

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

Tuesday

July 3, 2018

7:00 P.M.

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

**PROCLAMATIONS**

Chairman Castellano recognized Legislator Addonizio who presented the “Designating July 23<sup>rd</sup> through 29<sup>th</sup> as Putnam County 4-H Fair Week” proclamation to Ms. Marjorie Nichols Keith, Executive Director of Cornell Cooperative Extension and 4-H Fair volunteer members; Patrick Salerno of Mahopac, Beatriz Lopes and William Lopes.

**DESIGNATING JULY 23- JULY 29, 2018 AS “PUTNAM COUNTY 4-H FAIR WEEK”**

WHEREAS, the Putnam 4-H Fair, sponsored by Cornell Cooperative Extension of Putnam County is celebrating its 47<sup>th</sup> year; and

WHEREAS, the Putnam County 4-H Fair showcases for the many interests and accomplishments of Putnam’s children, adults, and programs; and continues to grow as an educational, cultural, and fun event that provides a wholesome experience for families from Putnam and the surrounding region; and

WHEREAS, the Putnam County 4-H Fair enjoys the support and dedication of 4-H Club Leaders, members and families, Master Gardeners volunteers, and community service organizations including Rotary Clubs, Lions Clubs, as well as many local businesses; and

WHEREAS, the Putnam County 4-H Fair provides a unique opportunity to learn about our community and view educational displays and exhibits created by the many talented young and young at heart residents of Putnam; and

WHEREAS, the Putnam County 4-H Fair’s Shady Grove Theater provides a showcase for Putnam youth in the performing arts and an array of accomplished performers from the Hudson Valley Region; and

WHEREAS, the Putnam County 4-H Fair delights fairgoers throughout the weekend with activities at the Discover Putnam Tent including a Business Showcase, Touch A Truck, Creative Corners, and Games Tents, Livestock Pavilion, Rabbit and Poultry Barn, Country Living Auction and more; now therefore be it

RESOLVED, that the week of July 23<sup>rd</sup> - July 29<sup>th</sup> 2018 will be designated “Putnam County 4H Fair Week”; and be it further

RESOLVED, that the Putnam County Executive and the Putnam County Legislature recognize and congratulate the 47<sup>th</sup> Annual 4-H Fair and invite all Putnam County residents to attend.

Chairman Castellano recognized Legislator Jonke who presented the “Recognizing Pretrial, Probation, Parole Supervision Week July 15-21, 2018” proclamation to Aileen Napolitano from the Putnam County Probation Department.

**PRETRIAL, PROBATION, PAROLE SUPERVISION WEEK - JULY 15-21, 2018**

**WHEREAS, community corrections is an essential part of the justice system; and**  
**WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and**  
**WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and**  
**WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and**  
**WHEREAS, community corrections professionals work in partnership with community agencies and groups; and**  
**WHEREAS, community corrections professionals promote prevention, intervention, and advocacy; and**  
**WHEREAS, community corrections professionals provide services, support, and protection for victims; and**  
**WHEREAS, community corrections professionals advocate community and restorative justice; and**  
**WHEREAS, community corrections professionals are a true Force for Positive Change in their communities; now therefore be it**  
**RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of July 15-21, 2018 as Pretrial, Probation, Parole Supervision Week and encourage all Putnam County residents to honor these community corrections professionals and to recognize their achievements.**

**Item #4 – Approval of Minutes – Regular Meeting – June 6, 2017  
Budget & Finance Meeting - June 6, 2017**

The minutes were approved as submitted.

**Item #5 – Correspondence  
a) County Auditor**

There was no activity during this reporting period.

**Item #6 – Pre-filed resolutions:**

**BUDGET & FINANCE COMMITTEE  
(All Legislators)**

**Item #6a – Approval/2019 Decentralized Budget Review Process for Preparation and Adoption of the 2019 County Budget was next. Chairman Castellano moved the following:**

**RESOLUTION #152**

**APPROVAL/ 2019 DECENTRALIZED BUDGET REVIEW PROCESS**

**WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2018 for the 2019 budget; now therefore be it**

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

**RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2019 to be complied with by the County Executive.**

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

**Item #6b – Appointment/ Budget & Finance Committee Representative/ Capital Projects Committee was next.**

**Chairman Castellano made a motion to remove this item from the agenda; seconded by Legislator Sullivan. All in favor.**

**APPOINTMENT/BUDGET & FINANCE COMMITTEE REPRESENTATIVE/CAPITAL PROJECTS COMMITTEE**

**RESOLVED, that Legislator Toni Addonizio be appointed as Budget & Finance Committee Representative to the County’s Capital Projects Committee for a period of one (1) year, said term to expire December 31, 2018.**

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

**Item #6c – Approval/Appointment/ One Army in the War on Addiction Task Force was next. Chairman Castellano recognized Legislator Scuccimarra, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Gouldman and Sayegh, Legislator Scuccimarra moved the following**

**RESOLUTION #153**

**APPROVAL/APPOINTMENT/ONE ARMY IN THE WAR ON ADDICTION TASK FORCE**

**WHEREAS, by Resolution #40 of 2018, the Putnam County Legislature created the “One Army in the War on Addiction Task Force” consisting of a minimum of six (6) members; and**

**WHEREAS, by Resolution #40 of 2018, the Putnam County Legislature appointed Legislator Barbara Scuccimarra as Chairwoman to the Task Force; and**

**WHEREAS, by Resolution #69 of 2018, the Putnam County Legislature appointed 10 members to the Task Force; and**

**WHEREAS, by Resolution #118 of 2018, the Putnam County Legislature appointed one (1) additional member to the Task Force; and**

**WHEREAS, Legislator Scuccimarra has invited Sandra Iberger, Executive Director/CEO for St. Christopher's Inn, to join the Task Force; and**

**WHEREAS, the Health, Social, Educational & Environmental Committee has reviewed and approves said appointment; now therefore be it**

**RESOLVED, that the following be appointed as a member to the One Army in the War on Addiction Task Force:**

**Sandra Iberger, Executive Director/CEO for St. Christopher's Inn**

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

**Item #6d – Approval/ Resolution In Support of the Content of Air Emissions Regulations to be Developed by the NYS Department of Environmental Conservation affecting Natural Gas Infrastructure Facilities was next.**

**Legislator Scuccimarra submitted a revised resolution for the following resolution.**

**APPROVAL/ RESOLUTION IN SUPPORT OF THE CONTENT OF AIR EMISSIONS REGULATIONS TO BE DEVELOPED BY THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION AFFECTING NATURAL GAS INFRASTRUCTURE FACILITIES**

**WHEREAS, Putnam County has a principal responsibility to protect the health and safety of its residents, businesses and institutions; and Whereas, the people and environment of New York have been increasingly subjected to a build-out of natural gas infrastructure, including but not limited to pipelines and distribution networks, compressor stations, power plants, combustion heating systems, metering and regulation stations, and pigging stations; and**

**WHEREAS, peer-reviewed scientific studies<sup>1, 2</sup> link exposure between air pollutants emitted from natural gas infrastructure facilities and neurological, cardiovascular and respiratory disease, cancer, birth defects, and other adverse health impacts. Acute health impacts from these toxic exposures can cause burning eyes, headaches, breathing difficulty and nausea for nearby populations and can exacerbate health problems. Chronic health impacts can include certain types of cancer as well as damage to lungs, liver, kidneys, reproductive, nervous and cardiovascular systems; and**

**WHEREAS, the American Medical Association and the Medical Society of the State of New York acknowledge the hazards of natural gas infrastructure and associated adverse health impacts and passed resolutions in 2015 calling for Health Impact Assessments (HIAs); and**

**WHEREAS, the National Ambient Air Quality Standards (NAAQS) are based on average population risks across a large area over a long period of time but do not**

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<sup>1</sup> PSR/CHPNY Compendium 5th Edition (March 2018): [http://concernedhealthny.org/wp-content/uploads/2018/03/Fracking\\_Science\\_Compendium\\_5FINAL.pdf](http://concernedhealthny.org/wp-content/uploads/2018/03/Fracking_Science_Compendium_5FINAL.pdf)

<sup>2</sup> PSE for Healthy Energy Repository for Oil and Gas Energy Research: <https://www.psehealthyenergy.org/our-work/shale-gas-research-library/>

adequately address human toxicity for residents living in close proximity to natural gas infrastructure or where they are subject to episodic high exposures during events such as blowdowns; and

WHEREAS, current protocols used for assessing compliance with ambient air quality standards do not adequately determine intensity, frequency or durations of actual human exposures to pollutants and mixtures of pollutants emitted from natural gas infrastructure, noting that periodic 24-hour average measures can underestimate actual exposures by an order of magnitude; and

WHEREAS, gas infrastructure facilities can emit into the air annually hundreds of tons of pollutants including toxic chemicals and criteria pollutants, some of which are known carcinogens like benzene and formaldehyde, and can also be sources of radioactive contamination<sup>3</sup>; and

WHEREAS, people who live or work in close proximity to natural gas infrastructure facilities such as compressor stations are most at risk—particularly developing fetuses, children, the elderly, and those with cardiovascular, lung or respiratory problems and other vulnerable subpopulations, although under certain weather and terrain conditions, these pollutants can have a wider impact; and

WHEREAS, developing fetuses and children are uniquely vulnerable to exposures as they receive proportionally greater doses of pollutants than adults and have immature organs and detoxification systems<sup>4</sup>; and

WHEREAS, methane is an extremely potent greenhouse gas with a global warming potential that is 34 times that of carbon dioxide over a 100-year timeframe and 86 times that of carbon dioxide over a 20-year timeframe; and

WHEREAS, methane is the primary ingredient of natural gas and leaks at every system stage, including extraction, processing, transmission, distribution, and end-use consumption; and

WHEREAS, the NYS Department of Environmental Conservation (DEC) regulations do not currently require Best Available Control Technology (BACT) or Lowest Achievable Emissions Rate (LAER) technology for facilities that are not designated under federal Title V requirements or are not located within non-attainment areas, although such requirements could substantially reduce hazardous air emissions; and

WHEREAS, the DEC does not require the use of emission control technologies for all gas infrastructure facilities that would provide a floor of protection and could significantly reduce emissions, even when such technology has become standard practice within the industry or is readily available; and

WHEREAS, the DEC does not require continuous air monitoring of pollutants or methane in real time for gas infrastructure facilities, even though the technology to do so is now readily available, nor does the DEC require that such data be made available to public; and

WHEREAS, the DEC determines compliance with regulatory requirements and permit conditions through self-reporting by the industry without independent verification; and

WHEREAS, the DEC does not require rigorous inspection of gas infrastructure facilities to detect and eliminate natural gas leakage at gas infrastructure facilities; and

WHEREAS, the DEC lacks requirements for advanced notification of all planned blowdowns or other chemical releases, and for notification immediately following all

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<sup>3</sup> Environmental Health Project Report, October 2017: Health Effects Associated with Stack Chemical Emissions from NYS Compressor Stations: 2008-2014: <http://www.environmentalhealthproject-ny.org/>

<sup>4</sup> Reducing the staggering costs of environmental disease in children, estimated at \$76.6 billion in 2008, Trasande, L, et al, Health Affairs, May 2011: <https://www.ncbi.nlm.nih.gov/pubmed/21543421>

unplanned blowdowns or other chemical releases in order for residents, public officials and first responders to take prompt emergency action; and

WHEREAS, the DEC exempts many emission sources that exist at gas infrastructure sites from regulation requirements and lacks adequate regulatory requirements for non-combustion emission sources; and

WHEREAS, the DEC does not require a sufficiently protective set of best management practices for gas infrastructure facilities to ensure protection of public health, safety, and the environment; and

WHEREAS, the DEC does not require the timely replacement or retrofit of technology and the update of site practices for existing gas infrastructure facilities to ensure appropriate consistency with requirements for new projects and adherence to current best management practices; and

WHEREAS, the U.S. Environmental Protection Agency hosts a voluntary Natural Gas Star program for partner companies to implement technologies and practices for the reduction of methane emissions and document results; and

WHEREAS, the DEC's State Environmental Quality Review (SEQR) process for gas infrastructure projects does not adequately address greenhouse gases and climate impacts; and

WHEREAS, the DEC has announced that it intends to rewrite or revise oil and gas regulations, which can be more stringent than federal requirements; now therefore be it

RESOLVED, that the Putnam County Legislature, in the interest of protecting its residents, businesses and institutions, strongly urges the NYS Department of Environmental Conservation (DEC) to adopt the following regulatory requirements:

1. Installation and use of Lowest Achievable Emissions Rate (LAER) technology at all new and existing gas infrastructure facilities that emit pollutants into the environment, including those not designated under federal Title V requirements or not located within non-attainment areas;
2. Inclusion of non-combustion emission sources and emission sources currently considered "exempt" within the DEC regulatory framework; and
3. Installation and use of specific emission control technology, identified through the federal National Gas Star Program and elsewhere, including but not limited to:
  - Dry seals on all centrifugal compressors
  - Automatic air to fuel ratio (AFR) controls
  - Oxidation catalysts and selective catalytic reduction (SCR) on exhaust stacks
  - Vapor recovery technology for reciprocating compressors, storage tanks, and other sources of fugitive or vented emissions
  - Static seals on reciprocating compressor rods
  - Dry low-NOx burners (DLNB)
  - Low emission combustion (LEC)
  - SCNOx or equivalent technology
  - Zero-emission dehydrators and similar closed-system technology to avoid venting of gas
  - Electric or compressed air starters
  - Electric or compressed air actuators instead of gas-operated pneumatic actuators

- Post-combustion particulate matter controls such as electrostatic precipitators, baghouses, and scrubbers
  - Interior and exterior corrosion protection, such as plastic enamel sprays
  - Electric motor compressors where applicable; and
4. Implementation of practices, identified through the National Gas Star program and elsewhere, to reduce natural gas leakage and blowdowns, including but not limited to maintaining compressors at pipeline pressure, redirecting blowdown gas to lower-pressure lines, cap testing, use of inert gases at pigging stations, and more aggressive maintenance of packing rings and compressor rods than required by existing regulations; and
  5. Installation and use of air monitoring equipment at the stack, fence line, and within nearby communities to provide continuous monitoring of pollutants including toxic chemicals, criteria pollutants, ultra-fine particulate matter, individual VOCs, as well as methane in real time for all gas infrastructure facilities, with such data made readily available to the public, such as by online access; and
  6. Onsite verification of compliance with regulatory requirements and permit conditions by independent registered inspectors through scheduled and random visits; and
  7. Rigorous quarterly inspection by independent registered personnel with regular reports submitted to the DEC and made available to the public to detect and ensure timely elimination of natural gas leaks at gas infrastructure facilities using the comprehensive detection methods such as aerial and ground-level laser methane assessment, organic vapor analyzers (OVAs), toxic vapor analyzers (TVAs), sorbent tubes, SUMMA canisters, infrared cameras, as well as real-time monitoring with Fourier Transform Infrared (FTIR) spectroscopy and other remote sensing along pipelines; and
  8. 48-hour or greater advanced notification to any Village Trustees/Town Board/City Council/County Legislature requesting it of all planned blowdowns, regardless of size, and other chemical releases; notification within 30 minutes of all unplanned blowdowns, regardless of size, and other chemical releases at all gas infrastructure facilities; and suspension of planned blowdowns or other chemical releases when weather conditions would increase exposure to air pollutants; and
  9. Timely replacement or retrofit of technology and update of site practices for existing gas infrastructure facilities to ensure compliance with current regulatory requirements and best management practices; and
  10. Chain of custody records and tracking for all industrial waste removed from gas infrastructure facilities, and
  11. Strict enforcement of all best management practices and protocols for gas infrastructure facilities to ensure protection of public health, safety, and the environment; and be it further

**RESOLVED, that the DEC, in cooperation with the NYS Department of Health (DOH), should promulgate more stringent performance requirements, including but not limited to the regulated levels of criteria pollutants, to address deficiencies in NAAQS which fail to consider human toxicity in populations proximate to gas infrastructure facilities, and any other deficiencies affecting public health, safety, or environmental protection; and be it further**

**RESOLVED, that the DOH in cooperation with the DEC should require and oversee a comprehensive, independent Health Impact Assessment (HIA) as outlined by the Centers for Disease Control and the National Academy of Sciences, incorporating the latest peer reviewed science, to be conducted by an independent public health entity and include cumulative short and long-term, direct and indirect impacts from all natural gas infrastructure components, emissions from operations including blowdowns, leaks, and spills, and a thorough analysis of the chemical emissions and radioactive contaminants, as well as their concentrations, persistence, and dispersion; and that a health registry should be established and maintained with all data available to the public; and be it further**

**RESOLVED, that the DEC should develop State Environmental Quality Review (SEQR) guidance to ensure that state agencies adequately address all cumulative impacts including but not limited to greenhouse gases and climate change during environmental reviews for gas infrastructure projects; and be it further**

**RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this Resolution to Governor Andrew M. Cuomo, Senator Susan Serino, Senator Terrance Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne, the Commissioner of the NYS Department of Environmental Conservation and the Commissioner of the NYS Department of Health.**

**Legislator Scuccimarra submitted the following revised resolution; seconded by Legislator Jonke. All in favor.**

**Legislator Scuccimarra explained that, during the Health Committee meeting, a group presented a very compelling argument about air emissions coming from the natural gas infrastructure facilities. Their proposed resolution contained specific regulatory requirements. She explained that Legislators had some questions about some of their findings, and because time is of the essence, the revised resolution has eliminated that specific language but it still sends a strong message. Legislator Scuccimara proceeded to read the resolution.**

**Legislator Scuccimarra stated that Legislator Albano was unable to attend this meeting but was in support of this resolution. She read part of the following memo submitted by Legislator Albano:**

*"I believe this matter is of immense importance. Our primary job as Legislators is to protect the health and safety of our residents.*

*I believe many of the regulatory requirements listed in the resolution should be standard procedure, and I find it concerning that they would not have already been addressed. It is vital to voice our thoughts and opinions in order to address actions that can be put in place which could prevent potential health concerns in our area on a local level. I believe it is critical that we insist that the safety and health issues be paramount in the operation and monitoring of the*



*Natural Gas Infrastructures. The ultimate monitoring process using the highest and most advanced level of technology available must be used.*

*The Department of Environmental Conservation (DEC) is one of the government agencies that regulates the gas pipelines. It is quite possible that they may be dealing with these concerns at a level that is not sufficiently protecting our Putnam County residents. It seems possible that the actions and enforcement procedures of Government agencies are sometimes influenced by lobbyists and the very groups they should be monitoring. For this reason it is our duty to make our expectations clear when it comes to protecting our environment and our community members.*

*I support the information and recommendations outlined in the proposed. I believe it is our duty to advocate that the highest level of safety monitoring and practices, be implemented in Putnam County. As elected officials we must make sure the benefits of this gas distribution, do not over shadow the health and safety of our constituents.*

*The Legislature's approval of this resolution will be the first step towards communicating that Putnam County insists that an increase, to the highest level available, of safety measures be put into practice immediately and kept at the highest level of monitoring as technology continues to advance. That is the message that I believe the State and Federal regulators need to hear from the Elected Officials of Putnam County. As I reviewed this proposed resolution, I could not see any reason not to vote in favor of it.*

*Unfortunately I do not anticipate the DEC will act on all that is outlined in this resolution, however I am hopeful that they consider and perhaps implement some of this resolution.*

*I urge my fellow Legislators to vote in favor of approving this resolution and move it forward in the process. With careful monitoring we can verify if potential health and environmental issues exists and then move to address them.*

*Finally, I sincerely thank all those who have spent so much time researching and compiling information related to this very important matter and presenting it to the members of the Putnam County Legislature."*

**Legislator Addonizio believed that it was important to pass this resolution to enhance the air quality standards for natural gas infrastructure facilities. She stated that the NYS Department of Environmental Conservation (DEC) regulations do not currently require Best Available Control Technology (BACT) for facilities not under the federal Title V, such as the Town of Southeast compressor station. She stated that we are asking for emission control technology which is standard practice in the industry. She stated that these requirements are for the safety and protection of our residents and the environment.**

**Legislator Jonke stated that this particular facility is in his Legislative District and approximately one mile from his house. He stated that he was in favor of hearing from the utility company about some of the information that was presented to the Legislature. He stated that he supports the revised resolution and believed it sends a message that we want them to monitor the emissions.**

Legislator Sayegh stated that during the Health Committee meeting she did not vote in favor of the resolution because she wanted to investigate the issue and thoroughly understand the issue before voting in favor of it. She stated that she has not had the opportunity to tour the facility, as some of the other Legislators have, however, as a Legislator she stated that it was her duty to protect the health and welfare of her constituents. She stated that by supporting this resolution, we are asking for protections and monitoring of dangerous toxins that may or may not be present. She stated that we are making a statement to the DEC that air quality is important in Putnam County and that our children deserve to breathe air free from toxins now and into the future. She stated that it will also allow our facilities to show the population that they have nothing to hide or if the air quality fails; they are accountable. She stated that she is in favor of the revised resolution.

Chairman Castellano stated the he too is in favor of this resolution. He stated that he visited the site a few years ago and believed it was a well-run facility at that time. He encouraged other Legislators to tour the facility.

#### **RESOLUTION #154**

#### **APPROVAL/ RESOLUTION IN SUPPORT OF REVIEW OF AIR EMISSIONS REGULATIONS BY THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION AFFECTING NATURAL GAS INFRASTRUCTURE FACILITIES**

**WHEREAS, Putnam County has a principal responsibility to protect the health and safety of its residents, businesses and institutions; and**

**WHEREAS, residents of Putnam County have expressed serious concerns that emissions from natural gas infrastructure facilities, including compressor stations, may be harmful to their health and safety; and**

**WHEREAS, the New York State Department of Environmental Conservation (DEC) has announced that it intends to rewrite or revise oil and gas regulations; now therefore be it**

**RESOLVED, that the Putnam County Legislature, in the interest of protecting its residents, businesses, and institutions, strongly urges the New York State Department of Environmental Conservation (DEC) to perform a detailed study of the potential health effects of natural gas infrastructure emissions; and be it further**

**RESOLVED, that the DEC, in cooperation with the NYS Department of Health (DOH), should review the need for more stringent performance requirements, including but not limited to the regulated levels of criteria pollutants, to be adequately protective of public health, safety, and the environment; and be it further**

**RESOLVED, that the DOH in cooperation with the DEC should evaluate the need for, and if necessary implement, a comprehensive, independent Health Impact Assessment (HIA) to study direct and indirect impacts from natural gas infrastructure components, emissions from operations, and a thorough analysis of the chemical emissions and radioactive contaminants, as well as their concentrations, persistence, and dispersion; and be it further**

**RESOLVED, that the Clerk of the Putnam County Legislature shall forward copies of this Resolution to Governor Andrew M. Cuomo, Senator Susan Serino, Senator Terrance Murphy, Assemblywoman Sandra Galef, Assemblyman Kevin Byrne, the Commissioner of the NYS Department of Environmental Conservation and the Commissioner of the NYS Department of Health.**

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

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

**Item #6e – Approval/Budgetary Amendment (18A040)/Highways & Facilities/Koehler Senior Center Access Road was next. Chairman Castellano recognized Legislator Scuccimarra, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:**

**Legislator Sayegh stated that the senior center is in her district. She believed that having an access road that is direct to the senior center will be helpful, especially because of the current traffic patterns.**

**RESOLUTION #155**

**APPROVAL/BUDGETARY AMENDMENT /HIGHWAYS & FACILITIES/ KOEHLER SENIOR CENTER ACCESS ROAD**

**WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (18A040) to provide funding for preliminary engineering and design required for the Koehler Senior Center access road; and**

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

**GENERAL FUND:**

**Increase Estimated Appropriations:**

<b>10990100 59020</b>	<b>Transfer to Capital Fund</b>	<b>30,000</b>
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**Decrease:**

<b>10199000 54980</b>	<b>Contingency</b>	<b>30,000</b>
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**CAPITAL FUND:**

**Increase Estimated Appropriations:**

<b>55997000 53000 51810</b>	<b>Koehler Access Road</b>	<b>30,000</b>
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**Increase Estimated Revenues:**

<b>55997000 428601 51810</b>	<b>Interfund Transfer – Koehler Access Rd</b>	<b>30,000</b>
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**2018 Fiscal Impact \$30,000**

**2019 Fiscal Impact – 0 –**

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

**Item #6f – Approval/Application for Grant Funds Available through the U.S. Department of Transportation’s “Better Utilizing Investments to Leverage Development (BUILD)” Competitive Grant Program was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:**

**Chairman Castellano stated that the County is always trying to seek grant funds for the taxpayers of Putnam County.**

**RESOLUTION #156**

**APPROVAL/APPLICATION FOR GRANT FUNDS AVAILABLE THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION’S “BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD)” COMPETITIVE GRANT PROGRAM**

**WHEREAS, the U.S. Department of Transportation (USDOT), by the Consolidated Appropriations Act, 2018, has made available \$1.5 Billion in discretionary funds for Fiscal Year (FY) 2018 for, among other things, national infrastructure investment projects, such discretionary funds to be awarded nationwide on a competitive basis under the Better Utilizing Investments to Leverage Development (BUILD) grant program; and**

**WHEREAS, it is intended that USDOT’s FY 2018 BUILD discretionary grant funds will be awarded to projects that will have a significant local or regional impact, with particular re-focus on infrastructure investment projects that will make a positive impact throughout the Nation; and**

**WHEREAS, the FY 2018 BUILD appropriations stem from the program funded and implemented pursuant to the American Recovery and Reinvestment Act of 2009 (the “Recovery Act”), and the deadline for application submission is July 19, 2018; and**

**WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature approve all grant applications prior to their 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; 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 FY 2018 BUILD grant program and in furtherance therefor proposes to submit a grant application by the July 19, 2018 deadline set forth by the USDOT; and**

**WHEREAS, the grant funding is eighty (80%) percent reimbursement federal funding and twenty (20%) percent matched funding; and**

**WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County’s application for BUILD grant funding and the Department of Planning, Development and Public Transportation will provide the application post-submission to the Legislature for review and ratification thereof for BUILD grant funding; now therefore be it**

**RESOLVED, that the County Executive, together with the County Legislature, supports the County’s application for BUILD grant funding, such application to be submitted on or before July 19, 2018 and subsequently presented to the County Legislature by the Putnam County Department of Planning, Development and Public Transportation for consideration and ratification thereof.**

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

**Item #6g – Approval/ Grant Application/ State and Municipal Facilities Grant Program/ The Friendship Center in Philipstown was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:**

**RESOLUTION #157**

**APPROVAL / GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/ THE FRIENDSHIP CENTER IN PHILIPSTOWN**

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

**WHEREAS, by and through the State of New York and the Office of Senator Sue Serino (NYS Senate), the County can receive a State and Municipal (SAM) Facilities Grant in the amount of \$100,000, such grant administered through the Dormitory Authority State of New York (“DASNY”), for the kitchen renovations and equipment at the Friendship Center in Philipstown (the “Center”); and**

**WHEREAS, the purpose of the grant funds is to subsidize the costs associated with the project scope in connection with the kitchen renovations and equipment necessary at the Center, as more fully set forth on Schedule “A” annexed hereto; and**

**WHEREAS, there is no matching fund requirement by the County to accept the SAM grant for the aforesaid kitchen renovations and equipment at the Center; now therefore be it**

**RESOLVED, that the Legislature authorizes and approves the County’s submission, by the Department of Planning, Development and Public Transportation, of its application for a \$100,000 grant administered through DASNY and awarded by the SAM Facilities Grant Program; and be it further**

**RESOLVED, that this resolution shall take effect immediately.**

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

**Item #6h – Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Sheriff’s Department Sub-Station in Putnam Valley was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:**

**Legislator Gouldman believed this was a wonderful thing for Putnam Valley. He thanked Senator Serino for obtaining these funds. He stated that the improvements to the sub-station will bring more County-wide services to Putnam Valley and help with the revitalization of the downtown area.**

**Legislator Sayegh stated that there is also no County matching fund requirement.**

**RESOLUTION #158**

**APPROVAL / GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/ SHERIFF'S DEPARTMENT SUB-STATION IN PUTNAM VALLEY**

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

WHEREAS, by and through the State of New York and the Office of Senator Sue Serino (NYS Senate), the County can receive a State and Municipal (SAM) Facilities Grant in the amount of \$100,000, such grant administered through the Dormitory Authority State of New York ("DASNY"), for the renovations and improvements necessary at the Sheriff's Department Sub-Station in Putnam Valley (the "Sub-Station"), including, without limitation, floor plan changes and improvements and re-paving the area outside the Sub-Station; and

WHEREAS, the purpose of the grant funds is to subsidize the costs associated with the foregoing renovations and improvements at the Sub-Station in order to provide separate office space and entranceway for staff of the Women's Resource Center; and

WHEREAS, there is no matching fund requirement by the County to accept the SAM grant for the aforesaid renovations and improvements at the Sub-Station; now therefore be it

RESOLVED, that the Legislature authorizes and approves the County's submission, by the Department of Planning, Development and Public Transportation, of its application for a \$100,000 grant administered through DASNY and awarded by the SAM Facilities Grant Program; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Item #6i – Approval/ Bond Resolution/ Highway & Facilities/ Acquisition of Various Machinery and Apparatus \$500,000 was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:

**RESOLUTION #159**

**EXTRACT OF MINUTES**

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

**July 3, 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 July 3, 2018, at 7 o'clock P.M. (Prevailing Time).

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

There were absent: Legislators Albano and Nacerino.

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

\* \* \*

Legislator Scuccimarra offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JULY 3, 2018, AUTHORIZING THE ACQUISITION OF VARIOUS MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF 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 various machinery and apparatus for the Highway Department. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 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 \$500,000 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. 28 of the Law, is ten (10) 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, Gouldman, Jonke, Sayegh, Scuccimarra, Sullivan and Chairman Castellano.

**NOES:** NONE

**ABSENT:** TWO – Legislators Albano and Nacerino.

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.\_\_\_\_-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 July 3, 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 July 3, 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 July, 2018.

(SEAL)

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Diane Schonfeld  
Clerk to the County Legislature

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on July 3, 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 JULY 3, 2018, AUTHORIZING THE ACQUISITION OF VARIOUS MACHINERY AND APPARATUS FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

**Object or purpose:** the acquisition of machinery and apparatus for the Highway Department.

**Period of probable usefulness:** ten (10) years

**Amount of obligations to be issued:** \$500,000

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: July 3, 2018  
Carmel, New York

Item #6j – Approval/ 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 Albano and Nacerino, Legislator Scuccimarra moved the following:

#### RESOLUTION #160

#### APPROVAL/ 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 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 Manual<sup>5</sup> (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

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<sup>5</sup> See, <http://www.regionalcouncils.ny.gov/sites/default/files/2018-04/2018ResourcesAvailableGuide.pdf>

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 and fifty (50%) percent match for strategic planning and feasibility studies projects, *to wit*:

<u>Proposed Project Application</u>	<u>Location</u>	<u>Estimated Costs</u>	<u>CFA</u>
Planning and Feasibility Study	Carmel and Kent/ Lake Carmel area (including Rtes 52/311 commercial corridors)	\$100,000	\$50,000
Sewer Lines Extension/Infrastructure	Carmel/Mahopac (along Route 6)	\$8,000,000	\$1,600,000

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 the County Executive, together with the County Legislature, support the County's applications for New York State CFA grant funding for submission on or before July 27, 2018 and approves the Putnam County Department of Planning, 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 ALBANO & NACERINO WERE ABSENT. MOTION CARRIES.**

Item #6k – Approval/ Apply for New York State Dedicated mass Transportation Trust Fund Grant Funding through the Modernization and Enhancement Program to Upgrade and Enhance Public Transportation Services in Putnam County was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:

**RESOLUTION #161**

**APPROVAL/ APPLY FOR NEW YORK STATE DEDICATED MASS TRANSPORTATION TRUST FUND GRANT FUNDING THROUGH THE MODERNIZATION AND ENHANCEMENT PROGRAM TO UPGRADE AND ENHANCE PUBLIC TRANSPORTATION SERVICES IN PUTNAM COUNTY**

WHEREAS, New York State Finance Law §89-c established the Dedicated Mass Transportation Trust Fund (“DMTTF”), to be administered through the New York State Department of Transportation (“NYSDOT”), by and through the Modernization Enhancement Program, with \$61.4M appropriated in 2018 to counties, cities and regional authorities for the purpose of upgrading and enhancing public transportation services, including, without limitation, the reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and/or maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, municipalities are invited to submit proposals for consideration by NYSDOT for mass transportation capital projects, which proposal must be submitted on/before July 16, 2018; and

WHEREAS, Putnam County (“the County”) desires to submit a proposal to NYSDOT for its consideration, namely, the “Rehabilitation of Putnam County Transit Facility” Project (the “Project”), which includes, without limitation, capital improvements at the County Transit Facility; and

WHEREAS, the County, as the Municipality/Sponsor of the Project, desires to accept the funds proposed to be allocated to it by New York State, by and through the Modernization Enhancement Program, in the amount of \$204,532 matched (County match not to exceed 20% thereof), thereby reducing total Project costs therefor by said amount; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the aforesaid Project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes the County to accept the DMTTF funding proposed to be allocated to it by New York State, by and through the Modernization Enhancement Program, in the amount of \$204,532 matched (County match not to exceed 20% thereof), thereby reducing the total Project costs by said amount; 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 a Mass Transportation Capital Project Agreement pertaining to the Project upon approval of the Project proposal and presentment of said Agreement by NYSDOT; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

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

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

**RESOLUTION #162**

**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 and #141 of 2018 the Putnam County Legislature approved the

use of this Capital Project fund for projects; CP-1 through CP-10; for a total expenditure not to not to exceed \$919,673; and

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of this Capital Project fund for project, CP-11 Restore Fire Training Center Burn Simulator Building, 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 \$60,000 from the County Facility Renovation Capital Project budget line 55197000 53000 51509 as follows:

#### CP-11 Restore Fire Training Center Burn Simulator Building

Project cost not to exceed \$60,000

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

Item #6m – Approval/ Inclusion of Parcels in Putnam County Agricultural District was next. On behalf of the members of the Physical Services Committee, Legislators Albano and Nacerino, Legislator Scuccimarra moved the following:

Legislator Gouldman explained that the current owner of the Putnam Valley property has not been a good neighbor to the residents of Putnam Valley. There have been violations on this property for 12 years and the owner has also been in receivership for several years. He stated that he was glad that the Agriculture & Farmland Protection Board declined to recommend this property to be part of the Agricultural District.

Legislator Jonke thanked the Agriculture & Farmland Protection Board for the work they performed and assessment of the properties.

#### RESOLUTION #163

#### APPROVAL/INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT

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

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

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

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

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

**Town of Putnam Valley:**

Cimarron Ranch & Valley View Farm (Alexander Kaspar) – Tax Map #72.-1-47 (25.18 acres) Tax Map #72.-1-50 (110. Acres) Tax Map #83.-1-1 (239.28 acres) Tax Map #83.-1-11 (60.41 acres) and Tax Map #79.19.-1-29 (1.55 acres) Total Acreage: 436.42

**Town of Southeast:**

(Christophe Landon) – Tax Map #57.-2-47 (69.40 acres) Total Acreage 69.40

Total acreage in petitions: 505.82

WHEREAS, pursuant to Article 25 AA of the Agriculture and Market Law, section 303-b, a public hearing on the requests was conducted by the Putnam County Legislature on July 3, 2018; and

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

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

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

RESOLVED, that the Putnam County Legislature hereby declines to include any of the parcels requested for inclusion in the Putnam County Agricultural District.

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

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

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

Item #6n – Approval/ Local Law to Amend Chapter 190 of the Code of Putnam County Entitled “Plumbing and Mechanical Trades” 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 & Albano, Legislator Sullivan moved the following

RESOLUTION #164

**APPROVAL/LOCAL LAW TO AMEND CHAPTER 190 OF THE CODE OF PUTNAM COUNTY ENTITLED “PLUMBING AND MECHANICAL TRADES”**

Be it enacted by the County Legislature of the County of Putnam as follows:

**Section 1.**

Section 190-4 of the Putnam County Code is hereby amended by adding the definition of “NICET” as follows:

**NICET**

National Institute for Certification in Engineering Technologies (NICET) is a non-profit division of the National Society of Professional Engineers whose mission is to promote excellence in engineering technologies through certification and related services.

**Section 2.**

Section 190-4 of the Putnam County Code is hereby amended by adding subsection E under JOURNEYMAN as follows:

E. has satisfied the requirements found in Section 190-8-a, Mechanical trades; special regulations and requirements in regard to Journeyman Fire Protection System Installer.

**Section 3.**

Sections 190-8-a(A) and 190-8-a(B) of the Putnam County Code are hereby amended to read as follows:

**A. Fire Protection System Installer**

I. Applicants for Master Fire Protection System Installer license must:

- (1) Be at least 23 years of age; and
- (2) Submit proof of a minimum of five (5) years’ experience working with the design, installation and repair of fire sprinkler systems; and
- (3) Effective January 1, 2024, submit proof that he/she holds a minimum of NICET III Certification in Water-Based Systems Layout.

II. Applicants for Journeyman Fire Protection System Installer license must:



- (1) Be at least 21 years of age; and
- (2) Submit proof of a minimum of two (2) years' experience working under the supervision of a licensed Master Fire Protection System Installer; and
- (3) Effective January 1, 2024, submit proof that he/she holds a minimum of NICET II Certification in Water-Based Systems Layout.

**B. Fire Protection System Inspection, Testing and Service**

**I. Applicants for Master Fire Protection System Inspection, Testing and Service license must:**

- (1) Be at least 23 years of age; and
- (2) Submit proof of a minimum of five (5) years' experience working with the inspection, testing and maintenance/service of fire sprinkler systems; and
- (3) Effective January 1, 2024, submit proof that he/she holds a minimum of NICET II Certification in Water-Based Systems Inspection and Testing.

**II. There is no Journeyman Fire Protection System Inspection, Testing and Service license at this time.**

**Section 4.**

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

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

**Item #6o – Approval/ Local Law to Amend Chapter 83 of the Putnam County Code by Creating a Treatment Court Participant Administrative Fee was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**Legislator Sullivan explained that this would allow for an administration fee to be charged for Treatment Court Participants the same way participants in Probation currently pay.**

**Legislator Addonizio stated that the Putnam County Probation Department may waive all or part of the fee due to hardship.**

**Legislator Scuccimarra explained that the Treatment Court Program is a wonderful program. She believed that, administratively, this would help it run even more smoothly than it already does.**

**Chairman Castellano stated that it would less of a tax burden on the taxpayers as well.**

RESOLUTION #165

APPROVAL/LOCAL LAW AMENDING CHAPTER 83 OF THE PUTNAM COUNTY CODE BY CREATING A TREATMENT COURT PARTICIPANT ADMINISTRATIVE FEE

Be it enacted by the Legislature of the County of Putnam as follows:

Section 1.

A new Article V entitled Treatment Court Participant Administrative Fee is hereby added to Chapter 83 of the Putnam County Code to read as follows:

Article V

Treatment Court Participant Administrative Fee

§ 83-23. Legislative findings

The Putnam County Legislature hereby determines that the costs of probation services for Treatment Court Program participants should be defrayed by requiring any and all persons who qualify and choose to participate in the voluntary Treatment Court Program to pay a fee to offset the administrative costs of such probation services.

§ 83-24. Authorization to charge; enforcement.

A. The Putnam County Department of Probation is hereby authorized to charge an administrative fee of \$30.00 (thirty dollars) per month to each person who begins participating in the Treatment Court Program after this Article V becomes effective and for the duration of that person's participation in the Program.

B. Monies collected pursuant to this Article V shall be deposited with the Commissioner of Finance and shall be utilized for such purposes as contemplated under this Article V.

C. In the event of nonpayment of any administrative fee which has not been waived pursuant to § 83-25 below, the County of Putnam may seek to enforce payment of such fee in any manner permitted by law for the enforcement of a debt.

§ 83-25. Waiver.

The Putnam County Department of Probation may waive all or part of the administrative fee where, because of the indigence of the participant, the payment of such fee would work an unreasonable hardship on such participant, his or her immediate family or any other person who is dependent on such participant for financial support.

§ 83-26. Agreement

Every person liable to pay the administrative fee for the Treatment Court Program under this Article V shall be informed of and be required to review a payment notification and agreement in such form and substance as the Probation Department prescribes.

Each person assessed such administrative fee may, but is not required to, sign the payment notification and agreement form.

**§ 83-27. Rules and regulations**

The Putnam County Director of Probation is empowered to adopt departmental policies and procedures necessary to implement any and all portions of this Article V, including, as may be required from time to time, the amount of the administrative fee.

**§ 83-28. Aid and reimbursement**

All administrative fees collected hereunder shall be excluded from consideration by the Division of Probation when it determines state aid reimbursement pursuant to Section 246 of the Executive Law.

**§ 83-29. Severability**

If any section, subsection, sentence, clause, phrase or other portion of this amendment to Chapter 83, Article V is, for any reason, declared unconstitutional, invalid and/or unenforceable, in whole or in part, by any court of competent jurisdiction, such section, subsection, sentence, clause, phrase or other portion shall be deemed severable and such unconstitutionality, invalidity and/or unenforceability shall not affect the remaining portions of this Article V, which shall remain in full force and effect.

**§ 83-30. Applicability**

This article shall only be applicable on or after the effective date of this Article V to those individuals set forth in § 83-24(A) hereof.

**Section 2. Effective Date**

This law shall take effect immediately upon filing with the New York Secretary of State.

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

**Item #6p – Approval/ Support Funding for Veterans Peer to Peer Support Program was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Albano, Legislator Sullivan moved the following:**

**Legislator Scuccimarra stated that she had the pleasure of working with the Veterans' Peer to Peer Support Program. She explained the importance of the program and how veterans support each other. She explained that with the high suicide rate among veterans, she believed this was a great support program.**

**Legislator Addonizio concurred. She stated that the Veterans' Peer to Peer Program is important in our community.**

Legislator Jonke believed that John Bourges does a great job with this program. He stated that anything we can do to support him and his mission, he stated that he was 1,000% in favor of.

Chairman Castellano concurred. He believed that we needed to give back to our military. He stated that this was a great program.

#### **RESOLUTION #166**

#### **APPROVAL/SUPPORT FUNDING FOR VETERANS PEER TO PEER SUPPORT PROGRAM**

**WHEREAS, the epidemic of military suicides has become so rampant that in recent years, death by suicide of active duty American service members rivals, and sometimes even exceeds, the numbers killed in combat; and**

**WHEREAS, post-traumatic stress disorders are a serious problem among America's service Veterans, and can greatly disrupt their daily lives; and**

**WHEREAS, Veterans and service members suffering from post-traumatic stress or other combat stress disorders are greatly helped through individual and small-group peer-to-peer counseling methods; and**

**WHEREAS, Putnam County's Joseph P. Dwyer Vet2Vet program provides invaluable service by assisting all Veterans of Putnam County and their families through free confidential and anonymous vet-to-vet outreach programs; and**

**WHEREAS, Putnam County's Joseph P. Dwyer Vet2Vet program also offers opportunities for Veterans to come together in support of each other; to listen and benefit from each other's experiences with service-related issues, including returning to civilian life, school, civilian jobs, and family life; and to navigate the services available through the Veterans Administration and community-based organizations; and**

**WHEREAS, funding for Putnam County's Joseph P. Dwyer Vet2Vet program has been eliminated from the Governor's budget for next year; and**

**WHEREAS, the reduction or elimination of funding for this program would result in a serious disservice to, and potentially dire consequences for, Putnam County's active duty service members and Veterans, as well as their families, who have made great sacrifices for the United States, the State of New York, and Putnam County; now therefore be it**

**RESOLVED, that the Legislature respectfully calls upon and hereby urges Governor Andrew M. Cuomo, Senator Terrence Murphy, Senator Susan Serino, Assemblyman Kevin Byrne, and Assemblywoman Sandra Galef to take all necessary steps to fully fund Putnam County's Joseph P. Dwyer Vet2Vet program in all future state budgets; and be it further**

**RESOLVED, that the Clerk of the Putnam County Legislature shall forward a copy of this Resolution to the Governor and the aforementioned members of the State Legislature.**

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

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

Item #6q – Approval/ Fund Transfer (18T109)/ Sheriff’s Department / Overtime 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 #167**

**APPROVAL/ FUND TRANSFER / SHERIFF’S DEPARTMENT / OVERTIME**

WHEREAS, the Sheriff’s Department has requested a fund transfer (18T109) for Overtime Costs incurred due to one (1) Correction Officer on Family Leave and two (2) Officers on 207C for April 2018; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 (10139)	Personnel Line	4,429
Increase:		
10315000 51093	Overtime	4,429
	2018 Fiscal Impact – 0 –	
	2019 Fiscal Impact – 0 –	

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

Item #6r – Approval/Fund Transfer (18T125)/Bureau of Emergency Services/ Purchase Generator was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

Legislator Addonizio stated that during Storms Riley and Quinn, the Knights of Columbus did not lose their power and was used as a comfort station. She stated that when the recent tornado hit Putnam County, the Knights of Columbus lost their power; therefore it was not able to be used as a comfort station. She believed the purchase of a generator would be great for our community.

Legislator Jonke stated that there are other facilities within the County which the County has also provided generators.

Chairman Castellano stated that it is a great organization that helps us in a time of need. He stated that this will be another comfort area people can utilize during a power outage.

**RESOLUTION #168**

**APPROVAL/FUND TRANSFER /BUREAU OF EMERGENCY SERVICES/ PURCHASE GENERATOR**

WHEREAS, the Acting Commissioner of the Bureau of Emergency Services has requested a fund transfer (18T125) to purchase a generator system for the Knights of Columbus which is utilized as a comfort station; and

WHEREAS, 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:			
10398901 54710 10131	Maintenance & Repair		30,712.83
10398901 52180 10131	Other Equipment		<u>216.90</u>
			30,929.73

Increase:			
10398901 52680 10131	Other Equipment		30,929.73

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

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

Item #6s – Approval/ Grant Application/ Bureau of Emergency Services/ 2018-19 Hazardous Materials Emergency Preparedness (HMEP) Grant was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Sullivan, Legislator Jonke moved the following:

Legislator Jonke made a motion to change the County match from 25% to 20% as stated in the application; seconded by Legislator Sayegh. All in favor.

Legislator Jonke moved the resolution forward as amended.

RESOLUTION #169

APPROVAL/GRANT APPLICATION / BUREAU OF EMERGENCY SERVICES/ 2017-18 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

WHEREAS, Section 5-1(D of the Putnam County Code requires Legislative approval for all grant applications and renewals that require County matching funds; and

WHEREAS, the Bureau of Emergency Services desires to apply for a 2018-19 local Planning & Training grant under the New York State Homeland Security and Emergency Services “Hazardous Materials Emergency Preparedness Grant” program; and

WHEREAS, each County is being offered \$5,172 under this grant program; and WHEREAS, applications for this grant are due June 20, 2018; and

WHEREAS, this grant requires a 20% match by the County which will be met with in-kind services; and

WHEREAS, the Protective Services Committee has reviewed and approved of this request; now therefore be it

RESOLVED, that the Bureau of Emergency Services is authorized to apply for a 2018-19 grant in the amount of \$5,172 from the New York State Homeland Security and

Emergency Services under its 2018-19 Hazardous Materials Emergency Preparedness (HMEP) Grant program.

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

**PERSONNEL COMMITTEE**  
(Chairwoman Nacerino, Legislators Jonke & Sullivan)

Item #6t – Approval /Standard Work Day and Reporting Resolution was next. Chairman Castellano recognized Legislator Jonke, member of the Personnel Committee. On behalf of the members of the Committee, Legislator Nacerino and Jonke, Legislator Sullivan moved the following:

**RESOLUTION #170**

**APPROVAL/STANDARD WORK DAY AND REPORTING RESOLUTION**

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

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

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

And

WHEREAS, it is now time to file the report for 2018, now therefore be it

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

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

## **Item #7 – Other Business**

There was no other business submitted to the meeting.

## **Item #8 – Recognition of Public on Agenda Items**

Paula Clair, Garrison, NY, Co-Founder, Stop the Algonquin Pipeline Expansion, thanked the Legislature for passing the resolution to protect our air. She explained that over the last four (4) days the State issued air quality health alerts. She believed this was an ongoing problem. She stated that the State is not employing the best available practices for emission controls. She asked if the Legislature would consider adding to the resolution something regarding using those higher standards to control emissions. She stated that the air quality health alerts are primarily ozone, which is produced by two (2) emission products; VOC's and nitrogen oxide.

Ellen Weininger, Director of Educational Outreach & Grassroots Environmental Education of Science based Environmental Health Non-profit. Ms. Weininger thanked the Legislature for passing the resolution about the air emission regulations to the DEC. She stated that they were pleased about receiving the health impact assessment which gives a sense of what the impacts are in Putnam County. She believed that the modified resolution approved did not have the recommendation for blow down notification. She explained the importance of having advanced notification when extra emissions are released into the air. She also believed it was important to have continuous air monitoring. She explained that the most desirable is if these regulations could request the lowest achievable emissions rate. She explained that it would mean minimizing the air pollutants in the facilities. She stated that industry does utilize this technology now, which is common place, although it is just not required here in the State.

Resident Jerry Ravinsky explained that the American Medical Association, which usually takes a conservative view, has come out with a very strong statement regarding the dangers involved with emissions. He explained that they were educating physicians all around the country. He stated that there are no safe levels of toxic emissions. He stated that children and the elderly were most vulnerable to these emissions and it was important that these emissions were kept at the lowest possible level. He thanked the Legislature for passing the resolution.

Lynne Eckardt, Town of Southeast Resident thanked the Legislature for approving the generator to keep the Knights of Columbus open as a comfort station. She explained how the Town of Southeast worked with the Brewster School District on an agreement for the school to be open as a comfort station. She encouraged each Legislator to work with their town and school officials too since the public thinks of the schools as a place of refuge.

## **Item #9 – Recognition of Legislators**

Legislator Sullivan mentioned the harmful algae blooms that are occurring in many lakes in New York State. He stated that there are currently 13 beaches in our area that are closed because of these algae blooms. He wanted everyone to be aware how harmful they were to humans and pets.



**Legislator Gouldman stated that we are the County of lakes. He wanted everyone to enjoy them, but encouraged everyone to be safe.**

**Legislator Jonke wished everyone a “Happy 4<sup>th</sup> of July”.**

**Chairman Castellano thanked the Sheriff’s Department, the State Troopers, Bureau of Emergency Services and the Brewster Fire Department for the spectacular job they did keeping everyone safe during the Town of Southeast Fireworks Event.**

**There being no further business, at 7:54 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislator Jonke. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**