

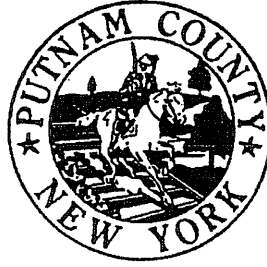
THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

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

Paul E. Jonke *Chairman*
Amy E. Sayegh *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
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

(Chairman Gouldman, Legislators Castellano, & Montgomery)

Thursday

6:30.m.

November 16, 2023

(Rules Mtg. To Immediately Follow)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance/ Physical Services Meeting Minutes/ September 7, 2023**
- 4. Approval/ Fund Transfer 23T363/ Funds For Load Bank Tests Needed on Generators in 2023/ Commissioner of Dept. of Public Works Thomas Feighery**
- 5. Approval/ Budgetary Amendment 23A070/ Additional Funding Needed to Continue Responding to the Flood Damage to Various County Roads Caused by the July 9th Storm/ Department of Public Works Commissioner Thomas Feighery**
- 6. Approval/ Budgetary Amendment 23A068/ Putnam County Golf Course Operational Funding through the End of the Year/ Finance Commissioner Mike Lewis**
- 7. Approval/ Amendment Additional Funds for 19CP09- Roof Repair and Replacement Program/ Department of Public Works Commissioner Thomas Feighery**
- 8. Approval/ Amendment Additional Funds for 20CP04- Sidewalk and Stair Safety Repair Program/ Department of Public Works Commissioner Thomas Feighery**

- 9. Approval/ Amendment Additional Funds for 22CP01- Flooring Repair & Replacement at Various County Facilities/ Department of Public Works Commissioner Thomas Feighery**
- 10. Approval/ SEQRA/ Negative Declaration/ Department of Public Works (DPW) Fair Street Maintenance Facility in Town of Patterson/ Planning, Development and Public Transportation Commissioner Barbara Barosa**
- 11. Approval/ Supplemental Agreement Contract for Putnam Moves Croton Falls Shuttle and Park & Ride Facilities Planning, Development and Public Transportation Commissioner Barbara Barosa**
- 12. Approval/ Conveyance of Parcels to Town of Kent Tax Map Nos. 22.-2-28 and 22.-2-29/ Sr. Deputy County Attorney Conor McKiernan**
- 13. Approval/ Sale of Property to Contiguous Owners Pursuant to Chapter 31 of the Putnam County Code – Town of Kent Property Tax Map No. 33.42-2-54/ Sr. Deputy County Attorney Conor McKiernan**
- 14. Approval/ Sale of Property to Contiguous Owners Pursuant to Chapter 31 of the Putnam County Code – Town of Kent Property Tax Map No. 33.80-1-9/ Sr. Deputy County Attorney Conor McKiernan**
- 15. Approval/ Sale of Property to Contiguous Owners Pursuant to Chapter 31 of the Putnam County Code – Town of Kent Property Tax Map No. 22.74-1-88/ Sr. Deputy County Attorney Conor McKiernan**
- 16. Other Business**
- 17. Adjournment**

Nov 16
Thurs Mtg
#3

PHYSICAL SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
Carmel, NY 10512

Committee Members: Chairman Gouldman, Legislators Castellano & Montgomery

Thursday

September 7, 2023

(Personnel Mtg. Immediately Followed)

The meeting was called to order at 6:00p.m. by Chairman Gouldman and he led in the Pledge of Allegiance. Upon roll call, Legislator Castellano and Chairman Gouldman were present. Legislator Montgomery was absent. Chairman Gouldman stated Legislator Ellner would be sitting as a member of the committee in Legislator Montgomery's absence.

Item #3 - Acceptance/ Physical Services Meeting Minutes/ August 17, 2023

Chairman Gouldman stated the minutes were accepted as submitted.

Item #4 - Approval/ SEQRA/Intent to Serve As Lead Agency/ Fair Street - Department of Public Works Maintenance Facility Project/ Acting Deputy Commissioner of DPW Joseph Bellucci

Chairman Gouldman invited Acting Deputy Commissioner of DPW Joseph Bellucci to speak to this item.

Acting Deputy Commissioner of DPW Joseph Bellucci provided a brief overview of what the project would entail.

Chairman Gouldman made a motion to Approve/ SEQRA/Intent to Serve As Lead Agency/ Fair Street - Department of Public Works Maintenance Facility Project; Seconded by Legislator Castellano. All in favor.

Item #5 – Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Municipal Electrification and Renewable Energy Projects/ Acting Administrator of Planning John Tully

Director of Transportation Vinny Tamagna stated due to personal reasons Acting Administrator of Planning John Tully was unable to be in attendance. He stated he would be addressing Mr. Tully's agenda items. He stated there is no County match required with this grant. He stated the details of what work would be done with this funding will be brought forward. He stated the submission of the application was a time of the essence situation. He stated the County

Executive is considering several different projects, but nothing has been confirmed as of this time.

Chairman Gouldman made a motion to Approve/ Grant Application/ State and Municipal Facilities Grant Program/ Municipal Electrification and Renewable Energy Projects; Seconded by Legislator Castellano. All in favor.

Item #6 - Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Fire Training Center/ Acting Administrator of Planning John Tully

Director of Transportation Vinny Tamagna stated this project has been previously discussed in prior meetings of the Legislature and the Capital Projects Committee Meeting. He stated there is no County match with this grant. He stated the funds will help to pay for the Fire Training Center project.

Chairman Gouldman stated his support of this project. He acknowledged the County Executive and his foresight to bring this project forward.

Legislator Sayegh requested clarification that this grant in the amount of \$200,000, is the one that Senator Peter Harckham has assisted Putnam County with.

Director of Transportation Vinny Tamagna stated that is correct. He stated as discussed at the Capital Projects Committee Meeting last week, thanks to this funding Putnam County does not have to use County Taxpayer money.

Chairman Gouldman made a motion to Approve/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Fire Training Center; Seconded by Legislator Castellano. All in favor.

Item #7 - Approval/ Ratification of Application for 2023/ 2024 Grant Funds Available Through the New York State Department of Transportation's Public Transportation Modernization and Enhancement Program (MEP)/ Acting Administrator of Planning John Tully

Director of Transportation Vinny Tamagna explained the County receives funding from the New York State Department of Transportation annually. He stated the New York State Department of Transportation's Public Transportation MEP funds must be utilized on transportation, transportation services, rolling stock or transportation facilities to support the Putnam County Public Transit System. He stated this year the County will look to replace rotary bus lifts and include EV charging stations.

Legislator Ellner questioned if the EV charging stations must be at the County's Planning facility.

Director of Transportation Vinny Tamagna replied yes. He explained there is a hybrid vehicle that should arrive this week and it is trolley. He stated currently the County does not have any all-electric vehicles. He stated by the time the EV charging stations are in place the County will have a service vehicle that will be electric, etc. He stated the vehicles used to do short trips will be folding into the County's fleet cautiously.

Legislator Crowley questioned if the County has an employee who is trained and qualified to service EVs.

Director of Transportation Vinny Tamagna explained MV Transit, who is the County's Operator, does.

Chairman Gouldman made a motion to Approve/ Ratification of Application for 2023/ 2024 Grant Funds Available Through the New York State Department of Transportation's Public Transportation Modernization and Enhancement Program; Seconded by Legislator Castellano. All in favor.

Item #8– Other Business

Legislator Ellner made a motion to Waive the Rules and Accept the Additional; Seconded by Chairman Gouldman. All in favor.

a. Discussion/ Draft Letter - To NYC Department of Environmental Protection Re: Preservation of the Historic Belden House, Carmel, New York/ Legislator Greg Ellner

Legislator Ellner stated the Belden House is located in his Legislative District. He stated a number of his constituents have approached him and urged that he, as their Legislator, write to the NYC Department of Environmental Protection Commissioner. He stated a letter has been crafted and he has circulated it to his colleagues on the Legislature with an invitation for them to sign the letter with him.

Legislator Jonke stated he has already sent a letter to the County's NYC Department of Environmental Protection (DEP) contact person, John Milgrim, who is the DEP Director of Outreach. He stated his letter was worded similarly to the letter that Legislator Ellner has crafted. He stated he believes it is an exercise in futility after speaking with Director Milgrim. He stated he would be opposed to any further correspondence on this matter. He stated he will not be signing the letter.

Chairman Gouldman made a motion to approve to Waive the Rules and Accept the Additional; Seconded by Legislator Ellner. All in favor.

Chairman Gouldman explained the additional that was accepted was a copy of the Letter that Legislator Ellner is speaking to.

Legislator Ellner stated he wanted to be clear that the purpose of his letter is to have the NYC DEP fund this project. He stated there is no intent on himself to have the County fund this. He stated the purpose of his letter is to request the NYC DEP live up to their previous promise to fund this project.

Legislator Jonke stated whatever promise was made, it was made 17 years ago. He stated the structure has been dormant and deteriorating for 17 years. He stated the commitment of funds from 2006 would be greatly different from what the cost would be today. He stated that he has been told that the DEP would not commit; but if they were to commit the funding would be coming out of rate payers of Putnam County's bills. He stated indirectly we would be funding it, and he is not in support of that.

Legislator Castellano stated that is an interesting point that the funding discussed in 2006 would be much different than the cost of the project today. He stated he would think it may cost as much as \$15 million to repair the building. He stated it is a shame and a disgrace that the NYC DEP has allowed this to happen. He stated it is a historic building in Putnam County and he wishes they did take better care of it. He stated he also would not support the Putnam County taxpayers footing the bill for the NYC DEP's mistake.

Chairman Gouldman clarified this matter was on for discussion purposes only.

Item #9 - Adjournment

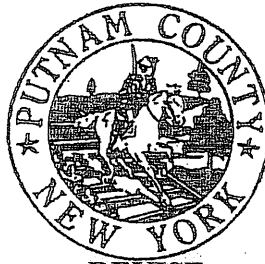
There being no further business at 6:15P.M. Chairman Gouldman made a motion to adjourn; Seconded by Legislator Ellner. All in favor.

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

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REVISE
AGENDA

PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

(Chairman Gouldman, Legislators Castellano, & Montgomery)

Thursday

6:00p.m.

September 7, 2023

(Personnel Mtg will Immediately Follow)

1. Pledge of Allegiance
2. Roll Call
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6. Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Fire Training Center/ Acting Administrator of Planning John Tully
7. Approval/ Ratification of Application for 2023/ 2024 Grant Funds Available Through the New York State Department of Transportation's Public Transportation Modernization and Enhancement Program/ Acting Administrator of Planning John Tully
8. Other Business
 - a. Discussion/ Draft Letter to NYC DEP Re- Preservation of the Historic Belden House, Carmel, New York/ Legislator Greg Ellner
9. Adjournment

cc: all
Phys
A+A

Reso
Approval
#4

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance
FROM: Thomas Feighery, Commissioner
DEPT: Dept. of Public Works
DATE: October 26, 2023

2023 OCT 27 PM 3:25
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM	TO	AMOUNT	PURPOSE
ACCOUNT#/NAME 10511100 54646 Facilities Contracts	ACCOUNT #/NAME 10511100 54510 Facilities Machine Maint	\$26,148.00	for load bank tests needed on generators in 2023

SIGNATURES NOT NEEDED - THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2023 Fiscal Impact \$0
2024 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

23T363

**PURCHASE REQUISITION FORM
COUNTY OF PUTNAM**

Purchase Order # _____

Requisition _____

Date _____

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. <u>Gentech LTD</u>	2. _____	3. _____
<u>3017 US Route 9W</u>	_____	_____
<u>New Windsor, NY 12553</u>	_____	_____
_____	_____	_____

CHARGE ACCT. NO.	_____	_____
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Contract # P _____ GP _____ Shipping Terms: FOB _____ Discount Terms _____ % _____ Days _____

ITEM #	Description (Including Model No., Color, Size, etc.)	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	(Double space between items. If more space is needed, attach additional sheet on plain bond.)				
	Preventive Maintenance - Various County Facilities 5111-4510				\$21,005.00
	Preventive Maintenance - New Courthouse 1162-4510				\$1350.00
	Preventive Maintenance - Putnam National Golf Club 10085000-54646				\$970.00
	Preventive Maintenance - Putnam National WWTP 10085000-54632				\$585.00
	Preventive Maintenance - Tilly Foster Bldg 8 10084000-54510-10137				\$805.00
	Load Bank Testing - Various County Facilities 5111-4510				\$28,075.00
	Load Bank Testing - New Courthouse 1162-4510				\$1475.00
	Load Bank Testing - Putnam National Golf Club 10085000-54646				\$1250.00
	Load Bank Testing - Putnam National WWTP 10085000-54632				\$890.00
	Load Bank Testing - Tilly Foster Bldg 8 10084000-54510-10137				\$890.00
	(If more space is needed, attach additional sheet on plain bond.)				
				32,580.-	

23T363

DATE NEEDED _____

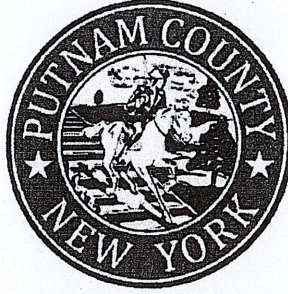
DEPARTMENT _____

ORDER TOTAL

AUTHORIZED SIGNATURE _____

CONT'D

MICHAEL J. LEWIS
Commissioner Of Finance



cc All
Phys 11-16-23
AFA
Reso #5
SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance
RE: Budgetary Amendment – 23A070
DATE: November 8, 2023

2023 NOV - 8 PM 3:38
LEGISLATURE
PUTNAM COUNTY
CARROLL NY

At the request of the Administrative Director of the Putnam County Department of Public Works (DPW), the following budgetary amendment is necessary.

General Fund:

Increase Appropriations:

10990100 59020 52309 Transfer Out - Capital \$ 500,000

Increase Estimated Revenues:

10131000 424011 Interest and Earnings \$ 500,000

Capital Fund:

Increase Appropriations:

55197000 53000 52309 State of Emergency Damage 7.9.23 \$ 500,000

Increase Estimated Revenues:

55197000 428601 52309 Transfer In - General \$ 500,000

Fiscal Impact - 2023 - \$ 0
Fiscal Impact - 2024 - \$ 0

As stated in the attached memorandum, the additional funding of \$500,000 is deemed necessary to continue the efforts of responding to the flood damage to various County roads from the storm event throughout the Hudson Valley that commenced on Sunday, July 9, 2023. Such conditions have threatened the public safety of the citizens of Putnam County. DPW has implemented emergency measures to repair and reopen various County Roads to ensure the safety of vehicular traffic. Engineers (internal and external), the Bureau of Emergency Services, and other county departments have been working collaboratively by conducting a full damage assessment. As mentioned in the previous resolution #2023- 160, DPW was going to report back to the Committee on the progress and additional funding that would be necessary to keep the efforts moving.

Please forward to the appropriate committee.

Approved

Kevin M. Byrne -County Executive

Joseph Bellucci
Acting Deputy
Commissioner



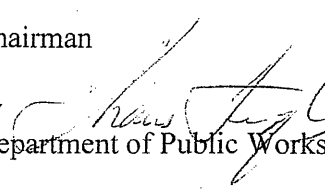
Thomas Feighery
Commissioner

DEPARTMENT OF PUBLIC WORKS

842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

To: William Gouldman
Physical Chair, Putnam County Legislature

Paul E. Jonke, Chairman

From: Thomas Feighery 
Commissioner Department of Public Works

Date: November 8, 2023

Re: Supplemental FEMA Funding Request

Due to the storm events on 7/9/23 and the associated flood damage throughout the Hudson Valley, The Putnam County DPW had implemented emergency measures to repair and re-open various County Roads to ensure the safety of vehicular traffic. As these repairs are still in progress and the initial allocation of \$1,000,000 is running out, the DPW respectfully requests an additional \$500,000 to fund road repair projects located on North Lake Blvd. in Mahopac, Harmony Hill Rd. in Patterson and Oscawana Lake Rd. in Putnam Valley. These locations have already been inspected by FEMA representatives and were deemed eligible for full reimbursement. Within the initial request for funding, this Department had anticipated the repair costs would exceed the original \$1,000,000 and, as such, would request a Budgetary Amendment to continue with the necessary repair work.

cc: Joseph Bellucci
Deputy Commissioner

MICHAEL J. LEWIS
Commissioner Of Finance



cc:all
Phys 11.16
A+A

SHEILA BARRETT #6
First Deputy Commissioner Of Finance

Reso

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance
RE: Budgetary Amendment – 23A068
DATE: November 8, 2023

2023 NOV - 8 PM 1:49
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

Increase Appropriations:

10085000 54646	Contracts - PGC	\$200,000
10085000 54646 10149	Contracts - Homestyle	\$200,000

Increase Estimated Revenues:

10085000 420031	Putnam Golf Course – Income	\$200,000
10085000 420031 10149	Putnam Golf Course – Homestyle	\$200,000

Fiscal Impact - 2022 - \$ 0
Fiscal Impact - 2023 - \$ 0

This Resolution is required to provide for operational funding through the end of the year based on the increased activity at the golf course in 2023.

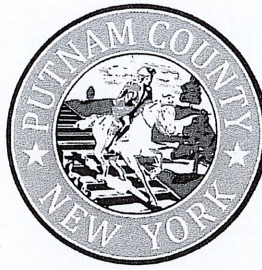
Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

CC: All
Approval
Phys 11/16

Joseph Bellucci
Deputy Commissioner



Thomas Feighery
Commissioner
Approval
#7

DEPARTMENT OF
PUBLIC WORKS

842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: November 8, 2023

RE: Physical Services Committee – Amend 19CP09 – Roof Repair and Replacement Program

2023 NOV - 8 PM 4: 26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$75,000 to 19CP09.

In June 2019, 19CP09 was approved by the Full Legislature authorizing the funding for the replacement of roofs in disrepair at three County facilities and in June 2021 and June 2022 additional funding and a broadening of scope to the maintenance of all County roofs were authorized by the Full Legislature.

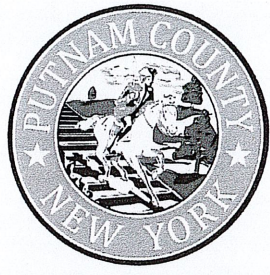
We are respectfully requesting your authorization of the funds necessary to undertake repairs for both Building 2 at the Donald B Smith Campus and the Koehler Senior Center. This requested funding will also allow the continuation of this roof repair program on an as needed basis throughout our County facilities to keep roofs and related components in a state of good repair.

Thank you for the consideration.

Approval CR: 411

Phys 11/16
Approval #8

Joseph Bellucci
Deputy Commissioner



Thomas Feighery
Commissioner

DEPARTMENT OF
PUBLIC WORKS
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: November 8, 2023

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

2023 NOV - 8 PM 4: 26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

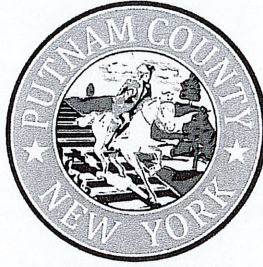
Please approve the necessary resolution to amend and authorize adding \$100,000 to 20CP04.

20CP04 was authorized by the Full Legislature in July 2020 to fund specific and programmatic repairs and replacements to sidewalks and stairs throughout our County facility locations.

Most recently, a successful and substantial repair was made to the sidewalks and stairs at the Bureau of Emergency Services under this program. We are respectfully requesting your authorization of the funds necessary to undertake repairs between and along Buildings 1 and 2 at the Donald B Smith Campus. This requested funding will also allow the continuation of this safety program on an as needed basis throughout our County facility locations to keep them safe and in a state of good repair.

Thank you for the consideration.

Joseph Bellucci
Deputy Commissioner



Thomas Feighery
Commissioner

approval CO: All
Phip
11/16
Approval
#9

DEPARTMENT OF
PUBLIC WORKS

842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: November 8, 2023

RE: Physical Services Committee – Amend 22CP01 – Flooring Repair & Replacement at Various County Facilities

2023 NOV -8 PM 4: 26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$100,000 to 22CP01.

22CP01 was authorized by the Full Legislature in June 2022 to fund specific and programmatic replacements of aging, worn and damaged flooring in County facilities and additional funding was authorized by the Full Legislature in December 2022 and May 2023 to continue the program.

We are respectfully requesting your authorization of the funds necessary to complete floor repair/replacements at the Department of Social Services and the Probation Department. This funding will also allow the continuation of this flooring program on an as needed basis throughout our County facilities to keep them safe and in a state of good repair.

Thank you for the consideration.



Putnam County
Department of Planning, Development,
and Public Transportation

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

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

cc: all
Phys 11/16

APPROVED

10

TO: Legislator William Gouldman
Chairman, Physical Services Committee

FROM: Barbara Barosa, AICP, Commissioner *BB*
Department of Planning, Development and Public Transportation

DATE: November 9, 2023

RE: SEQR Negative Declaration Resolution for the DPW Fair Street
Maintenance Facility

The Legislature adopted Resolution #23-189 in which the County Legislature declared their Intent to Serve as Lead Agency for the proposed DPW Fair Street Maintenance Facility project and initiated the SEQR environmental review. Attached for your consideration is the SEQR Negative Declaration for the project and supporting Resolution.

The EAF and supporting resolution were circulated to all involved and interested agencies as required on October 13, 2023. The County must provide a minimum of 30 days for public review of the SEQR documents and plans before a Negative Declaration can be issued. The 30-day period will conclude on November 13, 2023 but since this project is time sensitive, I have forwarded the documents prior to the conclusion of said comment period for your consideration. If any objections are received between today and Monday, updated documents for your consideration will be provided.

Further, I have attached the response letter received from NYCDEP, stating that they had no objection to the County acting as Lead Agency but did request additional information of which the DPW has since provided.

To this end, it is respectfully requested that this matter be placed on the upcoming Physical Services Committee meeting agenda scheduled for November 16, 2023.

Thank you in advance for your consideration.

2023 NOV -9 PM 12:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ DPW FAIR STREET MAINTENANCE FACILITY/ TOWN OF PATTERSON

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County project referred to as the "DPW Fair Street Maintenance Facility" (the "Project"); and

WHEREAS, the purpose of the Project is to replace the existing DPW maintenance structure at the 841 Fair Street DPW Maintenance Facility with a pre-engineered metal 200' x 45' structure (roughly 9,000 ft) that will serve as the hub for road maintenance and snow operations. It will house the plow truck fleet, Brine Operations, other equipment storage, an office (for admin, scheduling, dispatch and salt tracking) and a bunk room for overnight road maintenance. Additionally, the County plans to construct a new salt storage building on the western side of the property. This building will be a 60' x 128' hi-arch gambrel roof structure; and

WHEREAS, the new Highway Maintenance Building will be shifted slightly north compared to the existing building. There is minimal site work and or grading required. The existing site is impervious pavement. Therefore, there will be no increase in impervious surfaces as a result of this project. A retaining wall system will be constructed to create the building pad and the loading dock for the Salt Storage.; 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, on October 3, 2023, as part of Resolution #23- 189, the County Legislature issued an Unlisted Action determination for the above referenced Project, and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a short Environmental Assessment form (EAF) was prepared for the Project; and

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

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

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

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

Resolved, that in accordance with 6 NYCRR Part 617, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the DPW Fair Street Maintenance Facility project, a copy of which is annexed hereto and made a part hereof as Schedule "A", and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

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

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

Name of Action: Putnam County DPW Maintenance Facility at 841 Fair Street

SEQRA Status: Type I
 X Unlisted Action

Conditioned Negative Declaration: Yes
 X No

Coordinated Review: X Yes
 No

Description of Action: The Putnam County Legislature is considering the approval of the proposal to replace the existing DPW maintenance structure at the 841 Fair Street DPW Maintenance Facility with a pre-engineered metal 200' by 45' structure (roughly 9,000 square feet) that will serve as the hub for road maintenance and snow operations. It will house the plow truck fleet, brine operations, other equipment storage, an office (for administration, scheduling, dispatch and salt tracking) and a bunk room for overnight road maintenance. The new building will be located slightly north of the previous structure's footprint. There is minimal site work required to prep the site. The long sides of the building will be the north/south faces. Water for the bathrooms and brine operations will be supplied by the existing drilled well. Sewage will be collected in a holding tank. The tank will be on a regular pumping schedule. Electrical service upgrades are being coordinated with NYSEG. Additionally, the County plans to construct a new salt storage building on the western side of the property. This building will be a 60' x 128' hi-arch gambrel roof structure.

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

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

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

Best practices will be utilized to reduce the likelihood of runoff from the site. The proposed project is not expected to result in any adverse air quality, noise or traffic impacts, or to result in any changes to the site's subsurface water quality or quantity or result in any solid waste production.

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

The proposed project, as an existing DPW maintenance yard, does not require any vegetation removal and therefore is not expected to result in any significant adverse impacts to natural resources.

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

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

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

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

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

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

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

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

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

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

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

The proposed project will not create any substantial changes in land use at the site.

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

The proposed project will not result in any large gatherings at the site.

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

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

- 11.) The proposed action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

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

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

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

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

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

This notice is being filed with:

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

New York City Department of Environmental Protection, SEQR Review Unit
465 Columbus Avenue
Valhalla, NY 10595

Town of Patterson
Attention: Supervisor
1142 Route 311
Patterson, NY 12563

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

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

Joseph Bellucci
Deputy Commissioner



Thomas Feighery
Commissioner

DEPARTMENT OF PUBLIC WORKS
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

November 9, 2023

Cynthia Garcia, Supervisor
SEQRA Coordination Section
NYC Environmental Protection
465 Columbus Avenue
Valhalla, NY 10595

RE: Notice of Intent to be Lead Agency
DPW Maintenance Facility
841 Fair Street
Town of Patterson; Putnam County
Tax Map #: 23.-1-5
DEP Log #: 2003-EB-0199-SQ.1

Dear Ms. Garcia:

In response to your letter dated November 8, 2023, please see below:

- 1) The holding tank will serve the building. The plumbing will only be utilized during snow removal operations. This is when crew will be on-site to fuel, load salt/brine and the overnight crew will rest.

Outlined in *italics* are the regulations from 18-35 of the Watershed Regulations:

- (1) *The owner of such a holding tank must have and maintain an agreement with a professional hauler for disposal of waste at a facility that is permitted to accept septage, as defined in 6 NYCRR Part 364.*

The County will add this holding tank to its current hauler maintenance schedule.

- (2) *Such holding tanks must have a capacity equal to at least twice the volume of waste to be generated between anticipated removal dates, with a minimum capacity of 1,000 gallons.*

The anticipated waster generation will be 200 gallons per day. The tank will be at least the minimum volume of 1,000 gallons. Again, there will not be daily use of this facility, and it will not be open to the Public.

The term office is used loosely in this situation. The office will consist of a desk and computer used to salt and brine inventory monitoring. There will be bunk room for 2 employees. The bunks are only used as needed when overnight snow removal is required. This facility will not be occupied on a daily basis, which is why a Holding Tank system is appropriate.

- (3) *Such holding tanks must have a high-level alarm positioned to allow storage of at least three days' volume of waste after activation.*

The tank will be equipped with an alarm that will meet the activation threshold.

- (4) *If such holding tanks will be used in the winter, the tanks must be protected from freezing.*

The proposed tank will be underground with enough cover for freezing protection.

- 2) The term office is used loosely in this situation. The office will consist of a desk and computer used to salt and brine inventory monitoring. There will be bunk room for 2 employees. The bunks are only used as needed when overnight snow removal is required. This facility will not be occupied on a daily basis, which is why a Holding Tank system is appropriate.
- 3) Attached are some preliminary details on the salt storage shed. Based on the dimensions, the structure can hold around 4,000 cubic yards of salt.
- 4) The loading dock will be part of the salt operations. The final Site Plan will implement control measures for preventing seepage and runoff from entering the watercourse to meet Section 18-45. The actual handling & loading will be outside of the NYCDEP limiting distance to the watercourse.

Sincerely,

Brian Hildenbrand

Brian Hildenbrand, P.E.
Supervisor of Planning & Design



November 8, 2023

Barbara Barosa, AICP, Interim Commissioner
Putnam County Department of Planning, Development & Public Transportation
841 Fair Street
Carmel, NY 10512

Rohit T. Aggarwala
Commissioner

Paul V. Rush, P.E.
Deputy Commissioner

465 Columbus Avenue
Valhalla, NY 10595

Tel. (845) 340-7800
Fax (845) 334-7175
prush@dep.nyc.gov

Re: **Notice of Intent to be Lead Agency**
DPW Maintenance Facility
841 Fair Street
Town of Patterson; Putnam County
Tax Map #: 23.-1-5
DEP Log #: 2003-EB-0199-SQ.1

Dear Ms. Barosa and Members of the Putnam County Legislature:

The New York City Department of Environmental Protection (DEP) has reviewed the Putnam County Legislature (Legislature) Notice of Intent to act as Lead Agency and short Environmental Assessment Form (EAF) for the above-referenced project. DEP does not object to the Legislature acting as Lead Agency for the Coordinated Review of the proposed action pursuant to the New York State Environmental Quality Review Act (SEQRA).

The project site is located in the East Branch Reservoir drainage basin of the New York City's Water Supply. As East Branch Reservoir is phosphorous restricted, water quality impacts to the receiving reservoirs from pollutant-laden runoff must be avoided or mitigated.

The proposed action entails the replacement of the current DPW maintenance facility with a pre-engineered 200ft x 45ft metal structure. In addition, a new 60' X 128' salt storage building is proposed on the western side of the property as well as a retaining wall.

DEP's status as an involved agency stems from its review of section 18-35 Human Excreta, Holding Tanks, and Portable Toilets and section 18-45 (d)(2) Snow Disposal and Storage and Use of Winter Highway Maintenance Materials of the *Rules and Regulations for the Protection from Contamination, Degradation, and Pollution of the New York City Water Supply and Its Sources* (Watershed Regulations).

Based upon review of the circulated documents, DEP respectfully submits the following comments for the Board's consideration:

1. Provide additional information for the holding tank to demonstrate it meets requirements per Section 18-35 of the Watershed Regulations.
2. Provide additional detail regarding the anticipated occupancy of the office and bunk room, including the number of employees that will occupy the spaces and whether the office will be utilized on a seasonal or year-round basis. In accordance with Section D.11 of the NYS Design Standards for Intermediate Sized Wastewater Treatment Systems, holding tanks are generally not allowed for year-round usage on a permanent basis.

3. Please provide clarification on the intended salt storage quantity and the construction details of the salt shed.
4. Provide confirmation about whether the truck loading area will be part of the salt operation as Section 18-45(d)(2) of the Watershed Regulations would require additional controls to prevent seepage and runoff from entering the nearby watercourse.

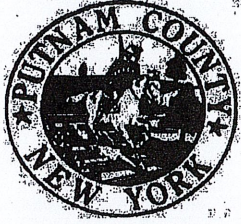
Thank you for the opportunity to provide comments. You may reach the undersigned at cgarcia@dep.nyc.gov or (914) 749-5302 with any questions or if you care to discuss the matter further.

Sincerely,

Cynthia Garcia

Cynthia Garcia, Supervisor
SEQRA Coordination Section

X: J. Petronella, NYSDEC Region 3
J. Paravati, PCHD



*cc: all
Phys 11/16*
Approval
14

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

www.putnamcountyny.com

**Barbara Barosa, AICP
Commissioner**

**841 Fair Street
Carmel, NY 10512**

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

MEMORANDUM

TO: William Gouldman
Chair, Physical Services Committee

CC: Paul Jonke
Chair, Putnam County Legislature

FROM: Barbara Barosa, AICP *BB*
Commissioner, Department of Planning, Development and Public Transportation

DATE: November 9, 2023

RE: Supplemental Agreement Contract for Putnam Moves Croton Falls Shuttle and Park & Ride facilities

Attached please find for your consideration Supplemental Agreement No. 1 for Putnam County's Contract with New York State Department of Transportation (NYSDOT) and a supporting Resolution. This contract is the funding mechanism for the County to operate the PART Croton Falls commuter shuttle as well as maintain our Park and Ride facilities.

It is respectfully requested that this matter be placed on the Physical Services Committee Meeting agenda scheduled on November 16, 2023. Thank you.

cc: Kevin M. Byrne, County Executive
Compton Spain, County Attorney
Vincent Tamagna, Transportation Manager

2023 NOV -9 PM 12:50
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

SUPPORT/APPROVE CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND THE INTERCITY BUS/MASS TRANSPORTATION JOINT SERVICE AGREEMENT TO OPERATE THE CROTON FALLS COMMUTER SHUTTLE AND PARK & RIDE FACILITIES

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into a Federal Aid Municipal Service Contract for the Putnam County Parking and Transfer Program encompassed by New York State Contract No. C017679 dated October 2, 2002, together with Supplemental Agreement Nos. 1, 2, 3 and 4 dated October 1, 2004, January 1, 2007, November 13, 2009, June 22, 2018 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into an Intercity Bus/Mass Transportation Joint Service Agreement in connection with the Putnam County Parking and Transfer Program, formerly Project ID Number 8822.84.12A, and Putnam County Croton Falls Commuter Shuttle, formerly Project ID Number 8822.44.12H, collectively Comptroller's Contract No. D035345 and Supplemental Agreement Nos. 1 through 5 dated August 10, 2016, November 24, 2017, June 22, 2018, February 4, 2020 and January 1, 2022 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127, formerly Project ID Number 8823.88, dated July 6, 2021, and subsequently Contract No. C040392, formerly Project ID Number 8824.13, dated January 1, 2022, which has now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation continue their combined efforts to improve and enhance transportation services in Putnam County, such services provided by and through the Putnam Area Rapid Transit (PART) system, and includes, without limitation, expanding and/or making connections to the regional transit services network, as set forth in the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 Supplemental Agreement No. 1, collectively Project ID Number 8824.13, attached hereto as Schedule "A"; and

WHEREAS, the County of Putnam transportation system's continued operation of the Croton Falls Commuter Shuttle between Mahopac and Croton Falls will continue to improve, enhance, and expand transportation services in Putnam County in support of the aforesaid collaborative efforts between the County of Putnam and the New York State Department of Transportation; and

WHEREAS, the Putnam County Legislature, together with the County Executive, recommends and approves the continuation of the Putnam County Parking and Transfer Program and Putnam County transportation system to operate the Croton Falls Commuter Shuttle, as aforesaid; now, therefore, be it

RESOLVED, that the County of Putnam be and is hereby authorized to enter into the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 Supplemental Agreement No. 1, attached hereto as Schedule "A," with the New York State Department of Transportation for the maintenance of the Park and Ride Lots in Putnam County and payment for passenger transfers between PART and other commuter transportation systems, as well as for the operation of the Croton Falls Commuter Shuttle, collectively Project ID Number 8824.13; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 Supplemental Agreement No. 1 between the County of Putnam and the New York State Department of Transportation for the Putnam County Parking and Transfer Program shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$66,000 in monthly reimbursements (Federal: \$52,800; State: \$13,200; County:

\$0) for the period of January 1, 2023 through December 31, 2024 with a total contract amount of \$574,000; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C040392 Supplemental No. 1 between Putnam County and New York State for the operation of of the Park & Ride facilities for the period January 1, 2023 through December 31, 2024 or such period as otherwise may be agreed to between Putnam County and New York State, are not to exceed \$104,000 (Federal \$83,200; State \$20,800, County \$0) and be it further

RESOLVED, that the Putnam County Legislature authorizes the County Executive, or his/her duly appointed designee, to take such actions and execute such documents as may be necessary and appropriate to effectuate the intents and purposes set forth above.

Sponsor: **Putnam County, NY**
PIN: **8824.13** BIN: _____
Comptroller's Contract No. **C040392**
Supplemental Agreement No. **1**
Date Prepared: **9/26/23** By: **JR**
Initials

Press F1 for instructions in the blank fields:

SUPPLEMENTAL AGREEMENT No. 1 to C040392 (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State")
and

Putnam County (the Sponsor)
Acting by and through the **County Executive, Kevin M. Byrne**
with its office at **40 Gleneida Avenue, 3rd Floor, Carmel, NY 10512.**

This amends the existing Agreement between the parties in the following respects only:

Amends a previously adopted Schedule A by (check as applicable):

- amending a project description
- amending the contract end date
- amending the scheduled funding by:
 - adding additional funding (check and enter the # phase(s) as applicable):
 - adding phase _____ which covers eligible costs incurred on/after / /
 - adding phase _____ which covers eligible costs incurred on/after / /
 - increasing funding for a project phase(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing funding for a project phase(s)
 - other (_____)

- Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)
- Amends a previously adopted Agreement by replacing the Appendix A dated October 2019 with the Appendix A dated June 2023.
- Amends a previously adopted Agreement by adding:
 - Appendix B M/WBE/SDVOB.
 - Retention Exhibit.
 - Other: _____
- Amends the text of the Agreement as follows (insert text below):

Sponsor: **Putnam County, NY**
PIN: **8824.13** BIN: _____
Comptroller's Contract No. **C040392**
Supplemental Agreement No. **1**
Date Prepared: **9/26/23** By: **JR**
Initials

Press F1 for instructions in the blank fields:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK

)ss.:

COUNTY OF _____

On this _____ day of _____, 20__ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Notary Public

APPROVED FOR NYSDOT:

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

BY: _____

For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

By: _____
Assistant Attorney General

Date: _____

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law ' 112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT/ State-Local Agreement - Schedule A for PIN 8824.13**

OSC Contract #: <u>C040392</u>	Contract Start Date: <u>1/1/2022</u> <small>(mm/dd/yyyy)</small> Contract End Date: <u>12/31/2024</u> <small>(mm/dd/yyyy)</small> <input checked="" type="checkbox"/> Check, if date changed from the last Schedule A
Purpose: <input type="checkbox"/> Original Standard Agreement <input checked="" type="checkbox"/> Supplemental Schedule A No. 1	
Agreement Type: <input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): Putnam County <input type="checkbox"/> State Administered Other Municipality/Sponsor (if applicable): <small>List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.</small> <input type="checkbox"/> Municipality: % of Cost share <input type="checkbox"/> Municipality: % of Cost share <input type="checkbox"/> Municipality: % of Cost share	
Authorized Project Phase(s) to which this Schedule applies: <input type="checkbox"/> PE/Design <input type="checkbox"/> ROW Incidentals <input type="checkbox"/> ROW Acquisition <input type="checkbox"/> Construction/CI/CS	
Work Type: OTHER (See Footnotes) County (If different from Municipality): Putnam	
<small>(Check, if Project Description has changed from last Schedule A):</small> <input type="checkbox"/>	
Project Description: A mobility program that includes bus service and park & ride facilities in Putnam County	
Marchiselli Eligible <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

A. Summary of Participating Costs FOR ALL PHASES For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

PIN Fiscal Share	"Current" or "Old" entry indicator	Funding Source (Percentage)	TOTAL Costs	FEDERAL Funds	STATE Funds	LOCAL Funds	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8824.13.421	Current	(80%)	\$1,125,000.00	\$900,000.00	\$225,000.00	\$0.00	\$0.00
	Old	(80%)	\$375,000.00	\$300,000.00	\$75,000.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$1,125,000.00	\$900,000.00	\$225,000.00	\$ 0.00	\$ 0.00

Schedule B-SA1
 Tasks and Allocation of Responsibilities
 Putnam Moves Shuttle Network
 Project Duration: January 1, 2023 through December 31, 2024

Contractor: Putnam County, NY
 Project Name: Putnam Moves Shuttle Network
 PROJECT ID Number (PIN): 8824.13
 OSC Contract Number: C040392

CONTRACTOR RESPONSIBILITIES	METHOD & BASIS FOR COMPENSATION	AMOUNT*										
<p>Task 1 Core Bus Operations The County will operate an intercity/inter-municipal comprehensive bus service within Putnam County, NY, which will include connections to destinations in surrounding areas outside the County. The service will meet the goals and objectives of the County and the NYSDOT and be consistent with recommendations of the County's Transportation Task Force and other stakeholders to the extent feasible.</p> <p>The precise routes and schedules of the service will be mutually agreed upon between the County and NYSDOT and be publicly available and distributed in appropriate formats (e.g., paper and electronic) and written languages.</p> <p>The service and vehicles shall be in compliance with and operated/maintained in accordance with the Transportation and Vehicle & Traffic Laws of the State of New York, applicable Federal motor vehicle safety standards, applicable safety rules, and regulations governing motor carriers of passengers. In addition, the County shall maintain optimized operations using innovative and cost effective service techniques to best serve the customers including but not limited to using appropriately sized vehicles commensurate with ridership demand, which will be fully climate controlled and offer a generally accepted comfortable ride.</p>	<p>Payment of the unfunded operating deficit by NYSDOT to the Contractor will be made on a reimbursement basis monthly or quarterly and not to exceed \$574,000 with the operating deficit as total operating cost minus farebox revenues, STOA and the required local match as shown below. Compensation Summary: January 1, 2023 through December 31, 2024</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Predicted Total Operating Cost:</td> <td style="padding: 2px; text-align: right;">\$660,000</td> </tr> <tr> <td style="padding: 2px;">Less Predicted Farebox:</td> <td style="padding: 2px; text-align: right;">-\$26,000</td> </tr> <tr> <td style="padding: 2px;">Less Predicted STOA:</td> <td style="padding: 2px; text-align: right;">-\$54,000</td> </tr> <tr> <td style="padding: 2px;">Less Predicted Local Match:</td> <td style="padding: 2px; text-align: right;">-\$6,000</td> </tr> <tr> <td style="padding: 2px;">Predicted Operating Deficit:</td> <td style="padding: 2px; text-align: right;">\$574,000</td> </tr> </table> <p>In support of any payment requests submitted for this task, the County will report expenses and revenues, as well as its required contribution of a local match to STOA, which is estimated to be at least \$ 3,000.</p> <p>Any modification to services, operations, or fares requires mutual agreement between the County and the NYSDOT and shall not be unreasonably denied. Modifications that result in cost savings will reduce the cost to the State in an amount equal to or greater than the total cost reduction or may be reinvested in other work tasks upon mutual agreement. Any increase in services will be permitted and may be included in the calculation of total operating costs, which may determine the state reimbursement to the Contractor contingent on available funding and the service expansion having prior NYSDOT approval.</p>	Predicted Total Operating Cost:	\$660,000	Less Predicted Farebox:	-\$26,000	Less Predicted STOA:	-\$54,000	Less Predicted Local Match:	-\$6,000	Predicted Operating Deficit:	\$574,000	<p>\$574,000</p>
Predicted Total Operating Cost:	\$660,000											
Less Predicted Farebox:	-\$26,000											
Less Predicted STOA:	-\$54,000											
Less Predicted Local Match:	-\$6,000											
Predicted Operating Deficit:	\$574,000											

Schedule B-SA1
 Tasks and Allocation of Responsibilities
 Putnam Moves Shuttle Network
 Project Duration: January 1, 2023 through December 31, 2024

Contractor: Putnam County, NY
 Project Name: Putnam Moves Shuttle Network
 PROJECT ID Number (PIN): 8824.13
 OSC Contract Number: C040392

CONTRACTOR RESPONSIBILITIES	METHOD & BASIS FOR COMPENSATION	AMOUNT*
<p>Task 2 Marketing and Promotion The County and/or service operator will promote the bus service using all appropriate opportunities (e.g., radio, TV, websites/online, social media, and print advertising); leveraging 'earned' media opportunities, attendance at employer 'transportation days' and conferences; dissemination of literature on-board buses as well as other venues. The marketing plan and strategy shall be mutually agreed upon and any information that lists, cites, or references NYSDOT or the State of New York in any way, <u>requires</u> prior NYSDOT approval and coordination.</p>	<p>Reimbursement from the State will be made monthly or quarterly from a Payment Request Form or State Voucher and will include supported documentation of receipts and other forms of documentation for all expenses paid.</p>	\$66,000
<p>Task 3 Disposition of Farebox & Revenue The County/operator shall be deemed a trustee and agent with respect to the receipt of all Operating revenues (e.g., 'Farebox' including but not limited to: cash fare, multi-trip, monthly, MTA Metro-North Railroad's Uniticket and any other forms of revenue such as advertising) raised from the operation of this bus service as specified under this contract. As such, the County/operator, will collect, receive, hold and administer revenue, notably the farebox as well as set fare structure in accordance to FTA requirements. As an incentive to increase ridership, the Contractor shall keep 100% of the farebox revenue above the predicted amount indicated in Task 1. All fare prices/costs and strategies shall be in concurrence with NYSDOT. Where actual revenues go to the County, in the case of Agency sponsored discounts, (e.g., Social Services, or MTA Metro-North Railroad Uniticket) the County will provide an accounting of the revenue the County or Agency sponsor received and is attributable to each run of passenger service. Operating revenues will be segregated and reported by key components of the service.</p>	<p>Any cost of this task is fundamentally included in the Task 1 amount.</p>	\$0
<p>Task 4 Connecting Services To encourage passenger travel throughout the regional transit system, the County will provide discounted or free transfer fares to the extent possible to any passenger connecting from the Putnam County operated system (e.g., "PART, "Putnam Moves", etc.) to either the Westchester County operated system ("The Bee Line"), or the Housatonic Area Regional Transit ("HART") system, etc. The County will also reasonably cooperate or directly participate with or in other programs and services (e.g., Guaranteed Ride Program) to facilitate travelers' transit needs.</p>	<p>Any cost of this task is fundamentally included in the Task 1 amount.</p>	\$6,000

Schedule B-SA1
 Tasks and Allocation of Responsibilities
 Putnam Moves Shuttle Network
 Project Duration: January 1, 2023 through December 31, 2024

Contractor: Putnam County, NY
 Project Name: Putnam Moves Shuttle Network
 PROJECT ID Number (PIN): 8824.13
 OSC Contract Number: C040392

CONTRACTOR RESPONSIBILITIES	METHOD & BASIS FOR COMPENSATION	AMOUNT*
<p>Task 5 Performance Monitoring The County will take all practical and necessary measures to ensure that the service is operated in a professional, customer friendly manner. This will require regular and unannounced random field inspections followed by any and all warranted corrective measures including County imposed penalties. Inspections will include: on-time performance; vehicle cleanliness; vehicle signs; driver courtesy; safe operation of vehicle; parking availability and efficiency of vehicle operation at park and ride lots; cleanliness; safety; maintenance of bus terminals; coordination of connections with other buses and modes of transportation; handling of passenger complaints and suggestions; communications directly to the public or through mass media; sale of all fare instruments, among other routine and non-routine aspects of operating and overseeing a regional bus service.</p>	<p>Any cost of this task is fundamentally included in the Task 1 amount.</p>	\$0
<p>Task 6 Reporting The County will provide ridership reports on a quarterly basis on or before the 15th day of the subsequent quarter, in a format mutually agreeable to NYSDOT. The reports will detail ridership per trip/run, ridership per day, summarize the average ridership on a daily and monthly basis, and include monthly and yearly trend comparison.</p> <p>Service interruptions including but not limited to severe lateness, missed and non-completed trips are to be reported timely in accordance with a mutually agreeable communication plan, which will include protocols to notify impacted agencies and the traveling public.</p> <p>In addition to quarterly ridership reports, with each payment request, the County will submit financial and operational reports including but not limited to the following:</p> <ul style="list-style-type: none"> • Operating costs, (due annually) • Passenger and other operating revenue received, • Other operating subsidies received, • Number of vehicle trips per day, • Vehicle hours / miles traveled (revenue & deadhead), • Missed trips, non-completed trips, and lateness, • Vehicle / Passenger Accident & Incident Reports • Operational problems and issues inconsistent with intended delivery of services • Annual reports will accompany the final payment application. <p>The Contractor, throughout the contract period, will meet all reasonable requests to meet with the State and operator and to provide summary reports, at least one of which will be an annual report, to be submitted no later than 45 days after the contract term.</p>	<p>Any cost of this task is fundamentally included in the Task 1 amount.</p>	\$0

Schedule B-SA1
 Tasks and Allocation of Responsibilities
 Putnam Moves Shuttle Network
 Project Duration: January 1, 2023 through December 31, 2024

Contractor: Putnam County, NY
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CONTRACTOR RESPONSIBILITIES	METHOD & BASIS FOR COMPENSATION	AMOUNT*
<p>Task 7. Provision of Park & Ride facilities</p> <p>In direct collaboration with NYSDOT, the County will continue to develop, provide, and operate park and ride facilities primarily to serve and promote bus services operations. The facilities shall be open and available to the traveling public traveling public 24 hours per day, 365 days per year (operational exceptions may apply), and operated on a 'first-come, first-served' basis with no preference given to place of residence or intended mode of travel.</p> <p>The park & ride facilities can be located on property owned and operated by the County, local municipality, private entity or any combination thereof but must be contractually dedicated to the intended use which will include <u>all</u> provisions for safe, efficient, and attractive operations. The facility and its use must comply with all applicable laws, ordinances, and regulations as well as all NYSDOT parameters and fully accessible and in compliance with the American with Disabilities Act. The lot location, characteristics, and features are subject to the approval of NYSDOT.</p> <p>This work task shall include all activities necessary to ensure that the park & ride lots and appurtenances are maintained in a state of good repair and that the facilities are proper, safe, and adequately serve the needs of the traveling public. These activities may include but are not necessarily limited to the following: All reasonable pavement maintenance activities (e.g., timely removal of snow, ice, as well as other hazardous and objectionable materials, minor surface/pothole repairs, minor paving, seal coating, pavement striping/markings or curb repairs), law and operation enforcement, maintenance of drainage ways and structures, sign maintenance, garbage collection, lighting, landscaping, minor fence, and removal of abandoned or otherwise unwelcome vehicles or debris.</p>	<p>Reimbursement from the State will be made monthly or quarterly from a Payment Request Form or State Voucher and will include supported documentation of receipts and other forms of documentation for all expenses paid.</p>	<p>\$104,000</p>
TOTAL:		\$750,000

*Amounts may be redistributed between tasks upon mutual agreement of the Contractor and NYSDOT.

APPENDIX A

STANDARD CLAUSES FOR NEW YORK STATE CONTRACTS

**PLEASE RETAIN THIS DOCUMENT
FOR FUTURE REFERENCE.**

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STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, "the contract" or "this contract") agree to be bound by the following clauses which are hereby made a part of the contract (the word "Contractor" herein refers to any party other than the State, whether a contractor, licenser, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law, if this contract exceeds \$50,000 (or \$75,000 for State University of New York or City University of New York contracts for goods, services, construction and printing, and \$150,000 for State University Health Care Facilities) or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds \$25,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services, either for itself or its customer agencies by the Office of General Services Business Services Center, is required when such contracts exceed \$85,000. Comptroller's approval of contracts established as centralized contracts through the Office of General Services is required when such contracts exceed \$125,000, and when a purchase order or other procurement transaction issued under such centralized contract exceeds \$200,000.

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment, nor subject any individual to harassment, because of age, race, creed, color, national origin, citizenship or immigration status, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, marital status, or domestic violence victim status or because the individual has opposed any practices forbidden under the Human Rights Law or has filed a complaint, testified, or assisted in any proceeding under the Human Rights Law. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in

accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2 NYCRR § 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, the "Records"). The Records

must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.

(a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR Part 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of "(a), (b) and (c)" above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not

apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this clause. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this

law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in § 165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES (APPLICABLE ONLY IN NON-FEDERAL AID NEW YORK STATE CONTRACTS). In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992 (APPLICABLE ONLY IN NON-FEDERAL AID NEW YORK STATE CONTRACTS). It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority- and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business and Technology Development
625 Broadway
Albany, New York 12245
Telephone: 518-292-5100

A directory of certified minority- and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
633 Third Avenue 33rd Floor
New York, NY 10017
646-846-7364
email: mwbebusinessdev@esd.ny.gov
<https://ny.newnycontracts.com/FrontEnd/searchcertifieddirectory.asp>

The Omnibus Procurement Act of 1992 (Chapter 844 of the Laws of 1992, codified in State Finance Law § 139-i and Public

Authorities Law § 2879(3)(n)-(p)) requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than \$1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority- and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively, codified in State Finance Law § 165(6) and Public Authorities Law § 2879(5)) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 2023, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii.

22. COMPLIANCE WITH BREACH NOTIFICATION AND DATA SECURITY LAWS. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law §§ 899-aa and 899-bb and State Technology Law § 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4)(g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual

employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a “procurement contract” as defined by State Finance Law §§ 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law §§ 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.

To the extent this agreement is a contract as defined by Tax Law § 5-a, if the contractor fails to make the certification required by Tax Law § 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law § 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.

26. IRAN DIVESTMENT ACT. By entering into this Agreement, Contractor certifies in accordance with State Finance Law § 165-a that it is not on the “Entities Determined to be Non-Responsive Bidders/Offerers pursuant to the New York State Iran Divestment Act of 2012” (“Prohibited Entities List”) posted at: <https://ogs.ny.gov/iran-divestment-act-2012>

Contractor further certifies that it will not utilize on this Contract any subcontractor that is identified on the Prohibited Entities List. Contractor agrees that should it seek to renew or extend this Contract, it must provide the same certification at the time the Contract is renewed or extended. Contractor also agrees that any proposed Assignee of this Contract will be required to certify that it is not on the Prohibited Entities List before the contract assignment will be approved by the State.

During the term of the Contract, should the state agency receive information that a person (as defined in State Finance Law § 165-a) is in violation of the above-referenced certifications, the state agency will review such information and offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment activity which is in violation of the Act within 90 days after the determination of such violation, then the state agency shall take such action as may be appropriate and provided for by law, rule, or contract, including, but not limited to, imposing sanctions,

seeking compliance, recovering damages, or declaring the Contractor in default.

The state agency reserves the right to reject any bid, request for assignment, renewal or extension for an entity that appears on the Prohibited Entities List prior to the award, assignment, renewal or extension of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the Prohibited Entities list after contract award.

27. ADMISSIBILITY OF REPRODUCTION OF CONTRACT. Notwithstanding the best evidence rule or any other legal principle or rule of evidence to the contrary, the Contractor acknowledges and agrees that it waives any and all objections to the admissibility into evidence at any court proceeding or to the use at any examination before trial of an electronic reproduction of this contract, in the form approved by the State Comptroller, if such approval was required, regardless of whether the original of said contract is in existence.

Phep 11/16/23

Approval

#12

RESOLUTION

APPROVAL/CONVEYANCE OF A CERTAIN COUNTY PROPERTY TO THE TOWN OF KENT PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, by tax deed the County of Putnam acquired title to certain parcels located in the Town of Kent designated as Tax Map nos. 22.-2-28 and 22.-2-29 (the "Parcels"); and

WHEREAS, the Town of Kent (the "Town"), through the Kent Highway Superintendent, has requested that the County convey the Parcels to the Town so that the Town may use said Parcels to expand operations at the contiguous Kent Highway facility; and

WHEREAS, Putnam County Code § 31-8 permits such a conveyance when it is for a public use and in the best interests of the County; and

WHEREAS, the Putnam County Legislature has determined that conveying the Parcels to the Town for Kent Highway Department purposes will constitute a public use and be in the best interests of the County; now therefore be it

RESOLVED, that the Parcels, designated as Tax Map nos. 22.-2-28 and 22.-2-29, be conveyed to the Town of Kent to be used for a public use; and be it further

RESOLVED, that the County Executive is authorized to sign a quitclaim deed to the Parcels conveying them to the Town of Kent after approval of the County Attorney, Commissioner of Finance and Director of Real Property Tax Services; and be it further

RESOLVED, that said quitclaim deed shall reserve to the County an interest, whereby the subject parcels shall revert to the County in the event that they are used for other than a public purpose and benefit; and be it further

RESOLVED, that the County Attorney is hereby authorized to take whatever action is necessary in order to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Physical Services Committee Mtg.
November 16, 2023
#12

**#12. Approval/ Conveyance of Parcels to Town of Kent Tax Map
Nos. 22.-2-28 and 22.-2-29/ Sr. Deputy County Attorney Conor McKiernan**

Prop. 11/16
Approval
#13

RESOLUTION

APPROVAL/ACCPTANCE OF OFFER TO PURCHASE A CERTAIN COUNTY PROPERTY BY THE CONTIGUOUS OWNERS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, the County is the current owner of the property listed in the attached Schedule "A", and designated as Tax Map No. 33.42-2-54 in the Town of Kent (hereinafter the "Property"); and

WHEREAS, the Property was acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, the Property is substandard and improvements under existing zoning regulations and physical conditions would be impractical; and

WHEREAS, the Property has previously been offered for sale at public auction and failed to sell; and

WHEREAS, the Property is not needed for use by the County or another municipality; and

WHEREAS, Jason J. Kinash and Jacqueline Kinash (hereinafter "Contiguous Owners"), has offered to purchase the Property for the sum of five hundred dollars (\$500.00), said offer is attached as Schedule "B"; and

WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney have reviewed said offer and believe it to be an offer for fair value and in the best interests of the County; and

WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney recommend that the Property should be sold to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code in exchange for the sum of five hundred dollars (\$500.00); and

WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to sell and transfer the Property to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at a public auction; and

WHEREAS, the Putnam County Legislature has determined that any such sale should be conditioned upon the Contiguous Owners' agreement that the Property should be merged with their contiguous parcel; now therefore be it

RESOLVED, that the Property identified in the attached Schedule "A" is substandard and improvements under existing zoning regulations and physical conditions would be impractical, and the Property is not needed for use by the County or another municipality; and be it further

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial for the Property to be sold to the Contiguous Owners, Jason J. Kinash and Jacqueline Kinash, for the sum of five hundred dollars (\$500.00), such sum being for fair market value; and be it further

RESOLVED, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the County Attorney is authorized to accept the offer of the Contiguous Owners to purchase the Property for the sum of five hundred dollars (\$500.00); and be it further

RESOLVED, that the Commissioner of Finance shall notify the Contiguous Owners, in writing, of the County of Putnam's acceptance of the offer to purchase the Property for five hundred dollars (\$500.00), conditioned upon the merger of the contiguous parcels; and be it further

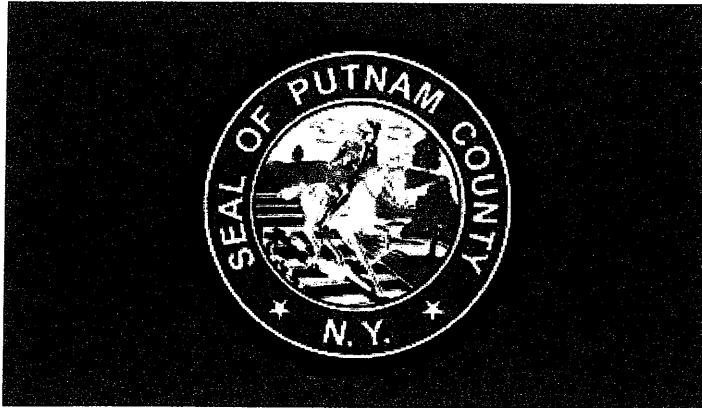
RESOLVED, that upon the receipt of the purchase money the County Attorney is authorized to convey the Property to the Contiguous Owners in an "as is" condition by quitclaim deed, which shall provide that it will be automatically merged with Town of Kent Tax Map No.: 33.42-2-49; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the sale of the Property between the County of Putnam and the Contiguous Owners in the manner approved herein; and be it further

RESOLVED, that the Putnam County Executive shall be authorized to execute said quitclaim deed; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"



Property Description Report
 For: Glenbrook Rd,
 Municipality of Kent, Town
 of

No Photo Available

Status:	Active	Roll Section:	Taxable
Swis:	372200	Tax Map ID #:	33.42-2-54
Property Class:	311 - Res vac land	Site:	RES 1
In Ag. District:	No	Site Property Class:	311 - Res vac land
Zoning Code:	R10 - Res. 10,000 Min	Neighborhood Code:	00400
School District:	Carmel	Total Assessment:	2023 - Tentative \$20,300 2022 - \$20,300
Total Acreage/Size:	120 x 100	Property Desc:	07900000010140000000 000600000100000000000 79-1-14
Land Assessment:	2023 - Tentative \$20,300 2022 - \$20,300	Deed Page:	446
Full Market Value:	2023 - Tentative \$29,506 2022 - \$24,253	Grid North:	957425
Equalization Rate:	2023 - Tentative 68.80% 2022 - 83.70%		
Deed Book:	2088		
Grid East:	722772		

Area

Living Area:	0 sq. ft.	First Story Area:	0 sq. ft.
Second Story Area:	0 sq. ft.	Half Story Area:	0 sq. ft.
Additional Story Area:	0 sq. ft.	3/4 Story Area:	0 sq. ft.
Finished Basement:	0 sq. ft.	Number of Stories:	0
Finished Rec Room:	0 sq. ft.	Finished Area Over Garage:	0 sq. ft.

Structure

Building Style:	0	Bathrooms (Full - Half):	0 - 0
Bedrooms:	0	Kitchens:	0
Fireplaces:	0	Basement Type:	0
Porch Type:	0	Porch Area:	0.00
Basement Garage Cap:	0	Attached Garage Cap:	0.00 sq. ft.
Overall Condition:	0	Overall Grade:	
Year Built:			

Owners

County of Putnam
 40 Gleneida Ave
 Carmel NY 10512

Sales

Sale Date	Price	Property Class	Sale Type	Prior Owner	Value Usable	Arms Length	Addl. Parcels	Deed Book and Page
8/28/2018	\$0	311 - Res vac land	Land & Building	Plotke, John	No	No	Yes	2088/446

Utilities

Sewer Type:	None	Water Supply:	None
Utilities:	Electric	Heat Type:	0
Fuel Type:	0	Central Air:	No

Improvements

Structure	Size	Grade	Condition	Year
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Land Types

Type	Size
Undeveloped	120 x 100

Special Districts for 2023 (Tentative)

Description	Units	Percent	Type	Value
FD006-Lk carmel fire prot	0	0%		0
PK001-Park #1	0	0%		0
RG001-Sanitation#1	0	0%		0

Special Districts for 2022

Description	Units	Percent	Type	Value
FD006-Lk carmel fire prot	0	0%		0
PK001-Park #1	0	0%		0
RG001-Sanitation#1	0	0%		0

Exemptions

Year	Description	Amount	Exempt %	Start Yr	End Yr	V Flag	H Code	Own %
2023	LIEN-C	(Tentative)\$20,300	0	2019				0
2022	LIEN-C	\$20,300	0	2019				0

Taxes

Year	Description	Amount
2017	County	\$948.33

*** Taxes reflect exemptions, but may not include recent changes in assessment.**

Schedule "B"

Jason & Jacqueline Kinash
71 Cottage Rd
Carmel, NY 10512
(845)494-4252
Magicalmouse1315@aol.com

Wednesday, April 5, 2023

William Carlin
Commissioner of Finance
40 Gleneida Avenue, Room 202
Carmel, NY 10512

To Whom It May Concern:

I hope this letter reaches you well, today I spoke with Lisa Johnson about the information herein. Currently I own the property at 71 Cottage Rd Carmel NY 10512, listed as tax id number 33.42-2-49 the adjacent property listed as tax id 33.42-2-54 appears vacant. I would like to either merge these properties or purchase to keep green it is the only lot with trees in our neighborhood, it is an eye sore from my house and I would like to clean it up. I can offer \$500 for the vacant property, matching the starting bid of the last auction.

Please reply with any questions or comments you have about this information.

Sincerely,


Jason Kinash

2023 APR 11 PM12:07

PUTNAM COUNTY
FISCAL DEPT

2023
11/9/23

C. COMPTON SPAIN
County Attorney

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Sr. Deputy County Attorney



CONRAD J. PASQUALE
Sr. Deputy County Attorney

CONOR McKIERNAN
Sr. Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

DEPARTMENT OF LAW

MEMORANDUM:

TO: Diane Schonfeld
Clerk, Putnam County Legislature

FROM: Conor McKiernan
Sr. Deputy County Attorney

DATE: November 9, 2023

RE: Approval of Property Sales to Contiguous Owners

2023 NOV -9 PM 12:37
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Enclosed for the Legislature's consideration, please find three resolutions approving the sale of tax foreclosed parcels to contiguous property owners.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*

**This office will not accept service via facsimile*

Phys. 11/16

Approval

14

RESOLUTION

APPROVAL/ACCEPTANCE OF OFFER TO PURCHASE A CERTAIN COUNTY PROPERTY BY THE CONTIGUOUS OWNER PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, the County is the current owner of the property listed in the attached Schedule "A", and designated as Tax Map No. 33.80-1-9 in the Town of Kent (hereinafter the "Property"); and

WHEREAS, the Property was acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, the Property is substandard and improvements under existing zoning regulations and physical conditions would be impractical; and

WHEREAS, the Property has previously been offered for sale at public auction and failed to sell; and

WHEREAS, the Property is not needed for use by the County or another municipality; and

WHEREAS, Sarah Ann Gadonniex (hereinafter "Contiguous Owner"), has offered to purchase the Property for the sum of one thousand three hundred dollars (\$1,300.00), said offer is attached as Schedule "B"; and

WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney have reviewed said offer and believe it to be an offer for fair value and in the best interests of the County; and

WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney recommend that the Property should be sold to the Contiguous Owner pursuant to Section 31-8(B)(2)(d) of the Putnam County Code in exchange for the sum of one thousand three hundred dollars (\$1,300.00); and

WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to sell and transfer the Property to the Contiguous Owner pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at a public auction; and

WHEREAS, the Putnam County Legislature has determined that any such sale should be conditioned upon the Contiguous Owner's agreement that the Property should be merged with her contiguous parcel; and

WHEREAS, the Contiguous Owner's offer provides that the Property will be merged with her parcel; now therefore be it

RESOLVED, that the Property identified in the attached Schedule "A" is substandard and improvements under existing zoning regulations and physical conditions would be impractical, and the Property is not needed for use by the County or another municipality; and be it further

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial for the Property to be sold to the Contiguous Owner, Sarah Ann Gadonniex, for the sum of one thousand three hundred dollars (\$1,300.00), such sum being for fair market value; and be it further

RESOLVED, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the County Attorney is authorized to accept the Contiguous Owner's offer to purchase the Property for the sum of one thousand three hundred dollars (\$1,300.00); and be it further

RESOLVED, that the Commissioner of Finance shall notify the contiguous property owner, in writing, of the County of Putnam's acceptance of the offer to purchase the Property for one thousand three hundred dollars (\$1,300.00), and to thereafter merge the Property with the contiguous parcel; and be it further

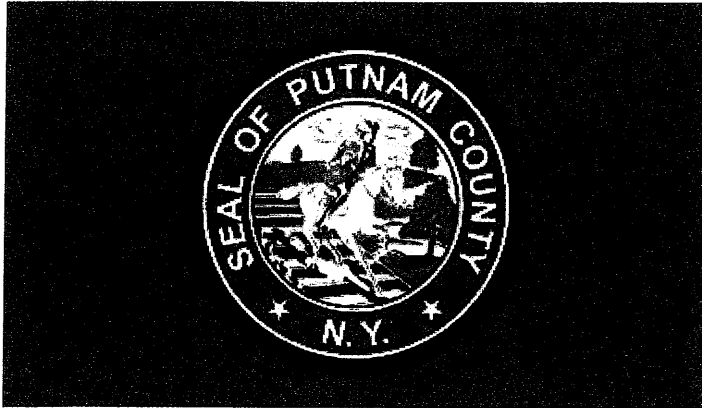
RESOLVED, that upon the receipt of such purchase money, the County Attorney is authorized to convey the Property to the Contiguous Owner in an "as is" condition by quitclaim deed, which shall provide that it will be automatically merged with Town of Kent Tax Map No.: 33.80-1-8; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the sale of the Property between the County of Putnam and the Contiguous Owner in the manner approved herein; and be it further

RESOLVED, that the Putnam County Executive shall be authorized to execute said quitclaim deed; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"



Property Description Report
 For: Hillside Rd,
 Municipality of Kent, Town
 of

No Photo Available

Status:	Active	Roll Section:	Taxable
Swis:	372200	Tax Map ID #:	33.80-1-9
Property Class:	311 - Res vac land	Site:	RES 1
In Ag. District:	No	Site Property Class:	311 - Res vac land
Zoning Code:	R10 - Res. 10,000 Min	Neighborhood Code:	00400
School District:	Carmel	Total Assessment:	2023 - Tentative \$18,000 2022 - \$18,000
Total Acreage/Size:	102 x 97	Property Desc:	10400000010080000000 001020000097000000000 104-1-8
Land Assessment:	2023 - Tentative \$18,000 2022 - \$18,000	Deed Page:	264
Full Market Value:	2023 - Tentative \$26,163 2022 - \$21,505	Grid North:	952830
Equalization Rate:	2023 - Tentative 68.80% 2022 - 83.70%		
Deed Book:	2147		
Grid East:	719824		

Area

Living Area:	0 sq. ft.	First Story Area:	0 sq. ft.
Second Story Area:	0 sq. ft.	Half Story Area:	0 sq. ft.
Additional Story Area:	0 sq. ft.	3/4 Story Area:	0 sq. ft.
Finished Basement:	0 sq. ft.	Number of Stories:	0
Finished Rec Room:	0 sq. ft.	Finished Area Over Garage:	0 sq. ft.

Structure

Building Style:	0	Bathrooms (Full - Half):	0 - 0
Bedrooms:	0	Kitchens:	0
Fireplaces:	0	Basement Type:	0
Porch Type:	0	Porch Area:	0.00
Basement Garage Cap:	0	Attached Garage Cap:	0.00 sq. ft.
Overall Condition:	0	Overall Grade:	
Year Built:			

Owners

County of Putnam
 40 Gleneida Ave
 Carmel NY 10512

Sales

Sale Date	Price	Property Class	Sale Type	Prior Owner	Value Usable	Arms Length	Addl. Parcels	Deed Book and Page
2/5/2020	\$0	311 - Res vac land	Land Only	County of Putnam	No	No	Yes	2147/264

Utilities

Sewer Type:	None	Water Supply:	None
Utilities:	Electric	Heat Type:	0
Fuel Type:	0	Central Air:	No

Improvements

Structure	Size	Grade	Condition	Year
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Land Types

Type	Size
Undeveloped	102 x 97

Special Districts for 2023 (Tentative)

Description	Units	Percent	Type	Value
FD006-Lk carmel fire prot	0	0%		0
PK001-Park #1	0	0%		0
RG001-Sanitation#1	0	0%		0

Special Districts for 2022

Description	Units	Percent	Type	Value
FD006-Lk carmel fire prot	0	0%		0
PK001-Park #1	0	0%		0
RG001-Sanitation#1	0	0%		0

Exemptions

Year	Description	Amount	Exempt %	Start Yr	End Yr	V Flag	H Code	Own %
2023	LIEN-C	(Tentative)\$18,000	0	2020				0
2022	LIEN-C	\$18,000	0	2020				0

Taxes

Year	Description	Amount
2017	County	\$840.87

*** Taxes reflect exemptions, but may not include recent changes in assessment.**

Schedule "B"

Ann Gadonniex
162 NW Lawton Rd
Port St Lucie, FL
(772) 336-0967
irvann34@gmail.com
May, 2, 2023

Commissioner of Finance
40 Gleneida Ave.
Carmel NY 10512

Dear Sir or Madam,

I am the owner of property tax id 33.80-1-8 and would like to purchase the adjacent property 33.80-1-9, which I understand is owned by Putnam County. I agree to merge both parcels when the deed is filed.

My offer is \$1300.

Please let me know your decision, and thanks for your consideration. The second owner on file is my husband, Irving D Gadonniex, now deceased. I enclose his death certificate in case it is needed.

Best regards,



Sarah Ann Gadonniex

Official
Pages

C. COMPTON SPAIN
County Attorney

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Sr. Deputy County Attorney



CONRAD J. PASQUALE
Sr. Deputy County Attorney

CONOR McKIERNAN
Sr. Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

DEPARTMENT OF LAW

MEMORANDUM:

TO: Diane Schonfeld
Clerk, Putnam County Legislature

FROM: Conor McKiernan
Sr. Deputy County Attorney

DATE: November 9, 2023

RE: Approval of Property Sales to Contiguous Owners

2023 NOV - 9 PM 12:37
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Enclosed for the Legislature's consideration, please find three resolutions approving the sale of tax foreclosed parcels to contiguous property owners.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*

**This office will not accept service via facsimile*

Phep. 11/16

Approval
#15

RESOLUTION

APPROVAL/ACCEPTANCE OF OFFER TO PURCHASE A CERTAIN COUNTY PROPERTY BY THE CONTIGUOUS OWNERS PURSUANT TO CHAPTER 31 OF THE PUTNAM COUNTY CODE

WHEREAS, the County is the current owner of the property listed in the attached Schedule "A", and designated as Tax Map No. 22.74-1-88 in the Town of Kent (hereinafter the "Property"); and

WHEREAS, the Property was acquired by tax foreclosure proceedings pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, the Property is substandard and improvements under existing zoning regulations and physical conditions would be impractical; and

WHEREAS, the Property has previously been offered for sale at public auction and failed to sell; and

WHEREAS, the Property is not needed for use by the County or another municipality; and

WHEREAS, Michael Bondra and Angela Bondra (hereinafter "Contiguous Owners"), have offered to purchase the Property for the sum of five hundred dollars (\$500.00), said offer is attached as Schedule "B"; and

WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney have reviewed said offer and believe it to be an offer for fair value and in the best interests of the County; and

WHEREAS, the Commissioner of Finance, the Director of Real Property Tax Services, and the County Attorney recommend that the Property should be sold to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code in exchange for the sum of five hundred dollars (\$500.00); and

WHEREAS, the Putnam County Legislature has further determined that it would be most beneficial to sell and transfer the Property to the Contiguous Owners pursuant to Section 31-8(B)(2)(d) of the Putnam County Code rather than at a public auction; and

WHEREAS, the Putnam County Legislature has determined that any such sale should be conditioned upon the Contiguous Owners' agreement that the Property should be merged with their contiguous parcel; now therefore be it

RESOLVED, that the Property identified in the attached Schedule "A" is substandard and improvements under existing zoning regulations and physical conditions would be impractical, and the Property is not needed for use by the County or another municipality; and be it further

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-8(B)(2)(d) of the Putnam County Code, it is the determination of the Putnam County Legislature that it would be most beneficial for the Property to be sold to the Contiguous Owners, Michael Bondra and Angela Bondra, for the sum of five hundred dollars (\$500.00), such sum being for fair market value; and be it further

RESOLVED, that the Commissioner of Finance in cooperation with the Director of Real Property Tax Services and the County Attorney is authorized to accept the offer of the Contiguous Owners to purchase the Property for the sum of five hundred dollars (\$500.00); and be it further

RESOLVED, that the Commissioner of Finance shall notify the Contiguous Owners, in writing, of the County of Putnam's acceptance of the offer to purchase the Property for five hundred dollars (\$500.00), conditioned upon the merger of the contiguous parcels; and be it further

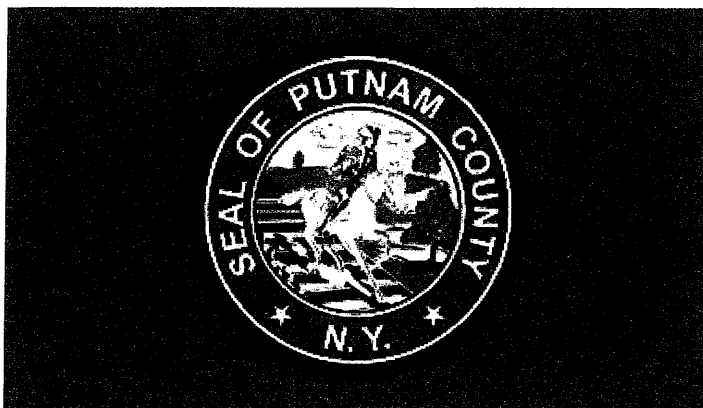
RESOLVED, that upon the receipt of the purchase money the County Attorney is authorized to convey the Property to the Contiguous Owners in an "as is" condition by quitclaim deed, which shall provide that it will be automatically merged with Town of Kent Tax Map No.: 22.74-1-87; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the sale of the Property between the County of Putnam and the Contiguous Owners in the manner approved herein; and be it further

RESOLVED, that the Putnam County Executive shall be authorized to execute said quitclaim deed; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Schedule "A"



Property Description Report

For: Sussex Rd, Municipality of Kent, Town of

No Photo Available

Total Acreage/Size:	100 x 100	Status:	Active
Land Assessment:	2023 - Tentative \$20,000 2022 - \$20,000	Roll Section:	Taxable
Full Market Value:	2023 - Tentative \$29,070 2022 - \$23,895	Swis:	372200
Equalization Rate:	2023 - Tentative 68.80% 2022 - 83.70%	Tax Map ID #:	22.74-1-88
Deed Book:	2147	Property Class:	311 - Res vac land
Grid East:	722034	Site:	RES 1
		In Ag. District:	No
		Site Property Class:	311 - Res vac land
		Zoning Code:	R10 - Res. 10,000 Min
		Neighborhood Code:	00400
		School District:	Carmel
		Total Assessment:	2023 - Tentative \$20,000 2022 - \$20,000
		Property Desc:	06200000010120000000 0006000001000000000000 62-1-12
		Deed Page:	264
		Grid North:	961500

Area

Living Area:	0 sq. ft.	First Story Area:	0 sq. ft.
Second Story Area:	0 sq. ft.	Half Story Area:	0 sq. ft.
Additional Story Area:	0 sq. ft.	3/4 Story Area:	0 sq. ft.
Finished Basement:	0 sq. ft.	Number of Stories:	0
Finished Rec Room:	0 sq. ft.	Finished Area Over Garage:	0 sq. ft.

Structure

Building Style:	0	Bathrooms (Full - Half):	0 - 0
Bedrooms:	0	Kitchens:	0
Fireplaces:	0	Basement Type:	0
Porch Type:	0	Porch Area:	0.00
Basement Garage Cap:	0	Attached Garage Cap:	0.00 sq. ft.
Overall Condition:	0	Overall Grade:	
Year Built:			

Owners

County of Putnam
 40 Gleneida Ave
 Carmel NY 10512

Sales

Sale Date	Price	Property Class	Sale Type	Prior Owner	Value Usable	Arms Length	Addl. Parcels	Deed Book and Page
2/5/2020	\$0	311 - Res vac land	Land Only	County of Putnam	No	No	Yes	2147/264

Utilities

Sewer Type:	None	Water Supply:	None
Utilities:	Electric	Heat Type:	0
Fuel Type:	0	Central Air:	No

Improvements

Structure	Size	Grade	Condition	Year
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Land Types

Type	Size
Undeveloped	100 x 100

Special Districts for 2023 (Tentative)

Description	Units	Percent	Type	Value
FD006-Lk carmel fire prot	0	0%		0
PK001-Park #1	0	0%		0
RG001-Sanitation#1	0	0%		0

Special Districts for 2022

Description	Units	Percent	Type	Value
FD006-Lk carmel fire prot	0	0%		0
PK001-Park #1	0	0%		0
RG001-Sanitation#1	0	0%		0

Exemptions

Year	Description	Amount	Exempt %	Start Yr	End Yr	V Flag	H Code	Own %
2023	LIEN-C	(Tentative)\$20,000	0	2020				0
2022	LIEN-C	\$20,000	0	2020				0

Taxes

Year	Description	Amount
2017	County	\$934.30

*** Taxes reflect exemptions, but may not include recent changes in assessment.**

Schedule "B"

From: [Angela Deleo](#)
To: [Conor McKiernan](#)
Subject: Re: Purchase Vacant lot
Date: Wednesday, May 31, 2023 12:45:22 PM

You don't often get email from angied23@outlook.com. [Learn why this is important](#)

PUTNAM COUNTY NOTICE

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

Good afternoon,

My name is Angela Bondra, my husband and I own 22 Sussex Road. We are interested in buying the lot next to us for \$500. If you can provide us with any and all information regarding this that would be great. Please feel free to contact me anytime on the number provided below.

Tax/Map ID: **22.74-1-88**

Thank you, Angela
(917) [REDACTED]

Sent from my iPhone

cc: [unclear]
Diaz

C. COMPTON SPAIN
County Attorney

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Sr. Deputy County Attorney



CONRAD J. PASQUALE
Sr. Deputy County Attorney

CONOR McKIERNAN
Sr. Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

DEPARTMENT OF LAW

MEMORANDUM:

TO: Diane Schonfeld
Clerk, Putnam County Legislature

FROM: Conor McKiernan
Sr. Deputy County Attorney

DATE: November 9, 2023

RE: Approval of Property Sales to Contiguous Owners

2023 NOV - 9 PM 12:37
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