

PHYSICAL SERVICES COMMITTEE MEETING
Held via Audio Webinar Pursuant to Temporary Emergency Orders
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Gouldman & Nacerino)

Thursday

6:35PM

August 20, 2020

The meeting was called to order at 6:35p.m. by Chairman Albano who lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Nacerino and Chairman Albano were present.

Item #3 – Approval/ Budgetary Amendment (20A041)/ New York Metropolitan Transportation Council – Unified Planning Work Programs (NYMTC- UPWP)/ Commissioner of Finance William Carlin

Chairman Albano made a motion to approve Budgetary Amendment (20A041)/ New York Metropolitan Transportation Council – Unified Planning Work Programs (NYMTC- UPWP); Seconded by Legislator Nacerino. All in favor.

Item #4 - Approval/ Budgetary Amendment (20A044)/ To Closeout Completed Capital Projects/ Commissioner of Finance William Carlin

Chairman Albano stated this is done annually. He stated the financial records are adjusted accordingly based on the capital projects that have been completed during the year.

Chairman Albano made a motion to approve Budgetary Amendment (20A044)/ To Closeout Completed Capital Projects; Seconded by Legislator Gouldman. All in favor.

Item #5 - Approval/ Lead Agency/ SEQRA Determination/ Stoneleigh Avenue – Drewville Road Intersection Reconstruction Project/ Commissioner Planning, Development and Public Transportation Department Sandra Fusco

Chairman Albano stated this is an unclassified action and the County will be the Lead Agency.

Chairman Albano made a motion to approve / Lead Agency/ SEQRA Determination/ Stoneleigh Avenue – Drewville Road Intersection Reconstruction Project; Seconded by Legislator Nacerino. All in favor.

Item #6 - Approval/ Lease Renewals Putnam County Veteran’s Residence/ First Deputy County Attorney Andrew Negro

First Deputy County Attorney Andrew Negro stated this is an annual lease renewal. He stated that there are nine (9) existing Veterans in the Residence. He stated the terms and conditions are remaining the same as they were for the August 1, 2019/ July 31, 2020 lease.

Legislator Albano questioned why one of the leases is at half the costs compared to the other lease.

First Deputy County Attorney Andrew Negro stated that is the House Manager. He stated every year the House Manger is entitled to a rent reduction in return for services the House Manager performs.

Legislator Gouldman questioned what the House Manager does.

First Deputy County Attorney Andrew Negro stated he believes the House Manager communicates between the residents and the County's Veterans Service Agency. He stated Director of Veterans' Service Agency Karl Rohde would be able to provide more details related to the responsibilities of the House Manager. He stated since the residence has existed said position and agreement of a rent abatement in exchange for the services has been in place.

Legislator Gouldman questioned if there are any available rooms.

First Deputy County Attorney Negro stated again the point of contact for questions related to the actual residence should be addressed by Director Rohde.

Chairman Albano made a motion to approve / Lease Renewals Putnam County Veterans' Residence; Seconded by Legislator Gouldman. All in favor.

Item #7 - Approval/ Capital Project (20CP05)- County Office Building Exterior Rehabilitation/ Request Funding not To Exceed \$190,000/ Assistant Supervisor of Planning & Design Alexis Hawley

Chairman Albano stated primarily the work that will be done will be to repair the top part of the building, then the brick facade and then the lower parts of the building will be worked on.

Legislator Nacerino stated this is a crucial project and she is happy to support this request.

Chairman Albano made a motion to approve Capital Project (20CP05)- County Office Building Exterior Rehabilitation/ Request Funding not To Exceed \$190,000; Seconded by Legislator Nacerino. All in favor.

Item #8 - Other Business - None

Item #11 - Adjournment

There being no further business at 6:45PM Chairman Albano made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.