

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
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Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



| | |
|-------------------|---------|
| Nancy Montgomery | Dist. 1 |
| William Gouldman | Dist. 2 |
| Toni E. Addonizio | Dist. 3 |
| Ginny Nacerino | Dist. 4 |
| Carl L. Albano | Dist. 5 |
| Paul E. Jonke | Dist. 6 |
| Joseph Castellano | Dist. 7 |
| Amy E. Sayegh | Dist. 8 |
| Neal L. Sullivan | Dist. 9 |

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

Thursday March 5, 2020 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATION

Recognizing the Putnam Valley High School Cheerleaders

4. Approval of Minutes – Regular Meeting – February 4, 2020
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

- 6a. Approval/ Fund Transfer (20T005A)/ Finance/ Deputy Sheriff Reclass to Sergeant Position in Community & Youth
- 6b. Approval/ Ratification/ CSEA Contract

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)

- 6c. **Approval/ Confirmation/ Re-Appointments/ Putnam County Emergency Services Safety Advisory Board**

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Albano)

- 6d. **Approval/ Fund Transfer (19T480)/ Social Services/ Committee for Special Education & Care-State Training**
- 6e. **Approval/ Calling on the Governor and the New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap**
- 6f. **Approval/ Memorialization/ Support New York State Bill S1406 & Assembly Bill A1123 Clara's Law**

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

- 6g. **Approval/ Putnam Arts Council Grants for 2020**
- 6h. **Approval/ Support Funding for Veterans Peer to Peer Support Program**

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Gouldman & Nacerino)

- 6i. **Approval/ Fund Transfer (20T036)/ Finance/ Central Services Vehicle Leasing (Enterprise Fleet Management Lease Agreement)**
- 6j. **Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP01) (Access Control)**
- 6k. **Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP02) (Equipment Purchase)**
- 6L. **Authorizing Lease/ Room #8 Putnam County Veterans' Residence**
- 6m. **Approval/ Appointment & Re-Appointments/ Putnam County Agriculture & Farmland Protection Board**
- 6n. **Approval/ Ratification of Application for Grant Funds Available through the New York State Department of Transportation's Public Transportation Modernization and Enhancement Program**

- 6o. **Approval/ Operating Assistance Pursuant to Title 49 United States Code, Section 5311/ Consolidated Grant Application for Federal Fiscal Years (FFYs) 2019 and 2020**
- 6p. **Approval/ Eminent Domain Acquisitions/ Peekskill Hollow Road (CR 21) Improvement Project**
- 6q. **Approval/ SEQRA Determination (Resurfacing Various County Highways)**
- 6r. **Approval/ Bond Resolution/ Rehabilitation and/or Resurfacing of Various County Highways and/or Parking Areas/ \$1,000,000**
- 6s. **Approval/ SEQRA Determination (Highway Equipment)**
- 6t. **Approval/ Bond Resolution/ Acquisition of Various Vehicles and Heavy Equipment for Highway Department/ \$500,000**
- 6u. **Approval/ Support for NYS Legislation Addressing Article 5-L Amendment Allowing C-PACE for New Construction**

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

- 6v. **Approval/ Budgetary Amendment (19A097)/ Finance/ Year End Journal Entry #2**
- 6w. **Approval/Putnam County's Request to Extend the 1% Increased County Sales Tax for an Additional Three Years**
- 7. **Other Business**
- 8. **Recognition of Public on Agenda Items**
- 9. **Recognition of Legislators**
- 10. **Adjournment**

Proclamation

Recognizing the Putnam Valley High School Cheerleaders

WHEREAS, The Putnam Valley High School Cheerleaders are a team of 18 dedicated and skilled students ranging in age from 13 to 18 years old. They are led by Head Coach Kelly Wilson and Assistant Coach Regina Albano; and

WHEREAS, since New York State began recognizing Competitive Cheerleading as a legitimate sport in 2014, the Putnam Valley High School Cheerleaders have won Sectionals each year and have placed in the Top 3 in the State for the past three years; and

WHEREAS, Recognizing the achievements of the Cheerleaders over the past few years and determined to tackle an even bigger challenge, the Team set a goal to compete at the National Cheerleading Association High School Competition in Dallas, Texas. In order to attend, the Cheerleaders fundraised over \$25,000 and committed two and a half hours each day, sometimes six days a week, to learn and practice three versions of the new routine they would perform at the three different events at Nationals; and

WHEREAS, on January 23, 2020 the Putnam Valley High School Cheerleaders arrived at the Kay Hutchinson Convention Center in Dallas, Texas ready for their first National competition. Unsure how they might place in such a large competition, the Team was excited to learn that their commitment and hard work earned them 3rd Place in the Intermediate Medium High School Open division at the National Cheerleading Association High School Competition; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature, congratulate the Putnam Valley High School Cheerleaders on this well-deserved accomplishment and recognize the positive example the Cheerleaders have set by stepping out of their comfort zone to challenge themselves by competing in the National competition, fundraising to do so, and placing 3rd in their division!

MaryEllen Odell, Putnam County Executive

Toni Addonizio, Chair, Putnam County Legislature

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

Tuesday

February 4, 2020

7:00 P.M.

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

PROCLAMATION

Chairwoman Addonizio recognized Legislator Sullivan who presented the "Recognizing the Carmel High School Varsity Football Team" proclamation to Head Coach Todd Cayea, Assistant Coaches and all the team players that were in attendance.

RECOGNIZING THE CARMEL HIGH SCHOOL VARSITY FOOTBALL TEAM

WHEREAS, the Carmel High School Varsity Football team is Section One AA finalist that finished their season at 8-2 and had 14 players receive post-season honors; and

WHEREAS, the members of the Team including captains, Will Boalt, Luca Piccolino, Alex Beauchesne, and Matt Massi played with dedication, determination, and tremendous skill scoring victories over Roy C. Ketcham High School and Spring Valley High School before bowing out to the NYS Champion New Rochelle High School. It was a team of selfless and caring players who overcame adversity and never gave up; and

WHEREAS, the Carmel Varsity football team was the first team in 11 years to reach the Section One football finals; and

WHEREAS, Head Coach Todd Cayea, was awarded Section One Coach of the Year, AA Coach of the year, League Coach of the year, Giants Coach of the week, was honored for his 25 years as HFC, and achieved 150 career wins. Assistant Coaches Jim Donahoe, Jay Memmel, Chris Santos, and Jimmy Nyugen deserve special recognition and commendation for their leadership and encouragement by setting of good sportsmanship to their team as well as creating wonderful memories the team members will cherish; and

WHEREAS, the team support staff and families also deserve special recognition for their enthusiasm and commitment; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature, on behalf of all the residents of Putnam County, do hereby congratulate the Carmel High School Varsity Football Team for their Section One Finals finish and for proudly representing themselves and our community during all of their games.

Item #4 – Approval of Minutes – Regular Meeting – December 3, 2019
Year End Meeting – December 18, 2019
Organizational Meeting – January 7, 2020

Legislator Montgomery stated that there is a section in the December 3, 2019 minutes that refers to Paul Eldridge as the Personnel Director and in another section he is referred to as the Personnel Officer.

Legislative Counsel Firriolo explained that under State Law he is the Personnel Officer, therefore in certain context it would be correct to use that title.

The minutes were approved as submitted.

Item #5 – Correspondence

- a) County Auditor was duly noted.

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

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

Item #6a – Approval/ Budgetary Transfer (20T004)/ County Clerk/ Computer Equipment was next. Chairwoman Addonizio recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #30

APPROVAL/ BUDGETARY TRANSFER / COUNTY CLERK/ COMPUTER EQUIPMENT

WHEREAS, the County Clerk has requested a budgetary transfer (20T004) to purchase the necessary computer equipment to increase efficiency and productivity; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

| | | |
|----------------|--------------------|-------|
| 10141000 52130 | Computer Equipment | 9,500 |
|----------------|--------------------|-------|

Decrease Estimated Appropriations:

| | | |
|----------------|-------------|-------|
| 10199000 54980 | Contingency | 9,500 |
|----------------|-------------|-------|

2020 Fiscal Impact \$9,500

2021 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval/ Fund Transfer (20T009)/ Finance/ Veteran’s Radio Communications was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #31

APPROVAL/ FUND TRANSFER / FINANCE/ VETERAN’S RADIO COMMUNICATIONS

WHEREAS, the Commissioner of Finance has requested a fund transfer (20T009) to pay for New York Communications Company (NYCOMCO) radio in the Veteran’s van; and

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

RESOLVED, that the following fund transfer be made:

| | | |
|----------------|----------------------------------|-------|
| Decrease: | | |
| 10199000 54980 | General Contingency | 2,000 |
| Increase: | | |
| 10651000 54540 | Veteran’s – Radio Communications | 2,000 |
| | 2020 Fiscal Impact – 0 – | |
| | 2021 Fiscal Impact – 0 – | |

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval/ Fund Transfer (20T015)/ Board of Elections/ Clear Ballot Audit System was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #32

APPROVAL/ FUND TRANSFER/ BOARD OF ELECTIONS/ CLEAR BALLOT AUDIT SYSTEM

WHEREAS, the Putnam County Board of Elections has requested a fund transfer (20T015) to account for the purchase of the Clear Ballot Audit System; and

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

RESOLVED, that the following fund transfer be made:

| | | |
|----------------|-----------|--------|
| Decrease: | | |
| 10145000 51094 | Temporary | 73,174 |

Increase:
10145000 52680 Other Equipment 73,174

2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval/ Re-Appointments/ Putnam County Plumbing & Mechanical Trades Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Nacerino explained that she appreciated all the volunteers who serve on the Boards. She applauded each and every one of them.

Chairwoman Addonizio stated that their volunteerism is truly appreciated.

RESOLUTION #33

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):

Stephen Alonge, Town of Southeast, as (D1) Master Plumber, for a three (3) year term, said term to expire December 31, 2022.

Thomas Capalbo, Town of Patterson, as (D3) Citizen Representative, for a three (3) year term, said term to expire December 31, 2022.

Alexander Mancone, Town of Carmel, as (D6) HVAC Representative, for a three (3) year term, said term to expire December 31, 2022.

And be it further

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval/ Overtime Policy/ County Departments was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

Legislator Montgomery explained that she raised the issue in Committee about whether this was brought before any Department Heads. She believed it would be in our best interest to receive feedback from our Department Heads since it would be directly be affecting them. She explained that she sent a memo requesting said feedback, however

she did not receive any comments and was unsure whether it was forwarded to the Department Heads.

Legislator Sullivan explained that he spoke with some Department Heads during the Department Head meetings and questioned whether they had any problems with the policy. He stated this was sent to all departments for their review. He believed if they had any additional comments, they would have called him; and none of them did.

Legislator Montgomery stated that she wasn't aware that Legislator Sullivan, as Chair of the Committee, had spoken directly to the Department Heads. She thanked him for the information and was glad to hear that he spoke to the Department Heads and that they didn't have any comments. She believed that would have been great information to share during a Committee meeting.

Legislator Albano stated that there is a budget for the year and the Legislature needs to be aware of the expenditures. He believed this will bring more clarity on what to do if things change. He explained that he is aware that issues will come up, however that was addressed in the resolution.

Legislator Montgomery stated that she has no comment about the policy; obviously it is good business. She stated that she only wanted to hear from the Department Heads.

RESOLUTION #34

APPROVAL/ OVERTIME POLICY/ COUNTY DEPARTMENTS

WHEREAS, The Putnam County Charter, Section 7.08 states, "No County officer, employee, administrative unit or other agency, shall during a fiscal year expend any money or incur any liability in excess of the line item amounts appropriated and available in the operating budget or authorized to be borrowed by County Legislature"; and

WHEREAS, The Putnam County Charter, pursuant to Section 7.07, allows for supplemental appropriations and states (Section C) that "No money shall be spent by the County or any agency thereof, nor shall any obligation for the spending of money be incurred, unless in pursuance of the annual budget therefor, except as provided in this section"; and

WHEREAS, The Putnam County Legislature has received requests from time to time for fund transfers increasing the budgeted overtime after the overtime obligation and/or overtime expense has been incurred, which is a violation of the Putnam County Charter; and

WHEREAS, the Legislature requires that the budget controls contained in the Putnam County charter be adhered to; and

WHEREAS, the Legislature has the sole power to make appropriations pursuant to County Charter Section 2.04 (b), and is delegated control of the financial affairs of County government pursuant to County Charter Section 7.01; now therefore be it;

RESOLVED; the Putnam County Legislature requires that all County Employees, Elected and appointed officials, County Departments and administrative units, adhere to the Putnam County Charter Sections 7.07 and 7.08; and be it further

RESOLVED, that requests to increase Non-Mandated budgeted overtime be provided to the Legislature in writing, containing detailed, complete justification regarding the reason(s) why the overtime is required. These requests (excepting emergency situations as declared by the County Executive) must be submitted to the Putnam County

Legislature in a timely manner to complete the fund transfer process pursuant to the Putnam County Code in advance of authorizing and/or expending overtime funds in order to ensure that sufficient funding is appropriated; and be it further

RESOLVED, that the Putnam County Commissioner of Finance shall provide to the Putnam County Legislature's Audit & Administration Committee, on a monthly basis, an overtime report reflecting spending to date, and indicating Departments' spending ahead of the annual adopted Budget (prorated monthly); and be it further

RESOLVED, that a copy of this Resolution be distributed to each Elected Official and Appointed Department Head, each of whom shall be responsible for distribution to the appropriate Employees.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval/ Amend Chair of Veterans' Service Medal Advisory Panel was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Castellano, Legislator Sullivan moved the following:

RESOLUTION #35

APPROVAL/AMEND CHAIR OF VETERANS' SERVICE MEDAL ADVISORY PANEL

WHEREAS, by Resolution #254 of 2017, the Putnam County Legislature created a special Putnam County Veterans' Service Medal Advisory Panel (the "Panel"); and

WHEREAS, said Resolution established that the Chair of the Putnam County Legislature shall serve as Chairperson of the Panel; and

WHEREAS, the Legislature now desires to permit the Chair of the Legislature to serve as Chairperson of the Panel or, alternatively, designate another Legislator to serve as Chairperson of the Panel; now, therefore be it

RESOLVED, that the Chairperson of the Putnam County Veterans' Service Medal Advisory Panel shall be the Chair of the Putnam County Legislature or another member of the Putnam County Legislature so designated by the Chair of the Legislature; and be it further

RESOLVED, that such designee shall serve as Chairperson of the Panel until: 1) removal or replacement of the designee at any time by the Chairperson of the Legislature; 2) resignation of the designee as Chair of the Panel; or 3) such time as the designee ceases to be a member of the Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6g – Approval/ Installment Purchase Contract Financing Equipment for Sheriff's Department (Equipment Lease) was next. Chairwoman Addonizio recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #36

EXTRACT OF MINUTES

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

February 4, 2020

* * *

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 February 4, 2020, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Albano, Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

There were absent: None

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

* * *

Legislator Castellano offered the following resolution and moved its adoption:

RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK
DECLARING THE FINDINGS OF THE COUNTY WITH RESPECT TO
THE PROPOSALS RECEIVED FOR THE INSTALLMENT PURCHASE
CONTRACT FINANCING FOR EQUIPMENT FOR THE SHERIFF'S
OFFICE, AND MAKING CERTAIN OTHER DETERMINATIONS IN
CONNECTION THEREWITH.

THE COUNTY LEGISLATURE OF 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. Following the solicitation of proposals, the County of Putnam (the
"County") received proposals from various firms to provide financing for the acquisition
of various equipment for the Sheriff's Office (the "Acquisition").

Section 2. Following a discussion of the County Legislature of the County, and based upon the written recommendation received from Fiscal Advisors & Marketing, Inc., the County's Municipal Advisor, it is hereby determined that the proposal received from US Bancorp Government Leasing, or one of its affiliates (the "Lessor") is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The County Executive, acting on behalf of the County and with the advice of counsel, is hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with the Lessor, and is further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements). All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the Commissioner of Finance and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed \$183,150 and shall bear interest and mature as set forth in the Equipment Lease.

Section 5. The County's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the County Legislature of the County as set forth in the Equipment Lease and the County's obligations under the Equipment Lease shall not constitute a general obligation of the County or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date in accordance with Treasury Regulation Section 1.150-2 of the United States Treasury Department. 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 7. The County Executive, the Commissioner of Finance, the Chief Deputy Commissioner of Finance, the Deputy Commissioner of Finance and the County Attorney are hereby authorized to take any and all other actions necessary in connection with the Acquisition, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

* * *

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

AYES: NINE – Legislators Albano, Castellano, Gouldman, Jonke, Montgomery, Nacerino, Sayegh, Sullivan and Chairwoman Addonizio.

NOES: NONE

The resolution was declared adopted.

CLERK'S CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No.36-2020 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 February 4, 2020, 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 February 4, 2020 and approved by the County Executive on February ____, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of February, 2020.

(SEAL)

Clerk to the County Legislature

Item #6h – Approval/ Budgetary Amendment (19A092)/ Sheriff's Department/ Narcotics Task Force Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #37

APPROVAL/ BUDGETARY AMENDMENT / SHERIFF'S DEPARTMENT/ NARCOTICS TASK FORCE OVERTIME

WHEREAS, the Prevention Council of Putnam Inc., as fiscal agent for the Putnam Communities That Care Coalition, has provided five thousand dollars (\$5,000) for overtime for the Putnam County Sheriff's Department; and

WHEREAS, per the agreement, these funds were utilized to conduct off-premise compliance checks at alcohol establishments in Putnam County during the months of July and August 2019; and

WHEREAS, the required completion date for all work was September 1, 2019; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (19A092) to account for these funds; 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 Revenue:

| | | |
|-----------------|---|-------|
| 14311000 415899 | Sheriff Narcotics NCADD Compliance Checks | 5,000 |
|-----------------|---|-------|

Increase Appropriations:

| | | |
|----------|------------------------------|--------------|
| 14311000 | Sheriff Narcotics Task Force | |
| 51093 | Overtime | 4,645 |
| 58002 | Social Security | 355 |
| | | <u>5,000</u> |

2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Budgetary Amendment (19A093)/ Sheriff's Department/ Road Patrol Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #38

APPROVAL/ BUDGETARY AMENDMENT / SHERIFF'S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, at the request of the Reform Temple of Putnam Valley, the Putnam County Sheriff's Department Road Patrol Division provided the Temple with security service at four (4) of their functions during the months of September and October 2019; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (19A093) to account for the reimbursement received from the Temple for the overtime expenses incurred; 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 Revenue:

| | | |
|-----------------|--|----------|
| 17311000 422601 | Sheriff's Patrol – Deputy Outside Services | 1,722.40 |
|-----------------|--|----------|

Increase Appropriations:

| | | |
|----------|--|---------------|
| 17311000 | Sheriff's Patrol – Deputy Outside Services | |
| 51093 | Overtime | 1,600.00 |
| 58002 | Social Security | <u>122.40</u> |
| | | 1,722.40 |

2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval/ Budgetary Amendment (19A094)/ Sheriff's Department/ Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #39

APPROVAL/ BUDGETARY AMENDMENT / SHERIFF'S DEPARTMENT/ OVERTIME

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (19A094) to account for revenue received from the Board of Elections for security services provided at the various polling sites on Election Day; 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 Revenue:

| | | |
|-----------------|--|----------|
| 17311000 422601 | Sheriff's Patrol – Deputy Outside Services | 2,735.18 |
|-----------------|--|----------|

Increase Appropriations:

| | | |
|----------|--|---------------|
| 17311000 | Sheriff's Patrol – Deputy Outside Services | |
| 51093 | Overtime | 2,540.81 |
| 58002 | Social Security | <u>194.37</u> |
| | | 2,735.18 |

2019 Fiscal Impact – 0 –

2020 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval/ Budgetary Amendment (20A001)/ Bureau of Emergency Services/ 2019 Statewide Interoperable Communications Grant (SICG) Award was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Montgomery believed there was a discrepancy in the performance period dates between the resolution approving the grant application and the backup letter received from the Bureau of Emergency Services Commissioner.

Legislative Counsel Firriolo explained that at the time they requested permission to apply for the grant, it was believed that the performance period would be 2020 through 2022. He stated that when the grant came through, as reflected in Homeland Security's letter, it clarified that the performance period was 2020 through 2021. He explained that the resolution being voted on tonight correctly reflects the performance period.

RESOLUTION #40

APPROVAL/ BUDGETARY AMENDMENT / BUREAU OF EMERGENCY SERVICES/ 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) AWARD

WHEREAS, by Resolution #222 of 2019, the Putnam County Legislature approved and authorized the Putnam County Bureau of Emergency Services to apply for a grant under the 2019 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the Bureau of Emergency Services has requested a budgetary amendment (20A001) to adjust the budget for the receipt of the 2019 SICG-Formula Grant awarded through the New York State Homeland Security and Emergency Services in the amount of \$590,058; and

WHEREAS, this 2019 SICG-Formula Program concentrates on improving interoperability and operability of communications systems in New York State; and

WHEREAS, the performance period for this grant will be 24 months, beginning calendar year 2020 (January 1, 2020 – December 31, 2021), with the possibility of an extension; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

| | | |
|----------------------|---------------------|---------|
| 53097000 53000 52008 | SICG – 2019 Formula | 590,058 |
|----------------------|---------------------|---------|

Increase Estimated Revenues:

| | | |
|-----------------------|---------------------------|---------|
| 53097000 433971 52008 | State Aid – Public Safety | 590,058 |
|-----------------------|---------------------------|---------|

2020 Fiscal Impact – 0 –

2021 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval/ Budgetary Amendment (20A002)/ Social Services/ Child Advocacy Center/ Grant Award was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #41

APPROVAL/ BUDGETARY AMENDMENT / SOCIAL SERVICES/ CHILD ADVOCACY CENTER/ GRANT AWARD

WHEREAS, by Resolution #203 of 2019, the Putnam County Legislature approved and authorized the three-year renewal option for the current Victim Assistance Program grant; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (20A002) to amend the 2020 Social Services' budget to include grant funds in accordance with the following contracts awarded to the Child Advocacy Center for the period of October 1, 2019 through September 30, 2020:

- 1) OVSO1-C11044GG-1080200, a multi-year agreement awarded by the NYS Office of Victim Advocacy (OVS), CFDA#16.575
- 2) C028056, a renewal granted by the NYS Office of Children and Family Services (OCFS); and

WHEREAS, this budgetary amendment also reflects annualized salary costs and related fringe benefits for an upgrade from Bilingual Victim Advocate to Senior Bilingual Advocate and a new position for Forensic Interviewer/Community Outreach Worker split between the two grants (90%/10%), as well as equipment and contractual costs as approved in the OVS grant budget; 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 Estimated Revenues:

| | | |
|-----------------|---|---------------|
| 22070000 436233 | OEOP Child Advocacy Center – Child Adv Center | 7,644 |
| 22071000 446131 | OEOP Crime Victim – Crime Victim Bd | <u>88,052</u> |
| | | 95,696 |

Increase Appropriations:

| | | |
|----------|--|-----------|
| 22070000 | OEOP Child Advocacy Center | |
| 51000 | Personnel Services | |
| | 601302104 Forensic Interviewer/Community Outreach Worker 10% | 4,697 |
| 54314 | Postage | 17 |
| 58001 | State Retirement | 302 |
| 58002 | Social Security | 360 |
| 58004 | Worker's Compensation | 67 |
| 58006 | Dental | 172 |
| 58008 | Health Insurance | 2,005 |
| 58009 | Vision | <u>24</u> |
| | | 7,644 |
| 22071000 | OEOP Crime Victim | |
| 51000 | Personnel Services | |
| | 601302101 Bilingual Victim Advocate | (58,520) |
| | 601302103 Sr. Bilingual Victim Advocate | 63,162 |
| | 601302104 Forensic Interviewer/Community Outreach Worker 90% | 42,272 |
| 52130 | Computer Equipment | 2,200 |
| 54310 | Office Supplies | 1,367 |
| 54410 | Supplies & Materials | 1,366 |
| 54635 | Cell Phones | 872 |
| 54640 | Education / Training | 6,740 |
| 54646 | Contracts | 1,500 |

| | | |
|-------|--------------------------|---------------|
| 58001 | State Retirement | 3,015 |
| 58002 | Social Security | 3,589 |
| 58004 | Worker's Compensation | 668 |
| 58006 | Dental | 1,552 |
| 58008 | Health Insurance | 18,051 |
| 58009 | Vision | 218 |
| | | <u>88,052</u> |
| | | 99,696 |
| | 2020 Fiscal Impact – 0 – | |
| | 2021 Fiscal Impact – 0 – | |

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval/ Budgetary Amendment (20A003)/ Tourism/ I Love New York Program was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #42

APPROVAL/ BUDGETARY AMENDMENT / TOURISM/ I LOVE NEW YORK PROGRAM

WHEREAS, the Director of Tourism has requested a budgetary amendment (20A003) to reflect the decrease in grant funding for the 2020 Tourism Matching Funds Program per notification from the NYS Department of Economic Development's Division of Tourism; 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 Revenue:

| | | |
|-----------------|--|-------|
| 10641000 437151 | Tourism – St Aid I Love New York Program | 7,708 |
|-----------------|--|-------|

Decrease Appropriation:

| | | |
|----------------|-----------------------------------|--------|
| 10641000 54328 | Tourism – I Love New York Program | 15,416 |
|----------------|-----------------------------------|--------|

Increase General Contingency:

| | | |
|----------------|-----------------------|-------|
| 10199000 54980 | General Contingencies | 7,708 |
|----------------|-----------------------|-------|

2020 Fiscal Impact (7,708)

2021 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval/ Budgetary Amendment (20A004)/ Planning Department/ Maybrook Bikeway II was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #43

APPROVAL/ BUDGETARY AMENDMENT / PLANNING DEPARTMENT/ MAYBROOK
BIKEWAY II

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (20A004) to adjust the capital budget accounts to most recent estimates as a result of the bid opening on January 15 regarding the Maybrook Bikeway II Project; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

| | | |
|----------------------|-------------------------------------|-----------|
| 55997000 53000 51312 | Maybrook II – Phase B – PIN 8761.05 | 1,584,000 |
| 55997000 53000 50309 | Maybrook II – Phase A – PIN 8756.84 | 43,000 |

Increase Estimated Revenues:

| | | |
|-----------------------|-----------------------------------|-----------|
| 55997000 445970 51312 | Fed Aid – Section 5307 FFY 2017 | 1,267,200 |
| 55997000 435970 51312 | State Aid – Section 5307 FFY 2017 | 158,400 |
| 55997000 428601 51312 | Transfer from General Fund | 158,400 |
| 55997000 445970 50309 | Fed Aid – Section 5307 FFY 2017 | 34,400 |
| 55997000 435970 50309 | State Aid – Section 5307 FFY 2017 | 4,300 |
| 55997000 428601 50309 | Transfer from General Fund | 4,300 |

Decrease Estimated Appropriations:

| | | |
|----------------------|---------------------------------|-----------|
| 55997000 53000 51708 | Transit – Section 5307 FFY 2017 | 1,218,761 |
| 55997000 53000 51612 | Transit – Section 5307 FFY 2016 | 51,798 |
| 55997000 53000 51806 | Transit – Section 5307FFY 2018 | 356,441 |

Decrease Estimated Revenues:

| | | |
|-----------------------|-----------------------------------|---------|
| 55997000 445970 51708 | Fed Aid – Section 5307 FFY 2017 | 975,009 |
| 55997000 435970 51708 | State Aid – Section 5307 FFY 2018 | 121,876 |
| 57997000 428601 51708 | Transfer from General Fund | 121,876 |
| 55997000 445970 51612 | Fed Aid – Section 5307 FFY 2016 | 41,438 |
| 55997000 435970 51612 | State Aid – Section 5307 FFY 2016 | 5,180 |
| 55997000 428601 51612 | Transfer from General Fund | 5,180 |
| 55997000 445970 51806 | Fed Aid – Section 5307 FFY 2018 | 285,153 |
| 55997000 435970 51806 | State Aid – Section 5307 FFY 2018 | 35,644 |
| 57997000 428601 51806 | Transfer from General Fund | 35,644 |

2020 Fiscal Impact – 0 –

2021 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o – Approval/ Fund Transfer (19T458)/ Health Department/ Early Intervention Care at Private Institution was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #44

APPROVAL/ FUND TRANSFER / HEALTH DEPARTMENT/ EARLY INTERVENTION CARE AT PRIVATE INSTITUTION

WHEREAS, the Commissioner of Health has requested a fund transfer (19T458) to fund the account for new private institutions that submitted late payments to the County; and

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

RESOLVED, that the following fund transfer be made:

| | | |
|----------------|--|-------|
| Decrease: | | |
| 10405900 54441 | Early Intervention Itinerant Services | 8,000 |
| Increase: | | |
| 10405900 54414 | Early Intervention Care at Private Inst. | 8,000 |
| | 2019 Fiscal Impact – 0 – | |
| | 2020 Fiscal Impact – 0 – | |

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval/ Fund Transfer (19T470)/ Health Department/ Preschool Evaluations was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

RESOLUTION #45

APPROVAL/ FUND TRANSFER/ HEALTH DEPARTMENT/ PRESCHOOL EVALUATIONS

WHEREAS, the Commissioner of Health has requested a fund transfer (19T470) to fund the account for Evaluation Services that were billed late and providers who have not submitted their billing in a timely manner; and

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

RESOLVED, that the following fund transfer be made:

| | | |
|----------------|-----------------------------------|---------------|
| Decrease: | | |
| 10405900 54483 | Early Intervention Assistive Tech | 8,500 |
| 10296000 54678 | Preschool Leased Transportation | <u>28,000</u> |
| | | 36,500 |
| Increase: | | |
| 10296000 54417 | Preschool Evaluations | 36,500 |
| | 2019 Fiscal Impact – 0 – | |
| | 2020 Fiscal Impact – 0 – | |

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public on Agenda Items

Kathleen Foley, Legislative District #1, stated that regarding Item #6c pertaining to the Clear Ballot Audit System, she hoped that the County was still keeping the paper ballots that people feed into the machines.

Legislator Montgomery stated that she was informed that they were.

Ms. Foley stated that she read the minutes from December and January when the public asked for the regularization of Committee meetings. She stated that Chairwoman Addonizio acknowledged that it would be something that would come forward on the next Rules Committee agenda. She stated that it was not on the agenda. She hoped that it would be considered in February or March. She is requesting that the Legislature comply with the Legislative Manual that was approved at the Organizational meeting, which under Section 6 requires the Legislature to announce and keep a regular monthly schedule for Committee meetings.

Legislator Sullivan stated that there was a memo issued regarding this request. He explained that there are various reasons why it would be difficult to schedule meetings on the same day each month. He stated that the Legislative staff controls the calendar for the Legislature, and we do the best we can to try to schedule meetings in the same week or the same night.

Ms. Foley explained that other municipalities have schedules of when their meetings will take place. She stated that, under the Legislative Manual, you are required to schedule regular meetings.

Legislative Counsel Firriolo stated that the section referenced in the Legislative Manual states, “to the greatest extent possible, the Chair of each Committee shall schedule a Committee meeting in such a manner as to provide that said meetings take place on the same day of each month (i.e.: the second Tuesday of each month, the last Monday of each month, etc...).” He stated that “to the greatest extent possible” means that an effort should be made to do it. He stated that there is no requirement that it actually be done.

Ms. Foley stated that in reading the December and January meeting minutes, she believed that there were some interesting relationships. She stated that at the December meeting, the sister of the County’s Transportation Manager, Vincent Tamagna, was reappointed to the Putnam County Industrial Development Agency (IDA). She stated that at the January meeting, Mr. Tamagna was granted a \$15,000 stipend to serve as Project Manager for the Southeast Rail Link Feasibility Study. He was also named as the Putnam County Representative to the Off-Track Betting Corporation Board. She believed it was wonderful that both members of this family want to serve Putnam County, however, she stated that she has concerns since the IDA approves public financing and tax rebates for development projects and there is a potential for conflict, or at least the perception of conflict, if a sister is reviewing projects that her brother is stewarding as part of his

duties in the Planning Department. She hoped both of them and the Legislature would be mindful of this conflict.

Item #9 – Recognition of Legislators

Legislator Sayegh explained that she attended the Department Head meeting this morning and Health Commissioner, Dr. Michael Nesheiwat provided an update on how the Health Department is coordinating with agencies across the County with respect to the Coronavirus outbreak. She stated that they have been in contact with Homeland Security, the CDC, the New York State Health Department and the hospitals. She stated that there have been 11 cases in the United States. Dr. Nesheiwat explained that the most important thing you can do is to keep your hands clean and away from your face. He stated that there are no positive cases in the State of New York. She stated that there is no treatment for the coronavirus, only supportive care. Dr. Nesheiwat has also been in contact with the schools. She stated that if you have any concerns, or would like any information on this, you can contact the Health Department at 845-808-1390. She explained that Dr. Nesheiwat will also provide an update at the Legislature's Health Committee meeting scheduled on Tuesday, February 18, 2020 at 6:00 P.M. in Room #318 of the County Office Building.

Chairwoman Addonizio explained that the press release which the Commissioner of Health sent out regarding the Coronavirus can be found on the Health Department's website. She stated that Dr. Nesheiwat has been working diligently with all County Departments and he has also contacted the Monastery in the Town of Kent. She stated that this is not an epidemic at this time.

Legislator Albano stated that he has served on the Legislature for almost 10 years and he has never heard about a complaint regarding the schedule of Committee meetings. He stated that our Full Legislative meeting is at the same time each month; the first Tuesday, and the Committee meeting calendar is posted at the beginning of the month which he believed was ample time for people to plan. He stated that he did not see an issue with the Legislative Calendar.

Chairwoman Addonizio explained that the Audit meeting is scheduled at the end of the month, which leaves approximately 2½ half weeks to schedule the remaining Committee meetings.

Legislator Montgomery explained that her constituents have mentioned to her that they would like to see regular scheduled Committee meetings; which the language in the Legislative manual calls for. She believed that the Legislature needed to look at the language in the Legislative manual pertaining to this and also the section pertaining to Legislators going through the County Executive's office when wanting to speak with a Department Head. She believed that it would be better for the Legislature to have a standard schedule for Committee meetings and then cancel or change it, rather than not knowing completely month to month. She explained that unfortunately she could not attend the Department Head meeting today to hear Dr. Nesheiwat's update on the Coronavirus. She stated that she did send a memo requesting that he attend the Health Committee meeting. She explained that we have access to three (3) nearby major International Airports. She stated that she would like the Health Commissioner to present to the public to let them know the protocols that the County will take. She explained that she wanted the Health Commissioner to present to the public this evening.

She spoke about the NYSAC conference and their emergency preparedness and response workshop and the importance of being prepared. The presentation was given by Chief Joseph Fiefer, who was the first Chief at the World Trade Center attack. She stated that, since 9/11, there have been billions spent in preparedness and response. She believed that the Coronavirus crisis that we are facing now is a great opportunity for us to share the protocols that we have in place and to raise public awareness.

Legislator Jonke stated that on January 25, 2020 we lost Lois Zutell who was the first and, to date, only female Supervisor in the Town of Southeast, serving from 1996 to 2003. He mentioned the many boards she served on over the years and the awards she received. He stated that she was a wonderful lady and the Town of Southeast will miss her.

Legislator Castellano stated that he met Lois Zutell when he first moved into town in 1998. He stated that she was a fantastic person who cared very much about the Town of Southeast and Putnam County. He stated that she will be greatly missed. He stated that the wake is scheduled for this Friday, February 7, 2020 and a funeral mass is scheduled on Saturday, February 8, 2020 at St. Lawrence O'Toole Church.

Legislator Sullivan thanked the Director of Tourism, Tracey Walsh for the conference held at Tilly Foster Farm on January 31, 2020. He explained that during the NYSAC conference there were discussions regarding New York State's \$6 billion budget gap because of Medicaid. He stated that the Governor has decided to shift that cost onto the counties. He stated that Putnam County could face an additional \$600,000 plus mandate from Albany to cover these Medicaid costs. He stated that the State is also considering the legalization of Marijuana. He explained the difficulties the County is facing with the State's Bail Reform and the Green-Light legislation. He explained that Albany continues to pass down unfunded mandates to the counties for programs which the State runs that we have no control over. He stated that the Women's Resource Center is also accepting donations of luggage.

Legislator Gouldman stated that this past weekend the Putnam Valley High School Cheerleading Squad traveled to Dallas, Texas to compete in a National Cheerleading Association High School Competition. He stated that they took third place in the competition. He extended his congratulations to them.

Legislator Sullivan stated that on March 12th the County Executive will be presenting the State of the County at Tilly Foster Farm.

There being no further business, at 7:52 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislators Jonke and Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



| | |
|-------------------|---------|
| Nancy Montgomery | Dist. 1 |
| William Gouldman | Dist. 2 |
| Toni E. Addonizio | Dist. 3 |
| Ginny Nacerino | Dist. 4 |
| Carl L. Albano | Dist. 5 |
| Paul E. Jonke | Dist. 6 |
| Joseph Castellano | Dist. 7 |
| Amy E. Sayegh | Dist. 8 |
| Neal L. Sullivan | Dist. 9 |

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

Tuesday

February 4, 2020

7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATION

Recognizing the Carmel High School Varsity Football Team

4. Approval of Minutes – Regular Meeting – December 3, 2019
Year End Meeting – December 18, 2019
Organizational Meeting – January 7, 2020
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

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

- 6a. Approval/ Budgetary Transfer (20T004)/ County Clerk/ Computer Equipment
- 6b. Approval/ Fund Transfer (20T009)/ Finance/ Veteran's Radio Communications
- 6c. Approval/ Fund Transfer (20T015)/ Board of Elections/ Clear Ballot Audit System
- 6d. Approval/ Re-Appointments/ Putnam County Plumbing & Mechanical Trades Board

- 6e. Approval/ Overtime Policy/ County Departments
- 6f. Approval/ Amend Chair of Veterans' Service Medal Advisory Panel

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

- 6g. Approval/ Installment Purchase Contract Financing Equipment for Sheriff's Department (Equipment Lease)
- 6h. Approval/ Budgetary Amendment (19A092)/ Sheriff's Department/ Narcotics Task Force Overtime
- 6i. Approval/ Budgetary Amendment (19A093)/ Sheriff's Department/ Road Patrol Overtime
- 6j. Approval/ Budgetary Amendment (19A094)/ Sheriff's Department/ Overtime
- 6k. Approval/ Budgetary Amendment (20A001)/ Bureau of Emergency Services/ 2019 Statewide Interoperable Communications Grant (SICG) Award
- 6L. Approval/ Budgetary Amendment (20A002)/ Social Services/ Child Advocacy Center/ Grant Award
- 6m. Approval/ Budgetary Amendment (20A003)/ Tourism/ I Love New York Program
- 6n. Approval/ Budgetary Amendment (20A004)/ Planning Department/ Maybrook Bikeway II
- 6o. Approval/ Fund Transfer (19T458)/ Health Department/ Early Intervention Care at Private Institution
- 6p. Approval/ Fund Transfer (19T470)/ Health Department/ Preschool Evaluations
- 7. Other Business
- 8. Recognition of Public on Agenda Items
- 9. Recognition of Legislators
- 10. Adjournment

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

#5a

County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Main (845)808-1040
Fax (845)808-1900

TO: Putnam County Legislature

FROM: Michele Alfano-Sharkey
County Auditor *mas*

DATE: February 25, 2020

RE: Refund of Taxes

This is the report for February 25, 2020 provided by Real Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

#6a

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER / FINANCE/ DEPUTY SHERIFF RECLASS TO SERGEANT POSITION IN COMMUNITY & YOUTH

WHEREAS, the Putnam County Sheriff has requested a fund transfer (20T005A) to release funds placed in sub-contingency in the 2020 Budget Process for a Deputy Sheriff Reclass to Sergeant Position in Community & Youth; 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: | | |
| 101990000 54986 | Sub-Contingency | 17,962 |
| | | |
| Increase: | | |
| 16311000 51000 (311016999) | Sheriff – Personnel | 17,962 |
| | | |
| | 2020 Fiscal Impact - \$17,962 | |
| | 2021 Fiscal Impact - 0 - | |

- Legislator Albano _____
- Legislator Castellano _____
- Legislator Gouldman _____
- Legislator Jonke _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Legislator Sullivan _____
- Chairwoman Addonizio _____

cc: adm
Pers.
A+A

Reso

COUNTY OF PUTNAM

FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Anita Z. Gilbert, Chief Deputy Commissioner of Finance

DEPT: FINANCE

DATE: January 13th, 2020

I hereby request approval for the following transfer of funds:

| FROM ACCOUNT# /NAME | TO ACCOUNT# /NAME | AMOUNT | PURPOSE |
|--|---|-------------|---------|
| 101990000 - 54986 Sub-Contingency Sheriff | 16311000-51000 (311016999) Sheriff-Personnel | \$17,962.00 | |

As per attached letter from Sheriff Langley.

2020 FEB - 6 PM 3:04
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

20²⁰ Fiscal Impact \$ 0

20²¹ Fiscal Impact \$ 0

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date 2/6/2020 Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00
Maryellen O'Neil

Date _____ County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date _____ Chairperson Audit /Designee: \$0 - \$10,000.00

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

20 T005A



ROBERT L. LANGLEY, JR.
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300

cc: all



KEVIN M. CHEVERKO
UNDERSHERIFF

January 7, 2020

Legislature Chair
Putnam County Legislature
40 Gleneida Ave.
Carmel, NY 10512

2020 JAN - 7 PM 3: 28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Legislature Chair:

Per Legislator Nacerino's request at the December 2019 Personnel Committee Meeting, I am requesting the release of funds be released from contingency/sub-contingency line for the position of the Deputy Sheriff upgrade to Sergeant position in Youth Aid Bureau in the amount of \$17,962.00 – line 51000.

Respectfully,

Robert L. Langley, Jr.
Sheriff

20T005A

#66

| | |
|---------------------|--------------------|
| Committee Mtg _____ | Resolution # _____ |
| Introduced By _____ | Regular Mtg _____ |
| Seconded By _____ | Special Mtg _____ |

APPROVAL/RATIFICATION/CSEA CONTRACT

WHEREAS, the Civil Service Employee’s Association, Inc. (“CSEA”) and the County of Putnam are parties to a Collective Bargaining Agreement (“CBA”) which expired on December 31, 2016; and

WHEREAS, negotiations with CSEA for a new and/or amended CBA took place on many dates, over the course of the past three (3) years, and many proposals and counter-proposals were exchanged over that same period of time; and

WHEREAS, initial negotiating sessions were held on February 15, 2017, March 29, 2017 and May 15, 2017; and

WHEREAS, an initial Declaration of Impasse was filed by CSEA on May 16, 2017 with the Office of Conciliation of the Public Employment Relations Board; and

WHEREAS, a mediation session was then held on July 24, 2017 with mediator, Lori Matles, at which time it was determined by the parties that further negotiations would be warranted; and

WHEREAS, several additional negotiating sessions were subsequently held between the County of Putnam and CSEA, and many additional proposals and counter-proposals were exchanged, however, a final agreement was not able to be reached between the parties; and

WHEREAS, as a result of the parties’ inability to arrive at a mutually acceptable Agreement, the parties requested that the assigned mediator return for additional mediation sessions between the County and CSEA; and

WHEREAS, mediation sessions took place between CSEA and the County of Putnam with mediator Lori Matles on January 17, 2019, February 21, 2019, April 11, 2019 and June 17, 2019; and

WHEREAS, on July 30, 2019 a letter recommendation from mediator Lori Matles was received as a result of the aforementioned mediation sessions, a copy of which is attached hereto; and

WHEREAS, additional negotiating sessions were held in order to finalize the remaining outstanding issues between the parties, which included the complete terms and conditions of employment for 911 Dispatchers, 911 Dispatch Shift Supervisors and the 911 Dispatch Center Supervisor, all of which were titles added to the bargaining unit by way of a Certification of the New York State Public Employment Relations Board, dated July 13, 2016 (a copy of which is attached hereto); and

Legislator Albano _____

Legislator Castellano _____

Legislator Gouldman _____

Legislator Jonke _____

Legislator Montgomery _____

Legislator Nacerino _____

Legislator Sayegh _____

Legislator Sullivan _____

Chairwoman Addonizio _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

WHEREAS, a final meeting took place between the negotiating teams of CSEA and the County of Putnam on January 23, 2020, and all of the parties were able to arrive at an agreement concerning all of the terms and conditions of the employment of its members for the years January 1, 2017 through December 31, 2022 after the aforementioned lengthy period of negotiations and mediation; and

WHEREAS, a Memorandum of Agreement (“MOA”) was executed by Putnam County Executive MaryEllen Odell, by Paul J. Eldridge, Putnam County Personnel Officer, County Attorney Jennifer S. Bumgarner and negotiating team members for CSEA, in which the specific changes to the underlying Collective Bargaining Agreement were outlined, a copy of which is attached hereto; and

WHEREAS, the Putnam County Legislature held a Personnel Committee meeting on Tuesday, February 11, 2020 to discuss the terms of the MOA; and

WHEREAS, the Legislature is in agreement with the administration and the negotiating team that the MOA is in the best interests of the County of Putnam and the Membership of CSEA; now therefore be it

RESOLVED that the Putnam County Legislature hereby approves and ratifies the attached Memorandum of Agreement, dated January 23, 2020, which was entered into with CSEA for the period of January 1, 2017 up to and including December 31, 2022.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

#6c

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

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

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

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

Ed Butler, Chief's Association Representative, for a three (3) year term, said term to expire December 31, 2022.

Eric Gross, Chairman, Bureau of Emergency Services Representative, for a three (3) year term, said term to expire December 31, 2022.

Sergeant Laura Smith, Law Enforcement Representative, for a three (3) year term, said term to expire December 31, 2022; and

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

RESOLVED, that the Putnam County Legislature hereby confirms the re-appointments of Ed Butler, Eric Gross and Sergeant Laura Smith to the Putnam County Emergency Services Safety Advisory Board; and be it further

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

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

PUTNAM COUNTY EXECUTIVE

MaryEllen Odell
County Executive

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1001 Fax (845) 808-1901
www.putnamcountyny.gov

Nicholas DePerno Jr.
*Director of Constituent
Services*

Patricia Simone
Chief of Staff

Theresa M. Oliver
Confidential Secretary



MEMORANDUM

To: Paul Jonke, Chairman
Protective Services Committee

Cc: Kenneth W. Clair, Commissioner of the Bureau of Emergency Services

FROM: MaryEllen Odell, County Executive

RE: Re-Appointments to the Emergency Services Safety Advisory Board

DATE: January 28, 2020

2020 JAN 30 AM 11:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I approve the re-appointment of the following member of the Emergency Services Safety Advisory Board. Please confirm at the Protective Services Committee meeting the re-appointment of the following member:

Sergeant Laura Smith, representing law enforcement, for a (3) year term commencing January 1, 2020 to expire December 31, 2022

Your cooperation is greatly appreciated. Thank you.

MaryEllen Odell

PUTNAM COUNTY EXECUTIVE

MaryEllen Odell
County Executive

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1001 Fax (845) 808-1901
www.putnamcountyny.gov

Nicholas DePerno Jr.
*Director of Constituent
Services*

Patricia Simone
Chief of Staff

Theresa M. Oliver
Confidential Secretary



MEMORANDUM

To: Paul Jonke, Chairman
Protective Services Committee

Cc: Kenneth W. Clair, Commissioner of the Bureau of Emergency Services

FROM: MaryEllen Odell, County Executive

RE: Re-Appointments to the Emergency Services Safety Advisory Board

DATE: January 28, 2020

2020 JAN 30 AM 11:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I approve the re-appointment of the following members of the Emergency Services Safety Advisory Board. Please confirm at the Protective Services Committee meeting the re-appointments of the following members:

Eric Gross, Chairman, representing the Bureau of Emergency Services for a (3) three year term commencing January 1, 2020 to expire December 31, 2022.

Ed Butler, representing the Chief's Association, for a (3) three year term commencing January 1, 2020 to expire December 31, 2022.

Your cooperation is greatly appreciated. Thank you.

MaryEllen Odell

#6d

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER/ SOCIAL SERVICES/ COMMITTEE FOR SPECIAL EDUCATION & CARE-STATE TRAINING

WHEREAS, the Commissioner of Social Services has requested a fund transfer (19T480) to reallocate funds to cover 2019 Committee For Special Education and Office of Children & Family Services placements; and

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

RESOLVED, that the following fund transfer be made:

| | | |
|-----------------------|---|----------------------------------|
| Decrease: | | |
| 10611900 54415 | Adoption Subsidies FNP (Federally Non-Participating) | 20,000 |
| 10611900 54420 | Foster Care FNP | 30,000 |
| 10611900 54423 | IV-E Foster Care (Federally Participating Foster Care) | 15,000 |
| 10610600 54435 | EAF Foster Care (Emergency Assistance To Families) | <u>41,188</u> 106,188 |
| Increase: | | |
| 10611900 54114 | Committee For Special Education | 65,000 |
| 10612900 54413 | Care-State Training | <u>41,188</u> 106,188 |

**2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –**

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

2019

cc: all Health A+A

RESO

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Grace Balcer

DEPT: Dept of Social Services

DATE: 2/7/2020

2020 FEB 11 PM 3:40
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

| FROM ACCOUNT# /NAME | TO ACCOUNT# /NAME | AMOUNT | PURPOSE |
|--------------------------------------|---|-------------|---|
| 10611900-54415 (Adopt. Sub. FNP) | 10611900-54114 (Comm.For Spec Educ) | \$20,000.00 | Reallocate funds to cover 2019 CSE placements. (Comm. For Special Education) |
| 10611900-54420 (Foster Care-FNP) | 10611900-54114 (Comm.For Spec Educ) | \$30,000.00 | Reallocate funds to cover 2019 CSE placements. |
| 10611900-54423 (IV-E Foster Care) | 10611900-54114 (Comm.For Spec Educ) | \$15,000.00 | Reallocate funds to cover 2019 CSE placements |
| 10610900-54435 (EAF Foster Care) | 10612900-54413 (Care-State Training) | \$41,188.00 | Reallocate funds to cover 2019 OCFS placement. |

20 Fiscal Impact \$ _____

20 Fiscal Impact \$ _____

Grace Balcer 2/7/20
Department Head Signature/Designee Date
[Signature]

AUTHORIZATION: (Electronic signatures)

Date 2.11.20 Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00
[Signature] *[Signature]*

Date _____ County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date _____ Chairperson Audit /Designee: \$0 - \$10,000.00

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

#6e

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL / CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State budget; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state, and local resources; and

WHEREAS, the required county and New York City contribution is \$7.6 billion annually; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, this large, local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states, with Putnam County's costs having risen by \$4 million from 2018 to 2019; and

WHEREAS, before 2015, about 5,000 Putnam County residents were enrolled in Medicaid, but by July 2019, the County had 13,114 Medicaid recipients; and

WHEREAS, none of these cost or enrollment increases are the result of Putnam County policy; and

WHEREAS, Putnam County's effort to detect Medicaid fraud revealed loopholes that allow well-to-do residents to qualify for Medicaid, yet the State has refused to close said loopholes; and

WHEREAS, the Governor and legislative leaders have previously recognized the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was establishment of the zero-percent Medicaid growth cap in 2012; and

WHEREAS, this zero-percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

WHEREAS, the Governor's Executive Budget Recommendation is proposing to rely on \$150 million in Medicaid program costs assumed by local taxpayers, including:

- **Using county government federal enhanced medicaid match savings;**
- **Losing state Medicaid growth cap if counties breach the state property tax cap;**
- **Shifting the local share of Medicaid growth above 3% to counties, if counties cannot contain costs under 3%; and**

WHEREAS, counties do not have tools to control the Medicaid program growth; some of these limitations include:

- **The ability to audit the Medicaid program;**
- **The ability to control the cost of prescription drugs;**
- **The ability to set provider reimbursement rates;**
- **The ability to modify eligibility and benefit levels for Medicaid recipients;**
- **The ability to control changing demographics across the state;**
- **The ability to control provider contracts; and**

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs; and

WHEREAS, while Putnam County takes care of our most vulnerable citizens and will always ensure they get the services they need, the proposed increase in Medicaid costs will force the County to make other cuts that will devastate our budget and hurt our communities; and

WHEREAS, to stay below the state's two-percent property tax cap, Putnam County can only raise its spending by \$1.2 million this fiscal year, causing the County an extreme hardship if the State shifts its Medicaid costs onto the County; now therefore be it

RESOLVED, that the County of Putnam urges the Governor and State legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it further

RESOLVED that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Putnam County's New York State Legislative delegation, and all others deemed necessary and proper.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

#6f

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL/ MEMORIALIZATION/ SUPPORT NEW YORK STATE BILL S1406 & ASSEMBLY BILL A1123 CLARA'S LAW

WHEREAS, Senator Pamela Helming and Assembly Minority Leader Brian Kolb sponsored New York State Bill S1406 / A1123, requiring hospitals and health care facilities to report incidents of a sexual offense to the State Departments of Health and Education; and

WHEREAS, this legislation is named after the late Clara Mae Bowman, who was sexually abused by an Intensive care-unit at a Florida hospital in 2006; and

WHEREAS, the abuser resigned from the hospital amid the allegation to work at another hospital that was unaware of the allegations where he abused another patient; and

WHEREAS, every facility providing medical and health care should have access to criminal records of any potential employee caring for their patients to prevent these offenders from repeating their cycle of abuse; and

WHEREAS, any person under the care of a healthcare facility has the right to be free from mental, physical, sexual and verbal abuse as well as neglect and exploitation; and

WHEREAS, the Putnam County Legislature urges the Governor and the New York State Legislature to adopt said bill; now therefore be it

RESOLVED, that the Clerk of the Putnam County Legislature forward a copy of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Susan Serino, Senator Peter Harckham, Assemblywoman Sandra Galef and Assemblyman Kevin Byrne.

Legislator Albano _____
 Legislator Castellano _____
 Legislator Gouldman _____
 Legislator Jonke _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Legislator Sullivan _____
 Chairwoman Addonizio _____

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

SUPPORT NEW YORK STATE BILL S1406/A1123 CLARA'S LAW

RESOLUTION NO. 258-19, moved by Sprvr. Lorenzetti, second by Sprvr. Trout and adopted.

WHEREAS, Senator Pamela Helming and Assembly Minority Leader Brian Kolb sponsored New York State Bill S1406 / A1123, requiring hospitals and health care facilities to report incidents of a sexual offense to the State Departments of Health and Education; and

WHEREAS, this legislation is named after the late Clara Mae Bowman, who was sexually abused by an Intensive care-unit nurse at a Florida hospital in 2006; and

WHEREAS, the abuser resigned from the hospital amid the allegation to work at another hospital that was unaware of the allegations where he abused another patient; and

WHEREAS, every facility providing medical and health care should have access to criminal records of any potential employee caring for their patients to prevent these offenders from repeating their cycle of abuse; and

WHEREAS, any person under the care of a healthcare facility has the right to be free from mental, physical, sexual an verbal abuse as well as neglect and exploitation; and

WHEREAS, the Human Resources & Government Operations Standing Committee approved this resolution on November 26, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, does hereby support New York State Bill S1406 / A1123 and urges the New York State Legislature to adopted said bill; and be it further

RESOLVED, that copies of this resolution be sent to Senator Helming, Assembly Minority Leader Kolb, and NYSAC.

2019 DEC 27 PM 12:07
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Waterloo, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a Regular meeting of the Board of Supervisors of Seneca County held at Waterloo, New York on the 10 day of December 2019.

STATE OF NEW YORK)
County of Seneca)



Margaret E. Li, Clerk, Board of Supervisors
Seneca County, Waterloo, New York 13165

Given under my hand and official seal _____

A01123 Summary:

BILL NO A01123
SAME AS SAME AS
SPONSOR Kolb
COSPNSR Miller B, Manktelow, Ashby, LiPetri, Johns, DeStefano
MLTSPNSR

Amd §2803-e, Pub Health L

Requires health care facilities to report incidents of a sexual offense to the departments of health and education.

A01123 Actions:

BILL NO A01123

01/14/2019 referred to health
01/08/2020 referred to health

BILL NUMBER: A1123

SPONSOR: Kolb

TITLE OF BILL:

An act to amend the public health law, in relation to reporting incidents of possible professional misconduct

PURPOSE:

To enact Clara's Law requiring hospitals and health care facilities to report incidents of a sexual offense to the State Departments of Health and Education.

SUMMARY OF SPECIFIC PROVISIONS:

Section 1 establishes the title "Clara's Law."

Section 2 amends subdivision 1 of section 2803-e of the Public Health Law by adding a new paragraph (c) to require hospitals and health care facilities to report within 30 days all allegations of a sexual offense by a health care practitioner which involves a patient.

Section 3 amends subdivision 2 of section 2803-e of the Public Health Law to require reports to be made to both the Department of Health and the Education Department.

Section 4 contains the effective date.

JUSTIFICATION:

This legislation is named after the late Clara Mae Bowman, who was sexually abused by an intensive care-unit nurse at a Florida hospital in 2006. Her abuser resigned from the hospital amid the allegations and went to work at another hospital where he later abused another patient. That hospital was not aware of the allegations when they hired him. This legislation is necessary to stop health care workers who have abused patients from moving to other hospitals or healthcare facilities without those facilities knowing their background.

LEGISLATIVE HISTORY:

A.5474 (2017-18), Held in Health.

FISCAL IMPLICATIONS:

None

EFFECTIVE DATE:

This act shall take effect on the ninetieth day after it shall have become a law.

STATE OF NEW YORK

1123

2019-2020 Regular Sessions

IN ASSEMBLY

January 14, 2019

Introduced by M. of A. KOLB -- read once and referred to the Committee on Health

AN ACT to amend the public health law, in relation to reporting incidents of possible professional misconduct

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. This act shall be known and may be cited as "Clara's Law".
 2 § 2. Subdivision 1 of section 2803-e of the public health law, as
 3 added by chapter 866 of the laws of 1980, is amended by adding a new
 4 paragraph (c) to read as follows:
 5 (c) Hospitals and other facilities approved pursuant to this article
 6 shall make a report or cause a report to be made within thirty days of
 7 every separate allegation of a sexual offense, as defined in article one
 8 hundred thirty of the penal law, by a health care practitioner which
 9 involves a patient.
 10 § 3. Subdivision 2 of section 2803-e of the public health law, as
 11 amended by chapter 542 of the laws of 2000, is amended and a new subdi-
 12 vision 4 is added to read as follows:
 13 2. Reports of possible professional misconduct made pursuant to this
 14 section shall be made in writing to the education department with
 15 respect to all individuals licensed pursuant to title eight of the
 16 education law except that such reports shall be made to the department
 17 of health in the case of physicians, physician's assistants and special-
 18 ist's assistants. Reports for all allegations of a sexual offense pursu-
 19 ant to paragraph (c) of this section shall be made to the department of
 20 health in addition to the education department with respect to all indi-
 21 viduals licensed pursuant to title eight of the education law. Written
 22 reports shall include the following information:
 23 (a) name, address, profession and license number of the individual;
 24 (b) a description of the action taken by the hospital including the
 25 reason for the action and the date thereof, or the nature of the action

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets
 [-] is old law to be omitted.

LBD04081-01-9

1 or conduct which led to the resignation or withdrawal, and the date
2 thereof, stated with sufficient specificity to allow a reasonable person
3 to understand which of the reasons enumerated in subdivision one of this
4 section led to the action of the hospital or the resignation or with-
5 drawal of the individual, and, if the reason was an act or omission of
6 the individual, the particular act or omission;

7 (c) any criminal conviction of which the hospital has knowledge; and

8 (d) such other information as the education department or the depart-
9 ment of health shall require.

10 4. For purposes of this section the term "health care practitioner"
11 shall mean a person licensed, certified or otherwise authorized to prac-
12 tice under title eight of the education law.

13 § 4. This act shall take effect on the ninetieth day after it shall
14 have become a law.

699

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ PUTNAM ARTS COUNCIL GRANTS FOR 2020

WHEREAS, on February 5, 2020, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the 2020 Arts Link Community Regrant Program (formerly Putnam Arts Fund) totaling \$13,000; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated February 5, 2020 distribution of the 2020 Arts Link Community Regrant Program for the first round of applications totaling \$13,000 pursuant to the attached list.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____



cc All
Rules

Putnam Arts Council @ the Belle Levine Art Center
521 Kennicut Hill Road, Mahopac, NY 10541

2020 FEB 14 AM 9:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To: Diane Schonfeld for the Putnam County Legislature

From: Putnam Arts Council

Date: 2/5/20

Re: FUNDING RECOMMENDATIONS FOR 2020 ARTS LINK COMMUNITY REGRANT PROGRAM (formerly Putnam Arts fund)

The Putnam Arts Council's independent Grant Panel determined funding award recommendations for the 2020 Arts Link Community Arts Program (formerly the Putnam Arts Fund) at a meeting held on January 22, 2020. These funding recommendations are submitted for approval to the Putnam County Legislature (see separate listing of funding recommendations). The Putnam Arts Council administers its community re-grant program supported with public funds from Putnam County and New York State through an ongoing and detailed process.

- The first step is to provide technical assistance to each potential applicant through informational seminars and meetings held at sites on both sides of Putnam County. Seminars are presented by the Executive Director along with our Grants Coordinator, Joanna Ross.
- The second step is to create an independent panel of individuals from throughout the County who are willing and able to review the applications and make informed funding recommendations. The review panel is representative of a variety of community members and a variety of backgrounds and interests who reside throughout the County.
- The third step is to familiarize new panel members with regrant program policies and procedures and provide the entire panel with copies of applications for review.
- The fourth step is to convene the panel at the annual Panel Meeting where they discuss, review and consider each application with an eye to reward artistic merit and projects that develop audiences for the arts. Additionally, the Panel is encouraged to support programs that appeal to a diverse range of residents and projects that are presented in towns throughout Putnam County.
- The progress and success of each funded project is monitored through mid-year and final reports from the recipients as well as through ongoing audits by PAC representatives.

100% of funding is disseminated to cultural organizations and community non-profits throughout Putnam County to support high-quality arts projects for the enrichment and enjoyment of our residents. These programs also encourage cultural tourism as for every dollar spent on cultural activities, \$8 are raised.

Under separate cover, I have provided:

- An Arts Link Community Re-grant Program overview
- A list of panel members for 2020
- A list of the panel funding recommendations for the projects supported with Putnam County's \$13,000 contribution to the Program

It is our hope that you will be able to approve their recommendations at Rules & Enactments as well as the full Legislature, at their earliest convenience. I am, of course, available for any questions.

Sincerely yours,

Joyce Picone

Joyce Picone
President & Executive Director

Joanna Ross

Joanna Ross
Community Grants Coordinator



521 Kennicut Hill Road, Mahopac, New York 10541

Arts Link Community Grant Program 2020 Overview

The Putnam Arts Council serves as an umbrella organization receiving and disseminating public funds from Putnam County Government as well as public funds from the New York State Council on the Arts with support from Governor Andrew M. Cuomo and the NYS Legislature. Through the Arts Council's ***Arts Link Community Arts Program***, applications are accepted and reviewed and funding awards are determined. Grant requests to the Arts Link Program always exceed funds available and each year the process is most competitive.

The Arts Link Community Grant Program is managed and monitored by the Putnam Arts Council and provides public funds to artists, arts organizations and community non-profits, fostering quality arts projects and activities that are open to the public and offered throughout Putnam County. Goals of the Arts Link Program include: supporting programs that enrich and elevate the quality of life for County residents, expanding opportunities for artists and arts organizations and developing audiences for the arts. The Program also connects artists with their communities, promotes discussion and interactions and encourages cultural tourism.

The 2020 Program received 27 funding requests totaling \$77,752.00, with available Program funding at \$41,000. The funding is comprised of \$13,000 in public funds from Putnam County and the balance of \$28,000 through the NYS Council on the Arts. Putnam County funding has increased by 8.3% over fiscal year 2019, while state funding is on a multi-year contract and has remained level to prior year. The Program will support 26 grants, 14 of which will be funded through County dollars. The Program fosters projects that serve residents of all ages and interests including children and teens and that promote music, dance, theater, film & video, multi-disciplinary projects, as well as visual arts, workshops, and site specific outdoor sculpture show.

An independent panel of community members meets to review and evaluate all applications and to recommend funding for the projects. Evaluations are based on the projects quality as well as its ability to reach a broad audience, generate the most benefit to the community, and support the professional development of artists and arts groups. Panel recommendations are then submitted to the Board of the Putnam Arts Council for their consideration and approval. County funded grant recommendations also need to be approved by the Putnam County Legislature.

PAC does not retain an administrative fee for the County-funded portion of the re-grant program; 100% of funding is disseminated to the applicants.

The Arts Council stays connected to the Program's award recipients year round and requires interim and final project reports. Audits of funded projects provide details on content, audience and funding recognition.

2020 Arts Link Grant Program

Putnam County Contribution to Program: \$13,000

Total Grant Requests \$77,752.00

Education & Exhibits

1. Garrison Art Center, Inc., Garrison: Garrison Art Center Mentor Program

Selected High School age students in Putnam County are paired with professional artists to develop their skills in their chosen medium; and, through working with their mentors in the artist's studio, they gain insight into the art-making process from conception through exhibition. The project will culminate in an exhibit of works created which will be open to the public.

Arts Link Grant Award: \$1,000

Film & Video

2. Village of Brewster Film Festival, Patterson: Film Festival Weekend

The film festival shows over 100 independent films and will also be including a silent movie with a full orchestra, plus staged readings of new films. The project will also be include a free outdoor screening. The film Festival will present films in Kent, Southeast and Carmel Hamlet.

Arts Link Grant Award: \$900

Music

3. Town of Southeast Cultural Arts Coalition (TOSCAC), Brewster: Concerts Around the Corner

TOSCAC will present six multidiscipline concerts of chamber music in 2020, with accompanying lectures/talks and some with art or historical exhibits, held at the Studio Around the Corner in the village of Brewster and at SPACE on Ryder Farm in Southeast.

Arts Link Grant Award: \$850

Symphony

4. Boscobel House and Gardens, Garrison: Independence Day Symphony Picnic.

Boscobel's Independence Day Symphony Picnic in Garrison offers a family-friendly evening to enjoy classical music as well as Boscobel's breathtaking, historically significant setting. Visitors of all ages will be invited to picnic on the great lawn, and take in the music and views (including West Point's Fourth of July fireworks display!).

Arts Link Grant Award: \$1,000

Theatre

5. Arts on the Lake, Kent Lakes: Plays That Connect

Building on relationships established in the past two years with writers, directors, actors and audience, PLAYS THAT CONNECT will endeavor to further connect the subject matter of the plays with the concerns of the audience to enhance the community.

Arts Link Grant Award: \$900

6. Brewster Theater Company: The Brewster Theater Company's 2020 Season

The 2020 Season will be performed in Carmel and is comprised of four Mainstage productions, including a large summer musical, two Cabarets, play readings/workshops.

Arts Link Grant Award: \$800

7. Hudson Valley Shakespeare Festival, Cold Spring: HVSF Family Nights & FREE Family Matinees

HVSF requests a grant to support free and affordable family programming during our summer 2020 season including Family Nights and FREE Family performances. Each year, these outreach initiatives serve hundreds of local families, children and senior citizens who could not otherwise afford to attend their shows which are performed at Boscobel in Garrison.

Arts Link Grant Award: \$1,500

8. Patterson Library, Patterson: Patterson Library Teen Musical Theater Group

High school students will self-direct a full musical production with assistance from the library's Youth Services Coordinator. The production will be performed at the library in Patterson.

Arts Link Grant Award: \$800

9. Philipstown Depot Theatre, Inc., Garrison: Q1 Series: New Programs to Engage New Audiences at the Depot in 2020

In the first quarter ("Q1") of 2020, the Philipstown Depot Theatre will pilot a multidisciplinary program series called "Q1" that will take their small-but-mighty performing arts center in new curatorial directions -- to showcase more local artists, and to help engage new audiences. The new Q1 Series will be curated and coordinated by a highly motivated volunteer group of younger Depot devotees with diverse arts backgrounds and interests who all share a passion for our theater, and want to help The Depot grow!

Arts Link Grant Award: \$800

10. Town of Southeast Cultural Arts Coalition as sponsor for: Putnam County Dance Project

The Putnam County Dance Project will present an evening of dance performance at the Philipstown Depot Theater in Garrison, NY, with an emphasis on modern dance. PCDP will explore the connection between modern dance as a reflection of its times as dancers trace the historic origins of modern dance through performances in this historic 1890's train depot - turned theater, viewers will see how dance of any era can reflect events of their time.

Arts Link Grant Award: \$800

Visual Arts and Multi-disciplinary

11. Mahopac Public Library, Mahopac: 13th Annual BAMM (books, art, and music in Mahopac)
Performance Series Mahopac Public Library will present the 13th Annual BAMM series which will take place at the Library from February through December 2020. This series will feature a variety of music including Jazz, Folk, Latin, Acoustic Americana, Bluegrass and Classical music. In addition, audio theater and music history has been added to the performance repertoire this year.

Arts Link Grant Award: \$1,050

12. Tompkins Corners Cultural Center, Putnam Valley: 2020 Storytelling Series for Families
Tompkins Corners Cultural Center will present, in Putnam Valley, a Sunday afternoon Storytelling series for Families. We will offer captivating artists who are adept at weaving storytelling and music together into a program that the whole family, from children to Grandparents, may enjoy together. This film series will offer 5 unique storytelling experiences to expand the quality of family programming in the area.

Arts Link Grant Award: \$800

13. Garrison Landing Association as Sponsor for Aery Theatre Company, Garrison: 14th Annual Aery Theatre Company 20/20 One-Act Festival

Competition consisting of original one-act plays of 20 minutes or less, written/directed/acted by local artists, judged by a combination of audience voting and a panel of judges. The plays will be performed in Garrison.

Arts Link Grant Award: \$1,000

14. Boscobel House and Gardens, Garrison: Artist Days at Boscobel

Artist Days at Boscobel occur on the third Thursday of every month, May through December, when Boscobel's grounds are free to artists to engage in active art-making on our property. Artists are welcome to come on these days to create art and engage in design, history, and nature at their own pace.

Arts Link Grant Award: \$800

Several organizations will also receive state funding to support their projects.

Those details are available upon request.

Grants Panelists 2020

1. Amy Campanaro

Brewster

2. Deborah Beck

Peekskill

3. Loretta Bowens

Mahopac

4. Arnaldo Erazo

Mahopac

5. Sally Jarvis

Mahopac

6. Karen Pritts

Peekskill

7. Audrey Reiter

Poughquag

6h

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/SUPPORT FUNDING FOR VETERANS PEER TO PEER SUPPORT PROGRAM

WHEREAS, the epidemic of military suicides has become so rampant that in recent years, death by suicide of active duty American service members rivals, and sometimes even exceeds, the numbers killed in combat; and

WHEREAS, post-traumatic stress disorders are a serious problem among America's service veterans, and can greatly disrupt their daily lives; and

WHEREAS, veterans and service members suffering from post-traumatic stress syndrome or other combat stress disorders are greatly helped through individual and small-group peer-to-peer counseling methods; and

WHEREAS, Putnam County's Joseph P. Dwyer Vet2Vet program provides invaluable service by assisting all veterans of Putnam County and their families through free confidential and anonymous vet-to-vet outreach programs; and

WHEREAS, Putnam County's Joseph P. Dwyer Vet2Vet program also offers opportunities for veterans to come together in support of each other; to listen and benefit from each other's experiences with service-related issues, including returning to civilian life, school, civilian jobs, and family life; and to navigate the services available through the Veterans Administration and community-based organizations; and

WHEREAS, funding for Putnam County's Joseph P. Dwyer Vet2Vet program has once again been eliminated from the Governor's budget for next year; and

WHEREAS, the reduction or elimination of funding for this program would result in a serious disservice to, and potentially dire consequences for, Putnam County's active duty service members and veterans, as well as their families, who have made great sacrifices for the United States, the State of New York, and Putnam County; now therefore be it

RESOLVED, that the Legislature respectfully calls upon and hereby urges Governor Andrew M. Cuomo, Senator Peter Harckham, Senator Susan Serino, Assemblyman Kevin Byrne, and Assemblywoman Sandra Galef to take all necessary steps to fully fund Putnam County's Joseph P. Dwyer Vet2Vet program in all future state budgets; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature shall forward a copy of this Resolution to the Governor and the aforementioned members of the State Legislature.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER / FINANCE/ CENTRAL SERVICES VEHICLE LEASING
(Enterprise Fleet Management Lease Agreement)

WHEREAS, the Commissioner of Finance has requested a fund transfer (20T036) to allocate the cost of vehicle leasing to the approved departments for the Enterprise Fleet Management Lease Agreement; and

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

| | | |
|-----------------------|---|---------------------|
| Decrease: | | |
| 10161000 54210 | Central Services Vehicle Leasing | 46,408 |
| | | |
| Increase: | | |
| 10146000 54210 | Records Vehicle Leasing | 4,482 |
| 10661000 54210 | Consumers Vehicle Leasing | 9,794 |
| 10731000 54210 | Youth Vehicle Leasing | 3,551 |
| 11401000 54210 | Nursing Vehicle Leasing | 3,135 |
| 10405900 54210 | EI Vehicle Leasing | 3,135 |
| 10314000 54210 | Probation Vehicle Leasing | 4,962 |
| 12401000 54210 | EH Vehicle Leasing | 8,426 |
| 10401000 54210 | Health Vehicle Leasing | 4,213 |
| 10123000 54210 | County Executive Vehicle Leasing | <u>4,710</u> |
| | | 46,408 |

2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

*cc: all
Phup 2.20.2020
A.A*

Reso

TO: Commissioner of Finance
FROM: Anita Z. Gilbert, Chief Deputy Commissioner of Finance
DEPT: Finance
DATE: February 10, 2020

2020 FEB 14 AM 11:54
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

| FROM ACCOUNT#/NAME | TO ACCOUNT #/NAME | AMOUNT | PURPOSE |
|--|--|---------------------------|---------|
| 10161000 54210 Central Services Vehicle Leasing | | \$46,408.00 | |
| | 10146000 54210 Records Vehicle Leasing | \$4,482.00 | |
| | 10661000 54210 Consumers Vehicle Leasing | \$9,794.00 | |
| | 10731000 54210 Youth Vehicle Leasing | \$3,551.00 | |
| | 11401000 54210 Nursing Vehicle Leasing | \$3,135.00 | |
| | 10405900 54210 EI Vehicle Leasing | \$3,135.00 | |
| | 10314000 54210 Probation Vehicle Leasing | \$4,962.00 | |
| | 12401000 54210 EH Vehicle Leasing | \$8,426.00 | |
| | 10401000 54210 Health Vehicle Leasing | \$4,213.00 | |
| | 10123000 54210 County Executive Vehicle Leasing | <u>\$4,710.00</u> | |
| | TOTAL: | <u>\$46,408.00</u> | |

This transfer is necessary in order to allocate the cost of vehicle leasing to the approved departments.

For the Enterprise Fleet Management lease agreement

202036

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2020 Fiscal Impact \$_0__

2021 Fiscal Impact \$_0__

Department Head Signature/Designee Date

AUTHORIZATION: : **(Electronic signatures)**

Date Commissioner of Finance/Designee: Initiation by \$0-\$5,000.00

Date County Executive/Designee: **Authorized for Legislative Consideration** \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0-\$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

20T036

#6j

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (20CP01)
(Access Control)

WHEREAS, by Resolution #144 of 2017, the Putnam County Legislature approved the use of the Capital Project fund for Project CP-6 Access Control for County Facilities, to provide uniform access control systems throughout County Facilities; and

WHEREAS, CP-6 allowed for successful installations at a myriad of County Facilities; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$75,000 from the Capital Facility Reserve to fund, Project #20CP01 – Access Control, to allow work to continue at additional County Facilities, for which project scope is attached; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$75,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP01 – Access Control

Project cost not to exceed \$75,000

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

Fred Pena
Commissioner



*cc:all
Phys Reso*

John Tully
Deputy Commissioner

DEPARTMENT OF
HIGHWAYS & FACILITIES
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld
Clerk, County Legislature

FROM: Alexis Hawley
Assistant Supervisor of Planning & Design *AMH*

CC: Fred Pena, PE
Commissioner

John Tully
Deputy Commissioner

William Carlin
Commissioner of Finance

DATE: February 12, 2020

RE: Physical Services Committee – 20CP01 – Access Control

2020 FEB 13 AM 11:39
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to authorize 20CP01 in an amount not to exceed \$75,000.

The County has been systematically installing uniform access control systems throughout our County facilities. CP-6 authorized by the Full Legislature in July 2017 began that process and has allowed for successful installations at myriad County facilities including but not limited to the County Office Building, the Law Department and Donald B Smith Campus Building 1. This request 20CP01 is to allow the work to continue at additional facilities to include Board of Elections, Donald B Smith Campus Building 3, the Kern Building including Department of Motor Vehicles, Putnam Valley Senior Center and the William Koehler Senior Center.

Thank you for your consideration.

6K

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (20CP02)
(Equipment Purchase)**

WHEREAS, by Resolution # _____ of 2020 the Putnam County Legislature approved the use of the Capital Project Reserve fund for project: 20CP01, for a total expenditure not to exceed \$75,000; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$44,000 from the Capital Facility Reserve to fund, Project #20CP02 – Equipment Purchase, to allow work to continue at additional County Facilities, for which project scope is attached; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$44,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP02 – Equipment Purchase

Project cost not to exceed \$44,000

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

Fred Pena
Commissioner



*cc: all
Phys.
Reso*

John Tully
Deputy Commissioner

DEPARTMENT OF
HIGHWAYS & FACILITIES
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld
Clerk, County Legislature

FROM: Alexis Hawley
Assistant Supervisor of Planning & Design *AH*

CC: Fred Pena, PE
Commissioner

John Tully
Deputy Commissioner

William Carlin
Commissioner of Finance

DATE: February 12, 2020

RE: Physical Services Committee – 20CP02 – Equipment
Purchase

2020 FEB 13 AM 11:40
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to authorize 20CP02 in an amount not to exceed \$44,000.

The County Department of Highways & Facilities is in need of equipment for their various divisions. Per William Carlin, the following equipment does not meet the County's Bonding requirements and he has suggested we seek funding for this equipment instead through the Capital fund:

- Manlift (Facilities Division) - \$17,000
- Farm Plow (Tilly Foster Farm) - \$7,500
- Mower for Tractor (Parks Division/Bikepath maintenance) - \$12,000
- Scag Mower (Parks Division) - \$7,500

As such, we are respectfully requesting approval to use Capital funds for the purchase of this equipment.

Thank you for your consideration.

cc: all
phys

2020 EQUIPMENT REPLACEMENT

| Account | Asset Description | Condition | Location | Notes | Replacement Cost |
|------------|-------------------|-----------|-----------------------|-------|------------------|
| E 635 1996 | JOHN DEER | COND 4 | WHEEL LOADER | | \$165,000 CH/BD |
| E 658 1998 | MACK | COND 4 | DUMP/SNOW TRUCK | | \$245,000 CH/BD |
| E 733 2007 | CHEVY | COND 4 | CREW CAB | | \$53,000 CH/BD |
| E 749 2011 | FORD | COND 4 | DIESEL DUMP TRUCK | | \$55,000 CH/BD |
| E 710 2003 | CHEVY | COND 4 | UTILITY BODY/NEED VAN | | \$34,000 Bond |
| E 723 2003 | CHEVY | COND 4 | UTILITY BODY | | \$63,000 CH/BD |
| E 717 2003 | NEW HOLLAND | COND 4 | ROAD/MOWER | | \$125,000 CH/BD |
| E 744 2009 | MACK/DUMP BODY | COND 4 | DUMP BODY | | \$45,000 Bond |
| E 647 1989 | LEE BOY | COND 4 | PAVER/MAINTANER | | \$130,000 CH/BD |
| | | | MANLIFT | | \$17,000 CP |
| | | | E POKE SANDER | | \$90,000 CH/BD |
| | | | FARM PLOW | | \$7,500 CP |
| | | | MOWER FOR TRACTOR | | \$12,000 CP |
| | | | SCAG MOWER | | \$7,500 CP |
| | | | HIGHWAY/SNOW | | \$165,000 CH/BD |
| | | | HIGHWAY/SNOW | | \$245,000 CH/BD |
| | | | HIGHWAY/SNOW | | \$53,000 CH/BD |
| | | | PARK/SNOW | | \$55,000 CH/BD |
| | | | FACILITIES | | \$34,000 Bond |
| | | | HIGHWAY/MECHANICS | | \$63,000 CH/BD |
| | | | HIGHWAY | | \$125,000 CH/BD |
| | | | HIGHWAY/SNOW | | \$45,000 Bond |
| | | | HIGHWAY | | \$130,000 CH/BD |
| | | | FACILITIES | | \$17,000 CP |
| | | | HIGHWAY/SNOW | | \$90,000 CH/BD |
| | | | TILLY FOSTER | | \$7,500 CP |
| | | | PARK/BIKE PATH | | \$12,000 CP |
| | | | PARK | | \$7,500 CP |
| | | | NEEDS TRANSMISSION | | \$165,000 CH/BD |
| | | | HEAVY RUST | | \$245,000 CH/BD |
| | | | 200,000 PLUS MILES | | \$53,000 CH/BD |
| | | | HEAVY RUST | | \$55,000 CH/BD |
| | | | HEAVY RUST | | \$34,000 Bond |
| | | | HEAVY RUST | | \$63,000 CH/BD |
| | | | LOTS OF HOURS/TIRED | | \$125,000 CH/BD |
| | | | HEAVY RUST | | \$45,000 Bond |
| | | | LOTS OF HOURS/TIRED | | \$130,000 CH/BD |

Total
Under
Notes



NOTES
 CH Chips Eligible
 Bond Bond Proceeds Only
 CH/BI CHIPS and Bond proceeds
 CP Other County Sources (not for bonding or CHIPS)

* = \$44,000 20CP02
 0 = \$995,000 Bond

2020 FEB 13 PM 3:08
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

#6L

Authorizing Lease

Room #8

Putnam County Veterans' Residence

#6m

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ APPOINTMENT & RE-APPOINTMENTS/ PUTNAM COUNTY AGRICULTURE & FARMLAND PROTECTION BOARD

RESOLVED, that the following be appointed to the Putnam County Farmland & Protection Board:

Colin Wright, Town of Philipstown, for a four (4) year term; said term to expire December 31, 2022;

And be it further

RESOLVED, that the following be re-appointed to the Putnam County Farmland & Protection Board:

Brian Bergen, Town of Putnam Valley, Farmer Representative, for a four (4) year term, said term to expire December 31, 2024.

David Vickery, Town of Philipstown, for a four (4) year term, said term to expire December 31, 2023;

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.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

cc:all
Phys. Reso

Diane Schonfeld

From: Lauri Taylor
Sent: Friday, January 24, 2020 9:39 AM
To: Diane Schonfeld
Subject: Ag Board Reappointments

Hi Diane,
Can you please add Ag Board reappointments to the Physical Services Committee of Brian Bergen and Dave Vickery?
Thank you
Lauri

Lauri Taylor, CPESC
Senior Environmental Planner, District Manager and
Climate Smart Coordinator

Putnam County Department of Highways & Facilities
Putnam County Soil and Water Conservation District
Putnam County Agriculture and Farmland Protection Board
842 Fair Street
Carmel, NY 10512
Phone: 845-878-7918
Email: lauri.taylor@putnamcountyny.gov
Website: www.putnamcountyny.com

cc: all
Phys.
RESO

Diane Schonfeld

From: Lauri Taylor
Sent: Thursday, January 23, 2020 1:17 PM
To: Diane Schonfeld
Subject: Ag Board member appointment request

Hi Diane,

The Ag Board would like to fill a vacancy on the board with Colin Wright. Colin has attended a couple of meetings and is interested in serving as a board member. Colin Wright is a farmer, educator, and naturalist with over a decade of environmental programming experience. Colin specializes in permaculture and regularly attends training sessions exploring food production trends. A strong believer in community driven initiatives, Colin manages the Cold Spring Farmers' Market, teaches gardening classes for the New York Botanical Gardens, and offers workshops and classes about local resiliency. Colin lives with his family on their farm in Garrison. Can you please add this to the Physical Services Committee agenda for approval? Let me know if you have any questions or need something further. Thank you
Lauri

Lauri Taylor, CPESC
Senior Environmental Planner, District Manager and
Climate Smart Coordinator

Putnam County Department of Highways & Facilities
Putnam County Soil and Water Conservation District
Putnam County Agriculture and Farmland Protection Board
842 Fair Street
Carmel, NY 10512
Phone: 845-878-7918
Email: lauri.taylor@putnamcountyny.gov
Website: www.putnamcountyny.com

6n

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

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 apportioned \$41 Million in State funding for counties, cities and regional authorities to upgrade, modernize and enhance public transportation services, such funds to be awarded through a competitive selection process through NYSDOT's State Fiscal Year (SFY) 2019-2020 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, passenger amenities and maintenance facilities; and

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

WHEREAS, the MEP discretionary grant funding is included in the \$29.1 Billion 5-year State Transportation Plan administered by NYSDOT, and the deadline for application submission is January 31, 2020; 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 (the "Department"), is desirous to competitively seek grant funds through NYSDOT's MEP discretionary grant funding program for the costs associated with the rehabilitation of the Putnam County Transit Facility and, in furtherance therefor, submitted a grant application by the January 31, 2020 deadline set forth by NYSDOT; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County's application for MEP discretionary grant funding (attached hereto as Exhibit A) submitted by the Department to NYSDOT by the January 31, 2020 deadline; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's application for NYSDOT's MEP discretionary grant funding in connection with the costs associated with the rehabilitation of the Putnam County Transit Facility and the County's application for SFY 2019-2020, attached hereto as Exhibit A and formally submitted to NYSDOT on/before January 31, 2020, is hereby accepted, approved and ratified by the County Legislature.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____



Putnam County
Department of Planning, Development,
and Public Transportation

www.putnamcountyny.com

Sandra M. Fusco
Commissioner

841 Fair Street
Carmel, NY 10512

Phone: (845) 878-3480
Fax: (845) 808-1948

cc: all
Phys

TO: Legislator Carl Albano
Chairman, Physical Services Committee

Legislator Toni Addonizio
Chairman, Putnam County Legislature

FROM: Sandra M. Fusco
Commissioner, Department of Planning, Development and Public Transportation

DATE: February 11, 2020

RE: NYS Department of Transportation Modernization and Enhancement Program (MEP) Funding Opportunity

2020 FEB 11 PM 12:08
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

The County makes application for and receives substantial financial assistance and funding from the government (Federal and New York State) both on a competitive and non-competitive (or formula) basis for many capital and other projects throughout the County. The New York State Department of Transportation ("NYSDOT") recently made available up to \$41M in discretionary funds to be awarded through a competitive grant application process in connection with capital projects that will enhance service coordination, improve access to services and deploy new technology, passenger amenities and maintenance facilities. The deadline for submission of applications in this regard was set by NYSDOT for January 31, 2020.

The Planning, Development and Public Transportation Department (the "Department") did not have sufficient information and/or documentation in hand to have placed this matter on the December 2019 Physical Services Committee meeting agenda, and, thus, after deliberation, the Department timely submitted its application to NYSDOT by the January 31, 2020 deadline; now, retroactively, the Department respectfully requests Legislative review and consideration for approval of the County's submission of its application for MEP grant funding.

To this end, it is respectfully submitted this matter be placed on the upcoming Physical Services Committee meeting agenda scheduled for February 20, 2020.

Thank you in advance for your consideration hereto.

RESOLUTION

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 apportioned \$41 Million in State funding for counties, cities and regional authorities to upgrade, modernize and enhance public transportation services, such funds to be awarded through a competitive selection process through NYSDOT's State Fiscal Year (SFY) 2019-2020 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, passenger amenities and maintenance facilities; and

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

WHEREAS, the MEP discretionary grant funding is included in the \$29.1 Billion 5-year State Transportation Plan administered by NYSDOT, and the deadline for application submission is January 31, 2020; 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 (the "Department"), is desirous to competitively seek grant funds through NYSDOT's MEP discretionary grant funding program for the costs associated with the rehabilitation of the Putnam County Transit Facility and, in furtherance thereof, submitted a grant application by the January 31, 2020 deadline set forth by NYSDOT; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County's application for MEP discretionary grant funding (attached hereto as Exhibit A) submitted by the Department to NYSDOT by the January 31, 2020 deadline; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's application for NYSDOT's MEP discretionary grant funding in connection with the costs associated with the rehabilitation of the Putnam County Transit Facility and the County's application for SFY 2019-2020, attached hereto as Exhibit A and formally submitted to NYSDOT on/before January 31, 2020, is hereby accepted, approved and ratified by the County Legislature.

2019 MEP



Department of Transportation

Public Transportation Modernization and Enhancement Program Application

PART A: APPLICANT INFORMATION

Applicants must complete all required fields as they appear in the application. Required fields are designated by a preceding asterisk (*).

| | | |
|-----------------------------------|--|--|
| *Applicant Name: Putnam County | System 1 Name (if different from Applicant Name): Putnam Area Rapid Transit | *NYS GRANTS GATEWAY ID: GDV-DOL-05346 |
|-----------------------------------|--|--|

APPLICANT CONTACT INFORMATION:

Salutation: Ms. *First Name: MaryEllen *Last Name: Odell

*Title: County Executive

*Address 1: 40 Glenelda Avenue, 3rd Floor

Address 2:

*City: Carmel *State: NY *Zip Code: 10512 *Web Site: www.putnamcountyny.gov

*Phone #: 845-808-1001 Fax Number: 845-808-1901 *E-mail: maryellen.odell@putnamcountyny.gov

Check here if Business address and Contact address are the same. If not, please provide the Business address below:

Address 1: Putnam County Department of Planning, Development & Public Transportation

Address 2: 841 Fair Street

City: Carmel State: NY Zip Code: 10512 Web Site: www.putnamcountyny.gov

Phone #: 845-878-3480 Fax Number: 845-808-1948 E-mail: sandra.fusco@putnamcountyny.gov

PART B: FUNDING SUMMARY TABLE

*Enter the total amount of Public Transportation Modernization and Enhancement Program funding allocated to your entity, and the amount of funding applied for in this application (by year) in the shaded cells below. All prior SFY funds must be applied for prior to using the SFY 2019/20 allocation.

| SFY | Total Public Transportation Modernization and Enhancement Program Funding Available from Allocation For Use | Amount Applied in this Application | Amount Remaining |
|--------------------------|---|------------------------------------|------------------|
| SFY 2015/16 | \$0.00 | | \$0.00 |
| SFY 2016/17 | \$0.00 | | \$0.00 |
| SFY 2017/18 Core | \$0.00 | | \$0.00 |
| SFY 2017/18 Supplemental | \$0.00 | | \$0.00 |
| SFY 2018/19 Core | \$0.00 | | \$0.00 |
| SFY 2018/19 Supplemental | \$0.00 | | \$0.00 |
| SFY 2019/20 Core | \$137,909.00 | \$137,909.00 | \$0.00 |
| Total | \$137,909.00 | \$137,909.00 | \$0.00 |

*Enter the number of projects to be included in this Application. You can use this form for up to 16 projects.

1

PART C: DETAILED PROJECT INFORMATION

Enter a descriptive name for the project in the Project Name box (e.g. "Purchase 6 Clean Diesel Buses"). Select appropriate project status from the drop-down box. Based on the Project status selected, the form allows the attachment of the original application by checking the box to attach a file. Enter the project service life according to industry standards. Note that projects funded with Public Transportation Modernization and Enhancement Program funding must, minimally, have an average 10 year service life.

*Project No. *Project Name:

*Project Status Description: *Project Useful Life (In years):

*Using the FTA Scope and Activity Line Item (ALI) codes, enter a detailed description of the project to be funded. Eligible projects must have an average 10 year service life.

The proposed project involves the replacement of the Putnam County Transit Facility HVAC system (8TM111), including the RTUs, coils and boilers. The FTA Scope is 114-00, and ALI Code is 11.44.02, Rehabilitation and Renovation of Maintenance Facility. The Transit Facility was built in 1989, and the HVAC system is original and in poor condition and well beyond the useful life. The cost to replace the HVAC system is estimated to be \$108,000 for the RTUs, \$270,000 for the coils and \$216,000 for the boilers, for a total cost of \$594,000.

*Project Schedule: Enter the PIN Number in the following format (XXXX.XX.001). To enter dates, click in the box, then select the appropriate date from the drop down calendar for each of the boxes.

| Project PIN | Specifications Completed | Bid Opening(s) | Contract(s) Awarded | Start Date (Beneficial Use) |
|---|--------------------------|----------------|---------------------|-----------------------------|
| 8TM111 | Sep 1, 2020 | Jan 1, 2021 | Apr 1, 2021 | Jul 1, 2021 |
| Percentage of funds to be drawdown | 25% | 50% | 75% | 100% |
| Estimated State Drawdown Request Dates: | Aug 1, 2021 | Sep 1, 2021 | Oct 1, 2021 | Dec 1, 2021 |

*For the Table below, use the cursor to click in each box. In the Funding Distribution column below, enter the funds applied to the project in the shaded boxes below (whole numbers only; no dollar signs or commas).

Note: all prior SFY Transit Capital funds must be applied for prior to using the SFY 2019/20 allocation.
Total funding applied to a project is calculated automatically.

In the Proposed Funding column, enter the Total Project Cost, the amount of Federal Funds (NOT to exceed 80% of the Net Project Cost), and the Applicant Overmatch amount, if different than calculated value, in the shaded boxes.

| Funding Distribution: | | Proposed Funding: | |
|-----------------------------|--|----------------------------|--------------|
| Applicable SFY Funding | Distribution of Funds for this Project | Total Project Cost | |
| 2015/16 | | Amount Applied | \$137,909.00 |
| 2016/17 | | Net Project Cost | \$456,091.00 |
| 2017/18 Core Funds | | Federal Funds | \$364,872.80 |
| 2017/18 Supplemental Funds | | State Omnibus Match | \$45,609.10 |
| 2018/19 Core Funds | | Required Applicant Match | \$45,609.10 |
| 2018/19 Supplemental Funds | | | |
| 2019/20 Core Funds | \$137,909.00 | | |
| Total Amount Applied | \$137,909.00 | Applicant Overmatch | |

Describe Funding Sources for Applicant Overmatch:

FTA 5307 and/ or County funds will be used for federal funding/ Applicant match.

Attach Funding Source Documents



PART D: APPLICATION SUBMISSION

By checking this box, the applicant certifies that the Public Transportation Modernization and Enhancement Program funding applied for herein adheres to the Application Instructions and Guidance.

Signing the Application: The Sponsor's Chief Executive Officer (or designee) authorized to enter into an agreement with the New York State Department of Transportation must sign this application. The person signing the agreement should be the same person empowered to accept federal funds on behalf of their agency.

Applicant Signature:

Margaret A. [unclear]



Submitting the Application: Click on the button to submit the application to NYSDOT. Attach any additional supporting documentation to the email.



FOR NYSDOT USE ONLY:

Approved as requested Approved with modification(s) Not Eligible

Notes:

Signature:

[Signature] 1/26/20



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Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/OPERATING ASSISTANCE PURSUANT TO TITLE 49 UNITED STATES CODE, SECTION 5311/ CONSOLIDATED GRANT APPLICATION FOR FEDERAL FISCAL YEARS (FFYs) 2019 AND 2020

WHEREAS, the County of Putnam (the "County") is submitting an application to the New York State Department of Transportation ("NYSDOT") in connection with its request for consolidated grant funding pursuant to Title 49 of the United States Code, Section 5311, to provide public mass transportation services by a third party subcontractor in designated rural area(s) of Putnam County for the 2019 and 2020 federal fiscal years (the "Project"); and

WHEREAS, the County and the State of New York have hereinbefore entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal share therefor to the County pursuant to the aforesaid consolidated grant funding; and

WHEREAS, the County is contracting with a third-party subcontractor for the implementation and execution of the Project; now therefore be it

RESOLVED, that the Commissioner of Planning, Development & Public Transportation, or designee, is authorized to act on behalf of the County and submit the application for the Project and progress to completion said Project; and be it further

RESOLVED, that the County Executive, with the assistance of the County Attorney, is authorized to enter into and sign any contracts and/or agreements between the County and any third-party subcontractor necessary to complete the public transportation Project as aforesaid.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____



Putnam County
Department of Planning, Development,
and Public Transportation

www.putnamcountyny.com

Sandra M. Fusco
Commissioner

841 Fair Street
Carmel, NY 10512

Phone: (845) 878-3480
Fax: (845) 808-1948

*cc: all
Phys.*

TO: Carl Albano
Chair, Physical Services Committee

CC: Toni Addonizio
Chair, Putnam County Legislature

FROM: Sandra Fusco
Commissioner, Planning, Development and Public Transportation

DATE: February 11, 2020

RE: Consolidated Grant Funding Pursuant to 49 United States Code, Section 5311
Federal Fiscal Years (FFYs) 2019 and 2020

2020 FEB 11 AM 11:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

The County historically makes application covering a two-year period for grant funding pursuant to 49 United States Code, Section 5311, which funding is used to assist with, among other things, operating costs of the County's transportation services provided in rural area(s) serviced by a fixed bus route.

The methodology for submission of such grant applications has changed and now the application must be submitted on-line, and, in this regard, time is of the essence. Preliminarily, the County's formula funding for 5311 grant funds for FFYs 2019 and 2020 is anticipated to be \$94,000 each year.

It is respectfully requested this matter/attached Resolution be placed on the agenda for the Physical Services Committee meeting scheduled on February 20, 2020.

Thanking you in advance for your time and consideration hereto.

APPROVAL/OPERATING ASSISTANCE PURSUANT TO TITLE 49 UNITED STATES CODE, SECTION 5311/ CONSOLIDATED GRANT APPLICATION FOR FEDERAL FISCAL YEARS (FFYs) 2019 AND 2020

WHEREAS, the County of Putnam (the "County") is submitting an application to the New York State Department of Transportation ("NYSDOT") in connection with its request for consolidated grant funding pursuant to Title 49 of the United States Code, Section 5311, to provide public mass transportation services by a third party subcontractor in designated rural area(s) of Putnam County for the 2019 and 2020 federal fiscal years (the "Project"); and

WHEREAS, the County and the State of New York have hereinbefore entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal share therefor to the County pursuant to the aforesaid consolidated grant funding; and

WHEREAS, the County is contracting with a third party subcontractor for the implementation and execution of the Project; now therefore be it

RESOLVED, that the Commissioner of Planning, Development & Public Transportation, or designee, is authorized to act on behalf of the County and submit the application for the Project and progress to completion said Project; and be it further

RESOLVED, that the County Executive, with the assistance of the County Attorney, is authorized to enter into and sign any contracts and/or agreements between the County and any third party subcontractor necessary to complete the public transportation Project as aforesaid.

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Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ EMINENT DOMAIN ACQUISITIONS/ PEEKSKILL HOLLOW ROAD (CR 21) IMPROVEMENT PROJECT

WHEREAS, the County of Putnam ("County") is proposing to generally reconstruct Peekskill Hollow Road (CR 21) between Oscawana Lake Road (Oregon Corners) and Church Road (Adam Corners) (the "Project"); and

WHEREAS, the Project is located in the Towns of Putnam Valley and Cortlandt in the Counties of Putnam and Westchester, respectively, State of New York; and

WHEREAS, the Project will involve the rehabilitation of portions of the pavement and shoulders, incremental improvement of roadway geometry and full-depth reconstruction of identified distressed areas on Peekskill Hollow Road between Oscawana Lake Road and Church Road, as well as the rehabilitation of the bridge carrying Oscawana Lake Road over Peekskill Hollow Creek (BIN 3345680) as well as the bridge carrying Peekskill Hollow Road over Peekskill Hollow Creek (BIN 3345650), as well as the reconstruction of the culvert carrying Peekskill Hollow Road over the Shrub Oak Brook; and

WHEREAS, the purpose of the Project is to maintain safe access to, through and from the Project area by providing a roadway with improved pavement structure on which geometric deficiencies will be removed or reduced, as well as rehabilitating two (2) bridge structures that carry roadways over Peekskill Hollow Creek, as well as the reconstruction of a culvert carrying Peekskill Hollow Road over Shrub Oak Brook; and

WHEREAS, it is anticipated that it will be necessary for the County to acquire real property right of way interests in and to multiple tax map parcels in order to accomplish the Project; and

WHEREAS, four (4) of the tax parcels in which the County must acquire real property right of way interests for purposes of the Project are Tax Map Parcels: 83.20-1-26 (Map 18); 84-1-27 (Map 27); 91.8-1-26 (Map 41); 91.27-1-4 (Map 2), all in the Town of Putnam Valley; and

WHEREAS, Tax Map Parcel 83.20-1-26 consists of approximately 0.50 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 83.20-1-26 is a fee interest in and to an essentially triangular shaped, unimproved portion consisting of approximately 958 square feet of area (approximately

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Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

4% of tax parcel) that is located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 84-1-27 consists of approximately 61.43 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interests that the County must acquire in Tax Map Parcel 84-1-27 are a fee interest in and to an essentially rectangular shaped, unimproved portion consisting of approximately 1311 square feet of area (approximately 0.05% of the tax parcel), and a permanent easement area in, on, over and through a trapezoidal shaped area consisting of approximately 172 square feet of area, both of which portions are located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 91.8-1-26 consists of approximately 0.39 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 91.8-1-26 is a fee interest in and to an essentially triangular shaped, unimproved portion consisting of approximately 838 square feet of area (approximately 5% of the tax parcel) that is located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 91.27-1-4 consists of approximately 0.24 acres of land with frontage and access on both Oscawana Lake Road and Hollow Brook Road, and is improved by a residential structure; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 91.27-1-4 is a temporary easement interest in, on, over and through an essentially triangular shaped, unimproved portion consisting of approximately 703 square feet of area (approximately 6% of the tax parcel) that is located immediately adjacent to the highway right of way boundaries of Oscawana Lake Road and Hollow Brook Road, approximately 281 square feet of which lies within the Peekskill Hollow Creek; and

WHEREAS, the Project is subject to compliance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 ("Uniform Act" and the New York State Eminent Domain Procedure Law (EDPL) and Environmental Conservation Law; and

WHEREAS, in accordance with the provisions of Article 3 of the EDPL and the Uniform Act and its implementing regulations, the County caused to be appraised the aforementioned real property interests sought in portions of Tax Map Parcels 83.20-1-26 (Map 18), 84-1-27 (Map 27), 91.8-1-26 (Map 41) and 91.27-1-4 (Map 2), thereafter

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Seconded By _____ Special Mtg _____

established amounts which the County believes represents just compensation for such respective real property interests, and conveyed to each respective record title owner a written offer representing 100 percentum of the highest approved appraisal amount; and

WHEREAS, more than ninety (90) days have passed since the County conveyed such offers of just compensation to the record title owners of Tax Map Parcels 83.20-1-26, 91.8-1-26, 84-1-27 and 91.27-1-4, and the record owners of Tax Map Parcels 83.20-1-26, 91.8-1-26 and 91.27-1-4 have not accepted such offers, as a consequence of which such offers are deemed rejected in accordance with EDPL §304(B); and

WHEREAS, the record title owner of Tax Map Parcel 84-1-27 has accepted the County's offer of just compensation, but is unable to convey to the County marketable title; and

WHEREAS, as a consequence of the foregoing, it is necessary for the County to acquire the real property right of way interests in, to, over and through portions of Tax Map Parcels 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4 by means of EDPL Article 4 acquisition proceedings; and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206; and

WHEREAS, EDPL §206 (A) provides that the County is exempt from compliance with the provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, the factors enumerated in EDPL Section 204 (B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;**
- (2) the approximate location for the proposed public project and the reasons for the selection of that location;**
- (3) the general effect of the proposed project on the environment and residents of the locality;**
- (4) such other factors as it considers relevant; and**

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Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

WHEREAS, the Project is a Locally Administered Federal Aid Transportation Project administered by the County; and

WHEREAS, as a Federally funded project, the Project is subject to the provisions of 23 U.S.C.A. §128, which requires, among other things, that prior to the acquisitions, a public hearing be held, or the opportunity for such be afforded, at which public hearing there is considered factors similar to those enumerated in EDPL Section 204 (B); and

WHEREAS, the Project is being progressed by the County Department of Highways and Facilities, with oversight by the New York State Department of Transportation (“NYSDOT”) and in close coordination with the Federal Highway Administration (“FHWA”), in accordance with the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents; and

WHEREAS, in order to progress to the Project through the project design phase, it was necessary for the County to obtain from NYSDOT and FHWA approval that the County has satisfied the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents, as well as Federal laws and regulations; and

WHEREAS, the County, in conjunction with its consultant, completed a Final Design Report for the Project in June, 2008, and thereafter re-evaluated the Project in June, 2014, both of which are required to be submitted to FHWA and NYSDOT for approval; and

WHEREAS, the Final Design Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project; and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Final Design Report, the County examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources; and

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Seconded By _____ Special Mtg _____

WHEREAS, the County submitted the Final Design Report to NYSDOT for its concurrence, and NYSDOT completed a review of the Final Design Report, and Design Approval that approved the preferred alternative was provided in July, 2008; and

WHEREAS, following the June 2014 Project re-evaluation, the July 9, 2008 Design Approval of the selected Alternative is still valid; and

WHEREAS, FHWA and the NYSDOT completed a review of the Report, and in June, 2015, NYSDOT provided preliminary project approval to the County and issued an Authorization to Proceed With ROW Acquisition; and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the County undertake the action and satisfy the requirements of the National Environmental Policy Act ("NEPA"); and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a Class II Action under the New York State Department of Transportation Environmental Manual ("TEM") and is considered a Class II Action (Categorical Exclusion) under 23 CFR 771; and

WHEREAS, NYSDOT has determined, and FHWA has concurred, that the Project will not induce significant environmental impacts, and it meets the conditions and criteria for a NEPA Class II, D-List Categorical Exclusion with Documentation; and

WHEREAS, the County has satisfied the requirements of 23 CFR 771.129 in regard to the re-evaluation of the Project under NEPA; and

WHEREAS, TEM requires the examination and consideration of land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project; and

WHEREAS, in order to accomplish the Project, the County will have to obtain a New York State Department of Environmental Conservation ("NYSDEC") Article 15, Section 401 Water Quality Certification/Permit, as well as Army Corps of Engineers Section 404 Nationwide Permits 3 and 14 and a NYSDEC Article 15 permit; and

WHEREAS, In light of the several written approvals of FHWA and NYSDOT following the County's consideration and submission to those agencies of factors similar to those set forth in EDPL §204 (B), as required by Federal statute, FHWA regulations and NYSDOT statutes, regulations and policies, the County has satisfied the criteria set forth in EDPL §206 (A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing.

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WHEREAS, EDPL Section 206 (C) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 when, "pursuant to other law or regulation it undergoes or conducts or offers to conduct prior to an acquisition one or more public hearings upon notice to the public and owners of property to be acquired, and provided further that factors similar to those enumerated in subdivision (B) of section two hundred four herein may be considered at such public hearings"; and

WHEREAS, the Project is subject to the provisions of 23 U.S.C. §128, 23 and 23 CFR §771.111; and

WHEREAS, 23 U.S.C. §128 requires, among other things, that prior to the acquisition of right of way interests for a public project, a public hearing be held, or the opportunity for such be afforded, at which public hearing there are considered factors similar to those enumerated in subdivision (B) of Eminent Domain Procedure Law §204; and

WHEREAS, in accordance with the provisions of Title 23, U.S. Code, Section 128, and Title 40, U.S. Code of Federal Regulations, Parts 1500 to 1508 and other applicable statutes and regulations, on September 14, 2004 and November 14, 2005, and after due notice thereof was provided, public information meetings were conducted concerning the subject public Project; and

WHEREAS, the public information meetings were part of a larger process during which the County described the alternatives and preferred alternative, discussed right-of-way needs, construction impacts, and considered and addressed the potential social, historic, economic and environmental consequences of the proposed Project; and

WHEREAS, in light of the foregoing, the County has conducted public hearings, upon notice to the public and owners of property to be acquired, at which factors similar to those enumerated in EDPL Section 204(B) were presented and considered, as a consequence of which the County is exempt from the EDPL Article 2 hearing requirements with respect to the Project; and

WHEREAS, EDPL §206 (D) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article"; and

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Seconded By _____ Special Mtg _____

WHEREAS, the Project will not involve any disturbance of any structures situated on any of the aforementioned tax parcels, portions of which the County seeks to acquire property interests in; and

WHEREAS, the Project and the nature and extent of the County's acquisition of the aforementioned right of way interests in, on, over and through small portions of the aforementioned tax parcels is di minimis in nature such that the public interest will not be prejudiced by the construction of the Project; now therefore be it

RESOLVED, that the Legislature of the County of Putnam has considered all relevant information pertaining to the proposed Peekskill Hollow Road Improvements Project and has determined the project development process implemented by the County, as well as the approvals necessarily obtained from FHWA, NYSDOT and SHPO and the di minimis nature of the proposed acquisition of real property right of way interests in, on, over and through portions of Tax Map Parcel 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4, qualify the County for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A), (C) and (D); and be it further

RESOLVED, the County hereby authorizes and directs the Commissioner of the County Department of Highways and Facilities to take such steps and perform such acts as are necessary for the County to acquire the real property right of way interests in, on, over and through portions of Tax Map Parcels 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4 and all other real property interests that may be necessary to accomplish the Project, including acquisition by the right of eminent domain in accordance with the provisions of the EDPL; and be it further

RESOLVED, that the County affirms its prior determination that the Project is classified as a SEQRA Unlisted Action.

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Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

cc: all
Phys Reso

Fred Pena
Commissioner



John Tully
Deputy Commissioner

DEPARTMENT OF
HIGHWAYS & FACILITIES
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schoenfeld
Clerk, Putnam County Legislature

FROM: Fred Pena *FR*
Commissioner of Highways and Facilities

CC: Jennifer Bumgarner
County Attorney

DATE: February 11, 2020

RE: Resolution – Approval/Eminent Domain Acquisitions/Peekskill Hollow
Road (CR 21) Improvement Project – PIN # 8757.48

2020 FEB 11 PM 12:43
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Attached is a draft EDPL Article 2 exemption Resolution relating to the above-referenced Project. The draft resolution has been reviewed by Barton & Loguidice and also by outside counsel, Bob Hite of Hite & Beaumont, P.C.

Thank you.

FP/lm
Enc.

DRAFT

RESOLUTION

APPROVAL/ EMINENT DOMAIN ACQUISITIONS/ PEEKSKILL HOLLOW ROAD (CR 21) IMPROVEMENT PROJECT

WHEREAS, the County of Putnam ("County") is proposing to generally reconstruct Peekskill Hollow Road (CR 21) between Oscawana Lake Road (Oregon Corners) and Church Road (Adam Corners) (the "Project"); and

WHEREAS, the Project is located in the Towns of Putnam Valley and Cortlandt in the Counties of Putnam and Westchester, respectively, State of New York; and

WHEREAS, the Project will involve the rehabilitation of portions of the pavement and shoulders, incremental improvement of roadway geometry and full-depth reconstruction of identified distressed areas on Peekskill Hollow Road between Oscawana Lake Road and Church Road, as well as the rehabilitation of the bridge carrying Oscawana Lake Road over Peekskill Hollow Creek (BIN 3345680) as well as the bridge carrying Peekskill Hollow Road over Peekskill Hollow Creek (BIN 3345650), as well as the reconstruction of the culvert carrying Peekskill Hollow Road over the Shrub Oak Brook; and

WHEREAS, the purpose of the Project is to maintain safe access to, through and from the Project area by providing a roadway with improved pavement structure on which geometric deficiencies will be removed or reduced, as well as rehabilitating two (2) bridge structures that carry roadways over Peekskill Hollow Creek, as well as the reconstruction of a culvert carrying Peekskill Hollow Road over Shrub Oak Brook; and

WHEREAS, it is anticipated that it will be necessary for the County to acquire real property right of way interests in and to multiple tax map parcels in order to accomplish the Project; and

WHEREAS, four (4) of the tax parcels in which the County must acquire real property right of way interests for purposes of the Project are Tax Map Parcels: 83.20-1-26 (Map 18); 84-1-27 (Map 27); 91.8-1-26 (Map 41); 91.27-1-4 (Map 2), all in the Town of Putnam Valley; and

WHEREAS, Tax Map Parcel 83.20-1-26 consists of approximately 0.50 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 83.20-1-26 is a fee interest in and to an essentially triangular shaped, unimproved portion consisting of approximately 958 square feet of area (approximately 4% of tax parcel) that is located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 84-1-27 consists of approximately 61.43 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interests that the County must acquire in Tax Map Parcel 84-1-27 are a fee interest in and to an essentially rectangular shaped, unimproved portion consisting of approximately 1311 square feet of area (approximately 0.05% of the tax parcel), and a permanent easement area in, on, over and through a trapezoidal shaped area consisting of approximately 172 square feet of area, both of which portions are located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 91.8-1-26 consists of approximately 0.39 acres of land with frontage and access on Peekskill Hollow Road; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 91.8-1-26 is a fee interest in and to an essentially triangular shaped, unimproved portion consisting of approximately 838 square feet of area (approximately 5% of the tax parcel) that is located immediately adjacent to the highway right of way boundary of Peekskill Hollow Road (CR 21); and

WHEREAS, Tax Map Parcel 91.27-1-4 consists of approximately 0.24 acres of land with frontage and access on both Oscawana Lake Road and Hollow Brook Road, and is improved by a residential structure; and

WHEREAS, the real property right of way interest that the County must acquire in Tax Map Parcel 91.27-1-4 is a temporary easement interest in, on, over and through an essentially triangular shaped, unimproved portion consisting of approximately 703 square feet of area (approximately 6% of the tax parcel) that is located immediately adjacent to the highway right of way boundaries of Oscawana Lake Road and Hollow Brook Road, approximately 281 square feet of which lies within the Peekskill Hollow Creek; and

WHEREAS, the Project is subject to compliance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 ("Uniform Act" and the New York State Eminent Domain Procedure Law (EDPL) and Environmental Conservation Law; and

WHEREAS, in accordance with the provisions of Article 3 of the EDPL and the Uniform Act and its implementing regulations, the County caused to be appraised the aforementioned real property interests sought in portions of Tax Map Parcels 83.20-1-26 (Map 18), 84-1-27 (Map 27), 91.8-1-26 (Map 41) and 91.27-1-4 (Map 2), thereafter established amounts which the County believes represents just compensation for such

respective real property interests, and conveyed to each respective record title owner a written offer representing 100 percentum of the highest approved appraisal amount; and

WHEREAS, more than ninety (90) days have passed since the County conveyed such offers of just compensation to the record title owners of Tax Map Parcels 83.20-1-26, 91.8-1-26, 84-1-27 and 91.27-1-4, and the record owners of Tax Map Parcels 83.20-1-26, 91.8-1-26 and 91.27-1-4 have not accepted such offers, as a consequence of which such offers are deemed rejected in accordance with EDPL §304(B); and

WHEREAS, the record title owner of Tax Map Parcel 84-1-27 has accepted the County's offer of just compensation, but is unable to convey to the County marketable title; and

WHEREAS, as a consequence of the foregoing, it is necessary for the County to acquire the real property right of way interests in, to, over and through portions of Tax Map Parcels 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4 by means of EDPL Article 4 acquisition proceedings; and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206; and

WHEREAS, EDPL §206 (A) provides that the County is exempt from compliance with the provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, the factors enumerated in EDPL Section 204 (B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;
- (2) the approximate location for the proposed public project and the reasons for the selection of that location;
- (3) the general effect of the proposed project on the environment and residents of the locality;
- (4) such other factors as it considers relevant; and

WHEREAS, the Project is a Locally Administered Federal Aid Transportation Project administered by the County; and

WHEREAS, as a Federally funded project, the Project is subject to the provisions of 23 U.S.C.A. §128, which requires, among other things, that prior to the acquisitions, a public hearing be held, or the opportunity for such be afforded, at which public hearing there is considered factors similar to those enumerated in EDPL Section 204 (B); and

WHEREAS, the Project is being progressed by the County Department of Highways and Facilities, with oversight by the New York State Department of Transportation ("NYSDOT") and in close coordination with the Federal Highway Administration ("FHWA"), in accordance with the requirements of the NYSDOT "Procedures for Locally Administered Federal Aid Projects" manual and other applicable NYSDOT documents; and

WHEREAS, in order to progress to the Project through the project design phase, it was necessary for the County to obtain from NYSDOT and FHWA approval that the County has satisfied the requirements of the NYSDOT "Procedures for Locally Administered Federal Aid Projects" manual and other applicable NYSDOT documents, as well as Federal laws and regulations; and

WHEREAS, the County, in conjunction with its consultant, completed a Final Design Report for the Project in June, 2008, and thereafter re-evaluated the Project in June, 2014, both of which are required to be submitted to FHWA and NYSDOT for approval; and

WHEREAS, the Final Design Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project; and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Final Design Report, the County examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources; and

WHEREAS, the County submitted the Final Design Report to NYSDOT for its concurrence, and NYSDOT completed a review of the Final Design Report, and Design Approval that approved the preferred alternative was provided in July, 2008; and

WHEREAS, following the June 2014 Project re-evaluation, the July 9, 2008 Design Approval of the selected Alternative is still valid; and

WHEREAS, FHWA and the NYSDOT completed a review of the Report, and in June, 2015, NYSDOT provided preliminary project approval to the County and issued an Authorization to Proceed With ROW Acquisition; and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the County undertake the action and satisfy the requirements of the National Environmental Policy Act ("NEPA"); and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a Class II Action under the New York State Department of Transportation Environmental Manual ("TEM") and is considered a Class II Action (Categorical Exclusion) under 23 CFR 771; and

WHEREAS, NYSDOT has determined, and FHWA has concurred, that the Project will not induce significant environmental impacts, and it meets the conditions and criteria for a NEPA Class II, D-List Categorical Exclusion with Documentation; and

WHEREAS, the County has satisfied the requirements of 23 CFR 771.129 in regard to the re-evaluation of the Project under NEPA; and

WHEREAS, TEM requires the examination and consideration of land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project; and

WHEREAS, in order to accomplish the Project, the County will have to obtain a New York State Department of Environmental Conservation ("NYSDEC") Article 15, Section 401 Water Quality Certification/Permit, as well as Army Corps of Engineers Section 404 Nationwide Permits 3 and 14 and a NYSDEC Article 15 permit; and

WHEREAS, In light of the several written approvals of FHWA and NYSDOT following the County's consideration and submission to those agencies of factors similar to those set forth in EDPL §204 (B), as required by Federal statute, FHWA regulations and NYSDOT statutes, regulations and policies, the County has satisfied the criteria set forth in EDPL §206 (A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing.

WHEREAS, EDPL Section 206 (C) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 when, "pursuant to other law or regulation it undergoes or conducts or offers to

conduct prior to an acquisition one or more public hearings upon notice to the public and owners of property to be acquired, and provided further that factors similar to those enumerated in subdivision (B) of section two hundred four herein may be considered at such public hearings"; and

WHEREAS, the Project is subject to the provisions of 23 U.S.C. §128, 23 and 23 CFR §771.111; and

WHEREAS, 23 U.S.C. §128 requires, among other things, that prior to the acquisition of right of way interests for a public project, a public hearing be held, or the opportunity for such be afforded, at which public hearing there are considered factors similar to those enumerated in subdivision (B) of Eminent Domain Procedure Law §204; and

WHEREAS, in accordance with the provisions of Title 23, U.S. Code, Section 128, and Title 40, U.S. Code of Federal Regulations, Parts 1500 to 1508 and other applicable statutes and regulations, on September 14, 2004 and November 14, 2005, and after due notice thereof was provided, public information meetings were conducted concerning the subject public Project; and

WHEREAS, the public information meetings were part of a larger process during which the County described the alternatives and preferred alternative, discussed right-of-way needs, construction impacts, and considered and addressed the potential social, historic, economic and environmental consequences of the proposed Project; and

WHEREAS, in light of the foregoing, the County has conducted public hearings, upon notice to the public and owners of property to be acquired, at which factors similar to those enumerated in EDPL Section 204(B) were presented and considered, as a consequence of which the County is exempt from the EDPL Article 2 hearing requirements with respect to the Project; and

WHEREAS, EDPL §206 (D) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article"; and

WHEREAS, the Project will not involve any disturbance of any structures situated on any of the aforementioned tax parcels, portions of which the County seeks to acquire property interests in; and

WHEREAS, the Project and the nature and extent of the County's acquisition of the aforementioned right of way interests in, on, over and through small portions of the

aforementioned tax parcels is di minimis in nature such that the public interest will not be prejudiced by the construction of the Project; now therefore be it

RESOLVED, that the Legislature of the County of Putnam has considered all relevant information pertaining to the proposed Peekskill Hollow Road Improvements Project and has determined the project development process implemented by the County, as well as the approvals necessarily obtained from FHWA, NYSDOT and SHPO and the di minimis nature of the proposed acquisition of real property right of way interests in, on, over and through portions of Tax Map Parcel 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4, qualify the County for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A), (C) and (D); and be it further

RESOLVED, the County hereby authorizes and directs the Commissioner of the County Department of Highways and Facilities to take such steps and perform such acts as are necessary for the County to acquire the real property right of way interests in, on, over and through portions of Tax Map Parcels 83.20-1-26, 84-1-27, 91.8-1-26 and 91.27-1-4 and all other real property interests that may be necessary to accomplish the Project, including acquisition by the right of eminent domain in accordance with the provisions of the EDPL; and be it further

RESOLVED, that the County affirms its prior determination that the Project is classified as a SEQRA Unlisted Action.

#690

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ SEQRA DETERMINATION (Resurfacing Various County Highways)

WHEREAS, the Putnam County Legislature is considering a \$1,000,000 Bond issue for the Resurfacing of Various County Highways and Parking, in Putnam County, New York, and

WHEREAS, the Department of Highways is proposing to resurface various paved County highways and parking lots at an estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, \$1,000,000, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(4) "repaving of existing highways not involving the addition of new travel lanes" and Part 617.5(c)(2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site", now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

cc:all
Phys.

APPROVAL/ SEQRA DETERMINATION

WHEREAS, the Putnam County Legislature is considering a \$1,000,000 Bond issue for the Resurfacing of Various County Highways and Parking, in Putnam County, New York, and

WHEREAS, the Department of Highways is proposing to resurface various paved County highways and parking lots at an estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, \$1,000,000, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(4) "repaving of existing highways not involving the addition of new travel lanes" and Part 617.5(c)(2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site", now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

2020 FEB 13 PM 3:01
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Diane Schonfeld

From: Sandra Fusco
Sent: Thursday, February 13, 2020 2:46 PM
To: Diane Schonfeld
Cc: Andrew Negro; William Carlin; John Tully; Barbara Barosa
Subject: FW: Paving Bond Type II Resolution
Attachments: ResurfacingHighways2020.Type II Res.docx

Diane:
FYI, attached please find second Reso for physical services agenda.
Thank you.
Sandra

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Barbara Barosa <Barbara.Barosa@putnamcountyny.gov>
Date: 2/13/20 10:52 AM (GMT-05:00)
To: Sandra Fusco <sandra.fusco@putnamcountyny.gov>
Subject: Paving Bond Type II Resolution

Hi Sandra,

Above please find the SEQR for the paving bond.

-Barbara

#6r

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

EXTRACT OF MINUTES
Meeting of the County Legislature of
the County of Putnam, New York
March 5, 2020

* * *

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 March 5, 2020, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present: Toni Addonizio, Chair, and

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

* * *

Legislator _____ offered the following resolution and moved its adoption:

- Legislator Albano _____
- Legislator Castellano _____
- Legislator Gouldman _____
- Legislator Jonke _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Legislator Sullivan _____
- Chairwoman Addonizio _____

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MARCH 5, 2020, AUTHORIZING THE REHABILITATION AND/OR RESURFACING OF VARIOUS COUNTY HIGHWAYS AND/OR PARKING AREAS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 rehabilitate and/or resurface various County highways and/or parking areas. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,000,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$1,000,000 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 \$1,000,000 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 the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) and (f) of the Law, is ten (10) 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 seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

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.____-2020 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 March 5, 2020, 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 March 5, 2020 and approved by the County Executive on April ____, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of March, 2020.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 5, 2020, 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 MARCH 5, 2020, AUTHORIZING THE REHABILITATION
AND/OR RESURFACING OF VARIOUS COUNTY HIGHWAYS AND/OR
PARKING AREAS; STATING THE ESTIMATED TOTAL COST
THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000
SERIAL BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION.**

Object or purpose: to rehabilitate and/or resurface various County highways and/or parking areas

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$1,000,000

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: March 5, 2020
Carmel, New York

cc: all
Phgs

PHONE 212-820-9300
FAX 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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WASHINGTON
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SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9563

February 11, 2020

County of Putnam, New York
\$1,000,000 Serial Bonds for Highway Improvements
(Our File Designation: 4867/001098)

Mr. William J. Carlin, Jr., CPA
Commissioner of Finance
County of Putnam
40 Gleneida Avenue
Carmel, New York 10512

2020 FEB 11 PM 4:56
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Bill:

Following up on your request, I have prepared and enclose herewith a draft Extract of Minutes of the County Legislature meeting to be held on March 5, 2020, showing adoption of the above-referenced bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire County Legislature membership.

A copy of the summary form of the bond resolution with the prescribed form of Clerk's statutory notice affixed in readiness for publication in the official County newspapers is also enclosed *as the last page of the attachment*. You will recall that publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavits of Publication, when available.

As you know, the final findings and determinations with respect to the State Environmental Quality Review Act ("SEQRA") must be made by the County Legislature prior to the adoption of the resolution attached hereto. I would kindly ask that you send me a certified copy of such SEQRA resolution, when available.

With best wishes, I am

Very truly yours,



Daniel G. Birmingham

DGB:wy
Enclosures

PUTNAM COUNTY DEPT OF HIGHWAYS AND FACILITIES

PROPOSED WORK FOR 2020-2021
 DAVID KEITH, SUPERVISING CREW CHIEF
 05 0848 FEBRUARY 2020

ce:alex
phys.

| TARGET | 2016 RATING | 2020 RATING | TARGET SEGMENT | MILES | CLASSIFICATION | ACTION | EXPENSE ESTIMATE | HISTORY |
|--------------------------|-------------|-------------|---------------------------|-------|----------------|---------------|------------------------------|---|
| 1] LONG POND ROAD | 86 | 79 | COMPLETE | 2.30 | CORRECTIVE | TACK & TOP 2" | \$265,000.00 | 1. 2012 - HEAT SCARIFY & 2" 2. 2000 - TOP RECLAMATION, CAC12 3" BINDER & 2" TOP |
| 2] MILL STREET | 82 | 76 | COMPLETE | 1.32 | REHABILITATION | MILL & FILL | \$205,425.00 \$116,363.00 | 1. 2005 - HEAT SCARIFY & TOP |
| 3] HILL AND DALE ROAD | 76 | 71 | COMPLETE | 1.10 | REHABILITATION | MILL & FILL | \$210,728.95 | 1. 2006 - HEAT SCARIFY & NOVACHIP 2. 1997 - COLD MILL IN PLACE |
| 4] TOWNERS ROAD | 72 | 69 | HILL AND DALE TO NY52 | 1.01 | REHABILITATION | MILL & FILL | \$199,000.00 | 1. 2009 - HEAT SCARIFY & BILOTTA PAVING 2. 2006 - HEAT SCARIFY & NOVACHIP 3. 2003 - HEAT SCARIFY & TOP 4. 1995 - RECLAMATION, CAC12 & BINDER |
| 5] PEACABLE HILL ROAD | 83 | 75 | COMPLETE | 1.51 | CORRECTIVE | TACK & TOP | \$70,000.00 | 1. 2009 - RECLAMATION & BILOTTA PAVING 2. 2003 - HEAT SCARIFY & MICROPAVE |
| 6] MILLTOWN ROAD | 75 | 70 | NY22 TO GAGE ROAD | 2.00 | CORRECTIVE | BURN & TOP | \$365,000.00 | 1. 2010 - HEAT SCARIFY AND PALEEN PAVING 2. 2004 - HEAT SCARIFY AND TOP 3. 2000 - SUPERPAVE W/ TACK COAT 4. 1996 - CAC12 & 3" BINDER |
| 7] EAST LAKE ROAD | 69 | 65 | COMPLETE | 1.51 | REHABILITATION | MILL & FILL | \$111,321.00 \$101,260.00 | 1. 2011 - HEAT SCARIFY & PALEEN PAVING 2. 1996 - HEAT SCARIFY & 2" TOP |
| 8] FRANCIS KIERNAN PLACE | 66 | 62 | COMPLETE | 0.12 | CORRECTIVE | TOP | \$22,000.00 | NOTHING TO REPORT |
| 9] RAILROAD | 84 | 79 | COMPLETE | 0.39 | CORRECTIVE | TACK & TOP | \$70,000.00 | 1. 2010 - RECLAMATION & PALEEN PAVING 2. 1997 - HEAT SCARIFY & NOVACHIP |
| 10] FAIR STREET | 64 | 62 | COLD SPRING | 0.15 | CORRECTIVE | TACK & TOP | \$21,995.00 | 1. 2000 - 2" TOP |
| 11] STONBLEIGH AVENUE | 59 | 55 | DREWVILLE TO HUGHSON ROAD | 1.00 | REHABILITATION | MILL & FILL | \$130,725.00 \$74,068.00 | 1. 2002 - HEAT SCARIFY AND & 3" TOP |

ESTIMATE [GT]: \$1,962,885.95

\$204,793.00

2020 FEB 13 PM 3:10
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

Diane Schonfeld

From: John Tully
Sent: Thursday, February 13, 2020 12:55 PM
To: Diane Schonfeld; Diane Trabulsy
Cc: Michele Alfano-Sharkey
Subject: Back up docs for February Physical Services Meeting
Attachments: 2020 Roads.pdf; Copy of 2020 Equipment Final.xls

Diane,

Please see the attached documents to support the Road funding and equipment funding requests.

Thank You,
John

65

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ SEQRA DETERMINATION (Acquisition of Various Vehicles and Heavy Equipment for Highway Department)

WHEREAS, the Putnam County Legislature is considering a \$500,000 Bond issue for the Acquisition of Various Highway Equipment for the Department of Highways and Facilities, Putnam County, New York, and

WHEREAS, the Department of Highways and Facilities is proposing the acquisition of various highway equipment to replace old and worn equipment, including a snow truck, a wheel loader, crew cab, utility truck bodies, mowers, paver, manlift and sander, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(25) "purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials", now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

cc:all
Phys. Reso

APPROVAL/ SEQRA DETERMINATION

WHEREAS, the Putnam County Legislature is considering a \$500,000 Bond issue for the Acquisition of Various Highway Equipment for the Department of Highways and Facilities, Putnam County, New York, and

WHEREAS, the Department of Highways and Facilities is proposing the acquisition of various highway equipment to replace old and worn equipment, including a snow truck, a wheel loader, crew cab, utility truck bodies, mowers, paver, manlift and sander, and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617.5(c)(25) "purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides or other hazardous materials", now therefore be it

RESOLVED, that the Putnam County Legislature accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act §617.6(1)(i), there is no further environmental review necessary.

2020 FEB 13 AM 11:18
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

6t

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

March 5, 2020

* * *

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 March 5, 2020, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present: Toni Addonizio, Chairman, and

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

* * *

Legislator _____ offered the following resolution and moved its adoption:

- Legislator Albano _____
- Legislator Castellano _____
- Legislator Gouldman _____
- Legislator Jonke _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Legislator Sullivan _____
- Chairwoman Addonizio _____

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MARCH 5, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$995,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$495,000 IN FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various vehicles and heavy equipment for the highway department. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$995,000 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$495,000 in funds expected to be received from the State of New York and the issuance of \$500,000 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) 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 seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as

follows:

AYES:

NOES:

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. ____-2020 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 March 5, 2020, 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 March 5, 2020 and approved by the County Executive on May __, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of March, 2020.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 5, 2020, 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 MARCH 5, 2020, AUTHORIZING THE ACQUISITION OF
VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY
DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF
IS \$995,000; APPROPRIATING SAID AMOUNT THEREFOR,
INCLUDING THE EXPENDITURE OF \$495,000 IN FUNDS EXPECTED
TO BE RECEIVED FROM THE STATE OF NEW YORK; AND
AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF
SAID COUNTY TO FINANCE THE BALANCE OF SAID
APPROPRIATION.

Object or purpose: the acquisition of various vehicles and heavy equipment for
the highway department, at the aggregate estimated cost of
\$995,000.

Period of probable
usefulness: fifteen (15) years

Amount of obligations
to be issued: \$500,000

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: March 5, 2020
Carmel, New York

cc: all
Phys.

PHONE 212-820-9300
FAX 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9563

February 11, 2020

County of Putnam, New York
\$500,000 Serial Bonds for Highway Vehicles and Equipment
(Our File Designation: 4867/001098)

William J. Carlin, Jr., CPA
Commissioner of Finance
County of Putnam
40 Gleneida Avenue
Carmel, New York 10512

2020 FEB 11 PM 4:58
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Bill:

Pursuant to your request, I have prepared and enclose herewith a draft Extract of Minutes of the County Legislature meeting to be held on March 5, 2020, showing adoption of the above-referenced bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire County Legislature membership.

A copy of the summary form of the bond resolution with the prescribed form of Clerk's statutory notice affixed in readiness for publication in the official County newspapers is also enclosed *as the last page of the attachment*. You will recall that publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavits of Publication, when available.

With all best wishes, I am

Very truly yours,



Daniel G. Birmingham

DGB:wy
Enclosures

Total Under NOTES

2020 EQUIPMENT REPLACEMENT

| Account # | Equipment Description | Condition | Notes | Replacement Cost | Funding Source |
|-----------|---------------------------------------|-----------|-----------------------|------------------|----------------|
| E 635 | 1996 JOHN DEER DW544GD558966 | COND 4 | WHEEL LOADER | \$165,000 | CH/BD |
| E 658 | 1998 MACK 1MP288C3XMO26550 | COND 4 | DUMP/SNOW TRUCK | \$245,000 | CH/BD |
| E 733 | 2007 CHEVY 1GBHK23U37F171196 | COND 4 | CREW CAB | \$53,000 | CH/BD |
| E 749 | 2011 FORD 1FDUF4HT7BEA80100 | COND 4 | DIESEL DUMP TRUCK | \$55,000 | CH/BD |
| E 710 | 2003 CHEVY 1GBHK24U13E336886 | COND 4 | UTILITY BODY/NEED VAN | \$34,000 | Bond |
| E 723 | 2003 CHEVY 1GHK24U63E354378 | COND 4 | UTILITY BODY | \$53,000 | CH/BD |
| E 717 | 2003 NEW HOLLAND 206298B | COND 4 | ROAD/MOWER | \$125,000 | CH/BD |
| E 744 | 2009 MACK/DUMP BODY 1M2AX04C79M006710 | COND 4 | DUMP BODY | \$45,000 | Bond |
| E 647 | 1989 LEE BOY 435X | COND 4 | PAVER/MAINTANER | \$130,000 | CH/BD |
| | | | MANLIFT | \$17,000 | CP |
| | | | E POKE SANDER | \$90,000 | CH/BD |
| | | | FARM PLOW | \$7,500 | CP |
| | | | MOWER FOR TRACTOR | \$12,000 | CP |
| | | | SCAG MOWER | \$7,500 | CP |
| | | | HIGHWAY/SNOW | | |
| | | | HIGHWAY/SNOW | | |
| | | | HIGHWAY/SNOW | | |
| | | | PARK/SNOW | | |
| | | | FACILITIES | | |
| | | | HIGHWAY/MECHANICS | | |
| | | | HIGHWAY | | |
| | | | HIGHWAY/SNOW | | |
| | | | HIGHWAY | | |
| | | | FACILITIES | | |
| | | | HIGHWAY/SNOW | | |
| | | | TILLY FOSTER | | |
| | | | PARK/BIKE PATH | | |
| | | | PARK | | |
| | | | NEEDS TRANSMISSION | | |
| | | | HEAVY RUST | | |
| | | | 200,000 PLUS MILES | | |
| | | | HEAVY RUST | | |
| | | | HEAVY RUST | | |
| | | | HEAVY RUST | | |
| | | | HEAVY RUST | | |
| | | | LOTS OF HOURS/TIRED | | |
| | | | HEAVY RUST | | |
| | | | LOTS OF HOURS/TIRED | | |

REPLACEMENT COST

NOTES
 CH Chips Eligible
 Bond Bond Proceeds Only
 CH/B CHIPS and Bond proceeds
 CP Other County Sources (not for bonding or CHIPS)

* = \$44,000 20CP02
 0 = \$995,000 Bond

\$165,000 CH/BD
 \$245,000 CH/BD
 \$53,000 CH/BD
 \$55,000 CH/BD
 \$34,000 Bond
 \$53,000 CH/BD
 \$125,000 CH/BD
 \$45,000 Bond
 \$130,000 CH/BD
 \$17,000 CP
 \$90,000 CH/BD
 \$7,500 CP
 \$12,000 CP
 \$7,500 CP

2020 FEB 13 PM 3:08
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

cc: all
 Phys

Diane Schonfeld

From: John Tully
Sent: Thursday, February 13, 2020 12:55 PM
To: Diane Schonfeld; Diane Trabulsy
Cc: Michele Alfano-Sharkey
Subject: Back up docs for February Physical Services Meeting
Attachments: 2020 Roads.pdf; Copy of 2020 Equipment Final.xls

Diane,

Please see the attached documents to support the Road funding and equipment funding requests.

Thank You,
John

#64

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/SUPPORT FOR NYS LEGISLATION ADDRESSING ARTICLE 5-L AMENDMENT ALLOWING C-PACE FOR NEW CONSTRUCTION

WHEREAS, pursuant to New York State General Municipal Law Article 5-L, a municipality may establish a sustainable energy loan program using state and federal grant assistance to make loans to the owners of real property, located within the municipality, to finance the installation of renewable energy systems, energy efficiency improvements, and related energy services and studies; and

WHEREAS, Article 5-L recognizes that the reduction of energy consumption and attendant air pollutants is a public benefit and authorizes financings to be repaid through a municipal charge placed on the improved property, like other public benefits; and

WHEREAS, Putnam County has established such a program, which is codified in Chapter 156 of the Code of Putnam County, entitled "Energize NY Open C-PACE Local Law"; and

WHEREAS, C-PACE (Commercial Property Assessed Clean Energy) financing fills a large void for clean energy financing for projects such as deep energy improvements in buildings and long-term renewable energy projects; and

WHEREAS, Energy improvement projects cut energy wasted in local buildings, reduce the high cost of energy for our businesses, provide for a cleaner and healthier environment, and create local jobs and improve building value, all of which benefit our economies and communities; and

WHEREAS, Article 5-L in its current form, however, denies these benefits to buildings that are new construction; very often the latest and most efficient equipment is sacrificed to manage the costs of a new construction project; and

WHEREAS, C-PACE for new construction would provide a compelling incentive to design sustainable, high performing buildings right from the start; amending Article 5-L will enable property owners and the professionals involved with designing, engineering and constructing the new building stock of New York to incorporate the most efficient equipment and infrastructure, creating buildings which are more valuable than their inefficient competitors, and cost less to operate; and

WHEREAS, According to PACENation and the C-PACE Alliance, 70% of C-PACE financings are new construction projects, including the largest transaction to-date, Salt Lake City's New Hyatt Hotel, which used \$54 million in C-PACE funding; and

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

WHEREAS, New York State Legislature bills A-7805 and S-6523 would amend Article 5-L to allow New York State to join 21 other states offering the public benefit of C-PACE for new construction; and

WHEREAS, Amending Article 5-L to permit financing for energy-related improvements in new construction will enable property owners and the professionals involved with designing, engineering, and constructing the new building stock of New York to incorporate the most efficient equipment and infrastructure; moreover, implementing such measures in new construction will accelerate their incorporation into retrofit and rehabilitation projects as technologies are proven and achieve scale; and

WHEREAS, Energy Improvement Corporation ("EIC"), an independent, not-for-profit, local development corporation that provides C-PACE program administration to its municipal members throughout New York State, including the County of Putnam, strongly support availability of C-PACE financing, under Article 5-L, for new construction buildings; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby express their support for the enactment of legislation such as A-7805 / S-6523 amending Article 5-L to permit financing for energy-related improvements in new construction; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

From: Sarah Smiley <ssmiley@eicpace.org>
Sent: Friday, January 24, 2020 5:01 PM
To: Carl Albano
Cc: Andrew Negro
Subject: PACE for new construction

PUTNAM COUNTY NOTICE

THIS EMAIL IS FROM AN EXTERNAL SENDER! DO NOT click links, DO NOT open attachments, DO NOT forward if you were not expecting this email or if it seems suspicious in any way! REMEMBER: NEVER provide your user ID or password to anyone for any reason!

Hi Legislator Albano,

I hope you're doing well, and that your new year is off to a good start.

New York State is considering legislation to make Commercial PACE financing available for new construction. This amendment to Article 5-L (NY's PACE law) will enable property owners to maximize the performance of their buildings from the outset and incentivize sustainable design, and will benefit EIC's member municipalities.

If the County would like to support this effort, please use the attached letter and send it to your local State Assembly Member and State Senator, as well as to the Energy Committee members on the attached list. You can customize the last paragraph and contact information to reflect that the letter is coming from a representative of Putnam County. In the email, please cc: Sean Ewart, Director of Communications and Energy Policy in Assembly Member Cusick's office. His email address is ewarts@nyassembly.gov.

Please let me know if you have any questions.

Thank you!

Sarah

Approved
#6

MEMORANDUM IN SUPPORT OF A.7805 (CUSICK) / S.6523 (PARKER) ADDRESSING ARTICLE
5-L AMENDMENT ALLOWING C-PACE FOR NEW CONSTRUCTION

Article 5-L recognizes that the reduction of energy consumption and attendant air pollutants is a public benefit and authorizes financings to be repaid through a municipal charge placed on the improved property, like other public benefits. C-PACE financing fills a large void for clean energy financing for projects such as deep energy improvements in buildings and long-term renewable energy projects. Energy improvement projects cut energy wasted in local buildings, reduce the high cost of energy for our businesses, provide for a cleaner and healthier environment, and create local jobs and improve building value, all of which benefit our economies and communities.

Article 5-L in its current form, however, denies these benefits to buildings that are new construction. Very often the latest and most efficient equipment is sacrificed to manage the costs of a new construction project. C-PACE for new construction would provide a compelling incentive to design sustainable, high performing buildings right from the start. Amending Article 5-L will enable property owners and the professionals involved with designing, engineering and constructing the new building stock of New York to incorporate the most efficient equipment and infrastructure creating buildings which are more valuable than their inefficient competitors, and cost less to operate. According to PACENation and the C-PACE Alliance, 70% of C-PACE financings are new construction projects, including the largest transaction to date, Salt Lake City's New Hyatt Hotel, which used \$54 million in C-PACE funding. This amendment will allow NY State to join 21 other States offering the public benefit of C-PACE for new construction.

[Please customize this paragraph based on your role].

Energy Improvement Corporation ("EIC") is an independent, not-for-profit, local development corporation that provides Commercial PACE program administration to its municipal members throughout NY State. EIC and [its members/other PACE stakeholders], including [name of municipality/organization], strongly support availability of C-PACE financing, under Article 5-L, for new construction buildings.

Please contact Susan Morth, CEO of EIC, at 914-302-7300 x8114 with questions.

#6v

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

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

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (19A097) for the second Year End Entry for the year ending December 31, 2019; and
WHEREAS, further entry(s) will follow as more information becomes available during the year end closing process; and
WHEREAS, the Audit & Administration Committee has reviewed and approves said budgetary amendment; now therefore be it
RESOLVED, that the following budgetary amendment be made:**

GENERAL FUND:

**Increase Estimated Appropriations:
SEE ATTACHED SHEET 552,204.00**

**Decrease Estimated Appropriations:
SEE ATTACHED SHEET 19,975.00**

**Increase Estimated Revenues:
SEE ATTACHED SHEET 6,709,342.00**

**Decrease Estimated Revenues:
SEE ATTACHED SHEET 6,207,113.00**

ROAD FUND:

**Increase Estimated Appropriations:
SEE ATTACHED SHEET 484,140.00**

**Increase Estimated Revenues:
SEE ATTACHED SHEET 484,140.00**

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

ROAD MACHINERY FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 882.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 882.00

CAPITAL PROJECTS FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 744,316.00

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 3,968,457.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 3,678,207.00

Decrease Estimated Revenues:
SEE ATTACHED SHEET 6,902,348.00

TRANSPORTATION FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 1,725.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 30,518.00

Decrease Estimated Revenues:
SEE ATTACHED SHEET 28,793.00

2019 Fiscal Impact – 0 –
2020 Fiscal Impact – 0 –

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____



cc: all
A+A

Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 19A097
Date: February 18, 2020

2020 FEB 18 AM 11:25
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary amendment is required.

GENERAL FUND:

| | |
|--|--------------|
| <u>Increase estimated appropriations:</u> | |
| SEE ATTACHED SHEET | 522,204.00 |
| <u>Decrease estimated appropriations:</u> | |
| SEE ATTACHED SHEET | 19,975.00 |
| <u>Increase estimated revenues:</u> | |
| SEE ATTACHED SHEET | 6,709,342.00 |
| <u>Decrease estimated revenues:</u> | |
| SEE ATTACHED SHEET | 6,207,113.00 |

ROAD FUND:

| | |
|--|------------|
| <u>Increase estimated appropriations:</u> | |
| SEE ATTACHED SHEET | 484,140.00 |
| <u>Increase estimated revenues:</u> | |
| SEE ATTACHED SHEET | 484,140.00 |

ROAD MACHINERY FUND:

| | |
|--|--------|
| <u>Increase estimated appropriations:</u> | |
| SEE ATTACHED SHEET | 882.00 |
| <u>Increase estimated revenues:</u> | |
| SEE ATTACHED SHEET | 882.00 |

CAPITAL PROJECTS FUND:

Increase estimated appropriations:

SEE ATTACHED SHEET 744,316.00

Decrease estimated appropriations:

SEE ATTACHED SHEET 3,968,457.00

Increase estimated revenues:

SEE ATTACHED SHEET 3,678,207.00

Decrease estimated revenues:

SEE ATTACHED SHEET 6,902,348.00

TRANSPORTATION FUND:

Increase estimated appropriations:

SEE ATTACHED SHEET 1,725.00

Increase estimated revenues:

SEE ATTACHED SHEET 30,518.00

Decrease estimated revenues:

SEE ATTACHED SHEET 28,793.00

Fiscal Impact - 2019 - \$ 0

Fiscal Impact - 2020 - \$ 0

This Resolution is required to record year end journal entry #2 as per the attached spreadsheet.

Approved For Legislative Consideration

MaryEllen Odell
County Executive

| FD | ORG | OBJECT | PROJECT | DESCRIPTION | INCREASE ESTIMATED APPROPNS | DECREASE ESTIMATED APPROPNS | INCREASE ESTIMATED REVENUES | DECREASE ESTIMATED REVENUES | COMMENTS |
|----|----------|--------|---------|-----------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--------------------------------|
| 01 | 10199000 | 54980 | | CONTINGENCY | | | | | |
| 01 | 10990100 | 59020 | | INTERFUND TRANSFER - CAPITAL FUND | 19,975.00 | 19,975.00 | | | ADJUST 5307 FFY 2019 TO ACTUAL |
| 01 | 10101001 | 58008 | | HEALTH INSURANCE | 17,804.00 | | | | ADJUST 5307 FFY 2019 TO ACTUAL |
| 01 | 10135500 | 51000 | | PERSONNEL | 1,530.00 | | | | ADJUST TO ACTUAL |
| 01 | 10123000 | 51000 | | PERSONNEL | 1,041.00 | | | | ADJUST TO ACTUAL |
| 01 | 10118500 | 51000 | | PERSONNEL | 861.00 | | | | ADJUST TO ACTUAL |
| 01 | 10141100 | 51000 | | PERSONNEL | 19,748.00 | | | | ADJUST TO ACTUAL |
| 01 | 10146000 | 51000 | | PERSONNEL | 616.00 | | | | ADJUST TO ACTUAL |
| 01 | 10146000 | 58008 | | HEALTH INSURANCE | 1,541.00 | | | | ADJUST TO ACTUAL |
| 01 | 10084000 | 54646 | 10137 | CONTRACTS | 81,562.00 | | | | ADJUST TO ACTUAL |
| 01 | 10085000 | 54646 | | CONTRACTS | 13,780.00 | | | | ADJUST TO ACTUAL |
| 01 | 10008000 | 51093 | | CONTRACTS | 9,945.00 | | | | ADJUST TO ACTUAL |
| 01 | 10010000 | 51092 | | COMP TIME PAYOUT PCSEA | 582.00 | | | | ADJUST TO ACTUAL |
| 01 | 10010000 | 51093 | | OVERTIME | 3,463.00 | | | | ADJUST TO ACTUAL |
| 01 | 10311000 | 51096 | | HOLIDAY PAY | 1,500.00 | | | | ADJUST TO ACTUAL |
| 01 | 10311000 | 58002 | | SOCIAL SECURITY | 2,980.00 | | | | ADJUST TO ACTUAL |
| 01 | 10315000 | 51093 | | OVERTIME | 24,071.00 | | | | ADJUST TO ACTUAL |
| 01 | 13311000 | 51093 | | OVERTIME | 13,122.00 | | | | ADJUST TO ACTUAL |
| 01 | 13311000 | 51096 | | HOLIDAY PAY | 1,167.00 | | | | ADJUST TO ACTUAL |
| 01 | 14311000 | 51000 | | PERSONNEL SERVICES | 1,376.00 | | | | ADJUST TO ACTUAL |
| 01 | 14311000 | 51093 | | OVERTIME | 11,165.00 | | | | ADJUST TO ACTUAL |
| 01 | 15311000 | 51000 | | PERSONNEL SERVICES | 1,861.00 | | | | ADJUST TO ACTUAL |
| 01 | 15311000 | 51094 | | TEMPORARY | 601.00 | | | | ADJUST TO ACTUAL |
| 01 | 15311000 | 54640 | | EDUCATION AND TRAINING | 1,985.00 | | | | ADJUST TO ACTUAL |
| 01 | 16311000 | 51093 | | OVERTIME | 24,923.00 | | | | ADJUST TO ACTUAL |
| 01 | 16311000 | 51096 | | HOLIDAY PAY | 1,500.00 | | | | ADJUST TO ACTUAL |
| 01 | 17311000 | 51093 | | OVERTIME | 148,197.00 | | | | ADJUST TO ACTUAL |
| 01 | 17311000 | 51093 | 10102 | OVERTIME | 3,345.00 | | | | ADJUST TO ACTUAL |
| 01 | 19005060 | 51093 | | OVERTIME | 6,290.00 | | | | ADJUST TO ACTUAL |
| 01 | 19311000 | 51000 | | PERSONNEL SERVICES | 3,890.00 | | | | ADJUST TO ACTUAL |
| 01 | 19311003 | 51093 | 10012 | OVERTIME | 3,567.00 | | | | ADJUST TO ACTUAL |
| 01 | 32311000 | 51000 | | PERSONNEL SERVICES | 44,076.00 | | | | ADJUST TO ACTUAL |
| 01 | 32311000 | 51094 | | TEMPORARY | 499.00 | | | | ADJUST TO ACTUAL |
| 01 | 32311000 | 51099 | | CLOTHING ALLOWANCE | 1,600.00 | | | | ADJUST TO ACTUAL |
| 01 | 10405900 | 54414 | | CARE AT PRIVATE INSTITUTION | 4,646.00 | | | | ADJUST TO ACTUAL |
| 01 | 10405900 | 58008 | | HEALTH PLANS | 1,238.00 | | | | ADJUST TO ACTUAL |
| 01 | 12022000 | 51000 | | PERSONNEL SERVICES | 1,334.00 | | | | ADJUST TO ACTUAL |
| 01 | 12022000 | 58008 | | HEALTH PLANS | 1,344.00 | | | | ADJUST TO ACTUAL |
| 01 | 10058000 | 51000 | | PERSONNEL SERVICES | 1,625.00 | | | | ADJUST TO ACTUAL |
| 01 | 10101000 | 51000 | | PERSONNEL SERVICES | 24,352.00 | | | | ADJUST TO ACTUAL |

| FD | ORG | OBJECT | PROJECT | DESCRIPTION | INCREASE ESTIMATED APPROPNS | DECREASE ESTIMATED APPROPNS | INCREASE ESTIMATED REVENUES | DECREASE ESTIMATED REVENUES | COMMENTS |
|----|----------|--------|---------|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|
| 01 | 10101000 | 58002 | | SOCIAL SECURITY | 932.00 | | | | ADJUST TO ACTUAL |
| 01 | 10108000 | 58008 | | HEALTH PLANS | 7,618.00 | | | | ADJUST TO ACTUAL |
| 01 | 22071000 | 51000 | | PERSONNEL SERVICES | 1,401.00 | | | | ADJUST TO ACTUAL |
| 01 | 10661000 | 58008 | | HEALTH PLANS | 2,133.00 | | | | ADJUST TO ACTUAL |
| 01 | 10677200 | 58008 | 10116 | HEALTH PLANS | 2,654.00 | | | | ADJUST TO ACTUAL |
| 01 | 10677600 | 58008 | | HEALTH PLANS | 965.00 | | | | ADJUST TO ACTUAL |
| 01 | 10731000 | 58008 | 10114 | HEALTH PLANS | 1,799.00 | | | | ADJUST TO ACTUAL |
| 01 | 10131000 | 410900 | | INTEREST & PENALTIES - REAL PROP TAXES | | | 385,000.00 | | ADJUST TO PROJECTION |
| 01 | 10131000 | 411100 | | SALES & USE TAX | | | 5,519,538.00 | | ADJUST TO ACTUAL |
| 01 | 10131000 | 412300 | | MISC REVENUE | | | | 3,000.00 | ADJUST TO PROJECTION |
| 01 | 10131000 | 424011 | | INTEREST EARNINGS | | | 102,000.00 | | ADJUST TO PROJECTION - HIGHER INTEREST RATES |
| 01 | 10131000 | 427011 | | REF PRIOR YEAR EXPENDITURES | | | 231,553.00 | | |
| 01 | 10906000 | 427702 | | RETIREE HEALTH INS CONTRIBUTIONS | | | | 124,400.00 | ADJUST TO ACTUAL |
| 01 | 10141000 | 412551 | | CLERK FEES | | | | 82,599.00 | ADJUST TO ACTUAL |
| 01 | 10141100 | 412552 | | MOTOR VEHICLE FEES | | | 153,000.00 | | ADJUST TO ACTUAL |
| 01 | 10084000 | 420892 | 10137 | TILLY TABLE | | | 131,057.00 | | ADJUST TO ACTUAL |
| 01 | 10085000 | 420031 | | PUTNAM GOLF | | | | 114,630.00 | ADJUST TO ACTUAL |
| 01 | 10085000 | 420031 | 10149 | PUTNAM GOLF | | | | 81,306.00 | ADJUST TO ACTUAL |
| 01 | 10315000 | 422641 | | PRISONER BOARD IN REVENUE | | | 39,770.00 | | ADJUST TO ACTUAL |
| 01 | 10315000 | 422643 | | PRISONER BOARD IN REVENUE | | | 68,640.00 | | ADJUST TO ACTUAL |
| 01 | 16311000 | 422601 | | DEPUTY OUTSIDE SERVICES | | | 78,784.00 | | ADJUST TO ACTUAL |
| 01 | 10677200 | 427050 | | GIFTS & DONATIONS | | | | 71,934.00 | ADJUST TO ACTUAL |
| 01 | 10131000 | 427161 | | USE OF FUND BALANCE | 522,204.00 | | | 5,729,244.00 | ADJUST TO ACTUAL |
| | | | | | | 19,975.00 | 6,709,342.00 | 6,207,113.00 | NET DIFFERENCES |

| FD ORG | OBJECT | PROJECT | DESCRIPTION | INCREASE ESTIMATED APPROPNS | DECREASE ESTIMATED APPROPNS | INCREASE ESTIMATED REVENUES | DECREASE ESTIMATED REVENUES | COMMENTS |
|--------|----------|---------|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--------------------------------|
| 02 | 10511000 | 51093 | OVERTIME | 2,862.00 | | | | ADJUST TO ACTUAL |
| 02 | 10514200 | 51000 | PERSONNEL SERVICES | 23,717.00 | | | | ADJUST TO ACTUAL |
| 02 | 10514200 | 51093 | OVERTIME | 67,235.00 | | | | ADJUST TO ACTUAL |
| 02 | 10514200 | 54410 | SUPPLIES AND MAT | 307,867.00 | | | | ADJUST TO ACTUAL |
| 02 | 10514200 | 58002 | SOCIAL SECURITY | 6,162.00 | | | | ADJUST TO ACTUAL |
| 02 | 10514400 | 54410 | SUPPLIES AND MAT | 76,297.00 | | | | ADJUST TO ACTUAL |
| 02 | 02021310 | 427161 | USE OF FUND BALANCE | - | | 484,140.00 | | NET DIFFERENCES |
| | | | | 484,140.00 | | 484,140.00 | | |
| 03 | 10513000 | 58008 | HEALTH PLANS | 882.00 | | 882.00 | | |
| 03 | 10513000 | 426802 | INSURANCE RECOVERIES | - | | 882.00 | | |
| | | | | 882.00 | | 882.00 | | |
| 05 | 55997000 | 53000 | TRANSIT SECTION 5307 - FFY 2015 | | 1,110,454.00 | | | CLOSEOUT CAPITAL PROJECT |
| 05 | 55997000 | 445970 | TRANSIT SECTION 5307 - FFY 2015 | | | 888,363.00 | | CLOSEOUT CAPITAL PROJECT |
| 05 | 55997000 | 435970 | TRANSIT SECTION 5307 - FFY 2015 | | | 111,045.00 | | CLOSEOUT CAPITAL PROJECT |
| 05 | 55997000 | 428601 | TRANSFER FROM GENERAL FUND | | | 111,046.00 | | CLOSEOUT CAPITAL PROJECT |
| 05 | 55997000 | 445970 | TRANSIT SECTION 5307 - FFY 2015 FED | | | 168,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 435970 | TRANSIT SECTION 5307 - FFY 2015 STATE | | | 21,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 428601 | TRANSFER FROM GENERAL FUND | | | 16,500.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 430971 | STATE AID CAPITAL PROJECTS | | | 21,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 448971 | FED AID - CAPITAL PROJECTS | | | 168,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 457101 | SERIAL BONDS 2019 | | | 16,500.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 53009 | MAYBROOK PHASE A PIN 8756.84 | 4,500.00 | | | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 445970 | TRANSIT SECTION 5307 - FFY 2015 FED | | | 240,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 435970 | TRANSIT SECTION 5307 - FFY 2015 STATE | | | 30,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 428601 | TRANSFER FROM GENERAL FUND | | | 30,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 430971 | STATE AID CAPITAL PROJECTS | | | 30,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 448971 | FED AID - CAPITAL PROJECTS | | | 240,000.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 53030 | BIKWAY IV - PIN 8759.05 | 30,000.00 | | | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 445970 | TRANSIT SECTION 5307 - FFY 2015 FED | | | 160,363.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 435970 | TRANSIT SECTION 5307 - FFY 2015 STATE | | | 20,046.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 428601 | TRANSFER FROM GENERAL FUND | | | 20,045.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 45710D | SERIAL BONDS 2013 | | | 200,454.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 445970 | TRANSIT SECTION 5307 - FFY 2016 FED | | | 828,437.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 435970 | TRANSIT SECTION 5307 - FFY 2016 STATE | | | 103,555.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 428601 | TRANSFER FROM GENERAL FUND | | | 163,600.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 05000 | 45710D | SERIAL BONDS 2013 | | | 211,416.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 | 55997000 | 448971 | FED AID - CAPITAL PROJECTS | | | 807,421.00 | | TRANSFER PER GRANT NY-2019-059 |

| FD ORG | OBJECT | PROJECT | DESCRIPTION | INCREASE ESTIMATED APPROPNS | DECREASE ESTIMATED APPROPNS | INCREASE ESTIMATED REVENUES | DECREASE ESTIMATED REVENUES | COMMENTS |
|-------------|--------|---------|-------------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|--|
| 05 55997000 | 430971 | 51312 | STATE AID CAPITAL PROIECTS | | | | 103,555.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 05000 | 45710E | 51312 | SERIAL BONDS 2014 | | | 26,800.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 53000 | 51612 | TRANSIT SECTION 5307 - FFY 2016 | | 1,135,545.00 | | | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 445970 | 51612 | TRANSIT SECTION 5307 - FFY 2016 | | | | 908,437.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 435970 | 51612 | TRANSIT SECTION 5307 - FFY 2016 | | | | 113,554.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 428601 | 51612 | TRANSFER FROM GENERAL FUND | | | | 113,554.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 445970 | 51312 | TRANSIT SECTION 5307 - FFY 2016 | | | 908,437.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 448971 | 51312 | FED AID - MAYBROOK PHASE B | | | | 908,437.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 435970 | 51312 | TRANSIT SECTION 5307 - FFY 2016 | | | 113,554.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 430971 | 51312 | STATE AID - MAYBROOK PHASE B | | | | 113,554.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 428601 | 51312 | INTERFUND TXFR - GENERAL FUND | | | 113,554.00 | | TRANSFER PER GRANT NY-2019-059 |
| 05 05000 | 45710D | 51312 | 2103 BOND PROCEEDS | | | | 113,554.00 | TRANSFER PER GRANT NY-2019-059 |
| 05 55997000 | 53000 | 51906 | TRANSIT SECTION 5307 - FFY 2019 | 199,743.00 | | | | ADJUST 5307 FFY 2019 TO ACTUAL |
| 05 55997000 | 445970 | 51906 | TRANSIT SECTION 5307 - FFY 2019 | | | 159,794.00 | | ADJUST 5307 FFY 2019 TO ACTUAL |
| 05 55997000 | 435970 | 51906 | TRANSIT SECTION 5307 - FFY 2019 | | | 19,974.00 | | ADJUST 5307 FFY 2019 TO ACTUAL |
| 05 55997000 | 428601 | 51906 | TRANSFER FROM GENERAL FUND | | | 19,975.00 | | ADJUST 5307 FFY 2019 TO ACTUAL |
| 05 05000 | 45710G | 51601 | 2016 SERIAL BONDS | | | | 1,261,705.00 | ADJUST INTEROPERABLE GRANTS TO ACTUAL |
| 05 05000 | 53000 | 51601 | INTEROPERABLE GRANT | | 1,261,705.00 | | | ADJUST INTEROPERABLE GRANTS TO ACTUAL |
| 05 53097000 | 53000 | 51911 | 2018 SIGC FORMULA | | 460,753.00 | | | ADJUST INTEROPERABLE GRANTS TO ACTUAL |
| 05 53097000 | 433971 | 51911 | 2018 SIGC FORMULA | | | | 460,753.00 | ADJUST INTEROPERABLE GRANTS TO ACTUAL |
| 05 53097000 | 53000 | 51601 | INTEROPERABLE GRANT | 460,753.00 | | | | ADJUST INTEROPERABLE GRANTS TO ACTUAL |
| 05 53097000 | 433971 | 51601 | 2018 SIGC FORMULA | | | 460,753.00 | | ADJUST INTEROPERABLE GRANTS TO ACTUAL |
| 05 53097000 | 53000 | 51601 | INTEROPERABLE GRANT - RADIO PROIECT | 49,320.00 | | | | TRANSFER CELL TOWER REVENUE TO RADIO PROJECT |
| 05 53097000 | 424400 | 51601 | CELL TOWER RENTALS | | | 49,320.00 | | TRANSFER CELL TOWER REVENUE TO RADIO PROJECT |
| | | | | 744,316.00 | 3,968,457.00 | 3,678,207.00 | 6,902,348.00 | |
| 09 95630000 | 51094 | | TEMPORARY | | | | | ADJUST TO ACTUAL |
| 09 95630000 | 417511 | | PART BUS FARES | 1,725.00 | | | | ADJUST TO ACTUAL |
| 09 09021310 | 427161 | | USE OF FUND BALANCE | | | 30,518.00 | | NET DIFFERENCES |
| | | | | 1,725.00 | | 30,518.00 | 28,793.00 | |

#64

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/PUTNAM COUNTY'S REQUEST TO EXTEND THE 1% INCREASED COUNTY SALES TAX FOR AN ADDITIONAL THREE YEARS

WHEREAS, in light of the current and ongoing fiscal challenges facing Putnam County government, it is appropriate to maintain revenues by renewing the previously authorized one (1%) percent County sales tax increase; and

WHEREAS, in accordance with Chapter 113 of the Laws of 2011 and pursuant to Resolution #41 of 2011, Resolution #88 of 2013 and Resolution #38 of 2015, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three (3%) percent to four (4%) percent for period September 1, 2007, through November 30, 2017; and

WHEREAS, in accordance with Resolution #27 of 2017, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three (3%) percent to four (4%) percent for period December 1, 2017, through November 30, 2019, however the State of New York subsequently extended that increase through November 30, 2020, which authorization is about to expire and needs to be renewed; and

WHEREAS, the Putnam County Executive and Putnam County Legislature further determine that as an alternative to dramatically raising real property taxes in Putnam County, it is necessary to renew the expiring one (1%) percent County sales tax increase; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature hereby support and request the introduction and passage of legislation authorizing the renewal of the expiring one (1%) percent County sales tax increase for an additional three (3) years, that is, for the period December 1, 2020, through November 30, 2023; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Legislator Sullivan _____
Chairwoman Addonizio _____