

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

AGENDA
PHYSICAL SERVICES COMMITTEE
TO BE HELD VIA AUDIO WEBINAR
PURSUANT TO TEMPORARY EMERGENCY ORDERS
(Chairman Albano, Legislators Gouldman & Nacerino)

Monday 6:00PM June 22, 2020

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Physical Services Meeting Minutes/ March 30, 2020
4. Approval/ 2020 Agricultural Inclusion Recommendations/ Putnam County Agriculture & Farmland Protection Board, Liaison Lauri Taylor
 - a. Correspondence/ Fr: Town of Putnam Valley Supervisor Sam Oliverio Re: 2020 Agricultural Inclusion Recommendations Dated- May 11, 2020
5. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel/ 615 Route 6N, Mahopac, NY/ Tax Map #75.6-2-64/ First Deputy County Attorney Andrew Negro
6. Approval/ Agreement with Town of Carmel Use of Well #7 at Putnam County Golf Course for Airport Park Irrigation System/ First Deputy County Attorney Andrew Negro
7. Approval/ Budgetary Amendment (20A031)/ Amend 2020 Consolidated Local Streets and Highways Improvement Program (CHIPS) County Capital Project Budget to Equal the Adopted NYS Budget/ Commissioner of Finance William Carlin

8. **Approval/ SEQRA/ Negative Declaration/ Mill Street Culvert Rehabilitation/ Commissioner of Planning, Development and Public Transportation Sandra Fusco**
9. **Approval/ SEQRA Determination/ County Transit Facility Rehabilitation Project/ Commissioner of Planning, Development and Public Transportation Sandra Fusco**
10. **Approval/ Budgetary Amendment (20A030)/ To Adjust the Capital Budget – Inclusion of funding for the Empire Trail Access Project (PIN 8762.43)/ Commissioner William Carlin**
11. **Approval/ Concrete Sidewalk and Stair Safety Repair Program (20CP04)/ Assistant Supervisor of Planning and Design Alexis Hawley**
12. **Update/ Putnam County Golf Course and Tilly Foster Farm 1st Qtr. Summary Report/ County Executive Odell**
 - a. **Correspondence/ Fr: Chairman of Physical Svcs. Albano Re: Update- Work at The Tilly Foster Farm Date: June 2, 2020**
 - b. **Correspondence/ Fr: Legislator Montgomery Re: Tilly Foster Farm Date: June 16, 2020**
13. **Update/ Maintenance of Lake Gleneida Shoreline/ Highways & Facilities Commission Fred Pena**
14. **Presentation: Design Plans and Specification for the Reconstruction of the Stoneleigh Avenue/ Drewville Road Intersection in the Town of Carmel/ Project Manager Zenon Wojcik & Commissioner of Highways & Facilities Fred Pena**
15. **Updates/ Putnam County Highways and Facilities Projects/ Deputy Commissioner John Tully**
 1. **Peekskill Hollow Road Renovation Project (PIN #8757.48)/ Financial**
 2. **County Office Building Façade**
 3. **Putnam Valley Senior Center**
16. **Other Business**
17. **Adjournment**

June
Therap,
#3

PHYSICAL SERVICES COMMITTEE MEETING
Held via Audio Webinar Pursuant to Temporary Emergency Orders
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Gouldman & Nacerino)

Monday

March 30, 2020

(Immediately Followed the 6:00PM Rules Comm. Mtg.)

The meeting was called to order at 6:56p.m. by Chairman Albano who lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Nacerino and Chairman Albano were present.

Item #3 – Approval/ Physical Services Meeting Minutes/ February 20, 2020

Chairman Albano stated the minutes were accepted as submitted.

Item #4 - Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel, 113 Longdale Road Tax Map #65.10-1-32/ First Deputy County Attorney Andrew Negro

Chairman Albano requested that First Deputy County Attorney Andrew Negro address agenda item #4- 10.

First Deputy County Attorney Negro began by wishing everyone well, in this unchartered time. He stated agenda items #4 – 10 are requests for approval for the contract of sale on seven (7) Chapter 31 properties that offers have been made on. He explained there are eight (8) properties in total that were approved by the Legislature to list through the real estate brokers - MLS. He stated with respect the parcel referenced in agenda item # 5, 30 Shore Drive, there has been a request made to renegotiate some contract terms and items due to the ongoing pandemic. He respectfully requested that agenda item #5 be tabled. He stated he believes the negotiations will be done and this request with the updated and amended contract of sale will be ready for the April Physical Services Meeting. He stated all the other properties have contracts signed by purchasers and down payment checks. He stated all the said properties went for either the asking price or above. He stated there was very good feedback and interest in this bundle of properties. He stated the closings will be done, once they are approved.

Chairman Albano recognized that the realtors who priced the properties did so correctly, in light of the positive offers.

*Legislator Gouldman made a motion to Table Agenda Item #5 - Town of Carmel, 30 Shore Drive Tax Map #86.47-1-20; Seconded by Legislator Nacerino. All in favor.

Legislator Montgomery stated she has questions, before agenda items, #4,6,7,8, 9 and 10 are considered by the Committee. She stated she thought the Executive Order from the Governor included that all public sales of public property be put on hold.

First Deputy County Attorney Negro stated he will look into whether the Governors' Executive Order precludes this. He stated if it does it would preclude the closing and transfer of property. He explained what is before this Committee this evening is the approval of the contract of sale, it is not transferring the property.

Legislator Montgomery stated then this is not time sensitive and essential business, is that correct.

First Deputy County Attorney Andrew Negro stated he would argue that it is time sensitive. He stated the quicker a binding contract is had, the quicker the County would know that they have a deal.

Legislator Montgomery stated that she was told after making previous requests to have items placed on Agendas, in particular the Health, Social, Educational & Environment Committee, she was told by the Legislative Chair and Legislative Attorney that only time sensitive and essential matters would be put on the Committee Agendas, during this time. She questioned why this was placed on the agenda tonight, especially with an Executive Order by the Governor to put the sale of public properties on hold.

Chairman Albano stated he believes this to be time sensitive and it is on the agenda, and he is making a motion to move this to the April Full Meeting.

Legislator Montgomery stated that she has more questions. She stated she needs to understand this. The Chairman of the Committee is saying that he is moving forward with this because it is essential and time sensitive. She stated versus the items she requested regarding the Health Department which are not essential and or time sensitive. She stated these are foreclosed properties acquired by the County several years back. She stated that these have been approved for sale by licensed Real Estate Brokers. She stated she did not see in the backup who the Brokers are and what the initial offering amounts were. She stated at the December 3, 2019 meeting the Legislature passed the resolution for certain properties to be sold by Real Estate Brokers, but she did not see the offering amounts in that backup. She stated also the parcel 23.9, is not here, is she correct. She questioned if the 23.9 parcel would go up for auction.

Chairman Albano stated he would like to address what is on the agenda, and finish what in front of the Committee tonight.

Legislator Montgomery stated she is trying to get clarification if there are other properties that will be up for auction and they are different from these.

First Deputy County Attorney Negro stated these are the properties that were approved by the Legislature to be sold through the Chapter 31 – Real Estate Brokers. He stated there is another list of properties that will be auctioned. He stated that those parcels are more appropriate for the auction process. He stated the Auction was supposed to occur on April 2 and 3, 2020, but it has been postponed until the current crisis is over. He stated with respect to the properties at issue, there are two (2) others: the one (1) the Committee voted to table and there is one (1) other property that there has not been a buyer go to contract on yet. He stated in respect to the offers that came in on the properties were lower and with less desirable terms and typically those are not forwarded to the Legislature.

Legislator Montgomery clarified that the “Auction Process” is what she was referring to in relation to the Executive Order. She stated moving forward with the properties going up for sale, she would like to see a relationship established with the Putnam County Land Trust and other land trust in the area. She stated there is an interest for some properties. She stated they find out after the fact. She stated that the Putnam County Land Trust has been trying to speak with the County’s Finance Department about some of the properties that New York State is very interested in. She stated it is a parcel that adjoins the Wonder Lake State Park. She stated that Orange County has a relationship with the foreclosure issues in their County that the Public Land Trust and Private Land Trust are notified before they go to sale to see if there is any interest and it could be mutually beneficial for the Municipality, the County and the Land Trust.

Chairman Albano stated these properties are listed with local Relators, so they are available to anyone who may be interested in the property. He stated these properties are a substantial cost to the County. He stated considering these times he believes it to be important to move these properties, they are of no value to the County, other than through their sale, which will help to reimburse the money the County has paid.

Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel, 113 Longdale Road Tax Map #65.10-1-32;
Seconded by Legislator Nacerino.

Legislator Jonke requested to speak. He stated that he believes there is a “time of the essence” with the MLS property items. He stated when it comes to real estate deals time is very important. He stated he is in support of moving on this and believes these agenda items to be essential.

Legislator Nacerino stated she echoes Legislator Jonke's comments. She stated First Deputy Attorney Negro provided a very complete and articulate answer to the questions presented this evening and provided a clear understanding of the rationale to consider these matters this evening.

Legislator Sullivan stated he agrees this is time sensitive and essential business of the County. He stated as mentioned with real estate transactions and things changing all the time the goal is to close the deals as soon as possible. He stated when we were referencing the questions of whether the business we are working on is time sensitive and essential, that memo was written two (2) weeks ago when the pandemic was very new. He stated at that point there needed to focus on what and how we would be moving forward. He stated now that we have a process in place and are settling into it, he believes discussions can be had that need to take place on behalf of the taxpayers and the County. He stated the Legislature needs to conduct business.

Legislator Nacerino stated that she agrees and believes the Legislature could be less stringent moving forward. She stated also all requests made are at the discretion of the Chairperson of the Committee.

Legislator Montgomery stated that her request to have Public Health on an agenda has been rejected since January.

Again, Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel, 113 Longdale Road Tax Map #65.10-1-32; Seconded by Legislator Nacerino. All in favor.

Item #5 - Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/Town of Carmel, 30 Shore Drive Tax Map #86.47-1-20/ First Deputy County Attorney Andrew Negro

*Legislator Gouldman made a motion to Table Agenda Item #5 - Town of Carmel, 30 Shore Drive Tax Map #86.47-1-20; Seconded by Legislator Nacerino. All in favor.

Item #6 - Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 86 North Brewster Road Tax Map #56.28-1-43/ First Deputy County Attorney Andrew Negro

Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 86 North Brewster Road Tax Map #56.28-1-43; Seconded by Legislator Nacerino. All in favor.

Item #7 - Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 7 Evergreen Road Tax Map #62.11-1-23/ First Deputy County Attorney Andrew Negro

Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 7 Evergreen Road Tax Map #62.11-1-23; Seconded by Legislator Nacerino. All in favor.

Item #8 - Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Patterson, 56 Fairfield Drive Tax Map #36.30-1-8/ First Deputy County Attorney Andrew Negro

Legislator Nacerino stated this property is located at the gateway of Putnam Lake, which is in her district. She stated the property has been neglected for many years. She stated she looks forward to the property being brought up to par.

Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Patterson, 56 Fairfield Drive Tax Map #36.30-1-8; Seconded by Legislator Nacerino. All in favor.

Item #9- Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 55-61 Main Street Tax Map #67.34-2-51/ First Deputy County Attorney Andrew Negro

Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 55-61 Main Street Tax Map #67.34-2-51; Seconded by Legislator Nacerino. All in favor.

Item #10 - Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 23 Point Drive South Tax Map #83.74-1-8/ First Deputy County Attorney Andrew Negro

Chairman Albano made a motion to Approve Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 23 Point Drive South Tax Map #83.74-1-8; Seconded by Gouldman. All in favor.

Item #11- Approval/ SEQRA Determination/ Bond - Bridges and Culvert Reconstruction – Mill Street Culvert Rehabilitation/ Commissioner, Planning, Development and Public Transportation Sandra Fusco

Chairman Albano requested that Deputy Commissioner of Highways and Facilities John Tully speak to this since Planning Commissioner Fusco is not on the call.

Legislator Gouldman questioned when will the project begin.

Deputy Commissioner Tully stated as soon as everything is ready they will begin and plan to have it completed in time to avoid any disruption with the opening of School in September 2020.

Legislator Gouldman questioned if the road will be closed during the construction.

Deputy Commissioner Tully stated currently they do not see a way of keeping the road open during construction. He stated that there have been detours identified, which he would be happy to discuss with Legislator Gouldman.

Legislator Montgomery questioned if the County has gone out to bid.

Deputy Commissioner Tully stated in this particular instance that is correct, the County is looking to secure the funds before going out to bid.

Legislator Montgomery questioned if there is a budget, the Legislature could receive a copy of.

Deputy Commissioner Tully stated he could supply a copy of the Engineer's estimate, which is less than the \$500,000, which is being requested to Bond. He stated generally the Engineer's estimates come in below the actual cost. He stated the bonded funds would only be used on this project. He stated if there is money left over, they will work with the Legislature to use the balance of the funds on another bridge or culvert project that would be eligible. He stated that would take a separate Legislative approval.

Legislator Montgomery questioned if this project meets the standards and guideline in the Governors Executive Order to be identified as "essential construction".

Deputy Commissioner Tully stated he sees this as being an essential project. He stated hopefully we will be out of the constraints of the Executive Order and facing this pandemic by the time the construction is ready to begin.

Chairman Albano made a motion to approve Approval/ SEQRA Determination/ Bond - Bridges and Culvert Reconstruction – Mill Street Culvert Rehabilitation; Seconded by Legislator Gouldman. All in favor.

Item #12 - Approval/ Bond – Bridges and Culvert Reconstruction/ Deputy Commissioner Highways and Facilities John Tully

Legislator Montgomery questioned why the County is bonding with the recent news that NYSAC reported last week that municipal bond bases rose from 6 to 11, almost doubling the debt the County would be taking on for this.

Finance Commissioner William Carlin stated Legislator Montgomery is correct at the beginning of last week the credit market actually froze. He stated since then it has settled down. He stated the County did the Article 9 Financing, which he submitted on this agenda for approval at a favorable rate of 2.799% He stated if the rates jump the project will not get done. He stated the borrowing for the bridge/culvert project would not take place until early summer or fall. He stated depending on what happens in the credit markets will determine how the County will proceed. He stated this is an important project that needs to get done, that is why the bond is being brought forward now. He stated another reason it is on this agenda, is because he needs to know if the Legislative Board will support the project. He stated if the decision was not in favor of the project, then rather than waste resources there would be no need to get the project designed and bid out.

Legislator Montgomery stated she believes the Legislature should see the budget for the project before approving the Bond.

Deputy Commissioner Tully stated he will contact the Engineer and get a preliminary budget for the project, prior to the April Full Meeting of the Legislature.

Chairman Albano stated he agrees this is a critical project that needs to get done. He stated he believes the County needs to keep things moving and then make the final decisions in the future. He stated this type of work is necessary to keep the public safe.

Legislator Gouldman stated this bridge needs to get done.

Chairman Albano made a motion to approve Approval/ Bond – Bridges and Culvert Reconstruction; Seconded by Legislator Gouldman. All in favor.

Item #13 - Approval/ Putnam County Parking and Transfer Program and Intercity Bus/ Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle/ Commissioner, Department of Planning, Development and Public Transportation Sandra Fusco

Legislator Montgomery requested if this is a current shuttle route.

Deputy Commissioner Tully stated he is not aware of the specific details of this request, but believes it is an existing route.

Legislator Sayegh stated this is a shuttle route funded by New York State Department of Transportation. She stated that it provides transportation from the Mahopac Temple Beth Shalom parking lot to the Croton Falls Train Station.

Commissioner Carlin stated the County, through this contract, maintains park and rides throughout the County. He stated this agreement helps them get the reimbursement.

Legislator Nacerino stated she believes this is an existing route.

Legislator Montgomery stated she had additional questions as related to the backup provided with this item.

Legislator Nacerino stated she agrees with Legislator Montgomery, there is a need for more clarification and confirmation. She would like the information before the April Full Meeting.

Chairman Albano stated he will make a motion to approve this item subject to the outstanding questions being answered prior to the April Full Meeting.

Legislator Montgomery stated that she believes this matter should be tabled.

Chairman Albano stated he is pretty sure this is not an issue, it is an existing program. He stated if there are any issues with the questions raised, it does not have to be put through at the April Full Meeting.

Legislator Nacerino stated she agrees with Chairman Albano. She stated if we are not satisfied with the information and answers presented, then the matter can be tabled at the Full Meeting.

Chairman Albano made a motion to approve/ Putnam County Parking and Transfer Program and Intercity Bus subject to the outstanding questions be answered prior to the April Full Meeting; Seconded by Legislator Gouldman. All in favor.

Item #14 - Approval/ 20CP03 – Water Systems/ Alexis Hawley, Assistant Supervisor of Planning & Design

Chairman Albano questioned if Deputy Commissioner Tully could speak to this item.

Deputy Commissioner Tully stated the description provided in the backup by Assistant Supervisor Alexis Hawley is accurate and a good accounting of the situation. He stated there are a few other sites throughout the County that they are looking into. He stated this requested funding would allow the County to move forward to get a design for a water treatment plan, that is currently be evaluated with the Department of Health.

Legislator Gouldman questioned how the petroleum got in the water.

Deputy Commissioner Tully stated they do not know the precise source of the pollutants, it is a small portion that is being treated, not to minimize it. He stated the water treatment was planned well before the County's awareness of the pollutants.

Legislator Gouldman questioned what will the \$135,000 pay for.

Deputy Commissioner Tully stated \$65,000- 70,000 will pay for the water treatment system. He stated the balance of the funding will pay for consultant fees and the drilling for a secondary well. He stated after the issues at the Putnam Valley Senior Center are resolved they will come back to the Legislature with a plan to use the designed system for other County facilities.

Legislator Montgomery stated she was not aware of this issue at the Putnam Valley Senior Center. She stated this location also serves as Putnam Valley's Emergency Shelter. She agrees this is time sensitive and essential and is very glad it is on this agenda.

Deputy Commissioner Tully stated there is nothing preventing this site from being opened as a Shelter, there is a backup water supply, in the form of a tanker truck that supplies water to the building.

Chairman Albano made a motion to Approval/ 20CP03 – Water Systems; Seconded by Legislators Gouldman and Nacerino. All in favor.

Item #15 - Other Business - None

Item #16 - Adjournment

There being no further business at 7:41PM Chairman Albano made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Toni E. Addonizio *Chairwoman*
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Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Gouldman & Nacerino)

Monday

March 30, 2020

(will immediately follow the Personnel Mtg)

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Physical Services Meeting Minutes/ February 20, 2020
4. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel, 113 Longdale Road Tax Map #65.10-1-32/ First Deputy County Attorney Andrew Negro
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6. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 86 North Brewster Road Tax Map #56.28-1-43/ First Deputy County Attorney Andrew Negro
7. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 7 Evergreen Road Tax Map #62.11-1-23/ First Deputy County Attorney Andrew Negro

8. **Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Patterson, 56 Fairfield Drive Tax Map #36.30-1-8/ First Deputy County Attorney Andrew Negro**
9. **Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Southeast, 55-61 Main Street Tax Map #67.34-2-51/ First Deputy County Attorney Andrew Negro**
10. **Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Putnam Valley, 23 Point Drive South Tax Map #83.74-1-8/ First Deputy County Attorney Andrew Negro**
11. **Approval/ SEQRA Determination/ Bond - Bridges and Culvert Reconstruction – Mill Street Culvert Rehabilitation/ Commissioner, Planning, Development and Public Transportation Sandra Fusco**
12. **Approval/ Bond – Bridges and Culvert Reconstruction/ Deputy Commissioner Highways and Facilities John Tully**
13. **Approval/ Putnam County Parking and Transfer Program and Intercity Bus/ Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle/ Commissioner, Department of Planning, Development and Public Transportation Sandra Fusco**
14. **Approval/ 20CP03 – Water Systems/ Alexis Hawley, Assistant Supervisor of Planning & Design**
15. **Other Business**
16. **Adjournment**



*Revised
cc: all
Phys-6-22-20*

*Approved
#4*

**Putnam County
Agriculture & Farmland Protection Board**

842 Fair Street, Carmel, NY 10512
Phone: 845-878-7918 ~ Fax: 845-808-1908
Email: lauri.taylor@putnamcountyny.gov

MEMORANDUM

2020 JUN 10 AM 11:44
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To: Carl Albano, Chair
Physical Services Committee of the Legislature
From: Lauri Taylor, Liaison
Re: 2020 Ag District Inclusion Recommendations
Date: June 5, 2020

The Putnam County Agriculture and Farmland Protection Board (PCAFPB) received three (3) petitions for inclusion to the Putnam County Agricultural District. The three (3) petitions were reviewed and site visits were performed during the month of May. The PCAFPB held a conference call on May 26, 2020 to discuss the petitions, site visits, and vote. The following is the PCAFPB's recommendations:

Town of Southeast, Tax Map # 47.-3-27 (1.3acres): Total Acreage: 1.3

The Pro Brothers Farm is a new micro farm consisting of approximately 1/10 acre of vegetables, herbs, mushrooms and microgreens and hope to add maple syrup and honey in the future. They have approximately 15-25 CSA shares for 3-10 week seasons at \$280 a share. They also sell to one grocery store with hopes of increasing the number of grocery stores/restaurants.

+ The PCAFPB recommends that this parcel be included into the Ag District

Town of Philipstown, Tax Map # 16.12.-1-5.2 (6.77 ac.), #16.12.-1-5.3 (4.8 ac.): Total Acreage: 11.57

Horsemen's Trail Farm is primarily an egg farm with multi species livestock. The eggs are exclusively sold at the Food Town in Cold Spring and the livestock is privately sold. The projected revenue is \$10,210. These 2 tax parcels will be added to the tax parcel that is currently in the Agricultural District.

+ The PCAFPB recommends that these parcels for inclusion into the Agricultural District

Town of Putnam Valley, Tax Map # 72.-1-47 (25.18 ac), #72.-1-50 (113.10 ac): Total Acreage: 138.28

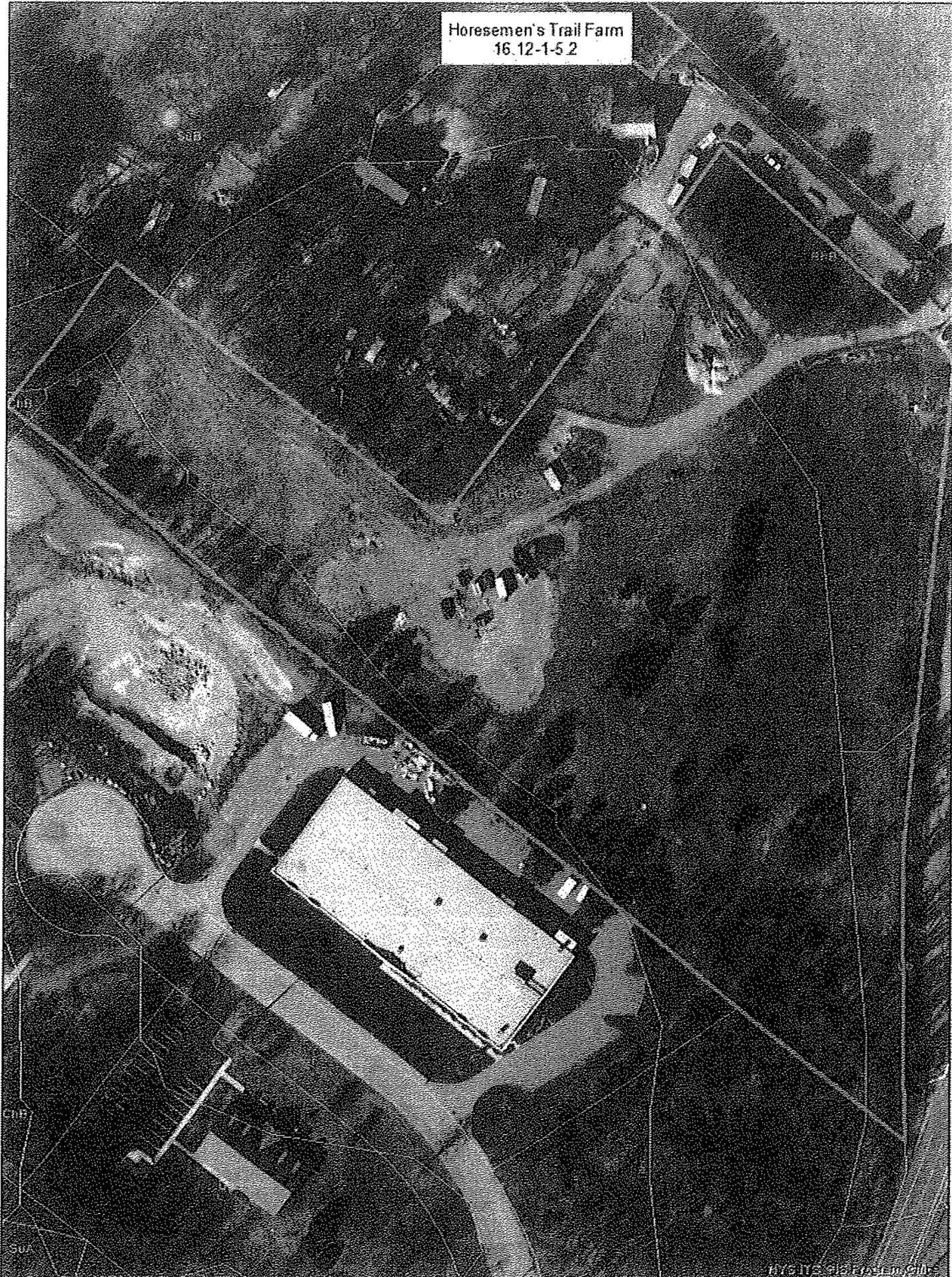
Valley View Farm currently consists of a horse boarding/lessons operation with 7 acres of ranch and 10 miles of trails. During our site visit we noticed substantial improvements that were made by the renter. The board recognizes that this is an active farm that meets the State definition, however, it was determined that both tax parcels currently have violations on them.

X The PCAFPB does not recommend that this parcel be included into the Agricultural District

**Total Acreage in Petitions: 151.15
Total Acreage Recommended: 12.87**

Cc: John Tully, Deputy Commissioner of Highway
Marjorie Thorpe, Chair of PCAFPB

Horsemen's Trail Farm
16.12-1-5.2



Horsemen's Trail Farm
16.12-1-53



Pro Brothers Farm
47-3-27

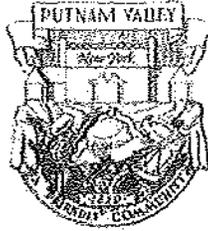


Kaspar
72-1-47



Kaspar
72-1-50





CC: All
F-I - Phys.
6-22-20
#4a.

TOWN OF PUTNAM VALLEY

SAM OLIVERIO, JR.

Supervisor

TOWN BOARD MEMBERS

JAQUELINE ANNABI, *Councilwoman*
LOUIE LHONGO, *Councilman*
RALPH SMITH, *Councilman*
WENDY WHETSEL, *Councilwoman*

SUPERVISOR'S OFFICE

MARIA ANGELICO, *Finance Director*
SUSAN MANNO, *Facilities Manager*
KAREN KROBOTH, *Supervisor's Secretary*

5/11/2020

Ms. Lauri Taylor
Putnam County Agriculture & Farmland Protection Board
841 Fair Street
Carmel, NY 10512

Dear Ms. Taylor,

Once again the Town of Putnam Valley strongly implores the Putnam County Agricultural & Farmland Protection Board to not allow the stated lots owned by Alex Kasper (Tax parcel 72-1-47 and 72-1-50) to be included in the Putnam County Agricultural District. Mr. Kasper has appeared in numerous courts for numerous violations including the illegal dumping of pollutants in a 10 acre area (which impacts lots 72-1-47 and Lot 72-1-50), demolition of an historic barn without any permits, cutting down trees without permits and the destruction of historic stone walls as well as burying manure along a wetland's buffer zone. Mr. Kasper is presently in Bankruptcy Court. The Town is arguing that before any bills are paid, the polluted 10 acres of property that both Judge Andrew O'Rourke and Judge Victor Grossman ordered to be remediated, must be remediated and returned to its natural state. We are still litigating this action.

To allow Mr. Kasper any type of inclusion into the Agricultural District would be a real disservice to those individuals who legitimately deserve to be in the Agricultural District. His disregard for the land and his blatant despoiling of its resources is grounds alone to deny his admission into the Agricultural District. With outstanding Town and DEC violations on both mentioned lots, our Town Board and I strongly ask you to not include Mr. Kasper's Property in any agricultural entity until all of the DEC violations and outstanding Town violations have been completely and fully corrected and remediated. I have included the original order for remediation by Judge O'Rourke. I have also included the Department of Environmental Conservation's original violations against Mr. Kasper which still have not been remediated. None of the mentioned items have ever been remediated, are still outstanding and are still live violations. Our Town is also currently before Judge Grossman awaiting the outcome of the bankruptcy claim by Mr. Kasper. The orders put forward by Judge Grossman for remediation and violation correction were put on hold while the bankruptcy claim is being decided. Never-the-less, while the bankruptcy status is decided, the need for remediation of the polluted property and the correction of all violations remains in force.

Please feel free to call me at 845-526-2121 if you have any additional questions or concerns.

Sincerely,


Sam Oliverio
Supervisor - Town of Putnam Valley

Physical Services Committee Meeting

June 22, 2020

Agenda Item # 5

**Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County
Code/ Town of Carmel/ 615 Route 6N, Mahopac, NY/ Tax Map #75.6-2-64/ First
Deputy County Attorney Andrew Negro**

**Physical Services Committee Meeting
June 22, 2020
Agenda Item # 6**

Approval/ Agreement with Town of Carmel Use of Well #7 at Putnam County Golf Course for Airport Park Irrigation System/ First Deputy County Attorney Andrew Negro



CC: all
6-22-20 Budget Reso
6-29-20 AOCIA

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

Approved
#7

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance
Re: Budgetary Amendment - 20A031
Date: June 12, 2020

WJC

2020 JUN 12 AM 11:56
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

Increase estimated appropriations:

55197000 53000 52003 CHIPS 2020 281,690

Increase estimated revenues:

55197000 435011 52003 State Aid - CHIPS 2020 281,690

Fiscal Impact - 2020 - \$ 0

Fiscal Impact - 2021 - \$ 0

This Resolution is required to amend the 2020 CHIPS County capital project budget to equal the adopted NYS Budget. Pursuant to NYS Budget directives, this aid may be subject to a reduction of up to 20%. Therefore, our Commissioner of Highways & Facilities has been authorized to plan for spending the entire amount, but authorized currently only to spend 80 percent of the total expected funding in order to accommodate this possible State Aid cut.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

NEW YORK STATE OF DEPARTMENT OF TRANSPORTATION
Extreme Winter Recovery Program
Budget Proposal, Dated 07-Apr-2020

County	OSC Code	Municipality Name	1920 Ext. Winter total	2021 Ext. Winter total	2021 Ext. Winter change	Percent changed
(County)	-	County of Greene	245,698.48	245,698.48	0.00	0.00
	-	County of Hamilton	90,999.42	90,999.42	0.00	0.00
	-	County of Herkimer	545,996.54	545,996.54	0.00	0.00
	-	County of Jefferson	519,996.57	519,996.57	0.00	0.00
	-	County of Lewis	241,148.29	241,148.29	0.00	0.00
	-	County of Livingston	224,248.35	224,248.35	0.00	0.00
	-	County of Madison	414,047.43	414,047.43	0.00	0.00
	-	County of Monroe	621,396.18	621,396.18	0.00	0.00
	-	County of Montgomery	374,397.56	374,397.56	0.00	0.00
	-	County of Nassau	692,245.64	692,245.64	0.00	0.00
	-	County of Niagara	272,998.27	272,998.27	0.00	0.00
	-	County of Oneida	551,196.48	551,196.48	0.00	0.00
	-	County of Onondaga	759,195.30	759,195.30	0.00	0.00
	-	County of Ontario	224,898.43	224,898.43	0.00	0.00
	-	County of Orange	288,598.06	288,598.06	0.00	0.00
	-	County of Orleans	187,848.96	187,848.96	0.00	0.00
	-	County of Oswego	470,596.91	470,596.91	0.00	0.00
	-	County of Otsego	452,397.15	452,397.15	0.00	0.00
	-	County of Putnam	111,799.14	111,799.14	0.00	0.00
	-	County of Rensselaer	313,947.96	313,947.96	0.00	0.00
	-	County of Rockland	136,498.97	136,498.97	0.00	0.00
	-	County of Saratoga	339,947.60	339,947.60	0.00	0.00
	-	County of Schoenectady	207,998.49	207,998.49	0.00	0.00
	-	County of Schoharie	300,948.14	300,948.14	0.00	0.00
	-	County of Schuyler	115,699.25	115,699.25	0.00	0.00
	-	County of Seneca	146,898.82	146,898.82	0.00	0.00
	-	County of St Lawrence	544,046.66	544,046.66	0.00	0.00
	-	County of Stutsen	642,588.88	642,588.88	0.00	0.00
	-	County of Suffolk	395,197.26	395,197.26	0.00	0.00
	-	County of Sullivan	365,947.59	365,947.59	0.00	0.00
	-	County of Tioga	138,448.86	138,448.86	0.00	0.00

NEW YORK STATE OF DEPARTMENT OF TRANSPORTATION

Pavenny

Budget Proposal, Dated 07-Apr-2020

County	OSC Code	Municipality Name	1920 Pavenny total	2021 Pavenny total	2021 Pavenny change	Percent changed
(County)	-	County of Greene	387,334.93	387,430.07	95.14	0.02
-	-	County of Hamilton	134,590.70	134,583.70	-7.00	-0.01
-	-	County of Herkimer	865,896.96	865,763.74	-133.12	-0.02
-	-	County of Jefferson	863,725.04	862,863.57	-861.47	-0.11
-	-	County of Lewis	395,903.33	395,903.33	0.00	0.00
-	-	County of Livingston	375,043.67	375,043.67	0.00	0.00
-	-	County of Madison	629,701.68	629,851.77	150.09	0.02
-	-	County of Monroe	1,213,482.49	1,215,391.50	1,909.02	0.16
-	-	County of Montgomery	552,370.88	552,315.92	-54.96	-0.01
-	-	County of Nassau	1,598,142.58	1,594,950.23	-3,192.35	-0.20
-	-	County of Niagara	493,517.00	493,832.41	305.41	0.06
-	-	County of Oneida	918,408.20	919,049.99	641.79	0.07
-	-	County of Onondaga	1,281,337.27	1,281,499.25	161.98	0.01
-	-	County of Ontario	394,642.03	394,642.03	0.00	0.00
-	-	County of Orange	594,973.07	595,273.56	300.49	0.05
-	-	County of Orleans	292,839.57	293,037.56	197.99	0.07
-	-	County of Oswego	738,320.20	738,410.14	89.94	0.01
-	-	County of Otsego	699,699.05	699,699.05	154.00	0.02
-	-	County of Putnam	277,453.71	277,412.59	-41.13	-0.02
-	-	County of Rensselaer	533,135.02	533,032.35	-102.67	-0.02
-	-	County of Rockland	332,745.28	332,457.49	-287.79	-0.09
-	-	County of Saratoga	604,328.44	605,214.56	886.12	0.15
-	-	County of Schoenectady	367,461.97	367,909.49	447.49	0.12
-	-	County of Schenectady	457,333.54	457,297.49	-36.05	-0.01
-	-	County of Schuyler	196,538.46	196,538.46	0.00	0.00
-	-	County of Seneca	232,893.99	233,133.29	239.30	0.10
-	-	County of St Lawrence	891,118.09	891,118.09	0.00	0.00
-	-	County of Steuben	1,011,150.07	1,011,150.07	0.00	0.00
-	-	County of Suffolk	1,391,570.73	1,390,565.68	-1,005.05	-0.07
-	-	County of Sullivan	607,409.62	607,409.62	0.00	0.00
-	-	County of Tioga	270,880.57	270,880.57	0.00	0.00

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
Consolidated Local Street and Highway Improvement Program (CHIPS)
Budget Proposal, Dated 07-APR-20

County	OSC Code	Municipality Name	1920 REG. CAP portion	1920 CONV. CAP portion	1920 CHIPS total	2021 REG. CAP portion	2021 CONV. CAP portion	2021 CHIPS total	2021 CHIPS change	Percent changed
(county)	320100000000	County of Ontario	1,496,877.87	232,037.01	1,728,914.88	1,496,877.87	232,037.01	1,728,914.88	0.00	0.00
	330100000000	County of Orange	2,256,507.31	349,789.00	2,606,296.31	2,257,874.64	350,000.95	2,607,875.59	1,579.28	0.06
	340100000000	County of Orleans	1,110,740.56	172,180.83	1,282,921.39	1,111,491.51	172,297.24	1,283,788.75	867.36	0.07
	350100000000	County of Oswego	2,800,448.73	434,109.93	3,234,558.66	2,800,789.87	434,162.82	3,234,952.69	394.03	0.01
	360100000000	County of Onondago	2,653,377.45	411,311.92	3,064,689.37	2,653,961.59	411,402.46	3,065,364.05	674.66	0.02
	370100000000	County of Putnam	824,802.54	127,855.64	952,658.18	824,646.53	127,837.46	952,483.99	-174.19	-0.02
	380100000000	County of Rensselaer	2,022,181.80	313,466.72	2,335,648.52	2,021,792.38	313,406.35	2,335,198.74	-449.78	-0.02
	390100000000	County of Rockland	1,262,184.53	195,642.57	1,457,827.10	1,261,032.94	195,473.35	1,456,506.30	-1,260.80	-0.09
	400100000000	County of St Lawrence	3,360,011.88	523,949.96	3,883,961.84	3,360,011.68	523,949.96	3,883,961.64	0.00	0.00
	410100000000	County of Saratoga	2,292,218.89	355,325.87	2,647,544.76	2,295,579.98	355,846.87	2,651,426.85	3,882.09	0.15
	420100000000	County of Schoharie	1,395,783.66	216,055.93	1,609,839.59	1,395,481.02	216,319.04	1,611,800.06	1,960.47	0.12
	430100000000	County of Schoharie	1,734,666.05	268,898.49	2,003,564.54	1,734,529.28	268,877.29	2,003,406.58	-157.96	-0.01
	440100000000	County of Schuyler	745,470.61	115,558.47	861,029.08	745,470.61	115,558.47	861,029.08	0.00	0.00
	450100000000	County of Seneca	883,367.01	136,934.58	1,020,301.59	884,274.67	137,075.27	1,021,349.94	1,048.35	0.10
	460100000000	County of Stoupen	3,035,292.51	594,523.60	4,429,816.11	3,035,292.51	594,523.60	4,429,816.11	0.00	0.00
	470100000000	County of Suffolk	5,278,238.45	818,191.16	6,096,429.61	5,274,426.27	817,600.24	6,092,026.51	-4,403.10	-0.07
	480100000000	County of Sullivan	2,303,905.29	357,138.03	2,661,043.32	2,303,905.29	357,138.03	2,661,043.32	0.00	0.00
	490100000000	County of Tioga	1,027,450.77	159,208.86	1,186,659.63	1,027,450.77	159,269.80	1,186,720.57	60.90	0.00
	500100000000	County of Tompkins	1,745,670.49	270,804.09	2,016,474.58	1,745,650.51	270,600.89	2,016,251.50	-223.08	0.00
	510100000000	County of Ulster	2,597,216.57	402,605.18	2,999,821.75	2,596,525.34	402,808.04	3,001,333.38	1,511.63	0.05
	520100000000	County of Warren	1,423,937.28	220,730.61	1,644,667.89	1,422,789.12	220,554.19	1,643,343.31	-1,324.58	-0.08
	530100000000	County of Washington	1,679,942.20	260,614.85	1,940,557.05	1,679,942.20	260,474.85	1,940,417.05	-139.99	0.00
	540100000000	County of Wayne	2,312,588.58	358,484.55	2,671,073.13	2,312,605.41	358,456.15	2,671,061.56	-21.57	-0.01
	550100000000	County of Westchester	2,381,895.43	369,222.05	2,751,117.48	2,377,798.51	368,987.14	2,746,785.65	-4,331.83	-0.17
	560100000000	County of Wyoming	1,394,475.88	216,163.93	1,610,639.81	1,393,718.48	216,046.53	1,609,765.01	-874.80	-0.05
	570100000000	County of Yates	1,070,750.91	156,681.00	1,227,431.91	1,070,750.91	156,681.00	1,227,431.91	0.00	0.00
Sum			129,112,418.35	20,014,233.62	149,126,651.97	129,137,360.00	20,018,099.83	149,155,459.83	28,807.86	0.02



cc All
Phys 6/22/20

Reso

#8

**Putnam County
Department of Planning, Development,
and Public Transportation**

www.putnamcountyny.com
841 Fair Street
Carmel, NY 10512

Sandra M. Fusco
Commissioner

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

MEMORANDUM

2020 JUN 15 AM 11:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

TO: Carl Albano
Chair, Physical Services Committee

CC: Toni Addonizio
Chair, Putnam County Legislature

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

DATE: June 15, 2020

RE: Negative Declaration: Mill Street Culvert Rehabilitation Project

Attached hereto is a Resolution in connection with the above referenced matter, which the undersigned respectfully requests be placed on the agenda of the Physical Services Committee Meeting, which is scheduled on June 22, 2020, for consideration and approval by the Legislature.

Thank you.

cc: MaryEllen Odell/County Executive
Thomas Feighery/Deputy County Executive
William J. Carlin/Commissioner of Finance
Jennifer S. Bungarner/County Attorney
Fred Pena/Commissioner of Highways and Facilities
John Tully/Deputy Commissioner of Highways and Facilities
Barbara Barosa/Putnam County Planning

APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ MILL STREET CULVERT REHABILITATION

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Highways and Facilities Project that involves the rehabilitation of an existing culvert in the Town of Putnam Valley along Mill Street (Putnam Route 23) crossing Shrub Oak Brook, a Class C stream, which existing culvert is deteriorating and requires rehabilitation. The proposed work includes removal of the existing culvert deck, pouring new concrete culvert abutments behind the existing abutments, and setting a new precast concrete culvert deck on the new abutments. Ancillary work includes asphalt pavement, overhead utility relocation, guide rails, and stream stabilization (rip-rap). The clear span of the existing culvert is 16.7 feet long and 21.3 feet wide with approximately 6.5 feet between the bottom of the deck and the stream channel bed. The proposed design will construct new abutments behind the existing abutments. The existing abutments will remain in place during and after construction thereby mitigating disturbance to the watercourse. The new culvert deck will be thinner increasing the height between the bottom of the deck and the channel bed to 7.5 feet. Flow through the culvert will not be changed by the construction. The road will be closed throughout the duration of construction and a detour posted; and

WHEREAS, the proposed action herein is subject to review under the State Environmental Quality Review Act and the regulations promulgated thereunder ("SEQRA 6 NYCRR Part 617 *et seq*"); and

WHEREAS, pursuant to Resolution #82 of 2020, the Putnam County Legislature issued an Unlisted Action determination for the above referenced Project and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a Full Environmental Assessment Form (EAF) was prepared for the Project; and

WHEREAS, the EAF and associated documentation was circulated to all involved and interested agencies for the requisite thirty (30) days with a Notice of the Putnam County Legislature's Intent to Serve as Lead Agency and no objections were received therefor; and

WHEREAS, the Putnam County Legislature, acting as Lead Agency, conducted a coordinated environmental review in accordance with 6 NYCRR Part 617, §617.6; and

WHEREAS, based upon a careful review of the action as a whole, the EAF, and the criteria set forth in 6 NYCRR Part 617, §617.7(c), it is determined that the proposed Project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, that the Putnam County Legislature, as Lead Agency, determines that the proposed Project will not have any potential significant adverse impacts and a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617 *et seq*, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Mill Street Culvert Rehabilitation Project, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Putnam County Legislature, acting as Lead Agency, has determined that the proposed action described below will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Mill Street Culvert Rehabilitation

SEQRA Status: Type I
 X Unlisted Action

Conditioned Negative Declaration: Yes
 X No

Coordinated Review: X Yes
 No

Description of Action: The Putnam County Legislature is considering the approval of a Putnam County Department of Highways and Facilities project that involves the rehabilitation of an existing culvert in the Town of Putnam Valley along Mill Street (Putnam Route 23) crossing Shrub Oak Brook, a Class C stream, which existing culvert is deteriorating and requires rehabilitation. The proposed work includes removal of the existing culvert deck, pouring new concrete culvert abutments behind the existing abutments, and setting a new precast concrete culvert deck on the new abutments. Ancillary work includes asphalt pavement, overhead utility relocation, guide rails, and stream stabilization (rip-rap). The clear span of the existing culvert is 16.7 feet long and 21.3 feet wide with approximately 6.5 feet between the bottom of the deck and the stream channel bed. The proposed design will construct new abutments behind the existing abutments. The existing abutments will remain in place during and after construction thereby mitigating disturbance to the watercourse. The new culvert deck will be thinner increasing the height between the bottom of the deck and the channel bed to 7.5 feet. Flow through the culvert will not be changed by the construction. The road will be closed throughout the duration of construction and a detour posted.

Location: The proposed project is located in the Town of Putnam Valley, County of Putnam, New York.

Reasons Supporting This Determination: The Putnam County Legislature has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR Part 617, §617.7 (c), and found that:

- 1.) The proposed action will not result in a substantial adverse change in the existing air quality, traffic or noise levels, or subsurface water quality or quantity, or a substantial increase in solid waste production.

The proposed project is not expected to result in in vehicle trips to the project site once constructed. It is not expected to result in any adverse air quality, noise or traffic impacts, or to result in any changes to the site's subsurface water quality or quantity or result in any solid waste production.

- 2.) The proposed action will not result in the removal; or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impact a significant habitat area; result in substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species; and will not result in other significant adverse impacts to natural resources.

The proposed project is not expected to result in any significant adverse impacts to natural resources.

- 3.) The proposed action will not result in the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR Part 617, §617.14(g).

The proposed action is not expected to occur near any Critical Environmental Areas; therefore, no impacts will occur.

- 4.) The proposed action will not result in a material conflict with the Town's officially approved or adopted plans or goals.

The proposed action is compliant with the Town of Putnam Valley's Comprehensive Plan and zoning requirements.

- 5.) The proposed project will not result in the impairment of the character or quality of important historical, archaeological, architectural, aesthetic resources, or the existing character of the community or neighborhood.

The proposed project is not expected to result in adverse archeological or historic impacts.

- 6.) The proposed action will not result in a major change in the use of either the quantity or type of energy.

The proposed project once constructed will not require any energy usage.

- 7.) The proposed project will not create a hazard to human health.

The proposed project will not result in any adverse impacts to human health.

- 8.) The proposed action will not create a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses.

The proposed project will not result in any adverse impacts to open space or recreational resources.

- 9.) The proposed action will not encourage or attract a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action.

The proposed project will not result in any additional people on site.

- 10.) The proposed action will not create a material demand for other actions that would result in one of the above consequences.

The proposed project will not result in any additional material demand.

- 11.) The proposed action will not result in changes in two or more elements of the environment, not one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

The proposed project will not result in any adverse impacts to the environment.

- 12.) When analyzed with two or more related actions, the proposed action will not have a significant impact on the environment and when considered cumulatively, will not meet one or more of the criteria under 6 NYCRR Part 617, §617.7(c).

The proposed project will not result in any adverse cumulative impacts to the environment.

- 13.) The Putnam County Legislature has considered reasonably related long-term, short-term, direct and indirect cumulative impacts, including simultaneous or subsequent actions.

The proposed project will not result in any long-term, short-term, direct or indirect cumulative impacts.

This notice is being filed with:

New York State Department of Environmental Conservation
Attention: Regional Director
21 South Putt Corners
New Paltz, NY 12561

Town of Putnam Valley
Attention: Supervisor
265 Oscawanna Lake Road
Putnam Valley, New York 10579

Putnam County Department of Planning, Development & Transportation
2 Route 164
Patterson, NY 12563

Putnam County Department of Highways & Facilities
842 Fair Street
Carmel, NY 10512



Putnam County
 Department of Planning, Development,
 and Public Transportation

*cc: all
 Phys Reso
 deal w approval
 #9*

Sandra M. Fusco
 Commissioner

www.putnamcountyny.com
 841 Fair Street
 Carmel, NY 10512

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

TO: Legislator Carl Albano
 Chair, Physical Services Committee

CC: Toni Addonizio
 Chair, Putnam County Legislature

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

DATE: June 15, 2020

RE: Resolution – SEQR Determination – Repairs and Renovations to the
 Putnam County Transit Facility

LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

2020 JUN 15 PM 12:09

In connection with the attached Resolution pertaining to the County's proposed project for, among other things, repairs/renovations to the Putnam County Transit Facility located at 841 Fair Street, Carmel, NY it has been determined that the proposed work is a Type II Action pursuant to New York Environmental Conservation Law, Article 8-Title 6 NYCRR, Part 617 State Environmental Quality Review (SEQR), more specifically, §§617.5(c)(1) and 617.5(c)(2).

Consequently, and pursuant to 6 NYCRR §617.6(a)(1)(i), once an action has been determined to be a TYPE II Action, as here, SEQR review is concluded and no further environmental review is necessary.

The attached Resolution in re the foregoing SEQR determination is respectfully submitted for the Legislature's consideration and approval at the next Physical Services Committee meeting scheduled on June 22, 2020.

Thank you.

Encl.

- cc: MaryEllen Odell/County Executive
- Thomas Feighery/Deputy County Executive
- William J. Carlin, Jr./Commissioner of Finance
- Jennifer S. Bumgarner/County Attorney
- Fred Pena/Commissioner of Highways and Facilities
- John Tully/Deputy Commissioner of Highways and Facilities
- Vincent Tamagna/Transportation Manager

APPROVAL/ SEQRA DETERMINATION/ COUNTY TRANSIT FACILITY REHABILITATION PROJECT

WHEREAS, the Putnam County Legislature is responsible for conducting all environmental reviews for the County of Putnam in accordance with the New York State Environmental Quality Review Act (SEQRA) regulations; and

WHEREAS, the Department of Planning, Development, and Public Transportation is proposing to repair and renovate the County Transit Facility located at 841 Fair Street, Carmel, NY including, without limitation, garage door replacements; roof replacement; HVAC, plumbing, electrical, lighting and security upgrades; repaving of parking lot; sidewalk, fencing and signage placement/replacement; drainage improvements; and interior renovations; and

WHEREAS, the maintenance and repair work will not involve any additions or changes to the existing footprint of the building; and

WHEREAS, the Putnam County Legislature has already approved the Transit Facility Rehabilitation Project funding per Resolutions #87 of 2018, #161 of 2018, #150 of 2019, #59 of 2020 and #105 of 2020; and

WHEREAS, this action has been determined to be a Type II Action in accordance with 6 NYCRR Part 617, §617.5(c)(1) "maintenance or repair involving no substantial changes in an existing structure or facility" and §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 New York State Environmental Quality Review Act Part 617, §617.6(a)(1)(i), there is no further environmental review necessary.



Plup. - 6/22/20
Audit - 6/29/20
APPROVED

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
Re: Budgetary Amendment - 20A030
Date: June 16, 2020

WJC

#10
2020 JUN 16 PM 12:19
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Planning & Development, the following budgetary amendment is required.

CAPITAL FUND:

Increase Estimated Appropriations:

55997000 53000 52010	Empire Trail Access Pjct - PIN 8762.43	790,000
55997000 53000 51806	Section 5307 FFY 2018	271,564
55997000 53000 51906	Section 5307 FFY 2019	258,768
55997000 53000 52006	Section 5307 FFY 2020	228,234
		<u>1,548,566</u>

Increase Estimated Revenues:

55997000 445970 52010	Fed Aid - Section 5307 FFY 2018	632,000
55997000 435970 52010	State Aid - Section 5307 FFY 2018	79,000
55997000 428601 52010	Transfer from General Fund	79,000
55997000 445970 51806	Fed Aid - Section 5307 FFY 2018	217,251
55997000 435970 51806	State Aid - Section 5307 FFY 2018	27,157
57997000 428601 51806	Transfer from General Fund	27,156
55997000 445970 51906	Fed Aid - Section 5307 FFY 2019	207,014
55997000 435970 51906	State Aid - Section 5307 FFY 2019	25,877
57997000 428601 51906	Transfer from General Fund	19,975
55997000 428601 51906	Transfer from General Fund	5,902
55997000 445970 52006	Fed Aid - Section 5307 FFY 2020	182,588
55997000 435970 52006	State Aid - Section 5307 FFY 2020	22,823
57997000 428601 52006	Transfer from General Fund	22,823
		<u>1,548,566</u>

Fiscal Impact - 2020 - \$ 0
Fiscal Impact - 2021 - \$ 0

This Resolution is required to adjust the capital budget to include funding for the Empire Trail Access Project PIN 8762.43 as per the Transportation Improvement Plan (TIP) and allocate FTA formula funds as of 6-15-20.

Approved : _____
MaryEllen Odell, County Executive

FTA Formula Funds (6/15/2020)

FTA Formula Funds (FFY 2016)

Annual Allocation:			Available Funds:	
<u>Federal</u>	<u>Matched</u>	<u>Fund Source</u>	<u>Federal</u>	<u>Matched</u>
\$748,321	\$935,401	NY Section 5307 & 5340	\$ 0	\$ 0
\$ 26,532	\$ 33,165	NY Section 5339 (Part A)	\$ 0	\$ 0
\$153,801	\$192,251	CT Section 5307 & 5340	\$ 0	\$ 0
<u>\$ 21,221</u>	<u>\$ 26,526</u>	CT Section 5339 (Part A)	<u>\$ 0</u>	<u>\$ 0</u>
\$949,875	\$1,187,343	Grand Total	\$ 0	\$ 0

FTA Formula Funds (FFY 2017)

Annual Allocation:			Available Funds:	
<u>Federal</u>	<u>Matched</u>	<u>Fund Source</u>	<u>Federal</u>	<u>Matched</u>
\$768,807	\$ 961,009	NY Section 5307 & 5340	\$ 0	\$ 0
\$ 27,620	\$ 34,525	NY Section 5339 (Part A)	\$ 0	\$ 0
\$157,169	\$ 196,461	CT Section 5307 & 5340	\$ 0	\$ 0
<u>\$ 21,413</u>	<u>\$ 26,766</u>	CT Section 5339 (Part A)	<u>\$ 0</u>	<u>\$ 0</u>
\$975,009	\$1,218,761	Grand Total	\$ 0	\$ 0

Note: CT Section 5339 (Part A): \$7,767 SUZA & \$13,646 ND

FTA Formula Funds (FFY 2018)

Annual Allocation:			Available Funds:	
<u>Federal</u>	<u>Matched</u>	<u>Fund Source</u>	<u>Federal</u>	<u>Matched</u>
\$785,954	\$982,443	NY Section 5307 & 5340	\$ 54,806	\$ 68,508
\$ 36,905	\$ 46,131	NY Section 5339 (Part A)	\$ 0	\$ 0
\$162,445	\$203,056	CT Section 5307 & 5340	\$162,445	\$203,056
<u>\$ 37,900</u>	<u>\$ 47,375</u>	CT Section 5339 (Part A)	<u>\$ 0</u>	<u>\$ 0</u>
\$1,023,204	\$1,279,005	Grand Total	\$217,251	\$271,564

FTA Formula Funds (FFY 2019)

Annual Allocation:			Available Funds:	
<u>Federal</u>	<u>Matched</u>	<u>Fund Source</u>	<u>Federal</u>	<u>Matched</u>
\$788,997	\$986,246	NY Section 5307 & 5340	\$788,997	\$986,246
\$ 33,154	\$ 41,443	NY Section 5339 (Part A)	\$ 33,154	\$ 41,443
\$180,634	\$225,793	CT Section 5307 & 5340	\$180,634	\$225,793
<u>\$ 37,009</u>	<u>\$ 46,261</u>	CT Section 5339 (Part A)	<u>\$ 37,009</u>	<u>\$ 46,261</u>
\$1,039,794	\$1,299,743	Grand Total	\$1,039,794	\$1,299,743

FTA Formula Funds (FFY 2020)

Annual Allocation:			Available Funds:	
<u>Federal</u>	<u>Matched</u>	<u>Fund Source</u>	<u>Federal</u>	<u>Matched</u>
\$ 802,537	\$1,003,171	NY Section 5307 & 5340	\$ 802,537	\$1,003,171
\$ 34,585	\$ 43,231	NY Section 5339 (Part A)	\$ 34,585	\$ 43,231
\$ 185,466	\$ 231,832	CT Section 5307 & 5340	\$ 185,466	\$ 231,832
\$ 37,405	\$ 46,756	CT Section 5339 (Part A)	\$ 37,405	\$ 46,756
\$1,062,588	\$1,328,234	Subtotal Regular Funds	\$1,062,588	\$1,328,234
\$ 522,254	\$ 522,254	CT CARES Act (100% FTA)	\$ 522,254	\$ 522,254
<u>\$2,272,230</u>	<u>\$2,272,230</u>	NY CARES Act (100% FTA)	<u>\$2,272,230</u>	<u>\$2,272,230</u>
\$3,854,477	\$4,119,474	Grand Total	\$3,854,477	\$4,119,474

Grand Total: (FFY 2016 thru FFY 2020)

<u>Federal</u>	<u>Matched</u>	<u>Fund Source</u>	<u>Federal</u>	<u>Matched</u>
\$7,842,359	\$9,104,326	Grand Total	\$5,111,522	\$5,690,781

Note: The Section 5339 includes both SUZA and National Distribution allocations.

Note: The Section 5340 is combined HD (High Density) & GS (Growing States).

Note: The Section 5339 funds lapse after 3 years (FFY 2016 lapse after 9/30/19).

Note: The Section 5307 funds lapse after 5 years (FFY 2016 lapse after 9/30/21).

*Call will
Phys 6-22-20
Reso*

*Approved
Reso
11*

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 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: June 15, 2020

RE: Physical Services Committee – 20CP04 – Concrete
Sidewalk and Stair Safety Repair Program

2020 JUN 15 AM 11:36
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to authorize 20CP04 in an amount not to exceed \$50,000.

The County Department of Highways & Facilities would like to continue the concrete sidewalk and stair safety program we last had funded in 2013. Our County facilities are frequented by County staff, our residents and other members of the public. As such, it is imperative that we provide a safe means of ingress and egress to our facilities. We currently have four locations that have sidewalk and stair safety issues that can be addressed immediately (121 Main St., the Kern Building, the Adams Lot and the Highways & Facilities Administration Building), with more to follow as further safety assessments are made.

As such, we are respectfully requesting approval to use Capital funds to address these concrete sidewalk and stair safety issues as they arise.

Thank you for your consideration.

PUTNAM COUNTY EXECUTIVE

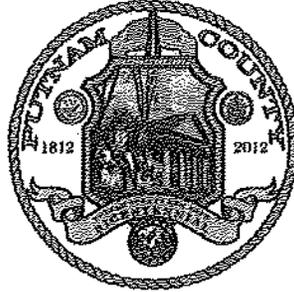
MaryEllen Odell
County Executive

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

Phy 6/22/20
1st Qtr Financial
Update

Patricia Simone
Chief of Staff

update # 12



MEMORANDUM

2020 JUN 11 PM 4:46
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

TO: Toni Addonizio, Chairwoman
Putnam County Legislature

FROM: MaryEllen Odell
County Executive *MaryEllen Odell*

RE: Putnam County Golf Course and Tilly Foster Farm 1st Qtr Summary Report

DATE: June 11, 2020

I respectfully request that you place on the agenda for discussion the attached Putnam County Golf Course and Tilly foster Farm 1st Quarter Summary Report. This report was prepared by Mike McCall, General Manager. Forward to my office from William Carlin, Commissioner of finance. Also I have attached is two complimentary Emails one from Greg Wojick, and one from Bill Perlee both Gentleman from Golfweek magazine.

Thank you.



From: Mike McCall, General Manager

To: William Carlin, Commissioner of Finance

Date: May 30, 2020

Subject: Putnam County Golf Course and Tilly Foster Farm 1st Qtr Summary Report

As we discussed, consider this the first quarter summary report in order to collect more meaningful and insightful information through the end of April given the timing of the Covid-19 shutdown.

Obviously, the pandemic has thrown a vicious curveball at the operations of both the golf course and Tilly's Table just like all of the other businesses in the Mid-Hudson Region. The hospitality industry, restaurants and catering in particular, has been severely affected due to the nature of the pandemic. The saving grace in Putnam's case has been that golf for the most part has been able to operate in some fashion and the weather this year has been very favorable. Additionally, the food and beverage compensation agreement at Tilly's Table is based on revenue sharing thereby limiting the county's financial exposure to minimum fixed expenses. Given the circumstance, I am pleased with our current financial status at both properties and with continued diligence and a little luck I am optimistic that we will weather this storm admirably.

GOLF COURSE

For the first time in four years we had a "March" that golfers could enjoy and the golf course was off to a stellar start. In mid-march came the prohibition of gatherings greater than 50 people and finally the Governor's Executive Order on March 20th closing all non-essential businesses ending all F&B related events at the golf course and a constant changing of rules associated with golf course operations.

Financial Summary

Apr 2020	Current Actual	Current Budget	Current Variance	YTD Actual	YTD Budget	YTD Variance
Revenue	\$70,138	\$191,350	(\$121,212)	\$300,511	\$359,500	(\$58,989)
Expenses	\$106,827	\$186,956	(\$80,301)	\$447,203	\$508,633	(\$61,430)
Gross Profit/Loss	(\$36,827)	(\$28,550)	(\$8,277)	(\$181,513)	(\$229,885)	\$48,372

* Gross profit does not include Insurance and County Chargebacks of \$59,166 or any debt service

Golf Operations

The early start to the golfing season would have been welcome in any year but this year it has proven to be a life line due to the circumstance we find ourselves. Over the past seven (7) years we have had an average of 293 rounds in the month of March. This year we had 1,415 contributing to golf exceeding the revenue budget by a positive variance of \$43,712. In April, due to the Governor's orders all golf courses were completely shut down at one point. Putnam GC was closed for seven (7) days. The golf course still managed to host 1,866 rounds which was similar to 2019 but less than most other years and therefore revenue was less than budget by a negative variance of (\$41,212). We are still being somewhat hampered by the statewide regulation of one rider per cart particularly on weekends but given the circumstances things could be worse. May is looking to be a strong golfing month.

In order to make the golf operation as safe as possible during this time frame numerous precautions were taken. First due to our recent upgrade of our point of sale system over the winter we were able to quickly implement online tee-times and payments. No customers were permitted in the pro shop or building. Golf carts were washed after each use and all touch points were sanitized with disinfectant wipes. Customers were provided a disinfectant wipe to wipe down carts again for their own piece of mind. Signage was purchased to remind people of social distancing. All ballwashers, water coolers, and bunker rakes were removed from the golf course.

In the midst of all of this, our golf course superintendent, who had done a great job for the past four seasons had left for another position. Appliedgolf conducted a search for a replacement and narrowed the field to 3 finalists who were interviewed at the facility by appliedgolf and myself and we hired Ron McMaster, a former assistant superintendent from Sterling Farms Golf Course in Connecticut. His first day was April 18th.

Food and Beverage

Until gathering guidelines followed by the Governor's Executive Order were issued food and beverage activities were running smoothly and on budget. The last event at the golf course was held on March 11th. We continued to provide take-out food and beverage items until the golf carts were no longer permitted in late march for a period of time. To error on the side of safety with respect to sanitation and limit building access at the time we waited until May 1st to reinstitute take-out serve and additionally deployed the beverage cart.

Homestyle has been busy doing their best to work with customers to reschedule events that were scheduled during the April-June timeframe. In many cases it was not plausible such as yearly school events and obviously any Homestyle entertainment events. That said private events have rescheduled into the fall. If this region is permitted to host banquet style events in some capacity we should have a very busy fall.

Facilities

If there is any bright side to this period it is that we have been able to take advantage of the lack of facility usage to address some minor deferred maintenance on the interior and improve a few of the

carts paths which is one of most frequent complaints voiced about the golf course and a safety issue that has been pointed out long before I arrived.

Additionally, the chimney is in progress of being repaired that was had serious water integrity issues that were the cause of the damage to flooring in the hallway between the lower level restrooms. The flooring in that hallway has been removed and the concrete has been painted temporarily until all the work on the chimney is completed.

TILLY FOSTER FARM

After exceeding revenue projections in January and February and getting ready for events to recommence in the Barn in March after receiving approval for the alteration to expand the liquor license operations to include the Barn all operations for both the restaurant and the Barn came to a halt in mid-March. Fortunately, as mentioned the agreement with Homestyle Caterers is that of a revenue sharing contract therefore expenses are fairly limited and proportional therefore if the restaurant is able to begin operations in a reasonable time frame the financial outlook should quickly reverse course.

Financials

Apr 2020	Current Actual	Current Budget	Current Variance	YTD Actual	YTD Budget	YTD Variance
Revenue	\$0	\$72,800	(\$72,000)	\$158,790	\$218,400	(\$59,610)
Expenses	\$5,490	\$64,264	(\$58,774)	\$145,245	\$199,272	(\$54,027)
Gross Profit/Loss	(\$5,490)	\$8,538	(\$14,028)	\$13,545	\$19,128	(\$5,583)

Food and Beverage

As is the case with the golf course Homestyle has been working to try and retain and reschedule as many events as possible. All efforts are now going into what opening will look like and making preliminary preparations. One benefit that we currently have is that many of our patrons are trained to make reservations online. Another which has been underutilized in the past but can be leveraged going forward is our deck seating as outdoor dining appears to preferential during the pandemic.

Due to unexpected and welcome changes from the Governor's office Tilly's Table is making preparations to open for outdoor dining commencing Tuesday, June 9th. The restaurant will offer a limited menu and recommend reservations and slowly expand menu offerings and seating capacity as demand increases.

BOCES

I have had occasional contact with BOCES during the pandemic and it was apparent during the early part of the shutdown that if schools would return that the culinary component due to its close quarters and hands on environment would most likely not have returned to Tilly. It is still a little too early to know what might happen in the fall but given the sharing of spaces between Homestyle and BOCES I am envisioning an even greater level of segregation of both food preparation items and food storage areas requiring possibly additional lockable storage shelving or other lockable storage units along with additional procedures between turnovers.

Summary

What would have been a great start to the year with fantastic weather in March has quickly morphed into one of survival. Thus far we have managed fairly well thanks to golf being permitted although with some restrictions and keeping expenses to a minimum. Both appliedgolf and Homestyle Catering have accessed the Payroll Protection Plan and will be paying their Putnam employees with these funds during May and June until expended thus reducing our need to reimburse a large portion and helping to offset some of the lost revenue in both golf and especially food and beverage. As it stands now if we can continue to achieve our current golf results and start to phase in food and beverage in July and August and then operate close to 100% in the fall and winter we have a good chance of still attaining our budget projections based on my forecasting.

cc:

Patricia Simone, Chief of Staff, County Executive

Putnam County Golf Course
Income Summary
For the Four Months Ending April 30, 2020

	Current Actual	Current Budget	Current Variance	Year to Date Actual	Year to Date Budget	Year to Date Variance
Revenues						
Golf Operations	70,138	111,350	(41,212)	158,544	144,500	14,044
Food & Beverage	0	80,000	(80,000)	141,967	215,000	(73,033)
Total Revenues	70,138	191,350	(121,212)	300,511	359,500	(58,989)
Cost of Sales						
Cost of Sales - Pro Shop	310	5,040	(4,730)	2,979	5,760	(2,781)
Cost of Sales - Food	0	19,600	(19,600)	24,519	52,675	(28,156)
Cost of Sales - Beer & Wine	0	4,352	(4,352)	2,841	11,696	(8,855)
Cost of Sales - Liquor	0	3,952	(3,952)	4,482	10,621	(6,139)
Total Cost of Sales	310	32,944	(32,634)	34,821	80,752	(45,931)
Gross Profit	69,828	158,406	(88,578)	265,690	278,748	(13,058)
Payroll Expenses						
Golf Operations	12,446	18,355	(5,909)	37,936	41,783	(3,847)
Golf Course Maintenance	23,640	28,028	(4,388)	78,367	76,449	1,918
Food & Beverage	5,299	20,000	(14,701)	53,757	53,750	7
Total Payroll Expenses	41,385	66,383	(24,998)	170,060	171,982	(1,922)
Operating Expenses						
Golf Operations	10,503	15,323	(4,820)	23,033	31,076	(8,043)
Golf Course Maintenance	15,132	44,400	(29,268)	65,341	78,700	(13,359)
Administrative	20,929	21,200	(271)	80,363	80,400	(37)
Food & Beverage	13,000	30,100	(17,100)	79,296	103,175	(23,879)
Property Operations	3,291	4,550	(1,259)	10,837	18,300	(7,463)
Utilities	2,415	5,000	(2,585)	18,273	25,000	(6,727)
Total Operating Expenses	65,270	120,573	(55,303)	277,143	336,651	(59,508)
Total Expenses	106,655	186,956	(80,301)	447,203	508,633	(61,430)
Gross Operating Profit	(36,827)	(28,550)	(8,277)	(181,513)	(229,885)	48,372
Co. Chargeback - Insurance	0	0	0	56,132	60,000	(3,868)
Co. Chargeback - Highway Dept.	152	1,500	(1,348)	3,034	6,000	(2,966)
Net Operating Profit	(36,979)	(30,050)	(6,929)	(240,679)	(295,885)	55,206

Tilly's Table
Income Summary
For the Four Months Ending April 30, 2020

	Month Actual	Month Budget	YTD Actual	YTD Budget	YTD Variance
<u>Revenues</u>					
Restaruant	\$0	\$50,000	\$114,455	\$170,000	-\$55,545
Events	\$0	\$0	\$25,603	\$0	\$25,603
Barn	\$0	\$15,000	\$0	\$25,000	-\$25,000
Tips/Gratuuity/Service Charge	\$0	\$7,800	\$18,733	\$23,400	-\$4,668
Total Revenues	\$0	\$72,800	\$158,790	\$218,400	-\$59,610
<u>Operating Expenses</u>					
Homestyle Payments	\$0	\$56,784	\$121,451	\$170,352	-\$48,901
Management Services	\$2,301	\$2,280	\$9,899	\$9,120	\$779
Advertising	\$0	\$1,000	\$500	\$4,000	-\$3,500
Electricity	\$818	\$1,000	\$1,810	\$3,700	-\$1,890
Propane	\$1,584	\$1,000	\$2,377	\$4,000	-\$1,623
Cable /Internet	\$459	\$200	\$867	\$800	\$67
Waste Removal	\$165	\$400	\$1,050	\$1,600	-\$551
Equipment Rental	\$0	\$250	\$0	\$1,000	-\$1,000
Machine Maintenance	\$0	\$350	\$0	\$1,400	-\$1,400
Misc	\$0	\$0	\$7,128	\$0	\$7,128
Cleaning	\$0	\$500	\$0	\$2,000	-\$2,000
Supplies	\$164	\$500	\$164	\$1,300	-\$1,136
Furniture & Fixtures	\$0	\$0	\$0	\$0	\$0
Total Operating Expenses	\$5,490	\$64,264	\$145,245	\$199,272	-\$54,027
Gross Operating Profit	-\$5,490	\$8,536	\$13,545	\$19,128	-\$5,583

On June 11, 2020 at 11:10:05 AM, Bill Perlee (billperlee@gmail.com) wrote:

Mike,

Just a quick note of thanks for hosting our group of GolfWeek raters at Putnam County Golf Club on Wednesday.

We have been concentrating on Courses in the Metropolitan area this Spring that are accessible to the public. Putnam was in the elite group we have stumbled upon. From conditioning, layout and enjoyment it surpassed all expectations and left a smile on all our faces.

Please pass along our appreciation to your Golf Course Superintendent, Golf Professional, clubhouse staff, and the County officials, well done all around.

Sincerely,

Bill Perlee
Senior Golfweek Rater

From: gwojick@goplaybooks.com

Date: June 11, 2020 at 7:31:03 AM EDT

To: mike@mccallmg.com

Cc: John Cody <codes78.ic@gmail.com>, "Bill Perlee (new)" <billperlee@gmail.com>, DAVID ADAMS <djadams@optonline.net>

Subject: Putnam County Golf experience

Good Morning Mike,

I want to let you know how impressed our golf group was yesterday after playing Putnam County Golf Club. All four of us are raters with Golfweek magazine and we get to see many facilities through our involvement in the rating process. It was by unanimous consensus that we praise not only the golf course and its architecture but also at how well the entire golf experience was for us. We acknowledged that the weather was near-perfect and the agronomic conditions were above expectations but we all agreed that Putnam County golf should hold a higher ranking and position in the golf community than the well-kept secret that it is. From the pleasant greeting at the bag drop area to the friendliness of all the staff we encountered, the "muni" feel did not exist. In its place we found the experience to rival that of many of the high-end private clubs we visit. I'd personally want to congratulate you on your achievements at Putnam and cheer for continued success as you continue to move that operation forward. Golf needs more experiences like the one we had the pleasure to experience yesterday.

Warmest regards and heartfelt thanks,

Greg

Greg Wojick
Golfweek Magazine

203-219-0254

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

A11
Prep 6/22/20

#12a

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

MEMORANDUM

Date: June 2, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano
Chairman, Physical Services Committee

Cc: Fred Pena
Commissioner, Highways & Facilities

Michael McCall
General Manager, Tilly Foster Farm

Re: Update -Work at the Tilly Foster Farm

As a follow up to an update Commissioner Pena and General Manager McCall provided at the February 20, 2020 Physical Services Meeting (Physical) addressing the projected plans for the Tilly Foster Farm, I request that they attend the Monday, June 22, 2020 Physical Meeting at 6:00PM. It was agreed at the February meeting to keep the Legislature updated on the work that is being done at said County facility. Respectfully I request they provide a comprehensive update to include plans as well as an itemized cost list to the work that has been done.

Thank you.

THE PUTNAM COUNTY LEGISLATURE
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Prop 6-22-20

#12b

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

MEMORANDUM

DATE: June 16, 2020

TO: Carl Albano
Chairman, Physical Services Committee

FROM: Nancy Montgomery
Legislator, District #1

RE: Tilly Foster Farm

Thank you for following up on your committee's February discussion of ongoing projects at Tilly Foster Farm. I wanted to clarify specific matters of interest that I have previously asked that we be apprised of:

- Full amount spent at the farm since the County acquired the property
- Full amount of income generated since the County acquired the property
- Any master planning documents that guide project decision making and expenses at the Farm

Thank you for your attention to this matter.

CC: County Executive MaryEllen Odell
Commissioner of Highways and Facilities Fred Pena
General Manager of Tilly Foster Farm Michael McCall

Page 6 of 22, 20

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

126

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

MEMORANDUM

DATE: June 16, 2020

TO: MaryEllen Odell
Putnam County Executive

CC: William Carlin
Commissioner of Finance

FROM: Carl L. Albano *CAleg*
Chairman, Physical Services Committee

RE: Tilly Foster Farm

As a follow up to the attached memorandum from my colleague, Legislator Montgomery, I respectfully request that your administration provide the requested information. Additionally, I request the financial figures for the money spent on the Farm while it was under the care of George Whipple, before the County took it over.

Thank you for your attention to these requests.

Attachment

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

All
Phos 6/22/20

update #13

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

MEMORANDUM

Date: June 2, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano
Chairman, Physical Services Committee

Cc: Fred Pena
Commissioner, Highways & Facilities

John Tully
Deputy Commissioner, Highways & Facilities

Re: Update -Lake Gleneida Shoreline Maintenance

Respectfully, I request Commissioner Pena and or Deputy Commissioner Tully attend the Monday, June 22, 2020, 6:00PM Physical Services Committee Meeting (Physical) to provide an update on the County's ongoing efforts to maintain the shoreline of Lake Gleneida.

Commissioner Pena did provide an update at the February 20, 2020 Physical Meeting. At that meeting he stated that the County was having positive meetings with the representatives from the Department of Environmental Protection regarding moving forward with maintenance of said shoreline. This has been a concern of Putnam residents for the past few years and to most, it appears to have been treated as a low priority. The neglected overgrowth of the shoreline buffer is creating additional future work for the County. Routine scheduled maintenance is necessary.

I look forward to an update of the County's progress. Thank you.

NOTICE OF PUBLIC INFORMATION PRESENTATION

cc: all
Phys 6 22-20
Presentation
14

PLEASE TAKE NOTICE that a Public Information Presentation will be made to the Putnam County Legislature's Physical Services Committee at their scheduled June 22, 2020 meeting. Additionally, the presentation will be posted on Putnam County's website, www.putnamcountyny.gov, under the Department of Highways & Facilities tab. This presentation is being offered electronically in lieu of a public meeting in response to restrictions due to the COVID-19 pandemic. Putnam County, in cooperation with the County's consulting engineer, Greenman-Pedersen Inc., the New York State Department of Transportation, and the Federal Highway Administration are developing design plans and specifications for the reconstruction of the Stoneleigh Avenue/Drewville Road intersection in the Town of Carmel. The presentation outlines the project purpose, its schedule, and key design features. The project includes roadway reconfiguration, drainage improvements, enhancements to stormwater treatment, and miscellaneous upgrades to signing, guiderail etc.

The purpose of the presentation is to inform the public, County and Town officials, and local agencies about the project and to solicit comments and questions. This presentation is part of the continuing efforts by Putnam County, the New York State Department of Transportation, and the Federal Highway Administration to encourage public involvement into the development of transportation projects.

After viewing the presentation, persons wishing to leave a comment or question may do so on the County's website until July 1. Comments/questions may also be emailed to the project manager, Mr. Zenon Wojcik, at Zenon.Wojcik@putnamcountyny.gov. Responses will be posted no later than July 8. Please reference PIN 8761.97 - Stoneleigh Avenue/Drewville Road Intersection Improvements on all correspondence.

2020 JUN 15 PM 4:14
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Phyp 6-22-20

update #15

Fred Pena
Commissioner



John Tully
Deputy Commissioner

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2,
3.

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

MEMORANDUM

TO: Diane Schonfeld, Clerk, Putnam County Legislature
FROM: John Tully, Deputy Commissioner of Highways and Facilities
DATE: June 17, 2020
RE: Physical Services Agenda Updates

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2020 JUN 17 PM 2:26

The items listed below will be updated at the upcoming Physical Services Meeting on June 22, 2020:

- 1) PIN# 8757.48 Peekskill Hollow Road Renovation Project (Financial)
- 2) County Office Building Façade
- 3) Putnam Valley Senior Center

JT/lm

cc: Fred Pena, Commissioner of Highways and Facilities