

**PHYSICAL SERVICES COMMITTEE MEETING**  
**40 Gleneida Avenue Room #318**  
**Carmel, NY 10512**

**Committee Members: Chairman Ellner, Legislators Castellano & Crowley**

**Monday**

**June 10, 2024**

(Immediately Followed the Rules Mtg.)

The meeting was called to order at 7:15p.m. by Chairman Ellner who led in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Crowley, and Chairman Ellner were present.

**Item #3 - Acceptance/ Physical Services Meeting Minutes/ May 16, 2024**

Chairman Ellner stated the minutes were accepted as submitted.

**Item #4 - Approval/ Adopt Putnam County's Proposed Disadvantaged Business Enterprise (DBE) Program Plan in Conformance with and as Required by the U.S. Department of Transportation (USDOT) 49 CFR Part 26/ Commissioner of Planning Commissioner Planning, Development & Public Transportation Barbara Barosa**

Commissioner Planning, Development & Public Transportation Barbara Barosa stated the reason for this item is strictly to update a personnel component. She explained that she had been the DBE Liaison Officer. She stated now that she is Commissioner of the Planning, Development and Public Transportation Department, she can no longer serve in that position. She stated the plan itself states how the County handles Federal Funds in terms of contracting. She spoke to it briefly.

Chairman Ellner questioned the reference of "goals", have the goals been determined.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated every three (3) years, referred to as the Tri-Annual Goal Methodology. She stated that has been recently completed. She stated the public review process will now begin. She stated the period upcoming is 2026 – 2028 and they are looking at an 8.79% goal. She continued to speak to the main County project, which will be the bridge work on the Putnam County Rail Trail.

Chairman Ellner questioned the estimated value of that project.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated it is \$12 million. She continued to speak to the DBA.

Chairman Ellner made a motion to Approve/ Putnam County's Proposed Disadvantaged Business Enterprise (DBE) Program Plan in Conformance with and as Required by the U.S. Department of Transportation (USDOT) 49 CFR Part 26; Seconded by Legislator Crowley. All in favor.

**Item #5 - Approval/ Ratification of Applications Submitted for Grant Funding Available Through the 2024 Consolidated Funding Application Program Aimed to Increase Local Economic Development and Encourage Growth in Putnam County/ Commissioner of Planning Commissioner Planning, Development & Public Transportation Barbara Barosa**

Commissioner Planning, Development & Public Transportation Barbara Barosa stated basically all of the State Agencies have their funding in one application. She stated they are looking to fund the three (3) projects listed in the back-up: the 1. Historic Courthouse Column Replacement and Façade Restoration, 2. Terry Hill Road and Route 311 Roadway Improvements and 3.Strategic Plan for County Owned Buildings.

Chairman Ellner made a motion to Approve/ Ratification of Applications Submitted for Grant Funding Available Through the 2024 Consolidated Funding Application Program Aimed to Increase Local Economic Development and Encourage Growth in Putnam County; Seconded by Legislator Castellano. All in favor.

**Item #6 – Other Business – None**

**Item #7 - Adjournment**

There being no further business at 7:23 P.M. Chairman Ellner made a motion to adjourn; Seconded by Legislator Crowley. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.