

THE PUTNAM COUNTY LEGISLATURE

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



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

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

Wednesday

September 23, 2020

(Immediately Following the 6:00PM Personnel Meeting)

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Physical Services Meeting Minutes/ July 21, 2020 and August 20, 2020
4. Approval/ Approving Initial Offer Amount of County Owned Property to be Listed on MLS Pursuant to Chapter 31 of the Putnam County Code/ 20 Fair Street, Carmel NY TM# 44.18-1-17/ First Deputy County Attorney Andrew Negro
5. Approval/ Budgetary Amendment (20A056)/ Soil & Water Conservation District Trust Funds to Purchase a Slope Mower, Hauling Trailer and Two (2) Trail Quads/ P.C. Soil and Water District Manager Lauri Taylor
6. Approval/ Budgetary Transfer (20T181)/ To Fund the Overtime Depleted Due to the Callouts Required to Cleanup From the Series of Summer Storms/ Highways & Facilities Commissioner Pena
7. Approval/ Supplemental Implementation and Funding for Preliminary Engineering Phases of PIN 8757.64 – Drewville Road Bridge/ Assistant Supervisor of Planning & Design Alexis Hawley

- 8. **Approval/ Application/ State and Municipal (SAM) Facilities Program Grant for Bathroom Renovations at the Putnam County Facility Located at 9 Drew Lane (Veterans Residence) Town of Carmel, County of Putnam/ SEQRA Determination/ Commissioner of Planning, Development & Transportation Sandra Fusco**
- 9. **Approval/ Application/ State and Municipal (SAM) Facilities Grant Program/ Highway Infrastructure Improvement Project/ Commissioner of Planning, Development & Transportation Sandra Fusco**
- 10. **Approval/ NY State Environmental Quality Review Act (SEQRA) Determination – Fair Street (CR60) PIN 8756.09 Reconstruction Project/ Commissioner of Planning, Development & Transportation Sandra Fusco**

a.) **Memorandum From: Chairman Albano To: County Executive Odell Dated: August 28, 2020 Re: Status Report on County Road Project**

- 11. **Approval/ PIN 8757.48 Peekskill Hollow Road Project/ Authorizing the Implementation and Funding in the First Instance 100% of the Federal -Aid and State “Marchiselli” Program Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds/ Construction and Construction Inspection Phases/ Assistant Supervisor of Planning & Design Alexis Hawley**

a) **Memorandum From: Chairman Albano To: County Executive Odell Dated: August 28, 2020 Re: Status Report on County Road Project**

- 12. **Approval/ Bond - Peekskill Hollow Road and Related Bridge Improvements- \$1,000,000/ Commissioner of Finance William Carlin**
- 13. **Approval/ Budgetary Amendment (20A054)/ Required to Adjust the Capital Budget to Include Funding for the Peekskill Hollow Road Construction Project PIN 8757.48/ Commissioner of Planning, Development & Transportation Sandra Fusco**
- 14. **Approval/ Bond – Capital Improvements/ Authorizing the Preparation of Surveys, Preliminary and Detailed Plans Specifications and Estimates Necessary for Planning the Construction of Improvements to Various County Roads and/or Bridges- \$590,000/ Commissioner Finance William Carlin**
- 15. **Approval/ Budgetary Amendment (20A053)/ To Adjust the Capital Budget Accounts to the Most Recent Estimates/ Commissioner Highways & Facilities Fred Pena**

- 1) **Peekskill Hollow Road PIN 8757.48 \$ 80,000**
- 2) **Sodom Road Bridge PIN 8756.04 \$100,000**
- 3) **Fair Street PIN 8756.09 \$410,000**

- 16. **Discussion/ Security Cameras at County Facilities/ Legislator Gouldman**

- 17. Discussion/ Utility Automation Monitoring at County Facilities/ Chairman Albano**
- 18. Discussion/ County Office Building Generator/ Chairman Albano**
- 19. Discussion/ Status -Proposed Cell Tower- Putnam County Golf Course/ Chairman Albano**
- 20. FYI/ Fund Transfer (20T175)/ For Purchase of Office Trailer for Winter Use/ Highways and Facilities Commissioner Fred Pena**
- 21. FYI/ Budgetary Amendment (20A055)/ Putnam County Soil and Water Conservation District Trust Funds used to contract with Insite Engineering to Engineer and Design Services of Green Infrastructure (GI) Practices in Front of the Tilly Foster Farm Creamery/ P.C. Soil and Water District Manager Lauri Taylor**
- 22. Other Business**
- 23. Adjournment**

Sept. Phys. mtg.
#3

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

Tuesday 6:00PM July 21, 2020

The meeting was called to order at 6:00p.m. by Chairman Albano who lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Nacerino and Chairman Albano were present.

Item #3 – Approval/ Physical Services Meeting Minutes/ June 22, 2020

Chairman Albano stated the minutes were accepted as submitted.

Item #4 - Discussion/ Approval/ 2020 Agricultural Inclusion Recommendations – Pro Brothers Farm, Town of Southeast/ Putnam County Agriculture & Farmland Protection Board, Liaison Lauri Taylor (Tabled from July 1, 2020 Full Meeting)

Legislator Nacerino stated she was thankful to Chairman Albano for placing this matter on the agenda as she believes it warrants further discussion in light of the recent activity and circumstances that have taken place. She requested that she be allowed to read a prepared statement into the record that is lengthy.

Chairman Albano stated he would first like to make a motion to accept three (3) additional items that have been submitted regarding this matter. 1st Correspondence from Cornell Cooperative, 2nd from Memo from Legislature Chairwoman Addonizio to County Executive Odell, 3rd Correspondence from the Town of Southeast.

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Nacerino. All in favor.

Legislator Nacerino began reading from her statement. She began by providing background information regarding Pro Brothers Farm consideration for inclusion into the Putnam County Agricultural District (PCAD). She stated at the Physical Services meeting on June 22 the “2020 Agricultural Inclusion Recommendations” from the Putnam County Agriculture & Farmland Protection Board (AFPB) was on the agenda for consideration for approval. She stated out of the 3 applicants, the only applicant not recommended for inclusion into the PCAD by the AFPB was the parcel in Putnam Valley, Valley View Farm-Cimarron Ranch. She stated the decision was substantiated by Lauri Taylor, Putnam County Liaison to the AFPB and Putnam Valley Town Supervisor Sam Oliverio who both addressed the Committee via the Audio Webinar. She stated the merits of the remaining two (2) applicants: Horsemen’s Trail Farm in Town of Philipstown and Pro Brothers Farm in the Town of Southeast were met with no dissenting opinions voiced.

She stated the Physical Services Committee Members, Legislators Gouldman, Nacerino and Chair of the Committee Legislator Albano, unanimously approved the recommendations of the AFPB. She stated the next step of this annual consideration of approval by the Legislature was the Public Hearing -Inclusion in the Agricultural District, which was held on July 1, 2020, via Audio Webinar. She stated members of the Public did request to speak and any correspondence that they wanted to submit was sent to the Legislature Office for said meeting. She stated they were read by Chairwoman Addonizio. She stated the next step was for the final consideration for approval of the recommendation that was approved by the Physical Services Committee at the June 22nd meeting. She reiterated that the final consideration at the July 7, 2020 Full Meeting was to approve the inclusion, as recommended by the AFPB, into the PCAD the two (2) applicants: Horsemen's Trail Farm in Town of Philipstown and Pro Brothers Farm in the Town of Southeast. She stated it was at that meeting that Legislator Jonke made a motion to split the vote on the two (2) parcels. She stated Legislator Jonke made the motion to table the consideration of the Pro Brothers Farm to the August meeting. She stated the actions taken by Legislator Jonke were legitimate. She stated she has concern for what led up to the action. She stated that she has the utmost respect for the members of the AFPB and is proud to be the Legislative Representative to said Board. She stated the members of the AFPB work to protect the good Earth and the precious environment. She stated site walks are conducted for every parcel of which an application is made. She stated approval is in accordance with the New York State Agriculture Market Laws as well as local laws and regulation. She stated municipalities are apprised of considerations proposed well in advance. She stated on May 18, 2020 the Town of Southeast Supervisor and the Building Inspector received notification regarding Pro Brothers Farm 2020 PCAD Application. She stated neither the AFPB or the Legislature received any feedback from the Town of Southeast. She stated she was surprised that a letter was received by the Legislature from Town of Southeast Supervisor Tony Hay just prior to the July 1st Public Hearing. She stated Supervisor Hay did not join the Webinar, as Town of Putnam Valley Supervisor Oliverio did. She stated instead he requested his letter be read into the record. She stated Supervisor Hay served 19 years on the Putnam County Legislature Board and is aware of the process that the vetting of proposals take place during the Committee Meetings. She stated the letter received from Supervisor Hay listed many issues that are disputable and have been disputed by Liaison Taylor. She stated that she is concerned about the comment made by Supervisor Hay in regard to permitting smaller parcels into the PCAD. She stated more people today want fresh grown farm products. She stated the large farms are becoming increasingly unsustainable. She stated small scale agriculture and Community Supported Agriculture (CSA) are very much in demand. She stated in her opinion the Pro Brothers Farm neighbor who submitted a letter to the Legislature on June 30, 2020, Mr. John Dunford, former Supervisor of the Town of Southeast, listed concerns that she finds to be questionable and more personal in nature than fact based. She stated Mr. Dunford's concerns were addressed in a response from Pro Brothers Farm and Liaison Taylor. She stated she believes politics has infiltrated, and she believes the Legislature should prevent that from occurring. She stated the Legislature found

out that on July 1, 2020 the Town of Southeast Building Inspector was issuing a violation at Pro Brothers Farm, moments before the Public Hearing. She stated in April when the AFPB evaluated the consideration of the Pro Brothers Farm, there were no violations. She stated she believes this is a very slippery slope. She stated they have a process and timeline that they adhere to. She believes for the Legislature to allow Towns to act in the final hour by jamming up owners with violations offers no recourse to the property owners, the AFPB or this Legislative Body. She stated small farms are here to stay, which is also stated in a letter submitted by Jennifer Lerner, Senior Resource Educator for the Cornell Cooperative Extension of Putnam County. She read an excerpt from said letter. She stated Pro Brothers met all of the requirements and standards imposed, she supports their inclusion in the PCAD.

Putnam County Agriculture & Farmland Protection Board, Liaison Lauri Taylor provided a broad brush of the Agriculture & Markets Law 25- AA - Agricultural District. She stated in summary it is declared by policy of the State to preserve, protect and encourage the development and improvement of its agricultural land and production of food and other agricultural products. She continued to read from the Agriculture & Markets Law. She stated the Putnam County Legislature formed the Agriculture and Farmland and Protection Board in 1997 and the Agricultural District in 2003 and supported the Keep Putnam Farming initiative in 2014. She stated across the State of New York most of the farms are being established by younger individuals and are found on smaller acreages. She stated if successful, like any business, they grow over time.

Chairman Albano stated the Chairwoman of the Legislature Toni Addonizio sent a correspondence to the County Executive requesting that Liaison Taylor address five (5) questions. He requested that she do so.

Putnam County Agriculture & Farmland Protection Board, Liaison Lauri Taylor stated she will address them:

- Are the operations of a farm that is allowed in the Agricultural District limited in the operations described in the application?

Liaison Taylor stated they are not limited to what their enrollment application has on it. She stated a farm can continue to grow and change to allow the farm to continue to be sustainable.

- When a property is part of the Agricultural District, are there any provisions that would limit and/or allow for certain types of animals to be raised on the property?

Liaison Taylor stated local zoning would still applies to land that is in the Agricultural District. She stated a 305-A review can be requested of the NYS Agriculture Review Board by the landowner if they believe the Town is being too restrictive. She stated the NYS Agriculture

Review Board will only assist a farm when it involves an approved agricultural practice. She stated they will review and determine if the Town is being too restrictive.

- Would the size of the property determine what types of animals would be allowed or prohibited?
- If certain animals are allowed, would the size of the property determine the number of animals permitted?
-

Liaison Taylor stated she will address these two (2) questions relating to animals at the same time. The acreage, the management of the animals along with the zoning regulations in the Town would determine whether or not animals would be permitted and the type of animal and how many would be permitted.

- Pertaining to what animals may be allowed or prohibited, would there be any difference if the property owner was in the Agricultural District or not?

Liaison Taylor stated the answer is no to the above. She stated that is all up to the local zoning regulations.

Legislator Nacerino questioned if Liaison Taylor would speak to the intent of the application. She stated that she believes there is confusion that once an application is approved it is carte blanche for anything to be done within an Agricultural District.

Liaison Taylor stated that local zoning would still apply to the landowner. She stated they have to follow local zoning. She stated if for some reason there is a determination that it is too restrictive it can be reviewed by Agriculture & Markets State Board. She stated it must be an approved agricultural practice. She stated for clarification that if the matter has nothing to do with farming the Agriculture & Markets State Board will have no say whatsoever.

Chairman Albano questioned if the local town zoning would apply to buildings as well.

Liaison Taylor stated that is correct. She stated on this particular farm she is aware that there are questions about the Hoop House/ Greenhouse that she will address. She stated this Hoop House/ Greenhouse was mentioned in Supervisor Hay's letter. She stated she would next address some of the matters listed in his letter. She stated the purpose of the Agricultural District is to support, encourage and improve the agricultural industry in Putnam County by offering an annual inclusion. She stated Christian Provetto, owner of the Pro Brothers Farm, informed her that he went before the Town of Southeast Planning Board work session and was told he did not need a permit. She stated possibly there was confusion to him as to whether he would need any other

permit. She stated she it is not clear to her how it was made perfectly clear to Mr. Provetto. She repeated that Mr. Provetto informed her that he was told he would not need a permit, possibly it was confusing to him as to whether or not he would need another permit or not. She stated the Pro Brothers farm, if approved into the PCAD will still be required to follow local zoning regulations. She stated the Pro Brothers farm soil is 100% “farmland soils”. She stated the requirement is that 50% of the parcel to have “farmland soils”. She stated a shared driveway is not a factor for this particular farm as people are not coming to the farm to pick up their produce. She stated the Farmer delivers the shares of the produce to the shareholders. She stated that there may be deliveries to the farm, but no different than any homeowner who receives deliveries. She stated the last item she will address is the Greenhouse/ Hoop House. She stated a Hoop House’s setbacks are controlled by zoning. She stated if a Hoop House is used for growing they are not considered buildings they are “equipment” under the Executive Law. She stated a Greenhouse is classified under the New York State Executive Law as equipment not a structure. She stated they are permitted on both farms and non-farms and are treated the same under State Law. She explained a Town would have to specifically mention that a Greenhouse was a structure in order to consider it as such.

Legislator Nacerino stated the backup to Supervisor Hay’s letter is an email under EXHIBIT (1) dated April 12, 2019 to the Town of Southeast Building Inspector Michael Levine from Chris Provetto of Pro Brothers Farm stating his plans, “to start a small home occupation growing produce and selling it off site to retail businesses. There will be no produce for sale on site”. She stated it was clear of the intention of Mr. Provetto in terms of the business he is working to establish.

Legislator Montgomery requested clarification that a permit was not necessary for the Hoop House.

Liaison Taylor stated that would be her interpretation, but that would be something the Town would need to address. She stated according to the Agriculture and Markets, if the owner is growing in it, it is considered farm equipment, and not a structure.

Legislator Montgomery stated she is trying to gather all of the information on all sides. She stated she thought any property new to the district with a parcel less than seven (7) acres of land had to produce a minimum of \$50,000 annually to be included in the District.

Liaison Taylor stated that that is a different program that has that requirement. She stated the Agriculture Value Assessment Program, which gives the owner a tax break, requires that.

Legislator Sayegh stated she understands that the Agriculture Law states it is equipment. She stated she read the Town of Southeast Code which states a Greenhouse has to have a permit. She questioned if that is a true statement and if it is was that conveyed to Pro Brothers Farm.

Liaison Taylor stated if the Town's zoning specifically states a Greenhouse needs a permit, then it does need a permit. She stated she is not sure that was clearly communicated to the landowner. She explained where she believes the confusion came in was when the Town of Southeast Building Inspector told Mr. Provetto that he needed a permit, but needed to go in front of the Planning Board Work Session, which he did and was told that he did not need the permit. She stated that she can see where all of the confusion could occur.

Legislator Nacerino stated looking at the timeline of Town's actions and correspondence, she believes the Town carries the onus of the responsibility for miscommunications. She stated she believes Mr. Provetto for Pro Brothers Farm acted in good faith. She stated the Town was aware of Mr. Provetto's intention from 2019. She stated the Town never went to the property, which is routinely done. She stated the Town was given ample notice and had ample time, however the Town waited until the 11th hour to react. She stated she is appalled that the Legislature would consider something under these circumstances.

Legislator Addonizio stated her appreciation to Liaison Taylor for addressing the questions that she presented in her memo.

Legislator Jonke stated he has several things he would like to address. He stated he never questioned the integrity of the Agricultural Board. He stated the AFPB is made up of volunteers, of whom he is very thankful to for their service to the County of Putnam. He stated they make a recommendation to the Legislature. He stated when the Town was asked if there were any violations on this property, we were and still are in the middle of a Coronavirus pandemic. He stated most municipal offices were closed. He stated the Town's Building Department was asked for any violations on the property, they had no way to know this illegal structure had been built. He stated the fact that Mr. John Dunford was the former Town Supervisor is irrelevant. He stated when the illegal structure was built Mr. Dunford did not rat out his neighbor. He stated he views this is matter as a "Home Rule". He stated Legislator Nacerino should understand that having been a former Councilwoman in the Town of Patterson. He stated the bi-partisan Southeast Town Board and a former Democratic Councilwoman of the Town of Southeast oppose the approval of the Pro Brothers Farm due to the violations that are in place today. He stated at the time the Town of Southeast Building Department was asked about the property they were not aware of the illegal structure. He stated Mr. Provetto may have truly believed he did not need a permit. He stated the Town Code could not be clearer. He stated there is a violation on the property, there is a resolution, passed by the Legislature that states any property with a violation will not be approved for inclusion into the Putnam County Agricultural District. He

stated there is a property in the Town of Putnam Valley that gets denied, every year, since he has been a Legislator, because of the violations. He stated every year the Town of Putnam Valley Supervisor speaks out against a consideration for approval.

Legislator Castellano stated he would like to review some of the details again related to this matter. He stated we are living and working in strange times dealing with COVID-19. He stated the government offices were not working at full force, maybe something was missed as a result of that. He stated the Pro Brothers property was purchased in 2013, it is 1.3 acres in a residential zone, the owners in 2019 went to a Town Planning Board Work Session. He stated they were told at that time that they did not need a permit for the Garden Farm that they had in their backyard, as many residents in Putnam County have. He stated his understanding after speaking to some of the Town Board members is that the property owner was told to seek a variance for his potential Hoop House structure/Greenhouse. He stated that he sat on the Town of Southeast Zoning Board for eight (8) years. He stated there were many applications for storage sheds in excess of 10x10. He stated he knows full well the Town of Southeast has regulation if you are going to build a structure like this you do need to get a variance. He stated he was further informed that Mr. Provetto was told to seek a variance and if he did want to become a Farm, he would need to seek a special use permit from the Town Board. He stated there may have been a misunderstanding and the COVID-19 is bringing with it some obstacles and challenges to conducting business. He stated the bi-partisan Town Board of Southeast unanimously agrees this is not a good idea. He stated the Legislature is not respecting Home Rule for the Town of Southeast. He stated there is a violation and a former Town Board member who sits on the Planning Board agrees this parcel should not be approved. He stated he believes the wishes of the elected officials of the Town should be respected and not approve the application of Pro Brothers at this time. He stated he respects the AFPB and the work they do. He stated but again COVID -19 has created tough times. He stated he does not see that this needs to be rushed through. He stated if this parcel, consisting of 1.3 acres, were approved it would be the smallest farm ever approved.

Legislator Nacerino restated her position. She stated she sees the COVID-19 card being played here. She stated the fact remains the Town was notified well in advance to review the property. She stated although the parcel is located in the Town of Southeast, the decision lays with this Legislature. She stated she does not agree this is a Home Rule matter. She stated it is her opinion that the Legislature is setting a bad precedent when we deny our own process. She requested that her colleagues do the right thing for the right reasons, because that is what we are elected to do.

Chairman Albano stated at the July 7th Full Legislative Meeting the applicant, the Pro Brothers Farm, seemed to be running a small-scale produce production, which he believes would qualify for inclusion in the PCAD. He stated at that time he was prepared to vote in support of their

inclusion, based on the information in front of him at that time. He stated back in May Mr. Levine, the Town's Building Inspector indicated there were no violations. He stated that is a key consideration for him and the property met all the other criteria. He stated he does not see the size of the property as being an issue as there are not restrictions at this time. He stated for the record he believes that there should be an evaluation and consideration of addressing that, especially since they can grow and change. He stated at this time a violation does exist, so for that reason he will probably be voting no, not in favor of the applicant's inclusion into the PCAD. He stated he hopes the applicant will resolve the town issues and reapply.

Legislator Montgomery stated this vote is a challenge for her. She stated that she values Lauri Taylor and the AFPB and Cornell Cooperative, and all that the Town Board Members of Southeast have to say. She stated her biggest concern is protecting the community. She stated as a Councilperson she spent a lot of time mediating between local neighbors and their disputes. She suggested and questioned if an extension can be requested in filing this. She stated that she still believes the process of the Public Hearing, July 1st, failed the public and it leaves us very vulnerable.

Legislator Nacerino stated she encourages every Legislator to take a site walk before the August Full Meeting.

Chairman Albano stated a motion is necessary to approve this item and move it to the August Full Meeting.

Legislator Nacerino made a motion to approve moving the 2020 Agricultural Inclusion Recommendation – Pro Brothers Farm, Town of Southeast to the August Full Meeting; Seconded by Legislator Gouldman.

Roll Call Vote:

Legislator Nacerino: Aye

Legislator Gouldman: Aye

Chairman Albano: Nay

Motion Carries

Item #5 - Approval/ Sale of County Owned Property, 20 Fair Street, Carmel, NY (TM# 44.18-1-17) (“White House”)/ First Deputy County Attorney Andrew Negro

Legislator Sullivan stated he believes it is important for the County to look to get rid of properties that are no longer needed and get them back on the tax roll. He stated the properties have good value. He stated considering the tough economic times we are facing he is in favor of this proposal. He stated government are not businesses and should not hold onto assets for value.

He stated if there is no need for the properties they should be liquidated and downsize. He stated he believes this property will sell quickly once on the market, there is demand for it.

Legislator Nacerino stated that she echoes Legislator Sullivan's comments. She stated the consideration of this action as been discussed and debated for many years. She stated she agrees this is the right time to market it.

Legislator Gouldman questioned why this is being considered now when it was not in the past.

Chairman Albano explained the property was not a separate parcel, it was part of the County Campus. He stated so there was not a way to convey title. He stated a surveyor was hired and the property lines have been set which made it a separate parcel, and it is now salable.

Chairman Albano made a motion to approve Sale of County Property, 20 Fair Street, Carmel, NY (TM# 44.18-1-17) ("White House"); Seconded by Legislator Nacerino. All in favor.

Item #6 - Approval/ Lease Agreement/ Building #2 at Tilly Foster Farm/ First Deputy County Attorney Andrew Negro

Chairman Albano requested that First Deputy County Attorney Negro speak to this matter

First Deputy County Attorney Negro stated this is one of the residential structures on the Tilly Foster Farm Property. He stated it is presently unoccupied and not needed for any County purpose. He stated the Administration has negotiated with the potential renters. He stated the husband of the potential renters is the chef at the Tilly's Table restaurant. He stated the lease is an "at-will" agreement. He stated it provides flexibility in case anything changes in respects to proposed need in the future. He stated the rent is fair market value and to his understanding would be a good use of a vacant building. He stated the Legislature's approval is required pursuant to Chapter 31 of the Putnam County Code.

Legislator Gouldman questioned if any work needs to be done, before it is occupied.

Chairman Albano stated the premise is in move in condition.

Legislator Nacerino questioned was this rental marketed, and if so how.

Chairman Albano stated he believes the need for a rental was identified, and it made sense to have a renter on the Tilly Foster property who also works there.

First Deputy County Attorney Negro stated the lease is for fair market value and there is monetary consideration being paid. He stated it is unlike previous situations; it is not work in exchange for rental space. He stated additionally, under Chapter 31, unlike with the sale of properties, there is no specific requirement that the properties be advertised through a real estate broker before they are leased.

Legislator Montgomery questioned being that the County self-inspects, does the County know the maximum occupancy is for this rental. She questioned if a certificate of occupancy is needed.

First Deputy County Attorney Negro stated he is not aware of any issues with respect to the property lacking the necessary certificates of occupancy.

Legislator Montgomery questioned if the premise has been inspected for liability for hosting minor tenants, for an example lead or any other environmental issues. She stated this is an old house.

First Deputy County Attorney Negro stated questions with respect to the condition of the premises are not legal in nature and best answered by the Highways & Facilities Department. He stated he can report that a prior tenant did have children in said premise. He stated to his knowledge there were no notices to the County of unsafe or uninhabitable conditions at the premises.

Deputy Commissioner of Highways and Facilities John Tully stated generally speaking this premise has been inspected a number of times. He stated it was part of one of the phases of the renovations. He stated several improvements were made to the ingress and egress, plumbing, electric and utilities to the building. He stated the previous tenants with children had no complaints.

Legislator Montgomery questioned if this was the residence that the caretaker, Lou Albano, occupied.

Chairman Albano stated it was the residence that Lou Albano occupied. He stated the original caretaker occupied a premise located in the front.

Legislator Montgomery stated the County is acting as a residential landlord on behalf of the people of Putnam County. She stated she wants to understand that we have identified and mitigated any risks and are abiding by the Health and Building Codes of the State of New York and the County's. She stated she does not understand why the County needs to be a residential landlord at this point. She stated she understands we want the revenue, but she believes we are

opening a can of worms, becoming residential landlords, especially to tenants with children, in an older structure. She stated that she believes the proposed lease is a good deal for the County, she stated she would not sign it if she were the tenant.

Chairman Albano stated there are a few of these residential houses on the Tilly Foster Farm property. He stated if Legislator Montgomery has any commercial ideas for these properties, please let them be known. He stated right now it makes sense and seems logical to him to have a renter who also works on the property.

Chairman Albano made a motion to approve Lease Agreement/ Building #2 at Tilly Foster Farm; Legislator Gouldman. All in favor.

Item #7 - Update/ Article 9 Work Throughout County Facilities/ Chairman of Physical Carl Albano

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Gouldman. All in favor.

Deputy Commissioner of Highways and Facilities John Tully stated they today submitted as additional an Article 9 Project status as of July 13, 2020. He stated that Alexis Hawley, Assistant Supervisor of Planning & Design, is on the audio webinar. He stated she will provide a review of the schedule status and how things are progressing.

Assistant Supervisor of Planning & Design Alexis Hawley stated there are 26 energy conservation measures being undertaken in the Article 9 Project. She stated notice to proceed was granted late last year/ early this year with the expectation that the measures would be completed within 18 months. She stated AMERESCO is ahead of schedule. She stated they are projecting to have all work completed by the end of 2020.

Chairman Albano stated he is glad to see the County going in this direction of energy conservation. He stated in addition to the environmental benefits this work will save the County money in the long term, improvements that will effectuate positive results and conserve energy.

Assistant Supervisor of Planning & Design Alexis Hawley stated after the Legislators have reviewed Ameresco's July 15, 2020 Status Update, which was provided as additional, she is available to answer any questions.

Item #8 - Update/ Maintenance of Putnam County Building - 34 Gleneida/ Chairman of Physical Carl Albano

Deputy Commissioner of Highways and Facilities John Tully questioned if there are specific updates Chairman Albano is requesting.

Chairman Albano stated that there is peeling paint, the top of the building could use some vinyl siding, general maintenance on the outside of the building is needed. He understands the County is considering what properties we need and do not need. He stated moving into the future at the very least the outside of this County building should be presentable. He stated currently it needs some work.

Deputy Commissioner of Highways and Facilities John Tully stated they will take a close look at that.

Chairman Albano stated additionally it is located in the center of town.

Item #9- Update/ Maintenance on Lake Gleneida/ Chairman of Physical Carl Albano

Deputy Commissioner of Highways and Facilities John Tully stated since the last meeting when an update was provided by Commissioner Pena and Parks Superintendent Ruthven the County has started back up on the maintenance on the lake shore. He stated that next week the County's Tree Crew will bring the chipper to assist the Parks Crew with the removal of marked trees from Reed Library heading towards Mahopac. He stated the DEP (Department of Environmental Protection) has only marked to the end of the lawn at this time. He stated they will continue to work with the DEP to improve the Lake Gleneida Shoreline, the best they can.

Chairman Albano questioned if the DEP extended the time frame in which the work can be done.

Deputy Commissioner of Highways and Facilities John Tully stated the DEP has extended it, he believes that is how it was approved to have the County Crews out there next week.

Chairman Albano stated he is aware that the DEP will be testing the water in relation to the Coronavirus. He stated he believes they would like better visibility and access to the lake for monitoring purposes. He stated he has many residents who contact him regarding the maintenance of the shoreline. He is very happy to hear that there is progress being made.

Deputy Commissioner of Highways and Facilities John Tully thanked Chairman Albano, the Legislature and County Executive for their support with this work.

Item #10 - Other Business - None

Item #11 - Adjournment

There being no further business at 7:05PM Chairman Albano made a motion to adjourn;
Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

September
Phup.

#3

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

Thursday

6:35PM

August 20, 2020

The meeting was called to order at 6:35p.m. by Chairman Albano who lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Nacerino and Chairman Albano were present.

Item #3 – Approval/ Budgetary Amendment (20A041)/ New York Metropolitan Transportation Council – Unified Planning Work Programs (NYMTC- UPWP)/ Commissioner of Finance William Carlin

Chairman Albano made a motion to approve Budgetary Amendment (20A041)/ New York Metropolitan Transportation Council – Unified Planning Work Programs (NYMTC- UPWP); Seconded by Legislator Nacerino. All in favor.

Item #4 - Approval/ Budgetary Amendment (20A044)/ To Closeout Completed Capital Projects/ Commissioner of Finance William Carlin

Chairman Albano stated this is done annually. He stated the financial records are adjusted accordingly based on the capital projects that have been completed during the year.

Chairman Albano made a motion to approve Budgetary Amendment (20A044)/ To Closeout Completed Capital Projects; Seconded by Legislator Gouldman. All in favor.

Item #5 - Approval/ Lead Agency/ SEQRA Determination/ Stoneleigh Avenue – Drewville Road Intersection Reconstruction Project/ Commissioner Planning, Development and Public Transportation Department Sandra Fusco

Chairman Albano stated this is an unclassified action and the County will be the Lead Agency.

Chairman Albano made a motion to approve / Lead Agency/ SEQRA Determination/ Stoneleigh Avenue – Drewville Road Intersection Reconstruction Project; Seconded by Legislator Nacerino. All in favor.

Item #6 - Approval/ Lease Renewals Putnam County Veteran’s Residence/ First Deputy County Attorney Andrew Negro

First Deputy County Attorney Andrew Negro stated this is an annual lease renewal. He stated that there are nine (9) existing Veterans in the Residence. He stated the terms and conditions are remaining the same as they were for the August 1, 2019/ July 31, 2020 lease.

Legislator Albano questioned why one of the leases is at half the costs compared to the other lease.

First Deputy County Attorney Andrew Negro stated that is the House Manager. He stated every year the House Manger is entitled to a rent reduction in return for services the House Manager performs.

Legislator Gouldman questioned what the House Manager does.

First Deputy County Attorney Andrew Negro stated he believes the House Manager communicates between the residents and the County's Veterans Service Agency. He stated Director of Veterans' Service Agency Karl Rohde would be able to provide more details related to the responsibilities of the House Manager. He stated since the residence has existed said position and agreement of a rent abatement in exchange for the services has been in place.

Legislator Gouldman questioned if there are any available rooms.

First Deputy County Attorney Negro stated again the point of contact for questions related to the actual residence should be addressed by Director Rohde.

Chairman Albano made a motion to approve / Lease Renewals Putnam County Veterans' Residence; Seconded by Legislator Gouldman. All in favor.

Item #7 - Approval/ Capital Project (20CP05)- County Office Building Exterior Rehabilitation/ Request Funding not To Exceed \$190,000/ Assistant Supervisor of Planning & Design Alexis Hawley

Chairman Albano stated primarily the work that will be done will be to repair the top part of the building, then the brick facade and then the lower parts of the building will be worked on.

Legislator Nacerino stated this is a crucial project and she is happy to support this request.

Chairman Albano made a motion to approve Capital Project (20CP05)- County Office Building Exterior Rehabilitation/ Request Funding not To Exceed \$190,000; Seconded by Legislator Nacerino. All in favor.

Item #8 - Other Business - None

Item #11 - Adjournment

There being no further business at 6:45PM Chairman Albano made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

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

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



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

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

Thursday **August 20, 2020**
(Immediately Following the 6:00PM Rules, Enactments & Intergovernmental Relations Mtg.)

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Budgetary Amendment (20A041)/ New York Metropolitan Transportation Council – Unified Planning Work Programs (NYMTC- UPWP)/ Commissioner of Finance William Carlin
4. Approval/ Budgetary Amendment (20A044)/ To Closeout Completed Capital Projects/ Commissioner of Finance William Carlin
5. Approval/ Lead Agency/ SEQRA Determination/ Stoneleigh Avenue – Drewville Road Intersection Reconstruction Project/ Commissioner Planning, Development and Public Transportation Department Sandra Fusco
6. Approval/ Lease Renewals Putnam County Veteran’s Residence/ First Deputy County Attorney Andrew Negro
7. Approval/ Capital Project (20CP05)- County Office Building Exterior Rehabilitation/ Request Funding not To Exceed \$190,000/ Assistant Supervisor of Planning & Design Alexis Hawley
8. Other Business
9. Adjournment

**Physical Services Committee Meeting
September 23, 2020
Agenda Item # 4**

**Approval/ Approving Initial Offer Amount of County Owned Property to be Listed on
MLS Pursuant to Chapter 31 of the Putnam County Code/ 20 Fair Street, Carmel NY
TM# 44.18-1-17/ First Deputy County Attorney Andrew Negro**



cc: all
Phys 9/23
A+A

Reso
Approved
#5

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

ANITA Z. GILBERT
Chief Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

SHEILA BARRETT
Deputy Commissioner Of Finance

2020 SEP 17 PM 2:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

September 17, 2020

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

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, B dated February 14, 2010, I am advising you of the following request to amend the 2020 Putnam County Planning Department Soil and Water budget.

Increase Appropriations:

10874500 52180	Soil & Water – Other Equipment	\$ 2,300.00
10874500 52650	Soil & Water - Motor Vehicles	22,000.00
10874500 52680	Soil & Water – Other Equipment	55,700.00
		<u>\$ 80,000.00</u>

Increase Revenues:

10874500 439105	Soil & Water – Performance Measure	\$ 80,000.00
-----------------	------------------------------------	--------------

2020 Fiscal Impact -0-

2021 Fiscal Impact -0-

Lauri Taylor, PC Soil and Water District Manager, respectfully requests the use of the Soil and Water Conservation District Trust funds to purchase several pieces of equipment (see attached). The NYS Soil and Water Conservation Committee has approved the use of the funds for these purchases.

AUTHORIZATION:

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

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

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

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

20A056



**Putnam County
Soil and Water Conservation District**

842 Fair Street, Carmel, NY 10512

Phone: (845) 878-7918 Fax: (845) 878-6721

E-mail: lauri.taylor@putnamcountyny.gov Website: www.putnamcountyny.com

MEMORANDUM

TO: William J. Carlin, Jr.
Commissioner of Finance

FROM: Lauri Taylor
District Manager

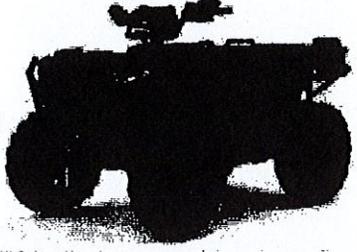
DATE: July 28, 2020

RE: Soil and Water Conservation District Trust

At the June 23, 2020 board meeting the board voted to purchase a slope mower, hauling trailer and two trail quads for a total of \$80,000.00 using 2019 Performance Measure funds in the Soil and Water Conservation District Trust. The New York State Soil and Water Conservation Committee has approved the use of these funds for these purchases. The funds should be transferred to Line #10874500 439105 Expenditures line. Please let me know if you have any questions or need additional information.

LAURI TAYLOR

2020 Polaris Sportsman 850 Premium LE

	Herman's Performance 2249 Route 22 Brewster, New York 10509 (866) 984-6368 hermansperformance.com	CUSTOMER _____ DATE <u>06/18/2020</u> PRICE <u>\$10,999.00</u> <i>Each</i> SALESPERSON _____ SIGNATURE _____
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Comments

TAKE YOUR JOURNEY TO THE TOP

Sportsman 850 performance with LE package accessories, including front/rear bumpers, a 3,500 lb. HD winch with synthetic rope, hand guards, and painted springs.

GENERAL INFORMATION

Manufacturer	Polaris
Model Year	2020
Model Name	Sportsman 850 Premium LE
Model Code	A20SXV85BP
Color	Matte Navy Blue
Engine Size	850 cc
MSRP	\$10,999.00

FEATURES

Features

POWER THROUGH THE ELEMENTS: Powerful 78 HP ProStar engine and a rider-active design give you superior sightlines and a comfortable thrill ride no matter the terrain. Plus, you'll get True On-Demand All-Wheel Drive to give you ultimate traction, right when you need it.

START YOUR DAY WITH CONFIDENCE: Start your days early and have confidence in your ride with the industry's largest 30ah battery. Get more done quickly so you can hit the trails sooner with 1,500 lb. of towing capacity.

THRILL RIDES HAVE NO CURFEWS: Go further with clear visibility provided by the 3rd handlebar-mounted pod light and LED Lower lights on the Trail Package. Stay informed on your vehicles performance with an easy to read LED digital display system.

FORGE TRAILS: The Sportsman® 850 line up brings you the premium features you want and allows you to ride harder than ever before.

TRAIL DOMINATING GROUND CLEARANCE: Conquer the trail with ease when you have 11.5 in. of obstacle-dominating ground clearance.

YOUR SMOOTHEST ATV RIDE YET: Take in the scenery with the Industry's only Rolled Independent Rear Suspension that keeps the machines' vibrations away from the driver so you can enjoy the ride more than ever before.

GO FURTHER ON 48 IN. WIDE ATV: Take your ride further on state regulated trails and be able to easily maneuver around obstacles with the nimble, comfortable, 48 in. wide ATV.

TACKLE ANY TASK OR ANY TRAIL: The Sportsman® 850 helps you get the job done by towing more and lasting longer - this machine works harder so you don't have to.

MASSIVE TOWING CAPACITY: Take fewer trips and tackle the biggest jobs with massive 1,500 lb. of towing capacity.

TRAIL UPGRADE: Your passion for trail riding shouldn't be limited and neither should your ATV. This NEW package pulls in the top performance features like sealed bushings, arched A-Arms, 27 in. ground dominating tires and NEW-to-Sportsman LED headlights.

LED HEADLIGHTS: Get better visibility than ever before with the new factory-installed LED headlights.

PREMIUM ARCHED A-ARM: Take command of your outdoors with premium arched A-Arms to go over more with ease.

SPECIFICATIONS	
BRAKES/WHEELS/TIRES	
Brakes	Front / Rear - Single Lever 4-Wheel Hydraulic Disc with Hydraulic Rear Foot Brake Parking - Park In-Transmission / Lockable Hand Lever Active Descent Control
Wheels	Aluminum - 14 in.
Tires	Front - 26 x 8-14; CST Rear - 26 x 10-14; CST
DIMENSIONS	
Length	Overall - 83.25 in. (211.4 cm)
Height	Overall - 50.75 in. (128.9 cm)
Width	Overall - 47.6 in. (120.9 cm)
Weight	Estimated Dry - 801 lb. (363 kg)
Ground Clearance	12 in. (30.5 cm)
Wheelbase	53 in. (134.6 cm)
Seat Height	37 in. (94 cm)
DRIVETRAIN	
Transmission	Automatic PVT P/R/N/L/H
Drive System	4x4
Drive	True On-Demand AWD / 2WD Final - Shaft
ELECTRICAL	
Instrumentation	All Digital Gauge, Speedometer, Odometer, Tachometer, Two Tripmeters, Hour Meter, Gear Indicator, Fuel Gauge, AWD Indicator, Volt Meter, Coolant Temperature, Hi-Temp Light, Clock, DC Outlet
Lighting	LED Headlight / brake light
ENGINE	
Engine	ProStar SOHC 4-Stroke
Cooling	Liquid
Cylinders	2
Horsepower	90 hp
Displacement	952 cc
Fuel System	Electronic Fuel Injection (EFI)
Emissions	California Red Sticker
Fuel Capacity	5.25 gal. (19.9 l)
OPERATIONAL	
Suspension	Front - Straight Dual A-Arm; 9 in. (22.9 cm) Travel Rear - Straight Dual A-Arm, Rolled IRS; 10.25 in. (26 cm) Travel

GET THE JOB DONE RIGHT: Take on more with the steel reinforced utility rack system with industry-leading 360 lb. capacity and 575 lb. in payload capacity.

SPECIFICATIONS	
BRAKES/WHEELS/TIRES	
Brakes	Front / Rear - Single Lever 3-Wheel Hydraulic Disc with Hydraulic Rear Foot Brake Parking - Park in Transmission / Lockable Hand Lever
Wheels	14 in. Aluminum
Tires	Front - 26 x 8 CST Rear - 26 x 10 CST
DIMENSIONS	
Length	Overall - 83.25 in. (211.4 cm)
Height	Overall - 50.75 in. (128.9 cm)
Width	Overall - 48 in. (121.9 cm)
Weight	Dry - 839 lb. (381 kg)
Ground Clearance	11.5 in. (29 cm)
Wheelbase	53 in. (134.6 cm)
Seat Height	37 in. (94 cm)
DRIVETRAIN	
Transmission	Automatic PVT P/R/N/L/H
Drive System	4x4
Drive	On-Demand True AWD/2WD
ELECTRICAL	
Instrumentation	All Digital Gauge, Speedometer, Odometer, Tachometer, Two Tripmeters, Hour Meter, Gear Indicator, Fuel Gauge, AWD Indicator, Volt Meter, Coolant Temperature, Hi-Temp Light, Clock, DC Outlet
Lighting	Halogen Triple 50W High Beams Dual 50W Low Beam Headlight Dual Brakelights / Taillights
ENGINE	
Engine	4-Stroke SOHC
Cooling	Liquid
Cylinders	2
Horsepower	78 hp
Displacement	850 cc
Fuel System	Electronic Fuel Injection (EFI)
Fuel Capacity	5.25 gal. (19.9 l)
OPERATIONAL	
Suspension	Front - Straight Dual A-Arm; 9 in. (22.9 cm) Travel Rear - Straight Dual A-Arm, Rolled IRS; 10.25 in. (26 cm) Travel
Steering	Electronic Power - Standard
Seating	1 Person Capacity
Hitch	Standard 1.25 in. (3.2 cm) Receiver

Load Capacity	Payload - 575 lb. (261 kg) Front Rack - 120 lb. (55 kg) Rear Rack - 240 lb. (110 kg) Cargo System - Lock & Ride, 6 gal. (15 l) Front Dry Storage, 2 gal. (8 l) Rear Dry Storage
OTHER	
Includes	Engine Braking System (EBS) - Standard Front Bumper, Rear Bumper, 3,500 lb. HD Winch with Synthetic Rope, Black Handguards & Mounts. Painted Springs

Legal Notice: Manufacturer Name, Logo and Model Information are Registered Trademarks of the Manufacturer. Specifications and other information are subject to change without notice. No representation of accuracy is made. Image is believed to be in the public domain or used with permission.

*Price, if shown, is Manufacturer's Suggested Retail Price (MSRP) and does not include government fees, taxes, dealer vehicle freight/preparation, dealer document preparation charges or any finance charges (if applicable). MSRP and/or

Long Island Sanitation Equipment Co.

1670 New Highway, Farmingdale, NY 11735 • Tel.: 631-531-9292 • Fax: 631-531-9333



May 5, 2020

Quote# 050520RCM

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

RE: RC Mowers Remote Controlled Robotic Slope Mowers
HGAC Buy Cooperative Governmental Purchasing
Contract Category - Grounds Facilities & Parks Equipment
Contract # GR01-20:Grounds & Turf Equipment/Product Code GR20AAF1

TK-52XP Tracked 52" Rotary Mower:

50 Degrees Max Slope, remote-controlled commercial grade mowers to safely manage difficult terrain. Low center of gravity and wide base allow for safely mowing slopes of up to 50 degrees. Extremely low ground pressure is ideal for soft, wet, steep applications. Three blade configurations and two types of treads, provide the versatility for rough and finished mowing with same machine.

Enhanced safety through remote-control meeting or exceeding all OSHA, ANSI, NPS, and other safety regulation authorities. RC Mowers Safety is priority focus and hallmark of the company with integrated and proprietary safety features work to protect operators, equipment, and the environment.

Tested and Proven on:

- Steep Slopes
- Thick Brush
- Up to 1" sapplings
- University and Corporate Campuses
- Golf Courses
- Highway and Railroad Embankments
- Railroad Converted Hiking/Jogging/Walking Trails
- Municipal Treatment Facilities
- Landfills
- Water Treatment Plants

RC Mowers - Putnam County / HGAC 2020 Price

	<u>List Price</u>	<u>HGAC Discount</u>
TK-52XP	\$67,438.00	\$53,950.00
Light Kit XP	\$460.00	\$368.00
Light Kit Installation	\$344.00	\$275.00
Swinging Break Away Brush Blades	\$343.00	\$274.00
200 Hour Parts Kit	\$368.00	\$294.00
Front Jack (change blades)	\$100.00	\$80.00
Fire Extinguisher	<u>\$159.00</u>	<u>\$127.00</u>
	\$69,212.00	\$55,368.00
*Optional 3500 LB. Winch	\$1,914.00	\$1,531.00

Total HGAC Pricing: \$57,988.00 **F.O.B. Putnam County, NY**

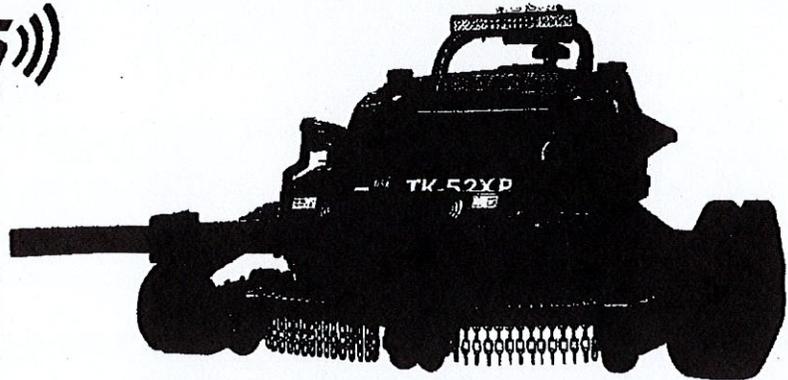
Please include the HGAC Contract Award # as well as your Member ID # on Purchase Order.

Respectfully,

David Cope
Long Island Sanitation Equipment Company

RC MOWERS
Remote Control Robotic Slope Mowers

TK-52XP



ENGINE	ENGINE HP	Kawasaki FX850V air-cooled, heavy-duty air cleaner 27
	DISPLACEMENT	852 cc
	DRIVE SYSTEM	Hydro-Gear® ZT-5400 transaxles
	FUEL CAPACITY	13.4 gallons
	GROUND SPEED	5.3 mph
DECK	ACRES PER HOUR	2.2
	SLOPE CLIMB ABILITY	50 degrees
	DECK CONSTRUCTION	Fabricated 7 ga. steel with 1/4" spindle reinforcement
	NUMBER OF SPINDLES	3
	DECK ENGAGEMENT	Ogura® electric clutch
TRACKS	CUTTING WIDTH	52 inches
	CUTTING HEIGHTS	2.5 inches - 6.5 inches
	TRACK CONSTRUCTION	Rubber molded over steel links with steel cords
	TRACK SIZE	9 inches wide 230mm x 72mm x 44mm
	TREAD STYLE	J
DIMENSIONS	WEIGHT	1,790 lbs
	LENGTH	93 inches
	TOTAL WIDTH	78 in
	HEIGHT	49.5 inches
	WARRANTY	2 year / 400 hrs





cc: all
Phys
A+19
9.23

Res 0

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

Approved
#6

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance
Re: Budgetary Transfer - 20T181
Date: September 11, 2020

WJC

2020 SEP 14 AM 11:52
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Highways & Facilities, the following budgetary transfer is required.

General Fund

Increase estimated appropriations:

10990100 59010 Transfer to County Road Fund 32,295

Decrease Estimated Appropriations:

10199000 54980 Contingency 32,295

County Road Fund

Increase estimated appropriations:

10511000 51093 Overtime 30,000
10511000 58002 FICA 2,295

32,295

Increase estimated revenues:

10511000 428601 Transfer from General Fund 32,295

Fiscal Impact - 2020 - \$ 32,295
Fiscal Impact - 2021 - \$ 0

This Resolution is required to fund the overtime time depleted due to the callouts required to cleanup from the series of summertime storms experienced throughout the County. Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

Fred Pena
Commissioner



*Special
Phys 9-23-20
Reso*

John Tully
Deputy Commissioner

*Approval
#7*

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

MEMORANDUM

TO: Diane Schonfeld
Clerk, County Legislature

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

CC: Fred Pena, PE
Commissioner

John Tully
Deputy Commissioner

William Carlin
Commissioner of Finance

DATE: September 15, 2020

RE: Physical Services Committee – PIN 8757.64 – Drewville Road Bridge – Funding
Resolution – Preliminary Engineering

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2020 SEP 15 AM 11:37

Please see the attached Resolution authorizing the supplemental implementation and funding for the Preliminary Engineering phases of PIN 8757.64 – Drewville Road Bridge.

Please approve the attached Resolution required by New York State in order to progress the project.

Thank you.

encl.

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (Drewville Road Bridge)

WHEREAS, a Project for the Drewville Road (CR 36) over West Branch of Croton River Bridge Replacement (BIN 3345550) in the Town of Carmel, Putnam County, PIN 8757.65 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 94 adopted by Putnam County on May 7, 2019 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the project; and

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby

RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$143,000** (\$485,000 minus previous \$342,000) is hereby appropriated from the Putnam County Capital Budget line number 05 55197000 53000 51912 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Putnam County Executive thereof, and it is further

RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute all necessary documents, including, without limitation, the State/Local Agreement, in connection with the Project; and it is further

RESOLVED, that in addition to the Putnam County Executive, the Commissioner of Highways and Facilities and the Commissioner of Finance are also hereby authorized, with the consent of the

County Executive, to execute any necessary Agreements or certifications on behalf of Putnam

County, with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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 _____.

Dated: _____

Signed: _____

Diane Schonfeld

Clerk of the Legislature of Putnam County

Phys 9/23

APPROVAL
#8

APPROVAL/APPLICATION/STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FOR BATHROOM RENOVATIONS AT THE PUTNAM COUNTY FACILITY LOCATED AT 9 DREW LANE, TOWN OF CARMEL, COUNTY OF PUTNAM/SEQRA DETERMINATION

WHEREAS, Section 5-2(E) of the Putnam County Code provides, in relevant part, that an applicant of any grant application not requiring any Putnam County (the "County") matching funds shall notify the Putnam County Legislature (the "Legislature") of the submission of a grant application and, further, if the Legislature objects to such grant application, the applicant shall withdraw it forthwith; and

WHEREAS, by and through the State of New York and the Office of Senator Peter Harckham (New York State Senate), the County can receive funding in the amount of \$50,000 through the Dormitory Authority State of New York ("DASNY") and awarded by the State and Municipal Facilities Program ("SAM") to subsidize the costs associated with the renovations, improvements and related upgrades to the bathroom(s) at the County facility located at 9 Drew Lane, in the Town of Carmel, County of Putnam (the "Project"); and

WHEREAS, there is no matching fund requirement by the County to accept the \$50,000 SAM grant for costs associated with the Project; and

WHEREAS, the proposed Project includes, without limitation, renovations, improvements and related upgrades to the bathroom(s) at the aforesaid County facility (the "Action"); and

WHEREAS, the Action is determined to be a Type II Action in accordance with 6 NYCRR Part 617, §617.5(c)(2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 6 NYCRR Part 617, §617.4; now therefore be it

RESOLVED, that the County Legislature supports the submission, by and through the Department of Planning, Development and Public Transportation, of its application for grant funding in the amount of \$50,000, such grant administered through DASNY and awarded by SAM, and is hereby authorized and approved by the County Legislature; and be it further

RESOLVED, that the County Legislature accepts the determination that this project is a Type II Action and, pursuant to the State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617, §617.6(a)(1)(i), there is no further environmental review necessary in connection herewith.



*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: September 15, 2020

RE: Resolutions for SAM Grant Funding: Renovations at 9 Drew Lane, Carmel, NY
and Highway Infrastructure Improvements

2020 SEP 15 PM 4:18
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Attached hereto are Resolutions in connection with the above referenced matters, which the undersigned respectfully requests be placed on the agenda of the upcoming Physical Services Committee Meeting for review/consideration.

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
Karl Rohde/Director Office of Veteran Affairs

Phup. 9/23

APPROVAL

#9

RESOLUTION/APPROVAL GRANT APPLICATION/STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/HIGHWAY INFRASTRUCTURE IMPROVEMENT PROJECT

WHEREAS, Section 5-2(E) of the Putnam County Code provides, in relevant part, that an applicant of any grant application not requiring any local Putnam County (the "County") matching funds shall notify the Putnam County Legislature (the "Legislature") of the submission of a grant application and, further, if the Legislature objects to such grant application, the applicant shall withdraw it forthwith; and

WHEREAS, by and through the State of New York and the Office of Senator Peter Harckham (New York State Senate), the County can receive a State and Municipal ("SAM") Facilities Grant in the amount of \$1,085,000, such grant administered through the Dormitory Authority State of New York ("DASNY"), for highway infrastructure improvements, including roadway and signal improvements on roadways in Putnam County, such improvements aimed to, among other things, widen certain roadways, create turning lanes and re-align specific intersections, median closures/reconstruction, drainage, striping and related tasks (collectively, the "Project"); and

WHEREAS, the purpose of the grant funds is to subsidize the costs associated with the Project; and

WHEREAS, there is no matching fund requirement by the County to accept the SAM grant for the Project; now therefore be it

RESOLVED, that the Legislature authorizes and approves the County's submission, by the Department of Planning, Development and Public Transportation, of its application for a \$1,085,000 grant administered through DASNY and awarded by the SAM Facilities Grant Program for the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.



*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: September 15, 2020

RE: Resolutions for SAM Grant Funding: Renovations at 9 Drew Lane, Carmel, NY
and Highway Infrastructure Improvements

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2020 SEP 15 PM 4:18

Attached hereto are Resolutions in connection with the above referenced matters, which the undersigned respectfully requests be placed on the agenda of the upcoming Physical Services Committee Meeting for review/consideration.

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
Karl Rohde/Director Office of Veteran Affairs



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Approval
#10

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

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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: September 16, 2020

RE: Resolution: SEQRA Determination-Fair Street (CR60) Reconstruction Project

2020 SEP 16 AM 11:06
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Attached hereto is a Resolution, together with supporting documentation, in connection with the above referenced matter, which the undersigned respectfully requests be placed on the agenda of the upcoming Physical Services Committee Meeting for review/consideration.

Thank you.

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

LEAD AGENCY/ SEQRA DETERMINATION/ FAIR STREET (CR 60) RECONSTRUCTION PROJECT (PIN 8756.09)

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Highways and Facilities project that involves the reconstruction of Fair Street (CR 60) from Route 52 to a point east of Hill and Dale Road, for a total project length of approximately 1.3 miles. Fair Street will be reconstructed to address, among others, the deteriorated pavement structure, inadequate drainage, and safety deficiencies located along the roadway. The reconstructed roadway will closely approximate the existing roadway alignment. As part of the construction, the 3 culverts conveying Fair Street over Michael Brook and a tributary of Michael Brook will be replaced. The project will also include construction of a sidewalk along the north side of the road from Route 52 to Hill and Dale Road, and a second sidewalk along the south side of the road from Route 52 to the Carmel High School. A left turn lane will be added on Fair Street at its Route 52 approach. A two-way left-turn lane (median) will be added from this left turn lane to Waring Drive. The proposed project will require the acquisition and demolition of one residential home directly east of Waring Drive in the area of the Michael Brook culvert.; and

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

WHEREAS, other potential involved or interested agencies have been identified in connection with the proposed action; and

WHEREAS, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA; and

WHEREAS, a full Environmental Assessment form (EAF) has been prepared for the proposed project, together with supporting documentation, and is annexed hereto as "Schedule A"; and

WHEREAS, the Putnam County Legislature, after a review of SEQRA 6 NYCRR Part 617, finds that the proposed action is a Type I action; now therefore be it

RESOLVED, that the Putnam County Legislature will conduct a coordinated SEQRA environmental review for the proposed action; and be it further

RESOLVED, that this Resolution shall take effect immediately.

SCHEDULE A

Full Environmental Assessment Form Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: Fair Street (CR 60) Reconstruction Project - PIN 8756.09		
Project Location (describe, and attach a general location map): Fair Street from NYS Route 52 to John Simpson Road, Town of Carmel, Putnam County		
Brief Description of Proposed Action (include purpose or need): Fair Street (CR 60) is an urban minor arterial street located in the Town of Carmel. The proposed project provides for the reconstruction of Fair Street from Route 52 to a point east of Hill and Dale Road, for a total project length of approximately 1.3 miles. Fair Street will be reconstructed to address the deteriorated pavement structure, inadequate drainage, and safety deficiencies located along the roadway. The reconstructed roadway will closely approximate the existing roadway alignment. As part of the construction, the 3 culverts conveying Fair Street over Michael Brook and a tributary of Michael Brook will be replaced. The project will also include construction of a sidewalk along the north side of the road from Route 52 to Hill and Dale Road, and a second sidewalk along the south side of the road from Route 52 to the Carmel High School. A left turn lane will be added on Fair Street at its Route 52 approach. A two-way left-turn lane (median) will be added from this left turn lane to Waring Drive. The proposed project will require the acquisition and demolition of one residential home directly east of Waring Drive in the area of the Michael Brook culvert.		
Name of Applicant/Sponsor: Putnam County Legislature, Chairwoman Toni Addonizio		Telephone: 845-808-1020 E-Mail: putcoleg@putnamcountyny.gov
Address: 40 Gleneida Avenue		
City/PO: Carmel	State: NY	Zip Code: 10512
Project Contact (if not same as sponsor, give name and title/role): Barbara Barosa, AICP, County Planner		Telephone: 845-878-3480 x48107 E-Mail: barbara.barosa@putnamcountyny.gov
Address: 2 Route 164		
City/PO: Patterson	State: NY	Zip Code: 12563
Property Owner (if not same as sponsor):		Telephone: E-Mail:
Address:		
City/PO:	State:	Zip Code:

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either “Yes” or “No”. If the answer to the initial question is “Yes”, complete the sub-questions that follow. If the answer to the initial question is “No”, proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

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Name of Applicant/Sponsor: Putnam County Legislature, Chairwoman Toni Addonizio	Telephone: 845-808-1020	E-Mail: putcoleg@putnamcountyny.gov
Address: 40 Gleneida Avenue		
City/PO: Carmel	State: NY	Zip Code: 10512
Project Contact (if not same as sponsor; give name and title/role): Barbara Barosa, AICP, County Planner	Telephone: 845-878-3480 x48107	E-Mail: barbara.barosa@putnamcountyny.gov
Address: 2 Route 164		
City/PO: Patterson	State: NY	Zip Code: 12563
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. (“Funding” includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees	Town of Carmel	
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Putnam County Department of Highways and Facilities	
f. Regional agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYC Department of Environmental Protection	
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC (Art 15, Art 24 and Section 401); SHPO; NYSDOT	
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	USACE - Nationwide Permit 3; USFWS; FHWA	
i. Coastal Resources. <ul style="list-style-type: none"> i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No iii. Is the project site within a Coastal Erosion Hazard Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 		

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, identify the plan(s): NYC Watershed Boundary _____ _____ _____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, identify the plan(s): _____ _____ _____	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
commercial, residential

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Carmel Central School District

b. What police or other public protection forces serve the project site?
Carmel Police Department, Putnam County Sheriff Department

c. Which fire protection and emergency medical services serve the project site?
Carmel Fire Department

d. What parks serve the project site?
Fred Dill Wildlife Sanctuary located on south side of Fair St. near Waring Drive and Cornerstone park located at intersection of Fair Street and NYS Route 52

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Transportation (surface roadway improvements)

b. a. Total acreage of the site of the proposed action? _____ 12.6 acres
 b. Total acreage to be physically disturbed? _____ 10.9 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 12.6 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: _____ 16 months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,
 i. Total number of structures _____
 ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length
 iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,
 i. Purpose of the impoundment: Stormwater Management
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: Roadway Runoff
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: 0.50 million gallons; surface area: 0.60 acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): Earth Fill

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:
 i. What is the purpose of the excavation or dredging? Construct Stormwater Management Facilities
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): 5,000 cy
 • Over what duration of time? 2 months
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____
 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. Earth material will be excavated and regraded around the proposed stormwater management detention pond. If excess material is deemed suitable for fill, it will be utilized for other earthwork along the project corridor. Material that is not will be hauled off site.
 v. What is the total area to be dredged or excavated? _____ 0.60 acres
 vi. What is the maximum area to be worked at any one time? _____ 0.60 acres
 vii. What would be the maximum depth of excavation or dredging? _____ 10.0 feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:
 i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): Potential minor temporary and permanent impacts to NYS Freshwater Wetland (FWW) LC-25 (Class 2) and its adjacent area, the adjacent area of NYS FWW LC-26 (Class 2), other federal wetland areas, Michael Brook, and two unnamed intermittent tributaries to Michael Brook. Wetland delineation has been conducted.

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:
Permanent impacts to federal wetlands is calculated to be 0.16 acres related to widening sidewalks and slope grading. Approximately 4,120 SF of stream channel disturbance as a result of three culvert replacements.

iii. Will proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: replacement of 3 culverts (stream crossings)

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

• Do existing sewer lines serve the project site? Yes No
 • Will line extension within an existing district be necessary to serve the project? Yes No
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____
 v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or 1.6 acres (impervious surface) * additional impervious surfaces
 _____ Square feet or 12.6 acres (parcel size)
 ii. Describe types of new point sources. None

 iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?
stormwater management structures to be constructed as part of this project, including an extended detention basin

 • If to surface waters, identify receiving water bodies or wetlands: _____

 • Will stormwater runoff flow to adjacent properties? Yes No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)
Heavy Equipment During Construction

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)
Power Generation

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)
None

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade to, an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 7 am - 6 pm _____ • Saturday: _____ • Sunday: _____ • Holidays: _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 24/7 _____ • Saturday: _____ 24/7 _____ • Sunday: _____ 24/7 _____ • Holidays: _____ 24/7 _____
--	---

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
Noise from construction operations and equipment may exceed ambient noise levels. This temporary impact will be limited to the construction period. Equipment used during construction will be required to comply with all Federal, State, and local sound control and noise level emission standards.

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
Describe: _____

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
New ornamental lighting fixtures will be provided on Fair Street from NYS Route 52 to Vink Drive to illuminate the proposed new sidewalks.

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally describe proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ 15,000 tons per _____ entire project (unit of time)
- Operation : _____ N/A tons per _____ N/A (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: All construction debris will be disposed of at a licensed C&D landfill.
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): roadway, school

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	6.0	7.2	+1.2
• Forested	0	0	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	4.0	1.7	-2.3
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.) stormwater basin	0.1	1.77	+1.77
• Wetlands (freshwater or tidal)	0.2	0.04	-0.16
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: <u>lawn areas</u>	1.59	0.92	-0.67

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities:
Carmel High School

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection:

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): V00104 (see below)
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____
iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): V00104
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):
#1 & #2 Fair Street -According to NYSDEC website remediation at these sites are complete. NYSDOT Specifications will be adhered to by contractor for removal of any hazardous materials encountered.

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 5+ feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

loam and sandy loam	_____	50 %
paved roadway and sidewalks	_____	50 %
	_____	%

d. What is the average depth to the water table on the project site? Average: 1.5 to 6 feet Seasonal high water table ranging from 1.0' to 2.5' at different months

e. Drainage status of project site soils: Well Drained: _____ 60 % of site
 Moderately Well Drained: _____ 30 % of site
 Poorly Drained _____ 10 % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 75 % of site
 10-15%: _____ 25 % of site
 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name 864-187, 864-188 (Michael Brook & Trib) Classification B, C
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Waters, Federal Waters, Federal Waters,... Approximate Size _____
- Wetland No. (if regulated by DEC) FWW LC-25; NYS FWW LC-26

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: Michael Brook
 Name - Pollutants - Uses: Minor Tribs to Croton Falls Reservoir – Nutrients; D.O./Oxygen Demand – Recreation; Public Bathing; Aquat...

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100 year Floodplain? Yes No

k. Is the project site in the 500 year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

<p>m. Identify the predominant wildlife species that occupy or use the project site:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border-bottom: 1px solid black;">gray squirrel</td> <td style="width: 33%; border-bottom: 1px solid black;">raccoon</td> <td style="width: 33%; border-bottom: 1px solid black;">blue jay, black-capped chickadee</td> </tr> <tr> <td style="border-bottom: 1px solid black;">eastern chipmunk</td> <td style="border-bottom: 1px solid black;">American robin</td> <td style="border-bottom: 1px solid black;">American crow</td> </tr> <tr> <td style="border-bottom: 1px solid black;">white-tailed deer</td> <td style="border-bottom: 1px solid black;">house sparrow</td> <td style="border-bottom: 1px solid black;">European starling</td> </tr> </table>			gray squirrel	raccoon	blue jay, black-capped chickadee	eastern chipmunk	American robin	American crow	white-tailed deer	house sparrow	European starling
gray squirrel	raccoon	blue jay, black-capped chickadee									
eastern chipmunk	American robin	American crow									
white-tailed deer	house sparrow	European starling									
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 											
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>US Fish & Wildlife Service- Indiana bat, Bog turtle-endangered, Northern long-eared bat-threatened; NYSDEC- Northern long-eared bat-threatened, Shining bedstraw-endangered, Tooth cup-threatened.</p> <p>Northern Long eared Bat</p>											
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>											
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p>											
<p>E.3. Designated Public Resources On or Near Project Site</p>											
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: _____</p>											
<p>b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? _____</p> <p>ii. Source(s) of soil rating(s): _____</p>											
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p>											
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>											

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
<i>i.</i> Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input checked="" type="checkbox"/> Historic Building or District	
<i>ii.</i> Name: Putnam County Courthouse	
<i>iii.</i> Brief description of attributes on which listing is based:	
Construction in 1814; oldest courthouse in continuous service in NY State.	
f. 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"/> Yes <input type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Describe possible resource(s): _____	
<i>ii.</i> Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify resource: _____	
<i>ii.</i> Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
<i>iii.</i> Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify the name of the river and its designation: _____	
<i>ii.</i> Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	<input type="checkbox"/> Yes <input type="checkbox"/> No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

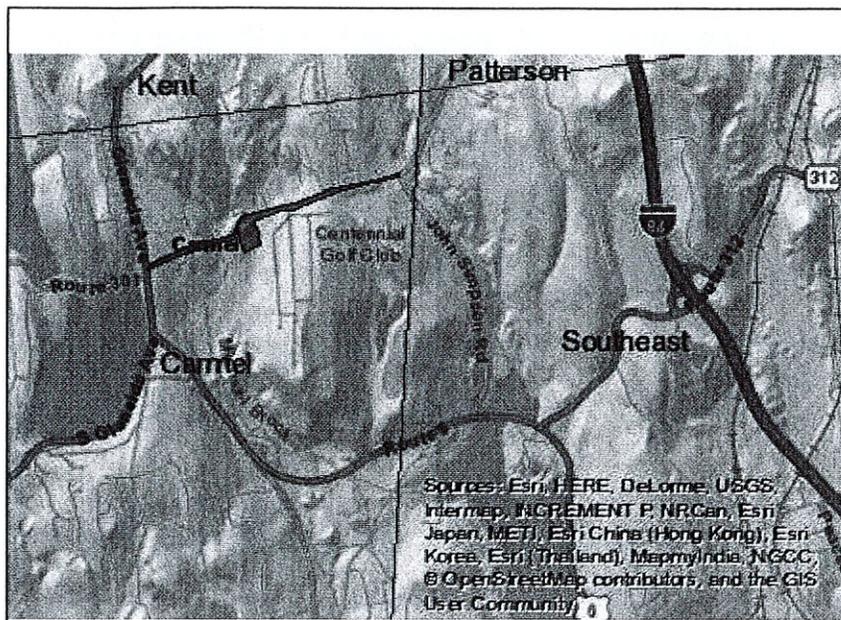
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name _____ Date _____

Signature _____ Title _____

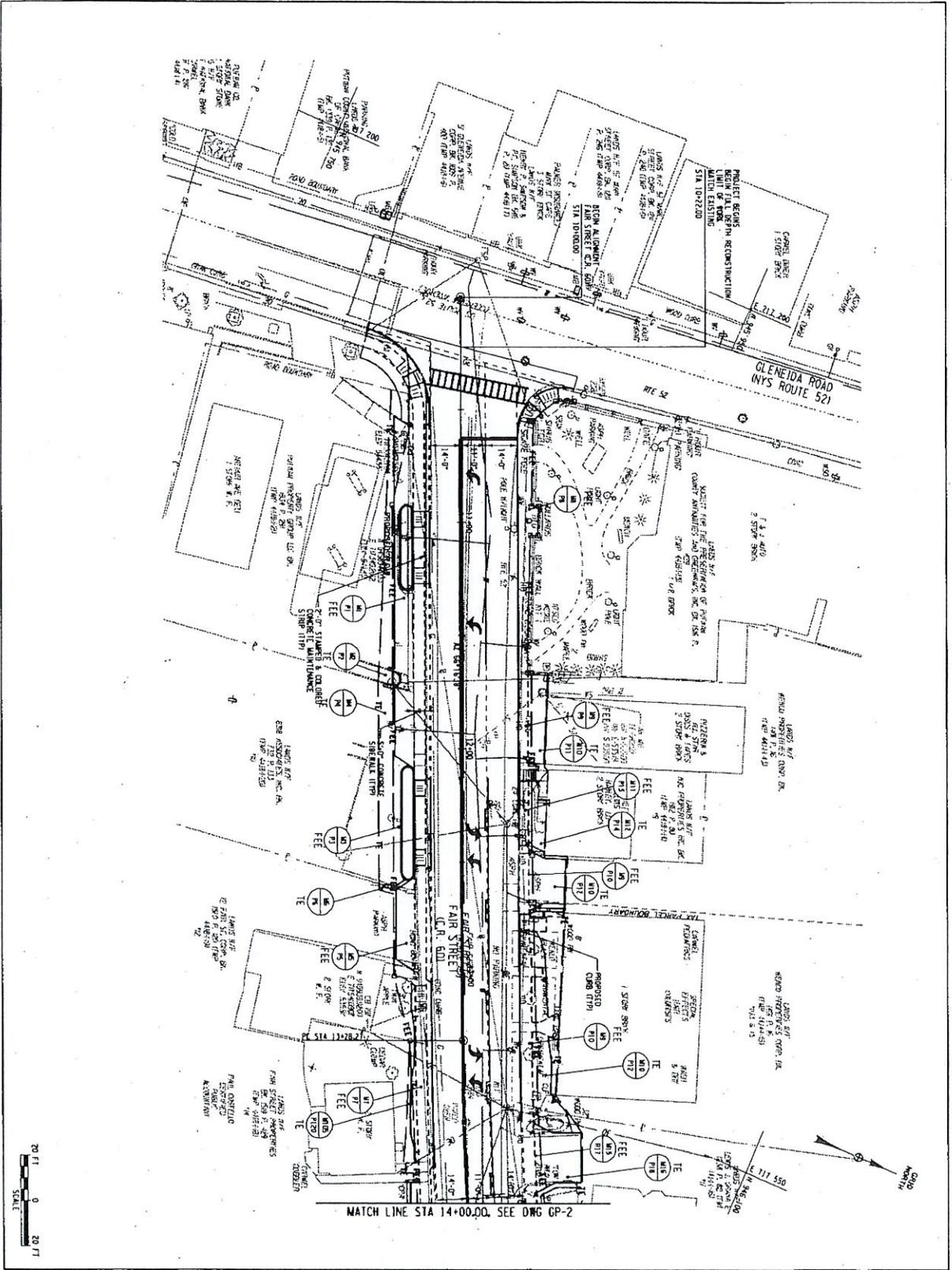


Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

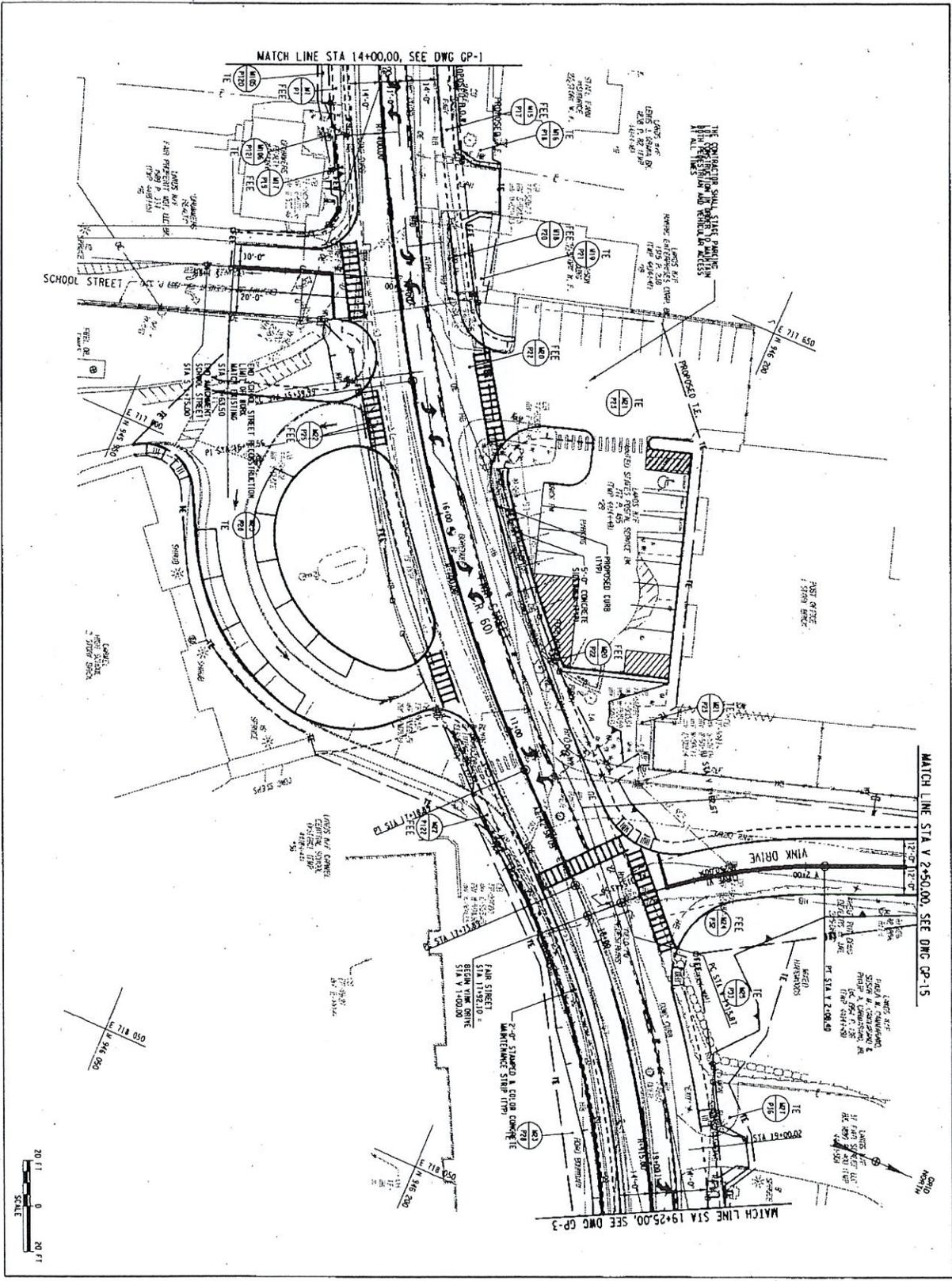


B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYC Watershed Boundary
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	Yes
E.1.h.iii [Within 2,000' of DEC Remediation Site - DEC ID]	V00104
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	864-187, 864-188
E.2.h.iv [Surface Water Features - Stream Classification]	B, C
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters
E.2.h.v [Impaired Water Bodies]	Yes

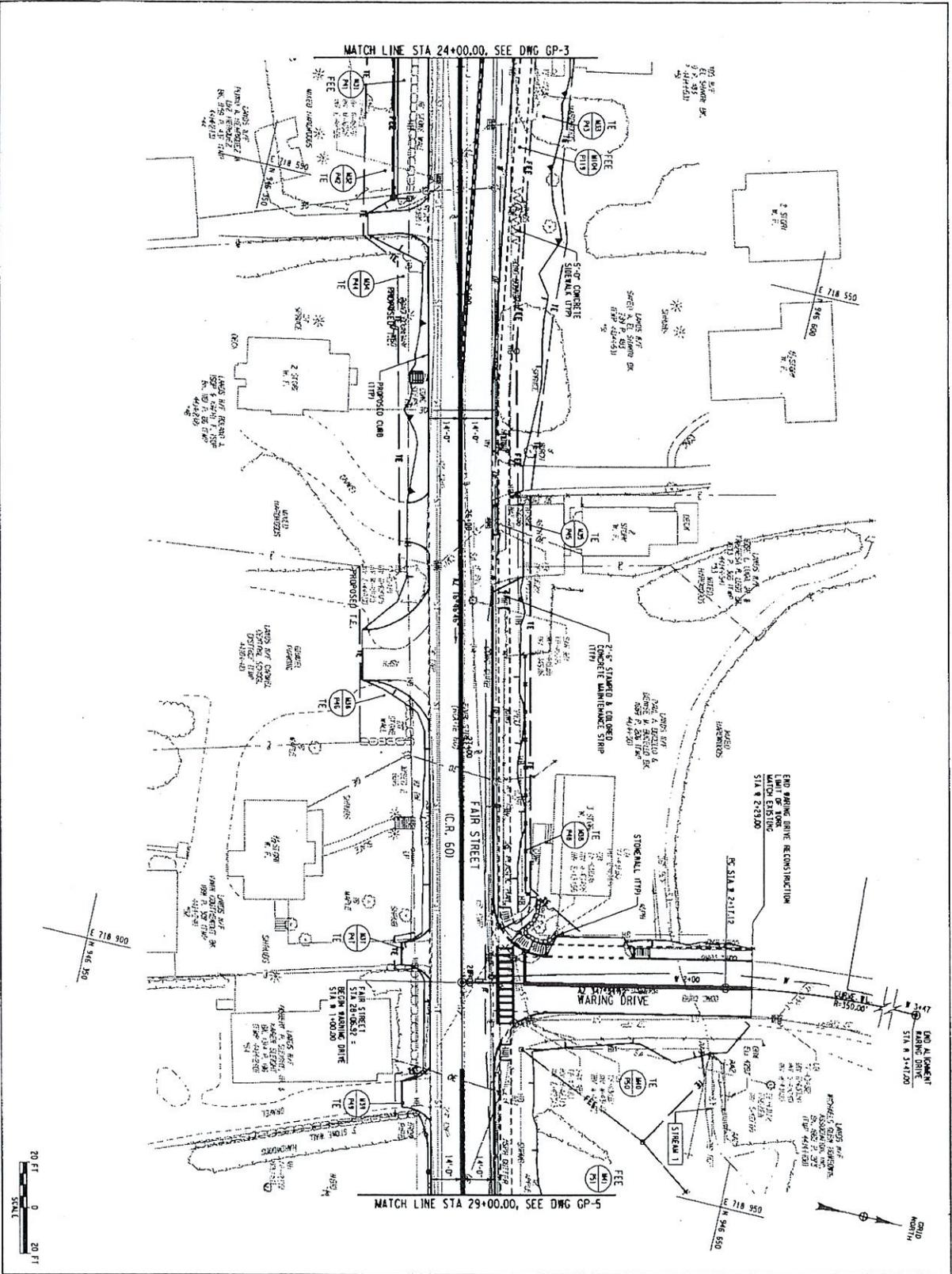
E.2.h.v [Impaired Water Bodies - Name and Basis for Listing]	Name - Pollutants - Uses:Minor Tribs to Croton Falls Reservoir – Nutrients;D.O./Oxygen Demand – Recreation;Public Bathing;Aquatic Life
E.2.i. [Floodway]	Yes
E.2.j. [100 Year Floodplain]	Yes
E.2.k. [500 Year Floodplain]	No
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	Yes
E.2.o. [Endangered or Threatened Species - Name]	Northern Long-eared Bat
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National Register of Historic Places]	Yes - Digital mapping data for archaeological site boundaries are not available. Refer to EAF Workbook.
E.3.e.ii [National Register of Historic Places - Name]	Putnam County Courthouse
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No



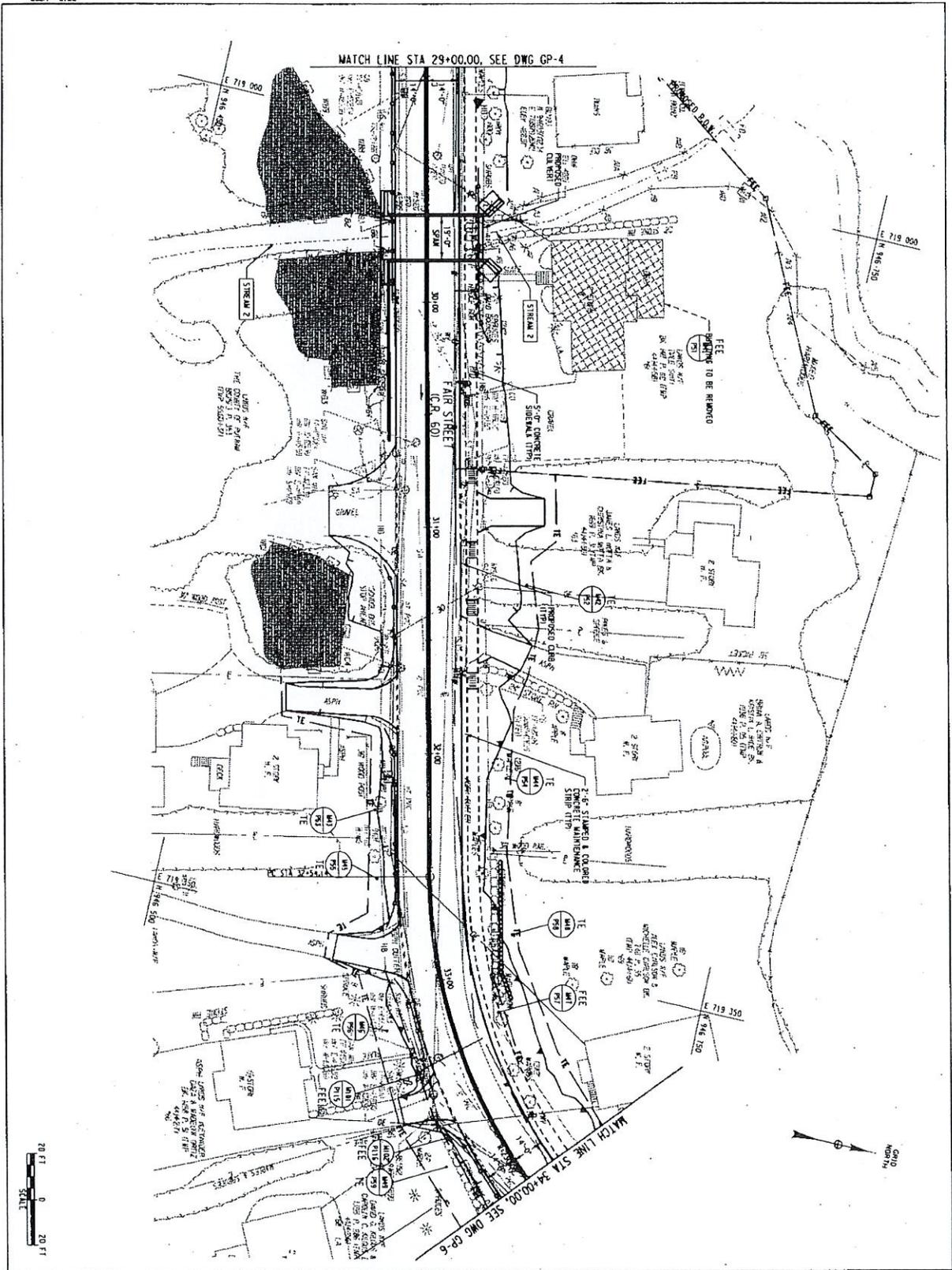
 <p>PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES</p>		 <p>1181511000 1181511000</p>
<p>GENERAL PLAN</p>		
<p>FAIR STREET (CR 60) RECONSTRUCTION TOWN OF CARNEL, PUTNAM COUNTY, NEW YORK</p>		
<p>PROJECT NO. 1419238.08</p>		
<p>DATE: 08-SEP-2008</p>		
<p>SHEET XX</p>		



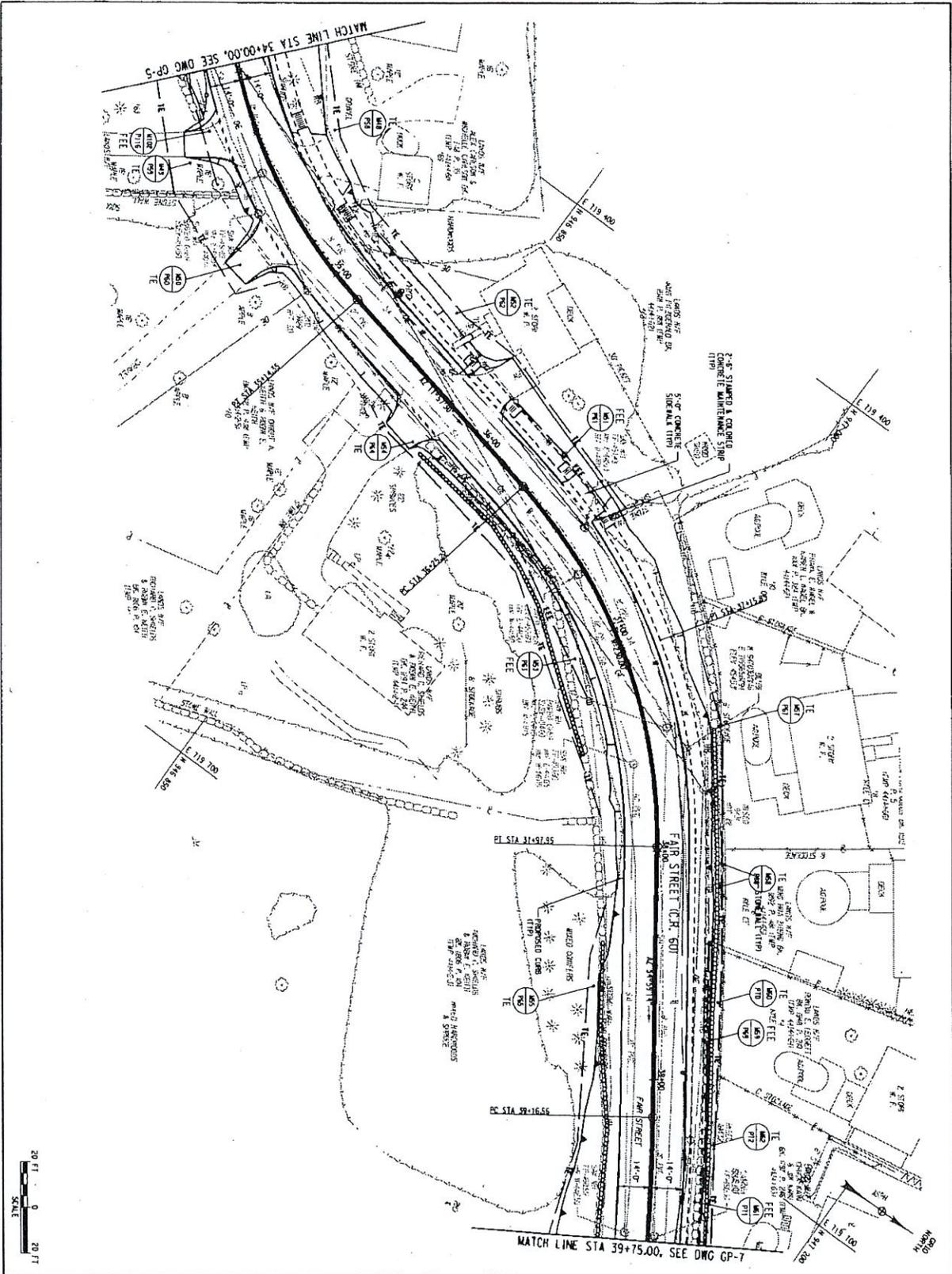
		PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES	
<p>PROJECT TITLE: FAIR STREET (OR 60) RECONSTRUCTION TOWN OF CARMEI, PUTNAM COUNTY, NEW YORK</p> <p>PROJECT NO: PIN 8756.08</p> <p>DATE: 8/14/97</p> <p>SCALE: 1" = 20'</p> <p>DESIGNED BY: [Name]</p> <p>CHECKED BY: [Name]</p> <p>DATE: 8/14/97</p>			
<p>GENERAL PLAN</p>			
<p>GP-2</p>			



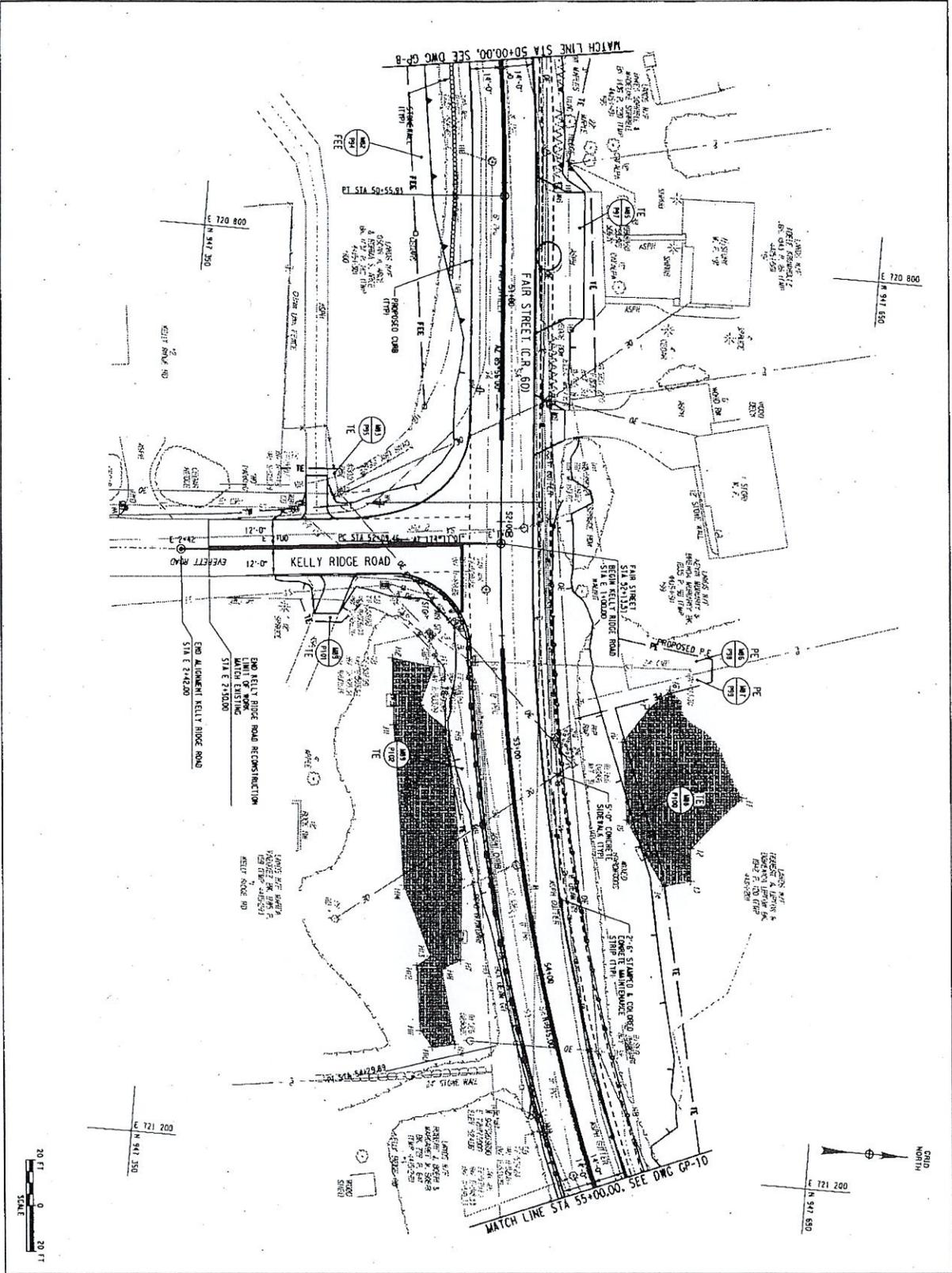
 PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES	 CHA CONSULTANTS 13411 ROUTE 904, SUITE 200 CHARLOTTE, NC 28226	<p> PIN 0756 09 FAIR STREET (CR 60) RECONSTRUCTION TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK </p> <p style="text-align: center;">GENERAL PLAN</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p> IT IS A CONDITION OF THE USE OF THE FEDERAL FUNDS THAT THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL UTILITIES AND STRUCTURES UNDERGROUND OR ABOVEGROUND IN THE PROJECT AREA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL UTILITIES AND STRUCTURES UNDERGROUND OR ABOVEGROUND IN THE PROJECT AREA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL UTILITIES AND STRUCTURES UNDERGROUND OR ABOVEGROUND IN THE PROJECT AREA. </p>	NO.	DESCRIPTION	DATE										<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="font-size: small;"> DRAWING NO. PROJECT NO. SHEET NO. </td> <td style="font-size: small;"> DRAWING NO. PROJECT NO. SHEET NO. </td> </tr> <tr> <td style="text-align: center; font-weight: bold; font-size: large;">GP-4</td> <td style="text-align: center; font-weight: bold; font-size: large;">GP-4</td> </tr> </table>	DRAWING NO. PROJECT NO. SHEET NO.	DRAWING NO. PROJECT NO. SHEET NO.	GP-4	GP-4
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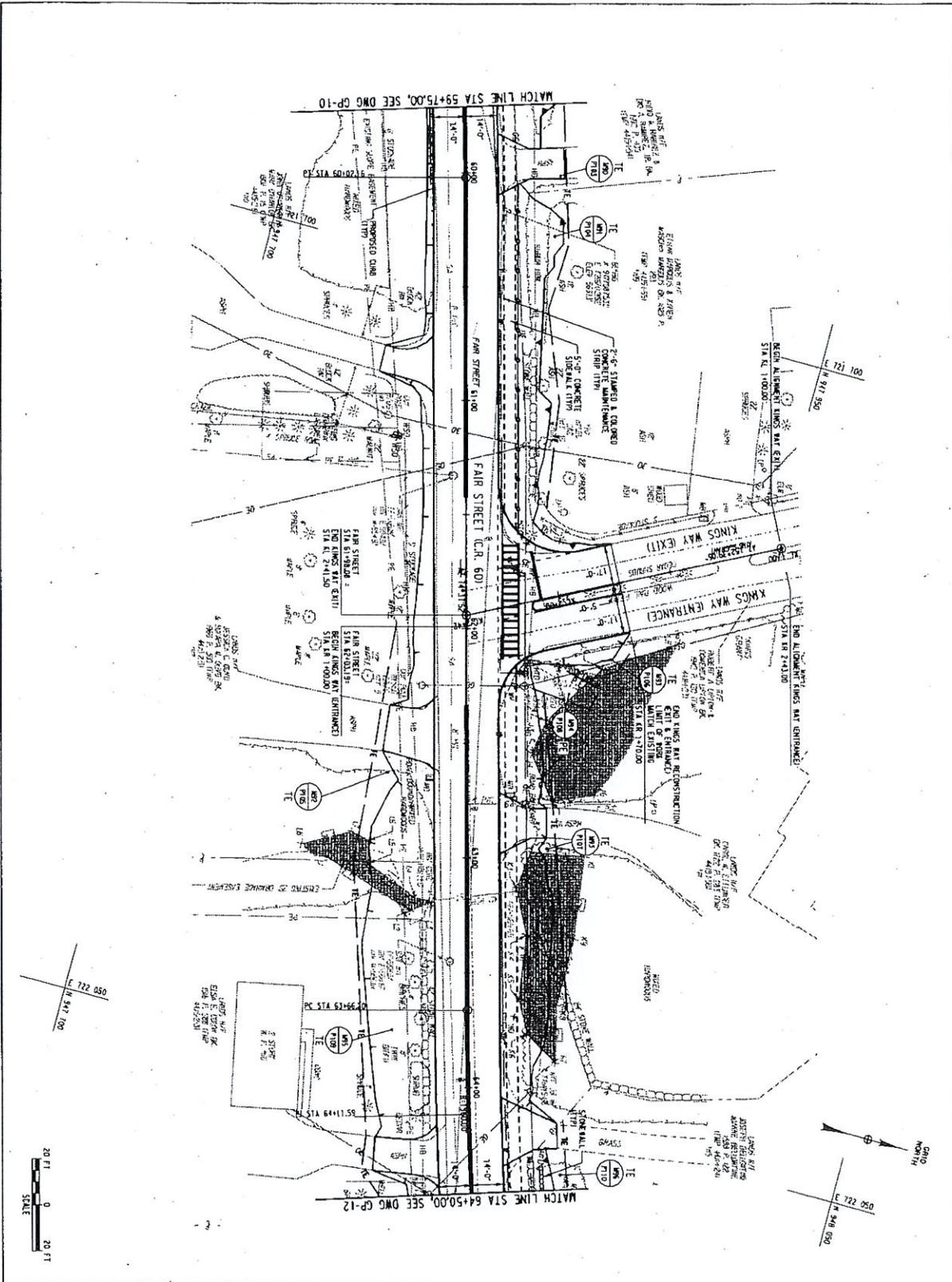
 <p>PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES</p>		 <p>CONSTRUCTION</p>
<p>IT IS A REQUISITE OF LAW FOR THESE PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS TO BE PREPARED BY A REGISTERED PROFESSIONAL ENGINEER OR ARCHITECT LICENSED IN THE STATE OF NEW YORK. THE ENGINEER OR ARCHITECT SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION AND DATA SUBMITTED TO HIM OR HER AND FOR THE COMPLETION OF THE PROJECT IN ACCORDANCE WITH THE CONTRACT DOCUMENTS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL UTILITIES AND STRUCTURES EXISTING ON OR ADJACENT TO THE PROJECT SITE. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES EXISTING ON OR ADJACENT TO THE PROJECT SITE.</p>		
<p>PROJECT: PIN 0158.09 FAIR STREET (CR 80) RECONSTRUCTION TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK</p>		
<p>GENERAL PLAN</p>		
<p>DRAWING NO.: GP-5 SHEET NO. 1 OF 1</p>	<p>PROJECT NO.: 0158.09</p>	<p>DATE: 01-SEP-2020</p>
<p>DESIGNED BY: ASJ/SJM</p>	<p>CHECKED BY: TMS/DAK</p>	<p>APPROVED BY: SJZS</p>



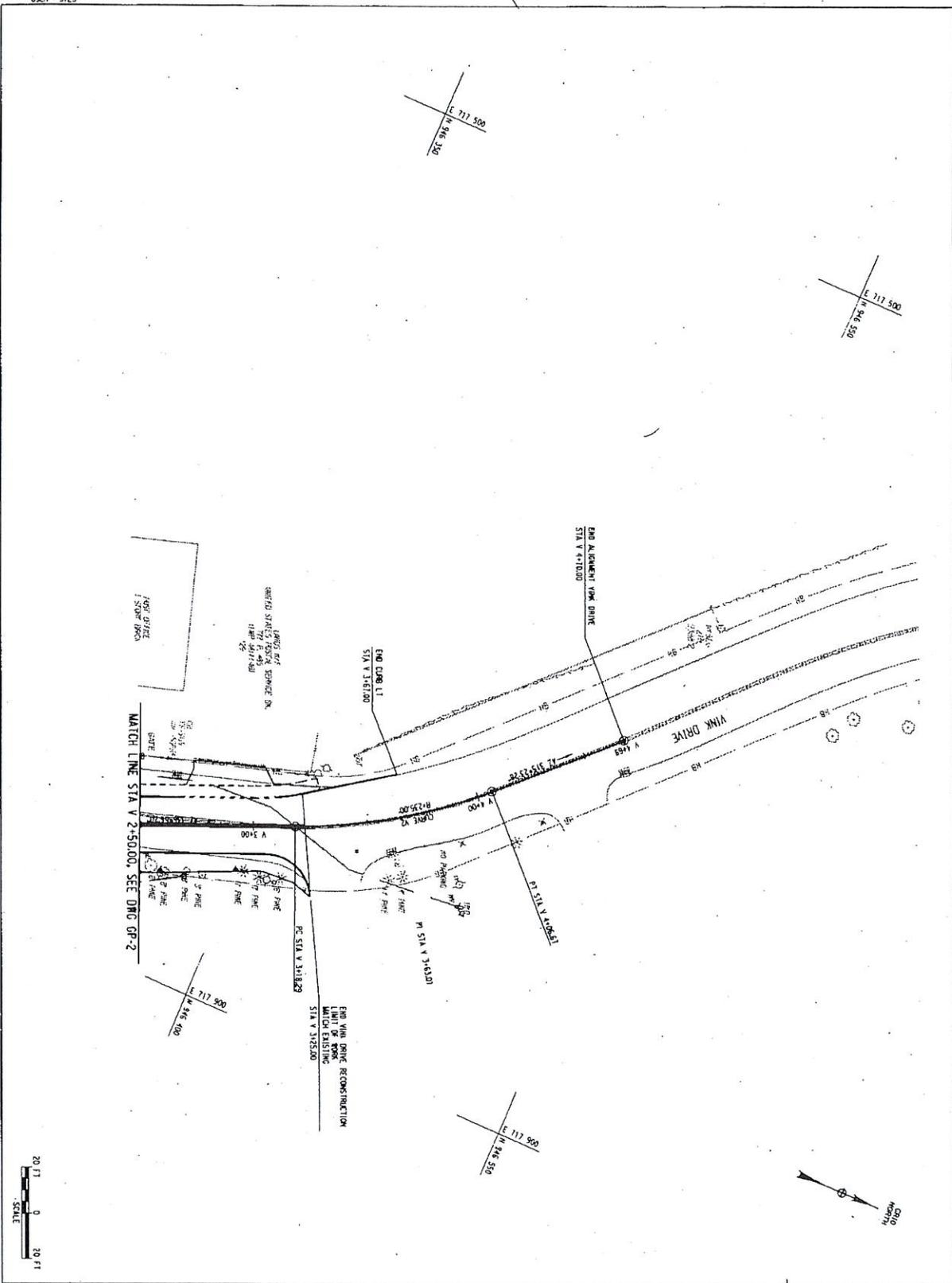
 PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES	 CHA CONSULTANTS INC.	PIN 0755.09 FAIR STREET (CR 60) RECONSTRUCTION TOWN OF CORNELIUS PUTNAM COUNTY, NEW YORK	GENERAL PLAN Drawing No.: Project No.: GP-6 SHEET NO.
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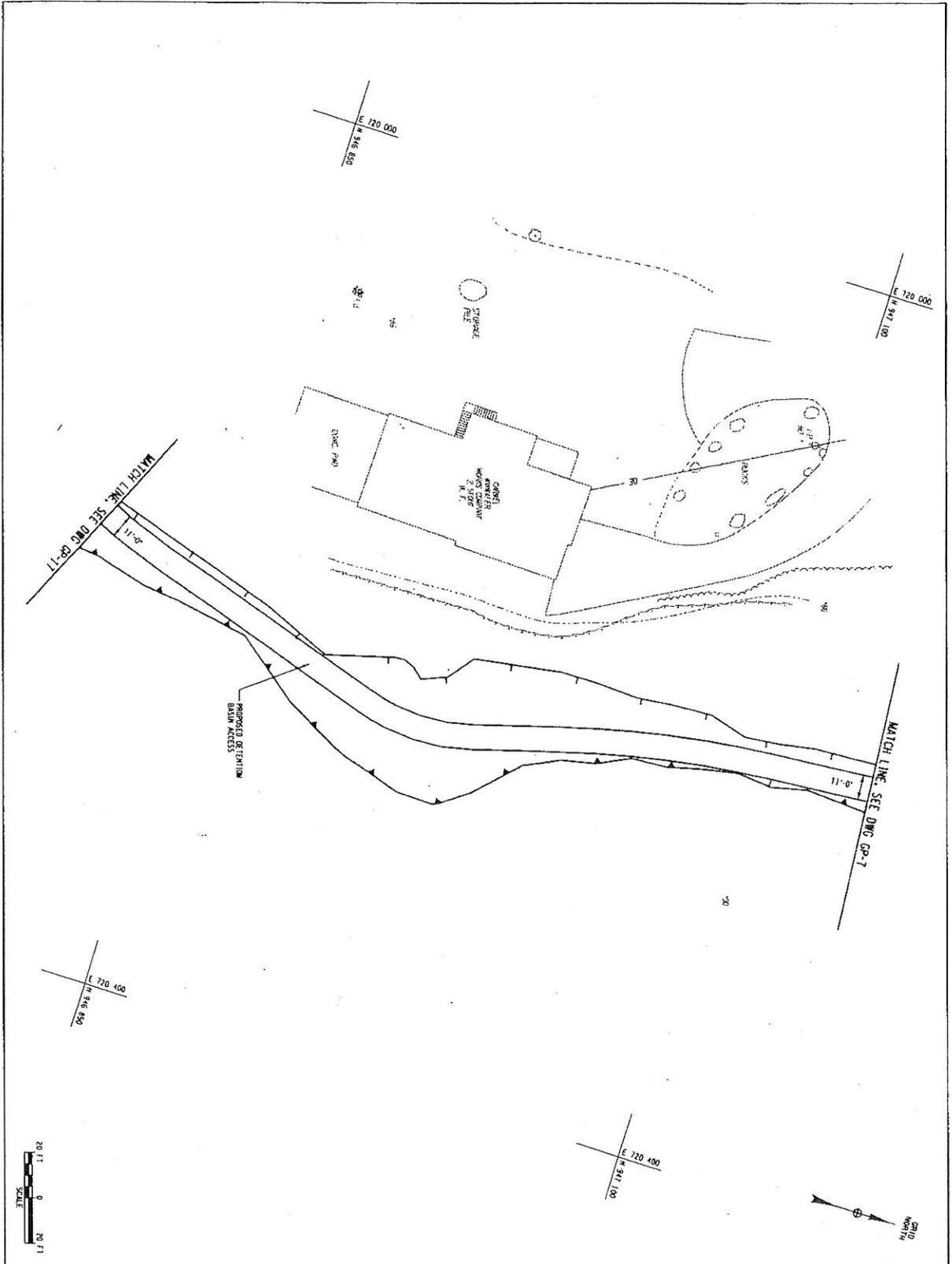
	
PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES	
	
PIN 8758.09 FAIR STREET (CR 60) RECONSTRUCTION TOWN OF CARROLL PUTNAM COUNTY, NEW YORK	
GENERAL PLAN	
Drawing No.: Scale: Date: Checked By: D. BAKLEY 09/28/2009	GP-9 SHEET 2X



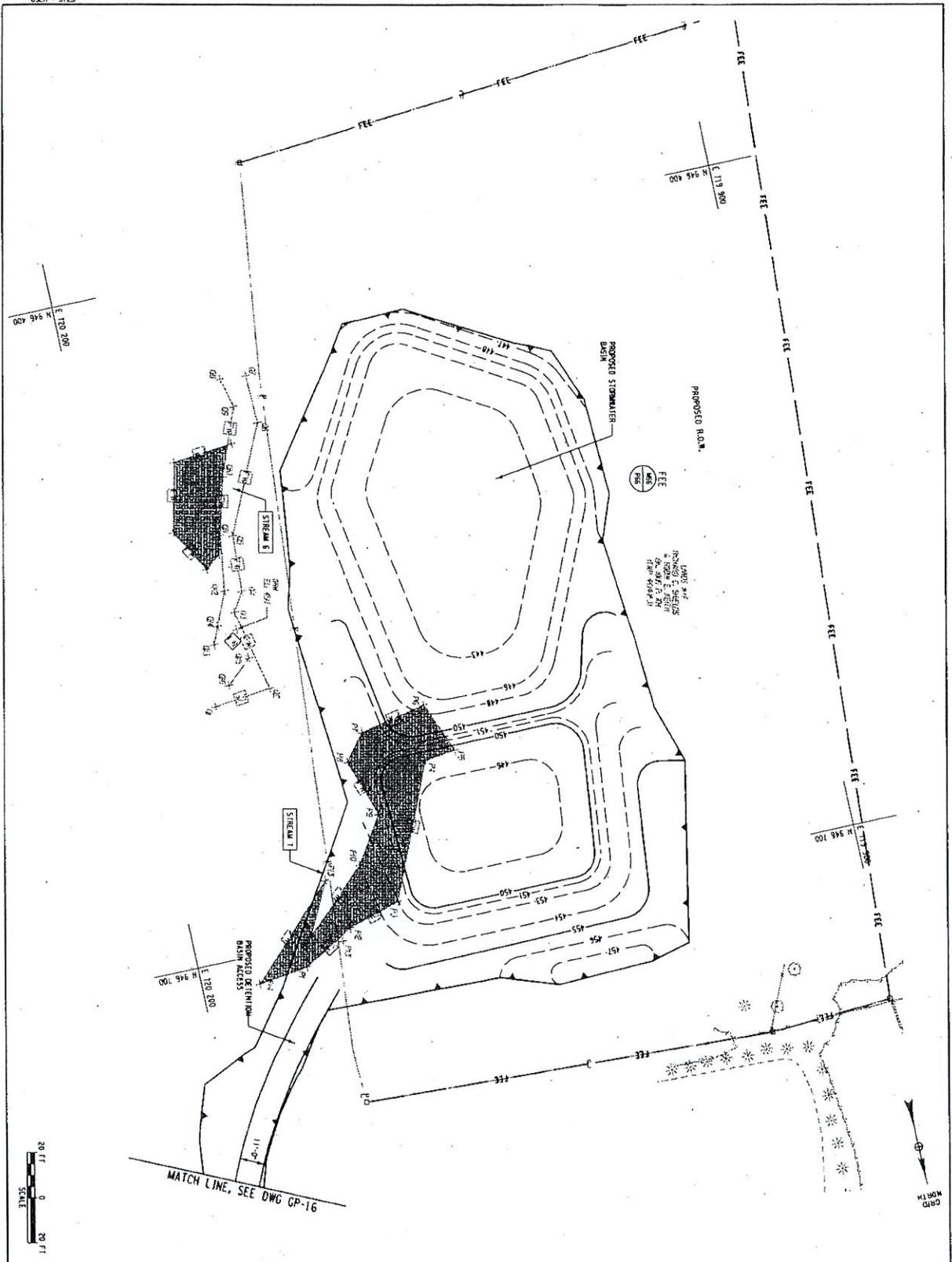
 PUNJAB COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES	 CHA CONSULTANTS 1140 WEST 10TH AVENUE CALGARY, ALBERTA T2M 4K6	PIN 9759.09 FAIR STREET (CR 60) RECONSTRUCTION TOWN OF CORNELL PUNJAB COUNTY, NEW YORK	GENERAL PLAN SHEET NO. GP-11 OF 11
If a violation of any law or regulation, statute and/or code of the Province of Alberta, the Municipality of the County of Punjab or any other authority having jurisdiction over the project is identified, the contractor shall be responsible for obtaining the necessary permits and approvals from the appropriate authority. The contractor shall be responsible for obtaining the necessary permits and approvals from the appropriate authority.			



 CHA <small>CONSTRUCTION & HIGHWAY ADMINISTRATION</small>	 PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES	IT IS A FURTHER CONDITION OF THIS CONTRACT THAT THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES OF THE STATE OF NEW YORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES OF THE STATE OF NEW YORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES OF THE STATE OF NEW YORK.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>No.</th> <th>Standard/Revision</th> <th>Issued</th> <th>Date</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	No.	Standard/Revision	Issued	Date																																								
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Prepared By: Project No.: M. SERVINO/4419236 Drawn By: 5125 Checked By: 5125 In Charge: 5125 A. WALKER 5125-2028	GP-15	Drawing No.: 4419236-09 SHEET NO.																																													



 <p>PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES</p>		 <p>CHA CONSTRUCTION AND HIGHWAY ASSOCIATION</p>	
<p>1. It is a condition of bid that the contractor shall not be allowed to sublet or assign the contract or any portion thereof without the written consent of the Department of Highway and Facilities. The contractor shall be responsible for obtaining the necessary permits and licenses for the work to be performed. The contractor shall be responsible for obtaining the necessary insurance coverage for the work to be performed.</p>			
No.	Quantity/Unit	Unit	Cost
<p>PROJECT: FAIR STREET (CR 60) RECONSTRUCTION TOWN OF CARNEL, PUTNAM COUNTY, NEW YORK PIN: 8758.08</p>			
<p>GENERAL PLAN</p>			
<p>Drawn By: [Name] Checked By: [Name] Date: [Date]</p>	<p>Project No.: GP-16 Sheet No.: XX</p>	<p>Scale: 1" = 20'</p>	



 <p>PUTNAM COUNTY DEPARTMENT OF HIGHWAY AND FACILITIES</p>																	
<p>CHA</p> <p>CONSULTANTS</p>																	
<p>IT IS A CONDITION OF CONTRACT FOR THESE PLANS THAT THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES OF THE STATE OF NEW YORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES OF THE STATE OF NEW YORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES AND AGENCIES OF THE STATE OF NEW YORK.</p>																	
<table border="1"> <tr> <th>No.</th> <th>Revisions/Description</th> <th>By</th> <th>Date</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	No.	Revisions/Description	By	Date													<p>FIN 87258.09 FAIR STREET (CR 80) RECONSTRUCTION TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK</p>
No.	Revisions/Description	By	Date														
<p>GENERAL PLAN</p>																	
<table border="1"> <tr> <td>Designed By:</td> <td>Project No.:</td> <td>Drawing No.:</td> </tr> <tr> <td>Checked By:</td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Designed By:	Project No.:	Drawing No.:	Checked By:									<p>GP-17</p> <p>SHEET XX</p>				
Designed By:	Project No.:	Drawing No.:															
Checked By:																	

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Fish and Wildlife, New York Natural Heritage Program
625 Broadway, Fifth Floor, Albany, NY 12233-4757
P: (518) 402-8935 | F: (518) 402-8925
www.dec.ny.gov

February 12, 2018

John Greaves
CHA Consulting, Inc
3 Winners Circle
Albany, NY 12205

Re: Fair Street (CR 60) reconstruction
County: Putnam Town/City: Carmel

Dear Mr. Greaves:

In response to your recent request, we have reviewed the New York Natural Heritage Program database with respect to the above project.

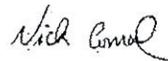
Enclosed is a report of rare or state-listed animals and plants, and significant natural communities that our database indicates occur in the vicinity of the project site.

For most sites, comprehensive field surveys have not been conducted; the enclosed report only includes records from our database. We cannot provide a definitive statement as to the presence or absence of all rare or state-listed species or significant natural communities. Depending on the nature of the project and the conditions at the project site, further information from on-site surveys or other sources may be required to fully assess impacts on biological resources.

Our database is continually growing as records are added and updated. If this proposed project is still under development one year from now, we recommend that you contact us again so that we may update this response with the most current information.

The presence of the plants and animals identified in the enclosed report may result in this project requiring additional review or permit conditions. For further guidance, and for information regarding other permits that may be required under state law for regulated areas or activities (e.g., regulated wetlands), please contact the NYS DEC Region 3 Office, Division of Environmental Permits, at dep.r3@dec.ny.gov, (845) 256-3054.

Sincerely,



Nicholas Conrad
Information Resources Coordinator
New York Natural Heritage Program



The following state-listed animals have been documented in the vicinity of the project site.

The following list includes animals that are listed by NYS as Endangered, Threatened, or Special Concern; and/or that are federally listed or are candidates for federal listing.

For information about any permit considerations for the project, please contact the Permits staff at the NYSDEC Region 3 Office at dep.r3@dec.ny.gov, (845) 256-3054. For information about potential impacts of the project on these species, and how to avoid, minimize, or mitigate any impacts, contact the Region 3 Wildlife staff at Wildlife.R3@dec.ny.gov, (845) 256-3098.

The following species have been documented within 4.5 miles of the project site. Individual animals may travel five miles from documented locations.

The main impact of concern for bats is the removal of potential roost trees.

COMMON NAME	SCIENTIFIC NAME	NY STATE LISTING	FEDERAL LISTING	
Northern Long-eared Bat <i>Hibernaculum</i>	<i>Myotis septentrionalis</i>	Threatened	Threatened	14144

The following rare plants have been documented in the vicinity of the project site.

We recommend that potential onsite and offsite impacts of the proposed project on these species be addressed as part of any environmental assessment or review conducted as part of the planning, permitting and approval process, such as reviews conducted under SEQR. Field surveys of the project site may be necessary to determine the status of a species at the site, particularly for sites that are currently undeveloped and may still contain suitable habitat. Final requirements of the project to avoid, minimize, or mitigate potential impacts are determined by the lead permitting agency or the government body approving the project.

The following plants are listed as Endangered or Threatened by New York State, and so are a vulnerable natural resource of conservation concern.

COMMON NAME	SCIENTIFIC NAME	NY STATE LISTING	HERITAGE CONSERVATION STATUS	
Shining Bedstraw	<i>Galium concinnum</i>	Endangered	Critically Imperiled in NYS	
Carmel, about 1/4 mile north of project site, 2005-07-24: The plants are along trails and at the edge of the woods of a suburban woodland area with crest and ledge habitat sloping down to wetlands behind Carmel ShopRite Plaza.				7897
Tooth Cup	<i>Rotala ramosior</i>	Threatened	Imperiled in NYS	
West Branch Reservoir, about .4 mile west of project site, 2001-08-31: This population occurs on a sandy, pebbly, and stony lake shore in a partially sheltered cove.				2910

This report only includes records from the NY Natural Heritage database.

If any rare plants or animals are documented during site visits, we request that information on the observations be provided to the New York Natural Heritage Program so that we may update our database.

Information about many of the rare animals and plants in New York, including habitat, biology, identification, conservation, and management, are available online in Natural Heritage's Conservation Guides at www.guides.nynhp.org, from NatureServe Explorer at www.natureserve.org/explorer, and from USDA's Plants Database at <http://plants.usda.gov/index.html> (for plants).

C. CORRESPONDENCE



New York State Office of Parks,
Recreation and Historic Preservation

Historic Preservation Field Services Bureau • Peables Island, PO Box 189, Waterford, New York 12188-0189
518-237-8643
www.nysparks.com

CORRESPONDENCE
Serial # 9238

Eliot Spitzer
Governor
Carol Ash
Commissioner

May 14, 2007

Lee Ecker
Clough, Harbour and Associates
III Winners Circle
P.O. Box 5269
Albany, New York 12205

Re: FHWA
Fair St. Reconstruction, PIN 8756.09
NY 52 to John Simpson Rd./CARMEL, Putnam
County
07PR01864

Dear Mr. Ecker:

Thank you for requesting the comments of the State Historic Preservation Office (SHPO). We have reviewed the project in accordance with Section 106 of the National Historic Preservation Act of 1966.

Based upon this review, it is the SHPO's opinion that your project will have No Effect upon cultural resources in or eligible for inclusion in the National Registers of Historic Places.

If further correspondence is required regarding this project, please be sure to refer to the OPRHP Project Review (PR) number noted above.

Sincerely,

Ruth L. Pierpont
Director

RECEIVED

MAY 17 2007



Parks, Recreation, and Historic Preservation

ANDREW M. CUOMO
Governor

ERIK KULLESEID
Commissioner

March 21, 2019

Mr. Matthew Collingwood
CHA
3 Winners Circle
PO Box 5269
Albany, NY 12205

Re: FHWA
Fair St. Reconstruction, PIN 8756.09
Town of Carmel, Putnam County, NY
07PR01864

Dear Mr. Collingwood:

Thank you for requesting the comments of the New York State Historic Preservation Office (SHPO). We have reviewed the submitted materials in accordance with Section 106 of the National Historic Preservation Act of 1966. These comments are those of the SHPO and relate only to Historic/Cultural resources.

SHPO has reviewed *Phase I-B Reconnaissance Survey with Updated Background Search, PIN 8756.09 Fair Street (CR 60) Reconstruction, OPRHP 07PR01864, NYS Route 52 to Southeast Town Line: Stormwater Detention Basin and Associated Structures, Town of Carmel, Putnam County, New York* (Werner Archaeological Consulting, 5 March 2019).

Based upon this review, it is the opinion of the New York SHPO that no historic properties, including archaeological and/or historic resources, have been identified. We concur with the report's recommendation that no further investigation is needed. Should the project design be changed, we recommend further consultation with this office.

If you have any questions, please don't hesitate to contact me.

Sincerely,

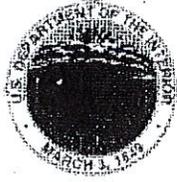
Philip A. Perazio, Historic Preservation Program Analyst - Archaeology Unit
Phone: 518-268-2175
e-mail: philip.perazio@parks.ny.gov

via e-mail only

cc: Slobodanka Werner, WAC

Division for Historic Preservation

P.O. Box 189, Waterford, New York 12188-0189 • (518) 237-8643 • www.nysparks.com



United States Department of the Interior



FISH AND WILDLIFE SERVICE
New York Ecological Services Field Office
3817 Luker Road
Cortland, NY 13045-9385
Phone: (607) 753-9334 Fax: (607) 753-9699
<http://www.fws.gov/northeast/nyfo/es/section7.htm>

In Reply Refer To:
Consultation Code: 05E1NY00-2018-SLI-3294
Event Code: 05E1NY00-2020-E-09499
Project Name: Fair Street (CR 60) Reconstruction

June 03, 2020

Subject: Updated list of threatened and endangered species that may occur in your proposed project location, and/or may be affected by your proposed project

To Whom It May Concern:

The enclosed species list identifies threatened, endangered, proposed and candidate species, as well as proposed and final designated critical habitat, that may occur within the boundary of your proposed project and/or may be affected by your proposed project. The species list fulfills the requirements of the U.S. Fish and Wildlife Service (Service) under section 7(c) of the Endangered Species Act (ESA) of 1973, as amended (16 U.S.C. 1531 *et seq.*). This list can also be used to determine whether listed species may be present for projects without federal agency involvement. New information based on updated surveys, changes in the abundance and distribution of species, changed habitat conditions, or other factors could change this list.

Please feel free to contact us if you need more current information or assistance regarding the potential impacts to federally proposed, listed, and candidate species and federally designated and proposed critical habitat. Please note that under 50 CFR 402.12(e) of the regulations implementing section 7 of the ESA, the accuracy of this species list should be verified after 90 days. This verification can be completed formally or informally as desired. The Service recommends that verification be completed by visiting the ECOS-IPaC site at regular intervals during project planning and implementation for updates to species lists and information. An updated list may be requested through the ECOS-IPaC system by completing the same process used to receive the enclosed list. If listed, proposed, or candidate species were identified as potentially occurring in the project area, coordination with our office is encouraged. Information on the steps involved with assessing potential impacts from projects can be found at: <http://www.fws.gov/northeast/nyfo/es/section7.htm>

Please be aware that bald and golden eagles are protected under the Bald and Golden Eagle Protection Act (16 U.S.C. 668 *et seq.*), and projects affecting these species may require development of an eagle conservation plan (<http://www.fws.gov/windenergy/>

[eagle_guidance.html](#)). Additionally, wind energy projects should follow the Services wind energy guidelines (<http://www.fws.gov/windenergy/>) for minimizing impacts to migratory birds and bats.

Guidance for minimizing impacts to migratory birds for projects including communications towers (e.g., cellular, digital television, radio, and emergency broadcast) can be found at: <http://www.fws.gov/migratorybirds/CurrentBirdIssues/Hazards/towers/towers.htm>; <http://www.towerkill.com>; and <http://www.fws.gov/migratorybirds/CurrentBirdIssues/Hazards/towers/comtow.html>.

We appreciate your concern for threatened and endangered species. The Service encourages Federal agencies to include conservation of threatened and endangered species into their project planning to further the purposes of the ESA. Please include the Consultation Tracking Number in the header of this letter with any request for consultation or correspondence about your project that you submit to our office.

Attachment(s):

- Official Species List

Official Species List

This list is provided pursuant to Section 7 of the Endangered Species Act, and fulfills the requirement for Federal agencies to "request of the Secretary of the Interior information whether any species which is listed or proposed to be listed may be present in the area of a proposed action".

This species list is provided by:

New York Ecological Services Field Office

3817 Luker Road

Cortland, NY 13045-9385

(607) 753-9334

Project Summary

Consultation Code: 05E1NY00-2018-SLI-3294

Event Code: 05E1NY00-2020-E-09499

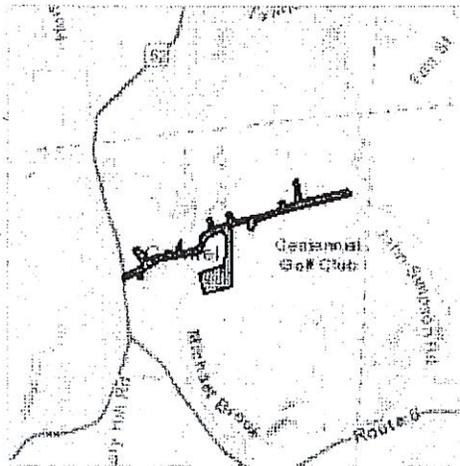
Project Name: Fair Street (CR 60) Reconstruction

Project Type: TRANSPORTATION

Project Description: Full reconstruction of Fair Street and amenities for safety and other improvements.

Project Location:

Approximate location of the project can be viewed in Google Maps: <https://www.google.com/maps/place/41.43017867425573N73.67039975181194W>



Counties: Putnam, NY

Endangered Species Act Species

There is a total of 3 threatened, endangered, or candidate species on this species list.

Species on this list should be considered in an effects analysis for your project and could include species that exist in another geographic area. For example, certain fish may appear on the species list because a project could affect downstream species.

IPaC does not display listed species or critical habitats under the sole jurisdiction of NOAA Fisheries¹, as USFWS does not have the authority to speak on behalf of NOAA and the Department of Commerce.

See the "Critical habitats" section below for those critical habitats that lie wholly or partially within your project area under this office's jurisdiction. Please contact the designated FWS office if you have questions.

-
1. NOAA Fisheries, also known as the National Marine Fisheries Service (NMFS), is an office of the National Oceanic and Atmospheric Administration within the Department of Commerce.

Mammals

NAME	STATUS
Indiana Bat <i>Myotis sodalis</i> There is final critical habitat for this species. Your location is outside the critical habitat. Species profile: https://ecos.fws.gov/ecp/species/5949	Endangered
Northern Long-eared Bat <i>Myotis septentrionalis</i> No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/9045	Threatened

Reptiles

NAME	STATUS
Bog Turtle <i>Clemmys muhlenbergii</i> Population: Wherever found, except GA, NC, SC, TN, VA No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/6962 Species survey guidelines: https://ecos.fws.gov/ipac/guideline/survey/population/182/office/52410.pdf Habitat assessment guidelines: https://ecos.fws.gov/ipac/guideline/assessment/population/182/office/52410.pdf	Threatened

Critical habitats

THERE ARE NO CRITICAL HABITATS WITHIN YOUR PROJECT AREA UNDER THIS OFFICE'S JURISDICTION.

Al

Phys. 9/23

THE PUTNAM COUNTY LEGISLATURE

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

#10a.

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



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

MEMORANDUM

Date: August 28, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano 
Chairman, Physical Services Committee

Cc: Fred Pena
Commissioner, Highways & Facilities

Re: Status Report on County Road Project

At the June 2020, Physical Services Committee Meeting Commissioner Pena stated the Peekskill Hollow Road Renovation Project (PIN #8757.48) was moving forward. At the August 24, 2020 Capital Projects Meeting Commissioner Pena reported that the Fair Street Project is slated for 2022. I found that to be disappointing news. I would like to hear the facts surrounding the 2022 projected timeframe.

Respectfully, I request that a complete detailed "Status Report" for each of the above projects be provided by Commissioner Pena at the Wednesday, September 23, 2020, Physical Services Committee Meeting.

Thank you for your attention to this matter.

Revised

cc: all
Phys 9/23/20

Approval

Fred Pena
Commissioner



John Tully
Deputy Commissioner # 11

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 *AHMH*

CC: Fred Pena, PE
Commissioner

John Tully
Deputy Commissioner

William Carlin
Commissioner of Finance

DATE: September 16, 2020

RE: Physical Services Committee – PIN 8757.48 – Peekskill Hollow Road – Funding
Resolution – Construction and Construction Inspection

2020 SEP 16 PM 3:53
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please see the attached Resolution authorizing the supplemental implementation and funding for the Construction and Construction Inspection phases of PIN 8757.48 – Peekskill Hollow Road.

Please approve the attached Resolution required by New York State in order to progress the project.

Thank you.

encl.

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Reconstruction of Peekskill Hollow and the Rehabilitation of Peekskill Hollow Road over Peekskill Hollow Creek (BIN 3345640) in the Town of Putnam Valley, PIN 8757.48 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 119 adopted by Putnam County on June 4, 2019 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work.

WHEREAS, it was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the project; and

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby

RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$5,000,000** (\$14,006,000 minus previous \$9,006,000) is hereby appropriated from the Putnam County Capital Budget line number 05 55197000 53000 50245 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute all necessary documents, including, without limitation, the State/Local Agreement, in connection with the Project; and it is further

RESOLVED, that in addition to the Putnam County Executive, the Commissioner of Highways and Facilities and the Commissioner of Finance are also hereby authorized, with the consent of the County

Executive, to execute any necessary Agreements or certifications on behalf of Putnam County, with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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 _____.

Dated: _____

Signed: _____

Diane Schonfeld

Clerk of the Legislature of Putnam County

Al

Phys. 9/23

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

lla.

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



Nancy Montgomery	Dist. 1
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MEMORANDUM

Date: August 28, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano
Chairman, Physical Services Committee

Cc: Fred Pena
Commissioner, Highways & Facilities

Re: Status Report on County Road Project

At the June 2020, Physical Services Committee Meeting Commissioner Pena stated the Peekskill Hollow Road Renovation Project (PIN #8757.48) was moving forward. At the August 24, 2020 Capital Projects Meeting Commissioner Pena reported that the Fair Street Project is slated for 2022. I found that to be disappointing news. I would like to hear the facts surrounding the 2022 projected timeframe.

Respectfully, I request that a complete detailed "Status Report" for each of the above projects be provided by Commissioner Pena at the Wednesday, September 23, 2020, Physical Services Committee Meeting.

Thank you for your attention to this matter.



cc: all
Phys 9-23-20

Approval
12

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

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

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

(212) 820-9563

September 14, 2020

County of Putnam, New York
\$1,000,000 Additional Serial Bonds for Peekskill Hollow Road and Related Bridge
Improvements
(Our File Designation: 4867/44097)

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

2020 SEP 16 PM 3:54
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Bill:

Pursuant to your email request, I have prepared and enclose herewith the Extract of Minutes of the County Legislature meeting to be held on October 6, 2020, showing adoption of the above-referenced bond resolution and providing for publication, in summary.

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

I would kindly ask that you review the project description and all amounts set forth in the attached bond resolution to confirm that they are correct and accurate.

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

As you know, the final findings and determinations with respect to the State Environmental Quality Review Act ("SEQRA") must be made by the County Legislature prior to the adoption of the resolution attached hereto.

With all best wishes, I am

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Birmingham". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping tail.

Daniel G. Birmingham

DGB:cel
Enclosures

EXTRACT OF MINUTES

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

October 6, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York,
was held on October 6, 2020, at _____ o'clock P.M. (Prevailing Time).

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

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

* * *

Legislator _____ offered the following resolution
and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED OCTOBER 6, 2020, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,006,000; APPROPRIATING 5,000,000 THEREFOR IN ADDITION TO THE \$9,006,000 HERETOFORE APPROPRIATED, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$4,000,000 GRANT FUNDS EXPECTED TO BE RECEIVED IN ADDITION TO THE \$7,205,000 GRANT FUNDS PREVIOUSLY EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID COUNTY, IN ADDITION TO THE \$1,801,000 HERETOFORE AUTHORIZED, TO FINANCE A PORTION OF SAID ADDITIONAL APPROPRIATION.

WHEREAS, the County Legislature of the County of Putnam has heretofore adopted a bond resolution dated June 4, 2019, appropriating \$9,006,000 serial bonds for the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations (the "Project"), and authorizing the issuance of \$1,801,000 serial bonds to finance a portion of said appropriation; and

WHEREAS, the cost of construction of the Project has increased and it has now become necessary to increase said appropriation and increase the amount of bonds to be authorized, now therefore,

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to rehabilitate portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, including, but not limited to, road realignments, full-depth reconstruction, drainage and guiderail improvements, bridge widening and/or deck and superstructure

replacement, and all ancillary and related site, demolition and other work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$14,006,000, and \$5,000,000 is hereby appropriated therefor in addition to the \$9,006,000 previously appropriated therefor. Such \$5,000,000 additional appropriation includes the expenditure of \$4,000,000 in anticipated grant funds to be received, in addition to the \$7,205,000 in grant funds previously anticipated to be received for the Project. The plan of financing of such \$5,000,000 additional appropriation includes the expenditure of said \$4,000,000 grant funds and the issuance of \$1,000,000 serial bonds of the County, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said \$5,000,000 additional appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

The adoption of the foregoing resolution was seconded by Legislator

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

AYES:

NOES:

The resolution was declared adopted.

Dated: _____

APPROVED: _____

MaryEllen Odell
County Executive, Putnam County

Date of Approval: _____, 2020

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No.____-2020 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on October 6, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on October 6, 2020 and approved by the County Executive on October __, 2020.

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

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on October 6, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED OCTOBER 6, 2020, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,006,000; APPROPRIATING 5,000,000 THEREFOR IN ADDITION TO THE \$9,006,000 HERETOFORE APPROPRIATED, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$4,000,000 GRANT FUNDS EXPECTED TO BE RECEIVED IN ADDITION TO THE \$7,205,000 GRANT FUNDS PREVIOUSLY EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID COUNTY, IN ADDITION TO THE \$1,801,000 HERETOFORE AUTHORIZED, TO FINANCE A PORTION OF SAID ADDITIONAL APPROPRIATION.

Object or purpose: to rehabilitate portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, including, but not limited to, road realignments, full-depth reconstruction, drainage and guiderail improvements, bridge widening and/or deck and superstructure replacement, and all ancillary and related site, demolition and other work required in connection therewith.

Period of probable
usefulness: fifteen (15) years

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

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

Dated: October 6, 2020
 Carmel, New York



cc: all
Phys
A+H
9/23

Reso

Approval #13
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 - 20A054
Date: September 16, 2020

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

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 50245 Peekskill Hollow Rd - PIN 8757.48 5,000,000

Increase Estimated Revenues:

55197000 445971 50245 Fed Aid - Peek Hollow Rd - PIN 8757.48 4,000,000
05000 45710L 50245 Serial Bond Proceeds 2021 1,000,000
5,000,000

Fiscal Impact - 2020 - \$ 0
Fiscal Impact - 2021 - Undetermined Debt Service

This Resolution is required to adjust the capital budget to include funding for the Peekskill Hollow Road Construction project PIN 8757.48 as per the attached memorandum. Please forward to the appropriate committee.

Approved : : _____
MaryEllen Odell, County Executive

2020 SEP 17 AM 9:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Revised

cc: all
Phys.

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: September 16, 2020

RE: Physical Services Committee – PIN 8757.48 – Peekskill Hollow Road – Funding
Resolution – Construction and Construction Inspection

2020 SEP 16 PM 3:53
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please see the attached Resolution authorizing the supplemental implementation and funding for the Construction and Construction Inspection phases of PIN 8757.48 – Peekskill Hollow Road.

Please approve the attached Resolution required by New York State in order to progress the project.

Thank you.

encl.

*Note: This is Back-up also
For Agenda Item 11*

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Reconstruction of Peekskill Hollow and the Rehabilitation of Peekskill Hollow Road over Peekskill Hollow Creek (BIN 3345640) in the Town of Putnam Valley, PIN 8757.48 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 119 adopted by Putnam County on June 4, 2019 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work.

WHEREAS, it was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the project; and

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby

RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$5,000,000** (\$14,006,000 minus previous \$9,006,000) is hereby appropriated from the Putnam County Capital Budget line number 05 55197000 53000 50245 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute all necessary documents, including, without limitation, the State/Local Agreement, in connection with the Project; and it is further

RESOLVED, that in addition to the Putnam County Executive, the Commissioner of Highways and Facilities and the Commissioner of Finance are also hereby authorized, with the consent of the County

Executive, to execute any necessary Agreements or certifications on behalf of Putnam County, with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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 _____.

Dated: _____

Signed: _____

Diane Schonfeld

Clerk of the Legislature of Putnam County



cc: all
Phyg 9-23-20

Approval
#14

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

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

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

(212) 820-9563

September 16, 2020

County of Putnam, New York
\$590,000 Serial Bonds for Planning Capital Improvements
(Our File Designation: 4867/44097)

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

2020 SEP 16 PM 3:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Bill:

Pursuant to your request, I have prepared and enclose herewith a draft Extract of Minutes of the County Legislature meeting to be held on October 6, 2020, showing adoption of the above-referenced bond resolution and providing for publication, in summary.

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

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

With best wishes, I am

Sincerely,

Daniel G. Birmingham

DGB:cel
Enclosures

EXTRACT OF MINUTES

Meeting of the County Legislature of

the County of Putnam, New York

October 6, 2020

* * *

A regular meeting of the County Legislature of the County of Putnam, New York,
was on October 6, 2020, at _____ o'clock P.M. (Prevailing Time).

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

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

* * *

Legislator _____ offered the following resolution
and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED OCTOBER 6, 2020, AUTHORIZING THE PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY ROADS AND/OR BRIDGES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$590,000; APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$590,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to prepare surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of improvements to various county roads and/or bridges. The estimated total cost of said specific of object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$590,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of \$590,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$590,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 62(2nd) of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing

for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Courier*," "*The Putnam Press*," and "*The Putnam County News & Recorder*," three newspapers, each having a general circulation in the County and hereby designated as the official newspapers of the County for such publications.

* * *

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

AYES:

NOES:

The resolution was declared adopted.

Dated: _____

APPROVED: _____
MaryEllen Odell
County Executive, Putnam County

Date of Approval: October ____, 2020

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2020 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on October 6, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on October 6, 2020 and approved by the County Executive on May ____, 2020.

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

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on October 6, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK,
ADOPTED OCTOBER 6, 2020, AUTHORIZING THE PREPARATION
OF SURVEYS, PRELIMINARY AND DETAILED PLANS,
SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING
THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS
COUNTY ROADS AND/OR BRIDGES; STATING THE ESTIMATED
TOTAL COST THEREOF IS \$590,000; APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$590,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION.

Object or purpose: to prepare surveys, preliminary and detailed plans, specifications
and estimates necessary for planning the construction of
improvements to various county roads and/or bridges.

Period of probable
usefulness: five (5) years

Amount of obligations
to be issued: \$590,000

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

Dated: October 6, 2020
Carmel, New York



cc: all
Phys
A+A

Reso
Approval # 15
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 - 20A053
Date: September 15, 2020

2020 SEP 15 PM 4: 16
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

Increase Estimated Appropriations:

55197000 53000 50245	Peekskill Hollow Rd - PIN 8757.48	80,000
55197000 53000 50241	Sodom Rd Bridge - PIN 8756.04	100,000
55997000 53000 51622	Fair Street - PIN 8756.09	410,000
		<u>590,000</u>

Increase Estimated Revenues:

05000 45710L 50245	Serial Bond Proceeds - 2021	80,000
05000 45710L 50241	Serial Bond Proceeds - 2021	100,000
05000 45710L 51622	Serial Bond Proceeds - 2021	410,000
		<u>590,000</u>

Fiscal Impact - 2020 - \$ 0
Fiscal Impact - 2021 - Undetermined Debt Service

This Resolution is required to adjust the capital budget accounts to most recent estimates as per the attached memorandum.

Please forward to the appropriate committee.

Approved : : _____
MaryEllen Odell, County Executive

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: William Carlin, Commissioner of Finance

FROM: Fred Pena, Commissioner *FP*
AMH

DATE: September 14, 2020

RE: Funding Requests for Various Federal Aid Projects

These three projects all, in years past, exceeded the 10-year limit established from project authorization to complete design. As such, Federal funding for design was de-obligated. In order to keep these projects active, the County committed to the FHWA and the NYSDOT to fund the design costs. The FHWA will provide matched funds for the remaining phases: Right-of-Way Incidentals, Right-of-Way Acquisition and Construction.

In order to complete design, the following additional funds are requested:

PIN 8757.48 – Peekskill Hollow Road

This project is pending a supplemental agreement for \$80,000 to complete design. This \$80,000 is attributed to the following additional tasks for this project:

- Design revisions that consisted of road realignment, closed and open drainage modifications and individual meetings with property owners in order to reduce the amount of private property acquisitions for the project. These efforts reduced the number of condemnation proceedings that would have been required;
- NEPA re-evaluation required as per the NYSDOT and FHWA, inclusive of full EAF for SEQR;
- At the behest of the NYSDOT, a review of all standard sheets for project applicability and conversion to US Customary units newer than May 2017 into Metric units. This effort involved 49 standard sheets. In addition, 37 Special Specifications had to be written because of the required conversion to Metric units. Finally, the NYSDOT Standard Specifications Section 100 had to be reviewed and converted from US Customary units to Metric units;
- Revision of project estimate and contract documents to reflect multiple Alternate Bid scenarios due to construction funding concerns;

Fred Pena
Commissioner



John Tully
Deputy Commissioner

PIN 8756.04 – Sodom Road Bridge

This project is pending a supplemental for \$100,000 to complete design. This \$100,000 is attributed to the following additional tasks for this project:

- Updates to the Section 106 Memorandum of Agreement with SHPO for the historic site adjacent to the project;
- Additional time and design effort for comments received by the NYCDEP;
- Additional time and effort to obtain a Land Use Permit from the NYCDEP in lieu of an easement – a requirement of the NYSDOT;
- Additional time and effort to coordinate with NYSEG in regard to the Natural Gas line relocation;
- Additional time and effort to address comments received from the NYSDOT on the Design Report (two submissions, 25 comments);

PIN 8756.09 – Fair Street Reconstruction

This project is pending a supplemental for \$410,000 to complete design. This \$410,000 is attributed to the following additional tasks for this project:

- Design complete re-alignment of Fair Street between Route 52 and Waring Drive in order to minimize property impacts to owners through this corridor, while maintaining safety standards and aesthetics, to the greatest extent possible;
- NEPA re-evaluation required as per the NYSDOT and FHWA, inclusive of full EAF for SEQR;
- Additional environmental documentation due to State environmental updates (revised TEM);
- US Post Office coordination, impact, design and analysis;
- Carmel High School coordination, impact, design and analysis;
- Exploration of undergrounding of utilities;

We are respectfully requesting this additional funding to enable these three Federally-funded projects to continue forward with design and to progress to construction.

cc: MaryEllen Odell, County Executive
John Tully, Deputy Commissioner
Zen Wojcik, Federally Funded Program Manager
Alexis Hawley, Assistant Supervisor of Planning & Design

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

Phys. Sept.
9/23
#11

Discussion
#16

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



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

MEMORANDUM

Date: September 11, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano
Chairman, Physical Services Committee 

Cc: Fred Pena
Commissioner, Highways & Facilities

John O'Connor
Safety Officer

Re: Security Cameras and Utility Automation at County Facilities

The next Physical Services Meeting is scheduled on September 23rd. I request Commissioner Pena and Safety Officer O'Connor please attend said meeting.

Legislator Gouldman requested a discussion regarding the use of security cameras at County owned facilities and I would like an update on the automated monitoring of the County's buildings utilities. The Physical Services Meeting will immediately follow the 6:00PM Personnel Meeting. At this time, our committee meetings continue to be conducted via Audio Webinar.

Thank you for your attention to this matter.

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

Phys. - Sept 23
All
CA
Discussion
#18

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



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

MEMORANDUM

Date: September 11, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano
Chairman, Physical Services Committee 

Cc: Fred Pena
Commissioner, Highways & Facilities

Re: County Office Building Generator - Discussion at September Physical Services Meeting

Respectfully, I request Commissioner Pena please attend the September 23, Physical Services Meeting.

There have been several discussions in the past, at the Physical Services Meetings, regarding hooking up a Generator which would serve the County Office Building (COB). It has been reported that a Generator for the COB could be connected to the "new" Court House. I would like to continue this discussion, because I believe this consideration has merit. The Physical Services Meeting will immediately follow the 6:00PM Personnel Meeting. At this time, our committee meetings continue to be conducted via Audio Webinar.

Thank you for your attention to this matter.

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

CA 1 A 11
Phys 9/23

Discussion
19

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



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

MEMORANDUM

Date: September 15, 2020

To: MaryEllen Odell
Putnam County Executive

From: Carl L. Albano
Chairman, Physical Services Committee 

Re: Status - Cell Tower / Physical Services Meeting September 23, 2020

Respectfully, I request a status on the proposed Cell Tower for the Putnam County Golf Course. Recently, there have been inquires made by residents to some of my colleagues.

I would like the status to be provided at the September 23, 2020 Physical Services Meeting. The IT/GIS Director Tom Lannon, last informed the Legislature at the December 11, 2019 Protective Services Meeting, that there was no update. Additionally, he stated there were possible alternatives to the Putnam County Golf Course location, but all options were still being reviewed. I will leave it up to you as to who from your Administration would be the appropriate person to provide said update.

Thank you for your attention to this request.

detail
Phys-FYI
A+A-sign

sign

FYI

#20

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance
FROM: Jeanette Saccavino, Fiscal Manager
DEPT: Highway
DATE: September 3, 2020

2020 SEP 10 PM 2:50
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10514200 54410 Hwy Cnty Snow Sup & Mat	10514200 52680 Hwy Cnty Snow Other Equip	\$13,435.00	for purchase of office trailer for winter use

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2020 Fiscal Impact \$_0_
2021 Fiscal Impact \$_0_

Department Head Signature/Designee Date

AUTHORIZATION: : (Electronic signatures)

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

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

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

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

20T175

CASSONE LEASING

1900 LAKELAND AVE.
RONKONKOMA, NY 11779
(631) 585-7800 PHONE
(631) 585-7895 FAX

11700

Quotation

Quote Number 247030
Date of Quote: 8/4/2020

Quoted By Thomas Patriquin

For: Pete Pasquerello

Deliver To:

Putnam County Highway Department	
842 Fair Street	
Carmel	NY 10512
Phone (845) 878-6331	Ext. 111
Fax (845) 878-3280	

Project Name	
Street Address	
842 Fair Street	
City	State Zip
Carmel Hamlet	NY 10512

Trailer Size	Trailer Type	Trailer Number	P.O. Number:
10 x 40	Office Trailer		

Sale Purchase Price
\$10,500.00

Additional Charges

	Amount	Period
DELIVERY	\$1,055.00	
BLOCK AND LEVEL	\$180.00	
STEPS - 2 sets needed 3x8 Metal OSHA	\$1,700.00	

Used CA1040 as per pictures
Unit # O1040-268

total 313,435

Special Terms and Condition

The Buyer assumes full responsibility for all damages to Buyer's premises during delivery & pick-up of equipment and agrees to hold Cassone Trailer and Container Co. harmless from same.
C.O.D. upon delivery.—Dollying, winching or translift placement and removal will be additional.

Electrical, water and sewer supply, and connections provided by others.

Ground is to be level at grade level. Site prepared for delivery or wasted trip charge will occur. Site must be clear and accessible.

WAITING TIME ON JOBSITE \$150.00 PER HOUR

ALL EQUIPMENT SOLD "AS IS" NO WRITTEN OR IMPLIED GUARANTEE

Contact Name	Pete Pasquerello pete.pasquerello@putnamcountynyny.gov 914-588-5115/Dave Keith 845-494-8019
Cross Street	Cloverlake Stable Road
Notes	

Visit our Website at www.Cassone.com

Pricing is Valid for 30 days and does not include applicable sales tax.

We Are A WBE Certified Organization

PURCHASE REQUISITION FORM
COUNTY OF PUTNAM

Purchase Order # _____
Requisition _____
Date 8/2

All requests for the purchase of equipment and supplies must be forwarded on this form. If you already have a price quotation and/or descriptive literature in your possession, please attach them.

Suggested Vendor(s)

1. CASSONE LEASING 2. _____ 3. _____
1900 LAKELAND AVE. _____
ROXKONKOMA, NY 11779 _____
(845) (631) 585-7800 TOM @ CASSONE.COM

CHARGE ACCT. NO. 55197 532002 51509

Contract # P _____ GP. _____ Shipping Terms: FOB Discount Terms _____ % _____ Days _____

ITEM #	Description (including Model No., Color, Size, etc.) <small>(Double space between items. If more space is needed, attach additional sheet on plain bond.)</small>	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	TRAILER, OFFICE, 10x40, CA1040	1	ea	10,500.00	10,500.00
2	DELIVERY DELIVERY	1	ea	1,055.00	1,055.00
3	SFD, BLOCK & LEVEL	1	ea	180.00	180.00
4	STEPS, 3x8, OSHA APP. //	2	set	850.00	1,700.00

Tom Cassone
Selling Manager
DEB-11009

IMPORTANT - DELIVERY TO
61 FAIR ST. - COLD SPRING 10516
CALL ~~BEFORE~~ 1 DAY BEFORE DELIVERY

(If more space is needed, attach additional sheet on plain bond.)

DATE NEEDED _____

DEPARTMENT _____

ORDER TOTAL

13,435.00

AUTHORIZED SIGNATURE



WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
Phys - FY19/23
A+A - sign

FYT
sign

ANITA Z. GILBERT
Chief Deputy Commissioner Of
Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

#21

DEPARTMENT OF FINANCE

September 17, 2020

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

2020 SEP 17 AM 11:01
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, B dated February 14, 2010, I am advising you of the following request to amend the 2020 Putnam County Planning Department Soil and Water budget.

Increase Appropriations:

10874500 54682 Soil & Water – Special Services \$ 13,000.00

Increase Revenues:

10874500 439105 Soil & Water – Performance Measure \$ 13,000.00

2020 Fiscal Impact -0-

2021 Fiscal Impact -0-

Lauri Taylor, PC Soil and Water District Manager, respectfully requests the use of the Soil and Water Conservation District Trust funds to contract with Insite Engineering for engineering and design services of GI Infrastructure practices in front of Tilly Foster Farm Creamery. The NYS Soil and Water Conservation Committee has approved the use of these funds for the proposed purpose.

AUTHORIZATION:

Date Department of Finance – between \$0 - \$5,000.00

Date County Executive - between \$5,000.01 - \$10,000.00

Date Chairperson – Audit between \$0 - \$10,000.00

20A055

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

→



**Putnam County
Soil and Water Conservation District**

842 Fair Street, Carmel, NY 10512

Phone: (845) 878-7918 Fax: (845) 878-6721

E-mail: lauri.taylor@putnamcountyny.gov Website: www.putnamcountyny.com

MEMORANDUM

TO: William J. Carlin, Jr.
Commissioner of Finance

FROM: Lauri Taylor
District Manager

DATE: July 28, 2020

RE: Soil and Water Conservation District Trust

At the July 28, 2020 board meeting the board voted to contract with Insite Engineering for engineering and design services of GI Infrastructure practices in front of Tilly Foster Farm Creamery for a total of **\$13,000.00 using 2020 Performance Measure funds** in the Soil and Water Conservation District Trust. The New York State Soil and Water Conservation Committee has approved the use of these funds for these purchases. The funds should be transferred to Line #10874500 439105 Expenditures line. Please let me know if you have any questions or need additional information.