

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday

August 7, 2018

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Castellano who requested Legislator Sullivan lead in the Pledge of Allegiance and Legislator Addonizio lead in the Legislative Prayer. Upon roll call, Legislators Gouldman, Addonizio, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Legislators Scuccimarra and Nacerino were absent. Also present was Legislative Counsel Firriolo.

**Item #4 – Approval of Minutes – Regular Meeting – July 3, 2018
Public Hearing Agr. Dist. – July 3, 2018**

The minutes were approved as submitted.

Item #5 – Correspondence
a) County Auditor was duly noted.

Item #6 – Pre-filed resolutions:

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Scuccimarra, Legislators Gouldman & Sayegh)**

Item #6a – Approval/ Budgetary Amendment (18A048)/Health Department/ Local Health Department (LHD) Performance Incentive Initiative was next. Chairman Castellano recognized Legislator Sayegh, Member of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Scuccimarra & Gouldman, Legislator Sayegh moved the following:

RESOLUTION #171

APPROVAL/ BUDGETARY AMENDMENT /HEALTH DEPARTMENT/ LOCAL HEALTH DEPARTMENT (LHD) PERFORMANCE INCENTIVE INITIATIVE

WHEREAS, the Department of Health was awarded \$55,500 through the New York State Department of Health’s ongoing Local Health Department (LHD) Performance Incentive Initiative; and

WHEREAS, the Acting Commissioner of Health has requested a budgetary amendment (18A048) to account for purchases pursuant to the Performance Incentive Initiative; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

10401000 52130 10118	Computers	2,400
10401000 52140 10118	Audio Visual	2,300
10401000 54311 10118	Printing	8,000
10401000 54314 10118	Postage	200
10401000 54320 10118	Food	200
10401000 54329 10118	Promotional	8,510
10401000 54330 10118	Medical Supplies	900
10401000 54410 10118	Supplies	120
10401000 54640 10118	Education/Training	3,250
10401000 54664 10118	Advertising	9,020
10401000 54782 10118	Software	600
10401000 52650 10118	Automobile	<u>20,000</u>
		55,500

Increase Estimated Revenues:

10401000 434890 10118	State Aid – Health Performance Incentive Initiative	55,500
-----------------------	--	--------

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6b – Approval/ Resolution Calling on Putnam County Residents and Business Owners to Adopt the “Think Differently” Initiative to Assist Individuals with Special Needs and their Families was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Scuccimarra and Gouldman, Legislator Sayegh moved the following:

Legislator Jonke stated that he attended the presentation by Dutchess County Executive Molinaro at the TOPS building. He stated that it is a great program and we should encourage awareness of it.

Legislator Addonizio believed it was very important to bring awareness and educate our community on this matter. She stated that the Bill A271 which passed the Assembly states that they are in support of seeking developmental disability training for employees and volunteers in facilities that work with the disabled.

RESOLUTION #172

APPROVAL / RESOLUTION CALLING ON PUTNAM COUNTY RESIDENTS AND BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our County officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families; now therefore be it

RESOLVED, that Putnam County adopts and urges residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6c – Approval/ Authorize Putnam County to Participate in the State Septic System Replacement Program Administered by and through the New York State Department of Environmental Conservation and the New York State Department of Health was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Scuccimarra and Gouldman, Legislator Sayegh moved the following:

Chairman Castellano believed this was a great program and was happy to support it.

Legislator Sayegh stated that this was the result of the Clean Water Act. The State Septic replacement fund was established in 2017. The disbursements from this fund are to reimburse property owners up to 50% of the eligible costs of eligible septic system projects in Putnam County.

RESOLUTION #173

APPROVAL/ AUTHORIZE PUTNAM COUNTY TO PARTICIPATE IN THE STATE SEPTIC SYSTEM REPLACEMENT PROGRAM ADMINISTERED BY AND THROUGH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund (the “Fund”) which allocated \$75 million to support the Septic System Replacement Program (the “Program”), a multi-year Program that provides funding for the replacement of cesspools and septic systems having significant and

quantifiable environmental and/or public health impacts to groundwater used for drinking, or a threatened or impaired waterbody; and

WHEREAS, Putnam County (the "County") has the opportunity to participate in the Program by providing grants from the Fund, through the New York State Environmental Facilities Corporation (the "EFC"), to reimburse selected County property owners for a portion of the cost of replacing failing septic systems and installing more environmentally effective systems; and

WHEREAS, in order to become a participant in the Program, a County Participation Agreement (the "Agreement"), attached hereto as Exhibit "A," was required to be executed on/before March 23, 2018; and

WHEREAS, the County, by and through the Putnam County Department of Health, is desirous to participate in the Program and provide grants from the Fund, through the EFC, to selected homeowners and, in furtherance therefor, entered into the Agreement by the deadline as set aforesaid; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all applications relative to grant funding, with or without a required County match component, prior to its submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting or as soon as practicable thereafter; and

WHEREAS, the Legislature, by and through the Health Committee, approves the County entering into the Agreement with the EFC; and

WHEREAS, disbursements from the Fund to reimburse property owners up to 50% of the eligible costs of eligible septic system projects may be made by the County to selected property owners, who will be responsible for the balance of their respective septic projects, thereby resulting in no fiscal impact to the County; and

WHEREAS, the County, together with the Legislature, is desirous to give the Putnam County Commissioner of Health, or his/her designated representative, authority to enter into such Agreement; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's participation in the State Septic System Replacement Program, by entering into the County Participation Agreement submitted on March 23, 2018 and subsequently presented to the County Legislature by the Putnam County Health Department for consideration and ratification thereof.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

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

Item #6d – Approval/Designation/Putnam County Visitors Bureau Inc./Tourist Promotion Agency was next. Chairman Castellano recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:

RESOLUTION #174

APPROVAL/DESIGNATION/PUTNAM COUNTY VISITORS BUREAU INC./ TOURIST PROMOTION AGENCY

WHEREAS, pursuant to Section 162 and 163 of the Economic Development Law, the Putnam County Legislature may designate any not-for-profit corporation or other non-profit organizations, associations or agencies as the Tourist Promotion Agency of the County of Putnam and authorize such agency to make application for and receive grants for the purposes specified in the New York State Tourism Promotion Act; and

WHEREAS, the Putnam County Visitors Bureau, Inc., which has been a lead agency in the promoting of Putnam County, is qualified to be designated as the Tourist Promotion Agency of Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature hereby designates the Putnam County Visitors Bureau, Inc. as the Tourist Promotion Agency of the County of Putnam and further authorizes the Putnam County Visitors Bureau, Inc. to make application for and receive grants for the purpose specified in the New York State Tourism Promotion Act.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6e – Approval/ Putnam County Tourist Promotion Agency “I Love New York” Matching Funds Program was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:

RESOLUTION #175

APPROVAL/PUTNAM COUNTY TOURIST PROMOTION AGENCY “I LOVE NEW YORK” MATCHING FUNDS PROGRAM

WHEREAS, Putnam County is centrally located in the Hudson River Valley region and has an abundance of beauty and natural and historical resources, lending itself as a County to the industry of Travel and Tourism; and

WHEREAS, Putnam County is situated in the midst of a major tourism area close to major urban centers and can bring visitors to its borders by excellent road and rail transportation; and

WHEREAS, tourism growth will produce increased sales tax revenue from visitors’ purchases of gasoline, food and lodging in local establishments and dollars spent at local retail stores and will help reduce reliance on real property tax; and

WHEREAS, Putnam County businesses will be assisted and employment increased through the well-known “multiplier effect” of tourist dollars; and

WHEREAS, the Putnam County Legislature, believing that the economic development of Putnam County can be stimulated by tourism promotion, designated Putnam County Visitors Bureau Inc. as their Tourist Promotion Agency by Resolution #174 of 2018; and

WHEREAS, the “I Love New York” program of the State of New York offers matching dollars to counties and regions that fund a tourism promotion agency; and

WHEREAS, in order to participate in the County and Regional program, Putnam County must submit a proposal for 2019 as part of its 2019 “I Love New York” matching funds application, which will be prior to Putnam County’s budget adoption process; and

WHEREAS, in order to receive Putnam County's maximum entitlement of State matching money, it must propose a tourism commitment in an amount at least equal to the actual State award; now therefore be it

RESOLVED, that the County of Putnam will provide to its tourist promotion agency funds equal to the actual State award for the "I Love New York" matching funds program for the Year 2019; and be it further

RESOLVED, that the County enter into a contract with the Putnam County Visitors Bureau Inc. (Putnam Tourism Promotion Agency) in which the agency commits to raise funds privately to augment the County and State funding in order to carry out the promotion plan embodied in the 2019 tourism budget and to make this program a three-way County, State and private partnership.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6f – Approval/ Support of "Accelerator" Project in Putnam County was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:

Chairman Castellano stated that he supported this.

Legislator Addonizio stated that Putnam County is not funding this program. There is grant funding of \$100,000 and the Economic Development Corp. will be seeking additional funding.

Legislator Gouldman stated that this is one way to generate economic development in Putnam County.

Legislator Albano stated that it was interesting that another Country found Putnam County to be a very desirable place to do business.

Legislator Sayegh stated that she toured the facility and stated that their focus was to attract international businesses to Putnam County. She stated that it was a great location.

RESOLUTION #176

APPROVAL/SUPPORT OF "ACCELERATOR" PROJECT IN PUTNAM COUNTY

WHEREAS, the proposed, first-ever "Accelerator" project presents a heretofore unrecognized opportunity to bring new, sophisticated businesses to Putnam County; and

WHEREAS, the proposed business "Accelerator" is a great, proactive plan to support "thoughtful" economic growth for Putnam County; and

WHEREAS, Putnam County is fortunate to have a designated location for this "Accelerator," as well as a support grant award of \$100,000 from Galileo Technology Group and a motivated Economic Development team seeking to bring it to life; and

WHEREAS, while Putnam County supports all projects that promote strong, stable economic growth, the county does not have funding in the 2018 budget for this project; now therefore be it

RESOLVED, that the Putnam County Legislature fully supports the concept of a business “Accelerator”; and be it further

RESOLVED, that the Putnam County Legislature strongly encourages the Putnam County Economic Development Corporation to seek funding for the proposed “Accelerator” from its contacts and supporters.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6g – Approval/ Appointment/ Putnam County Industrial Development Agency was next. On behalf of the members of the Economic Development & Energy Committee, Legislators Addonizio and Sayegh, Legislator Gouldman moved the following:

Legislator Albano believed that Mr. Cooke would be a positive addition to the Board.

RESOLUTION #177

APPROVAL/ APPOINTMENT/ PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that the following be appointed to the Putnam County Industrial Development Agency:

Edward P. Cooke, Town of Carmel, for a term to expire December 31, 2019.

And be it further

RESOLVED, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

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

Item #6h – Approval/Budgetary Amendment (18A047)/ Veterans Service Agency/ Entergy Grant was next. Chairman Castellano recognized Legislator Sullivan, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:

Legislator Addonizio thanked Entergy for the funds.

Legislator Albano stated that the lighting on the front of the Historic Courthouse was also donated by Entergy a few years ago.

RESOLUTION #178

APPROVAL/BUDGETARY AMENDMENT / VETERANS SERVICE AGENCY/ ENTERGY GRANT

WHEREAS, the Director of the Veterans Service Agency has requested a budgetary amendment (18A047) to accept an Entergy Grant in the amount of \$5,000; and

WHEREAS, the funds will be forwarded to the Putnam County Joint Veterans Council to offset costs incurred by the Congressional Medal of Honor Parade; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

10651000 54646	Contracts	5,000
----------------	-----------	-------

Increase Estimated Revenues:

10651000 427051	Outside Donations – Entergy	5,000
-----------------	-----------------------------	-------

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SUCCIMARRA WERE ABSENT. MOTION CARRIES.

PERSONNEL COMMITTEE

(Chairwoman Nacerino, Legislators Jonke & Sullivan)

Item #6i – Approval/Fund Transfer (18T148)/ Sheriff’s Department/ Temporary was next. Chairman Castellano recognized Legislator Jonke, Member of the Personnel Committee. On behalf of the members of the Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #179

APPROVAL/FUND TRANSFER / SHERIFF’S DEPARTMENT/ TEMPORARY

WHEREAS, the Sheriff’s Department has requested a fund transfer (18T148) to cover Temporary Costs incurred due to one (1) Correction Officer on Family Leave and two (2) Officers on 207C for June; and

WHEREAS, the Personnel Committee, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10139)	Personnel Line	2,952
------------------------	----------------	-------

Increase:

10315000 51094	Temporary	2,952
----------------	-----------	-------

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6j – Approval/Fund Transfer (18T150)/County Clerk/Transfer a County Clerk Position to Department of Motor Vehicles was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

Legislator Sullivan explained that this was an example of smart government. Instead of creating another position, they are utilizing existing personnel. He commended County Clerk Bartolotti.

Legislator Albano explained how moving this position to the Motor Vehicle Department would be beneficial for customer service.

Chairman Castellano stated that they certainly do a great job.

RESOLUTION #180

APPROVAL/FUND TRANSFER /COUNTY CLERK/TRANSFER A COUNTY CLERK POSITION TO DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the Putnam County Clerk has requested a fund transfer (18T150) to move a Vacant Position from the County Clerk’s Office to the Department of Motor Vehicles effective July 1, 2018; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10141000 51000 (10118)	Personnel Services	20,594
10141000 58002	FICA	<u>1,575</u>
		22,169

Increase:

10141100 51000 (10115)	Personnel Services	20,594
10141100 58002	FICA	<u>1,575</u>
		22,169

**2018 Fiscal Impact – 0 –
2019 Fiscal Impact – 0 –**

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6k – Approval/ Reclassification Senior Environmental Health Engineering Aide to Assistant Public Health Engineer was next. On behalf of the members of the Personnel Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

Legislator Jonke believed this was pro-active thinking by the Health Department to save the County money.

RESOLUTION #181

APPROVAL/ HEALTH DEPARTMENT/ RE-CLASSIFY POSITION

WHEREAS, Commissioner of Health Dr. Michael Nesheiwat has requested the reclassification of the current vacant position of Senior Environmental Health Engineering Aide, (budget #401012115) to Assistant Public Health Engineer (budget #401012123); and

WHEREAS, this reclassification will increase the salary by \$13,199 per the CSEA agreement; and

WHEREAS, the reclassification of this position will open up a more appropriate career path in the Health Department's engineering division, particularly in light of the recent and/or projected retirements in this division; and

WHEREAS, the Personnel Department has reviewed this request and has determined that the proper title for this reclassification position is Assistant Public Health Engineer; and

WHEREAS, the County Executive and Personnel Officer support this reclassification; and

WHEREAS, the Personnel Committee has reviewed and approved said reclassification; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the position of Senior Environmental Health Engineering Aide be reclassified to Assistant Public Health Engineer (budget #401012123).

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Gouldman & Sullivan)**

Item #6L – Approval/ Budgetary Amendment (18A049)/ Sheriff's Department/ Insurance Recovery Funds was next. Chairman Castellano recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

RESOLUTION #182

APPROVAL/ BUDGETARY AMENDMENT / SHERIFF'S DEPARTMENT/ INSURANCE RECOVERY FUNDS

WHEREAS, the Sheriff's Department has requested a budgetary amendment (18A049) to account for Insurance Recovery Funds received for damage to two (2) Vehicles in the Sheriff Department's fleet; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:		
17311000 426800	Sheriff Patrol – Insurance Recoveries	19,718.84
13311000 426801	Sheriff Comm – Insurance Recoveries	<u>8,275.00</u>
		27,993.84

Increase Expenses:		
17311000 52650	Sheriff Patrol – Motor Vehicles	16,718.75
17311000 54370	Sheriff Patrol – Automotive	3,000.09
13311000 52180	Sheriff Comm – Other Equipment	<u>8,275.00</u>
		27,993.84

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6m – Approval/Budgetary Amendment (18A050)/Sheriff’s Department/Marine Patrol was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

Legislator Sullivan stated that the Lake Mahopac residents welcome the increase of a police presence on the Lake.

Chairman Castellano explained that this shows the great effort by both the Town of Carmel and the Sheriff’s Department in keeping the Lake safe.

RESOLUTION #183

APPROVAL/BUDGETARY AMENDMENT /SHERIFF’S DEPARTMENT/MARINE PATROL

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (18A050) to provide funding for the Town of Carmel Marine Patrol; and
 WHEREAS, this is 100% reimbursable from the State and the Town of Carmel; and
 WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it
RESOLVED, that the following budgetary amendment be made:

Increase Revenue:		
17003000	Sheriff Patrol Marine Enforcement	
415896	Reimb from Town of Carmel Marine	22,575
433891	NYS Parks & Rec	<u>22,575</u>
		45,150

Increase Appropriations		
17003000	Sheriff Patrol Marine Enforcement	
54646	Contracts	45,150

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6n – Approval/ Grant Application/ Bureau of Emergency Services/ 2018 Statewide Interoperable Communications Grant Program was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

RESOLUTION #184

APPROVAL/GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

**WHEREAS, the Bureau of Emergency Services would like to apply for a grant under the 2018 Statewide Interoperable Communications Grant (SICG) Program; and
WHEREAS, the total funding available for the 2018 SICG – Formula Program is \$45 million and is distributed on a formula basis among the counties that apply; and
WHEREAS, this grant is a 100% reimbursement grant with no matching funds required; and
WHEREAS, the funds would be used towards Radio Communications; and
WHEREAS, the Grant Performance Period is from 1/01/19 through 12/31/20, with a potential for extension; and
WHEREAS, the application for this grant is due August 9, 2018; and
WHEREAS, the Protective Services Committee has considered and approved of this grant application; now therefore be it
RESOLVED, that the Putnam County Legislature approves and authorizes the Putnam County Bureau of Emergency Services to apply for this grant under the 2018 Statewide Interoperable Communications Grant Program.**

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Nacerino & Scuccimarra)**

Item #6o – Approval/Budgetary Amendment (18A041)/ Commissioner of Planning/ ADA Sidewalk Project was next. Chairman Castellano recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #185

APPROVAL/BUDGETARY AMENDMENT / COMMISSIONER OF PLANNING/ ADA SIDEWALK PROJECT

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (18A041) to adjust the Capital Budget accounts to reflect the most recent estimates for the ADA Sidewalk Project; and

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

CAPITAL FUND:

Increase Estimated Appropriations:

55997000 53000 51218	ADA – Sidewalk Project	58,352
55997000 53000 51612	Transportation – Section 5307 FFY 2016	32,512

Decrease Estimated Appropriations:

55997000 53000 51617	Transportation- Section 5307 FFY 2015	30,020
----------------------	---------------------------------------	--------

Increase Estimated Revenues:

55997000 445971 51218	Fed Aid – PIN 8761.92	46,682
55997000 435971 51218	State Aid – PIN 8761.92	55,835
55997000 445970 51612	Fed Aid – Sect 5307 – FFY 2016	26,010
55997000 435970 51612	State Aid – Sect 5307 – FFY 2016	3,251
55997000 428601 51612	Transfer from General Fund	3,251

Decrease Estimated Revenues:

55997000 428601 51218	Transfer from General Fund	44,165
55997000 445970 51617	Fed Aid – Sect 5307 – FFY 2015	24,017
55997000 435970 51617	State Aid – Sect 5307 – FFY 2015	3,002
55997000 428601 51218	Transfer from General Fund	3,001

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6p – Approval/ 2018 New York State Department of Transportation (NYSDOT) Transportation Alternative Program (TAP) Proposal for Project Funding was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #186

APPROVAL 2018 NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TRANSPORTATION ALTERNATIVE PROGRAM (TAP) PROPOSAL FOR PROJECT FUNDING

WHEREAS, the County Executive and the Putnam County Legislature agree that implementing projects that support bicycle, pedestrian, multi-use path and transportation related ventures that help meet the requirements of the Clean Air Act are wholly in the best interests of the County taxpayers; and

WHEREAS, grant funding opportunities exist in connection with projects that revolve around providing strategic and innovative investments in transportation infrastructure and projects that, if implemented, are expected to promote healthy living,

support recreation and tourism, and improve air quality in the local communities, all of which is in the best interests of the County taxpayers; and

WHEREAS, Project Proposals are sought by the New York State Department of Transportation (NYSDOT) for grant funding opportunities offered through the Transportation Alternative Program (TAP), which Program funding is made available through the Federal Highway Administration (FHWA) and administered by NYSDOT, and the County will submit its proposed Project Proposal (attached hereto as Exhibit A) to NYSDOT for its review and consideration; and

WHEREAS, if grant funding is awarded to the County for its Project Proposal in connection with the aforesaid TAP funding by the FHWA, the Federal contributions will be eighty (80%) percent match, *to wit*:

<u>Proposed Project</u>	<u>Location/Description</u>	<u>Federal Amount</u>	<u>County Match*</u>
Oscawanna Lake Road Sidewalk Project	County Road 20, Putnam Valley	\$876,000	\$219,000

* Exclusive of NYSDOT ten (10%) percent match if respective Project Proposal is accepted by the Federal Transit Administration (FTA) to administer same

and

WHEREAS, the County Executive and the Putnam County Legislature agree that the County's submission of its Project Proposal, together with supporting documentation, data and information as part of the overall application process, in furtherance of the aforesaid goals to help meet the requirements of the Clean Air Act, promote healthy living, support recreation and tourism, and improve air quality in the local communities, is in the best interests of the County taxpayers; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, support the County's application and submission for TAP funding and approves the Putnam County Department of Planning, Development and Public Transportation's request to submit to the application process for TAP funding; and it is hereby further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute federal/state/local agreement(s), as the case may be, upon approval by the respective agency(s) of the County's Project Proposal and application as aforesaid; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6q – Approval/ Reallocation of Funds Previously Approved by Budgetary Amendment in Resolution #163 of 2017 for Sewer District Project was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #187

APPROVAL/REALLOCATION OF FUNDS PREVIOUSLY APPROVED BY BUDGETARY AMENDMENT IN RESOLUTION # 163 OF 2017 FOR SEWER DISTRICT PROJECT

WHEREAS, Resolution # 163 of 2017 concerned the allocation of certain funds for costs associated with preliminary engineering and legal work in connection with the creation of sewer districts in Putnam County, namely: (1) Along the Route 6 corridor from the Danbury, Connecticut, state-line to the Village of Brewster (ref. "Southeast Sewer Infrastructure Project"), and (2) On Route 6 in the Town of Carmel in the area of Union Valley Road towards Buckshollow Road (ref. "Carmel/Mahopac Sewer Lines/Extension Infrastructure Project"); and

WHEREAS, pursuant to Resolution # 163 of 2017, the County Executive requested, and the Putnam County Legislature approved, a \$10,000 allocation for the conduct of a feasibility study for a proposed Lake Carmel Sewage Treatment Plant; and

WHEREAS, since passage of Resolution # 163 of 2017, a feasibility study on Lake Carmel was conducted for the Town of Kent by O'Brien & Gere Engineers, Inc. ("Lake Carmel Regional Wastewater Collection and Treatment"), which study was published on June 29, 2018; and

WHEREAS, the funding allocated in Resolution # 163 of 2017 for the feasibility study by Putnam County for a proposed Lake Carmel Sewage Treatment Plant was not expended, and need not be expended given the study undertaken by the Town of Kent; and

WHEREAS, the County Executive has now requested an allocation of \$10,000 in the budgetary amendment for costs associated with advancing the Carmel/Mahopac Sewer Infrastructure Project; now therefore be it

RESOLVED, that the \$10,000 in the budgetary amendment created in Resolution # 163 of 2017 for a feasibility study for a proposed Lake Carmel Sewage Treatment Plant is hereby to be reallocated for the purpose of costs associated with advancing the Carmel/Mahopac Sewer Infrastructure Project .

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6r – Approval/ Rescind Resolution #160 of 2018 and Approval of 2018 New York State Consolidated Funding Applications (CFA) for Grant Funding for Projects Aimed to Increase Local Economic Development and Encourage Growth in Putnam County through Capital Infrastructure Projects was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #188

APPROVAL/RESCIND RESOLUTION #160 OF 2018 AND APPROVAL OF 2018 NEW YORK STATE CONSOLIDATED FUNDING APPLICATIONS (CFA) FOR GRANT FUNDING FOR PROJECTS AIMED TO INCREASE LOCAL ECONOMIC DEVELOPMENT AND ENCOURAGE GROWTH IN PUTNAM COUNTY THROUGH CAPITAL INFRASTRUCTURE PROJECTS

WHEREAS, the Proposed Projects listed on Resolution #160 of 2018 have been completed and/or discussions with local municipality(ies) render submission of a Consolidated Funding Application ("CFA") by Putnam County for such Proposed Projects superfluous, and, as such, Resolution #160 of 2018 should be rescinded in its entirety; and

WHEREAS, the County Executive and the Putnam County Legislature agree that through economic development efforts that generate, retain and/or create jobs; prevent, reduce and/or eliminate unemployment and underemployment; and increase business and economic activity in Putnam County (the “County”), employment opportunities will develop and jobs will be created, property values will improve and increased sales tax revenues realized, all of the foregoing positively impacting the County’s economic competitiveness, which is in the best interests of County taxpayers; and

WHEREAS, competitive funding opportunities are being offered through New York State, more particularly, the New York Empire State Development/Regional Economic Development Councils (NYREDCs), as set forth in the recently published New York State Regional Economic Development Councils’ 2018 Available CFA Resources Manual¹ (the “Manual”), for which submission of applications are due to the State on or before July 27, 2018; and

WHEREAS, funding opportunities exist in connection with, among other things, projects that focus on public infrastructure and economic growth investments, including enhancements to water and sewer infrastructure, constructing new systems and/or expanding existing systems previously unserved, which, if implemented in the County, are expected to positively impact the County’s economic and social viability and vitality and are wholly in the best interests of County taxpayers; and

WHEREAS, the County Executive and the Putnam County Legislature agree that the County should submit its competitive funding applications in connection with projects as aforesaid for grant funding, more specifically, in connection with local wastewater treatment and sewer and drinking/water lines infrastructure, the foregoing expected to positively impact the County’s economic competitiveness which is in the best interests of County taxpayers; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, is desirous to competitively seek grant funds through the 2018 New York State CFA competitive grant application process as outlined in the Manual; and

WHEREAS, if grant funding is awarded to the County by the New York Empire State Development, depending on the award and grant category, the maximum contributions by the New York Empire State Development will be twenty (20%) percent match for capital grant projects, *to wit*:

<u>Proposed Project Application</u>	<u>Location</u>	<u>Estimated Costs</u>	<u>CFA</u>
Sewer Lines/ Infrastructure	Southeast (along Route 6)	\$2,400,000 (Phase I only)	\$480,000

and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, has/continues efforts to seek and make application for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that Resolution #160 of 2018 is hereby rescinded in its entirety; and

RESOLVED, that the County Executive, together with the County Legislature, support the County’s application for New York State CFA grant funding for submission on or before July 27, 2018 and approves the Putnam County Department of Planning,

¹ See, <http://www.regionalcouncils.ny.gov/sites/default/files/2018-04/2018ResourcesAvailableGuide.pdf>

Development and Public Transportation's request to apply for 2018 New York State CFA grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6s – Approval/ Easement & Right of Way/ Tilly Foster Farm/ Southeast Tax Map #56.-1-20 & 55 was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #189

APPROVAL/EASEMENT & RIGHT OF WAY/TILLY FOSTER FARM/SOUTHEAST TAX MAP # 56.-1-20 & 55

WHEREAS, the County of Putnam is the owner of a 199 acre property located at 100 Route 312, Town of Southeast, County of Putnam and State of New York, which includes Tax Map Parcel Nos.: 56.-1-20 & 55, and is also known as the Tilly Foster Farm; and

WHEREAS, New York State Electric & Gas Corporation (hereinafter "NYSEG") has an existing easement and right of way across certain portions of the Tilly Foster Farm within Tax Map Parcel Nos.: 56.-1-20 & 55, for the purposes of maintaining a transmission line(s), which was granted on November 5, 1929 and recorded on November 8, 1929 in the Office of the Putnam County Clerk in Liber 154 at Page 23; and

WHEREAS, the MTA Metro North Railroad is presently undertaking a project which includes the construction of a new DC traction power substation adjacent to the Brewster passenger station in order to alleviate voltage drop concerns on its third rail system and to provide improved commuter passenger service; and

WHEREAS, in connection with the MTA Metro North Railroad project, NYSEG will need to provide 0.5 miles of new dedicated 13.2kV distribution feeders to support same; and

WHEREAS, NYSEG has requested that its exiting easement and right of way across Tilly Foster Farm be widened by an additional fifteen (15) feet to allow for the construct and maintenance of those distribution feeders; and

WHEREAS, NYSEG has furnished a proposed easement and right of way to the County; and

WHEREAS, the Putnam County Department of Highways and Facilities engineers have reviewed the proposed easement and right of way (a copy of which is attached hereto and made a part hereof as Exhibit "A"), and have determined same to be acceptable; and

WHEREAS, the Putnam County Attorney has reviewed and approved the proposed easement and right of way as to form; and

WHEREAS, The Watershed Agricultural Council of the New York City Watershed, Inc. has reviewed and approved the proposed easement and right of way, in conformance with the terms and conditions of the Deed of Conservation Easement conveyed by the County on December 18, 2006; now therefore be it

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

RESOLVED, that the Putnam County Executive is authorized to execute said easement and right of way on behalf of the County, which shall thereafter be recorded in the Putnam County Clerk's Office, Division of Land Records; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate said easement and right of way in the manner approved herein and as written; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6t – Approval/ Offer to Donate/ Town of Southeast Tax Map Numbers 45.-1-6.1; 45.-1-6.2; 45.-1-7.1; 45.-1-7.2 & 45.-1-59 / (Public Safety Training Center) was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

Legislator Jonke stated that this is a tremendous opportunity for Putnam County. He thanked the owner of the property for this generous donation of land for a training center for our first responders and law enforcement.

Legislator Albano stated that this is in a prime location and has a lot of potential.

Legislator Sullivan concurred and thanked the landowner for donating this property to the County.

Chairman Castellano stated that it would certainly be beneficial to our first responders.

RESOLUTION #190

APPROVAL/ OFFER TO DONATE/ TOWN OF SOUTHEAST/ TAX MAP NUMBERS 45.-1-6.1; 45.-1-6.2; 45.-1-7.1; 45.-1-7.2 & 45.-1-59 / (Public Safety Training Center)

WHEREAS, Putnam County recognizes and values its community of first responders, including police, fire, EMS and disaster response personnel; and

WHEREAS, the importance of well trained and prepared first responders is indisputable, especially in light of the multitude of emergency events that have dominated national and local news; and

WHEREAS, all first responders require and benefit from continuous training in their respective disciplines; and

WHEREAS, the County is desirous of entering into a public-private partnership with a qualified party to develop and construct a high quality, cost efficient educational facility that addresses the training requirements of all first responders; and

WHEREAS, the Purchasing Department has issued a Request for Proposal (RFP # 6-18) for the development and management of a public safety training center; and

WHEREAS, the record owners of five (5) unimproved parcels in the Town of Southeast identified as Tax Map Number 45.-1-6.1; 45.-1-6.2; 45.-1-7.1; 45.-1-7.2 & 45.-1-59 (hereinafter the "Property") have indicated that they are willing to donate the Property to the County, if the County could utilize same as a location of a first responder training center; and

WHEREAS, the Property consists of approximately 135 acres and is in close proximity to mass transportation and the interstate highway system; and

WHEREAS, the Physical Services Committee has reviewed the facts and circumstances surrounding this matter; now therefore be it

RESOLVED, that the Putnam County Legislature is desirous of advancing the donation of the Property and establishing a public safety training center thereon; and be it further

RESOLVED, that the Putnam County Executive with the advice and assistance of the County Attorney is authorized to enter into further discussions with the Property owners in order to develop and memorialize terms and conditions of the donation of the Property, which shall thereafter be presented to the Putnam County Legislature for further consideration and approval.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6u – Approval/ Limited Waiver/ Deed Restriction/ Town of Kent Tax Map #22.-1-23.2 / John Clancy was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

Legislator Albano explained this would be the perfect use for this property. It will also create jobs.

Chairman Castellano stated that it was a great business plan.

Legislator Addonizio stated that the Town of Kent had requested Putnam County to grant the waiver for the Right of Way which would provide access to a warehouse facility. She stated that this approval is protecting the taxpayers, while also maintaining the restrictions in the deed which pertains to the reverter clause. She stated that the County will always maintain control. She explained that if another entity besides Clancy wanted to utilize the property, it would always require the County's written consent.

Legislator Sullivan stated that Putnam County is becoming a good location for businesses. He stated that there are projects happening in the Town of Carmel, Town of Kent and the Town of Southeast. He explained that it was good for the taxpayers and the business environment.

Legislator Albano stated that these particular projects do not burden the school districts.

RESOLUTION #191

APPROVAL/LIMITED WAIVER/DEED RESTRICTION/TOWN OF KENT TM NO.: 22.-1-23.2 / JOHN CLANCY

WHEREAS, by deed dated December 12, 1990, which was recorded in the Office of the Putnam County Clerk on December 18, 1990 in Liber 1111 at Page 110, the County of Putnam conveyed a certain parcel of real property designated and described as Town of Kent TM No.: 22.-1-23.2 to the Town of Kent; and

WHEREAS, the County previously acquired Town of Kent TM No.: 22.-1-23.2 through a tax foreclosure proceeding; and

WHEREAS, said deed contains a reversionary interest requiring the County's express written consent in the event that the property is used to provide a right of way or other access to any other lands other than those owned by the County of Putnam, or in the event that the property is used for other than a public purpose and benefit; and

WHEREAS, John Clancy is seeking to develop adjoining parcels of real property, identified as Town of Kent TM Nos.: 22.-1-21, 12.-3-74, and 22.-1-22, as a warehouse and storage facility; and

WHEREAS it is expected that such project will result in economic development and job creation in the Town and the County; and

WHEREAS, in furtherance of his project, John Clancy has requested that the Town provide him with an easement across a certain portion of Town of Kent TM No.: 22.-1-23.2, for the purposes of accessing Town of Kent TM Nos.: 22.-1-21, 12.-3-74, and 22.-1-22 from NYS Route 52, and for the installation, use, repair, replacement and maintenance of utility lines and appurtenances therein to serve Town of Kent TM Nos.: 22.-1-21, 12.-3-74, and 22.-1-22; and

WHEREAS, the Town of Kent is desirous of conveying such easement to John Clancy; and

WHEREAS, the Town of Kent has requested that the County of Putnam grant a limited waiver of the reverter contained in the deed in Liber 1111 at Page 110 for such purpose; and

WHEREAS, the Physical Services Committee has reviewed and approved this matter; now therefore be it

RESOLVED, that the County of Putnam hereby grants to the Town of Kent, a limited waiver of the reverter contained in the deed in Liber 1111 at Page 110, as specifically provided herein; and be it further

RESOLVED, that the County of Putnam consents to and approves an easement across Town of Kent TM No.: 22.-1-23.2, which shall be in the substantial form and content contained in the attached Exhibit "A"; and be it further

RESOLVED, that the County of Putnam hereby confirms that the construction and use of a driveway in the easement area and the installation therein of utility lines and appurtenances to serve of Town of Kent TM Nos.: 22.-1-21, 12.-3-74, and 22.-1-22, would not be deemed uses of Town of Kent TM No.: 22.-1-23.2 for "other than a public use"; and be it further

RESOLVED, that the limited waiver provided herein shall in no way be construed to waive and/or release the reverter contained in the deed in Liber 1111 at Page 110 for any other purpose, and that such reverter shall otherwise remain in full force and effect; and be it further

RESOLVED, that in consideration of the within waiver and consent, and in accordance with the terms of the easement contained in the attached as Exhibit "A", John Clancy shall pay to the County the sum of \$65,000; and be it further

RESOLVED, that the County Executive is hereby authorized, with the advice and assistance of the County Attorney, to execute any documentation necessary to effectuate the limited waiver provided herein; 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, this Resolution shall take effect immediately.

BY ROLL CALL VOTE: SIX AYES. ONE ABSTENTION – LEGISLATOR JONKE. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6v – Approval/ Bond Resolution/ Pre-K / EI Vehicles & Related Equipment \$200,000 was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

Legislator Albano explained that this would allow for the purchase of four (4) vehicles that would be more economical than the large buses and it would generate a cost savings.

Legislator Jonke stated that, once again, we have department heads looking to save County funds. He stated that by purchasing these vehicles, the County will save money over time.

Legislator Sullivan concurred and believed that the cost savings would be approximately \$75,000 per year, which is a substantial amount.

Chairman Castellano concurred. He stated that there will be a cost savings on fuel and he believed that the children would be in safer vehicles.

RESOLUTION #192

EXTRACT OF MINUTES

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

August 7, 2018

*** * ***

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on August 7, 2018, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Albano, Gouldman, Jonke, Sayegh, Sullivan and Chairman Castellano.

There were absent: Legislators Nacerino and Scuccimarra.

**Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel**

*** * ***

Legislator Albano offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED AUGUST 7, 2018, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire Pre-K/EI vehicles and related equipment. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$200,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

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

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

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

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

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

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

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

* * *

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

AYES: SEVEN – Legislators Addonizio, Albano, Gouldman, Jonke, Sayegh, Sullivan and Chairman Castellano.

NOES: NONE

ABSENT: TWO – Legislators Nacerino and Scuccimarra.

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No.192-2018 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on August 7, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on August 7, 2018 and approved by the County Executive on July __, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of August, 2018.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 7, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld

Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED AUGUST 7, 2018, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$200,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the acquisition of various Pre-K/EI vehicles and related equipment.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$200,000

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

Dated: August 7, 2018
Carmel, New York

Item #6w – Approval/Budgetary Amendment (18A056) /Health Department/ Bond / Pre-K EI Vehicles was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

Legislator Albano stated that this would allow for the purchase of the vehicles.

Legislator Sayegh stated that New York State mandates that the County transport these children to their Early Intervention and Pre-school programs wherever their parents deem is best for them. She stated that it behooves the County to look at how we can safely transport these children. She thanked the department for doing the research to save taxpayer monies and take care of these children.

Legislator Jonke thanked the Health Department.

RESOLUTION #193

APPROVAL/BUDGETARY AMENDMENT /HEALTH DEPARTMENT/ BOND / PRE-K EI VEHICLES

WHEREAS, the Commissioner of Health has requested a budgetary amendment (18A056) to provide funding for the purchase of four (4) Vehicles for use in the Preschool and Early Intervention Programs; and

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

Increase Estimated Appropriations:

55997000 53000 51811	Pre K – EI Vehicles	200,000
----------------------	---------------------	---------

Increase Estimated Revenues:

05000 457101 51811	Serial Bonds – 2018	200,000
--------------------	---------------------	---------

2018 Fiscal Impact – 0 –

2019 Fiscal Impact – Undetermined Debt Service

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6x – Approval/ Highways & Facilities/ Use of Capital Reserve/ County Facility Renovations was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #194

APPROVAL/HIGHWAYS & FACILITIES/ USE OF CAPITAL RESERVE/ COUNTY FACILITY RENOVATIONS

WHEREAS, by Resolution #165 of 2015 Putnam County established a County Facility Renovation Capital Project in the amount of \$1,500,000 from a settlement with NYMIR regarding the Deskovic matter; and

WHEREAS, by Resolutions #169 of 2016, #73 of 2017, #144 of 2017, #182 of 2017, #210 of 2017, #52 of 2018, #141 of 2018 and #162 of 2018 the Putnam County Legislature approved the use of this Capital Project fund for projects; CP-1 through CP-11; for a total expenditure not to not to exceed \$979,673; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of this Capital Project fund for project, CP-12 Well at Koehler Senior Center, for which project scope is attached to the Resolution; and

WHEREAS, the Physical Services Committee has reviewed and approved this project; and

WHEREAS, the Legislature through the Physical Services Committee has received a scope of this project and a preliminary cost estimate of this project; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$40,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

CP-12 Well at Koehler Senior Center

Project cost not to exceed \$40,000

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6y – Approval/ Acceptance of Corrected Amendment B for 2016-2017 Snow and Ice Agreement with New York State was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #195

APPROVAL/ACCEPTANCE OF CORRECTED AMENDMENT B FOR 2016-2017 SNOW AND ICE AGREEMENT WITH NEW YORK STATE

WHEREAS, by Resolution #286 of 2009, the Putnam County Legislature approved a Pilot Agreement (the “Agreement”) with the State of New York for Snow and Ice Removal; and

WHEREAS, under the terms of the Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the “Commissioner”); and

WHEREAS, the Agreement was for a three year period commencing July 1, 2009 and was embodied in New York State Contract #D014735; and

WHEREAS, by Resolution #205 of 2015, the Putnam County Legislature approved to extend the term of the Agreement through June 30, 2017; and

WHEREAS, by Resolution #208 of 2017, the Putnam County Legislature approved an amendment to this Agreement (“Amendment B”) based on a then-estimated Index Adjustment for the 2016-2017 winter season of \$303,458.39; and

WHEREAS, the amount of said Index Adjustment has been corrected by the New York State Comptroller; and

WHEREAS, in order to more accurately reflect the 2016-2017 winter season’s expenditures, a revised amendment to this Agreement (“Amendment B”) has been proposed for said winter season based on the corrected estimated expenditures; and

WHEREAS, approval and acceptance of Amendment B will enable New York State to reimburse Putnam County the additional sum of \$289,186.63 over the above previous estimated expenditures set forth in the Agreement; and

WHEREAS, approval and acceptance of Amendment B will allow the processing of said reimbursement by New York State to Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to execute the revised Amendment B, a copy of which is attached hereto.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6z – Approval/ Acceptance of Amendment B for 2017-2018 Snow & Ice Agreement with New York State was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #196

APPROVAL/ACCEPTANCE OF AMENDMENT B FOR 2017-2018 SNOW AND ICE AGREEMENT WITH NEW YORK STATE

WHEREAS, by Resolution #286 of 2009, the Putnam County Legislature approved a Pilot Agreement (the "Agreement") with the State of New York for Snow and Ice Removal; and

WHEREAS, under the terms of the Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the "Commissioner"); and

WHEREAS, the Agreement was for a three year period commencing July 1, 2009 and was embodied in New York State Contract #D014735; and

WHEREAS, by Resolution #206 of 2015, the Putnam County Legislature approved to extend the term of the Agreement through June 30, 2018; and

WHEREAS, in order to more accurately reflect the 2017-2018 winter season's expenditures, an amendment to this Agreement ("Amendment B") has been proposed for said winter season based on revised estimated expenditures; and

WHEREAS, approval and acceptance of Amendment B will enable New York State to reimburse Putnam County the additional sum of \$491,904.13 over the above previous estimated expenditures set forth in the Agreement; and

WHEREAS, approval and acceptance of Amendment B will allow the processing of said reimbursement by New York State to Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to execute Amendment B, a copy of which is attached hereto.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6aa – Approval In Support of Extending PILOT Indexed Lump Sum Basis Snow & Ice Agreement with New York State through June 30, 2019 was next. On behalf of the members of the Physical Services Committee, Legislators Nacerino and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #197

APPROVAL IN SUPPORT OF EXTENDING PILOT INDEXED LUMP SUM BASIS SNOW AND ICE AGREEMENT WITH NEW YORK STATE THROUGH JUNE 30, 2019

WHEREAS, by Resolution #286 of 2009, the Putnam County Legislature approved a Pilot Agreement (the "Agreement") with the State of New York for Snow and Ice Removal; and

WHEREAS, under the terms of the Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the "Commissioner"); and

WHEREAS, the Agreement was for a three year period commencing July 1, 2009 and was embodied in New York State Contract #D014735; and

WHEREAS, by Resolution #206 of 2015, the Putnam County Legislature approved to extend the term of the Agreement through June 30, 2018; and

WHEREAS, it has been proposed to extend the current Agreement through June 30, 2019 and the Physical Services Committee has approved the aforesaid extension of the Agreement through June 30, 2019; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to execute the annexed extension to the Pilot Agreement for Snow and Ice Removal originally passed by the Putnam County Legislature by Resolution #286 of 2009 for a period to expire on June 30, 2019.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Albano & Jonke)**

Item #6bb – Approval/ Authorization/ Legislators to Attend August White House Conference with New York County Leaders was next. On behalf of the Audit & Administration Committee, Legislators Albano & Jonke, Chairman Castellano moved the following:

Chairman Castellano stated that this was a great opportunity for Putnam County to participate with Elected Officials on a Federal level, as well as with Elected Officials within the State of New York.

RESOLUTION #198

APPROVAL/AUTHORIZATION/LEGISLATORS TO ATTEND AUGUST WHITE HOUSE CONFERENCE WITH NEW YORK COUNTY LEADERS

WHEREAS, six Legislators have requested permission to attend the White House Conference with New York County Leaders to be held in Washington, DC in August 2018 for lodging total expenditure of approximately \$206 per person; and

WHEREAS, the Putnam County Legislature has reviewed and approves their requests; now therefore be it

RESOLVED, that six Legislators are authorized to attend the White House Conference with New York County Leaders to be held in Washington, DC in August 2018.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #7 - Other Business

Chairman Castellano made a motion to waive the rules and accept the Other Business submitted to the meeting; seconded by Legislator Jonke. All in favor.

Item #7a – Appointment/ Amend Resolution #24 of 2018/ Additional Legislative Representative Member of Capital Projects Committee was next. Chairman Castellano made a motion to move the following; seconded by Legislator Albano.

RESOLUTION #199

APPOINTMENT/ AMEND RESOLUTION #24 of 2018/ ADDITIONAL LEGISLATIVE REPRESENTATIVE MEMBER OF CAPITAL PROJECTS COMMITTEE

WHEREAS, by Resolution #24 of 2018, Legislator Joseph Castellano was appointed as a member of the Capital Projects Committee; and

WHEREAS, by virtue of his designation as Chairman of the Putnam County Legislature, Legislator Castellano is an ex officio member of the Capital Projects Committee; and

WHEREAS, County Charter § 7.05 (B)(3) provides for the appointment to the County's Capital Projects Committee a member of the County Legislature representing the minority political party, if another party is represented, or a member elected without party endorsement; and

WHEREAS, County Charter § 7.05 (B)(3) further provides that in the event there is no member of the County Legislature representing another party nor any member of the County Legislature elected without party endorsement, then the County Legislature shall select any other member of the County Legislature not serving on the Capital Projects Committee as the additional member of this Committee; and

WHEREAS, being that there is no member of the County Legislature representing another party nor any member of the County Legislature elected without party endorsement, the County Legislature must now select a County Legislator not serving on the Capital Projects Committee as the additional member of the Capital Projects Committee; now therefore be it

RESOLVED, that Resolution #24 of 2018 is hereby amended to appoint the additional member to the Capital Projects Committee; and be it further

RESOLVED that pursuant to County Charter § 7.05 (B)(3), the County Legislature designates Legislator William Gouldman as the additional member of the County's Capital Projects Committee for a period of one (1) year, said term to expire on December 31, 2018.

BY POLL VOTE: ALL AYES. LEGISLATORS NACERINO & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #8 – Recognition of Public on Agenda Items

Ms. Lynne Eckardt, Councilwoman in the Town of Southeast, only speaking on behalf of herself, stated that regarding Item #6f – Support of “Accelerator” Project, she thanked the Legislature for not funding this. She stated that regarding Item #6t – Offer to Donate Land in the Town of Southeast, she noted that this property is in a residential district. She stated that there will be a loss of revenue if this is a public private partnership and comes off the tax rolls. She stated that, right now, the town would lose approximately \$4,200 per year, the County \$4,100 and the school approximately \$40,000. She stated that when it is built, it would be considerably more than that. She stated that she was leery of public private partnerships and given the success or lack thereof, of the Golf Course and Tilly Foster Farm, she believed that we needed to tread very carefully. She did not understand why this would be an entirely private undertaking. She was not in favor of putting money into this. She stated that there is a massive project in front of the Town of Southeast, over one (1) million square feet of warehouse space on Pugsley Road off Route 312. She stated, if approved, there will be a huge amount of traffic. She explained that although the Legislature believes that the County's project would be great for the County, however, she believed that the questions should be; is it great for Southeast? Is this something Southeast residents want in their Town? She stated that if

this is a County related project, the County can avoid the Town of Southeast's zoning and not go through the process a business would have to go through.

Item #9 – Recognition of Legislators

Legislator Addonizio wanted to congratulate the Putnam County 4-H Fair for celebrating its 47th year. She thanked all the volunteers, community service organizations and businesses that contributed and made this possible. She stated that Marjorie Keith, the Executive Director of Cornell Cooperative Extension will be retiring. Cornell Cooperative Extension sponsors the 4-H Fair and this was Marjorie Keith's 44th year. She stated that she will be missed.

Legislator Jonke referenced the donation of property in the Town of Southeast. He stated that, moving forward if there is a development of the property, he would advocate for a PILOT program. He believed there would be benefits to the public. There will be training for law enforcement, emergency services and fire departments. He stated that individuals outside the Town, the County and the Country will be welcomed to train at this facility.

Legislator Sayegh congratulated Marjorie Keith, Executive Director of Cornell Cooperative Extension, and wish her well as she retires after 44 years. She stated that we will certainly miss her.

Legislator Sullivan continued on his theme tonight of Economic Development for Putnam County. He thanked the Alexandrian Group (the proposed distillery which will be located on the Paladin Center property) on their presentation to the Town of Carmel Planning Board. He stated that we need businesses to come to Putnam County. He stated that we need a commercial base to offset the expenses faced by the taxpayers.

Legislator Albano concurred. He believed that the presentation addressed the residents' concerns.

Legislator Jonke stated that he wanted to remind residents to make sure their house numbers were clearly displayed so that emergency services can identify their homes in the event of an emergency.

Chairman Castellano explained that Legislator Nacerino was not present at the meeting tonight because she is attending Putnam Lake's 3rd annual "National Night Out" event. He stated that the National Night Out organization celebrates its 35th anniversary in 16,000 towns and cities around the Country. Chairman Castellano mentioned that the first annual Medal of Honor Parade was held on July 21st. He stated that it was a great event which honored our Veterans. He thanked all the individuals involved in planning this event.

Legislator Sullivan stated that on August 23rd New York County leaders have been invited to attend a conference in the White House. He stated that a number of Putnam County Legislators will be attending.

Chairman Castellano stated that today is also National Purple Heart Day. He stated that the Director of Veterans' Services, Karl Rohde just returned from the ceremony.

Chairman Castellano made a motion to waive the rules and allow Director Rohde to speak about the event; seconded by Legislator Jonke. All in favor.

Director Rohde stated that there were over 100 people attending the Purple Heart Ceremony. He stated that there were three (3) Putnam County residents who were honored and were recipients of the Purple Heart. He stated that the Medal of Honor Parade was also a great success. He stated that one (1) of the items on the agenda was to move some money that was donated. He explained that those funds will be used to pay some bills for the parade. He stated that the Vietnam Veterans Wall will come to Putnam County for the 4th time. It will arrive on October 3, 2018 and be here through Sunday, October 7, 2018.

There being no further business, at 7:45 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.