

d. **Transfer/Revenue Report** – Duly Noted

e. **Contingency/Sub-Contingency Report** – Duly Noted

Item #5 - Correspondence/Commissioner of Finance

a. **Overtime/Temporary Report** – Duly Noted

b. **Approval/ Budgetary Amendment 18T038/ Sheriff's Dept./ Grant Award through Alzheimer's Foundation of America/ Purchase Electronic Tracking Bracelets for Care-Tracker Program (Also reviewed in Protective)**

Legislator Jonke stated the bracelets will be given to Alzheimer patients and those with special needs.

Legislator Scuccimarra stated this is a great initiative. She stated the bracelets provide peace of mind to family members and those caring for these individuals.

Legislator Jonke stated his daughter has had one of these bracelets for quite some time. He stated it does provide peace of mind.

Chairman Castellano stated this grant award will cover the cost of about 15 bracelets.

Legislator Albano made a motion to approve Budgetary Amendment 18T038; Seconded by Legislator Jonke. All in favor.

c. **Approval/ Budgetary Amendment 18A040/ Highways & Facilities/ Funding for Preliminary Engineering & Design – Koehler Access Road (Also reviewed in Physical)**

Legislator Albano stated there are quite a few roads that enter out onto Route 6, and the turns in and out are an issue by the Koehler Center. He stated it was decided that the ideal solution would be to bring the roads out to the intersection where there is a traffic light. He stated the engineering and design must be done before the project can begin.

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

Item #6 - Approval/ Fund Transfer 18T109/ Sheriff's Dept./ Corrections/ Overtime to Cover 207C Leave (Also reviewed in Personnel)

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

**Item #7 - Approval/ Fund Transfer 18T125/ Bureau of Emergency Services/
Purchase Generator System for Knights of Columbus (Also reviewed in
Protective)**

Legislator Jonke stated this is a great investment for the County. He stated the Knights of Columbus are a great partner to the County, for instance availing their building for the temporary senior center and in times of emergency. He stated the County has purchased generators in the past for locations used as comfort stations.

Legislator Albano stated in light of the recent storms, it is great that there are locations where residents can go when their home is without power.

Legislator Sayegh questioned if the comfort station at the Knights of Columbus would be advertised.

Legislative Counsel Firriolo stated speaking as a representative of the Knights of Columbus, the designation of comfort stations is done by the County. He stated the County determines if a locations is useful and in what way.

Legislator Addonizio stated having a generator at the Knights of Columbus is a great initiative.

Chairman Castellano stated this is certainly a great thing for Putnam County.

Chairman Castellano made a motion to pre-file the necessary resolution; Seconded by Legislator Jonke. All in favor.

Item #8 - Other Business – None

Item #9 - Adjournment

There being no further business, at 6:45pm Chairman Castellano made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Administrative Assistant Beth Green.