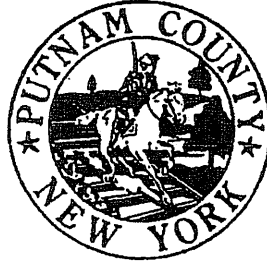


THE PUTNAM COUNTY LEGISLATURE

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)

Tuesday

6:30p.m.

May 16, 2023

(Rules, Enactments & Intergovernmental Relations Meeting to Immediately Follow)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance/ Physical Services Meeting Minutes/ March 22, and April 18, 2023**
- 4. Approval/ Eminent Domain Procedure Law Settlement/ Fair Street Reconstruction Project/ Highways & Facilities Acting Deputy Commissioner Joseph Bellucci**
- 5. Approval/ Budgetary Amendment 23A027/ NY Metropolitan Transportation Council- Unified Planning Work Program (UPWP)/ Acting Commissioner of Planning John Tully**
- 6. Approval/ Budgetary Amendment 23A029/ Amend the 2023 Consolidated Local Street and Highway Improvement Program (CHIPS) County Capital Project Budget to Equal the Adopted NYS Budget/ Acting Commissioner of Planning John Tully**
- 7. Other Business**
- 8. Adjournment**

Phy. mtg. May 16

#3

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

Committee Members: Chairman Castellano, Legislators Gouldman & Montgomery)

Wednesday

March 22, 2023

The meeting was called to order at 7:30p.m. by Chairman Gouldman and he led in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Montgomery and Chairman Gouldman were present.

Item #3 - Acceptance/ Physical Services Meeting Minutes/ December 19, 2022

Chairman Gouldman stated the minutes were accepted as submitted.

Item #4 - Approval/ Tilly Foster Farm - BOCES Lease Renewal/ Director of Purchasing John Tully

Director of Purchasing John Tully explained this lease agreement is a renewal. He stated the negotiations with BOCES started approximately August of 2022. He stated he was part of the discussions in 2022, in his position at the time of Deputy Commissioner of Highways & Facilities. He stated Sr. Deputy County Attorney Conor McKiernan worked on the legal piece of this and he facilitated some of the communications between BOCES and the County in trying to restructure the base lease amount charged to BOCES and the amount that is charged to cover the utility component. He stated a provision was added at the request of BOCES, that they would not be charged penalties unless they are five (5) months behind in payments. He stated the reason the County agreed to that is strictly because of the function of the County's budget process and BOCES budget process are not completely aligned. He stated the school's fiscal year is different from the County's fiscal year, which can cause budgetary considerations that need to be made. He stated he believes it is a favorable lease for the County, it covers the County's costs. He stated it is a 3% increase over the prior period each year thereafter, it adds another 3% to the base rent and the utility component goes up quite a bit. He stated for the first year of this term it works out to be approximately a 10% increase over 2022.

Legislator Montgomery stated the difference is the utilities and snow removal costs have been added.

Director of Purchasing John Tully stated everything in this lease renewal is essentially the same. He provided a brief overview of the negotiations.

Legislator Montgomery stated she supports having BOCES there.

Legislator Ellner questioned how many square feet is at the location, he would like to know what is being charged per square foot.

Director of Purchasing John Tully stated he will have to provide that information after the meeting, he did not have it with him.

Legislator Montgomery questioned the amounts on page 4, are they additional utility amounts to the lease or are they included in the lease.

Director of Purchasing John Tully explained there are two (2) components to their monthly payment: base rent amount and the monthly installment amount. He stated for the record BOCES has made payment retroactively, knowing this was coming before the Legislature for approval, so they are current as of today, consistent with the amounts in front of the committee tonight.

Chairman Gouldman made a motion to Approve/ Tilly Foster Farm - BOCES Lease Renewal; Seconded by Legislator Montgomery. All in favor.

Item #5 – Other Business

Chairman Gouldman made a motion to waive the rules and accept the other business, a request from Chairman Jonke on behalf of Congressman Michael Lawler regarding a Letter of Support/ Southeast Sewer Diversion Project; Seconded by Legislator Castellano. All in favor.

Approval/ Letter of Support/ Southeast Sewer Diversion Project/ Chairman Paul Jonke

Chairman Jonke stated Congressman Lawler's office has contacted him and stated there is funding available for Southeast Sewer Diversion Project. He stated they must submit their paperwork by this Friday, March 24, 2023. He stated he is requesting the Legislature agree to send a letter of support or give him the authority to send it on behalf of the Legislature. He stated this affects a project that is in his district. He stated that is a project that has been in the works for approximately six (6) years.

Legislator Castellano stated said project also is within his district. He stated there finally has been some businesses brought to that corridor. He stated Restaurant Depot recently opened and Brewster Subaru will be opening soon. He stated he believes it is the perfect place to put additional businesses. He stated if a sewer line can be put in, it will be a great opportunity for Putnam County. He stated the location is near Interstate 84. He supports this option to secure federal funding.

Legislator Montgomery stated this came in very late today. She offered an apology for not giving notification to Legislators Jonke and Castellano that she was going to reach out to Town of Southeast Supervisor Tony Hay, time was of the essence. She explained as a member of this Committee she wanted to speak to the representative of the town. She stated Supervisor Hay stated he received the same request and did submit a letter to Congressman Lawler. She stated it is not clear to her how all of the proposed projects for this area will all work, such as plans for a rail line and a trolley it is not clear, and she does wonder how this will all work in one place. She stated her first concern is always the residents. She stated Supervisor Hay supports it and Legislators Jonke and Castellano support this, which is in their legislative districts. She stated she will support sending a letter.

Legislator Jonke stated the area being discussed is a commercially zoned area that is underutilized. He stated it would be an advantage to the town to have the corridor blossom. He clarified the rail line project proposal is to get commuters from Danbury to the Southeast Train Station without having to drive. He stated in addition to the current commuter traffic the City of Danbury has a large project, of which would benefit from having a rail line that would provide the transportation. He stated the hope is the proposed rail line would help alleviate the Danbury commuter traffic. He stated what is proposed in relation to the rail line is not a tourist project.

Legislator Castellano stated there is a beautiful rail trail which is a walking trail, in the similar area. He stated back to the proposed Sewer Project. He stated there are failing septic systems located right along the reservoir in the Town of Southeast. He stated the Sewer Project would really help the environment.

Legislator Nacerino stated that she is very much in support of the sewer project. She stated that area is what many refer to as a "platinum mile". She stated also the train rail line would help with the issue of Connecticut commuters coming and taking parking spaces at the Southeast corridor.

Legislator Ellner stated he 100% supports development of the Southeast Corridor. He stated he vehemently opposes this solution. He stated he believes the proper solution would be to work with the Department of Environmental Protection (DEP) and allow private developers or the County to build their own sewage treatment plants. He projected Danbury has under forecasted. He stated the City of Danbury plans to build 1,000 condominiums. He stated he projects there would be future litigation if Putnam County moves forward with this. He spoke to areas he sees potential problems. He stated if this federal money can be diverted, then he would support the letter of support. He stated he believes there are some unseen ramifications that could potentially be big problems.

Bill Nulk of the IDA stated the hotel that was built along that corridor did so with anticipation that they would be able to expand on the 11-acre parcel, but it would require a sewer system. He stated additionally the “Brewster Crossing” project is relying on the proposed sewer line.

Director of Purchasing John Tully stated he was in the discussions negotiating the sewer project. He stated the grant funding being requested is to get the County to 30% of design. He stated that is as far as County Executive Byrne allowed. He explained there are benefits of getting to 30% design which he briefly listed.

Legislator Montgomery questioned how much of the planning and design would overlap with the rail feasibility study.

Director of Purchasing John Tully stated possibly there may be environmental studies that would overlap. He explained currently they are two (2) separate projects. He stated the two (2) projects are not officially connected; however, the City of Danbury is very interested in the commuter piece of it and Putnam County is very interested in the sewer piece of it.

Legislator Ellner stated the \$2.2 million will be a design exercise. He stated you can almost build a sewer plant for that amount of money. He stated if we move in the direction proposed, being in the industry as his profession, he explained there will be a need for pump stations and maintenance of the pump stations which will be additional expense.

Director of Purchasing John Tully stated he would be happy to have the County’s Consultant come to a Physical Services Meeting to provide the details of the project.

Legislator Jonke stated the past County Executive stopped including him in the meetings on this topic. He stated up until that point he learned there is approximately 4 miles worth of pipe that needs to be installed and the projected cost of the project, two (2) years ago was approximately \$30 million. He stated the DEP is involved and if we can build our own plant, he would support that. He stated tonight he is requesting that the County pursue funding.

Legislator Sayegh stated she is in support of this request. She stated this is a project that has been being discussed for a long time. She stated the commercial businesses would benefit Putnam County. She stated for the record similarly she supports a sewer project to be put in her district, Mahopac. She spoke to the benefits of the current businesses as well as how it would provide for responsible commercial growth.

Legislator Nacerino stated she believes we would be remiss if we passed up this opportunity.

Legislator Ellner stated he understands this has been requested three (3) times before, and it was never granted.

Chairman Gouldman made a motion to Approve/ Letter of Support/ Southeast Sewer Diversion Project; Seconded by Legislator Castellano. All in favor.

Item #6 - Adjournment

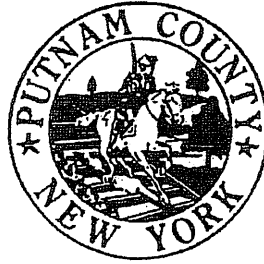
There being no further business at 7:56 PM Chairman Gouldman made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Deputy Clerk Diane Trubulsky.

THE PUTNAM COUNTY LEGISLATURE

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AGENDA

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

(Chairman Gouldman, Legislators Castellano, & Montgomery)

Wednesday

March 22, 2023

(Immediately Following the Economic Development & Rules Comm. Meetings)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance/ Physical Services Meeting Minutes/ February 22, 2023**
- 4. Approval/ Tilly Foster Farm - BOCES Lease Renewal/ Director of Purchasing John Tully**
- 5. Other Business**
- 6. Adjournment**

Phys. May 16
#13

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

Committee Members: Chairman Castellano, Legislators Gouldman & Montgomery

Tuesday

April 18, 2023

(Immediately Followed the 6:30PM Rules Meeting)

The meeting was called to order at 7:07p.m. by Chairman Gouldman and he led in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Montgomery and Chairman Gouldman were present.

Item #3 - Update/ Peekskill Hollow Road Project/ Chairman Gouldman

Chairman Gouldman stated he requested an update on the Peekskill Hollow Road Project and the three (3) bridges in Putnam Valley. He stated he requested the Law Department and Highways & Facilities Acting Administrator Thomas Feighery to provide an update. He stated after the update is provided by the County Officials the members of the public will be invited to speak. He stated this project has been a problem for the Putnam Valley residents, fire departments, ambulance corps., businesses and the schools for a number of years. He explained there was no work done to progress the project last summer. He stated currently, this spring there have been unseasonably mild temperatures and still no work is being done. He recognized the fact that a new County Administration began in January of 2023. He stated with that said County Executive Byrne has expressed publicly the need to get this project under control and bring it to completion. He stated the County Executive along with the County's Law Department and Highways & Facilities Department has been working just about every day on trying to get this project back on track. He stated there are many rumors circulating in the Putnam Valley community and on social media. He stated that is why he requested this update from the people who know the truth.

County Attorney Compton Spain stated since he began serving as County Attorney in January of 2023, he and the County Executive have made this a priority on the list of matters that need to be addressed. He stated it is a very complex matter. He stated it is a delicate matter in terms of what can be shared in public because, the County is potentially going to be involved in litigation over this matter. He stated they tried every which way to move this forward. He stated they realized they would be unable to do so. He stated the County retained outside Counsel, Harris Beach PLLC from White Plains. He stated they have an expertise in this type of litigation. He explained that Attorney Darius Chafizadeh, the lead partner on this matter had planned to attend this meeting, unfortunately he was under the weather and had to cancel. He stated Attorney Chafizadeh is an expert in the sense that he understands the engineering and the legal parts

equally. He stated he, along with the County Officials from the Highway & Facilities Department, would do their best to address any questions tonight. He began by stating they are waiting to hear back from Assurity. He explained the contractor who won the bid, was required to bond the project, which means they have an insurance company guarantee they will do the work. He stated presently the County has presented information related to this matter to Assurity, as has the Contractor. He explained now the County is waiting to hear if Assurity will come up with a new Contractor to do the job. He stated if they decline then the County will need to move forward in a different direction, and it will lead to litigation. He stated presently there is no litigation, but there has been a lot of posturing of litigation on the part of those involved. He stated so the County is in a holding pattern right now. He stated further that the NYS Department of Transportation (DOT) has guaranteed 80% of the project. He stated if as little as a word is changed in the original agreement, the County will lose the 80% funding. He stated there have been discussions with the DOT to see if there is anything that could be done in light of this situation. He stated currently they have said no, if the terms they originally agreed to are not met, the County will lose the 80% of funding. He stated this is a \$13 million project. He stated the County may end up having to re-bid this project, which the negative to that is the time it takes for that process.

Highways & Facilities Acting Administrator Thomas Feighery stated for clarity, even though there is no work going on at the job site, there is a lot of work and time being spent on this project. He stated County Executive Byrne, before he came into office, requested an update on this project. He stated they are not happy with this at all. He stated they work on it, in some capacity every single day. He stated a crew Chief is sent down to the site to inspect it daily. He and Deputy Commissioner Highways & Facilities Joe Bellucci go to the site every week, in addition to other people who go on a weekly basis. He stated the County has completed six (6) bridges in three (3) years, all with DOT and the DOT specifications. He stated this is an anomaly, it should not happen. He continued to speak to the project during 2022, when he worked in a different position in the County. He continued to speak to the dedication and desire of the County to see this job completed.

Deputy Commissioner Highways & Facilities Joe Bellucci stated they are conducting periodic inspections.

Chairman Gouldman thanked the County Officials for their update. He also gave a specific thank you to the members of the County's Highways and Facilities Department. He stated each time he calls with an issue, which in many instances have been reported to him from residents in said area, the response is quick and thorough. He questioned if there is any projected time frame as to when the County will hear back from Assurity.

County Attorney Compton Spain stated the County and the County's outside Counsel have reached out, but there has been no response yet.

Chairman Gouldman questioned if the bridges are safe.

County Attorney Compton Spain stated the County checks them daily.

Highways & Facilities Acting Administrator Thomas Feighery stated NYS DOT checked them approximately two (2) weeks ago also.

Putnam Valley Supervisor Jacqueline Annabi expressed her appreciation for the open communication from the current Administration. She stated her appreciation to Legislator Gouldman as well. She explained every time they have reached out to Legislator Gouldman, he has responded. She stated the previous Administration was not forthcoming with their communication. She stated if they had been, she believes they could have assisted and prevented some of the problems that have occurred. She explained the sound that comes from the work on the bridges, was a hinderance to the small business nearby and was awful for the residents who live nearby. She spoke to some of the concerns that the community has in terms of the safety for the Peekskill Hollow Road Watershed. She stated Putnam Valley, and its residents and business are the victims here. She stated they are relying on the County to help rectify this matter.

County Attorney Compton Spain stated he understands the level of frustration. He repeated that the County needs to work with the DOT so the County will not lose the 80% funding. He stated if that is lost it will be a huge impact on the taxpayers. He stated the Administration has been working on several alternative actions plans so the County is prepared to react once the decision is received from Assurity. He stated the County is committed to getting the project completed.

Putnam Valley Supervisor Jacqueline Annabi stated the Town of Putnam Valley wants to work with the County to get this done. She stated please contact them if there is anything they can do to help. She stated we need action.

County Attorney Compton Spain stated he has been working on this matter just about every single day since he took the position as the Putnam County Attorney in January 2023. He stated County Executive Byrne has been ferocious in trying to do everything the County possibly can.

Putnam Valley Supervisor Jacqueline Annabi stated she is aware of that. She repeated that the residents of Putnam Valley need the help of the County to get this project completed. She stated if bonding the project is an option, she requested that be done. She stated the conditions of the areas where the work has begun, is a disaster. She stated she did bring photos depicting the deplorable conditions.

Legislator Montgomery requested clarity on what would change, that would cause the DOT to remove their funding.

Highways & Facilities Acting Administrator Thomas Feighery addressed that question.

Town of Putnam Valley Deputy Supervisor Louie Luongo stated he also serves as the Deputy Fire Chief of the Putnam Valley Volunteer Fire Department. He stated there are times where there is a bottleneck situation at the bridge. He stated additionally the area looks awful. He stated, if that could be addressed and clean up the area as a first step that might help. He continued to speak to the challenges and frustrations this unfinished project is having on the members of the community and the community itself. He stated the metal plates that have been put down are sinking. He stated he would like to hear assurance that it is not an unsafe situation for the residents and if it is possible to clean up the site a bit. He stated normally coming in and out of Putnam Valley is a gorgeous site to see. He stated that is not the case currently.

Town of Putnam Valley Highway Supervisor Shawn Keeler echoed the fact that it has been great working with the new Administration. He stated he receives constant calls about concerns related to this project and he and his team go out and investigate the situations. He stated they responded to a request from the contractor to store material in part of the Town's Highway Facility Yard, which was supposed to be for a week. He stated the rubble from the bridge work is still in the Yard. He stated his office receives 15 – 20 complaint calls per day about this project and the lack of its progression. He stated anything the County can do to move this project to completion and help address the current challenges would be greatly appreciated by the members of the community.

Highways & Facilities Acting Administrator Thomas Feighery stated once the County receives approval, they will be down there to clean up. He stated, but first they must receive the approval.

Legislator Ellner presented questions related to the agreement with the current contractor.

Highways & Facilities Acting Administrator Thomas Feighery stated he is not comfortable with addressing those questions at this time, as the County is waiting to hear from Assurity. He stated as a point of reference Assurity brought in a new Construction Manager (CM) in September of 2022.

Legislator Crowley questioned if there has been an adverse effect on the vehicles in the community such as school buses, ambulance, and residents' vehicles etc.

Putnam Valley Supervisor Jacqueline Annabi stated yes, they have received phone calls regarding that.

Chairman Gouldman facilitated further discussion on this matter.

Sam Oliverio, former Legislator Dist. 2, Putnam Valley Resident, stated the community members faced a lack of transparency from the former Administration. He stated a lot of this has to rest on their shoulders. He stated when he noticed the work had stopped on the project, he contacted the past Administration and he was told, "everything is fine, it is a little bit of a break". He stated this continued as he continued to contact the past Administration because there was no work being done. He stated that is why there is so much angst in the Town of Putnam Valley. He stated this Town Board and this Legislature have tried to do more to remedy this situation than the former Administration ever thought to put forward. He stated he wished the former Administration had been honest with the residents. He stated this project was first authorized in 1998, he was a Legislator at the time. He stated after many meetings and working with the residents, the original plans were modified. He stated to now be faced with a company that has done what they did, and not be honest with the residents who are being impacted, that is wrong. He stated he believes if there was honest communication with the residents back in July when the work was stopped, the people would have understood. He stated when no information is being shared, that is when rumors begin. He stated his appreciation to the current Administration and Counsel. He pleaded that the bridge work be made a priority and get completed.

Mark Pawera, Resident of Putnam Valley, stated he is running for the Highway Superintendent position in Putnam Valley in this election. He stated typically these projects have a construction schedule and seeing the lack luster performance of this contractor, he questioned how this contractor was allowed to open two (2) other work sites: the two (2) other bridges.

Highways & Facilities Acting Administrator Thomas Feighery stated the plan was to be working on the bridges at the same time, but clearly the County is not happy with the way this has played out.

Mark Pawera, Resident of Putnam Valley, stated he does not understand the benefits of having a contractor bond a job and have them take out a performance bond when it does not seem to be a benefit. He questioned if the County has considered getting another contractor to come in and help the existing contractor bring the job to completion.

County Attorney Compton Spain stated they cannot speak any more to this matter. He concluded by stating the new Administration has been doing all that they can.

Mario Schiavone, Resident of Putnam Valley, stated he has lived in Putnam Valley for 40 years. He stated the bridges do not look good right now that is true, but he hopes that they are being kept safe, so the members of the community are kept safe. He stated he hopes that will be the focus right now.

County Attorney Compton Spain & Highways & Facilities Acting Administrator Thomas Feighery stated the safety factor is part of every conversation and is the primary focus.

Chairman Gouldman expressed his appreciation for the update and for everyone being in attendance.

Item #4 - Approval/ Amend Capital Project 19CP06- Architectural/ Engineering/ Highways & Facilities Acting Administrator Thomas Feighery

Highways & Facilities Acting Administrator Thomas Feighery stated this funding that would be used for Architectural and Engineering professional service when they are needed.

Chairman Gouldman made a motion to Approve/ Amend Capital Project 19CP06- Architectural/ Engineering; Seconded by Legislator Castellano. All in favor.

Item #5 – Approval/ Amend Capital Project 20CP01- Access Control/ Acting Administrator Thomas Feighery

Highways & Facilities Acting Administrator Thomas Feighery stated this is to install an Access Control Systems at the Consumer Affairs Building and the Board of Elections (BOE). He stated swipe cards and cameras will be installed at the BOE.

Chairman Gouldman made a motion to Approve/ Amend Capital Project 20CP01- Access Control / Engineering; Seconded by Legislator Montgomery. All in favor.

Item #6 - Approval/ Amend Capital Project 20CP03 – Water System -Addition / Acting Administrator Thomas Feighery

Highways & Facilities Acting Administrator Thomas Feighery stated this is a New York State requirement that a second well be installed at three (3) County properties: Putnam Valley Senior Center, William Koehler Senior Center, and the Putnam County Golf Course. He stated a lot of the work will be done inhouse. He stated that will save money.

Chairman Gouldman made a motion to Approval/ Amend Capital Project 20CP03 – Water System; Seconded by Legislator Castellano. All in favor.

Item #7 - Approval/ Capital Project 22CP01- Flooring Repair & Replacement at Various County Facilities/ Acting Administrator Thomas Feighery

Highways & Facilities Acting Administrator Thomas Feighery stated this is a place holder. He stated they want to have the funding available, when the need is arises.

Chairman Gouldman made a motion to Approve/ Capital Project 22CP01- Flooring Repair & Replacement at Various County Facilities; Seconded by Legislator Castellano. All in favor.

Item #8 - Approval/ Capital Projects 23CP01 through 23CP12: Various County Facility Renovations/ Acting Administrator Thomas Feighery

Chairman Gouldman requested Highways & Facilities Acting Administrator Thomas Feighery provide a brief overview of each of the following. A vote was taken on each item.

a. Approval/ 23CP01 – 6N Highway Garage - \$100,000

Chairman Gouldman made a motion to Approve/ 23CP01 – 6N Highway Garage - \$100,000; Seconded by Legislator Montgomery. All in favor.

b. Approval/ 23CP02 – Tilly Foster Barn (Bldg #9) - \$10,500

Legislator Montgomery spoke to why she would not vote in favor of spending more funding at the Tilly Foster Farm.

Legislator Castellano expressed why he would support this request.

Chairman Gouldman made a motion to Approve/ 23CP02 – Tilly Foster Barn (Bldg #9) - \$10,500; Seconded by Legislator Castellano. One Nay- Legislator Crowley. Motion Carries.

c. Approval/ 23CP03 - Law Department - \$12,500

Chairman Gouldman made a motion to Approve/ 23CP03 - Law Department - \$12,500; Seconded by Legislator Montgomery. All in favor.

d. Approval/ 23CP04 – Koehler Senior Center - \$50,000

Chairman Gouldman made a motion to Approve/ 23CP04 – Koehler Senior Center - \$50,000; Seconded by Legislator Montgomery. All in favor.

e. Approval/ 23CP05 – New Courthouse - \$40,000

Chairman Gouldman made a motion to Approve/ 23CP05 – New Courthouse - \$40,000; Seconded by Legislator Montgomery. All in favor. *(4/20/2023- Memo from Acting Administrator Thomas Feighery was received, stating they got additional funds from the Courts and no longer needed County funding. That was stated and removed from the Full Agenda at the May 2, 2023 Mtg.)*

f. Approval/ 23CP06 – Sheriff’s Department - \$10,000

Legislator Crowley stated she was in the County offices of the Highways & Facilities Department and the Sheriff’s Department recently. She stated a lot of the work being reported now has already been done. She questioned why the Legislature would not have been contacted with the request for funding before the work was done.

Highways & Facilities Acting Administrator Thomas Feighery stated they have a storage of material, and when a request is made if they have the material to begin, they will. He stated especially when a request comes to have work done at the Sheriff’s Department, because there are a lot of security measures that must be adhered to when working in that facility. He stated so when they get the approval to get in to do the work, they try to get it all done. He stated but they also face the fact that the County buildings are old, and often with restoration projects one thing leads to another. He stated there is still more work to be done and this funding will also allow them to restock their material. He stated the County is fortunate to have a phenomenal workforce to get the work done inhouse in many instances.

Legislator Crowley expressed her appreciation for the fact that the County is working on their facilities and thanked Highways & Facilities Acting Administrator Thomas Feighery for his explanation.

Chairman Gouldman made a motion to Approve/ 23CP06 – Sheriff’s Department - \$10,000; Seconded by Legislator Castellano. All in favor.

g. Approval/ 23CP07 – District Attorney’s Office \$6,600

Legislator Nacerino questioned what is involved in a kitchenette, which is listed for the District Attorney’s Office on 23CP08.

Highways & Facilities Acting Administrator Thomas Feighery stated in this instance we will be remodeling, and paying for the material to do that, counter, shelving. He stated they will buy their equipment, fridge etc.

Chairman Gouldman made a motion to Approve/ 23CP07 – District Attorney’s Office \$6,600; Seconded by Legislator Castellano. All in favor.

h. Approval/ 23CP08 – Personnel - \$7,200

Chairman Gouldman made a motion to Approve/ 23CP08 – Personnel - \$7,200; Seconded by Legislator Montgomery. All in favor.

i. Approval/ 23CP09 – DSS Legal - \$14,700

Chairman Gouldman made a motion to Approve/ 23CP09 – DSS Legal - \$14,700; Seconded by Legislator Montgomery. All in favor.

j. Approval/ 23CP10 – Nelsonville Substation - \$5,000

Chairman Gouldman made a motion to Approve/ 23CP10 – Nelsonville Substation - \$5,000; Seconded by Legislator Montgomery. All in favor.

k. Approval/ 23CP11 – Highway Department Restroom Renovations - \$25,000

Chairman Gouldman made a motion to Approve/ 23CP11 – Highway Department Restroom Renovations - \$25,000; Seconded by Legislator Castellano. All in favor.

l. Approval/ 23CP12 – Board of Elections (BOE) Building - \$425,000

Legislator Montgomery stated she is very glad to see that there is a focus on improving the County Buildings. She stated she believes the employees deserve a nice place to report to for work. She thanked Highways & Facilities Acting Administrator Thomas Feighery for the information that he brought forward and recognized the professional skills of his staff members, and how that translates into cost savings in relation to these projects.

Chairman Gouldman echoed Legislator Montgomery's comments.

Highways & Facilities Acting Administrator Thomas Feighery stated unfortunately the roofing work for the BOE Building cannot be done inhouse.

Chairman Gouldman made a motion to Approve/ 23CP12 – Board of Elections Building - \$425,000; Seconded by Legislator Montgomery. All in favor.

Item #9 - Approval/ Capital Project 23CP13- Doors, Frames & Hardware - Various County Facilities/ Acting Administrator Thomas Feighery

Highways & Facilities Acting Administrator Thomas Feighery stated this funding is required to replace rusted and damaged frames, doors and hardware at many of the County facilities. He stated they will be replaced with in-kind items, nothing fancy.

Chairman Gouldman made a motion to Approve/ Capital Project 23CP13- Doors, Frames & Hardware - Various County Facilities; Seconded by Legislator Castellano. All in favor.

Item #10 - Approval/ Ratification of 2024 Federal Community Project Grant Funding Applications in Putnam County For Capital Infrastructure Projects (Grant previously Submitted)/ Acting Administrator Dept of Planning, Development & Public Transportation John Tully

Acting Administrator Dept of Planning, Development & Public Transportation John Tully stated they did submit this grant application prior to coming to the Legislature as not to miss the

deadline to submit the application. He stated so he is here today to request the Legislature's approval.

Chairman Gouldman made a motion to Approve/ 2024 Federal Community Project Grant Funding Applications in Putnam County For Capital Infrastructure Projects (Grant previously Submitted); Seconded by Legislator Montgomery. All in favor.

Item #11 - Approval/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration/ Acting Administrator Dept of Planning, Development & Public Transportation John Tully

Acting Administrator Dept of Planning, Development & Public Transportation John Tully stated we use the term grant agreement. He explained what they are doing is using their formula funding, and that process requires that the County apply for a grant to do it. He stated over the last several years the County has applied for grants for various projects. He stated the County has to apply for the State's share. He stated most of the projects are funded 80% Federal funding-20% County funding and 10% State funding. He stated what is being requested is for the County to apply to be reimbursed the 10% share from the State which for all of the municipal projects: Installation of Sidewalk, Rehab Transit Facility and Project Administration will total \$270,368.

Chairman Gouldman made a motion to Approve/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration; Seconded by Legislator Montgomery. All in favor.

Item #12 - Approval/ Bond Pre-K/EI Vehicles/ Commissioner of Finance William Carlin

Acting Administrator Dept of Planning, Development & Public Transportation John Tully explained due to supply chain issues, he cannot provide the specific vehicles that will be replaced. He stated as soon as he knows, he will provide the information to the Legislature. He stated the plan is to purchase three (3) to four (4) new vehicles. He stated he committed to Finance Commissioner Carlin that they would look for additional funding sources. He stated Commissioner Carlin did agree that the County should move forward with this bond, to assure that the County would have the funds, if other funding sources are not secured. He stated these funds are used to replace the aging vehicles.

Legislator Crowley stated her children ride in these vehicles, and she is in full support of this request.

Chairman Gouldman made a motion to Approve/ Bond Pre-K/EI Vehicles; Seconded by Legislator Castellano. All in favor.

Item #13 - Approval/ Bond Highway Vehicles and Equipment/ Commissioner of Finance William Carlin

Highways & Facilities Acting Administrator Thomas Feighery stated the list of vehicles is attached as back-up to agenda item #14. He stated five (5) vehicles are being replaced.

Legislator Castellano questioned what is done with the vehicles.

Highways & Facilities Acting Administrator Thomas Feighery stated some of them go to auction because some people will buy them for parts.

Chairman Gouldman made a motion to Approve/ Bond Highway Vehicles and Equipment;
Seconded by Legislator Castellano. All in favor.

Item #14 - Approval/ Budgetary Amendment 23A021/ Highways & Facilities/ 2023 Serial Bond- Adjust 2023 Adopted Capital Budget/ Commissioner Finance William Carlin

Chairman Gouldman made a motion to Approve/ Bond Highway Vehicles and Equipment;
Seconded by Legislator Montgomery. All in favor.

Item #15 – Other Business

Legislator Nacerino stated she would like to know the feasibility of installing a kitchenette for use by the Legislative Staff and Auditing.

Highways & Facilities Acting Administrator Thomas Feighery stated he would look into that.

Item #16 - Adjournment

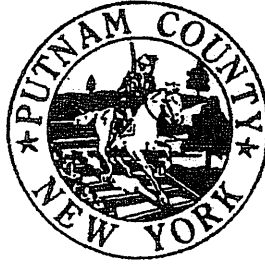
There being no further business at 8:30PM Chairman Gouldman made a motion to adjourn;
Seconded by Legislator Castellano. All in favor.

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

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)

Tuesday

April 18, 2023

(Immediately Following the 6:30pm Rules Comm. Meeting)

1. Pledge of Allegiance
2. Roll Call
3. Update/ Peekskill Hollow Road Project/ Chairman Gouldman
4. Approval/ Amend Capital Project 19CP06- Architectural/ Engineering/ Acting Administrator Thomas Feighery
5. Approval/ Amend Capital Project 20CP01- Access Control/ Acting Administrator Thomas Feighery
6. Approval/ Amend Capital Project 20CP03 – Water System -Addition / Acting Administrator Thomas Feighery
7. Approval/ Capital Project 22CP01- Flooring Repair & Replacement at Various County Facilities/ Acting A Administrator Thomas Feighery
8. Approval/ Capital Projects 23CP01 through 23CP12: Various County Facility Renovations/ Acting Administrator Thomas Feighery
 - a. Approval/ 23CP01 – 6N Highway Garage - \$100,000

- b. **Approval/ 23CP02 – Tilly Foster Barn (Bldg #9) - \$10,500**
 - c. **Approval/ 23CP03 - Law Department - \$12,500**
 - d. **Approval/ 23CP04 – Koehler Senior Center - \$50,000**
 - e. **Approval/ 23CP05 – New Courthouse - \$40,000**
 - f. **Approval/ 23CP06 – Sheriff’s Department - \$10,000**
 - g. **Approval/ 23CP07 – District Attorney’s Office \$6,600**
 - h. **Approval/ 23CP08 – Personnel - \$7,200**
 - i. **Approval/ 23CP09 – DSS Legal - \$14,700**
 - j. **Approval/ 23CP10 – Nelsonville Substation - \$5,000**
 - k. **Approval/ 23CP11 – Highway Department Restroom Renovations - \$25,000**
 - l. **Approval/ 23CP12 – Board of Elections Building - \$425,000**
9. **Approval/ Capital Project 23CP13- Doors, Frames & Hardware - Various County Facilities/ Acting Administrator Thomas Feighery**
10. **Approval/ Ratification of 2024 Federal Community Project Grant Funding Applications in Putnam County For Capital Infrastructure Projects (Grant previously Submitted)/ Acting Administrator Dept of Planning, Development & Public Transportation John Tully**
11. **Approval/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration/ Acting Administrator Dept of Planning, Development & Public Transportation John Tully**
12. **Approval/ Bond Pre-K/EI Vehicles/ Commissioner of Finance William Carlin**
13. **Approval/ Bond Highway Vehicles and Equipment/ Commissioner of Finance William Carlin**
14. **Approval/ Budgetary Amendment 23A021/ Highways & Facilities/ 2023 Serial Bond- Adjust 2023 Adopted Capital Budget/ Commissioner Finance William Carlin**
15. **Other Business**
16. **Adjournment**

Physical Services Committee Mtg.
May 16, 2023
#4

**#4. Approval/ Eminent Domain Procedure Law Settlement/ Fair Street
Reconstruction Project/ Highways & Facilities Acting Deputy Commissioner
Joseph Bellucci**

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA M. BARRETT
Deputy Commissioner Of Finance

5-16-23 - Phys
5-22-23 Audit

Reso

#5

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: Sheila M. Barrett, Deputy Commissioner of Finance
Re: Budgetary Amendment - 23A027
Date: May 9, 2023

At the request of the Acting Commissioner of Planning, the following budgetary transfer is required. (Effective April 1, 2023)

Increase estimated revenue:

55997000.53000.52308 Special Services \$400,000

Increase estimated appropriations:

55997000.449895.52308 UPWP - Federal Aid \$400,000

2023 MAY - 9 PM 12: 21
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

This Resolution is required to account for additional UPWP Funding under NYMTC awarded to Putnam County as per the attached correspondence.

Approved:

Kevin M. Byrne
County Executive

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

UPWP

FY 2023/2024

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Load/Edit Budget Cost by PIN

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<u>PIN</u>	<u>Project Name</u>	<u>Cost Budgeted</u>
<u>PTPN23D00.A01</u>	MPO Operations and Management	\$ 11,199
<u>PTPN23D00.A02</u>	Annual UPWP Development and Reporting	\$ 24,008
<u>PTPN23D00.B01</u>	Socioeconomic and Demographic (SED) Forecasts and Census Data	\$ 6,933
<u>PTPN23D00.C01</u>	FFYs 2022-2050 Plan Maintenance / FFYs 2026-2055 Plan Development	\$ 27,185
<u>PTPN23D00.C02</u>	Congestion Management Process (CMP)	\$ 3,001
<u>PTPN23D00.C03</u>	Transportation Performance Management (TPM)	\$ 3,313
<u>PTPN23D00.C04</u>	Regional Designations	\$ 3,088
<u>PTPN23D00.C05</u>	Model Development, Enhancement, and Applications	\$ 3,006
<u>PTPN23D00.C06</u>	Regional Surveys	\$ 2,614
<u>PTPN23D00.C07</u>	Data Management	\$ 439,779
<u>PTPN23D00.D01</u>	Regional Program Management	\$ 255,608
<u>PTPN23D00.D02</u>	Regional Emissions Analysis and Transportation Conformity	\$ 2,614
<u>PTPN23D00.G01</u>	Putnam County Intersection Planning and Feasibility Study	\$ 75,828
<u>PTPN23D00.G02</u>	SouthEast to Danbury Feasibility Study	\$ 118,430
<u>PTPN23D00.G03</u>	Putnam County Complete Streets Initiative	\$ 151,099

Planner Highway 18,500
\$400,000 Consultant \$21,226

\$ 1,127,705 - 80% = \$ 902,164

	STAFF COSTS	NON PERSONAL SERVICE COSTS	STAFF +OTHER	CONSULTANT COST	TOTAL	PROGRAMMED IN PRIOR YEARS	NEW FHWA PL/ FTA MPP
NYC Dept of City Planning							
Program Support and Administration	\$174,346	\$2,000	\$176,346	\$0	\$176,346	\$0	\$176,346
General Development and Comprehensive Planning	\$133,511	\$2,000	\$135,511	\$0	\$135,511	\$0	\$135,511
Long-Range Transportation Planning	\$308,399	\$5,000	\$308,399	\$0	\$308,399	\$0	\$308,399
Transportation Improvement Program	\$109,821	\$2,000	\$111,821	\$0	\$111,821	\$0	\$111,821
Discretionary Program	\$1,739,196	\$20,000	\$1,759,196	\$600,000	\$2,359,196	\$0	\$2,359,196
Total NYC Dept of City Planning	\$2,460,273	\$31,000	\$2,491,273	\$600,000	\$3,091,273	\$0	\$3,091,273
NYC Dept of Transportation							
Program Support and Administration	\$222,289	\$0	\$222,289	\$0	\$222,289	\$0	\$222,289
General Development and Comprehensive Planning	\$5,467	\$0	\$5,467	\$0	\$5,467	\$0	\$5,467
Long-Range Transportation Planning	\$241,445	\$72,500	\$993,945	\$0	\$993,945	\$0	\$993,945
Transportation Improvement Program	\$368,935	\$0	\$368,935	\$0	\$368,935	\$0	\$368,935
Discretionary Program	\$1,342,510	\$0	\$1,342,510	\$0	\$1,342,510	\$1,342,510	\$0
Total NYC Dept. of Transportation	\$2,180,646	\$72,500	\$2,933,146	\$0	\$2,933,146	\$1,342,510	\$1,590,636
Putnam County							
Program Support and Administration	\$35,207	\$0	\$35,207	\$0	\$35,207	\$0	\$35,207
General Development and Comprehensive Planning	\$6,933	\$0	\$6,933	\$0	\$6,933	\$0	\$6,933
Long-Range Transportation Planning	\$81,986	\$0	\$81,986	\$400,000	\$481,986	\$150,000	\$331,986
Transportation Improvement Program	\$258,222	\$0	\$258,222	\$0	\$258,222	\$0	\$258,222
Discretionary Program	\$80,290	\$140,067	\$220,357	\$125,000	\$345,357	\$194,258	\$151,099
Total Putnam County	\$462,638	\$140,067	\$602,705	\$525,000	\$1,127,705	\$344,258	\$783,447

DRAFT

Council Budget

USE OF FUNDS:	2022-2023	2022-2023	New Match *	NEW FHWA PL/	PROGRAMMED	Total
	FTA MPP	FHWA PL		FTA MPP	IN PRIOR YEARS	
Staff:						
Central/TCC Staff	\$2,371,881	\$9,256,525	\$592,970	\$12,221,376	\$0	\$12,221,376
Central/TCC Staff Consultants	\$0	\$5,240,000	\$0	\$5,240,000	\$16,392,531	\$21,632,531
Subtotal Central Staff, TCCs, Match	\$2,371,881	\$14,496,525	\$592,970	\$17,461,376	\$16,392,531	\$33,853,907
Members:						
MTA	\$2,581,284	\$0	\$645,321	\$3,226,605	\$3,700,000	\$6,926,605
Nassau County	\$196,810	\$767,946	\$241,189	\$1,205,946	\$3,203,197	\$4,409,143
NYC Dept. City Planning	\$398,920	\$1,636,568	\$508,872	\$2,544,360	\$0	\$2,544,360
NYC Dept. of Transportation	\$367,505	\$1,433,990	\$490,374	\$2,251,868	\$1,326,588	\$3,778,462
Putnam County	\$88,868	\$714,758	\$200,906	\$1,004,532	\$1,160,000	\$2,164,532
Rockland County	\$44,707	\$174,446	\$54,788	\$273,941	\$795,808	\$1,069,749
Suffolk County	\$112,160	\$485,645	\$149,451	\$747,256	\$0	\$747,256
Westchester County	\$228,388	\$891,160	\$279,887	\$1,399,435	\$353,000	\$1,752,435
Subtotal Members	\$4,018,642	\$6,104,513	\$2,530,789	\$12,653,943	\$10,738,593	\$23,392,536
TOTAL	\$6,390,522	\$20,601,038	\$3,123,759	\$30,115,319	\$27,131,124	\$57,246,443
SOURCE OF FUNDS:						
FTA MPP, NY-80-0032;						
FHWA 2022-2023 PL	\$6,390,522	\$20,601,038	\$3,123,759	\$30,115,319	\$0	\$30,115,319
Prior Year FHWA PL, FTA MPP				\$0	\$27,131,124	\$27,131,124
TOTAL	\$6,390,522	\$20,601,038	\$3,123,759	\$30,115,319	\$27,131,124	\$57,246,443

FTA/FHWA split = 20.4% FTA and 79.6% FHWA, except for Central/TCC Staff consultant studies which are funded by FHWA and matched by toll credits;

MTA which is funded by FTA, and Members' consultant studies that do not have a transit component which are funded by FHWA,

* Members - Local Match; The FHWA portion of Central Staff / TCC Staff is matched by Toll Credits; the FTA portion is matched by IKS

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PIN : PTPN23D00.C07

Project Name : Data Management

Staff Members: Add a New Staff Member to Project

Click an underlined staff member to review, change or delete budget information for staff member.

Staff Name	Available Days	Budgeted Days	Budgeted Staff Cost
<u>Barosa, Barbara</u>	121	10	\$ 7,720
<u>Commissioner, Vacant</u>	163	5	\$ 5,795
<u>DeMarchi, Carrie</u>	201	5	\$ 4,905
<u>Hawley, Alexis</u>	212	2	\$ 2,474
<u>Hildenbrand, Brian</u>	211	10	\$ 10,650
<u>Lund, Linda</u>	208	5	\$ 2,800
<u>Tully, John</u>	193	5	\$ 5,435
Total staff costs:		42	\$ 39,779

Consultants: Add a Consultant Work Title to Project

Click an underlined Consultant work to review, change or delete Consultant information

Consultant Work Title	Actual Program Year of Contract Funds	Budgeted Consultant Cost
<u>Lidar Pavement Management & Traffic Counting Program</u>	2023	\$ 400,000

Total consultant costs: \$ 400,000

Non-personnel costs: Add non-personnel cost to project

Click an underlined Cost to review, change or delete Cost information

Type of Cost	Budgeted Other Cost

Unspent Funds: \$ 150,000 Enter or edit CarryOver amount

Total for PIN: \$ 439,779 New Funds: \$ 289,779

Sponsor: Putnam

Category: Transportation Improvement Program

PIN Number: PTPN23D00.D01

Project Name: Regional Program Management

Amendments by Resolution and Administrative Modification: None

Project Description: This task develops, maintains, and manages the Transportation Improvement Program (TIP) through program building and funding distribution, project solicitation, project selection, planning work support, and program amendment and administrative modification.

Project Tasks: 1. Submit monthly TIP amendment or administrative modification requests to keep the TIP current. 2. Provide geospatial data for the visualization of the TIP and the fiscally constrained element of the FFY 2022-2050 RTP. 3. Develop projects programmed on the TIP for funding obligation. 4. Participate in evaluating and ranking project proposals for TAP and Section 5310 funding and other project solicitations as needed. 5. Support the development of the 2023 Annual Listing of Obligated Projects. 6. Support development of NYMTC program dashboards. 7. Support the development of plans in support of new IIIA funding programs.

Project Deliverables: 1. Up to 150 amendments and up to 200 administrative modifications of the TIP (Q1 – Q4) 2. Updated quarterly TIP visualizations (Q1 – Q4) 3. 2023 Annual Listing of Obligated Projects (Q3) 4. Project selections/recommendations for TAP and Section 5310 funding (Q4) 5. Program management platform (Q3-Q4) 6. NYMTC program dashboards (Q1-Q4) 7. Safety Action Plan and Resilience Improvement Plan (Q2)

Project Manager: John Tully

Sponsor: Putnam**Category:** Discretionary Studies**IN Number:** PTPN23D00.G02**Project Name:** SouthEast to Danbury Feasibility Study**Amendments by Resolution and Administrative Modification:**

Project Description: The Beacon Line in New York State includes 41 miles of right-of-way from the MTA Metro-North Railroad (MTA MNR) Hudson Line connection in Beacon, New York, to the Connecticut state line, intersecting with the MTA MNR Harlem Line at CP 155. Continuing east of the Connecticut-New York border, the Housatonic Railroad maintains ownership of the remaining portion of the Beacon Line, which terminates in Danbury, Connecticut. Current MTA MNR operations on the Line within New York are minimal and consist of the infrequent non-revenue equipment moves and occasional maintenance operations. MTA MNR owns the inactive rail line within New York State. The Housatonic Railroad has freight rights, currently dormant, over the MTA MNR-owned segment. MTA MNR has track rights from the Housatonic Railroad to operate over the Connecticut section of the line to Danbury but does not own that portion. The restoration of passenger rail service on the portion of the Line between Southeast, New York and Danbury, Connecticut, hereafter referred to as the rail corridor, would extend the existing public transportation network and provide benefits to all communities along the corridor. It is possible that the restoration of service will reduce private vehicle volumes on Interstate 84, Interstate 684, and local roadways along the interstate roadway corridors. Lower vehicle counts could result in less vehicular congestion and emissions. The proposed restoration would also complement regional transportation and development plans, such as Downtown Danbury's Transit-Oriented Development Study, the Housatonic Valley Metropolitan Planning Organization Long-range Transportation Plan, 2019-2045, the New York Metropolitan Transportation Councils (NYMTC) 2018-2045 Regional Transportation Plan and the growth management principles of the State of Connecticut's Conservation & Development Policies Plan and several other initiatives and transportation plans currently underway or in development. The Southeast, NY-to-Danbury, CT Link Feasibility/Planning Study will assess the feasibility of this service restoration along the rail corridor under study. Study partners will include Putnam County, the City of Danbury, NYMTC, and the Western Connecticut Council of Governments (WestCOG). MTA MNR will be a key advisor to the study, while Putnam County will oversee the conduct of the study, which is funded through NYMTC's Unified Planning Work Program. The purpose of the study is to determine whether it is financially and operationally feasible to restore passenger service in the rail corridor generally between Danbury, CT and Southeast, NY where it connects to the MTA MNR Harlem Line. The study area, which will be fully defined during the study, will be focused on Greater Danbury, CT, including all surrounding towns and continuing west to the Town of Southeast in Putnam County, NY. The study will develop a conceptual service plan for restoration of service in the rail corridor under study and will forecast travel markets for a restored service in the rail corridor.

Project Tasks: 1. Develop a TAC and study steering committee 2. Develop and implement a study outreach program 3. Define the study area and conduct an existing conditions analysis 4. Identify conceptual service plans 5. Forecast travel markets for restored service in the rail corridor 6. Assess the feasibility of restoring service in the rail corridor

Project Deliverables: 1. Preliminary draft, final draft and final technical memo describing a socio-economic profile of the study area for use in developing the Outreach Program 2. Preliminary draft, final draft and final technical memo describing the adopted Outreach Program 3. Preliminary draft, final draft and final geo-spatial visualization of current land use, transportation facilities & services and environmentally sensitive areas 4. Preliminary draft, final draft and final of a technical memorandum presenting existing right-of-way conditions for service restoration as determined in consultation with MTA MNR 5. Preliminary draft, final draft and final technical memo describing the conceptual service plan(s) 6. Preliminary draft, final draft and final of a market research approach to forecasting usage of restored train service in the rail corridor 7. Preliminary draft, final draft and final geo-spatial visualizations of current travel markets impacting the study area and forecasted travel markets for restored train service in the rail corridor 8. Preliminary draft, final draft and final technical memorandum providing supporting information to the geospatial visualizations and providing a full description of current and forecasted travel markets 9. Preliminary draft, final draft and final of a technical memorandum describing the preliminary cost-effectiveness and impact on travel markets of service restoration (2022Q4)

Project Manager:**Regional Transportation Plan ID:****Does this project have a public transit component?****Begin Date:** **End Date:**

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Budget

PIN : PTPN23D00.G02

Project Name : SouthEast to Danbury Feasibility Study

Staff Members:

Click an underlined staff member to review, change or delete budget information for staff member.

<u>Staff Name</u>	<u>Available Days</u>	<u>Budgeted Days</u>	<u>Budgeted Staff Cost</u>
<u>Tamagna, Vincent</u>	169	45	\$ 38,430

Total staff costs: 45 \$ 38,430

Consultants:

Click an underlined Consultant work to review, change or delete Consultant information

<u>Consultant Work Title</u>	<u>Actual Program Year of Contract Funds</u>	<u>Budgeted Consultant Cost</u>

Non-personnel costs:

Click an underlined Cost to review, change or delete Cost information

<u>Type of Cost</u>	<u>Budgeted Other Cost</u>
<u>Contractual Services</u>	\$ 80,000

Total non-personnel costs: \$ 80,000

Unspent Funds: \$ 118,430

Total for PIN: \$ 118,430 **New Funds:** \$ 0

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

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Load/Erft Budget Cost by PIN

Click on the underlined PIN to seek BUDGET DETAILS

<u>PIN</u>	<u>Project Name</u>	<u>Cost Budgeted</u>
<u>BTEN23000.A01</u>	MPO Operations and Management	\$ 11,189
<u>BTEN23000.B02</u>	Annual LRWP Development and Reporting	\$ 24,000
<u>BTEN23000.B01</u>	Socioeconomic and Demographic (SED) Forecasts and Census Data	\$ 6,933
<u>BTEN23000.C01</u>	FFYs 2022-2050 Plan Maintenance / FFYs 2026-2055 Plan Development	\$ 27,186
<u>BTEN23000.C02</u>	Congestion Management Process (CMP)	\$ 3,001
<u>PTEN23000.C03</u>	Transportation Performance Management (TPM)	\$ 3,313
<u>PTEN23000.C04</u>	Regional Designations	\$ 3,088
<u>PTEN23000.C05</u>	Model Development, Enhancement, and Applications	\$ 3,006
<u>PTEN23000.C06</u>	Regional Surveys	\$ 2,814
<u>PTEN23000.C07</u>	Data Management	\$ 499,779
<u>PTEN23000.D01</u>	Regional Program Management	\$ 255,608
<u>PTEN23000.D02</u>	Regional Emissions Analysis and Transportation Conformity	\$ 2,814
<u>PTEN23000.G01</u>	Putnam County Intersection Planning and Feasibility Study	\$ 75,828
<u>PTEN23000.G02</u>	SouthEast to Danbury Feasibility Study	\$ 118,430
<u>PTEN23000.G03</u>	Putnam County Complete Streets Initiative	\$ 151,059

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

5/16 - Phup
5/22 - Audit
R50
cc: All
#6

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance
RE: Budgetary Amendment – 23A029
DATE: May 8, 2023

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

Increase estimated appropriations:

55112000 53000 52303 CHIPS 2023 736,715

Increase estimated revenues:

55112000 435011 52303 State Aid - CHIPS 2023 736,715

Fiscal Impact - 2023 - \$ 0

Fiscal Impact - 2024 - \$ 0

This Resolution is required to amend the 2023 CHIPS County capital project budget to equal the adopted NYS Budget. Please find attached correspondence from the NYS Department of Transportation.

Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

2023 MAY - 8 PM 1:26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



Department of Transportation

2023 MAY -8 AM 7:40

KATHY HOCHUL Governor

MARIE THERESE DOMINGUEZ Commissioner

orig TF
cc: Joe B
Brian H
KK/mic
AH

May 02, 2023

JOHN TULLY
HIGHWAY SUPERINTENDENT
COUNTY OF PUTNAM
842 FAIR ST
CARMEL NY 10512

Dear Mr. Tully:

The 2023-24 State Budget provides funding to support the repair, rehabilitation, and modernization of local roads and bridges. The Budget includes \$598.1 million in Consolidated Local Street and Highway Improvement Program (CHIPS) funding, \$150 million in PAVE-NY funding, \$100 million in Extreme Winter Recovery (EWR) funding and \$100 million in Pave Our Potholes (POP). Also included are reappropriations of rollover funds remaining from previous State fiscal year CHIPS, PAVE-NY, EWR and POP appropriations. Please provide a copy of this letter to the chief financial officer for your municipality.

The next quarterly SFY 2023-24 CHIPS, PAVE-NY, EWR and POP reimbursements are scheduled to be made on June 29, 2023. Requests for the June payments must be for expenditures made on or after December 30, 2021 (April 1, 2022 for POP) through May 26, 2023. Refer to the Program Guidelines on the CHIPS website (www.dot.ny.gov/programs/chips) regarding eligible project activities and program requirements. The County of Putnam has the following funding amounts available for the June payments.

Program	Total Balance	23-24 Apportionment Balance	Cumulative Rollover Balance
CHIPS	\$1,513,773.79	\$1,223,543.36	\$290,230.43
PAVE NY	\$324,703.94	\$324,703.94	\$0.00
EWR	\$171,998.68	\$171,998.68	\$0.00
POP ¹	\$216,469.29	\$216,469.29	\$0.00

The instructions for applying for reimbursement June 29, 2023 are included on the back of this letter and on the CHIPS website. The New York State Department of Transportation (NYSDOT) Regional Office must receive all program payment submission items no later than June 02, 2023. Please sign the certification on each page of the reimbursement request forms and keep a copy of the completed forms for your files. Your NYSDOT municipal code for entry on the forms is 840000.

Municipalities may mail or e-mail their Documentation Checklists, reimbursement request forms, and supporting documentation to their NYSDOT Region. Guidance for e-mail submissions may be obtained on the CHIPS website. Contact information:

Dania Anziani
NYSDOT Regional CHIPS Representative
New York State Department of Transportation
4 Burnett Boulevard
Poughkeepsie, NY 12603
dot.sm.r08.CHIPS@dot.ny.gov

If you have any questions, please contact Dania Anziani at 845-431-5774.

Respectfully yours,

Dawn Arnold
Acting Director, Local Programs Bureau

¹ As of January 1, 2023, microsurfacing; paver placed surface treatment; single course surface treatment involving chip seals or oil and stone; or double course surface treatment involving chip seals or oil and stone are not eligible project activities for the Pave our Potholes program.

INSTRUCTIONS FOR APPLYING FOR REIMBURSEMENT

Each program payment submission should include a Documentation Checklist (found on the CHIPS website, under Forms and Instructions), summary reports of Checklist information, ADA compliant curb ramp photos (if applicable), and proof of payment. Failure to submit the required supporting documentation for each program payment submission may delay the processing of your reimbursement requests.

APPLYING FOR CHIPS/PAVE-NY/EWR/POP CAPITAL PAYMENT FUNDS REMAINING FROM PREVIOUS STATE FISCAL YEARS (ROLLOVER FUNDS) AND/OR CURRENT STATE FISCAL YEAR CAPITAL FUNDS

WHAT ARE ROLLOVER FUNDS? "Rollover" funds are a municipality's unreimbursed CHIPS/PAVE-NY/EWR/POP Capital funds from one or more previous State Fiscal Year (SFY) apportionments.

HOW DO YOU KNOW IF YOU HAVE ROLLOVER FUNDS AVAILABLE? For municipalities with rollover funds remaining, the total cumulative rollover amount available is stated in the letter on the reverse of these instructions.

RULES FOR REIMBURSEMENT OF ROLLOVER FUNDS:

- A. There is an 18-month look back cut-off date for this payment. This means that **expenditures incurred prior to the date indicated in the letter would not be eligible for reimbursement**, even if a municipality has rollover balances from an earlier CHIPS/PAVE-NY/EWR apportionment.
- B. Eligible expenditures made for CHIPS/PAVE-NY/EWR Capital projects between the dates noted in the letter will be eligible for reimbursement from the CHIPS/PAVE-NY/EWR Capital rollover fund balances before any payment can be made from the current CHIPS/PAVE-NY/EWR Capital apportionment.

SHOWING THE USE OF ROLLOVER FUNDS AND CURRENT STATE FISCAL YEAR FUNDS ON THE REIMBURSEMENT REQUEST FORMS (CP73/CP74/CP75s) FOR THE CURRENT CHIPS/PAVE-NY/EWR/POP CAPITAL PAYMENT

Requestors can enter expenditure dates that cross state fiscal years on the CHIPS/PAVE-NY/EWR/POP form(s).

1. The beginning expenditure date entered for this payment should be the 18-month look back cut-off date referenced in the letter; expenditures incurred prior to this date would not be eligible for reimbursement.
2. The ending expenditure date entered for this payment should be the ending expenditure date referenced in the letter.

NOTE: THE CERTIFICATION SIGNATURE DATE ENTERED ON THE CP73/CP74/CP75(s) MUST FALL WITHIN OR AFTER THE EXPENDITURE DATES WHICH WERE ENTERED ON SUCH FORMS BUT SHOULD NOT OCCUR AFTER THE SCHEDULED PAYMENT DATE FOR THIS PAYMENT CYCLE.