

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

Tuesday                      June 4, 2024                      7:00 P.M.

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

**PROCLAMATION**

Chairman Jonke recognized Legislator Crowley who presented the Putnam County Youth Bureau High School Senior Recognition Day to Executive Director of the Putnam County Youth Bureau Janeen Cunningham, the Youth Bureau Staff and several High School Seniors present at the meeting who were involved in the program.

**PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY  
JUNE 4, 2024**

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Youth Board, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim June 4, 2024 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Item #4 – Correspondence

    a) County Auditor was duly noted.

Item #5 – Pre-filed resolutions:

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

**Item #5a – Approval/ Budgetary Amendment (24A041)/ Historian/ Outside Donations/ Society for the Preservation of Putnam County Antiquities & Greenways Inc./ Purchase Civil War Plaque was next. Chairman Jonke recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:**

**Legislator Sayegh stated that this plaque will recognize the service of Civil War Veteran Frank O. Myers from Patterson, NY buried in the Milltown Rural Cemetery in Brewster, NY. She stated that he was an African American who joined the Union army and enlisted with the 54<sup>th</sup> Massachusetts Regiment. She stated that the plaque will be unveiled at the Juneteenth Ceremony at Veterans Memorial Park in Carmel. She thanked Ellen Cassidy, a local Brewster High School graduate and daughter of County Historian Jennifer Cassidy, for her research on this local Civil War hero. She also thanked George Whipple for his generous donation.**

**RESOLUTION #114**

**APPROVAL/ BUDGETARY AMENDMENT (24A041)/ HISTORIAN/ OUTSIDE DONATIONS/ SOCIETY FOR THE PRESERVATION OF PUTNAM COUNTY ANTIQUITIES & GREENWAYS INC./ PURCHASE CIVIL WAR PLAQUE**

**WHEREAS, in December 2023, the Putnam County Historian received a donation from George Whipple via the Society for the Preservation of Putnam County Antiquities & Greenways Inc. which was deferred to 2024; and**

**WHEREAS, the County Historian has requested a budgetary amendment (24A041) to utilize these funds for the purchase of a Civil War memorial plaque to be placed at Putnam County Veterans Memorial Park; and**

**WHEREAS, the Health, Social, Educational & Environmental 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:**

**Increase Revenues:**

<b>10751000 427051</b>	<b>Historian – Outside Donations</b>	<b>1,500</b>
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**Increase Expenses:**

<b>10751000 52110</b>	<b>Historian – Furniture &amp; Furnishings</b>	<b>1,500</b>
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**2024 Fiscal Impact – 0 –**

**2025 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**PERSONNEL COMMITTEE**

(Chairman Jonke, Legislators Castellano & Nacerino)

Item #5b – Approval/ Budgetary Transfer (24T090)/ District Attorney/ Salary Increase was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #115

APPROVAL/ BUDGETARY TRANSFER (24T090)/ DISTRICT ATTORNEY/ SALARY INCREASE

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (24T090) to increase the District Attorney Salary to \$223,700 as of April 1, 2024 pursuant to Judiciary Law 183-a regarding statewide compensation of all District Attorneys in New York State; and

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

RESOLVED, that the following budgetary transfer be made:

GENERAL FUND:

Increase Appropriations:

10116500 51000 (101)	Pers. Services – District Attorney	20,900
10116500 58002 (101)	FICA	<u>1,599</u>
		22,499

Decrease Appropriations:

10199000 54980	Contingency	22,499
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And be it further

RESOLVED, that Resolution # 274 of 2023, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect revised salary of the District Attorney to \$223,700 as of April 1, 2024.

2024 Fiscal Impact \$22,499

2025 Fiscal Impact \$22,499

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.

Item #5c – Approval/ Budgetary Transfer (24T120)/ IT/GIS / Personnel Restructuring / New Position Request / IT Systems Specialist was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #116

APPROVAL/ BUDGETARY TRANSFER (24T120)/ IT/GIS / PERSONNEL RESTRUCTURING / NEW POSITION REQUEST / IT SYSTEMS SPECIALIST

WHEREAS, the Director of IT/GIS has submitted a request to create a requested a new position of IT Systems Specialist at a starting salary of \$52,000; and

WHEREAS, the County Executive and Personnel Director support the creation of this position; and

WHEREAS, said position will be effective 6/3/24; and

WHEREAS, the Director of IT/GIS has requested a budgetary transfer (24T120) to utilize money from the computer line to the newly created position, therefore requesting no additional funding; and

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

RESOLVED, that Resolution #274 of 2023 setting the Salaries for Officers and Employees paid from County Funds is hereby amended to add the following new position:

Budget Line:	Position:	Salary:
10168000 51000 (121)	IT Systems Specialist	\$52,000

And be it further

RESOLVED, that the following budgetary transfer be made:

**GENERAL FUND:**

**Increase Appropriations:**

10168000 51000 (121)	Pers. Serv. – IT Systems Specialist	30,168
10168000 58001 (121)	State Retirement	2,494
10168000 58002 (121)	Social Security	2,308
10168000 58003 (121)	Disability Insurance	48
10168000 58004 (121)	Workers Compensation	72
10168000 58006 (121)	Dental Benefits	835
10168000 58007 (121)	Life Insurance	200
10168000 58008 (121)	Health Insurance	12,627
10168000 58009 (121)	Vision	107
10168000 58011 (121)	Flex Plan	<u>901</u>
		49,760

**Decrease Appropriations:**

10168000 54382	Computer	49,760
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5d – Approval/ Fund Transfer (24T127)/ IT & GIS/ Personnel Restructuring / Reclassification was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**RESOLUTION #117**

**APPROVAL/ FUND TRANSFER (24T127)/ IT & GIS/ PERSONNEL RESTRUCTURING/  
RECLASSIFICATION**

**WHEREAS, the Director of IT/GIS has requested a restructuring / reclassification due a retirement on April 26, 2024, of a long-term employee; and**

**WHEREAS, the Director of IT/GIS has requested to establish two (2) positions; one (1) GIS Technician Part-Time and one (1) GIS Aid Full-Time; and**

**WHEREAS, said retiree held the position of Real Property System Supervisor and has offered to come back as a temporary employee as needed; and**

**WHEREAS, with the savings that will be realized, the Director of IT/GIS has requested approval of a new permanent Full-time position for a GIS Aid; and**

**WHEREAS, said position would be effective June 1, 2024; and**

**WHEREAS, the Director of IT/GIS has requested a fund transfer (24T127) to cover said restructuring / reclassification; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it**

**RESOLVED, that the following fund transfer be made:**

**Decrease:**

<b>10168000 51000 10101</b>	<b>IT/GIS – Personnel Real Property System Supervisor</b>	<b>40,827</b>
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**Increase:**

<b>10168000 51094</b>	<b>Temporary Services</b>	<b>12,500</b>
<b>10168000 51000 10112</b>	<b>IT/GIS – Personnel GIS Aid</b>	<b><u>28,327</u></b>
		<b>40,827</b>

**2024 Fiscal Impact – (26,474)**

**2025 Fiscal Impact – (43,371)**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5e – Approval/ Replace Resolution #141 of 2021/ Personnel/ Military Leave Policy was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:**

**RESOLUTION #118**

**APPROVAL/ REPLACE RESOLUTION #141 OF 2021/ PERSONNEL/ MILITARY LEAVE POLICY**

**WHEREAS, it is the policy of the County of Putnam to support those of its employees who volunteer to protect the United States against threats to our Country and vital national interests; and**

**WHEREAS, as a consequence of the terrorist attacks on September 11, 2001, the County of Putnam passed resolution #50 of 2002 and subsequently passed resolution #141 of 2021, in support of employees of the County of Putnam who are members of the**

Armed Forces, Reserves or National Guard that may be on or called to active military duty; and

WHEREAS, under New York State Military Law Section 242, such employees are eligible for paid leave of thirty (30) calendar days or twenty-two (22) days, whichever provides the greater benefit to the employee, in any calendar year or continuous period of absence, while performing ordered military duty; and

WHEREAS, the period of ordered, active military duty may exceed the paid military leave provided for under the New York State Military Law; and

WHEREAS, it is the intent of the County of Putnam to amend Putnam County resolution #141 of 2021, ensuring a clear path for access to the extended benefits provided by Putnam County; now therefore be it

RESOLVED, that this resolution shall replace resolution #141 of 2021 passed on August 3, 2021; and be it further

RESOLVED, that the Personnel Officer and the Commissioner of Finance and their respective departments are hereby directed to undertake such administrative acts and tasks as are necessary and proper for carrying out the intention of this resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: FIVE AYES. ONE NAY – LEGISLATOR CROWLEY.  
LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE**  
(Chairwoman Addonizio, Legislators Ellner & Nacerino)

Item #5f – Approval/ Town of Carmel/ American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Chairwoman Addonizio and Legislators Ellner and Nacerino, Chairman Jonke moved the following:

**RESOLUTION #119**

**APPROVAL/TOWN OF CARMEL AMERICAN RESCUE PLAN ACT (ARPA) & SALES TAX FUNDING REALLOCATION**

WHEREAS, the Town of Carmel was allocated a total of \$3,437,770 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Carmel has requested that the use of a portion of these funds originally approved for the various sewer projects, culvert rehabilitation and repaving of local roads pursuant to Resolutions #133 and #134 of 2022 be modified to provide that the entirety of the ARPA funding of \$1,718,885, and the remaining sales tax funding of \$861,745 be reallocated to other projects; and

WHEREAS, the Town has requested that \$465,000 be reallocated to the Carmel Water District #2- Land Acquisition for a New Plant; and

WHEREAS, the Town has requested that \$800,000 be reallocated to the Carmel Sewer District #5- Construction of a Water Treatment Plant Project and

WHEREAS, the Commissioner of Finance and the County Auditor have confirmed that the Carmel Sewer District #5-Construction of a Water Treatment Plant Project and the

Carmel Water District #2 – Land Acquisition for a New Plant are existing, approved projects.

WHEREAS, the Town of Carmel has requested that \$1,315,630 be reallocated to various Surface and Paving Projects; and

WHEREAS, the County consultant has indicated that the attached list of Surface and Paving Projects is an allowable use of ARPA funds; and

WHEREAS, the County Executive has reviewed and recommended said reallocation; and

WHEREAS, the *Rules, Enactments and Intergovernmental Relations Committee* has reviewed and approved of this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Carmel ARPA funding of \$1,718,885 originally allocated pursuant to Resolution #133 of 2022 to be expended as follows: \$403,255 to Carmel Water District #2- Land Acquisition for a New Plant, and \$1,315,630 to various Surface and Paving Projects; and be it further

RESOLVED, the Putnam County Legislature approves and authorizes the remaining Town of Carmel sales tax funding of \$861,745 originally allocated pursuant to Resolution #134 of 2022 to be expended as follows: \$800,000 to the Carmel Sewer District #5- Construction of a Water Treatment Plant Project, and \$61,745 to the Carmel Water District #2- Land Acquisition for a New Plant.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.

Item #5g – Approval/ Town of Kent/ American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Chairwoman Addonizio and Legislators Ellner and Nacerino, Chairman Jonke moved the following:

#### RESOLUTION #120

#### APPROVAL/ TOWN OF KENT / AMERICAN RESCUE PLAN ACT (ARPA) & SALES TAX FUNDING REALLOCATION

WHEREAS, the Town of Kent was allocated a total of \$1,320,801 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Kent has requested that the use of a portion of these funds originally approved for the Food Security Program pursuant to Resolutions #133 and #134 of 2022 be modified to provide that \$50,000 of the ARPA funding and \$50,000 of the sales tax funding from the Food Security Program be reallocated to other projects; and

WHEREAS, the Town has requested that \$30,000 be reallocated to the Ryan’s Field Improvements Project; and

WHEREAS, the County consultant has indicated that the Ryan’s Field Improvements Project is an allowable use of ARPA funds; and

WHEREAS, the Town has requested that \$70,000 be reallocated to the Town Hall Renovation Project; and

WHEREAS, the Commissioner of Finance and the County Auditor have confirmed that the Town Hall Renovation Project is an existing, approved project.

WHEREAS, the County Executive has reviewed and recommended said reallocation; and

**WHEREAS, the Rules, Enactments and Intergovernmental Relations Committee has reviewed and approved of this request; now therefore be it**

**RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Kent ARPA funding of \$50,000 originally allocated pursuant to Resolution #133 to expended as follows: \$15,000 to the Ryan's Field Improvement Project and \$35,000 to the Town Hall Renovation Project; and be it further**

**RESOLVED, the Putnam County Legislature approves and authorizes the Town of Kent sales tax funding of \$50,000 originally allocated pursuant to Resolution #134 to expended as follows: \$15,000 to the Ryan's Field Improvement Project and \$35,000 to the Town Hall Renovation Project.**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5h – Approval/ Town of Philipstown/ Sales Tax Funding Reallocation was next. On behalf of the Rules, Enactments & Intergovernmental Relations Committee, Chairwoman Addonizio and Legislators Ellner and Nacerino, Chairman Jonke moved the following:**

**RESOLUTION #121**

**APPROVAL/TOWN OF PHILIPSTOWN SALES TAX FUNDING REALLOCATION**

**WHEREAS, the Town of Philipstown was allocated a total of \$739,341 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and**

**WHEREAS, the Town of Philipstown has requested that the use of these funds originally approved for the Garrison Landing Water District Project pursuant to Resolutions #133 & #134 of 2022 be modified to provide that the sales tax funding of \$369,670 be reallocated to a different project in the Garrison Landing Water District, that would include a new well ("Well 8"); and**

**WHEREAS, the Commissioner of Finance, and the County Auditor have reviewed and recommended said reallocation; and**

**WHEREAS, the County Executive has reviewed and recommended said reallocation; and**

**WHEREAS, the Rules, Enactments and Intergovernmental Relations Committee has reviewed and approved of this request; now therefore be it**

**RESOLVED, that the Town of Philipstown sales tax funding of \$369,670 originally allocated pursuant to Resolution # 134 of 2022 is hereby authorized to be expended on the Garrison Landing Water District -Well 8 Project; and be it further**

**RESOLVED, that the distribution of said funds shall be contingent upon the receiving municipality executing an intermunicipal agreement with Putnam County, as prepared by the Putnam County Attorney, and executed by the Putnam County Executive including such terms as described further in Resolution #133 and #134 of 2022.**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**PHYSICAL SERVICES COMMITTEE  
(Chairman Ellner, Legislators Castellano & Crowley)**



Item #5i – Approval/ Budgetary Amendment (24A035)/ DPW/ State and Municipal (SAM) CREST Facilities Grant Award/ Solar Carport was next. Chairman Jonke recognized Legislator Crowley, member of the Physical Services Committee. On behalf of the members of the Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:

**RESOLUTION #122**

**APPROVAL/ BUDGETARY AMENDMENT (24A035)/ DPW/ STATE AND MUNICIPAL (SAM) CREST FACILITIES GRANT AWARD/ SOLAR CARPORT**

WHEREAS, by Resolution #190 of 2023, the Putnam County Legislature authorized and approved a grant application for a State and Municipal (SAM) Crest Grant in the amount of \$100,000 administered by the Dormitory Authority of the State of New York (DASNY) for municipal electrification and renewable energy projects; and

WHEREAS, has been awarded a Community Resiliency, Economic Sustainability, and Technology Program (CREST) grant in the amount of \$100,000 for the installation of a Solar Carport and EV Charging Stations; and

WHEREAS, a small Solar Carport will be installed at the Donald B. Smith Campus; and

WHEREAS, the intent is to install between three (3) or four (4) Charging Stations; and

WHEREAS, there is a County Match of 15% totaling \$15,284; 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:

**CAPITAL FUND:**

<b>Increase Appropriations:</b>		
55197000 53000 52415	Capital Exp – SAM Grant – Solar Carport	115,284

<b>Increase Estimated Revenues:</b>		
55197000 437897 52415	State Aid – SAM Grant – Solar Carport	100,000
55197000 428601 52415	Transfer In – General	15,284

**GENERAL FUND:**

<b>Increase Appropriations:</b>		
10199000 59020	Transfer Out – Capital	15,284

<b>Decrease Appropriations:</b>		
10199000 54980	General Contingencies	15,284

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

Item #5j – Approval/ Budgetary Amendment (24A038)/ DPW/ Amend 2024 Consolidated Local Street & Highway Improvement Program (CHIPS) was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:

**RESOLUTION #123**

**APPROVAL/ BUDGETARY AMENDMENT (24A038)/ DPW/ AMEND 2024 CONSOLIDATED LOCAL STREET & HIGHWAY IMPROVEMENT PROGRAM (CHIPS)**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (24A038) to amend the 2024 CHIPS County Capital Project Budget to equal the adopted NYS Budget; 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:

**Increase Appropriations:**

<b>55112000 53000 52412</b>	<b>CHIPS 2024</b>	<b>735,692</b>
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**Increase Estimated Revenues:**

<b>55112000 435011 52412</b>	<b>State Aid – CHIPS 2024</b>	<b>735,692</b>
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**2024 Fiscal Impact – 0 –**

**2025 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

Item #5k – Approval/ Budgetary Amendment (24A040)/ DPW/ Risk Manager/ Guide Rail Damage/ Insurance Recoveries was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:

**RESOLUTION #124**

**APPROVAL/ BUDGETARY AMENDMENT (24A040)/ DPW/ RISK MANAGER/ GUIDE RAIL DAMAGE/ INSURANCE RECOVERIES**

WHEREAS, the Risk Manager has requested a budgetary amendment (24A040) to recognize reimbursement for guide rail damages from the following Insurance Companies:

- **USAA - \$6,906.08 – Stoneleigh Avenue**
- **Allstate - \$7,723.40 – Peekskill Hollow Rd & Jeanne Drive**
- **United Farm Family Ins. Co. - \$6,991.95 – Croton Falls 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:

**Increase Revenues:**

10511000 426801	DPW Rd/Bridges – Insurance Recoveries	21,621.43
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**Increase Expenses:**

10511000 54410	DPW Rd/Bridges – Supplies & Materials	5,933.43
10511000 54647	DPW Rd/Bridges – Sub-Contractors	<u>15,688.00</u>
		21,621.43

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

Item #5L – Approval/ Budgetary Transfer (24T092)/ DPW/ Close Out Capital Projects was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:

**RESOLUTION #125**

**APPROVAL/ BUDGETARY TRANSFER (24T092)/ DPW/ CLOSE OUT CAPITAL PROJECTS**

WHEREAS, the Commissioner of the Department of Public Works has requested a budgetary transfer (24T092) to close out various CP Projects and transfer funds to the Capital Project Reserve for future projects; and

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

**CAPITAL FUND:**

**Decrease Estimated Appropriations:**

55197000 532005 51509	20CP05 – COB Exterior Rehabilitation	41.76
55197000 532301 51509	23CP01 – 6N Highway Garage	1,903.57
55197000 532302 51509	23CP02 – Tilly Foster Barn Bldg #9	17.38
55197000 532303 51509	23CP03 – Law Department	66.81
55197000 532304 51509	23CP04 – Koehler Senior Center	3,361.14
55197000 532307 51509	23CP07 – District Attorney’s Office	4,088.85
55197000 532308 51509	23CP08 – Personnel Department	18.74
55197000 532309 51509	23CP09 – DSS Legal	116.91
55197000 532310 51509	23CP10 – Nelsonville Substation	56.80

**Increase Estimated Appropriations:**

55197000 53000 51509	County Facility Renovations	9,671.96
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2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5m – Approval/ Putnam County’s Proposed Public Transportation Agency Safety Plan in Conformance with an as Required by the U.S. Department of Transportation’s Final Rule (49 C.F.R. PART 673) was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:**

**RESOLUTION #126**

**APPROVAL/ PUTNAM COUNTY’S PROPOSED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN IN CONFORMANCE WITH AND AS REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION’S FINAL RULE (49 C.F.R. PART 673)**

**WHEREAS, the U.S. Department of Transportation, by and through the Federal Transit Administration (“FTA”), provides funding and/or financial assistance to transit providers to, among other things, develop new transportation systems and improve, maintain and operate existing systems; and**

**WHEREAS, the County of Putnam (“County”) is a direct recipient of FTA funding and/or financial assistance and, as such, must comply with FTA rules and regulations, more particularly, as set forth in 49 C.F.R. Part 673 *et seq.* (“Final Rule”); and**

**WHEREAS, the Final Rule requires that recipients of FTA grant funds and/or financial assistance under 49 U.S.C. Sec. 5307 and operate a public transportation system must develop a Public Transportation Agency Safety Plan (“Safety Plan”) that includes the processes and procedures necessary for implementing Safety Management Systems (“SMS”); and**

**WHEREAS, the SMS components of the Safety Plan include, without limitation, safety management policy, safety risk management, safety assurance, and safety promotion; and**

**WHEREAS, the Bipartisan Infrastructure Law amends FTA’s final rule under 49 U.S.C. Sec. 5329(d)(5) to require recipients receiving Section 5307 funding and serving an urbanized area greater than 200,000 to establish a Safety Committee by July 31, 2022. As such, the County will be utilizing MV Transportation’s previously established Committee consisting of three management and three frontline employee representatives; and**

**WHEREAS, the County, as a transit operator, is required to certify on/before July 1, 2024, that it has developed its Safety Plan and such Plan meets all of the requirements of the Final Rule; and**

**WHEREAS, the County, by and through the Department of Planning, Development and Public Transportation, in furtherance of the objectives of 49 C.F.R. Part 673 *et seq.*, has drafted its Safety Plan pursuant to the Final Rule, such Safety Plan attached hereto as Exhibit “A,” now therefore be it**

**RESOLVED, that the County Executive, together with the Putnam County Legislature, support the County’s continued participation in approved FTA services, programs and activities, as well as continue to be a recipient of FTA funding and/or financial assistance therefor; and be it further**

**RESOLVED, that the County Executive, together with the Putnam County Legislature, support and approve for submission by the Department of Planning, Development and Public Transportation to the FTA the County’s Safety Plan for review and approval, which Safety Plan is attached hereto as “Exhibit A;” and be it further**

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

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5n – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ (24CP03) (Park Director’s House Repairs & Improvement – State of Good Repair) was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:**

**RESOLUTION #127**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ (24CP03) (Park Director’s House Repairs & Improvement – State of Good Repair)**

**WHEREAS, the Commissioner of Public Works has proposed the use of \$15,000 from the Capital Facility Reserve to fund Project #24CP03 – Park Director’s House Repairs & Improvements – State of Good Repair; and**

**WHEREAS, in continuance with the facility improvement program established in 2023, an assessment was made of the Park Director’s house; and**

**WHEREAS, it was determined that elements of the building envelope such as siding, soffit/fascia, gutters and windows need replacement; and**

**WHEREAS, the front entry stairs are also in need of structural repair or replacement; and**

**WHEREAS, the estimate reflects the plan to utilize department staff to accomplish this work in-house; and**

**WHEREAS, these repairs and improvements will not only improve the aesthetics but will also harden the building envelope and increase energy efficiency; and**

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

**RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$15,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:**

**24CP03 – Park Director’s House Repairs & Improvements – State of Good Repair**

**Project cost not to exceed \$15,000**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5o – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ (24CP04) (Stockpile Building & Grounds Improvements – State of Good Repair) was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:**

**RESOLUTION #128**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/  
(24CP04) (Stockpile Building & Grounds Improvements – State of Good Repair)**

**WHEREAS, the Commissioner of Public Works has proposed the use of \$200,000 from the Capital Facility Reserve to fund Project #24CP04 – Stockpile Building & Grounds Improvements – State of Good Repair; and**

**WHEREAS, the County’s stockpiles (Putnam Lake, Sodom Road, 6N, Cold Spring, Putnam Valley, Fair Street) are critical to DPW’s operations year round and must be kept in a state of good repair; and**

**WHEREAS, in continuance with the facility improvement program established in 2023, an assessment was made on the condition of the County’s stockpiles; and**

**WHEREAS, it was determined that various repairs and improvements are necessary at all locations; and**

**WHEREAS, attached is a list of intended repairs and estimated costs per stockpile location; and**

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

**RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$200,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:**

**24CP04 – Stockpile Building & Grounds Improvements – State of Good Repair**

**Project cost not to exceed \$200,000**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5p – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ (24CP05) (New Courthouse Boiler Replacements) was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:**

**RESOLUTION #129**

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/  
(24CP05) (New Courthouse Boiler Replacements)**

**WHEREAS, the Commissioner of Public Works has proposed the use of \$300,000 from the Capital Facility Reserve to fund Project #24CP05 – New Courthouse Boiler Replacements; and**

**WHEREAS, two (2) existing boilers at the New Courthouse have been deemed irreparable; and**

**WHEREAS, DPW has undertaken efforts to repair the boilers in the past and kept them operational, however, recent cracking is too large and extensive to repair; and**

**WHEREAS, DPW is proposing to replace the two (2) cast iron boilers with a single steel commercial boiler; and**

**WHEREAS, although redundancy will be lost, the steel boiler will provide the same energy output as was being supplied by the two (2) failed boilers, and will not be prone to cracking which caused the recent failure, and**

WHEREAS, DPW is proposing to do the work with County forces and was advised that replacement costs may be upward of \$300,000; and

WHEREAS, DPW is awaiting a firm quote and will update the Board when it is received; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$300,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

**24CP05 – New Courthouse Boiler Replacements**

Project cost not to exceed \$300,000

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.

Item #5q – Approval/ Confirmation of Appointments/ Putnam County Veterans Memorial Park Advisory Board was next. On behalf of the members of the Physical Services Committee, Chair Ellner and Legislators Castellano and Crowley, Legislator Crowley moved the following:

Chairman Jonke thanked all the individuals for volunteering to serve on this board.

**RESOLUTION #130**

**APPROVAL/ CONFIRMATION OF APPOINTMENTS/ PUTNAM COUNTY VETERANS MEMORIAL PARK ADVISORY BOARD**

WHEREAS, Section 25-28 of the Putnam County Code provides for the appointment of members to the Putnam County Veterans Memorial Park Advisory Board by the County Executive subject to confirmation by the Putnam County Legislature; and WHEREAS, the County Executive has appointed the following:

Chris Ruthven, Parks and Recreation Director, for the remainder of a three (3) year term, said term to expire December 31, 2024.

Karl Rohde, Veterans Service Agency Director, for a three (3) year term, said term to expire December 31, 2026.

Brennan Mahoney, Veteran and Joint Veterans Council Member, for the remainder of a three (3) year term, said term to expire December 31, 2025.

Anthony DeIDuco, Veteran and Joint Veterans Council Member, for the remainder of three (3) year term, said term to expire December 31, 2025.

Bruce Cortalano, Veteran of the Armed Services, for a three (3) year term, said term to expire December 31, 2026.

**James Gilchrist, Parks and Open Space Experience, for a three (3) year term, said term to expire December 31, 2026.**

**Nina Kallmeyer, Parks and Open Space Experience, for the remainder of a three (3) year term, said term to expire December 31, 2025.**

**Jim Hoffman, Parks and Open Space Experience, for the remainder of a three (3) year term, said term to expire December 31, 2024.**

**Richard Buck, Not a Veteran or Parks and Open Space Experience, for the remainder of a three (3) year term, said term to expire December 31, 2025.**

**WHEREAS, the Physical Services Committee of the Putnam County Legislature has reviewed and approved said appointments; now therefore be it**

**RESOLVED, that pursuant to Section 25-28(B) of the Putnam County Code, the Putnam County Legislature hereby confirms the above appointments to the Putnam County Veterans Memorial Park Advisory Board made by the County Executive; and be it further**

**RESOLVED, that these appointments 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 ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**PROTECTIVE SERVICES COMMITTEE  
(Chairwoman Nacerino, Legislators Addonizio & Sayegh)**

**Item #5r – Approval/ Grant Application/ State and Municipal Facilities (SAM) Grant Program/ Putnam County Fire Training Center was next. Chairman Jonke recognized Legislator Sayegh, member of the Protective Services Committee. On behalf of the members of the Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:**

**RESOLUTION #131**

**APPROVAL/ GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES (SAM) GRANT PROGRAM/ PUTNAM COUNTY FIRE TRAINING CENTER**

**WHEREAS, Section 5-2(E) of the Putnam County Code provides that an applicant of any grant application that does not require 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 not apply for said grant; and**

**WHEREAS, by and through the State of New York and the Office of Senator Peter Harckham, the County has the opportunity to apply for a State and Municipal (“SAM”) Crest Grant in the amount of \$100,000 administered by the Dormitory Authority of the State of New York (“DASNY”) for Renovations to the Putnam County Fire Training Center; and**



**WHEREAS, the purpose of the grant funds is to subsidize the costs associated with the Project; and**

**WHEREAS, there is no matching fund requirement by the County to accept the SAM Crest grant for the Project; now therefore be it**

**RESOLVED, that the Putnam County 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 Crest Facilities Grant Program for the Project; and be it further**

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

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5s – Approval/ Budgetary Amendment (24A036)/ Emergency Services/ Fire Training Center 23CP14 / ARPA Funding / State and Municipal (SAM) Crest Facilities Grant Program Award was next. On behalf of the members of the Protective Services Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:**

**RESOLUTION #132**

**APPROVAL/ BUDGETARY AMENDMENT (24A036)/ EMERGENCY SERVICES/ FIRE TRAINING CENTER 23CP14/ ARPA FUNDING / STATE AND MUNICIPAL (SAM) CREST FACILITIES GRANT PROGRAM AWARD**

**WHEREAS, by Resolution #180 of 2023, the Putnam County Legislature authorized and approved the repurposing of \$1 million of ARPA funding from Resolution #135 of 2022 for the procurement and installation of the Fire Training Center; and**

**WHEREAS, by Resolution #178 of 2023, the Putnam County Legislature authorized and approved \$1.3 million from the Capital Facility Reserve (23CP14) for the Fire Training Facility; and**

**WHEREAS, by Resolution #179 of 2023, the Putnam County Legislature authorized and approved an additional \$300,000 to be earmarked for the demolition, site work, and foundation preparation of the new Fire Training Center Project; and**

**WHEREAS, by Resolution #191 of 2023, the Putnam County Legislature authorized and approved the County's submission, by the Department of Planning, Development and Public Transportation, of its application for a State and Municipal (SAM) Crest Grant in the amount of \$200,000 administered by the Dormitory Authority of the State of New York (DASNY); and**

**WHEREAS, with the current budget of \$1.3 million, the Commissioner of Emergency Services stated that it has been estimated that an additional \$300,000 will be needed to award all phases of the project due to construction market price increases since the summer of 2023, and the entire scope of work was not clearly and fully defined until our consultants began surveying and developing the site plans in February/March; and**

**WHEREAS, on November 20, 2023, the Commissioner of Planning received notice that the State awarded the County of Putnam a Community Resiliency, Economic Sustainability, and Technology Program (CREST) grant for the Fire Training Center Project in the amount of \$200,000; and**

WHEREAS, the Commissioner of Emergency Services has requested a budgetary amendment (24A036) to account for the DASNY award of \$200,000 and the approval of \$100,000 to cover the additional \$300,000 needed for the project; and

WHEREAS, the Protective 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:

**CAPITAL FUND:**

**Increase Appropriations:**

55197000 532314 51509	Capital – 23CP14 – Fire Training Center	300,000
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**Increase Estimated Revenues:**

55197000 449898 51509	Federal Aid – ARPA CFDA 21.027	100,000
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55197000 437897 51509	State Aid – SAM Grant – FTC Project ID26380	200,000
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**Decrease Appropriations:**

53097000 53000 51601	Capital – Interoperable Public Safety Communication	100,000
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**Decrease Estimated Revenues:**

53097000 449898 51601	Federal Aid – ARPA CFDA 21.027	100,000
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5t – Approval/ Budgetary Amendment (24A039)/ Sheriff’s Department/ Outside Donations/ Howard Stern, Esq. “Project Lifesaver” Program was next. On behalf of the members of the Protective Services Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:**

**Legislator Sayegh explained that the bracelet in the Lifesaver Program contains a battery-operated transmitter that emits a tracking signal. If the wearer wanders away, the caregiver would notify the Sheriff’s Department.**

**Chairman Jonke requested that Sheriff McConville pass along the Legislature’s thank you to Mr. Stern for his generous donation.**

**RESOLUTION #133**

**APPROVAL/ BUDGETARY AMENDMENT (24A039)/ SHERIFF’S DEPARTMENT/ OUTSIDE DONATIONS/ HOWARD STERN, ESQ. “PROJECT LIFESAVER” PROGRAM**

**WHEREAS, the Putnam County Sheriff’s Department received a donation from Howard Stern, Esq. for the purchase of one (1) Project Lifesaver bracelet for the “Project Lifesaver” program; and**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A039) to recognize the funds received for this program currently run by the Sheriff's Youth and Community Services Division; and

WHEREAS, the Protective 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:

**Increase Estimated Revenues:**

16311000 427051	Community & Youth – Outside Donation	300.00
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**Increase Appropriations:**

16311000 54410	Community & Youth – Supplies/ Materials	300.00
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

Item #5u – Approval/ Budgetary Amendment (24A042)/ Sheriff's Department / NYS Stop-DWI Foundation Inc. was next. On behalf of the members of the Protective Services Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:

Legislator Sayegh explained that a DRE callout is a Drug Recognition Expert who is a law enforcement officer trained to recognize a driver under the influence other than alcohol.

**RESOLUTION #134**

**APPROVAL/ BUDGETARY AMENDMENT (24A042)/ SHERIFF'S DEPARTMENT / NYS STOP-DWI FOUNDATION INC.**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A038) to recognize the revenue received from the NYS Stop-DWI Foundation Inc to reimburse the Sheriff's BCI and Patrol divisions for overtime expenses associated with DRE Callouts; and

WHEREAS, the Protective 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:

**Increase Estimated Revenues:**

32311000 443890	Sheriff BCI – Public Safety Other	329.94
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17311000 443890	Sheriff Patrol - Public Safety Other	<u>265.28</u>
		595.22

**Increase Appropriations:**

32311000	Sheriff BCI	
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51093	Overtime	306.50
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58002	Social Security	23.44
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17311000	Sheriff – Patrol	
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51093	Overtime	246.43
58002	Social Security	<u>18.85</u>
		595.22

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5v – Approval/ Budgetary Amendment (24A045)/ Sheriff’s Department/ T-Commission Funds/ Computer Equipment was next. On behalf of the members of the Protective Services Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:**

**Legislator Sayegh explained that the Sheriff stated during the Protective Services Committee meeting that we are required by State Law to provide internet access to incarcerated individuals in the Putnam County Jail.**

**RESOLUTION #135**

**APPROVAL/ BUDGETARY AMENDMENT (24A045)/ SHERIFF’S DEPARTMENT/ T-COMMISSION FUNDS/ COMPUTER EQUIPMENT**

**WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A045) to utilize T-Commission Reserve Funds to purchase five (5) Laptop Computers for the Correctional Facility; and**

**WHEREAS, the Protective 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:**

<b>Increase Revenue:</b>		
10315000 426605	Jail – Inmate T-Com Use of Reserve	4,613.35

<b>Increase Appropriations:</b>		
10315000 52130	Jail – Computer Equipment	4,613.35

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5w – Approval/ Budgetary Amendment (24A046)/ Sheriff’s Department/ T-Commission Funds/ Audio Visual Equipment was next. On behalf of the members of the Protective Services Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:**

**RESOLUTION #136**

**APPROVAL/ BUDGETARY AMENDMENT (24A046)/ SHERIFF'S DEPARTMENT/ T-COMMISSION FUNDS/ AUDIO VISUAL EQUIPMENT**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A046) to utilize T-Commission Reserve Funds to purchase two (2) New Computer Network Video Recorders (NVRs) to replace the current equipment which pose retention issues; and

WHEREAS, the Protective 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:

**Increase Revenue:**

<b>10011000 426605</b>	<b>Jail Maintenance – Inmate T-Com Use of Reserve</b>	<b>205,146.11</b>
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**Increase Appropriations:**

<b>10011000 52640</b>	<b>Jail Maintenance – Audio Visual Equipment</b>	<b>205,146.11</b>
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**2024 Fiscal Impact – 0 –**

**2025 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

Item #5x – Approval/ Confirmation/ Appointments/ Putnam County Emergency Services Safety Advisory Board was next. On behalf of the members of the Protective Services Committee, Chair Nacerino and Legislators Addonizio and Sayegh, Legislator Sayegh moved the following:

Chairman Jonke thanked all the volunteers.

**RESOLUTION #137**

**APPROVAL/ CONFIRMATION/ APPOINTMENTS/ PUTNAM COUNTY EMERGENCY SERVICES SAFETY ADVISORY BOARD**

WHEREAS, Section 25-38 of the Putnam County Code provides for the appointment of members to the Putnam County Emergency Services Safety Advisory Board by the County Executive subject to confirmation by the Putnam County Legislature; and

WHEREAS, the County Executive has appointed the following:

Robert Cuomo, Putnam County Bureau of Emergency Services Representative, for the remainder of a three (3) year term; said term to expire December 31, 2025.

Frank DiMarco, Putnam County Chief's Association Representative, for the remainder of a three (3) year term; said term to expire December 31, 2024.

Nat Prentice, Putnam County Community Representative, for the remainder of a three (3) year term, said term to expire December 31, 2024.

**William Walters, Experience or familiarization with the New York State Uniformed Building and Fire Code, for a three (3) year term, said term to expire December 31, 2026.**

**Eileen Barrett, Putnam County Community Representative, for a three (3) year term, said term to expire December 31, 2026.**

**WHEREAS, the Protective Services Committee of the Putnam County Legislature has reviewed and approved said appointments; now therefore be it**

**RESOLVED, that pursuant to Section 25-38(B) of the Putnam County Code, the Putnam County Legislature hereby confirms the above appointments to the Putnam County Emergency Services Safety Advisory Board made by the County Executive; and be it further**

**RESOLVED, that these appointments 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 ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**AUDIT & ADMINISTRATION COMMITTEE  
(Chairman Castellano, Legislators Ellner & Gouldman)**

**Item #5y – Approval/ Budgetary Amendment (24A044)/ Finance/ Independent Auditors/ PKF O’Connor Davies LLP/ American Rescue Plan Act (ARPA) was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #138**

**APPROVAL/ BUDGETARY AMENDMENT (24A044)/ FINANCE/ INDEPENDENT AUDITORS/ PKF O’CONNOR DAVIES LLP/ AMERICAN RESCUE PLAN ACT (ARPA)**

**WHEREAS, on January 10, 2024, the County amended their engagement with PKF O’Connor Davies LLP to assist the County with grant compliance and subrecipient monitoring in connection with the American Rescue Plan Act (ARPA); and**

**WHEREAS, the County’s ARPA consultant and her team have provided the County and its subrecipients with effective management and oversight with continuous meetings with both the Administration and our local Towns and Villages; and**

**WHEREAS, pursuant to the U.S. Treasury’s 2022 Final Rule, recipients may elect up to 10% of their ARPA allocation to administer these projects; and**

**WHEREAS, the Commissioner of Finance is recommending a budgetary amendment (24A044) to cover an additional \$70,000 to adhere to the current U.S. Treasury Guidelines of obligating the County and subrecipient projects through the end of 2024; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it**

**RESOLVED, that the following budgetary amendment:**

**CAPITAL FUND:**

Increase Appropriations:  
58989000 53000 52228      Capital – ARPA Administrative Costs      70,000

Increase Estimated Revenues:  
58989000 428601 52228      Transfer In – General      70,000

Decrease Appropriations:  
55197000 53000 52229      Capital – ARPA Highway Infrastructure Studies      (70,000)

Decrease Estimated Revenues:  
55197000 428601 5229      Transfer In – General      (70,000)

**GENERAL FUND:**

Increase Appropriations:  
10990100 59020 52228      Transfer Out – Capital (ARPA Adm. Costs)      70,000

Increase Estimated Revenues:  
10131000 449898 52228      Federal Aid – ARPA CFDA 21.027      70,000

Decrease Appropriations:  
10990100 59020 52229      Transfer Out – Capital (ARPA Highway  
Infrastructure Studies      (70,000)

Decrease Estimated Revenues:  
10131000 449898 52229      Federal Aid – ARPA CFDA 21.027      (70,000)

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**

**Item #5z – Approval/ Budgetary Amendment (24A047)/ DPW/ Sheriff’s Correctional Facility Boiler Replacements & Gate Improvements/ Amend Capital Projects (County ARPA Funding) was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:**

**RESOLUTION #139**

**APPROVAL/ BUDGETARY AMENDMENT (24A047)/ DPW/ SHERIFF’S CORRECTIONAL FACILITY BOILER REPLACEMENTS & GATE IMPROVEMENTS/ AMEND CAPITAL PROJECTS (County ARPA Funding School Safety)**

**WHEREAS, the Department of Public Works Commissioner has requested a budgetary amendment (24A047) to amend Capital Projects 52403 – Correctional Facility Boiler Replacements, 52404 – Correctional Facility Gate Improvements and 52405 – Correctional Facility Life Safety Systems; and**

WHEREAS, this funding will allow for DPW to proceed with these projects and the accelerated completion goal before the next heating season specific to the Boiler Replacement Project; and

WHEREAS, DPW in conjunction with the Capital Committee has identified a budgetary savings in Capital Project 53405 – Correctional Facility Life Safety Systems which will cover the shortfall for the Boiler Project; and

WHEREAS, \$125,000 from the PCSO School Safety – ARPA funding will cover the Gate Improvements Project; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**CAPITAL FUND:**

**Increase Appropriations:**

53097000 53000 52403	Capital – PCSO Boiler Project	130,000
53097000 53000 52404	Capital – PCSO Gate Improvements	125,000

**Increase Estimated Revenues:**

53097000 428601 52403	Transfer In – General	130,000
53097000 428601 52404	Transfer In – General	125,000

**Decrease Appropriations:**

53097000 53000 52405	Capital – PCSO Life Safety	130,000
53097000 53000 52223	Capital – PCSO School Safety – ARPA	125,000

**Decrease Estimated Revenues:**

53097000 428601 52405	Transfer In – General	130,000
53097000 428601 52223	Transfer In – General	125,000

**GENERAL FUND:**

**Increase Appropriations:**

10990100 59020 52204	Transfer Out – Capital – ARPA – PCSO Gate Improvements	125,000
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**Increase Estimated Revenues:**

10131000 449898 52204	Federal Aid – ARPA CFDA 21.027	125,000
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**Decrease Appropriations:**

10990100 59020 52223	Transfer Out – Capital – ARPA – PCSO School Safety	125,000
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**Decrease Estimated Revenues:**

10131000 449898 52223	Federal Aid – ARPA CFDA 21.027	125,000
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2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO, ELLNER & NACERINO WERE ABSENT. MOTION CARRIES.**



**Item #6 – Other Business**

**There was no other business submitted to the meeting.**

**Item #7 – Recognition of Public on Agenda Items**

**There were no members of the public wishing to comment.**

**Item #8 - Recognition of Legislators**

**There were no members of the Legislature wishing to comment.**

**There being no further business, at 7:22 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. All in favor.**

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