

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

- 6b. Approval/ Fund Transfer (20T099)/ Sheriff's Department/ Temporary
- 6c. Approval/ Fund Transfer (20T103)/ Sheriff's Department/ Communications Overtime
- 6d. Approval/ Amend Resolution #99 of 2020/ Revision of Budgetary Amendment (20A022)/ Sheriff's Department/ New York State Division of Criminal Justice Services (DCJS) Grant/ Livescan Equipment Program

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

- 6e. Authorization for Intermunicipal Agreement with Westchester County to Organize and Implement Activities under the Workforce Innovation and Opportunity Act (WIOA)

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Jonke & Montgomery)

- 6f. Approval/ Standard Work Day and Reporting Resolution

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

- 6g. Approval/SEQRA/Agricultural District
- 6h. Approval/ Inclusion of Parcels in Putnam County Agricultural District
- 6i. Approval/ Budgetary Amendment (20A030)/ Planning Department/ Empire Trail Access Project
- 6j. Approval/ Budgetary Amendment (20A031)/ Highways & Facilities/ CHIPS 2020
- 6k. Approval/ Highways & Facilities/ Use of Capital Facility Reserve (20CP04) (Concrete Sidewalk & Stair Safety Repair Program)
- 6L. Approval/ SEQRA Determination/ County Transit Facility Rehabilitation Project
- 6m. Approval/ SEQRA/ Negative Declaration/ Mill Street Culvert Rehabilitation

- 6n. **Approval/ Agreement with Town of Carmel/ Use of Well #7 at Putnam County Golf Course for Airport Park Irrigation System**
- 6o. **Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code / Town of Carmel, 615 Route 6N, Mahopac Tax Map #75.6-2-64**

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

- 6p. **Approval/ Budgetary Amendment (20A032)/ Commissioner of Finance/ Adjust 2020 Budget Due to Economic Effects of COVID-19 Pandemic**
- 6q. **Approval/ Budgetary Amendment (20A033) /Commissioner of Finance/ Reduced Medicaid Local Share Payment/ Offset Sales Tax Revenue Deficit due to COVID-19 Pandemic**
- 6r. **Approval/ Refunding Bond Resolution/ Not to Exceed \$3,300,000**
- 6s. **Approval/ Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State**
- 7. **Other Business**
- 8. **Recognition of Public on Agenda Items (If Temporary Emergency Order is not extended)**
- 9. **Recognition of Legislators**
- 10. **Adjournment**

Proclamation

Pretrial, Probation, Parole Supervision Week - July 19-25, 2020

WHEREAS, community corrections is an essential part of the justice system; and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention, and advocacy; and

WHEREAS, community corrections professionals provide services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate community and restorative justice; and

WHEREAS, community corrections professionals are a true Force for Positive Change in their communities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of July 19-25, 2020 as Pretrial, Probation, Parole Supervision Week and encourage all Putnam County residents to honor these community corrections professionals and to recognize their achievements.



MaryEllen Odell, Putnam County Executive



Toni Addonizio, Chair, Putnam County Legislature

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by Veterans of Foreign Wars is eloquently reflected in the desire to “Honor the Dead by Helping the Living”; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead; and be it further

RESOLVED, that we urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedom which we continue to enjoy as American citizens.

PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY
MAY 5, 2020

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Youth Board, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 5, 2020 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislator Jonke & Montgomery)

Item #5a – Approval/ Budgetary Transfer (20T077)/ Commissioner of Finance/ Salary and Benefit Costs/ Dispatchers Positions/ Per Ratified Contract between Putnam County and CSEA was next. Chairwoman Addonizio recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislators Jonke and Montgomery, Legislator Nacerino moved the following:

RESOLUTION #91

APPROVAL/ BUDGETARY TRANSFER/ COMMISSIONER OF FINANCE/ SALARY AND BENEFIT COSTS/ DISPATCHERS POSITIONS/ PER RATIFIED CONTRACT BETWEEN PUTNAM COUNTY AND CSEA

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (20T077) to provide 2020 Salary and Benefit costs pursuant to contract settlement between Putnam County and CSEA regarding dispatcher positions formerly a part of the PCSEA bargaining unit; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

13398900 51000	Personnel Services	73,104
13398900 58002	Social Security	<u>5,592</u>
		78,696

Decrease Estimated Appropriations:

10199000 54980	Contingency	78,696
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2020 Fiscal Impact \$78,696

2021 Fiscal Impact \$80,468

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #5b – Approval/ Support for Home Rule Legislation Authorizing the Discontinuance and Alienation of Parkland in the Town of Southeast was next. Chairwoman Addonizio recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Montgomery and Sayegh, Legislator Gouldman moved the following:

Legislator Jonke stated that this project is proposed in his Legislative District in the Town of Southeast. He explained that this resolution is asking our State representatives to pass legislation which would allow the town to contemplate this land swap. He stated that we received many letters in support of this project, however, ultimately it would be up to the Town of Southeast Board and Town Planning Board to move forward. He explained that we are just expressing support for Home Rule Legislation.

Legislator Albano believed that the project had a lot of potential.

RESOLUTION #92

APPROVAL/SUPPORT FOR HOME RULE LEGISLATION AUTHORIZING THE DISCONTINUANCE AND ALIENATION OF PARKLAND IN THE TOWN OF SOUTHEAST

WHEREAS, the Town Board of the Town of Southeast (the "Town Board") proposes to trade 82.1 acres of public parkland located on Pugsley Road in the Town of Southeast to Proswing Sports Realty, Inc. ("Proswing") in exchange for 94.9 acres of property owned by Proswing located on Starr Ridge Road in the Town of Southeast; and

WHEREAS, Proswing contemplates future recreational development, as permitted by the Zoning Code of the Town of Southeast, on the Pugsley Road parcel; and

WHEREAS, the Town of Southeast intends to acquire the Starr Ridge Road parcel for dedicated open space and parkland; and

WHEREAS, the Town Board stated its belief that the Pugsley Road property, which is owned by the Town and is designated for open space, will serve a greater public benefit if it were owned and developed for recreational use by a private project sponsor; and

WHEREAS, the Town Board has asserted that any conveyance of the Pugsley Road site would be specifically conditioned upon such site being deed-restricted to prohibit the site from being used for any purpose other than Recreation, as may be defined by the Town of Southeast Zoning Code; and

WHEREAS, the Town Board believes the Starr Ridge Road site will serve a greater public benefit if it were acquired by the Town for preservation as permanent open space because the Starr Ridge Road property is located along a Scenic and Historic Route designated by the Town of Southeast and has linkages to nearby open space/recreation land in Peach Lake Natural Area owned by the Putnam County Land Trust; and

WHEREAS, on February 20, 2020, the Town Board enacted Resolution No. 11 of 2020 by which the Town Board determined that the application to the New York State Legislature seeking permission for the Alienation of Parkland is a Type I State Environmental Quality Review action; and further determined that no potential significant adverse impacts have been identified, and that there will be no adverse impact on historical resources, as set forth in the SEQRA Notice of Determination of Non-Significance dated February 20, 2020; and

WHEREAS, on February 20, 2020, the Town Board enacted Resolution No. 12 of 2020 requesting that the New York State Legislature introduce Home Rule Legislation to authorize the Town Board to alienate a portion of Town-owned parkland on Pugsley Road, known and designated as Tax Map 45, Block 1, Lots 10 & 11; and

WHEREAS, the Economic Development & Energy Committee of the Putnam County Legislature has reviewed and approved this resolution supporting the proposed land swap at its meeting held on Monday, April 27, 2020; and

WHEREAS, the County of Putnam supports the proposed land swap as serving the interests of the residents of Putnam County by promoting smart economic development and providing enhanced recreational opportunities while protecting our valuable natural resources; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby express their support for the request by the Town of Southeast that the New York State Legislature introduce Home Rule Legislation to authorize the Town Board to alienate a portion of Town-owned parkland on Pugsley Road, known and designated as Tax Map 45, Block 1, Lots 10 & 11; 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.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #5c – Approval/ Budgetary Amendment (20A019)/ Veterans Affairs/ Peer to Peer Program 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:

Legislator Castellano thanked everyone in the Veterans Affairs office, who he believes does a great job in helping our veterans that reside in Putnam County. He appreciated all their efforts.

Chairwoman Addonizio stated that she was happy to see this funding move forward. She stated that, at one point, we were all unsure whether or not this funding would be available for this year. She explained that the Peer to Peer counseling program provided by Vet to Vet is indispensable. She stated that countless veterans have been helped with issues related to PTSD.

RESOLUTION #93

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

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$92,500 in funding (per 2019-20 NYS Legislative Add (001)) for the Putnam County Office of Veterans Affairs Peer to Peer Support Pilot Program; and

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

WHEREAS, the funds are available from July 1, 2019 through June 30, 2021; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (20A019) to account for these funds; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

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

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	92,500
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2020 Fiscal Impact – 0 –
2021 Fiscal Impact – 0 –

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5d – Approval/ Budgetary Amendment (20A020) /Commissioner of Finance/ Vacancy Control Factor January through March 2020 was next. On behalf of the members of the Audit & Administration Committee, Legislators Gouldman and Sayegh, Legislator Castellano moved the following:

Legislator Montgomery thanked County Auditor Sharkey and Commissioner of Finance Carlin for answering many of her questions regarding the vacancy control factor. She stated that the one (1) unanswered question she has is that it appears that the bottom line totals on the excel spreadsheet do not add up. She stated that on the spread sheet there is a total of \$440,901 and on the budgetary amendment the amount of \$434,279 does not match up with that total. She did not see how it balanced out to zero.

Legislator Castellano explained that when you add the “Contingency” amount of \$130,893; the decrease “Vacancy Control Factor” of \$300,000; the decrease “State Aid” of \$10,008; and subtract the increase “Transfer from Road Fund” of \$6,625; it will equal the \$434,276 amount. He stated that Commissioner of Finance Carlin would be the best person to address this question and he believed he did during the Audit Committee meeting last week.

Legislator Montgomery stated that it adds up on the spreadsheet, but not on Commissioner Carlin’s memorandum.

Chairwoman Addonizio stated that if you add the \$434,276 amount with the County Road Fund amount of \$6,625; it equals the first column amount of \$440,901 on the spreadsheet.

Legislator Montgomery stated that it takes a lot of effort to match up the totals to see what they are for. She thanked Chairwoman Addonizio.

RESOLUTION #94

APPROVAL/ BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ VACANCY CONTROL FACTOR JANUARY THROUGH MARCH 2020

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (20A020) to provide for the Vacancy Control Factor for January through March 2020; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Decrease Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	328,769
SEE ATTACHED SHEET	FICA	25,151

SEE ATTACHED SHEET	Dental	4,713
SEE ATTACHED SHEET	Life Insurance	1,276
SEE ATTACHED SHEET	Health Insurance	69,358
SEE ATTACHED SHEET	Vision	303
SEE ATTACHED SHEET	Flex Plan	4,706
		<u>434,276</u>

Increase Estimated Appropriations:
10199000 54980 Contingency 130,893

Decrease Estimated Revenues:
10131000 427705 Vacancy Control Factor 300,000

Decrease Estimated Revenues:
12401000 434011 State Aid – Public Health 10,008

Increase Estimated Revenues:
10131000 428551 Transfer from Road Fund 6,625

COUNTY ROAD FUND:

Decrease Estimated Appropriations:
SEE ATTACHED SHEET Personal Services 6,154
SEE ATTACHED SHEET FICA 471
6,625

Increase Estimated Appropriations:
02990100 59030 Transfer to General Fund 6,625

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

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5e – 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 was next. On behalf of the members of the Audit & Administration Committee, Legislator Castellano moved the following:

Legislator Castellano explained that this sale of County property was delayed and was renegotiated for a fair price which was higher than the amount put forth on multiple listing. He stated that this is a great program where we sell County properties and put them back on the tax rolls. He explained that selling these properties, that are probably dilapidated, improves the neighborhood when hopefully the new homeowners make improvements to the property.

RESOLUTION #95

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

WHEREAS, the Putnam County Legislature previously authorized the County Executive and Commissioner of Finance to offer certain County owned properties, which were acquired by tax foreclosure proceeding pursuant to Article 11 of the New York State Real Property Tax Law, for sale through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, per Resolution # 274 of 2019, the Putnam County Legislature approved said properties to be listed at the initial offer amounts which were based upon the comparative market analyses performed by the real estate brokers for the properties, and

WHEREAS, said properties have been listed on the applicable Multiple Listing Service; and

WHEREAS, the Putnam County Administration has entered into negotiations with a prospective purchaser for the property identified as 30 Shore Drive, Mahopac, New York (Carmel TM # 86.47-1-20); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated amount of \$130,000.00, and as further specified in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated amount, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 30 Shore Drive, Mahopac, New York (Carmel TM # 86.47-1-20) for such amount and upon such other terms and conditions as are contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as 30 Shore Drive, Mahopac, New York (Carmel TM # 86.47-1-20) which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney is authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale; and be it further

RESOLVED, that the County Executive is authorized to execute the deed and other required closing documents necessary to complete the transfer of said property.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5f - Approval/ Amend Resolution #96 of 2019 to Expand Use of Capital Facility Reserve 19CP05 – To Include Necessary Safety Repairs to Putnam County Golf Course Retaining Walls & Steps was next. On behalf of the members of the Audit & Administration Committee, Legislator Castellano moved the following:

Legislator Castellano stated that the request came to the Legislature late in the month, however, there is a necessity to make some repairs at the Golf Course and that is the reason it went before the Audit Committee. He stated that we are designating \$25,000 from the original Capital Projects Resolution #96 of 2019 to be utilized for these repairs to the retaining walls and steps.

Legislator Nacerino stated that she supports this request. She stated that if the walls and the steps are in disrepair, it poses a liability to the County. She believed it was something that needed to be readily mended.

Legislator Montgomery addressed many of her comments during the Audit Committee meeting. She also appreciated the time spent during her site visit with Deputy Commissioner of Highways & Facilities Tully and Golf Course Manager Mike McCall. She stated that Deputy Commissioner Tully also provided some photos and a letter which addressed the work needed to be performed. However, she would normally want to see an itemized estimate. She stated that it was hard for her to approve \$25,000 with no estimate. She stated that the original allocation of \$111,000 from Resolution #96 of 2019 provided clear documentation for the equipment needed for the Golf Course one (1) year ago. She stated that we have gotten through the year without spending any of the \$111,000 and now we are taking money from that to spend it on something else that is now another emergency. She questioned whether or not we should be spending the remaining \$86,000 on equipment. She stated that the site clearly needs repair, however, it did not happen overnight. She stated that there are other sites in the County in need of repair; sites where County employees have been injured. She mentioned the sidewalk behind the Courthouse. She believed there were many County sites in need of repair which serve the public and should take priority. She stated that we approved \$25,000 for lighting in the jail before getting estimates first. She stated that job cost \$9,000. She questioned where the difference of that went. She stated that without having estimates she would be voting no.

Legislator Nacerino stated that the \$25,000 is an approximate amount not to exceed.

Legislator Albano stated that running the government in a responsible manner occasionally requires a change in plans and direction. He explained that there are unforeseen issues that need to be addressed. He stated that this will not affect the budget, however it is a liability issue. He believed that this was the best time to address the issue because the Golf Course is not at its maximum use. He stated that if there are any other serious issues at our other facilities, he requested that they be brought to the Legislature's attention. He stated that he was not aware of anything else that Legislator Montgomery mentioned. He would support this request.

Legislator Sullivan stated that, as was discussed in the Audit Committee meeting, it is very important that we get these repairs done as soon as possible.

Legislator Montgomery clarified her comments. She stated that she was told from a member of the public that the conditions of the parking lot at the Health Department were like third world. She stated that she could help Legislator Albano find the accident report involving an employee falling and breaking her nose on the sidewalk behind the Courthouse. She believed it was around November of last year. She stated that when speaking of the budget, she believed we need to take a good look at the budget and understand that all those line items that say "state aid" are going to come out at some time and will change. She explained that because of what we will see in the future and the changes in our budget, she did not approve of the allocation of the funds for this repair.

Legislator Castellano stated that the \$25,000 is for repairs to the retaining walls and steps at the Golf Course. He did not believe the damage was there at the end of the last

season. He believed that we would have been notified of it. He believed that it was good governing that we were moving funds from the original resolution amount to cover these costs. He believed it was right to repair these items to make sure the property was safe for the public's use.

Legislator Montgomery stated that during the site visit, she was told that one (1) of the areas in need of repair needed to be repaired over and over again. She stated that this was not a new issue.

Legislator Castellano stated that the photos speak for themselves and the area needs to be repaired.

Legislator Sayegh stated that this property gets a lot of use and is open to the public. She stated that we are looking at a crumbling staircase, which she believed was a liability to the County. She was happy to move this item forward for the safety and wellbeing of our residents. She believed it made sense to perform the repairs at a time when there is less traffic at the facility. She stated that it is a well-used public asset that we need to maintain.

Legislator Jonke stated that this facility is not just a golf course. It is a venue that caters, in good times, to a large number of our residents. He stated that it is an entertainment venue, as well as a golf course. He stated that if the staircase is crumbling; we need to fix it. He explained the liability issue. He stated that for someone to vote against fixing something that could potentially cost us money with a lawsuit, he did not understand. He stated that he is in favor of fixing this and funding it.

Legislator Albano stated that if anyone is aware of any other potential liability issues or repair issues that could cause a problem, he appreciated if it could be brought to his attention. He stated that they would be a priority.

RESOLUTION #96

APPROVAL/ AMEND RESOLUTION #96 OF 2019 TO EXPAND USE OF CAPITAL FACILITY RESERVE 19CP05 – TO INCLUDE NECESSARY SAFETY REPAIRS TO PUTNAM COUNTY GOLF COURSE RETAINING WALLS & STEPS

WHEREAS, by Resolution #96 of 2019, the Putnam County Legislature approved and authorized the expenditure of \$111,000 from the County Capital Reserve fund for Project 19CP05 for the sole purpose of procuring Golf Course Equipment; and

WHEREAS, safety issues have recently been identified with retaining walls and steps at the Putnam County Golf Course that are in need of immediate repair; and

WHEREAS, the Commissioner of Highways & Facilities is seeking to Revise Resolution #96 of 2019 to expand the use of 19CP05 project funds to perform the necessary safety repairs of the retaining walls and steps located at the Putnam County Golf Course, as no additional funding is needed at this time; and

WHEREAS, by authorization of the Chair of the Physical Services Committee, the Audit & Administration Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expanded use of 19CP05 project funds to include safety repairs to retaining walls and steps located at the Putnam County Golf Course; and be it further

RESOLVED, that the Putnam County Legislature hereby amends Resolution #96 of 2019 and authorizes the expenditure of \$111,000 from the County Capital Reserve fund, budget line 55197000 53000 51509 as follows:

19CP05 – Golf Course Equipment & Repairs to Golf Course Retaining Walls & Steps

\$ 86,000 – Approximately for Golf Course Equipment
\$ 25,000 – Approximately for Repairs to Retaining Walls & Steps
\$111,000 – Project Cost not to be exceeded

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

Item #6 – Other Business

There was no other business submitted to the meeting.

Item #7 – Recognition of Legislators

Legislator Nacerino wished all the mothers a Happy Mother's Day. She also wished the Class of 2020 all the best.

Legislator Gouldman thanked the healthcare workers, first responders and essential employees who put their lives on the line every single day to protect all of us. He encouraged everyone to complete their census if they haven't done so already. He reminded everyone to continue to social distance during this pandemic.

Legislator Jonke thanked the residents of Putnam County who are cooperating in continuing to social distance and wear face masks while in public places. He believed it was because of this that we are on track to get our small businesses opened soon. He stated that these businesses are very anxious to open again.

Legislator Montgomery explained that this weekend in District #1, Main Street in the Village of Cold Spring was overrun with visitors, even with the trails of the Hudson Highlands State Park being closed by New York State to help reduce the flow of people coming from New York City. She stated that many were not wearing masks or practicing social distancing. She stated that she received many calls from residents who were very concerned about enforcement. She did not believe there were enough Road Patrol units covering this area with the influx of people seen every weekend. She requested more enforcement. She did not want to see a resurgence of infections even before we fully understand what our Putnam outbreak is, with still very little testing or contract tracing. She stated that she is reaching out to her colleagues for help. She also congratulated both Haldane and Putnam Valley Schools who were the recipients of the top schools in New York State. She stated that they met one (1) of the State's highest level of achievement in progress in their 2018-2019 school year. She welcomed new School Superintendent, Carl Albano from Tuckahoe, NY. She mentioned that schools are busy getting ready for the National Graduate Together Event. It will be on prime time everywhere on May 16, 2020 hosted by LeBron James and commencement speech given by Barack Obama. She congratulated all the graduates. She also provided an update on the services being provided by the Philipstown Behavioral Health Hub. She shared that the Town of Philipstown has issued over \$100,000 in food vouchers for food, medication deliveries.

She stated that the mask making group distributed approximately 8700 masks. She thanked them for all their hard work.

Legislator Sayegh congratulated all the 2020 graduates; her son being one (1) of them. She stated that the community is supporting these graduates. The Mahopac Falls Volunteer Fire Department and the Mahopac High School football lights will be on every Friday and 8:20 P.M., which is 20:20 military time, for the next couple of weeks. The fire department will sound their sirens to celebrate these graduates. She wished all the mothers a Happy Mother's Day. She explained that 2021 will be a tough year for the State of New York. The estimated loss of revenue will be approximately \$10 - \$15 million. She stated that Putnam County will suffer a loss of approximately 3½% - 10% in sales tax revenue. She encouraged everyone to call and order items, for delivery or pickup, from our local businesses when purchasing Mother's Day gifts. She listed many of the local businesses in Putnam County. She explained how it was important to support our local businesses which in turn contributes to our sales tax revenue to keep our County government running.

Legislator Sullivan thanked our local small businesses for their patience during this long period of time of having to keep their doors closed. He also thanked them for their generosity in helping people less fortunate. He stated that Putnam County is being included with Westchester County, Rockland County and other counties that have much more severe issues than Putnam County. He encouraged his colleagues to contact our State representatives to let them know that Putnam County does not belong in that category. He stated that we certainly do not have the number of cases, illnesses or deaths that the surrounding counties have. He believed it was time to lessen the restrictions on our local businesses so they can get back to making a living to support their families. He stated that this is an ongoing discussion in Albany. He also wished all mothers a Happy Mother's Day. He encouraged everyone to support their local businesses at every opportunity that you can.

Legislator Castellano stated that Putnam County is doing great and he believed that we needed to reopen and support our local businesses. He stated that this Sunday is a great opportunity to do that with Mother's Day and he wished everyone a Happy Mother's Day. He also thanked the Putnam County Italian American Club in Brewster. He stated that they had a fantastic event last Saturday where they prepared more than 400 meals for families in need and first responders. He stated that there was an incredible turnout. He thanked the members of the club for the incredible job they did.

Chairwoman Addonizio thanked the community for volunteering their time and for donating to the local food banks. She stated that Putnam County's partnership with United Way is providing weekly emergency food to over 500 families every Thursday. She had the opportunity to partner with Second Chance Food to provide cooked meals every Wednesday in our community. She stated that there was a very successful food drive initiated by the Knights of Columbus this past weekend. We appreciated their hard work and commitment to Putnam County. She stated that as a Legislative Body, we personally thanked our nurses and custodial staff at the Putnam Hospital Center. She stated that they are on the front lines of this fight against COVID-19 and they're truly appreciated. She stated that all Legislators have been supplied with masks from the NYS Department of Health; manufactured by Hanes. She stated that we are currently distributing them to restaurants and essential businesses in our respective districts. She thanked the frontline workers for their courage and strength as you battle COVID-19. She encouraged everyone

to adhere to the guidance put forth from the CDC to stay safe. She stated that we are stronger together.

There being no further business, at 7:55 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislators Jonke and Nacerino. By Roll Call: All ayes. Legislator Albano had left the meeting. Motion carries.

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
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS**

Tuesday May 5, 2020 7:00 P.M.

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

PROCLAMATIONS

(For Informational Purposes Only – Proclamations will be Mailed to Relevant Parties)

Older Americans Month “Make Your Mark” – May 2020

Support of the 2020 Sale of Buddy Poppies

Putnam County Youth Bureau High School Senior Recognition Day

- 4. Correspondence**
 - a) County Auditor**
- 5. Pre-filed resolutions:**

PERSONNEL COMMITTEE

(Chairwoman Nacerino, Legislator Jonke & Montgomery)

- 5a. Approval/ Budgetary Transfer (20T077)/ Commissioner of Finance/ Salary and Benefit Costs/ Dispatchers Positions/ Per Ratified Contract between Putnam County and CSEA**

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

- 5b. Approval/ Support for Home Rule Legislation Authorizing the Discontinuance and Alienation of Parkland in the Town of Southeast**

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

- 5c. Approval/ Budgetary Amendment (20A019)/ Veterans Affairs/ Peer to Peer Program**
- 5d. Approval/ Budgetary Amendment (20A020) /Commissioner of Finance/ Vacancy Control Factor January through March 2020**
- 5e. 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**
- 5f. Approval/ Amend Resolution #96 of 2019 to Expand Use of Capital Facility Reserve 19CP05 – To Include Necessary Safety Repairs to Putnam County Golf Course Retaining Walls & Steps**
- 6. Other Business**
- 7. Recognition of Legislators**
- 8. Adjournment**

4 (2)

SPECIAL MEETING
OF THE
BUDGET & FINANCE COMMITTEE
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TOTEMPORARY EMERGENCY ORDERS

Tuesday June 2, 2020
(Immediately Following the Regular Meeting)

The meeting was called to order at 8:43 P.M. by Chairwoman Addonizio who led in the Pledge of Allegiance and 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.

Item #3 – Consideration and/or Adoption of the 2021 Decentralized Budget Process.

Chairwoman Addonizio stated that we approve the Decentralized Budget Process each year. She stated that the review and adoption of the annual budget is one of the most important functions of the Putnam County Legislature. She stated that the dates have been revised to reflect the October and November calendar.

Legislator Albano made a motion to approve the following Decentralized Budget Review Process/2021; seconded by Legislator Nacerino. By Roll Call: All Ayes. Carried Unanimously.

DECENTRALIZED BUDGET REVIEW PROCESS/2021

CONTENTS:

- A. PROPOSAL SUMMARY
- B. COMMITTEE REVIEWS AND RESPONSIBILITIES
- C. RELEVANT BUDGET DEADLINES
- D. RECOMMENDED ACTIONS
- E. GUIDELINES FOR COUNTY EXECUTIVE
- F. CONCLUSION
- G. RESOLUTION

A. PROPOSAL SUMMARY:

The review and adoption of the annual budget is among the most important functions of the Putnam County Legislature. The various Committees of the Legislature have increasingly important roles in this approach. The respective Committee Chairs and all

members of the Legislature also are called upon to contribute their expertise in several capacities.

The Budget Adoption Process for an ensuing fiscal year effectively began on March 12th of this year when the County Executive filed her Annual Report on the State of the County. In addition, the various Department Heads at this time submitted a written report detailing the activities of their unit of government. By July 15th, the County Legislature must determine policy guidelines for expenditures, limits and priorities so that they can be distributed to the Head of each Administrative Unit. The materials submitted in March and the policy guidelines approved by July 15th form an important background foundation for the entire process.

B. COMMITTEE RESPONSIBILITIES

Each committee shall meet in a timely fashion and consider the various departmental budget requests under its overview.

It shall schedule and obtain necessary information from the Executive Branch at its Committee deliberations and produce a brief and concise written report on its recommendations.

Care should be taken by the Chair to be certain that the Committee records a reason or rationale behind each recommendation. Failure to disclose a reason or rationale behind a recommendation to amend the tentative budget usually results in unnecessary delay and discussion. Observance of these responsibilities will benefit the Full Legislature in its deliberations on the suggestions of each Committee.

C. RELEVANT BUDGET DEADLINES PURSUANT TO THE PUTNAM COUNTY CHARTER

- i. **BUDGET DUE:** Section 7.04 A(5b) – By the 1st day of October the County Executive shall submit the Tentative 2021 Fiscal Year Budget to the Clerk of the Legislature by 5:00 P.M. Recommended date – October 1, 2020 (THURSDAY).
- ii. Tentative Budget posted on the County Internet Website by 5:00 P.M. Recommended date – October 2, 2020 (FRIDAY)
- iii. **BUDGET AND FINANCE COMMITTEE MEETS WITH THE COUNTY EXECUTIVE:** Section 7.04 B(2) – Within five (5) days after the transmittal of the Tentative Budget of the County Executive and the Commissioner of Finance shall meet with the Budget and Finance Committee to review the Tentative Budget. Recommended date – October 5, 2020 (MONDAY) – at 7:00 P.M.
- iv. **BUDGET AND FINANCE HEARING:** Section 7.04 B(3) – The Budget and Finance Committee shall conduct a Public Hearing on the Tentative Budget with the County Executive and Commissioner of Finance present to answer questions. Recommended date - October 5, 2020 (MONDAY) – at 8:00 P.M.
- v. **COMMITTEE REVIEW:** Section 7.04 B(3) – After the Public Hearing, the Budget and Finance Committee shall review the Tentative Budget as submitted by the County Executive.

- Recommended dates for Sub-committees are October 7th through October 16, 2020. The Full Budget and Finance Committee will meet on October 20, 2020 (TUESDAY) to review the Tentative 2021 budget.
- vi. **COMMITTEE ACTION:** section 7.04 B(3) – On or before October 24, 2020 the Budget and Finance Committee shall file with the Clerk of the Legislature its report on the Tentative Budget and shall include any recommendations made by the Committee. Recommended date for this action is October 23, 2020.
 - vii. **LEGISLATIVE HEARING:** Section 7.04 B(4) – On or before the 26th day of October, the County Legislature shall conduct a Public Hearing on the Tentative Budget and the Report of the Budget and Finance Committee. Recommended date: October 26, 2020 (MONDAY) at 7:00 P.M.
 - viii. **LEGISLATIVE CONSIDERATION:** Section 7.04B(5) – Prior to the thirty-first (31st) day of October, the Legislature shall commence consideration of the annual budget. Recommended dates: October 27, 2020 (TUESDAY) to October 31, 2020 (SATURDAY).
 - ix. **BUDGET ADOPTION:** Section 7.04 B(6) – If a Budget has not been adopted on or before November 1, 2020, the Tentative Budget as submitted by the County Executive shall be the Budget for the ensuing fiscal year. Recommended date: October 29, 2020 (THURSDAY).
 - x. **DELIVERY TO COUNTY EXECUTIVE:** Section 7.04B(7) - Within three (3) business days following the adoption of the annual budget, the Clerk of the Legislature shall forward to the County Executive the changes made to the tentative budget.
 - xi. **EXECUTIVE VETO:** Section 7.04 B(7) – The County Executive shall approve or veto any or all changes by line item and return the same to the Clerk of the Legislature by the 9th day of November, as the 8th of November is a Sunday.
 - xii. **LEGISLATIVE CONSIDERATION:** Section 7.04 B(8) – The Legislature shall convene on or before November 16th for the purpose of reconsidering each vetoed item, as the 15th of November is a Sunday.

TO BE ADOPTED FOR ACTION:

D. RECOMMENDED ACTIONS:

The Clerk of the Putnam County Legislature shall advertise in a timely fashion during the month of September for the public hearing to be held according to Action IV and during the month of October for the public hearing to be held according to Action VII below:

1. The County Executive will be submitting the tentative budget to the Clerk of the Legislature on or before October 1, 2020.
2. All Legislators should be present to discuss the budget with the County Executive at the meeting held with the County Executive and the Commissioner of Finance.

3. All Legislators should be present to observe and participate at the public hearing on the County Executive's Budget. The County Executive and the Commissioner of Finance shall be present to answer questions about the budget.
4. It is recommended that the above two separate actions be conducted on October 5, 2020 as follows:
Legislators meet with the County Executive at 7:00 p.m.
Public Hearing will be held on October 5, 2020 at 8:00 p.m.
5. Between October 7, 2020 and until October 16, 2020, each Committee, including:
 - a. Economic Development
 - b. Health
 - c. Personnel
 - d. Physical
 - e. Protective
 - f. Rules
 - g. Audit

shall meet and consider the budgets as defined under that particular Committee's responsibilities and submit a concise, written report of changes, exceptions, additions and comments to the Clerk, including the reasoning behind each recommendation.

6. The Budget and Finance Committee will meet on October 20, 2020 (TUESDAY) to consider and adopt the various Committee Reports. The Budget Committee shall file a report with the Clerk of the Legislature by October 23, 2020 (FRIDAY).
7. Legislature shall hold its Public Hearing on October 26, 2020 (MONDAY) at 7:00 P.M.
8. The County Legislature shall meet during a period beginning on October 27, 2020 and if necessary, through October 31, 2020 at the call of the Chair of the Legislature, to consider all recommended actions and to adopt the budget. In all cases, it shall be the responsibility of the various committee Chairs to see that all majority recommendations of the Committee are considered by the Full Legislature.
9. In any case, the budget must be adopted by November 1, 2020.
10. Within three (3) business days of budget adoption, the Clerk will deliver the budget and changes to the County Executive for approval or veto.
11. The last day for the County Executive to veto the budget resolutions is November 9, 2020 (MONDAY), as the 8th of November is a Sunday.
12. Upon receipt of a veto message by the County Executive, the County Legislature shall convene on or before November 16, 2020 (MONDAY) to consider each specific veto and shall vote to sustain or override each separate question, as the 15th of November is a Sunday.

E. GUIDELINES TO THE COUNTY EXECUTIVE ADOPTED BY THE LEGISLATURE FOR DETERMINING EXPENDITURES, LIMITS AND PRIORITIES:

1. In the Tentative Budget submission, the term "Capital Project" as used in Section 7.05 (a) of the Putnam County Charter shall not include the routine

repairing and re-surfacing of highways and routine repair of guardrails (guiderails) nor shall said routine repairs be subject to long term bonding and that such routine repairs shall be included in the Operating Budget. The Capital Projects Committee shall determine which requested projects meet the criteria to be defined as a Capital Project as set forth above, and their recommendations will be included in the applicable operating and capital budget procedures contained within the Putnam County Charter.

2. In the Tentative Budget submission, the term “Capital Projects” so used in Section 7.05 (a) of the Putnam County Charter shall not include replacement of existing equipment and machinery, and that such replacement shall not be included in the Operating Budget. The Capital Projects Committee shall determine which requested projects meet the criteria to be defined as a Capital Project as set forth above, and their recommendations will be included in the applicable operating and capital budget procedures contained within the Putnam County Charter. A detailed narrative identifying the preceding five (5) year’s Capital Projects Budgets and any additions or changes to same including the dates on which the additions or changes to same took place.
3. The County Executive will submit a detailed narrative explaining any differences between the Department’s request and the County Executive’s recommendation and the reason for not granting the request or increasing any such request.
4. Any subsequent information that the County Executive is aware of that the Department Head did not submit relating to the request and recommendation must also be included in the narrative.
5. The revenues are to be reported and itemized in each individual department’s budget for the fiscal year and not in the budget of the Commissioner of Finance, or any other department, where applicable.
6. Each revenue account shall indicate in the Tentative Budget the amount of revenue requested and the amount of revenue projected and actually received to date from the prior fiscal year.
7. All proposed changes in grades, promotions or reclassifications in position in management or non-management be collated and presented as a separate part of the Tentative Budget, including a detailed narrative for each.
8. a) The names of all employees engaged in employment for the County of Putnam in more than one department be separately listed and disclosed apart from the budget document with the name of the position for the current fiscal year and the next fiscal year separately.
b) The names of all employees engaged in employment for the County of Putnam who have had overtime be listed with the amount of dollars for overtime for 2019 and 2020 year-to-date separately.
9. All current and expected personnel vacancies be identified by line item in the budget or in supporting documents throughout the entire budget process.

10. a) Each department head shall identify those personnel positions within his/her department that were entitled to either New York State or Federal Government reimbursement, either by statute, grant or otherwise, including the rate of reimbursement, amount of reimbursement actually received and amount of reimbursement expected to be received until the end of the fiscal year.
b) Also to be included is a separate list of personnel positions funded fully or partially by grant funds expected to expire and include the expected grant expiration date.
11. Each department head shall identify all line items in their department that are entitled to either New York State or Federal Government reimbursement and maximum allowable reimbursement, if applicable.
12. The Commissioner of Finance shall supply this information with the Tentative Budget.
13. Each department head shall complete a Motor Vehicle Inventory Control Form for any and all vehicles being used by said department.
14. An organizational chart by department for 2020 shall be provided along with an organizational chart for 2021 highlighting all proposed changes.
15. If the County Executive plans on out-sourcing or privatizing any department, or part thereof in the total departmental budget, in the 2021 budget, the County Executive must provide a detailed statement of the rationale and his/her proposed recommendations to the Legislature no later than August 1, 2020.
16. Certain budget lines are considered approved with specific limitations or conditions on how the funds shall be applied and this limitation shall not be disregarded without the formal approval of the Legislature. Any violation of these limitations may result in withdrawal of funding for these or other budget lines within the department.
17. The County Executive will present an inventory of all County vehicles including a report on the condition, mileage and maintenance of each vehicle. The report will be supplied with the Tentative Budget.
18. Any personnel positions which are vacant at the time of the submission of the Tentative Budget to the County Legislature shall state the calendar date at which time the position first became vacant.
19. Any and all revenue projections for the 2021 budget shall only include revenue that falls within the jurisdiction and approval of the Putnam County Legislature and requires no other jurisdiction's approval (federal, state or other). Any revenue projections that require approval from an outside jurisdiction (federal, state or other) shall not be budgeted unless the revenue has been approved by that outside jurisdiction prior to the submission of the budget to the Legislature.

20. Any not-for-profits seeking funding from the County must submit to the Administration along with their request for funding the following documentation, which documents shall be forwarded to the Legislature along with the Tentative Budget:
- Any distributed summary or report of the strategic plan and the accomplishments of the Non-For-Profit (NFP);
 - A list of the NFP's current serving directors, including contact information for each, the date and length of their respective terms and their conflict disclosures;
 - A complete list of the NFP's employees;
 - Complete copies of the NFP's current by-laws and the minutes for any board and committee meetings conducted in the last two (2) years;
 - Copies of each independent audit and/or auditor compilation of the NFP's financial reports for the last three (3) years;
 - Copies of the NFP's current Code of Conduct and any Administrative Policies, including but not limited to policies that address check signing authority, opening of bank accounts, or use of credit cards;
 - Copies of the NFP's Conflict of Interest and Related Party policies, if any;
 - Records relating to review and approval by the NFP of the engagement and salary for any compensated positions; and
 - Copies of the NFP's IRS 990 or IRS 990EZ filed for the last three (3) years and the records relating to review and approval by the NFP's board for said filings.
21. The Tentative Budget shall breakout the "Contracts" line as shown in previous budgets of the Golf Facility and Tilly Foster Farm, and shall delineate any Capital improvements to each facility or its grounds.
22. The budget will break out in each department the cell phone expense from the total telephone expense and provide a separate account number for this cell phone item.
23. Any additional new items, if desired.

F. CONCLUSION:

Implementation of this Legislative Budget Review System will bring the expertise of the various Legislative Committees and their Chairs to bear on one of the most important functions of the Legislature.

It is expected that proposal acceptance will result in increased budget efficiency and greatly reduced cost to the County.

G. PROPOSED RESOLUTION:

WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2020 of the adoption of the 2021 budget; now therefore be it

RESOLVED, that the Putnam County Legislature hereby adopts the attached budget review process; and be it further

RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2021 to be complied with by the County Executive.

Item #5 – COVID-19 Anticipated Revenue Shortfall/ Commissioner Carlin was next.

Chairwoman Addonizio stated that last month she requested Commissioner of Finance Carlin to apprise the Legislature of the County's fiscal challenges and anticipated shortfalls that we will face due to the COVID-19 pandemic.

Commissioner of Finance Carlin provided a summary of the memorandum dated, May 18, 2020, which he sent to the Legislature. He explained that we were up \$1.5 million in sales tax revenue at the end of the first quarter and were down \$1.1 million (24%) in May. He stated that we currently have a surplus of \$544,000. He stated that June will be tough. He stated that we normally receive 3 sales tax revenue payments, but we do not know how much we will be down. He explained that on the positive side, due to conservative budgeting practices, we budgeted \$64.4 million for 2020 which is actually less than we received in 2019. However, he believed there would still be a bad economic effect and the longer the economy stays closed and limited, the higher the sales tax revenue shortfall will be for the County. He stated that in terms of property tax revenue, the pandemic hit after the 2020 property tax collection cycle was substantially completed. He believed that we will remain neutral in terms of property tax collections. He stated that the big questions we have now are with State & Federal Aid. The Governor is prepared to cut anywhere from 20% to 50%. He stated that the State is waiting on the Federal government to see if there will be another stimulus package. He stated that the Heroes Act will not pass in its current form and the best anecdotal information we have received so far is that there might be a stimulus package by July when the unemployment expires. He stated that there is no guarantee that it will happen. He stated that if it does happen, there is still no guarantee that there will be any aid to State or local governments.

Chairwoman Addonizio requested that Commissioner Carlin keep the Legislature apprised on a monthly basis at the Audit & Administration Committee meetings.

Commissioner Carlin agreed.

There being no further business, at 8:50 P.M., Legislator Nacerino made a motion to adjourn; seconded by Legislator Jonke. 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*



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**AGENDA
SPECIAL MEETING
OF THE
BUDGET & FINANCE COMMITTEE
OF THE
PUTNAM COUNTY LEGISLATURE
HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS**

**Tuesday June 2, 2020
(Immediately Following the Regular Meeting)**

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**
- 4. Consideration and/or Adoption of the 2021 Decentralized Budget Review Process**
- 5. COVID-19 Anticipated Revenue Shortfall/ Commissioner Carlin**
- 6. 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: June 29, 2020

RE: Refund of Taxes

This is the report for June 29, 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/ 2021 DECENTRALIZED BUDGET REVIEW PROCESS

WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2020 for the 2021 budget; now therefore be it

RESOLVED, that the Putnam County Legislature hereby adopts the attached budget review process; and be it further

RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2021 to be complied with by the County Executive.

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

DECENTRALIZED BUDGET REVIEW PROCESS/2021

CONTENTS:

- A. PROPOSAL SUMMARY**
- B. COMMITTEE REVIEWS AND RESPONSIBILITIES**
- C. RELEVANT BUDGET DEADLINES**
- D. RECOMMENDED ACTIONS**
- E. GUIDELINES FOR COUNTY EXECUTIVE**
- F. CONCLUSION**
- G. RESOLUTION**

A. PROPOSAL SUMMARY:

The review and adoption of the annual budget is among the most important functions of the Putnam County Legislature. The various Committees of the Legislature have increasingly important roles in this approach. The respective Committee Chairs and all members of the Legislature also are called upon to contribute their expertise in several capacities.

The Budget Adoption Process for an ensuing fiscal year effectively began on March 12th of this year when the County Executive filed her Annual Report on the State of the County. In addition, the various Department Heads at this time submitted a written report detailing the activities of their unit of government. By July 15th, the County Legislature must determine policy guidelines for expenditures, limits and priorities so that they can be distributed to the Head of each Administrative Unit. The materials submitted in March and the policy guidelines approved by July 15th form an important background foundation for the entire process.

B. COMMITTEE RESPONSIBILITIES

Each committee shall meet in a timely fashion and consider the various departmental budget requests under its overview.

It shall schedule and obtain necessary information from the Executive Branch at its Committee deliberations and produce a brief and concise written report on its recommendations.

Care should be taken by the Chair to be certain that the Committee records a reason or rationale behind each recommendation. Failure to disclose a reason or rationale behind a recommendation to amend the tentative budget usually results in unnecessary delay and discussion. Observance of these responsibilities will benefit the Full Legislature in its deliberations on the suggestions of each Committee.

C. RELEVANT BUDGET DEADLINES PURSUANT TO THE PUTNAM COUNTY CHARTER

- i. **BUDGET DUE: Section 7.04 A(5b) – By the 1st day of October the County Executive shall submit the Tentative 2021 Fiscal Year Budget to the Clerk of the Legislature by 5:00 P.M. Recommended date – October 1, 2020 (THURSDAY).**
- ii. **Tentative Budget posted on the County Internet Website by 5:00 P.M. Recommended date – October 2, 2020 (FRIDAY)**
- iii. **BUDGET AND FINANCE COMMITTEE MEETS WITH THE COUNTY EXECUTIVE: Section 7.04 B(2) – Within five (5) days after the transmittal of the Tentative Budget of the County Executive and the Commissioner of Finance shall meet with the Budget and Finance Committee to review the Tentative Budget. Recommended date – October 5, 2020 (MONDAY) – at 7:00 P.M.**
- iv. **BUDGET AND FINANCE HEARING: Section 7.04 B(3) – The Budget and Finance Committee shall conduct a Public Hearing on the Tentative Budget with the County Executive and Commissioner of Finance present to answer questions. Recommended date - October 5, 2020 (MONDAY) – at 8:00 P.M.**
- v. **COMMITTEE REVIEW: Section 7.04 B(3) – After the Public Hearing, the Budget and Finance Committee shall review the Tentative Budget as submitted by the County Executive. Recommended dates for Sub-committees are October 7th through October 16, 2020. The Full Budget and Finance Committee will meet on October 20, 2020 (TUESDAY) to review the Tentative 2021 budget.**
- vi. **COMMITTEE ACTION: section 7.04 B(3) – On or before October 24, 2020 the Budget and Finance Committee shall file with the Clerk of the Legislature its report on the Tentative Budget and shall include any recommendations made by the Committee. Recommended date for this action is October 23, 2020.**
- vii. **LEGISLATIVE HEARING: Section 7.04 B(4) – On or before the 26th day of October, the County Legislature shall conduct a Public Hearing on the Tentative Budget and the Report of the Budget and Finance Committee. Recommended date: October 26, 2020 (MONDAY) at 7:00 P.M.**
- viii. **LEGISLATIVE CONSIDERATION: Section 7.04B(5) – Prior to the thirty-first (31st) day of October, the Legislature shall commence consideration of the annual budget. Recommended dates: October 27, 2020 (TUESDAY) to October 31, 2020 (SATURDAY).**
- ix. **BUDGET ADOPTION: Section 7.04 B(6) – If a Budget has not been adopted on or before November 1, 2020, the Tentative Budget as submitted by the County Executive shall be the Budget for the ensuing fiscal year. Recommended date: October 29, 2020 (THURSDAY).**
- x. **DELIVERY TO COUNTY EXECUTIVE: Section 7.04B(7) - Within three (3) business days following the adoption of the annual**

- budget, the Clerk of the Legislature shall forward to the County Executive the changes made to the tentative budget.
- xi. EXECUTIVE VETO: Section 7.04 B(7) – The County Executive shall approve or veto any or all changes by line item and return the same to the Clerk of the Legislature by the 9th day of November, as the 8th of November is a Sunday.
 - xii. LEGISLATIVE CONSIDERATION: Section 7.04 B(8) – The Legislature shall convene on or before November 16th for the purpose of reconsidering each vetoed item, as the 15th of November is a Sunday.

TO BE ADOPTED FOR ACTION:

D. RECOMMENDED ACTIONS:

The Clerk of the Putnam County Legislature shall advertise in a timely fashion during the month of September for the public hearing to be held according to Action IV and during the month of October for the public hearing to be held according to Action VII below:

1. The County Executive will be submitting the tentative budget to the Clerk of the Legislature on or before October 1, 2020.
2. All Legislators should be present to discuss the budget with the County Executive at the meeting held with the County Executive and the Commissioner of Finance.
3. All Legislators should be present to observe and participate at the public hearing on the County Executive's Budget. The County Executive and the Commissioner of Finance shall be present to answer questions about the budget.
4. It is recommended that the above two separate actions be conducted on October 5, 2020 as follows:
 - Legislators meet with the County Executive at 7:00 p.m.
 - Public Hearing will be held on October 5, 2020 at 8:00 p.m.
5. Between October 7, 2020 and until October 16, 2020, each Committee, including:
 - a. Economic Development
 - b. Health
 - c. Personnel
 - d. Physical
 - e. Protective
 - f. Rules
 - g. Audit

shall meet and consider the budgets as defined under that particular Committee's responsibilities and submit a concise, written report of changes, exceptions, additions and comments to the Clerk, including the reasoning behind each recommendation.

6. The Budget and Finance Committee will meet on October 20, 2020 (TUESDAY) to consider and adopt the various Committee Reports. The Budget Committee shall file a report with the Clerk of the Legislature by October 23, 2020 (FRIDAY).

7. Legislature shall hold its Public Hearing on October 26, 2020 (MONDAY) at 7:00 P.M.
8. The County Legislature shall meet during a period beginning on October 27, 2020 and if necessary, through October 31, 2020 at the call of the Chair of the Legislature, to consider all recommended actions and to adopt the budget. In all cases, it shall be the responsibility of the various committee Chairs to see that all majority recommendations of the Committee are considered by the Full Legislature.
9. In any case, the budget must be adopted by November 1, 2020.
10. Within three (3) business days of budget adoption, the Clerk will deliver the budget and changes to the County Executive for approval or veto.
11. The last day for the County Executive to veto the budget resolutions is November 9, 2020 (MONDAY), as the 8th of November is a Sunday.
12. Upon receipt of a veto message by the County Executive, the County Legislature shall convene on or before November 16, 2020 (MONDAY) to consider each specific veto and shall vote to sustain or override each separate question, as the 15th of November is a Sunday.

E. GUIDELINES TO THE COUNTY EXECUTIVE ADOPTED BY THE LEGISLATURE FOR DETERMINING EXPENDITURES, LIMITS AND PRIORITIES:

1. In the Tentative Budget submission, the term “Capital Project” as used in Section 7.05 (a) of the Putnam County Charter shall not include the routine repairing and re-surfacing of highways and routine repair of guardrails (guiderails) nor shall said routine repairs be subject to long term bonding and that such routine repairs shall be included in the Operating Budget. The Capital Projects Committee shall determine which requested projects meet the criteria to be defined as a Capital Project as set forth above, and their recommendations will be included in the applicable operating and capital budget procedures contained within the Putnam County Charter.
2. In the Tentative Budget submission, the term “Capital Projects” so used in Section 7.05 (a) of the Putnam County Charter shall not include replacement of existing equipment and machinery, and that such replacement shall not be included in the Operating Budget. The Capital Projects Committee shall determine which requested projects meet the criteria to be defined as a Capital Project as set forth above, and their recommendations will be included in the applicable operating and capital budget procedures contained within the Putnam County Charter. A detailed narrative identifying the preceding five (5) year’s Capital Projects Budgets and any additions or changes to same including the dates on which the additions or changes to same took place.
3. The County Executive will submit a detailed narrative explaining any differences between the Department’s request and the County Executive’s recommendation and the reason for not granting the request or increasing any such request.
4. Any subsequent information that the County Executive is aware of that the Department Head did not submit relating to the request and recommendation must also be included in the narrative.

5. The revenues are to be reported and itemized in each individual department's budget for the fiscal year and not in the budget of the Commissioner of Finance, or any other department, where applicable.
6. Each revenue account shall indicate in the Tentative Budget the amount of revenue requested and the amount of revenue projected and actually received to date from the prior fiscal year.
7. All proposed changes in grades, promotions or reclassifications in position in management or non-management be collated and presented as a separate part of the Tentative Budget, including a detailed narrative for each.
8. a) The names of all employees engaged in employment for the County of Putnam in more than one department be separately listed and disclosed apart from the budget document with the name of the position for the current fiscal year and the next fiscal year separately.
b) The names of all employees engaged in employment for the County of Putnam who have had overtime be listed with the amount of dollars for overtime for 2019 and 2020 year-to-date separately.
9. All current and expected personnel vacancies be identified by line item in the budget or in supporting documents throughout the entire budget process.
10. a) Each department head shall identify those personnel positions within his/her department that were entitled to either New York State or Federal Government reimbursement, either by statute, grant or otherwise, including the rate of reimbursement, amount of reimbursement actually received and amount of reimbursement expected to be received until the end of the fiscal year.
b) Also to be included is a separate list of personnel positions funded fully or partially by grant funds expected to expire and include the expected grant expiration date.
11. Each department head shall identify all line items in their department that are entitled to either New York State or Federal Government reimbursement and maximum allowable reimbursement, if applicable.
12. The Commissioner of Finance shall supply this information with the Tentative Budget.
13. Each department head shall complete a Motor Vehicle Inventory Control Form for any and all vehicles being used by said department.
14. An organizational chart by department for 2020 shall be provided along with an organizational chart for 2021 highlighting all proposed changes.
15. If the County Executive plans on out-sourcing or privatizing any department, or part thereof in the total departmental budget, in the 2021 budget, the County

Executive must provide a detailed statement of the rationale and his/her proposed recommendations to the Legislature no later than August 1, 2020.

16. Certain budget lines are considered approved with specific limitations or conditions on how the funds shall be applied and this limitation shall not be disregarded without the formal approval of the Legislature. Any violation of these limitations may result in withdrawal of funding for these or other budget lines within the department.
17. The County Executive will present an inventory of all County vehicles including a report on the condition, mileage and maintenance of each vehicle. The report will be supplied with the Tentative Budget.
18. Any personnel positions which are vacant at the time of the submission of the Tentative Budget to the County Legislature shall state the calendar date at which time the position first became vacant.
19. Any and all revenue projections for the 2021 budget shall only include revenue that falls within the jurisdiction and approval of the Putnam County Legislature and requires no other jurisdiction's approval (federal, state or other). Any revenue projections that require approval from an outside jurisdiction (federal, state or other) shall not be budgeted unless the revenue has been approved by that outside jurisdiction prior to the submission of the budget to the Legislature.
20. Any not-for-profits seeking funding from the County must submit to the Administration along with their request for funding the following documentation, which documents shall be forwarded to the Legislature along with the Tentative Budget:
 - Any distributed summary or report of the strategic plan and the accomplishments of the Non-For-Profit (NFP);
 - A list of the NFP's current serving directors, including contact information for each, the date and length of their respective terms and their conflict disclosures;
 - A complete list of the NFP's employees;
 - Complete copies of the NFP's current by-laws and the minutes for any board and committee meetings conducted in the last two (2) years;
 - Copies of each independent audit and/or auditor compilation of the NFP's financial reports for the last three (3) years;
 - Copies of the NFP's current Code of Conduct and any Administrative Policies, including but not limited to policies that address check signing authority, opening of bank accounts, or use of credit cards;

- Copies of the NFP's Conflict of Interest and Related Party policies, if any;
- Records relating to review and approval by the NFP of the engagement and salary for any compensated positions; and
- Copies of the NFP's IRS 990 or IRS 990EZ filed for the last three (3) years and the records relating to review and approval by the NFP's board for said filings.

21. The Tentative Budget shall breakout the "Contracts" line as shown in previous budgets of the Golf Facility and Tilly Foster Farm, and shall delineate any Capital improvements to each facility or its grounds.

22. The budget will break out in each department the cell phone expense from the total telephone expense and provide a separate account number for this cell phone item.

23. Any additional new items, if desired.

F. CONCLUSION:

Implementation of this Legislative Budget Review System will bring the expertise of the various Legislative Committees and their Chairs to bear on one of the most important functions of the Legislature.

It is expected that proposal acceptance will result in increased budget efficiency and greatly reduced cost to the County.

G. PROPOSED RESOLUTION:

WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2020 of the adoption of the 2021 budget; now therefore be it

RESOLVED, that the Putnam County Legislature hereby adopts the attached budget review process; and be it further

RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2021 to be complied with by the County Executive.

#6b

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

APPROVAL/ FUND TRANSFER/ SHERIFF'S DEPARTMENT/ TEMPORARY

WHEREAS, the Putnam County Sheriff has requested a fund transfer (20T099) to cover Temporary costs due to two (2) Full Time Dispatcher Vacancies; and

WHEREAS, the Protective Services Committee, the Personnel 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:

13311000 51000 10102	Communications Personnel	253.44
13311000 51000 10106	Communications Personnel	<u>3,603.38</u>
		3,856.82

Increase:

13311000 51094	Communications Temporary	3,856.82
----------------	--------------------------	-----------------

**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 _____

cc: all
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ATA

Reso

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Sheriff Robert Langley Jr.

DEPT: Sheriff's Dept.

DATE: May 26, 2020

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
13311000.51000.10102 (Communications Personnel)	13311000.51094 (Communications Temp)	\$253.44	to cover temporary expenses due to 2 vacancies
13311000.51000.10106 (Communications Personnel)	13311000.51094 (Communications Temp)	\$3,603.38	to cover temporary expenses due to 2 vacancies
Total		\$3,856.82	

LEGISLATURE
PUTNAM COUNTY
CARMEL, IN

2020 MAY 29 AM 9:58

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


Department Head Signature/Designee

05/26/2020
Date

AUTHORIZATION: (Electronic signatures)

- Date _____ Commissioner of Finance Designee Initiated 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

20T099

P-1

PUTNAM COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

DATE: May 26, 2020

TO: Sheriff Robert L. Langley Jr.
Attn: Undersheriff Kevin Cheverko

FROM: Kristin Van Tassel 

SUBJECT: BUDGET TRANSFER

I am requesting the following budget transfer to cover the temporary costs that have been incurred due to running the month of April 2020 with two full time dispatcher vacancies. Approving the below listed lines will reduce the temporary expenses incurred, bringing the percentage used to date, to approximately 40%. This will be more in line with the time period for the fiscal year.

\$3,856.82 FROM 13311000.51000 (Communications: Personnel Services);
current balance \$537,890.64

TO 13311000.51094 (Communications: Temp) current balance: \$16,570.00

APPROVED: _____


Sheriff Robert L. Langley Jr.

20T099

SHERIFF'S DEPT.

Continued on Page

Position	Last Day of Employment	2020 Adopted Budget				Vacation Payout	Vacant Working Days in April	TL. Salary funds to Transfer
		Salary	Hourly Rate	Daily Rate				
311013102	4/10/20	\$ 60,458.00	\$ 28.84	\$ 230.76	\$ 2,977.14	14	\$ 253.44	
311013106	VACANT	\$ 42,913.00	\$ 20.47	\$ 163.79	\$ -	22	\$ 3,603.38	
							\$ 3,856.82	

{ 32,381.14 }
~~3,603.38~~

20 TO 99

#60

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

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

WHEREAS, the Putnam County Sheriff has requested a fund transfer (20T103) to cover Communications Overtime costs due to two (2) Dispatcher vacancies for May; and WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
13311000 51000 (10102)	Communications Personnel	4,845.87
13311000 51000 (10106)	Communications Personnel	<u>3,439.59</u>
		8,285.46

Increase:		
13311000 51093	Communications Overtime	8,285.46

**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
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Reso

TO: Commissioner of Finance

FROM: Sheriff Robert Langley Jr.

DEPT: Sheriff's Dept.

DATE: June 1, 2020

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
13311000.51000.10102 (Communications Personnel)	13311000.51093 (Communications OT)	\$4,845.87	to cover overtime expenses due to 2 <i>Dispatchers</i> Vacancies for May
13311000.51000.10106 (Communications Personnel)	13311000.51093 (Communications OT)	\$3,439.59	to cover overtime expenses due to 2 <i>Dispatchers</i> Vacancies for May
Total		\$8,285.46²	

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

Department Head Signature/Designee

Date

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2020 JUN -3 AM 9:40

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance/Designee: Initiated 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

202103

PUTNAM COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

DATE: June 1, 2020

TO: Sheriff Robert L. Langley Jr.
Attn: Undersheriff Kevin Cheverko

FROM: Kristin Van Tassel 

SUBJECT: BUDGET TRANSFER

I am requesting the following budget transfer to cover the overtime costs that have been incurred due to running the month of May 2020 with two full time dispatcher vacancies. Approving the below listed lines will reduce the overtime expenses incurred.

\$8,285.46 **FROM** 13311000.51000 (Communications: Personnel Services);
current balance \$500,080.12

TO: 13311000.51093 (Communications: Overtime) current balance:
\$111,612.91

APPROVED: _____



Sheriff Robert L. Langley Jr.

60

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

APPROVAL/ AMEND RESOLUTION #99 OF 2020/ REVISION OF BUDGETARY AMENDMENT (20A022)/ SHERIFF'S DEPARTMENT/ NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT/ LIVESCAN EQUIPMENT PROGRAM

WHEREAS, Resolution #99 of 2020 approved budgetary amendment (20A022) which was reviewed and approved by the Protective Services Committee at its meeting held on May 12, 2020; and

WHEREAS, a Revised budgetary amendment (20A022) was received by the Legislature on May 21, 2020 which was reviewed and approved by the Audit & Administration Committee at its meeting held on May 29, 2020; and

WHEREAS, the original budgetary amendment request Increased Appropriations in the Sheriff BCI Software & Accessories Account #32311000 54782, and the Revised changed the Increased Appropriations to the General Contingency Account #10199000 54980; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved the amendment to Resolution #99 of 2020; now therefore be it

RESOLVED, that Resolution #99 of 2020 is hereby amended to reflect the following Revised budgetary amendment (20A022):

Increase Revenue:

32311000	Sheriff BCI	
443890	Public Safety Other	28,901

Increase Appropriation:

10199000	General Contingencies	
54980	General Contingencies	28,901

**2020 Fiscal Impact – (28,901)
2021 Fiscal Impact – 0 –**

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

Revise Reso #99 to Reflect Revision
sent to May Audit mtg.

Prot
A+A

PUTNAM COUNTY LEGISLATURE

Resolution #99

Introduced by Legislator: Paul Jonke on behalf of the Protective Services Committee at a Regular Meeting held on June 2, 2020.

page 1

APPROVAL/ BUDGETARY AMENDMENT / SHERIFF'S DEPARTMENT BCI PUBLIC SAFETY/ NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) GRANT/ LIVESCAN EQUIPMENT PROGRAM

WHEREAS, by Resolution #312 of 2019, the Putnam County Legislature authorized the Putnam County Sheriff's Department to apply for the SFY2020-2021 LIVESCAN Equipment Program Grant, through the New York State Division of Criminal Justice Services (DCJS), in the amount of \$60,000; and

WHEREAS, the Sheriff's Department has been awarded \$28,901 for expenses associated with the purchase and installation of Livescan equipment to replace outdated/ end of life equipment, including software, intended to be used to transmit prints to (DCJS); and

WHEREAS, the grant is administered by NYS DCJS with funds from the Federal Fiscal Year (FFY) 2019 NYS national Criminal History Improvement Program; and

WHEREAS, the performance period of the grant is from April 1, 2020 to June 30, 2021; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment (20A022) be made:

Increase Revenue:

32311000	Sheriff BCI	
443890	Public Safety Other	28,901

Increase Appropriations:

32311000	Sheriff BCI	
54782	Software & Accessories	28,901

2020 Fiscal Impact - 0 -

2021 Fiscal Impact - 0 -

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.



State of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on June 2, 2020.

Dated: June 4, 2020

Signed: *Diane Schonfeld*

Diane Schonfeld
Clerk of the Legislature of Putnam County

Audit
5/26/20
5b Revised
Reso



WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

ANITA Z. GILBERT
Chief Deputy Commissioner Of
Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

May 21, 2020

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, New York 10512

2020 MAY 21 PM 3:34
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Pursuant to Resolution 312 dated 12/23/19, the following amendment to the Putnam County Sheriff Department's 2020 budget is required.

Increase Revenue:

32311000	Sheriff BCI	
443890	Public Safety Other	<u>\$28,901</u>

Increase Appropriation:

10199000	General Contingencies	
54980	General Contingencies	<u>\$28,901</u>

2020 Fiscal Impact - (28,901)
2021 Fiscal Impact -0-

The Putnam County Sheriff's Department has been awarded a grant (LS19-1034-E00) for expenses associated with the purchase and installation of Livescan equipment to replace outdated/end of life equipment (including software) intended to be used to transmit prints to the Division of Criminal Justice Services (DCJS). This grant is administered by NYS DCJS with funds from the Federal Fiscal Year (FFY) 2019 NYS National Criminal History Improvement Program. The term for this grant is April 1, 2020 through June 30, 2021. This expense is included in the Sheriff's 2020 budget.

AUTHORIZATION:

20A022 REVISED

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

Date _____ County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000

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

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00 T662186 CFDA#: 16.554

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



2020
704
AAA

Res 0

ANITA Z. GILBERT
Chief Deputy Commissioner Of
Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

April 23, 2020

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, New York 10512

2020 APR 27 PM 3:23
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Pursuant to Resolution 312 dated 12/23/19, the following amendment to the Putnam County Sheriff Department's 2020 budget is required.

Increase Revenue:

32311000	Sheriff BCI	
443890	Public Safety Other	<u>\$28,901</u>

Increase Appropriation:

32311000	Sheriff BCI	
54782	Software & Accessories	<u>\$28,901</u>

2020 Fiscal Impact -0-
2021 Fiscal Impact -0-

The Putnam County Sheriff's Department has been awarded a grant (LS19-1034-E00) for expenses associated with the purchase and installation of Livescan equipment to replace outdated/end of life equipment (including software) intended to be used to transmit prints to the Division of Criminal Justice Services (DCJS). This grant is administered by NYS DCJS with funds from the Federal Fiscal Year (FFY) 2019 NYS National Criminal History Improvement Program. The term for this grant is April 1, 2020 through June 30, 2021.

AUTHORIZATION:

20A022

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

Date _____ County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000

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

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00 T662186 CFDA#: 16.554

#6e

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

AUTHORIZATION FOR INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY TO ORGANIZE AND IMPLEMENT ACTIVITIES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

WHEREAS, on July 22, 2014, the Workforce Innovation and Opportunity Act (“WIOA”) was signed into law as the successor to the Workplace Investment Act, requiring the establishment of Local Workforce Development Boards (“LWDBs”); and

WHEREAS, pursuant to WIOA §107(c)(1)(B), the Westchester County Executive and the Putnam County Executive are defined as “Chief Elected Officials” (“CEO”) that may “execute an agreement that specifies the respective roles of the individual chief elected officials” concerning appointment of members of the LWDBs and in carrying out any other responsibilities assigned to such officials; and

WHEREAS, the Westchester County Executive and the Putnam County Executive, after receiving approval from their respective governing bodies, entered into an intermunicipal agreement in 2015 in which Westchester and the County agreed to organize and implement activities pursuant to WIOA, as part of their request for initial designation of the Westchester-Putnam Local Workforce Development Area, which would cover Westchester County (exclusive of the City of Yonkers) and Putnam County; and

WHEREAS, the above referenced 2015 intermunicipal agreement is set to expire on June 30, 2020. Westchester’s Board of Legislators has authorized its County Executive to enter into a new intermunicipal agreement (the “IMA”) with the County to continue to organize and implement activities pursuant to WIOA in order to maintain the designation of Westchester-Putnam Workforce Development Area, as a Local Workforce Development Area, as required by WIOA to cover Westchester County (exclusive of Coty of Yonkers) and the County; and

WHEREAS, the new IMA shall commence on July 1, 2020 and continue until either, (a) both the County and Westchester act to rescind the IMA; (b) federal or state authority ceases for the Westchester-Putnam Workforce Development Area to serve as the local implementation means for job-training programs; or (c) June 30, 2025; whichever comes first; now therefore be it

RESOLVED, County Executive MaryEllen Odell is hereby authorized to enter into the new IMA with Westchester pursuant to which the County and Westchester will agree to continue to organize and implement activities pursuant to WIOA, in order to maintain the designation of Westchester-Putnam Workforce Development Area, which will cover Putnam County and Westchester County (exclusive of the City of Yonkers).

RESOLVED, that this Resolution take effect immediately.

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/ STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).
- Resolution #338 of 2011 correcting Resolution #190 of 2011.
- Resolution #218 of 2012 correcting Resolution #155 of 2012.
- Resolution #143 of 2013.
- Resolution #168 of 2014.
- Resolution #150 of 2015.
- Resolution #148 of 2016.
- Resolution #156 of 2017.
- Resolution #244 of 2017 reflecting change made on Resolution #226 of 2014 which corrected Resolution #143 of 2013 (one employee only).
- Resolution #170 of 2018.
- Resolution #141 of 2019.
- Resolution #266 of 2019 correcting Resolution #141 of 2019.

And

WHEREAS, it is now time to file the report for 2020, now therefore be it

RESOLVED that the County of Putnam hereby established the following as standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

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

Standard Workday and Reporting Resolution 2020

Elected Officials REVISED: June 18, 2020

Department	Description	Employee Name	Original Hire Date	Current Position Hire	Standard Work Day (Hrs./Day)	Current Term		Days/ Month
						Begins/Ends		
1010	Legislator	Toni Addonizio	1/1/2015	1/1/2015	6	1/1/2018 - 12/31/2020		23.67
1010	Legislator	Carl Albano	1/1/2011	1/1/2011	6	1/1/2017 - 12/31/2019		12.56
1010	Legislator / Chairman	Joseph Castellano	1/1/2013	1/1/2013	6	1/1/2019 - 12/31/2021		11.30
1010	Legislator	William Gouldman	1/1/2015	1/1/2015	6	1/1/2018 - 12/31/2020		32.19
1010	Legislator	Paul Jonke	1/1/2017	1/1/2017	6	1/1/2017 - 12/31/2019		27.69
1010	Legislator	Nancy Montgomery	1/1/2019	1/1/2019	6	1/1/2019 - 12/31/2021		12.33
1010	Legislator	Amy E. Sayegh	1/1/2018	1/1/2018	6	1/1/2018 - 12/31/2021		13.75
1010	Legislator	Neal Sullivan	1/1/2017	1/1/2017	6	1/1/2017 - 12/31/2019		20.19
1165	District Attorney	Robert Tendy	1/1/2016	1/1/2016	7	1/1/2016 - 12/31/2019		32.00
1185	Coordinator of Coroners	Michael Neshewat	12/5/2005	12/5/2005	6	1/1/2019 - 12/31/2022		26.09
1230	County Executive	Mary Ellen Odell	1/4/2006	11/11/2011	7	1/1/2019 - 12/31/2022		24.64
1410	County Clerk	Michael Bartolotti	2/11/2002	1/1/2015	7	1/1/2019 - 12/31/2022		22.05

Please Note: There are no officials reported on this Resolution who are member(s) of Tier 1.

Thursday, June 18, 2020

#69

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

APPROVAL/SEQRA/AGRICULTURAL DISTRICT

WHEREAS, the Department of Agriculture and Markets as Lead Agency for the Agricultural Districts Program has conducted a programmatic review of the environmental effects of Agricultural Districts and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts; and

WHEREAS, it is the responsibility of the County to review the site-specific proposals under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance; and

WHEREAS, the Department of Agriculture and Markets recommends that the County Legislative body serve as the Lead Agency to insure compliance with the requirement of the State Environmental Quality Review Act as it is the only other agency required to undertake an action except for the Department of Agriculture and Markets; now therefore be it

RESOLVED, that the Putnam County Legislature declares itself to be the lead agency to insure compliance with the requirements of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Putnam County Legislature, as Lead Agency, hereby determines that the site-specific parcels contained in the proposed Agriculture District modifications will not have a significant adverse effect on the environment and that a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Putnam County Legislature, as lead agency, hereby accepts and adopts the Negative Declaration prepared in connection with the proposed Agriculture District modifications, a copy of which is annexed hereto and made a part hereof.

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

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Putnam County Legislature			
Name of Action or Project: Putnam County Agricultural District #1 Modification			
Project Location (describe, and attach a location map): Putnam County			
Brief Description of Proposed Action: Modify Putnam County Agricultural District #1 to include parcels in the Town of Philipstown and Southeast with a total acreage of 12.87 to be included.			
Name of Applicant or Sponsor: Putnam County Legislature		Telephone: 845-808-1020	
		E-Mail:	
Address: 40 Gleneida Avenue			
City/PO: Carmel		State: NY	Zip Code: 10512
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		307.17 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
	<input type="checkbox"/>		<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify: _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>		<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
	<input checked="" type="checkbox"/>		<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>		<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: _____ Signature: _____ Title: _____		

Project:

Date:

***Short Environmental Assessment Form
Part 2 - Impact Assessment***

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Name of Lead Agency	Date
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

#6h

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

APPROVAL/INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT

WHEREAS, by Resolution #81 of 2003, the Putnam County Legislature created an Agricultural District in the County of Putnam; and

WHEREAS, by Resolution #193 of 2011, after the 8th year anniversary of the formation of the district, the Putnam County Legislature modified said Putnam County Agricultural District #1, and

WHEREAS, by Resolution #244 of 2003, the Putnam County Legislature established the month of November in which a landowner may request inclusion in the Putnam County Agricultural District; and

WHEREAS, by Resolution #154 of 2015, the Putnam County Legislature changed the annual thirty-day inclusion request period, from the month of November to April 1st through April 30th, commencing in the year 2016 and each year thereafter; and

WHEREAS, November 19, 2019 marked the second 8-Year Anniversary of the formation of this district requiring the Putnam County Legislature to review this district and either continue, terminate or modify the district created; and

WHEREAS, by Resolution #204 of 2019 the Putnam County Legislature determined that the Putnam County Agricultural District No. 1 remained the same in accordance with the recommendations of the Putnam County Agriculture and Farmland Protection Board to consist of 157 parcels with a total acreage of 5,113.9 acres; and

WHEREAS, requests were presented to the Putnam County Legislature to modify the existing Agricultural District in the County of Putnam by including the following parcels in the District:

Town of Philipstown:

Horsemen’s Trail Farm (David Vickery) – Tax Map #16.12.-1-5.2 (6.77 acres) Tax Map #16.12.-1-5.3 (4.8 acres) Total Acreage: 11.57

Town of Putnam Valley:

Valley View Farm – Cimarron Ranch (Alexander Kaspar) – Tax Map #72.-1-47 (25.18 acres) Tax Map #72.-1-50 (113.10 Acres) Total Acreage: 138.28

Town of Southeast:

Pro Brothers Farm (Christian Provetto & Kirsten Banga) – Tax Map #47.-3-27 (1.3 acres) Total Acreage: 1.3

Total acreage in petitions: 151.15

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, pursuant to Article 25 AA of the Agriculture and Market Law, section 303-b, a public hearing on the requests was conducted by the Putnam County Legislature on July 7, 2020; and

WHEREAS, the Putnam County Agriculture and Farmland Protection Board considered the requests for inclusion and reported that the parcels for inclusion would serve the public interest by assisting in maintaining a viable agricultural industry within the District and recommended the inclusion of said parcels in the Putnam County Agricultural District; and

WHEREAS, the Physical Services Committee of the Putnam County Legislature reviewed and approved the recommendations made by the Putnam County Agriculture & Farmland Protection Board; and

WHEREAS, the Putnam County Legislature has considered the comments of the speakers at the public hearing, the recommendations of the Putnam County Agricultural and Farmland Protection Board, the various letters in support and in opposition to the inclusion of these parcels in the modification of the Agricultural District; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and adopts the findings provided by the Putnam County Agriculture and Farmland Protection Board; and be it further

RESOLVED, that the Putnam County Legislature hereby includes in the Putnam County Agricultural District the following Tax Map identified parcels:

Town of Philipstown:

Horsemen's Trail Farm (David Vickery) – Tax Map #16.12.-1-5.2 (6.77 acres) Tax Map #16.12.-1-5.3 (4.8 acres) Total Acreage: 11.57

Town of Southeast:

Pro Brothers Farm (Christian Provetto & Kirsten Banga) – Tax Map #47.-3-27 (1.3 acres) Total Acreage: 1.3

For a Total of 12.87 acres.

***Copy of Applications on file in the Legislative Office for review.**

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

Revised
cc: all
Phys.



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 (1.3 acres): 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



TOWN OF PUTNAM VALLEY

SAM OLIVERIO, JR.

Supervisor

TOWN BOARD MEMBERS

JAQUELINE ANNABI, *Councilwoman*

LOUIE LUONGO, *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

Council
Agr. Dist.

Diane Schonfeld

From: Sam Oliverio <SOLiverio@putnamvalley.com>
Sent: Thursday, July 02, 2020 9:12 AM
To: putcoleg
Cc: William Gouldman
Subject: Alex Kasper
Attachments: Kasper Violations.pdf

Submitted
day after Public
Hearing

2020 JUL - 2 AM 9:39
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Hi Diane,

Could you please distribute this to all of the Legislators:

Dear Honorable Chairwoman Addonizio and Putnam County Legislators,

After hearing Mr. Kasper's misstatements, fabricated explanations and mistruths; I feel it is necessary to reply so that the record is straight on our Town's request that the Agricultural District Designation be denied to Mr. Kasper.

- 1) The Hudson Highlands Land Trust had gone to contract with the Town of Putnam Valley over the Kasper Property. The Town and Hudson Highlands were ready to close the deal on the property for One Million Dollars to be used to clean up the over 10 acres of polluted property and also pay whatever outstanding bills there might have been hinged to the property. The Hudson Highlands had secured their Grant money and had put in escrow a substantial sum as a deposit. When we were just about ready to seal the deal, Mr. Kasper declared bankruptcy which put a stay on all proceedings and the Hudson Highlands was forced to pull back from the purchase. Mr. Kasper made up and fabricated that story about the Hudson Highlands not getting the grant. They had the money and we were ready to sign-off on the deal until a stay was put on everything because of the bankruptcy declaration. Please contact Michelle Smith (Executive Director of the Highlands) at 845-424-3358 ext. 1 for verification.
- 2) All of the tax lots that Mr. Kasper has requested be designated as part of the Agricultural District, are impacted by the pollution he dumped on his property. The Hudson Highlands did borings on the horse paddock property as well as on the horse farm property. Construction debris, asphalt and discarded trash was found from the borings all belonging to the pollution that Mr. Kasper had dumped on his property. We have the borings map here at Town Hall if anyone would like to see them. Likewise, we were in the process of doing a lot-line change to remove those polluted areas (about 2 additional acres) from the total property that the Hudson Highlands was about to purchase. This was about to be done but never completed as the bankruptcy halted all actions. Again, please call Michelle Smith for verification.
- 3) Mr. Kasper has outstanding violations on his property as we speak (specifically pertaining to his unlawful trenching and grading for a manure deposit). He was not truthful when he said he had no outstanding violations. I am attaching said violations to this email.
- 4) The barn that was taken down by Mr. Kasper was a structure constructed over 100 years ago. The bulldozer that did the demolition (without permits) was parked on the debris. The Sheriff's Department was called on this offense.
- 5) The stone walls and tree removal are all documented in the decisions put forward by both the Honorable Judge O'Rourke and Judge Grossman, concerning the dumping that Mr. Kasper did on over 10 acres of the pristine forested and stonewalled property in his possession. Please reference the Courts' decisions as well as the DEC violation previously provided to the Legislature for this confirmation.

So as can be seen, Mr. Kasper continues to twist reality to his own distorted view of the world by his unending mistruths and denial of his wrong doings. I am again urging the Legislature to not grant him the agricultural district

designation. Not only because his property violates the Legislative Regulation that was passed in 2007 stating that no property with violations can be admitted into an Agricultural District, but also because Mr. Kasper has never been a good steward of his property and will endanger the flora, fauna and environmental habitats so abundant on that acreage.

Sincerely,

Sam Oliverio

Supervisor - Town of Putnam Valley

845-526-2121

Carpe Diem

Toni A
Add'l Phys
6/22/20
For Public
Hearing July 1

Alexander Kaspar
Cimarron Ranch & Valley View Farm
Putnam Valley, NY 10579
valleyview@att.net
917-969-1212

Putnam County Legislature, Physical Services Committee,
Attn. Chairman Albano and Members of the Legislature
RE: Physical Services Committee meeting: June 22, 2020.

June 19, 2020

Referencing Agenda item #4: Inclusion into Putnam County Agricultural District #1

Please find attached documents pertaining to my application for inclusion into the District and note there are two applications, one for PV TM 72.-1-47 (25.18 acres) the Cimarron Ranch and PV TM 72.-1-50 (113.1 acres) the area of horse paddocks, turn out, pasture and horse-riding trails.

There has *never* been any violations or, indeed, any problems relating to PV TM 72.-1-50. The attached document from the town of Putnam Valley building and zoning agrees with this fact.

I also ask the committee to carefully examine the attached permit for a useful farm stand. The town's denial should give you pause as to the reasoning behind the need for farms to have inclusion into an Agricultural District.

In answer to the attached letter from the town supervisor I offer the following points:

1. The demolition of an 'historic' barn never took place. A barn from the 1930's collapsed due to age back in 2015 and I received a violation for clearing the debris. After wasting \$7000 on legal and engineers fees defending this I paid a \$250 fine to end the futility of it all. I never received a violation for said alleged 'demolition' and, to my knowledge, there is but one historic barn in Putnam County. The barn referenced was on PV TM 83.-1-11, a different location, over a mile away from the subject parcels on the application.

2. I have not cut down any trees without permits nor destroyed any 'historic' stone walls. Had I done so there is no doubt that violations would have been issued. They were not.
3. Burying manure along a wetland's buffer zone is serious and egregious. Likewise to the above cited alleged mis-deeds, violations would have been issued. They were not. Some manure dumping was done by the horse barn tenant(s) but, again, no violations have ever been issued.
4. The town has had, through the appointment of a receiver and other means, more than 10 years to remedy any alleged violations (of which I have been in court for only **one**). *As a Federal judge pointed out as she removed the receiver "he has done nothing despite the leeway given to him by this Court"*.
5. The bankruptcy was a necessary adjunct to the running of this vast property and allowed me to receive directives as to how to utilize the land to the best of my ability and maximize the income potential. As stated by the Court, it saw fit to remove the incompetent receiver and reduce the town's grip on my life, including my ability to grieve the taxes and live in my own house and, of course, make applications to Putnam county for inclusion into the Agricultural district a District, I should remind the Legislators, that I toiled many years to create, the last such eligible District in New York State.

Meanwhile, I thank you for your time and attention to this matter. I will be available to discuss any of these items at the audio meeting on Monday, June 22, 2020.

Yours truly

Alexander Kaspar.

Elizabeth Green

CC: GH
Ag. Dist
Public Hearing

From: a k <valleyview@att.net>
Sent: Wednesday, July 01, 2020 12:12 PM
To: putcoleg; Elizabeth Green; Diane Schonfeld; ALEXANDER KASPAR
Subject: Public Hearing re Ag District
Attachments: 2020July1 AK to PC legis.pdf; Valley View Farm chickens.jpg; 2020 Ag District Enrollment 72.-1-50.docx; 2020Ap13 AgDistrict 72.-1-50.pdf; 2020June PC AFPB re Kaspar.pdf; 2020May11 oliverio to taylor re Kaspar.pdf; 2020June10 PV re 72.-1-50.pdf

Please see attached documents relevant to the public hearing on Agricultural District inclusions, July 1st, 2020.

Please let me know if there are any questions regarding these documents or if you need further verification on any of these documents.

Thank you for your time and attention here.

Alexander Kaspar
Cimarron Ranch & Valley View Farm
(917) 969-1212

Regards from Valley View Farm - possumus volumus

CIMARRON RANCH & VALLEY VIEW FARM

Putnam Valley, NY 10579

valleyview@att.net

Re: Inclusion into Putnam County Agricultural District #1: Public Hearing July 1st 2020

Please see attached applications for inclusion into the Agricultural District and note there are **two separate** applications, one for PV TM 72.-1-47: The Cimarron Ranch parcel and one for PV TM 72.-1-50: the horse paddocks, turn out, pasture, horse-riding trails parcel, chicken coops, duck, geese and goat pens.

I hereby **affirm** that there are **no** violations on the application for PV TM 72.-1-50. In a memorandum to Chair Albano, dated June 5, 2020 Ms. Taylor of the PCS&W District states "it was determined that both parcels currently have violations on them" but offers **no** proof of this as there is none; to the contrary, the attached document from the town of Putnam Valley building and zoning department dated June 10th, 2020, states that there are **no** violations current on this parcel.

The Physical Services committee was asked to carefully examine the attached documents at their June 22nd meeting but, apparently, they chose not to. It is unfortunate that the Putnam County Legislature has allowed unproven, false, and unsupported allegations here; but applicants must prove otherwise – 'assumed guilty'. Pertinent documents are attached again so as to be part of the record.

Additionally, I hereby strongly refute the false and mis-leading allegations contained in a letter from the Putnam Valley town supervisor to Ms. Taylor of the PCS&W District, dated May 11th, 2020. It is noteworthy that this letter actually pre-dates Ms. Taylor's farm site review of May 18th by a full week, leading to the belief that the contents of this letter influenced Ms. Taylor who, by reference, influenced the Agriculture & Farmland Board and the County Legislature.

1. The demolition of an 'historic' barn never took place. There once was a barn on PV TM 83.-1-11, a different property over a mile away from PV TM 72.-1-47 & 50, the subject properties. That barn dated from the 1950's and collapsed in 2015 due to weather. I received a violation for clearing the debris and expended \$7000 on engineers and legal fees defending this. **No** violations were ever issued for the alleged 'demolition of a historic barn'. ***The Putnam County Historical Society: "no historic barns were ever listed in Putnam Valley" - Ref: historian@putnamcountyny.gov (845) 808-1420.***

The Putnam Valley Historical Society: Re Historic barns: "None designated as such" Ref: Dan Ricci, PV Historian: sage1061@aol.com (845) 528-1024.

The National Register of Historic Places in Putnam County, NY, is also devoid of any barns of any description, historic or otherwise.

2. The record clearly shows, and can be proven in Court, that I have not cut down any trees without permits nor destroyed any 'historic' stone walls. Had I done so there is no doubt that violations would have been issued. No violations have been issued regarding these false allegations.
3. Burying manure along a wetland's buffer zone is serious and egregious. Likewise to the above cited alleged mis-deeds, violations would have been issued. False - No violations were ever issued, as will be proven in Court.
4. The town has had, through its appointment of a receiver, more than **11 years** to act on this but has hindered every step and denied *every* remediation permit application applied for. Be it noted that I have been to court for only **one** violation. This was adjudicated in 2017.
N.B. When removing Putnam Valley's receiver the Chief Federal Judge of the Southern District of New York stated: "he has done nothing, despite the leeway given him by this Court".
5. Legal advice deemed a bankruptcy was necessary so as to re-organize my 440-acre property and receive directives on utilizing the land in the best way by maximizing the income potential, collect debts owed to the farm and find the means to pay the \$100,000+ annual real estate taxes.
6. When the Federal Court removed the receiver it allowed me the ability to grieve the property taxes, live in my own house and make applications to Putnam County for inclusion into the Agricultural District, a District I must remind the Legislature that I toiled many years to create; the last such eligible District in New York State and for which I served as chair of the Agriculture & Farmland Protection Board for over three years.

I thank you for your time and attention to this matter and will be available to answer questions at the public hearing on Wednesday, July 1st, 2020.

Alexander Kaspar, Proprietor & Farmer.



Supervisor
Tony Hay

Town of Southeast

1360 Route 22
Brewster, New York 10509
Tel. (845) 279-5345
Fax (845) 278-2453
Email thay@southeast-ny.gov

Town Board
Edwin Alvarez
Eric Larca
John Lord
John O'Connor

Town Attorney
Willis Stephens, Jr.

July 1, 2020

Putnam County Legislature
40 Gleneida Avenue
Carmel, New York 10512

Attn: Honorable Toni Addonizio
Chairwoman, Putnam County Legislature

Re: Public Hearing Putnam County Agricultural & Farmland Protection Board

Dear Chairwoman Addonizio,

The Town of Southeast would like the following statement to be entered into the record of the Legislative Hearing concerning the proposed inclusion of the Pro Brothers Farm, Tax Map #47.-3-27 (1.3 acres), 679 Milltown Road (the "Subject Parcel") into the Putnam County Agricultural District.

At the outset, and for the following reasons, the Town Board of the Town of Southeast strongly objects to the inclusion of the Subject Parcel in the Putnam County Agricultural District ("Ag District").

- The Town of Southeast is extremely concerned with the direction that the Putnam County Agricultural & Farmland Protection Board is heading by allowing a small parcel of land, 1.3 acres (56,628 sq. ft.), in an R60 Zone (60,000 sq. ft.) located in the middle of a residential neighborhood, to be considered for inclusion into the Putnam County Agricultural District as a "farm". It's an injustice to call such a small parcel of land a farm when you compare it to the likes of farms such as Tilly Foster Farm, Ryder Farm as well as many other larger tracts of land that are in the Putnam County Agricultural District from the Town of Southeast that are not identified as farms. However, if you were to go to the Pro Brothers Farm website, it gives that very impression that it is indeed such!
- If the Putnam County Agricultural & Farmland Protection Board and the Putnam County Legislature allow this Southeast parcel of 1.3 acres to be included in the Putnam County Agricultural District, it will be the smallest parcel in the Town of Southeast included within the Agricultural District by 36%.

- Where is the Putnam County Agricultural & Farmland Protection Board going with this?
- Is this the future of farming in Putnam County?
- Is there no acreage criteria by which the Putnam County Agricultural & Farmland Protection Board follows to determine the eligibility of parcels entering the Agricultural District? If there is not, there should be.
- Again, seeing the direction the Putnam County Agricultural & Farmland Protection Board is heading with this recommendation and a recent e-mail statement "this is the second year of operation for Pro Brothers Farm without any complaints."
 - For the record, very rarely, if ever, does a neighbor complain about a vegetable garden of a neighbor. It appears that this particular property owner's seeking inclusion into the Putnam County Agricultural District is solely for the ability to skirt local zoning regulations.

This owner of this parcel came before the Town of Southeast on Thursday, April 18, 2019. The resident readily admitted "it's too small to be an actual farm." The Town's Zoning Code requires the issuance of a Special Permit if a property owner wishes to conduct a commercial farming operation in an R-60 zone. The property owners spoke of constructing a "50 x14 hoop house" and propagation and were advised that it would require his applying for a Special Permit under the Town Code (which would have required a formal application, together with public notice and a hearing). As of this writing, the Town is unaware whether or not the structure was ever erected and, if so, it would be in violation of Town Code. Our Town Building Inspector is on vacation and will not be returning until Wednesday, July 8, 2020. Regardless, this applicant was made well aware of the Town Zoning Code and appears they may have ignored the Town's recommendation and are now doing an "end around" to skirt local zoning by seeking inclusion in the Putnam County Agricultural District in 2020.

- There are residents in the Town of Southeast that have much larger gardens than this alleged farm and share their bounty and abundance with their neighbors and local food pantries, the fact that this plot of land is being considered a farm does not make it a farm by selling the products cultivated. Before voting on this particular application, the Town strongly recommends that the members of the Putnam County Physical Services committee take a field trip to this parcel and make a determination that this is what they envision to be the future of farming in Putnam County. We strongly contend that this particular recommendation requires much closer scrutiny.
- At a minimum, the Town of Southeast is requesting that any future site inspection(s) being conducted by the Putnam County Agricultural & Farmland Protection Board for inclusion of a property from the Town of Southeast into the Putnam County Agriculture District, that the Town of Southeast Building Department be permitted to accompany the Putnam County Agricultural & Farmland Protection Board on such field inspection(s) and that absent such overview, a parcel should not be given

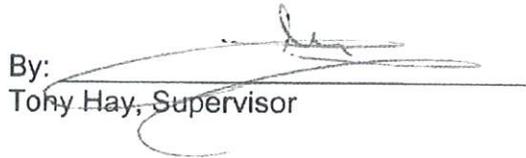
consideration by Putnam County Agricultural & Farmland Protection Board for inclusion into the Putnam County Agricultural District.

Please find attached aerial photos and documentation supporting the above information.

Thank you for giving us this opportunity to make comment.

Respectfully submitted,

Town Board of the Town of Southeast

By: 
Tony Hay, Supervisor

MR. & MRS. JOHN DUNFORD

667 Milltown Road
Brewster, NY 10509

June 30, 2020

Putnam County Legislature
40 Gleneida Avenue
Carmel, New York 10512

Attn: Honorable Toni Addonizio
Chairwoman, Putnam County Legislature

Re: Application of "Pro Brothers Farm" for inclusion in
the Putnam County Agricultural District

Dear Chairwoman Addonizio
and Honorable Members of the Putnam County Legislature:

My wife, Phyllis, and I write in connection with the application of the so-called "Pro Brothers Farm" which is a parcel of property consisting of approximately 1.3 acres located at 679 Milltown Road (Tax Map No. #47.-3-27) (the "Subject Parcel") in the Town of Southeast. It is my understanding that the owners of this parcel are seeking inclusion in the Putnam County Agricultural District ("Ag District").

We applaud the Putnam County Agricultural and Farmland Protection Board for the work that they have done over the years to preserve and protect farming and agricultural opportunities throughout our county. It is our firm belief, however, that the inclusion of the Subject Parcel in the Ag District subverts the purpose of the legislation aimed at protecting and promoting agricultural properties in Putnam County.

Please be advised that we **STRONGLY OBJECT** to the inclusion of this particular parcel within the Ag District.

My wife and I own the property immediately to the south of the Subject Parcel. We are the original owners and have lived at this premise since 1979. We reside in a quiet residential community on relatively small lots. In fact, the zoning in our neighborhood is R-60 which permits residential uses as of right and requires a minimum lot size of 60,000 square feet. The Subject Parcel is a non-conforming lot for zoning purposes and, I am advised, would require a Special Permit in the event the owner were to engage in commercial farming.

Frankly, my wife and I would not have known what our neighbor was proposing if we hadn't happened to pick up a copy of The Putnam Press and noticed the Milltown

Road address in the Public Hearing Notice; no written notice to adjoining property owners or even a phone call. It would seem to us to be the "neighborly" thing to reach out to your neighbor to advise them of what one intend to do with their property – especially when the intensity of the proposed use could impair the quiet enjoyment of your neighbor's property. While it was apparent that our neighbors were engaging in vegetable gardening, we have never heard of "Pro Brothers Farm" or that our neighbors wanted to engage in a cooperative farming operation next door! Regardless of the outcome of this particular application, we strongly suggest that the legislative procedures be amended going forward to encourage a more open and public discourse.

I'm advised by the Town that the owners of the Subject Parcel appeared at a work session of the Town Planning Board staff over a year ago. They explained what they "intended" to do with their property (grow micro greens and sell them commercially) and construct a greenhouse structure for use in connection with this endeavor. I'm further advised that the owners were instructed to make application for a Special Permit for a commercial farming operation in an R-60 zone (as the Zoning Code requires). The owners of the property built the relatively large "greenhouse" structure last fall but, apparently, never filed for the Special Permit for the commercial farming operation. It is unclear to us whether our neighbors applied for or received a building permit to allow them to build their "greenhouse", but build it they did! Rather than go through the process of getting a Special Permit, our neighbors are seeking protection of the Ag District to avoid public scrutiny and to avoid any conditions or restrictions that might be included in a Special Permit; conditions and restrictions which could be aimed at balancing the possibly competing interests of residential neighbors with those of a commercial farming operation.

Our neighbors acquired the property next door approximately six years ago. The prior owners kept their home in meticulous fashion. Unfortunately, in the ensuing years, the up keep of our neighbor's property has gone downhill. The yard is not regularly mowed in the summer, the driveway is littered with "equipment" and the physical appearance of the residential structure has been allowed to deteriorate. This spring large truck loads of soil began arriving and dumping their loads on the Subject Property. Imagine our surprise when what always appeared to be a casual garden for private use, began morphing into a "cooperative" ownership garden. What are we to expect when owners of cooperative shares begin to come and go to check on the status of their ownership interests and pick up their shared produce?

This brings us to another sore point which I don't believe was taken into consideration when the Agricultural and Farm Land Protection Board considered the instant application. The applicant's lot and our lot SHARE A DRIVEWAY CUT on to Milltown Road. This "shared cut" arrangement was dictated by the County when this RESIDENTIAL subdivision was created.

In conclusion, we respectfully submit that the original purpose of the Putnam County Agricultural and Farm Land Protection Board was and is to preserve and protect the steadily dwindling agricultural and farmland we have left in Putnam County. Certainly, part of that mission would be to encourage new farmland and agricultural uses in

appropriate locations throughout the County. Where, as here, we have a substandard parcel of property seeking to operate a sanctioned commercial farming operation, in a community that is characterized by well-maintained, single-family homes located in relative close proximity to one another you are presented with a classic example of how the Ag District should NOT be expanded to allow further subversion of reasonable local land use control.

Phyllis and I respectfully urge each member of the Putnam County Legislature to vote NO on the application of "Pro Brothers Farm" to expand the Putnam County Agricultural District to include 679 Milltown Road (Tax Map No. #47.-3-27).

It is our hope that this letter will be read into and made part of the formal record of proceedings at your Public Hearing to be held the evening of July 1, 2020.

Thank you for your time and attention to this matter.

Very truly yours,

John Dunford
Phyllis Dunford

JJD/

Cc: Hon. Maryellen Odell

#6i

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

APPROVAL/ BUDGETARY AMENDMENT / PLANNING DEPARTMENT/ EMPIRE TRAIL ACCESS PROJECT

WHEREAS, the Commissioner of Planning & Development has requested a budgetary amendment (20A030) 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 Federal Transit Administration (FTA) formula funds as of 6/15/20; and

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

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	<u>228,234</u>
		1,548,566

Increase Estimated Revenues:

55997000 445970 52010	Fed Aid – Section 5307 FFY 2018	632,000
55997000 435970 52010	State Aid – Section 53 07 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	<u>22,823</u>
		1,548,566

**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 _____



Phys - 6/22/20 RLSO
Audit - 6/29/20

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

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

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - **20A030**
Date: June 16, 2020

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
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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:

<u>Federal</u>	<u>Matched</u>	Fund Source	<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

Available Funds:

FTA Formula Funds (FFY 2020)

Annual Allocation:

<u>Federal</u>	<u>Matched</u>	Fund Source	<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

Available Funds:

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).

#6j

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

APPROVAL/ BUDGETARY AMENDMENT/ HIGHWAYS & FACILITIES/ CHIPS 2020

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (20A031) to amend the 2020 CHIPS Capital Project budget to equal the adopted NYS Budget; and

WHEREAS, pursuant to NYS Budget directives, this aid may be subject to a reduction of up to 20%; and

WHEREAS, the Commissioner of Highways & Facilities has been authorized to plan for spending the entire amount, but authorized currently only to spend 80% of the total expected funding in order to accommodate this possible State Aid cut; and

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

Increase Estimated Appropriations:

55197000 53000 52003 CHIPS 2020 281,690

Increase Estimated Revenues:

55197000 435011 52003 State Aid – CHIPS 2020 281,690

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 _____



WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

CC. all
Physical Reso
Audit

DEPARTMENT OF FINANCE

MEMORANDUM

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

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 Est. Winter total	2021 Est. Winter total	2021 Est. 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	187,848.86	187,848.86	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	339,947.50	339,947.50	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	544,046.56	544,046.56	0.00	0.00
-	-	County of Steuben	642,568.88	642,568.88	0.00	0.00
-	-	County of Sullivan	395,197.26	395,197.26	0.00	0.00
-	-	County of Tiooga	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	805,896.86	805,763.74	-133.12	-0.02
-		County of Jefferson	803,725.04	802,863.57	-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	1,213,482.48	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	493,822.41	305.41	0.06
-		County of Oneida	918,408.20	919,049.99	641.79	0.07
-		County of Onondaga	1,281,137.27	1,281,499.25	361.98	0.03
-		County of Ontario	394,642.03	394,642.03	0.00	0.00
-		County of Orange	594,913.07	595,273.56	360.49	0.06
-		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	699,545.85	699,699.85	154.00	0.02
-		County of Putnam	217,453.71	217,412.58	-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	367,461.91	367,909.40	447.49	0.12
-		County of Schoharie	457,333.54	457,297.49	-36.05	-0.01
-		County of Schuyler	195,538.46	195,538.46	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	1,390,565.88	-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 Otsego	2,653,377.45	411,311.92	3,064,689.37	2,653,961.59	411,402.46	3,065,364.05	674.68	0.02
	370100000000	County of Putnam	824,802.54	127,855.64	952,658.18	824,646.53	127,831.46	952,477.99	-180.19	-0.02
	380100000000	County of Rensselaer	2,022,181.80	313,466.72	2,335,648.52	2,021,792.38	313,406.36	2,335,198.74	-449.78	-0.02
	390100000000	County of Rockland	1,262,104.53	195,642.57	1,457,747.10	1,261,072.94	195,473.36	1,456,546.30	-1,260.80	-0.09
	400100000000	County of St Lawrence	3,380,011.88	523,949.96	3,903,961.84	3,380,011.68	523,949.96	3,903,961.64	0.00	0.00
	410100000000	County of Saratoga	2,292,278.89	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 Schoenectady	1,393,783.66	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	1,734,529.29	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 Steuben	3,835,292.51	594,525.60	4,429,818.11	3,835,292.51	594,525.60	4,429,818.11	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	159,288.86	1,186,739.63	1,027,450.77	159,288.86	1,186,739.63	0.00	0.00
	500100000000	County of Tompkins	1,745,670.49	270,604.09	2,016,274.58	1,745,650.51	270,600.99	2,016,251.50	-23.08	0.00
	510100000000	County of Ulster	2,597,216.57	402,605.18	2,999,821.75	2,598,525.34	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	1,422,799.12	220,554.19	1,643,353.31	-1,314.58	-0.08
	530100000000	County of Washington	1,679,942.20	260,414.85	1,940,357.05	1,679,942.20	260,414.85	1,940,357.05	0.00	0.00
	540100000000	County of Wayne	2,312,588.58	358,484.55	2,671,073.13	2,312,405.41	358,456.15	2,670,861.56	-211.57	-0.01
	550100000000	County of Westchester	2,381,895.43	369,222.05	2,751,117.48	2,377,799.51	368,587.14	2,746,386.65	-4,730.83	-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	1,010,750.91	156,681.00	1,167,431.91	1,010,750.91	156,681.00	1,167,431.91	0.00	0.00
.....			129,112,418.35	20,014,233.62	149,126,651.97	129,137,350.00	20,018,099.83	149,155,459.83	28,807.86	0.02

#6K

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

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (20CP04)
(Concrete Sidewalk & Stair Safety Repair Program)

WHEREAS, by Resolutions #55, #56 and #81 of 2020, the Putnam County Legislature approve the use of the Capital Project Reserve fund for projects; 20CP01, 20CP02 and 20CP03, for a total expenditure not to exceed \$254,000; and

WHEREAS, the Commissioner of Highways & facilities has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #20CP04 – Concrete Sidewalk & Stair Safety Repair Program, to allow for the continuation of said program last funded in 2013; and

WHEREAS, currently there are four (4) locations that have sidewalk and/or stair safety issues that can be addressed immediately: 121 Main Street, Kern Building, Adams Lot (area behind New Courthouse) and Highways & Facilities Bldg, with more to follow as further safety assessments are made; 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 \$50,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP04 – Concrete Sidewalk & Stair Safety Repair Program

Project cost not to exceed \$50,000

Legislator Albano _____
Legislator Castellano _____
Legislator Gouldman _____
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 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: 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.

#62

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

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.

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



cc: all Phys Reso

Putnam County
Department of Planning, Development,
and Public Transportation

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.

#6M

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

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

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 _____

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.

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



*cc: all
Phys. Reso*

**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

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

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

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. Bumgarner/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

**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

#60

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

APPROVAL/AGREEMENT WITH TOWN OF CARMEL/USE OF WELL # 7 AT PUTNAM COUNTY GOLF COURSE FOR AIRPORT PARK IRRIGATION SYSTEM

WHEREAS, the County is the fee owner of certain contiguous parcels of real property in the Town of Carmel, County of Putnam, and State of New York, which are designated as Town of Carmel Tax Map Numbers 64.6-1-22, 64.6-1-19, 64.9-1-22, 64.14-1-8, 64.18-1-1, 64.10-1-3 and 64.18-1-19 (hereinafter the "Property"); and

WHEREAS, the Putnam County Golf Course is located on a portion of the Property; and

WHEREAS, by way of a Lease Agreement, dated December 30, 2005, the County leased a +/- 36 acre portion of the Property (located on Town of Carmel Tax Map Numbers 64.14-1-8 an 64.18-1-1) to the Town for permitted recreational activities (hereinafter the "Leased Premises"); and

WHEREAS, consistent with said Lease Agreement, the Town has undertaken the construction and maintenance of outdoor sports fields and other recreational improvements on the Leased Premises; and

WHEREAS, the Town is presently undertaking a related project, designated as the "Airport Park Phase III Irrigation Water Supply Project" (hereinafter the "Project"), wherein the Town is making certain further improvements to the Leased Premises, consisting of the installation and maintenance of an irrigation system for those outdoor sports fields; and

WHEREAS, there is an existing water supply well, designated and described as well # 7, located on the Property outside of the Leased Premises; and

WHEREAS, well # 7 is neither connected to any County facility or presently utilized for any County purpose; and

WHEREAS, the Town has requested permission to utilize well #7, and to install and maintain required connections thereto, for the purpose of providing a water supply to said irrigation system located on the Leased Premises; and

WHEREAS, parties are desirous of entering into an Agreement concerning the foregoing, a copy of which is attached hereto and made a part hereof as Exhibit "A"; and

WHEREAS, the Putnam County Department of Highways and Facilities engineers have reviewed said Agreement, and have determined same to be acceptable; and

WHEREAS, the Putnam County Attorney has reviewed and approved said Agreement as to form; now therefore be it

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 _____

RESOLVED, that Putnam County Legislature hereby approves and authorizes the subject Agreement, which shall be in substantial conformance with the attached Exhibit "A"; and be it further

RESOLVED, that the County Executive is hereby authorized to finalize and execute said Agreement on behalf of the County; and be it further

RESOLVED, that the County Executive is further authorized to execute any other necessary documents necessary to carry out the purposes of this Resolution; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the purposes of this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

#6o

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

#6p

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

APPROVAL/ BUDGETARY AMENDMENT / COMMISSIONER OF FINANCE/ ADJUST 2020 BUDGET DUE TO ECONOMIC EFFECTS OF COVID-19 PANDEMIC

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (20A032) to adjust the 2020 County Budget due to the economic effects of the COVID-19 Pandemic; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 552,810

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 1,958,747

Increase Estimated Revenues:
SEE ATTACHED SHEET 1,506,395

Decrease Estimated Revenues:
SEE ATTACHED SHEET 2,912,332

CAPITAL FUND:

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 503,011

Increase Estimated Revenues:
SEE ATTACHED SHEET 2,151,879

Decrease Estimated Revenues:
SEE ATTACHED SHEET 2,654,890

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 _____

TRANSPORTATION FUND:

Increase Estimated Appropriations:

SEE ATTACHED SHEET 953,585

Decrease Estimated Appropriations:

SEE ATTACHED SHEET 25,000

Increase Estimated Revenues:

SEE ATTACHED SHEET 1,128,585

Decrease Estimated Revenues:

SEE ATTACHED SHEET 200,000

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 _____



*Reso
Audit mtg
6/29/20*

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 - 20A032
Date: June 19, 2020

2020 JUN 22 AM 10:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

GENERAL FUND:

Increase Estimated Appropriations:

SEE ATTACHED SHEET 552,810

Decrease Estimated Appropriations:

SEE ATTACHED SHEET 1,958,747

Increase Estimated Revenues:

SEE ATTACHED SHEET 1,506,395

Decrease Estimated Revenues:

SEE ATTACHED SHEET 2,912,332

CAPITAL FUND:

Decrease Estimated Appropriations:

SEE ATTACHED SHEET 503,011

Increase Estimated Revenues:

SEE ATTACHED SHEET 2,151,879

Decrease Estimated Revenues:

SEE ATTACHED SHEET 2,654,890

TRANSPORTATION FUND:

Increase Estimated Appropriations:

SEE ATTACHED SHEET

953,585

Decrease Estimated Appropriations:

SEE ATTACHED SHEET

25,000

Increase Estimated Revenues:

SEE ATTACHED SHEET

1,128,585

Decrease Estimated Revenues:

SEE ATTACHED SHEET

200,000

Fiscal Impact - 2020 - \$ 0

Fiscal Impact - 2021 - \$ 0

This Resolution is required to adjust the 2020 County Budget due to the economic effects of the COVID-19 Pandemic. Please forward to the appropriate committee.

Approved : : _____
MaryEllen Odell, County Executive

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPNS	DECREASE ESTIMATED APPROPNS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01 10131000	51093		OVERTIME		5,625.00			REMOVE FUNDING - FINANCE
01 10131000	51094		TEMPORARY		7,500.00			REMOVE FUNDING - FINANCE
01 10131000	58002		FICA		1,004.00			REMOVE FUNDING - FINANCE
01 10990100	54640		EDUCATION & TRAINING		3,000.00			REMOVE FUNDING - FINANCE
01 10990100	59020		TRANSFER TO CAPITAL FUND	552,810.00				ADJUST BIKEWAY & 3307 CAPITAL PROJECTS TO PROJECTION
01 10131000	427161		USE OF RESERVE			552,810.00		ADJUST BIKEWAY & 3307 CAPITAL PROJECTS TO PROJECTION
01 10141000	54646		CONTRACTS		40,732.00			REMOVE FUNDING - COUNTY CLERK
01 10142000	51094		TEMPORARY		10,000.00			REDUCE FUNDING - COUNTY ATTORNEY
01 10142000	58002		FICA		765.00			REDUCE FUNDING - COUNTY ATTORNEY
01 10143000	52110		FURNITURE		1,500.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54152		MEDICAL EXAMS		1,000.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54156		DRUG TESTING		2,000.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54182		CONSULTANTS		750.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54310		OFFICE SUPPLIES		250.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54311		PRINTING & FORMS		250.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54640		EDUCATION & TRAINING		5,000.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54782		SOFTWARE		250.00			REMOVE FUNDING - PERSONNEL DEPT
01 10143000	54989		MISCELLANEOUS		500.00			REMOVE FUNDING - PERSONNEL DEPT
01 10161000	51094		TEMPORARY		4,000.00			REMOVE FUNDING - PURCHASING
01 10161000	58002		FICA		306.00			REMOVE FUNDING - PURCHASING
01 10161000	54314		POSTAGE		20,000.00			REMOVE FUNDING - PURCHASING
01 10161000	54371		GASOLINE		20,000.00			REMOVE FUNDING - PURCHASING
01 10199000	54983		SUBCONTINGENCY - SPECIAL SERVICES		15,000.00			REMOVE FUNDING - DA 1/2 YEAR NOT USED
01 10199000	54988		SUBCONTINGENCY - VEHICLE LEASING		25,000.00			REMOVE FUNDING - VEHICLE LEASING
01 10123000	54640		EDUCATION & TRAINING		3,000.00			REMOVE FUNDING - COUNTY EXECUTIVE
01 10123000	51094		TEMPORARY		5,000.00			REMOVE FUNDING - COUNTY EXECUTIVE
01 10123000	58002		FICA		383.00			REMOVE FUNDING - COUNTY EXECUTIVE
01 10132000	51094		TEMPORARY		10,000.00			REMOVE FUNDING - AUDITING
01 10132000	58002		FICA		765.00			REMOVE FUNDING - AUDITING
01 10135500	51094		TEMPORARY		6,000.00			REMOVE FUNDING - REAL PROPERTY
01 10135500	58002		FICA		459.00			REMOVE FUNDING - REAL PROPERTY
01 10641000	51094		TEMPORARY		14,380.00			REMOVE FUNDING - TOURISM
01 10641000	58002		FICA		1,100.00			REMOVE FUNDING - TOURISM
01 10311000	51094		TEMPORARY		10,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	58002		FICA		765.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	52110		FURNITURE		1,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54311		PRINTING & FORMS		1,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54314		POSTAGE		1,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54329		PROMOTIONAL MATERIALS		1,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54510		MACHINE MAINTENANCE		1,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54560		EQUIP RENTAL LEASE		1,275.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54640		EDUCATION & TRAINING		1,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPNS	DECREASE ESTIMATED APPROPNS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01 10311000	54641		EI INCENTIVE AWARDS		2,000.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 10311000	54675		TRAVEL		895.00			REMOVE FUNDING - SHERIFF ADMINISTRATION
01 13311000	52110		FURNITURE		3,200.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 13311000	52180		OTHER EQUIPMENT		1,000.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 13311000	54300		MISC SUPPLIES		1,000.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 13311000	54310		OFFICE SUPPLIES		1,000.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 13311000	54385		UNIFORMS		3,000.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 13311000	54510		MACHINE MAINTENANCE		500.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 13311000	54646		CONTRACTS		10,000.00			REMOVE FUNDING - SHERIFF COMMUNICATIONS
01 10314000	51093		OVERTIME		3,000.00			REMOVE FUNDING - PROBATION
01 10314000	51094		TEMPORARY		5,000.00			REMOVE FUNDING - PROBATION
01 10314000	58002		FICA		612.00			REMOVE FUNDING - PROBATION
01 10401000	51093		OVERTIME		1,000.00			REMOVE FUNDING - HEALTH ADMINISTRATION
01 10401000	52110		FURNITURE		1,200.00			REMOVE FUNDING - HEALTH ADMINISTRATION
01 10401000	52130		COMPUTER EQUIPMENT		848.00			REMOVE FUNDING - HEALTH ADMINISTRATION
01 10401000	434011		STATE AID - PUBLIC HEALTH			1,097.00		REMOVE FUNDING - HEALTH ADMINISTRATION
01 10401000	52130	10118	COMPUTER EQUIPMENT		1,210.00			REMOVE FUNDING - HEALTH PERFORMANCE INCENTIVE
01 10401000	54320	10118	FOOD		2,500.00			REMOVE FUNDING - HEALTH PERFORMANCE INCENTIVE
01 10431000	51094		TEMPORARY		26,065.00			REMOVE FUNDING - MENTAL HEALTH ADMIN
01 10431000	58002		FICA		1,994.00			REMOVE FUNDING - MENTAL HEALTH ADMIN
01 10431000	54675		TRAVEL		400.00			REMOVE FUNDING - MENTAL HEALTH ADMIN
01 10033000	54640		EDUCATION & TRAINING		300.00			REMOVE FUNDING - MENTAL HEALTH LGU SPOA
01 10033000	54675		TRAVEL		100.00			REMOVE FUNDING - MENTAL HEALTH LGU SPOA
01 10198900	54112		COMM DISBURSEMENT		175.00			REMOVE FUNDING - MENTAL HEALTH LGU SPOA
01 10198900	54640		EDUCATION & TRAINING		200.00			REMOVE FUNDING - MENTAL HEALTH OFFICE OF DISABLED
01 10198900	54675		TRAVEL		200.00			REMOVE FUNDING - MENTAL HEALTH OFFICE OF DISABLED
01 10439000	54475		PARC OT 620		62,500.00			REMOVE FUNDING - MENTAL HEALTH - PROGRAM ELIMINATED
01 10431000	434874		STATE AID - MH CSS CORE			4,220.00		REMOVE FUNDING - MENTAL HEALTH ADMIN
01 10816000	54329		PROMOTIONAL MATERIALS		1,000.00			REMOVE FUNDING - HEALTH SOLID WASTE
01 10816000	54385		UNIFORMS		1,100.00			REMOVE FUNDING - HEALTH SOLID WASTE
01 10816000	54640		EDUCATION & TRAINING		1,500.00			REMOVE FUNDING - HEALTH SOLID WASTE
01 10816000	54664		ADVERTISING		4,000.00			REMOVE FUNDING - HEALTH SOLID WASTE
01 11017000	54640		EDUCATION & TRAINING		1,200.00			REMOVE FUNDING - HEALTH IMMUNIZATION
01 11401000	51093		TEMPORARY		5,000.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	52110		FURNITURE		700.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54311		PRINTING & FORMS		200.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54313		BOOKS & SUPPLEMENTS		200.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54320		FOOD		300.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54410		SUPPLIES & MATERIALS		300.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54640		EDUCATION & TRAINING		1,200.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54646		CONTRACTS		4,400.00			REMOVE FUNDING - HEALTH NURSING
01 11401000	54664		ADVERTISING		400.00			REMOVE FUNDING - HEALTH NURSING

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPNS	DECREASE ESTIMATED APPROPNS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01 12401000	434011		STATE AID - PUBLIC HEALTH		400.00		4,572.00	REMOVE FUNDING - HEALTH NURSING
01 12401000	52110		FURNITURE					REMOVE FUNDING - HEALTH EHS
01 12401000	52130		COMPUTER EQUIPMENT	1,200.00				REMOVE FUNDING - HEALTH EHS
01 12401000	54311		PRINTING & FORMS	800.00				REMOVE FUNDING - HEALTH EHS
01 12401000	54320		FOOD	3,200.00				REMOVE FUNDING - HEALTH EHS
01 12401000	54385		UNIFORMS	300.00				REMOVE FUNDING - HEALTH EHS
01 12401000	54612		STENOGRAPHIC SERVICES	400.00				REMOVE FUNDING - HEALTH EHS
01 12401000	54640		EDUCATION & TRAINING	1,200.00				REMOVE FUNDING - HEALTH EHS
01 12401000	54646		CONTRACTS	1,000.00				REMOVE FUNDING - HEALTH EHS
01 12401000	434011		STATE AID - PUBLIC HEALTH			3,060.00		REMOVE FUNDING - HEALTH EHS
01 12401000	51093		OVERTIME		1,000.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	52110		FURNITURE		400.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54311		PRINTING & FORMS		2,325.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54320		FOOD		100.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54329		PROMOTIONAL MATERIALS		400.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54410		SUPPLIES & MATERIALS		600.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54640		EDUCATION & TRAINING		300.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54646		CONTRACTS		45.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54664		ADVERTISING		300.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54675		TRAVEL		200.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	54989		MISCELLANEOUS		200.00			REMOVE FUNDING - HEALTH EDUCATION
01 12401000	434011		STATE AID - PUBLIC HEALTH			2,113.00		REMOVE FUNDING - HEALTH EDUCATION
01 10405900	54414		CARE AT PRIVATE INSTITUTION		20,000.00			REMOVE FUNDING - HEALTH EARLY INTERVENTION
01 10405900	54441		INTINERANT SERVICES		150,000.00			REMOVE FUNDING - HEALTH EARLY INTERVENTION
01 10405900	54678		LEASED TRANSPORTATION		50,000.00			REMOVE FUNDING - HEALTH EARLY INTERVENTION
01 10405900	434491		STATE AID - EI			108,000.00		REMOVE FUNDING - HEALTH EARLY INTERVENTION
01 10296000	54441		INTINERANT SERVICES		300,000.00			REMOVE FUNDING - HEALTH PRESCHOOL ED 3-5
01 10296000	54678		LEASED TRANSPORTATION		400,000.00			REMOVE FUNDING - HEALTH PRESCHOOL ED 3-5
01 10296000	432773		STATE AID - 3-5 PREK			232,000.00		REMOVE FUNDING - HEALTH PRESCHOOL ED 3-5
01 10296000	444516		OTHER EQUIPMENT		3,500.00		70,000.00	REMOVE FUNDING - SHERIFF NARCOTICS
01 14311000	52180		EDUCATION & TRAINING		6,000.00			REMOVE FUNDING - SHERIFF NARCOTICS
01 14311000	54640		TEMPORARY		15,000.00			REMOVE FUNDING - SHERIFF CIVIL
01 15311000	51094		FICA		1,148.00			REMOVE FUNDING - SHERIFF CIVIL
01 15311000	58002		COMPUTER EQUIPMENT		1,500.00			REMOVE FUNDING - SHERIFF CIVIL
01 15311000	52130		EDUCATION & TRAINING		4,200.00			REMOVE FUNDING - SHERIFF CIVIL
01 17311000	54640		CANINE STIPEND		3,000.00			REMOVE FUNDING - SHERIFF ROAD PATROL
01 17311000	51090		FURNITURE		1,000.00			REMOVE FUNDING - SHERIFF ROAD PATROL
01 17311000	52110		CANINE		500.00			REMOVE FUNDING - SHERIFF ROAD PATROL
01 17311000	54150		SUPPLIES & MATERIALS		3,000.00			REMOVE FUNDING - SHERIFF ACCIDENT RECONSTRUCTION
01 17311000	54410	10144	MACHINE MAINTENANCE		1,000.00			REMOVE FUNDING - SHERIFF TRAFFIC SAFETY
01 17311000	54510		TEMPORARY		6,000.00			

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPNS	DECREASE ESTIMATED APPROPNS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01 18311000	58002		FICA		459.00			REMOVE FUNDING - SHERIFF TRAFFIC SAFETY
01 18311000	54329		PROMOTIONAL MATERIALS		5,000.00			REMOVE FUNDING - SHERIFF TRAFFIC SAFETY
01 18311000	54640		EDUCATION & TRAINING		3,000.00			REMOVE FUNDING - SHERIFF TRAFFIC SAFETY
01 32311000	52110		FURNITURE		1,000.00			REMOVE FUNDING - SHERIFF BCI
01 32311000	54640		EDUCATION & TRAINING		7,000.00			REMOVE FUNDING - SHERIFF BCI
01 10010000	54320		FOOD		50,000.00			REMOVE FUNDING - SHERIFF JAIL FOOD
01 10010000	54646		CONTRACTS		1,000.00			REMOVE FUNDING - SHERIFF JAIL FOOD
01 10009000	51093		OVERTIME		75,000.00			REMOVE FUNDING - SHERIFF JAIL TRANSPORTATION
01 10009000	58002		FICA		5,738.00			REMOVE FUNDING - SHERIFF JAIL TRANSPORTATION
01 10011000	54631		ELECTRIC		10,000.00			REMOVE FUNDING - SHERIFF JAIL MAINTENANCE
01 10011000	54755		JANITORIAL SERVICES		648.00			REMOVE FUNDING - SHERIFF JAIL MAINTENANCE
01 10315000	51094		TEMPORARY		25,000.00			REMOVE FUNDING - SHERIFF JAIL GENERAL
01 10315000	58002		FICA		1,913.00			REMOVE FUNDING - SHERIFF JAIL GENERAL
01 10315000	54510		CANINE		1,500.00			REMOVE FUNDING - SHERIFF JAIL GENERAL
01 10661000	52120		OFFICE EQUIPMENT		1,000.00			REDUCE FUNDING - CONSUMER AFFAIRS
01 10661000	52180		OTHER EQUIPMENT		500.00			REDUCE FUNDING - CONSUMER AFFAIRS
01 10661000	54310		OFFICE SUPPLIES		1,000.00			REDUCE FUNDING - CONSUMER AFFAIRS
01 10661000	54385		UNIFORMS		750.00			REDUCE FUNDING - CONSUMER AFFAIRS
01 10661000	54640		EDUCATION & TRAINING		500.00			REDUCE FUNDING - CONSUMER AFFAIRS
01 10661000	51094		TEMPORARY		7,800.00			REDUCE FUNDING - CONSUMER AFFAIRS
01 10661000	58002		FICA		597.00			REDUCE FUNDING - OSR - TITLE 3
01 10677200	51093		OVERTIME		1,726.00			REDUCE FUNDING - OSR - TITLE 3
01 10677200	51094		TEMPORARY		3,587.00			REDUCE FUNDING - OSR - TITLE 3
01 10677200	52110		FURNITURE		3,000.00			REDUCE FUNDING - OSR - TITLE 3
01 10677200	52140		AUDIO VISUAL EQUIPMENT		3,000.00			REDUCE FUNDING - OSR - TITLE 3
01 10677200	58002		FICA		406.00			REDUCE FUNDING - OSR - TITLE 3
01 10677300	51093		OVERTIME		1,020.00			REDUCE FUNDING - OSR - RSVP
01 10677300	51094		TEMPORARY		2,079.00			REDUCE FUNDING - OSR - RSVP
01 10677300	58002		FICA		237.00			REDUCE FUNDING - OSR - RSVP
01 10677400	51093		OVERTIME		1,870.00			REDUCE FUNDING - OSR - NUTR
01 10677400	51094		TEMPORARY		27,708.00			REDUCE FUNDING - OSR - NUTR
01 10677400	58002		FICA		2,263.00			REDUCE FUNDING - OSR - NUTR
01 10677400	52110		FURNITURE		5,000.00			REDUCE FUNDING - OSR - NUTR
01 10677600	51093		OVERTIME		436.00			REDUCE FUNDING - OSR - EHS
01 10677700	51093		OVERTIME		750.00			REDUCE FUNDING - OSR - EHS
01 10677700	51094		TEMPORARY		5,573.00			REDUCE FUNDING - OSR - ELD
01 10677700	58002		FICA		484.00			REDUCE FUNDING - OSR - ELD
01 10677700	52110		FURNITURE		2,000.00			REDUCE FUNDING - OSR - ELD
01 10677800	54646		CONTRACTS		5,000.00			REDUCE FUNDING - OSR - ELD
01 10677800	51093		OVERTIME		556.00			REDUCE FUNDING - OSR - WIN
01 10677800	51094		TEMPORARY		17,450.00			REDUCE FUNDING - OSR - WIN
01 10677800	58002		FICA		1,377.00			REDUCE FUNDING - OSR - WIN

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPNS	DECREASE ESTIMATED APPROPNS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01	10762000		OVERTIME		435.00			REDUCE FUNDING - OSR - RECREATION
01	10762000		CONTRACTS		5,880.00			REDUCE FUNDING - OSR - RECREATION
01	10762000		SPECIAL SERVICES		6,600.00			REDUCE FUNDING - OSR - RECREATION
01	10762000		MISCELLANEOUS		10,000.00			REDUCE FUNDING - OSR - RECREATION
01	10802000		CONSULTANTS		50,000.00			REDUCE FUNDING - PLANNING
01	10802000		SUB CONTRACTORS		25,000.00			REDUCE FUNDING - PLANNING
01	10102000		PERSONNEL SERVICES		113,675.00			REDUCE FUNDING - DSS ADMIN VACANCIES TO DATE
01	10102000		FICA		8,696.00			REDUCE FUNDING - DSS ADMIN VACANCIES TO DATE
01	10102000		EDUCATION & TRAINING		2,000.00			REDUCE FUNDING - DSS ADMIN VACANCIES TO DATE
01	10108000		EDUCATION & TRAINING		2,500.00			REDUCE FUNDING - DSS ADMIN VACANCIES TO DATE
01	10120000		PERSONNEL SERVICES		46,232.00			REDUCE FUNDING - DSS ADMIN OVHD VACANCIES TO DATE
01	10120000		TEMPORARY		39,098.00			REDUCE FUNDING - DSS ADMIN OVHD VACANCIES TO DATE
01	10120000		FICA		6,528.00			REDUCE FUNDING - DSS ADMIN OVHD VACANCIES TO DATE
01	10120000		EDUCATION & TRAINING		2,000.00			REDUCE FUNDING - DSS ADMIN OVHD VACANCIES TO DATE
01	10601000		STATE AID - DSS				73,870.00	REDUCE FUNDING - DSS ESTIMATED AID
01	10601000		FED AID - DSS				75,364.00	REDUCE FUNDING - DSS ESTIMATED AID
01	10131000		TRANSFER FROM TRANSPORTATION FUND			953,585.00		INTERFUND TRANSFER - 09 FUND
01	10131000		SALES TAX				2,338,036.00	NET DIFFERENCES
				552,810.00	1,958,747.00	1,506,395.00	2,912,332.00	

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

**APPROVAL/ BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/ REDUCED
MEDICAID LOCAL SHARE PAYMENT/ OFFSET SALES TAX REVENUE DEFICIT DUE TO
COVID-19 PANDEMIC**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment
(20A033) to amend the 2020 MMIS Medicaid budget to account for the reduced Medicaid
local share payment per the New York State Department of Health; and**

**WHEREAS, these savings are being used to offset the sales tax revenue deficit
caused by the economic effects of the COVID-19 pandemic; and**

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

RESOLVED, that the following budgetary amendment be made:

Decrease Estimated Appropriations:

10610000 54950 MMIS – Medicaid 1,232,166

Decrease Estimated Revenues:

10131000 411100 Sales & Use Tax 1,232,166

**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 _____



cc: All
Audit

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 - **20A033**
Date: June 25, 2020

2020 JUN 25 AM 11:50
LEGISLATIVE
PUTNAM COUNTY
CARMEL, NY

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

Decrease estimated appropriations:

10610000 54950 MMIS - Medicaid 1,232,166

Decrease estimated revenues:

10131000 411100 Sales & Use tax 1,232,166

Fiscal Impact - 2020 - \$ 0

Fiscal Impact - 2021 - \$ 0

This Resolution is required to amend the 2020 MMIS Medicaid budget to account for the reduced Medicaid local share payment, as per the attached letter from the NYS Department of Health. These savings are being used to offset the sales tax revenue deficit caused by the economic effects of the COVID-19 pandemic.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive



Department of Health

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

June 19, 2020

Mr. Michael J. Piazza Jr.
Commissioner
Putnam County Department of Social Services
110 Old Route Six Center
Carmel NY 10512-2192

Dear Mr. Piazza:

This letter is to inform you of your district's reduced Medicaid local share cap payment for State Fiscal Year (SFY) 2020-21, beginning with cycle 2234, the first pay cycle in July 2020 and the fourteenth pay cycle in SFY 2020-21; through cycle 2273, March 31, 2021. Weekly cap payments submitted in cycles 2221 through 2233 are reconciled within the remaining 40 cycles on a prospective basis.

With the recent passage of the Families First Coronavirus Response Act (FFCRA) on March 11, 2020, the State will share a portion of the 6.2% enhanced Federal Medical Assistance Percentage (eFMAP) funding associated with Medicaid expenditures incurred by localities since January 2020 through June 2020; the duration of the COVID-19 emergency period assumed in the State Financial Plan.

Despite various external reports and figures, DOB estimates the additional eFMAP benefit to be valued at approximately \$1.8 billion in total for New York State – which will be shared proportionally with counties to their contribution to the Medicaid program.

Akin to past practice, local districts will receive 80% of their enhanced FMAP benefit in the first instance and the remaining 20% will be reconciled to actual experience to ensure local districts do not have to return overpayments to the State.

This reduction to your weekly payment reflects the application of the local share at 17.8%, which reflects our current estimate of the local share commensurate with the State's takeover of local growth of the enhanced 6.2% Covid-19 eFMAP for the period of January through June 2020, which is consistent with how the state is electing to take its benefit. In addition, this weekly payment amount reflects similar revisions to your share of the Affordable Care Act (ACA) eFMAP.

Your new weekly payment will be \$144,458 for cycles 2234 through 2273 in SFY 2020-21. This is \$33,671 less than your SFY 2019-20 weekly payment of 178,129. This reduction will provide you with a year-to-year annual benefit of \$1,168,717. The attached table provides the data used in the computation of the SFY 2020-21 weekly cap.

Please direct any questions on the Medicaid local share cap amount to our BML mailbox at mfm@health.ny.gov.

Sincerely,



James DeMatteo
Director
Medicaid Financial Management

cc: County CEO
County CFO
Ms. Dreslin DOH
Ms. Hefner DOH
Mr. Ruby DOH
Ms. Frescatore DOH
Mr. Ogborn DOH

PUTNAM COUNTY

SFY 20-21 STATUTORY CAP		9,905,952
ESTIMATED AFFORDABLE CARE ACT (ACA) eFMAP	-1,531,792	
80% OF ESTIMATED ACA eFMAP		-1,225,434
ESTIMATED CORONAVIRUS eFMAP	-733,150	
80% OF ESTIMATED CORONAVIRUS eFMAP		-586,520
SFY 20-21 ANNUAL REDUCED CAP		8,093,998
SFY 20-21 DISTRICT PAYMENTS RECEIVED FOR CYCLES 2221-2233		2,315,677
REMAINING DISTRICT TOTAL SFY 20-21 CAP FOR CYCLES 2234-2273 (40 CYCLES)		5,778,321
WEEKLY CAP PAYMENTS FOR CYCLES 2234-2273		144,458

*cc: All
Audit mty.
6/29/20*

Diane Trabulsy

Other Business

From: William Carlin
Sent: Thursday, June 25, 2020 12:09 PM
To: Diane Trabulsy
Cc: Michele Alfano-Sharkey
Subject: Letter of Necessity - Budgetary Amendment 20A033

Diane,

Please accept this email as a letter of necessity to have budgetary amendment 20A033 placed on the audit agenda.

This budgetary amendment is required to adjust the County budget to reflect the mandated payment owed for the County share of the Medicaid program. The County has no say in the program, we just pay the weekly bill, which in this case is being reduced as per the letter from the NYSDOH that is attached to the budgetary amendment. This is not a Health issue per se, but is strictly a financial issue in that we are accounting for our weekly payment through December 31, 2020.

The advantage of approving this budgetary amendment this month is that it will give the Legislature a more current picture of the County Sales tax revenue budget.

Please feel free to contact me if the Legislature has any questions regarding this budgetary amendment. I will also be on the Audio webinar Monday night.

Bill

William J. Carlin, Jr.
Putnam County
Commissioner of Finance
40 Gleneida Avenue
Carmel, New York 10512
Telephone (845) 808-1075

#61

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

July 7, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held on July 7, 2020, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

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 _____

REFUNDING BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JULY 7, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,300,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,300,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, on November 21, 2012, the County of Putnam, New York (herein called the "County"), issued its \$6,446,535 Public Improvement (Serial) Bonds, 2012, currently outstanding in the principal amount of \$3,680,000 (the "Outstanding Bonds"); and were originally issued pursuant to various bond resolutions duly adopted to finance the purposes set forth in Exhibit B; and

WHEREAS, the Outstanding Bonds mature on November 15 in the years and in the principal amounts and bear interest payable semiannually on May 15 and November 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$ 495,000	2.00%	2024	\$ 535,000	2-1/8%
2021	505,000	2.00	2025	545,000	2.25
2022	515,000	2.00	2026	560,000	2-3/8
2023	525,000	2.00			

WHEREAS, the Outstanding Bonds maturing on and after November 15, 2021 are subject to redemption prior to maturity, at the option of the County, on November 15, 2020, and any date thereafter, as a whole or in part, at par, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), permit the County to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the County, and the County Legislature has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds;

NOW, THEREFORE, be it

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

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the County and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.

- (d) “Outstanding Bonds” shall mean the Outstanding Bonds referred to in the Recitals hereof.
- (e) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) “Redemption Date” or “Redemption Dates” means November 15, 2020, and any date thereafter with respect to the Outstanding Bonds maturing on and after November 15, 2021.
- (g) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$3,300,000 Refunding Serial Bonds of the County of Putnam, New York, authorized pursuant to Section 2 hereof.
- (h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The County Legislature of the County hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$3,300,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$3,300,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the County in the maximum principal amount of \$3,300,000 are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the “Refunding Financial Plan”) prepared for the County by Roosevelt & Cross, Inc., New York, New York, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the County in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded, if any, becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the unmatured aggregate outstanding balances of the Outstanding Bonds issued pursuant to various bond resolutions of the County duly adopted by the County Legislature of the County on their respective dates, authorizing the issuance of bonds of the County for various purposes in and for the County. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$3,300,000 shall mature in amounts and at dates to be determined. The Commissioner of Finance, the chief fiscal officer of the County, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in Exhibit B annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The County Legislature recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as Exhibit A.

Section 6. (a) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the Commissioner of Finance is hereby authorized to execute a purchase contract on behalf of the County for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved, to the extent as may be required, by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Commissioner of Finance is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the County is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "The Bond Buyer", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(b) Prior to the issuance of the Refunding Bonds the Commissioner of Finance shall file with the County Legislature all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the County resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the County authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Commissioner of Finance and his designees are hereby further authorized and

directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the County in connection with said refunding, including the preparation of the Refunding Financial Plan..

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the County, payable as to both principal and interest by a 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 Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the County Legislature relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, and as to executing the Escrow Contract described herein, the Official Statement referred to in herein and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 9. The validity of the Refunding Bonds authorized by this resolution 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 10. Prior to the issuance of the Refunding Bonds, the County shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the

refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the County Legislature hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Commissioner of Finance in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the County by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspapers of the County.

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.

EXHIBIT A
PROPOSED REFUNDING FINANCIAL PLAN

TABLE OF CONTENTS
County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

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Summary of Bonds Refunded	12
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REFUNDING HIGHLIGHTS

County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Dated/Delivery Date	08/26/2020
Refunding Bond Par Amount	2,875,000.00
Bond Arbitrage Yield	0.764304%
Escrow Yield	0.131490%
Refunded Bonds Par Amount	3,185,000.00
<hr/>	
Net PV Savings	76,359.75
% Savings of Refunded Bonds	2.3975%

Date	FY Savings
12/31/2020	1,298.55
12/31/2021	12,131.26
12/31/2022	15,081.26
12/31/2023	12,581.26
12/31/2024	10,681.26
12/31/2025	13,562.50
12/31/2026	11,550.00
<hr/>	
	76,886.09
<hr/>	

SOURCES AND USES OF FUNDS

County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Dated Date 08/26/2020
Delivery Date 08/26/2020

Sources:

Bond Proceeds:	
Par Amount	2,875,000.00
Premium	422,988.70
	<hr/>
	3,297,988.70

Uses:

Refunding Escrow Deposits:	
Cash Deposit	5.26
SLGS Purchases	3,217,987.00
	<hr/>
	3,217,992.26

Delivery Date Expenses:	
Cost of Issuance	55,000.00
Underwriter's Discount	23,000.00
	<hr/>
	78,000.00

Other Uses of Funds:	
Additional Proceeds	1,996.44
	<hr/>
	3,297,988.70

SUMMARY OF REFUNDING RESULTS

County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Dated Date	08/26/2020
Delivery Date	08/26/2020
Arbitrage yield	0.764304%
Escrow yield	0.131490%
Bond Par Amount	2,875,000.00
True Interest Cost	0.958245%
Net Interest Cost	1.050512%
All-In TIC	1.429695%
Average Coupon	4.678230%
Average Life	3.835
Par amount of refunded bonds	3,185,000.00
Average coupon of refunded bonds	2.191077%
Average life of refunded bonds	3.778
PV of prior debt to 08/26/2020 @ 0.764304%	3,372,352.01
Net PV Savings	76,359.75
Percentage savings of refunded bonds	2.397480%

SAVINGS

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

 Aa1, BQ, Non-Callable

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 08/26/2020 @ 0.7643040%
11/15/2020	33,915.63	32,617.08	1,298.55		1,296.38
12/31/2020				1,298.55	
05/15/2021	33,915.63	62,850.00	-28,934.37		-28,776.01
11/15/2021	538,915.63	497,850.00	41,065.63		40,685.39
12/31/2021				12,131.26	
05/15/2022	28,865.63	56,325.00	-27,459.37		-27,101.54
11/15/2022	543,865.63	501,325.00	42,540.63		41,826.44
12/31/2022				15,081.26	
05/15/2023	23,715.63	47,425.00	-23,709.37		-23,222.58
11/15/2023	548,715.63	512,425.00	36,290.63		35,410.21
12/31/2023				12,581.26	
05/15/2024	18,465.63	38,125.00	-19,659.37		-19,109.40
11/15/2024	553,465.63	523,125.00	30,340.63		29,379.58
12/31/2024				10,681.26	
05/15/2025	12,781.25	26,000.00	-13,218.75		-12,751.31
11/15/2025	557,781.25	531,000.00	26,781.25		25,735.87
12/31/2025				13,562.50	
05/15/2026	6,650.00	13,375.00	-6,725.00		-6,437.89
11/15/2026	566,650.00	548,375.00	18,275.00		17,428.19
12/31/2026				11,550.00	
	3,467,703.17	3,390,817.08	76,886.09	76,886.09	74,363.31

Savings Summary

PV of savings from cash flow	74,363.31
Plus: Refunding funds on hand	1,996.44
Net PV Savings	76,359.75

BOND PRICING

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

 Aa1, BQ, Non-Callable

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bond:	11/15/2020	5,000	3.000%	0.570%	100.531
	11/15/2021	435,000	3.000%	0.570%	102.948
	11/15/2022	445,000	4.000%	0.600%	107.484
	11/15/2023	465,000	4.000%	0.630%	110.722
	11/15/2024	485,000	5.000%	0.700%	117.846
	11/15/2025	505,000	5.000%	0.780%	121.541
	11/15/2026	535,000	5.000%	0.920%	124.606
		2,875,000			

Dated Date	08/26/2020	
Delivery Date	08/26/2020	
First Coupon	11/15/2020	
Par Amount	2,875,000.00	
Premium	422,988.70	
Production	3,297,988.70	114.712650%
Underwriter's Discount	-23,000.00	-0.800000%
Purchase Price	3,274,988.70	113.912650%
Accrued Interest		
Net Proceeds	3,274,988.70	

BOND DEBT SERVICE

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/15/2020	5,000	3.000%	27,617.08	32,617.08	
12/31/2020					32,617.08
05/15/2021			62,850.00	62,850.00	
11/15/2021	435,000	3.000%	62,850.00	497,850.00	
12/31/2021					560,700.00
05/15/2022			56,325.00	56,325.00	
11/15/2022	445,000	4.000%	56,325.00	501,325.00	
12/31/2022					557,650.00
05/15/2023			47,425.00	47,425.00	
11/15/2023	465,000	4.000%	47,425.00	512,425.00	
12/31/2023					559,850.00
05/15/2024			38,125.00	38,125.00	
11/15/2024	485,000	5.000%	38,125.00	523,125.00	
12/31/2024					561,250.00
05/15/2025			26,000.00	26,000.00	
11/15/2025	505,000	5.000%	26,000.00	531,000.00	
12/31/2025					557,000.00
05/15/2026			13,375.00	13,375.00	
11/15/2026	535,000	5.000%	13,375.00	548,375.00	
12/31/2026					561,750.00
	2,875,000		515,817.08	3,390,817.08	3,390,817.08

ESCROW REQUIREMENTS

County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Period Ending	Interest	Principal Redeemed	Total
11/15/2020	33,915.63	3,185,000.00	3,218,915.63
	33,915.63	3,185,000.00	3,218,915.63

ESCROW DESCRIPTIONS

County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Aug 26, 2020 SLGS	Certificate	11/15/2020	11/15/2020	3,217,987	0.130%	0.130%
				3,217,987		

SLGS Summary

SLGS Rates File	01JUN20
Total Certificates of Indebtedness	3,217,987.00

ESCROW STATISTICS

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

	Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow:	3,217,992.26	0.219	0.131490%	0.131490%	3,213,536.58	4,455.67	0.01
	3,217,992.26				3,213,536.58	4,455.67	0.01

Delivery date 08/26/2020
 Arbitrage yield 0.764304%

ESCROW SUFFICIENCY

County of Putnam, NY
Refunding Bonds
Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
08/26/2020		5.26	5.26	5.26
11/15/2020	3,218,915.63	3,218,915.37	-0.26	5.00
	3,218,915.63	3,218,920.63	5.00	

PROOF OF ARBITRAGE YIELD

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Date	Debt Service	Present Value to 08/26/2020 @ 0.7643040491%
11/15/2020	32,617.08	32,562.52
05/15/2021	62,850.00	62,506.01
11/15/2021	497,850.00	493,240.22
05/15/2022	56,325.00	55,591.02
11/15/2022	501,325.00	492,908.53
05/15/2023	47,425.00	46,451.29
11/15/2023	512,425.00	499,993.41
05/15/2024	38,125.00	37,058.46
11/15/2024	523,125.00	506,554.80
05/15/2025	26,000.00	25,080.59
11/15/2025	531,000.00	510,272.87
05/15/2026	13,375.00	12,803.99
11/15/2026	548,375.00	522,964.97
	3,390,817.08	3,297,988.70

Proceeds Summary

Delivery date	08/26/2020
Par Value	2,875,000.00
Premium (Discount)	422,988.70
Target for yield calculation	3,297,988.70

SUMMARY OF BONDS REFUNDED

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

 Aa1, BQ, Non-Callable

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2012, 2012, BOND	11/15/2021	2.000%	505,000.00	11/15/2020	100.000
	11/15/2022	2.000%	515,000.00	11/15/2020	100.000
	11/15/2023	2.000%	525,000.00	11/15/2020	100.000
	11/15/2024	2.125%	535,000.00	11/15/2020	100.000
	11/15/2025	2.250%	545,000.00	11/15/2020	100.000
	11/15/2026	2.375%	560,000.00	11/15/2020	100.000
			3,185,000.00		

PRIOR BOND DEBT SERVICE

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

 Aa1, BQ, Non-Callable

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/15/2020			33,915.63	33,915.63	
12/31/2020					33,915.63
05/15/2021			33,915.63	33,915.63	
11/15/2021	505,000	2.000%	33,915.63	538,915.63	
12/31/2021					572,831.26
05/15/2022			28,865.63	28,865.63	
11/15/2022	515,000	2.000%	28,865.63	543,865.63	
12/31/2022					572,731.26
05/15/2023			23,715.63	23,715.63	
11/15/2023	525,000	2.000%	23,715.63	548,715.63	
12/31/2023					572,431.26
05/15/2024			18,465.63	18,465.63	
11/15/2024	535,000	2.125%	18,465.63	553,465.63	
12/31/2024					571,931.26
05/15/2025			12,781.25	12,781.25	
11/15/2025	545,000	2.250%	12,781.25	557,781.25	
12/31/2025					570,562.50
05/15/2026			6,650.00	6,650.00	
11/15/2026	560,000	2.375%	6,650.00	566,650.00	
12/31/2026					573,300.00
	3,185,000		282,703.17	3,467,703.17	3,467,703.17

BOND SUMMARY STATISTICS

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

Aa1, BQ, Non-Callable

Dated Date	08/26/2020
Delivery Date	08/26/2020
Last Maturity	11/15/2026
Arbitrage Yield	0.764304%
True Interest Cost (TIC)	0.958245%
Net Interest Cost (NIC)	1.050512%
All-In TIC	1.429695%
Average Coupon	4.678230%
Average Life (years)	3.835
Weighted Average Maturity (years)	3.950
Duration of Issue (years)	3.621
Par Amount	2,875,000.00
Bond Proceeds	3,297,988.70
Total Interest	515,817.08
Net Interest	115,828.38
Bond Years from Dated Date	11,025,902.78
Bond Years from Delivery Date	11,025,902.78
Total Debt Service	3,390,817.08
Maximum Annual Debt Service	561,750.00
Average Annual Debt Service	545,196.14

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bond	2,875,000.00	114.713	4.678%	3.835
	2,875,000.00			3.835

	TIC	All-In TIC	Arbitrage Yield
Par Value	2,875,000.00	2,875,000.00	2,875,000.00
+ Accrued Interest			
+ Premium (Discount)	422,988.70	422,988.70	422,988.70
- Underwriter's Discount	-23,000.00	-23,000.00	
- Cost of Issuance Expense		-55,000.00	
- Other Amounts			
Target Value	3,274,988.70	3,219,988.70	3,297,988.70
Target Date	08/26/2020	08/26/2020	08/26/2020
Yield	0.958245%	1.429695%	0.764304%

AGGREGATE DEBT SERVICE

County of Putnam, NY
 Refunding Bonds
 Refunding of 11/21/2012 bonds (11/15/2021 - 2026)

 Aa1, BQ, Non-Callable

Date	Refunding Bonds Principal	Refunding Bonds Interest	Unrefunded Bonds Principal	Unrefunded Bonds Interest	Aggregate Principal	Aggregate Interest	Aggregate Debt Service	Annual Aggregate D/S
11/15/2020	5,000	27,617 08	495,000	4,950	500,000	32,567 08	532,567 08	
12/31/2020								532,567 08
05/15/2021		62,850 00				62,850 00	62,850 00	
11/15/2021	435,000	62,850 00			435,000	62,850 00	497,850 00	
12/31/2021								560,700 00
05/15/2022		56,325 00				56,325 00	56,325 00	
11/15/2022	445,000	56,325 00			445,000	56,325 00	501,325 00	
12/31/2022								557,650 00
05/15/2023		47,425 00				47,425 00	47,425 00	
11/15/2023	465,000	47,425 00			465,000	47,425 00	512,425 00	
12/31/2023								559,850 00
05/15/2024		38,125 00				38,125 00	38,125 00	
11/15/2024	485,000	38,125 00			485,000	38,125 00	523,125 00	
12/31/2024								561,250 00
05/15/2025		26,000 00				26,000 00	26,000 00	
11/15/2025	505,000	26,000 00			505,000	26,000 00	531,000 00	
12/31/2025								557,000 00
05/15/2026		13,375 00				13,375 00	13,375 00	
11/15/2026	535,000	13,375 00			535,000	13,375 00	548,375 00	
12/31/2026								561,750 00
	2,875,000	515,817 08	495,000	4,950	3,370,000	520,767 08	3,890,767 08	3,890,767 08

EXHIBIT B

Outstanding Bonds	
<u>Purpose</u>	<u>PPU</u>
Parking Structure Rehab	25
Minor Renovations	5
Carmel Revitalization 2	15
Carmel Revitalization 2	10
Para-Bus	5
County Dam Engineering/Asses	5
DSS Boiler	10
Buses	5
Underground Storage Tanks	15
Infrastructure	15
Boiler Replacement	10
Highway Snow Trucks	15
Bikeway Maybrook 2	15
New Freedom Grant Match	10

CLERK'S CERTIFICATE

I, Diane Schonfeld, Clerk of the Putnam County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2020 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Putnam duly called and held on July 7, 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 Bond Resolution, which was duly adopted by the County Legislature on July 7, 2020, and approved by the County Executive on July ____, 2020.

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

(SEAL)

Diane Schonfeld
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 7, 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.

REFUNDING BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JULY 7, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID COUNTY, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,300,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,300,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

Object or purpose: refunding of all or a portion of currently outstanding Bonds of the County issued in 2012.

Period of probable usefulness: various between five (5) and twenty-five (25) years, commencing on the date of original issuance of the first note or bond issued for the purposes for which the outstanding bonds were issued.

Amount of obligations to be issued: not to exceed \$3,300,000

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

Dated: July 7, 2020
Carmel, New York

#65

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

APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.**
- 2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.**
- 3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.**
- 4. That two (2) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.**
- 5. That this resolution shall take effect immediately.**

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



PUTNAM COUNTY DEPARTMENT OF HEALTH

1 Geneva Road, Brewster, NY 10509 ■ 845-808-1390

www.putnamcountyny.gov/health

A PHAB-ACCREDITED HEALTH DEPARTMENT

*cc: all
Audit*

MaryEllen Odell
COUNTY EXECUTIVE

*received in
legislative office
June 23, 2020*

Michael J. Nesheiwat, MD
COMMISSIONER OF HEALTH

MEMORANDUM

TO: Diane Schonfeld
FROM: Michael Nesheiwat, MD Commissioner of Health
DATE: March 13, 2020
RE: Resolution for Household Hazardous Waste Grant

2020 JUN 24 AM 9:48
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

The Department is in the process of preparing the request for NYS Department of Environmental Conservation funding for the Household Hazardous Waste Collection events held in 2020/ 2021. The application requires that a Legislative Resolution be passed and submitted with the request.

Attached please find the sample resolution and the certificate of recording officer, with the specific language required for this purpose. Also attached is a copy of a resolution from a previous year for reference.

The Department requests that this item be placed on the agenda for the next Legislative meeting.

Thank you.

cc: Jane Meunier
Solid Waste Mgt. Program Coordinator

Enc. Samples of previous years



MaryEllen Odell
County Executive

Putnam County
Department of Health
1 Geneva Road,
Brewster, New York 10509
(845) 808-1390



Michael Nesheiwat, M.D.
Interim Commissioner of Health
Robert Morris, P.E., M.P.H.
Director of Environmental Health

MEMORANDUM

TO: Diane Schonfeld
FROM: Robert Morris, P.E., M.P.H.
DATE: October 20, 2016
RE: Resolution for Household Hazardous Waste Grant

The Department is in the process of preparing the request for NYS Department of Environmental Conservation funding for the Household Hazardous Waste Collection events held in 2016. The application requires that a Legislative Resolution be passed and submitted with the request.

Attached please find the sample resolution and the certificate of recording officer, with the specific language required for this purpose. Also attached is a copy of a resolution from a previous year for reference.

The Department requests that this item be placed on the agenda for the next Legislative meeting.

Thank you.

cc: Victoria DiLonardo

Old Request

SAMPLE RESOLUTION

*Note: The text of this resolution has been pre-approved by DEC attorneys.
Use of the language of this pre-approved resolution will reduce time for review.*

A Resolution Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS _____
(Legal Name of Municipality)

herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE,
BE IT RESOLVED BY _____
(Governing Body of Applicant)

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That _____,
(TITLE of Applicant's designated Authorized Representative)

or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.

4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.

5. That this resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, authorizing the signing of an application for State Assistance, authorizing the signing of a State Contract, and assuring funding of the municipal portion of the cost of the project as regularly adopted at a legally convened meeting of the

(Name of Governing Body of the Applicant)

duly held on the _____ day of _____,

and further that such Resolution has been fully recorded in the

_____ in my office.
(Title of Record Book)

In witness whereof, I have hereunto set my hand this _____ day
of _____.

If the Applicant has an Official Seal,
Impress here.

Signature of Recording Officer

If not, then please sign both
certificates in original signatures.

Title of Recording Officer

PUTNAM COUNTY LEGISLATURE

Resolution #291

Introduced by Legislator: Toni Addonizio on behalf of the Health, Social, Educational & Environmental Committee at the Year End Meeting held on December 20, 2017.

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APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Vote:

State Of New York

ss:

County of Putnam



I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on December 20, 2017.

Dated: December 22, 2017

Signed: Diane Schonfeld

Diane Schonfeld
Clerk Of The Legislature Of Putnam County