\_\_\_  
Diane Schonfeld  
Clerk to the County Legislature**

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on December 4, 2018, 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 DECEMBER 4, 2018, AUTHORIZING THE PREPARATION  
OF SURVEYS, PRELIMINARY AND DETAILED PLANS,  
SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING  
INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF  
STONELEIGH AVENUE AND DREWVILLE ROAD, IN THE TOWN OF  
CARMEL; STATING THE ESTIMATED TOTAL COST THEREOF IS  
\$700,000; APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$700,000 SERIAL BONDS OF  
SAID COUNTY TO FINANCE SAID APPROPRIATION.**

**Object or purpose:** to prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning intersection improvements at the intersection of Stoneleigh Avenue and Drewville Road, in the town of Carmel

**Period of probable usefulness:** five (5) years

**Amount of obligations to be issued:** \$700,000

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:** December 4, 2018  
Carmel, New York

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

Item #6hh – Approval/Budgetary Amendment (18A086)/Commissioner of Finance/ Vacancy Control Factor January - October 2018 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:

**RESOLUTION #289**

**APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ VACANCY CONTROL FACTOR JANUARY - OCTOBER 2018**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (18A086) to provide for the Vacancy Control Factor for January through October 2018; 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:

**Decrease Estimated Appropriations:**

<b>SEE ATTACHED SHEET</b>	<b>Personal Services</b>	<b>224,825</b>
<b>SEE ATTACHED SHEET</b>	<b>FICA</b>	<b><u>17,202</u></b>
		<b>242,027</b>

**Decrease Estimated Revenues:**

<b>10131000 427705</b>	<b>Vacancy Control Factor</b>	<b>242,027</b>
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2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

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

Item #6ii – Approval/ Local Law to Amend Article III, Chapter 140 of the Code of Putnam County Entitled “Contracts and Procurement” by Adding a New Subsection 140-3.1(H) Entitled “Receipt of Bids” was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:

Chairman Castellano stated that this will make the bid process much more efficient. He thanked Purchasing Director, Alex Mazzotta for bringing this forward.

**RESOLUTION #290**

**APPROVAL/ LOCAL LAW TO AMEND ARTICLE III, CHAPTER 140 OF THE CODE OF PUTNAM COUNTY ENTITLED “CONTRACTS AND PROCUREMENT” BY ADDING A NEW SUBSECTION 140-3.1(H) ENTITLED “RECEIPT OF BIDS”**

**A Local Law to Amend Article III, Chapter 140 of the Code of Putnam County Entitled “Contracts and Procurement” by Adding a New Subsection 140-3.1(H) Entitled “Receipt of Bids”**

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

**Section 1.**

**Chapter 140, Article III, Section 140-3.1 of the Code of Putnam County is hereby amended by Adding a New Paragraph (H) Entitled “Receipt of Bids” to read as follows:**

**H. Receipt of Bids.**

- (1) Bids are to be packaged, sealed and submitted to the location stated in the bid specifications. Bidders are solely responsible for timely delivery of their bids to the location set forth in the bid specification prior to the stated bid opening date/time; or**
- (2) If authorized by the bid specification, bids may be submitted in an electronic format. Submission in an electronic format may not, however, be required as the sole method for the submission of bids.**
  - a. The receiving device designated by the County of Putnam will be the Empire State Purchasing Group’s e-Procurement software from Bidnet or the Bonfire e-Procurement software and will be identified in the bid specification. Both receiving devices will:
    - i. Document the time and date of each bid received electronically;**
    - ii. Authenticate the identity of the sender;**
    - iii. Ensure the security of the information transmitted; and**
    - iv. Ensure confidentiality of the bid until the time and date established for opening of the bids.****
  - b. The timely submission of an electronic bid in compliance with instructions provided for such submission in the advertisement for bids and/or specifications shall be the sole responsibility of each bidder or prospective bidder. The County shall not incur any liability from delays of or interruptions in the receiving device designated for the submission and receipt of electronic bids.**

**Section 2.**

**This Local Law shall take effect immediately.**

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

**Item #6jj – Approval/Refund of Taxes/ Nancy Santini/ Town of Southeast/ Tax Map #44.-1-21.-3906 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Jonke, Chairman Castellano moved the following:**

**RESOLUTION #291**

**APPROVAL/REFUND OF TAXES/ NANCY SANTINI/ TOWN OF SOUTHEAST/ TAX MAP #44.-1-21.-3906**

**WHEREAS, Nancy Santini has requested a tax refund of \$3,001.27 for Tax Map #44.-1-21.-3906 in the Town of Southeast; and**

**WHEREAS, the Director of Real Property Tax Services Agency, the Commissioner of Finance, the Department of Law, the County Executive and the County Auditor have reviewed and approve said tax refund; now therefore be it**

**RESOLVED, that the Putnam County Legislature approves the application for refund of taxes by Nancy Santini for Tax Map #44.-1-21.-3906 in the Town of Southeast in the amount of \$3,001.27.**

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

#### **Item #7 – Other Business**

**Item #7a – Approval/Contract / Legislative Counsel was next. Chairman Castellano moved the following; seconded by Legislator Nacerino.**

#### **RESOLUTION #292**

#### **APPROVAL/ CONTRACT / LEGISLATIVE COUNSEL**

**WHEREAS, on September 22, 2017, Putnam County issued a Request for Proposal for legislative counsel for the Putnam County Legislature; and**

**WHEREAS, after review of the one proposal submitted in response to the Request for Proposal the Legislature recommended contracting with Boutin & Altieri, P.L.L.C. for personal services, encompassed in the terms as specified in the Request for Proposal; and**

**WHEREAS, in 2018 the firm name changed to Altieri & Firriolo, P.L.L.C.; now therefore be it**

**RESOLVED, that the Putnam County Legislature designates Altieri & Firriolo, P.L.L.C. for outside services encompassing the terms as specified in the Request for Proposal for a price not to exceed \$70,000 for the year 2019; and be it further**

**RESOLVED, that the contract term shall run from January 1, 2019 through December 31, 2019.**

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

#### **Item #8 – Recognition of the Public on Agenda Items**

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

#### **Item #9 – Recognition of Legislators**

**Legislator Jonke stated that the Putnam County Emergency Services Safety Advisory Board would like to remind everyone if they observe a vehicle driving behind them with flashing blue or green lights, to please pull over to the side of the road. The driver of these vehicles are volunteer emergency responders proceeding to a firehouse or ambulance headquarters to man equipment needed for a fire, accident or health crisis. He stated that every second counts, and seconds lost may be critical in saving a life.**

**Legislator Jonke also wished everyone a Happy Holiday, Merry Christmas and Happy New Year.**

**Legislator Gouldman wished everyone a Happy Holiday and a Happy and Healthy New Year. He also recognized Legislator Scuccimarra who would be leaving the Legislature. He stated that she has been a mentor to him, a friend and a great Legislator.**

**Legislator Scuccimarra stated that tonight was her last Full Legislative Meeting. She stated that leaving her colleagues and the county where she worked for the last six (6) years is difficult. She stated it has been a pleasure to be among this group of Legislators. She stated although we didn't always agree, and we have had some very lively discussions to say the least, she thanked them for their kindness, support and friendship. She stated that it was an honor to Chair the Health Committee for the last four (4) years. She explained that one (1) of her top priorities during her term was the health of the County. She was able to bring so many important topics up for discussion such as; protecting the Hudson, microbeads, plastic pollution, the health of our honey bees and one (1) of the most important initiatives – T21. She explained that she worked with extraordinary members of the One Army in the War on Addiction Task Force and many outside agencies, who shared their expert knowledge in helping to define the T21 law. Legislator Scuccimarra mentioned the Friendship Center in Philipstown initiative. She stated that this senior center would not have been possible without the strong support and dedication of the seniors; such as Donna Anderson, Shirley Norton, Betty Golden, Jean Dipaolo and so many others. She thanked them all, along with County Executive Odell, Paul Guillaro and her fellow Legislators. She stated that she is happy to announce that the ribbon cutting will be December 18<sup>th</sup>! She thanked the Legislative staff and Legislative Counsel for their support. She thanked the Department Heads and their staff for their cooperation; always working as a team for Putnam. She stated that she was grateful for the opportunity to get to know and work with all of them. She stated that it was a pleasure to serve her constituency and she was grateful for the opportunity to serve her community.**

**Legislator Nacerino recognized Legislator Scuccimarra too. She stated that she was a fine Legislator who was committed and passionate in everything she said and did in the past six (6) years. She stated that although they haven't always agreed, that is what makes a healthy Legislature. She explained that the Legislature is a team and Legislator Scuccimarra was part of the group first elected in 2012; Legislator Scuccimarra, Legislator Nacerino and Chairman Castellano. She believed that Legislator Scuccimarra would continue, in some shape or form, to dedicate herself to the people of Putnam County and her district. She wished Legislator Scuccimarra the best of luck in all her endeavors.**

**Chairman Castellano stated that it has been an honor and pleasure to serve with Legislator Scuccimarra for the last six (6) years. He stated that she has done a fantastic job for the people of Putnam County and the constituents in her district. Chairman Castellano thanked Legislator Scuccimarra for her service.**

**Legislator Albano stated that it has been a pleasure to work with Legislator Scuccimarra and she will be missed. He stated that she has such devotion for the health and welfare of everyone in the County. He wished her well.**

**Legislator Addonizio concurred. She stated that Legislator Scuccimarra will be missed. She thanked Legislator Scuccimarra for her dedication to the County for the past six (6) years she has served as Legislator.**

**Legislator Sullivan stated that Legislator Scuccimarra has done a tremendous job for the County, but more importantly, her constituents. Legislator Scuccimarra advocated for her constituency regardless of whether any other Legislators agreed; for that he admired her. He stated that she will do a great job in whatever she decided to do and he wished her luck in whatever that might be.**

**Legislator Jonke stated that he worked with Legislator Scuccimarra for the last two (2) years. Although they haven't always agreed on issues; she had his respect. He stated the he would miss her.**

**Legislator Sayegh stated that this was her first year on the Legislature and she couldn't ask for a better mentor on the Health Committee. She stated that she learned so much from Legislator Scuccimarra. She stated that she was so proud that Legislator Scuccimarra was able to get the T21 legislation passed. She stated that she appreciated her passion and wished her the best of luck.**

**Legislator Nacerino wished everyone Happy Holidays, Happy Chanukah, Merry Christmas and the best to everyone in the New Year.**

**Chairman Castellano closed the meeting in honor of George Herbert Walker Bush, 41<sup>st</sup> President of the United States, who passed away on November 30, 2018. He detailed many aspects of President Bush's life in public service. He thanked him for his service to this Country.**

**There being no further business, at 7:48 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislator Albano. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**