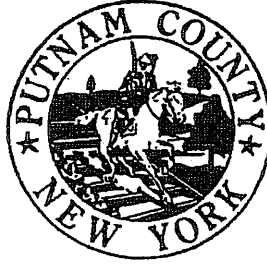


THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

(Chairman Ellner, Legislators Castellano & Crowley)

Tuesday **6:30p.m.** **September 17, 2024**

1. Pledge of Allegiance
2. Roll Call
3. Acceptance/ Physical Services Meeting Minutes/ July 23 and August 20, 2024
4. Discussion/ Putnam County Agriculture District Inclusion Criteria (Reso #139-2007)
5. Approval/ Budgetary Amendment 24A080/ Guardrail Damage Compensation/ Insurance Recoveries/ Two (2) Separate Accidents which Resulted in Guardrail Damage on County Roads/ Risk Manager Mat Bruno
6. Approval/ Budgetary Amendment 24A085/ Soil and Water Conservation District Trust Funds to Purchase a Piece of Equipment to Assist Town of Putnam Valley Repair Lake Peekskill Culvert System/ Putnam County Soil and Water Conversation District Manager Neal Tomann
7. Approval/ Budgetary Amendment 24A087/ Amend Parks and Recreation Water Sewer Charges to Allow Department of Public Works (DPW) to Proceed with Upgrades and Cover Additional General Costs for Remainder of the Year/ Deputy Commissioner Department of Public Works Joseph Bellucci

- 8. Approval/ Fund Transfer 24T280/ Putnam County Soil and Water District Funds from NYS Department of Agriculture and Markets/ To Be used for Community Conservation Projects/ Putnam County Soil and Water Conversation District Manager Neal Tomann**
- 9. Approval/ Amend 19CP06/ DPW/ Use of Capital Facility Reserve -Architectural /Engineering Services/ Commissioner Department of Public Works Thomas Feighery**
- 10. Approval/ Amend 19CP09/ DPW/ Use of Capital Facility Reserve – Roof Repair and Replacement Program/ Commissioner Department of Public Works Thomas Feighery**
- 11. Approval/ Amend 20CP01/ DPW/ Use of Capital Facility Reserve – Access Control Throughout County Facilities/ Commissioner Department of Public Works Thomas Feighery**
- 12. Approval/ Amend 20CP04/ DPW/ Use of Capital Facility Reserve – Sidewalk and Stair Safety Repair Throughout County Facilities/ Commissioner Department of Public Works Thomas Feighery**
- 13. Approval/ Amend 22CP01/ DPW/ Use of Capital Facility Reserve – Flooring Repair & Replacement Program in County Facilities/ Commissioner Department of Public Works Thomas Feighery**
- 14. Approval/ Amend 23CP13/ DPW/ Use of Capital Facility Reserve – Doors, Frames & Hardware Repair and Replacement Program in County Facilities/ Commissioner Department of Public Works Thomas Feighery**
- 15. Approval/ Putnam County Legislature Intent to Act As Lead Agency Under SEQRA Re: Lease Approval and Monroe Balancing Test for an Emergency Wireless Telecommunications Facility/ Commissioner Department of Planning, Development & Public Transportation Barbara Barosa**
- 16. Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Veterans Museum Quonset Hut/ Commissioner Department of Planning, Development & Public Transportation Barbara Barosa**
- 17. Other Business**
- 18. Adjournment**

Pkcp. 9.17.24
Sept
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PHYSICAL SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
Carmel, NY 10512

Committee Members: Chairman Ellner, Legislators Castellano & Crowley

Tuesday 6:00p.m. **July 23, 2024**
(The Protective Mtg. Immediately Followed)

The meeting was called to order at 6:00p.m. by Chairman Ellner who requested Legislator Crowley lead in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Crowley, and Chairman Ellner were present.

Item #3 - Acceptance/ Physical Services Meeting Minutes/ June 10, 2024

Chairman Ellner stated the minutes were accepted as submitted.

Item #4 - Approval/ Recommendations - 2024 Agricultural Inclusion of Parcels into the Putnam County Agriculture & Farmland Protection Board/ Interim Director of Soil & Water- Agricultural District Neal Tomann

Chairman Ellner stated Neal Tomann, Interim Director of Soil & Water will be speaking to the applications made for consideration for inclusion into the Agricultural District (Ag District). He stated that depending on how the meeting is going, he may be limiting discussion to 3 minutes for and 3 minutes against, he will see how things are progressing.

Interim Director of Soil & Water Neal Tomann stated he is the Secretary to the Agriculture & Farmland Protection Board (Ag Board). He stated he will be speaking to the review of the Ag Board's review of the 15 parcels, submitted by 9 applicants. He stated that he did provide (2) two statutes: first are the elements that need to be considered when reviewing the Ag District applications and the second statute is from the Agriculture & Markets (AGM), Chapter 69, Article 25-AA. §301 (13), this refers to horse boarding operations. He stated the County's Resolution #139 was approved in 2007 (first statute) and the Ag and Markets amended Article 25-AA was last updated in 2011 to include equestrian operations. He stated the County's statute stayed the same. He stated these will come up in the following conversation.

Chairman Ellner interrupted, stating there was an additional item for this agenda item, and he will make a motion to accept it.

Chairman Ellner made a motion to waive the rules and accept the Additional; Seconded by Legislator Crowley. All in favor. *(Letter dated July 12, 2024, from Babara Barosa AICP, Commissioner of Planning, Development & Public Transportation)*

Chairman Ellner requested Director Tomann begin.

Interim Director of Soil & Water Neal Tomann started with:

#1. – Town of Kent/Angry Goose Farm – Horse Boarding

He stated there were two (2) parcels. He stated this property is heavily encumbered under an easement from the Environmental Protections Act (EPA). He stated the owners would like their Horse Boarding Operation in the Ag District. He stated the easement restricts the number of horses to six (6). The AGM has a requirement of at least 10 horses.

The Ag Board vote was 0 yes 11 no – not recommended for inclusion into the Ag District

Chairman Ellner made a motion to Not Include the Town of Kent/Angry Goose Farm Application; Seconded by Legislator Castellano. All in favor.

Legislator Castellano requested confirmation from Legislative Counsel Firriolo that a motion needs to be made by the Committee.

Legislative Counsel Firriolo stated he believed Chairman Ellner’s plan is to go through each parcel and make the recommendation whether to include or not include the Applicant into the Ag District.

Legislator Jonke stated if the Ag Board did not recommend the application, why is it being discussed and being voted on.

Chairman Ellner stated there will be a Public Hearing before the Full Meeting and would like to follow the process.

Legislator Nacerino stated we can choose to approve an applicant, even if the Ag Board did not approve it.

#2. – Town of Putnam Valley/Rush Drive-Christmas Tree

Interim Director of Soil & Water Neal Tomann stated this property did not meet the requirement of “at least 50% of Prime Farmland and /or statewide important soils which are in the NYS Agricultural Land Soils groups 1-6” (soil requirement). He stated the applicant also did not have the requisite amount of activity in terms of business, to meet the requirement of “are parcels currently being farmed”. He stated there is nothing that stops the applicant from moving forward with his business. He stated the applicant was hoping to get into the Ag District because he felt it would give him more leeway with the local statute, which limits his tree cutting to three (3) a year and he needs to clear a whole field.

Interim Director of Soil & Water Neal Tomann stated as much as we like to support farming, you need to be aware of local zoning laws as well.

The Ag Board vote was 3 yes 8 no - not recommended for inclusion into the Ag District.

Legislator Nacerino stated the Ag Board is an advisory board they do not dictate what should or should not be passed. She stated the final determination rests with the Legislature. She supports that in the Legislators' consideration we need to be cognizant of the local restrictions of the zoning boards.

Legislator Sayegh requested that Director Tomann speak to the soil requirement he referenced.

Interim Director of Soil & Water Neal Tomann stated the New York State Agriculture and Markets Department sets the threshold requirement for farm grade soils. He stated that comes from soil surveys in Putnam and Westchester Counties and put together by the Department of Agriculture in cooperation with Cornell. He continued to speak to the "soils".

Legislator Nacerino stated if an applicant does not get approved into the Ag District that does not preclude them from addressing the reasons which prevented them from being approved and applying again the following year.

Legislator Addonizio questioned if there is a way to address the soil not meeting the requirement.

Interim Director of Soil & Water Neal Tomann stated he is not aware of any way. He stated also in addition the composition of the soil and the grade of the property is a factor which is part of the consideration as well. He stated the grade is considered because of the concerns with erosion and then pollution problems.

Legislator Montgomery questioned Chairman Ellner if we are sure all of the existing properties in the Ag District meet the soil requirement.

Chairman Ellner stated he cannot speak to things that were done in the past, but this criteria has been around for quite sometime and everyone of them should. He stated he will work with what the code is right now.

Chairman Ellner made a motion to Not Include the Town of Putnam Valley/ Rush Drive Application; Seconded by Legislator Castellano. All in favor.

#3. Town of Patterson/ Ridge Ranch – Breeding Program

Interim Director of Soil & Water Neal Tomann stated when this application was first submitted there was an existing violation with the Town of Patterson, and therefore, the Ag Board could not vote on it. He stated they did clear their violation, and the Ag Board did then vote on the applicant.

The Ag Board vote was 9 yes 2 no – recommendation to include into the Ag District.

Interim Director of Soil & Water Neal Tomann stated the majority of the Ag Board felt the parcels "Are currently being farmed". He stated there were concerns expressed by Supervisor of Patterson Richard Williams that there are ancillary uses on the property. He stated the parcels are being used for parties and events. He stated it is adjacent to the wetlands, and on a Short

Environment Assessment Form (SEAF) they want an explanation of what has been done to mitigate the potential hazards. He stated that this applicant does not have a site plan, a storm water protection plan, that was another concern with this property. He stated they are running a robust farm, unfortunately it falls outside of what this statute is meant to do.

Chairman Ellner stated in his review of the application, there is no gross revenue indicated, which is a requirement of a functioning business.

Interim Director of Soil & Water Neal Tomann stated that is correct, if the parcel is over 7 acres there needs to be over \$10,000 gross income annually.

Chairman Ellner stated there are at least two (2) requirements not being met.

Legislator Jonke questioned if the requirement of collecting over \$10,000 in revenue for a 7 acre parcel applies to this applicant because the AGM states it is specific to Horse Board, and this applicant is not Horse Boarding.

Interim Director of Soil & Water Neal Tomann stated he stands corrected.

Frank J. Smith, III, Attorney at the Law Office of Shilling and Smith located at 1961 Route 6, Carmel, NY, stated he was present on behalf of the applicant, Ridge Ranch, located at 276 Quaker Road, Patterson, NY. He stated there are three parcels, totaling about 113 acres of property. He stated they are a young family looking to establish a lifelong farm in the Town of Patterson. He stated on the site they breed a number of animals, which he listed. He stated the animals they breed are sold as pets. He stated the Ag Board voted 9 – 2 to recommend this applicant into the Ag District. He requested that the Physical Services Committee positively refer them to the Full Legislature. He stated there were financials included in his client's application. He stated also, some of the items that were raised by Interim Director Tomann in relation to the Town of Patterson are being addressed with the Building Inspector, the Supervisor and the Planner. He stated currently, there are no violations on the property. He cited Agriculture and Markets Law 25-AA section 308, the Right to Farm statute, it specifically addresses the Agricultural Tourism which is being embraced by an increasing number of Farm Operators. He quoted a section from said law. He stated it is his position that the Ridge Ranch Farm fits squarely within the purpose of the Agricultural District Law and requested that a positive referral from this committee be made to the Full Legislature Meeting.

Legislator Montgomery stated the County is using Tilly Foster Farm in a very similar way. She stated therefore she believes it would be hypocritical for the Legislature to deny it based on that, because Tilly Foster is used to host rock concerts, weddings, and restaurant operations.

Legislator Sayegh stated she agrees that agriculture is a huge industry, especially in Putnam County. She stated that is how the motto "Putnam County Where the County Begins" came about.

Chairman Ellner stated as Chair of the Physical Services Committee, he is trying to go by the letter of the law. He stated the Full Legislative Body will have a chance to vote at the Full

Meeting in August. He stated he believes the Ridge Ranch applicants are on the right path. He stated there are requirements. He questioned if the property is zoned commercial or residential. Interim Director of Soil & Water Neal Tomann stated it is zoned residential. He stated he is a certified Code Enforcer and therefore he cannot not see things. He stated we are at a crossroads. He stated he gets what people are trying to do, but this is not the land the statute was meant to protect. He stated it is very clear that they want to protect agricultural lands. He stated this specific property is on very steep land. He stated we do not have the site plan, the storm water protection plan, which he wishes were in place so they could be helped along in this process. He stated especially since the property is next to a wetland, which gets pointed out in the SEAF, so that cannot be ignored. He stated he believes the Legislature is at a juncture, because if they let a property in that does not meet the requirements, that will set a precedent. He stated the Ag Board is strictly an advisory board, and he is not in the majority, but his advice is to stick with the statute. He stated if you deviate it will have an impact on the equity of the Ag District and you run into environment concerns. He stated allowing this kind of development on steep slopes, with shallow soils you run into environmental problems.

Chairman Ellner requested clarification on when a property is near a wetland and/ or stream, how does it fall into this property.

Interim Director of Soil & Water Neal Tomann stated a lot like this cannot be worked out at the local level. He stated the County cannot say that they cannot Farm, but they can say they cannot come into the Ag District.

Legislator Sayegh stated she is confused as to why the Ag Board voted 9-2 in favor of Ridge Ranch being in the Ag District, when in fact it did not meet the soil standards.

Interim Director of Soil & Water Neal Tomann stated he believes part of the reason for that is because the 11 person Ag Board have members who look at the process through different lens. He stated a lot of this he believes needs to be worked out at the local level.

Legislator Jonke questioned how long this Farm has been existing.

Interim Director of Soil & Water Neal Tomann stated he believes 3- 4 years.

Legislator Jonke questioned if the statute, in Interim Director Tomann's opinion, is meant to protect existing farms, or encourage new farms, or both.

Interim Director of Soil & Water Neal Tomann stated existing farms. He stated he has not seen any language in 25-AA that talks about creating farmland. He stated there is no shortage of Agricultural Law review articles written about the dangers of creating farmland on inappropriate soil, due to environmental concerns.

Chairman Jonke stated for the record he attended the voting meeting of the Ag Board and it seemed like the members were coming from all different perspectives, and most, if not all the applicants were new farms.

Legislator Montgomery stated she believes the purpose of the Ag Board and the Ag District is to support farming in Putnam County. She stated discussions about jurisdictions about the wetlands and SEQR that is not the County's jurisdiction. She stated that falls under the Towns purview and they will impose those codes. She stated she believes all of that can be sited, as it is, but she does not believe it is within our purview.

Legislator Jonke stated he sees a difference between encouraging farming and protecting existing farms. He stated if the statute is to protect existing farms, then we need to be mindful of that. He stated we also need to have respect for the Towns, and their codes, and respect the residents near by the applicants. He stated he is in favor of farming. He stated these farms may need time to grow and become bonafide farms to then be protected by the Ag District. He stated that it sounds to him that is the purpose of the statute.

Frank J. Smith, III, Attorney at the Law Office of Shilling and Smith stated it is his opinion the Ag District Law is to promote farming and agriculture. He stated if only existing farms would be included, it does not logically make a lot of sense.

Chairman Ellner stated he respectfully disagrees with Attorney Smith's interpretation of the Ag District Law based on the advice he has received and his review of the Ag District Laws. He stated he sees the purpose of said laws are to protect the encroachment of farms by residential neighborhoods.

Frank J. Smith, III, Attorney at the Law Office of Shilling and Smith stated an SEAF or a Site Plan are Town imposed regulations. He stated his client was not required to have an SEAF or Site Plan, it is not part of the County's Ag District Application.

Interim Director of Soil & Water Neal Tomann stated there is an obligation that with any applicant the County approves and submit to the State, it must be accompanied by a SEAF. He stated his point is that it is difficult for the County to deliver in good faith a SEAF absent a Site Plan or a Stormwater Protection Plan, specific to question #13 on the SEAF. He continued to speak and explain the process.

Chairman Ellner facilitated further comments. He clarified that this Committee vote is a recommendation that will be brought forward to the Full Legislature at the August Full Meeting. He stated there will be a Public Hearing that will be scheduled before the August Full Meeting and this matter will be on the August Full Meeting agenda. He requested confirmation as to whether this parcel met the soil requirements or not.

Interim Director of Soil & Water Neal Tomann stated they did not meet the soil requirements.

Legislator Nacerino stated that she believes it is very important that the Legislature adheres to the statute. She stated if the Legislature deviates from the statute, then a very bad precedent will be set.

Legislator Crowley stated that she believes the applicants need to figure out a few things and go back to the Town and get some questions answered. She stated currently there are unanswered questions and qualifications that are not being met.

Chairman Ellner made a motion Not to include Town of Patterson/ Ridge Ranch into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Crowley. All in favor.

#4. Town of Carmel/ Cascade Enterprises – Commercial Horse Boarding Program

The Ag Board vote was 6 yes 5 no – recommendation to include into the Ag District.

Chairman Ellner stated this applicant does not have 10 horses on this property, so they are not functioning as necessary. He stated that is a major concern of his which is why he will recommend not to include Cascade Enterprises in the Ag District.

Legislator Crowley stated there is also no infrastructure on the property and there is a pending subdivision. She stated also this property is in the Town of Carmel and they want to do horse boarding, but the Town of Carmel only permits five (5) horses.

Chairman Ellner stated Town of Carmel Supervisor Cazzari did submit a letter indicating opposition at this time because some matters need to be taken care of.

Chairman Ellner made a motion Not to include Town of Carmel/ Cascade Enterprises into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Castellano. All in favor.

#5. Town of Southeast/ Lobster Hill Farm – Free Range Pasture Raised Protein

The Ag Board vote was 9 yes 2 no – recommendation to include into the Ag District.

Interim Director of Soil & Water Neal Tomann stated in accordance with Resolution #139 of 2007 if a parcel is adjacent to a sensitive natural resource, it must have a Conservation Plan developed by the Putnam County Soil and Water Conservation District. He stated this parcel is adjacent to a Class C Stream.

Chairman Ellner stated he saw from the backup that they did not meet the soil requirement.

Interim Director of Soil & Water Neal Tomann stated they did not meet the soil requirements. He stated the parcel in Southeast reached 40% and the Patterson parcel reached 7%.

Lynne Eckardt, resident of Town of Southeast, stated she was at this Farm and attended the Ag Board Meeting. She stated she does have concerns with the Class C Stream and its location to the activity of the Farm. She requested clarification about something Director Tomann said at the Ag Board meeting regarding putting a fence up.

Interim Director of Soil & Water Neal Tomann stated he was hoping there would be a Storm Water Protection Plan or a Site Plan, something to allow the vote to support what they are vouching for.

Lynne Eckardt, resident of Town of Southeast, stated agreement to that. She questioned when a violation needs to be in place in order for it to be considered in the vote, and when is the Public Hearing going to be.

Chairman Ellner stated the Public Hearing will take place before the Full Meeting on August 6th.

Lynne Eckardt, resident of Town of Southeast, questioned if there is a violation at that time, will the parcel be considered.

Legislative Counsel Firriolo explained whoever is doing the review for consideration of inclusion in the Ag District at a specific time, an existing violation needs to be taken into consideration. He stated it is an application of objective criteria no matter when it is being done. He stated if a violation is cleared, as was the case with one of the applicants, once the Ag Board was notified, which fell within the Ag Boards review period, they met again to consider the application.

Lynne Eckardt, resident of Town of Southeast, stated she agreed with Legislator Jonke. She stated she too has concerns about this application because of the storm water. She stated they can continue to farm, as long as there are no other violations, but because of the stream and its proximity to a conservation area she has concerns.

Legislator Jonke stated this parcel is in his district. He stated that he met with the owners, and they told him they have heard from the Department of Environmental Protection (DEP) and they were fine with them doing their farming near the stream.

Legislator Crowley questioned if there is anything in writing that can be provided stating that.

Legislator Jonke stated he had a verbal conversation with the applicants.

Legislator Montgomery stated that when the State tried to put a Small Stream Protection Plan in place, it was stated that the Soil and Water Boards were monitoring them, and that is why the proposal did not pass. She questioned if that is the case.

Interim Director of Soil & Water Neal Tomann explained the responsibility of a Class C Stream goes to the municipality not the County. He stated the legislation Legislator Montgomery is referring to would have put the small streams under the auspices of the Department of Environmental Protection (DEP), which would have had an impact on permitting. He stated Soil and Water Department is available to help if needed but are not responsible for orchestrating the application process.

Legislator Sayegh questioned if there is concern on the part of the Town, with the proximity to the Class C Stream.

Interim Director of Soil & Water Neal Tomann stated no. He stated this is a concern he recognized in his review of the parcel. He stated also the soil requirement was not met by the parcel in the Town of Southeast or the Town of Patterson.

Legislator Montgomery stated she believes the Legislature is broadening into areas we have no jurisdiction over.

Legislator Sayegh stated when she was the Legislative Liaison on the Ag Board and Lauri Taylor was the head of it, it was about promoting farming, promoting a business in Town and protecting open spaces and land. She stated she would like to keep our food sources near to where we live.

Interim Director of Soil & Water Neal Tomann stated he understands what Legislator Sayegh is saying. He stated that he asks himself, what was the statute designed to do. He stated the statute was put in place to protect existing farms and agricultural farmland. He stated his recommendations are based in accordance with the statutes in place.

Legislator Sayegh stated they can continue farming, but they will not be in the Ag District, where they would be protected.

Chairman Ellner stated if the farms are not in any violations, then protection of the Ag District would not be necessary.

Legislator Castellano requested clarification from Legislative Counsel on the process: this Committee will make its recommendations, there will be a public hearing, then the recommendation from this Committee will go to the Full Legislature and at that time any Legislator can make a motion to change the Committee's recommendation of a parcel.

Legislative Counsel Robert Firriolo confirmed that was accurate.

Legislator Castellano requested additional information on this parcel.

Legislator Nacerino stated that Commissioner of Planning, Development & Public Transportation Barbara Barosa submitted her recommendation for each parcel, she would like to hear from her.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated she looked at the soil requirements, but she personally considered it only if the applicant was looking to farm vegetables or growing something in the ground. She stated for a horse boarding and or animal operation, she knows that the soil composition is important for steep slopes or wetlands, but not necessarily a composite for prime growing.

Chairman Ellner made a motion Not to include Town of Southeast/ Lobster Hill Farm into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Castellano. All in favor.

#6. Town of Putnam Valley/ Big Red Barn Farm – Commercial Horse Boarding

The Ag Board vote was 9 yes 2 no – recommendation to include into the Ag District.

Interim Director of Soil & Water Neal Tomann stated at the time of the site visit there were three (3) horses being boarded.

Chairman Ellner stated the requirement is to have 10 horses on the property to be considered for inclusion in the Ag District.

Legislator Addonizio stated that there have been three (3) properties that the Ag Board recommended with a vote of 9 yes and 2 no for inclusion into the Ag District. She stated this is one of those properties. She stated she is confused by this.

Interim Director of Soil & Water Neal Tomann stated that is why he prefaced that there are 15 parcels being considered, 11 people on the Ag Board and he is reporting what the vote was.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated this property has 10 stalls for the horses. She stated there were three (3) horses on the property, and she believes they were personal and there were chickens and goats on the property as well. She stated the criteria of the horse boarding is they need 10 horses. She stated currently they had one (1) field for the horses. She stated she did not believe they could have 10 horses, and therefore does not support their application to be in the Ag District. She stated other members of the Ag Board believed because there were 10 stalls they should be approved to be in the Ag District.

Joey Mancuso, Owner of the Big Red Barn Farm, spoke to the fact that she does have adequate land to house 10 horses, according to law. She stated she is having difficulty navigating within the Town, securing the permits needed. She stated in her discussions with the Zoning Officer and Town Planner they encouraged her to apply to be in the Ag District because it would help her overcome a lot of the hurdles so she can move forward and get the 10 horses on her property. She stated an example of the getting the grading and zoning of the property, would require a lot more in-depth process if she is not in the Ag District. She stated also financially if she is in the Ag District it would cost her \$1,000 vs. \$11,000 in fee payments. She stated she has boarders who will be coming, but they require an indoor arena. She stated Putnam Valley has a lot of rocks, to provide the adequate space to ride she will provide the indoor arena. She stated she currently has three (3) horses on property and seven (7) more lined up to come to her farm.

Chairman Ellner questioned what her timeframe was.

Joey Mancuso, Owner of the Big Red Barn Farm, stated as soon as possible, before the weather changes.

Chairman Ellner stated he did reach out to Town of Putnam Valley Supervisor Annabi. He stated for the record, Supervisor Annabi stated her support for this application. He stated yet we are faced with the same quandary, the same requirements must be applied across the board.

Legislator Gouldman stated he would support this application. He stated the Big Red Barn Farm is in his Legislative district. He stated he has not been on the property but has driven by it. He stated with the arena it will give them the opportunity to have the 10 horses and possibly more.

Legislator Sayegh stated her concern with this property.

Interim Director of Soil & Water Neal Tomann stated there is a remedy for this applicant which is to get a local variance. He stated he does not like this anymore than anyone else. He stated the statute says what it says and is designed to do a certain thing. He stated he did point out that the statute 25 AA was amended in 2011 to accommodate horse boarding operations, which was not part of the consideration for the Legislature's Resolution #139 of 2007. He stated possibly there is room for the Legislature to consider an amendment to said resolution. He stated he would like to see that go through the Legislative process versus making exceptions to the existing statute.

Legislator Sayegh stated that is a valid point.

Legislator Nacerino questioned where does the authority lie in terms of the recommendations coming from the Ag Board. She stated the final determination is made by the Legislature, but in this case we have the Ag Board approving the application, the Town Supervisor is in support of the application, Interim Director Tomann is not in support.

Legislator Crowley stated as the Legislative Liaison to the Ag Board, there are three (3) members who represent the County and the rest of the Board members represent the farmers, etc. She stated with that said she believes a lot of the times when State Law is raised, their love for farming sometimes does not allow them to see the State Law, and it becomes more advocacy at times.

Legislator Nacerino stated in the past she sat as the Legislative Liaison to the Ag Board and it would be her assumption and expectation that the members of the Ag Board are cognizant of what the statutes are and what needs to be done before they cast their vote.

Chairman Ellner questioned Legislative Counsel Firriolo if the Full Legislature approves a parcel that does not meet the very clear State requirements, what issues does that create.

Legislative Counsel Robert Firriolo stated when there is criteria that is being applied, if they are applied inconsistently it allows challenges on the action of a board on a future applicant is arbitrary and capricious.

Chairman Ellner questioned if we would have exposure to the State, if we are knowingly circumventing State Law.

Legislative Counsel Robert Firriolo stated he was not able to give a quick answer to that. He stated that does bring in the larger issue, that this is criteria set by the State and even our resolution incorporates the State's requirements, so if people are unhappy with how this is working, it is the way the State has created it.

Chairman Ellner stated as Chairman of this committee he has to follow the rules.

Legislator Nacerino stated she agrees with that. She stated she is concerned, the members of the Ag Board are trained to make these decisions and have the knowledge they need to make the decisions.

Chairman Ellner made a motion Not to include Town of Putnam Valley/ Big Red Barn Farm into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Crowley. All in favor.

#7. Town of Patterson/ Hidden Hope Farm – Combination of Agricultural Activities including vegetable gardening, orchards, horticulture and beekeeping

The Ag Board vote was 4 yes 7 no – not recommended for inclusion into the Ag District.

Interim Director of Soil & Water Neal Tomann stated the majority of the Ag Board agreed that the property was yet to be developed and therefore the property is not sufficiently developed for inclusion in the Ag District, citing resolution #139 of 2007.

Chairman Ellner questioned if it met the soil requirement.

Interim Director of Soil & Water Neal Tomann stated they did not.

Legislator Nacerino requested the record reflect Town of Patterson Supervisor Richard Williams in not in favor of this application for inclusion into the Ag District, due to the property's location to wetlands and Great Swamp.

Chairman Ellner made a motion Not to include Town of Patterson/ Hidden Hope Farm into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Castellano. All in favor.

#8. Town of Patterson/ Mother Farm – Tree Farm

The Ag Board vote was 4 yes 7 no – not recommended for inclusion into the Ag District.

Interim Director of Soil & Water Neal Tomann stated feedback from the majority of the board members was the area was too small to be considered viable agricultural land.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated there was nothing growing, it was not actively farmed.

Chairman Ellner made a motion Not to include Town of Patterson/ Mother Farm into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Castellano. All in favor.

#9. Town of Philipstown/ Whipple – Incorporate Four (4) Parcels into Existing Agricultural Enterprise with Heritage Cows

The Ag Board vote was 9 yes 2 no – recommendation to include into the Ag District.

Interim Director of Soil & Water Neal Tomann stated he did not participate in the site visit, due to a scheduling conflict. He stated some of the feedback from the Ag Board was that in their opinion there was sufficient agricultural activity.

Chairman Ellner questioned if the soil requirement was met.

Interim Director of Soil & Water Neal Tomann stated out of the four (4) properties, three (3) of them had 0% he stated one (1) parcel had 46%. He stated he would recommend the applicant get their own soil test done on the one (1) parcel because 46% is close. He stated then make the application for just the one (1) parcel and supply his own soil report. He stated the members of the Ag Board did not agree, they did not believe the parcel should be considered separate from the other three (3) parcels.

Legislator Nacerino questioned how can we make exceptions for some but not the others.

Chairman Ellner stated you do not.

Legislator Montgomery stated this applicant is not growing anything, and that property in that area has been farmed for centuries. She stated again the issue with the soil group. She questioned if the State checks the soil every year.

Interim Director of Soil & Water Neal Tomann stated the Soil Reports are available through a webpage run jointly by the USDA and the NRCS.

Legislator Jonke questioned is there anywhere to reach out to and check if there is an opinion if there is a distinction between horse boarding, production of livestock, crop production. He stated it seems to him that soil type would go along with the production of crops.

Interim Director of Soil & Water Neal Tomann stated the matter of soil is not just about the topsoil quality. He stated it takes into consideration the grade. He stated when you try to incorporate agricultural activity on steep slopes you start running into erosion and runoff issues.

Legislator Jonke questioned why there is an Ag District if the soil and topography of Putnam County is not conducive to farming.

Interim Director of Soil & Water Neal Tomann stated it is possible under this statute that Putnam County will run out of candidates for the Ag District.

Legislative Counsel Firriolo presented two (2) options: a question could be posed to the New York State Ag & Market Board (NYS Ag & Market Board). He stated the second option is for

the County Attorney to write to the Office of the Attorney General and ask for an advisory opinion on a Law. He stated those are two mechanisms off the top of his head that could be used.

Legislator Jonke questioned if Interim Director Tomann had discussed this with the County Attorney's Office.

Interim Director of Soil & Water Neal Tomann stated he has and has gotten approval to engage former First Deputy Putnam County Attorney Andrew Negro, who has given the Ag Board advice over the years. He stated he has begun discussions with Attorney Negro. He stated the way the statute is written puts the County in a tough situation; you can be accused of being anti-farming or be called out about not caring about the environment. He stated he believes if we all get involved and dig into some of the key issues, such as we are advocating for a commercial business in a residential zone, that is a problem. He stated also what are the ramifications of sticking to the 50% soil rule and what are the ramifications of not sticking to the 50% soil rule. He stated in relation to the Horse Boarding, there were never any adjustments made. He stated there are absolutely some things to think about with this statute. He pointed out the statute never mentions the word create, it only says maintain, protect, and support.

Legislator Jonke stated he understands all of that, but he would like to get a clarification from the NYS Ag & Market.

Interim Director of Soil & Water Neal Tomann stated it is in the works.

Legislator Montgomery stated that it was the opinion of some of the Ag Board members that there was agricultural activity on this property, and the mission of the Ag Board and Putnam County is to preserve and protect that activity. She stated she would like to understand how this soil criteria is developed. She stated for the record, there is property adjacent to these parcels that the Town of Philipstown recently gave to allow farming of crops for the food pantry.

Chairman Ellner stated there is another topic related to the Ag District. He explained once an applicant is approved in the Ag District there is another step and there is a potential, if approved, the owners would receive tax abatements. He stated again any decision made by the Legislature cannot prevent the applicants from moving forward with their plans to farm. He stated this Committee is making its recommendation to Full Legislature.

Chairman Ellner made a motion Not to include Town of Philipstown/ Whipple into the Putnam County Agriculture & Farmland Protection Board; Seconded by Legislator Castellano. All in favor.

Item #16 – Other Business

a.) Approval/ Soil & Water District Board Appointments/ F. Finger, M. Garfinkle & D. Vickery/ Interim Director of Soil & Water- Agricultural District Neal Tomann

Chairman Ellner made a motion to Waive the Rules and Go out of Order and Accept Other Business #16a.; Seconded by Legislator Crowley. All in favor.

Interim Director of Soil & Water Neal Tomann stated there was some turnover with members of the Soil & Water District Board. He stated they were fortunate to get these volunteers to join the board. He stated one (1) of the volunteers is from the Philipstown Conservation Board and the other two (2) are from the Ag Board.

Chairman Ellner questioned which position will Mr. Garfinkle be filling and is it acceptable that he does not live in Putnam County.

Interim Director of Soil & Water Neal Tomann stated Mr. Garfinkle will be filling the Conservation position on the Soil & Water District Board.

Legislative Counsel Firriolo stated he does not have the Soil & Water District Board criteria with him, but he had sent it to Interim Director Tomann.

Interim Director of Soil & Water Neal Tomann stated there is no mention of a residency requirement until you get to seven (7) members, they have five (5) members.

Legislator Montgomery stated her support of the appointment of Mr. Garfinkle.

Legislator Sayegh stated she too was in support of the appointment of Mr. Garfinkle.

Chairman Ellner made a motion to approve the appointments to the Soil & Water District Board; Seconded by Legislator Crowley. All in favor.

Item #5 - Discussion/ Approval/ Disposal of County-Owned Property TM#45.-1-60 100 Zimmer Road, Brewster/ Commissioner of Planning, Development & Public Transportation Barbara Barosa

- a. Discussion/Approval/ Offer County Property for Sale Utilizing at Public Auction Pursuant to Chapter 31 of the PC Code/ 100 Zimmer Road Town of Southeast**

OR

- b. Discussion/ Approval/ Offer County Property for Sale Utilizing Real Estate Broker & MLS Pursuant to Chapter 31 of the PC Code/ 100 Zimmer Road, Town of Southeast**

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated several months ago the adjacent property owner to the County owned Property, 100 Zimmer Road, and his counsel contacted her and the Putnam County Executive expressing an interest to purchase County owned property, TM#45.-1-60, 100 Zimmer Road. She stated the property is located off Pugsley Road in the Town of Southeast, she stated that it was part of a land swap, approximately 15 years ago. She stated the intent back at that time was for the property to be used for the animal shelter, the Humane Society. She stated as of now the property is not being used and there are no plans to use it. She stated the adjoining property that surrounds this parcel, and that is being proposed to build a ball field complex, to be called Brewster Yards. She stated it is

projected to be run like Cooperstown. She stated their plan is to bring in regional weekend activity. She stated that would have a growth impact on Putnam County's tourism and economic growth. She stated the hope is to dispose of said property, and the preference from the County Executive would be to utilize the Auction process. She stated with that said the decision is ultimately the Legislature's.

Chairman Ellner requested confirmation that this property would be for economic development purposes.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated that was correct.

Chairman Ellner stated he would like to see this parcel Auctioned with a reserve because it is his opinion that the appraisal is low.

Legislative Counsel Firriolo stated there is a provision of the Code that he has to point out in light of what Commissioner Barosa said about economic development and your question about economic development. He stated there is a specific provision in the code that *says in no event shall any property be sold at private sale pursuant to this article for the purpose of promoting economic development, except for a sale through the applicable Multiple Listing Service (MLS), by utilizing the services of a licensed Real Estate Broker.* He stated he believes under the code if the purpose is to promote economic development the sale would have to be through MLS.

Legislator Jonke stated this is in his district, and he is in favor of the baseball project. He stated he would like to see the County get the maximum amount out of the property, whether it is through an Auction or through MLS. He stated there can still be a bidding process through the MLS.

Legislator Nacerino stated it is her understanding, but it has not been confirmed, that there may be plans to have dormitories erected on the property for guests. She questioned if that is the purpose for this property.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated yes that was mentioned when the applicant came a made their proposal to purchase the property. She stated at this point of time the applicant would have to go to the Town with any use of the property. She explained once it becomes private, they become subject to Town Law, going through site plan approval, SEQRA, etc.

Legislator Nacerino stated what would define a dormitory versus a motel or hotel, because there is a hotel being built one exit away off Interstate 84 in Patterson.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated this is geared towards baseball. She stated the players come and they are the ones who stay in the dormitory with their team. She stated it is like a bunkhouse. She stated the parents would find a hotel/motel in the surrounding area to stay.

Legislator Montgomery questioned if we have heard from the Town.

Chairman Ellner stated he has not heard anything directly, but he will make sure they are contacted. He stated he does not believe the price of this parcel should be listed at the appraised value of \$290,000. He stated this is 10 acres of commercial property, he believes the appraised value is low, and wants to make sure the taxpayers get the best price. He stated this matter tonight is only for discussion.

Legislator Montgomery questioned what if the Town wants this property.

Chairman Ellner stated he will defer to the Legislators from the Town.

Legislator Jonke stated the County did a land swap with the Town, so the Town has been compensated. He stated if the Town is interested in the parcel, they can purchase it, or come up with another land swap.

Legislator Castellano will speak with the Town representatives. He stated there was a mention of the Town possibly wanting to use the parcel for a parking lot, which this was the first he has heard of it.

Legislator Jonke stated if the property is purchased by a private enterprise, the Town would have nothing to do with that.

Chairman Ellner stated with a baseball business like what is being discussed, parking comes as a huge premium.

Legislator Nacerino stated she believes parking would be considered in the site plan of the evaluation of the project.

Legislator Montgomery stated she can contact the Town representatives, but she believes it would be in the best interest to have the Committee reach out to the municipality via a formal memo.

Legislator Nacerino stated Legislators Castellano and Jonke whose Legislative Districts this project involves can reach out to their Town Officials.

Legislative Counsel Firriolo offered clarification on the provision from the Code he referenced earlier, requiring the sale to be done through MLS if it is to be for economic development, in section 31-8, pertains to property obtained through foreclosures. He explained the reason he mentions that is because there was a draft resolution recommending to sell this parcel through Public Auction, and he believes that can only be done with a property that has gone through foreclosure. He stated he was assuming this was a foreclosure property. He questioned if said parcel was acquired through foreclosure.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated no it was not.

Legislative Counsel Firriolo stated he does not believe this parcel could be sold through the Auction process.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated a member of the County Law Department, who is no longer with the County, Connor McKiernan, did look into this, and confirmed this parcel could be sold through the Auction process or the MLS process. She stated that she will go back and discuss this with the County Law Department.

Legislative Counsel Firriolo stated he would appreciate that. He stated he believes the only reference to Auction is in section 31-8 taken by delinquency.

Lynne Ekhardt, Member of the Southeast Planning Board, questioned if anyone knows what the zoning is for that parcel.

Chairman Ellner stated no he does not.

Lynne Ekhardt, Member of the Southeast Planning Board, stated she has not heard any discussion about the Town's consideration of a parking lot. She explained as a point of reference that over the years, not now, quite a while ago, a lot of stuff, beyond logs were dumped there. She stated she is not sure who would have the liability on it. She also mentioned there is a lot of traffic in that area with the ongoing construction and with the addition of Brewster Yards, she imagines it will add to the traffic issues in that area.

Legislative Counsel Firriolo apologize for doing this on the fly, but he just doubled check and found in section 31-4, which is the regular section of the conveyance. He read from said section: *In no event shall the Legislature approve the transfer of any property pursuant to this section for the purpose of promoting economic development, except when sold either to the highest responsible bidder after public advertisement, or through the applicable multiple listing service by utilizing the services of a licensed real estate broker.* has the same provision without using the word "auction", which wording may allow the auction process to be utilized.

Chairman Ellner stated he believed the resolutions need to be cleaned up. He stated that he is in favor of liquidating the property.

Legislator Montgomery stated again, she would like to make sure that the County will not be putting an undo burden on the Town.

Legislator Jonke stated he agrees that we get some feedback from the Town Supervisor and Town Council Members. He stated our job is to get the best deal on this property. He stated what the use of the property will be in the future, that is what the Town Planning Board is for.

Legislator Montgomery stated she does not agree.

Chairman Ellner we have begun the discussion, the Town will be contacted, and we will move along as appropriate.

Commissioner of Finance Mike Lewis stated from his perspective the ultimate goal is to get this back on the tax role.

Legislator Castellano stated he would lean toward the MLS process to sell the property. He stated he will look further into this, and he will reach out to the people in the Town of Southeast, to hear their opinion.

Item #6 - Approval/ SEQRA/ Negative Declaration/ County Office Building ADA Ramp and Entry Door Project/ Town of Carmel/ Commissioner of Planning, Development & Public Transportation Barbara Barosa

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated Lead Agency was declared and there was the 30-day circulation to all of the involved agencies. She stated only one (1) agency responded, and they stated they had no issue with the construction at the County Office Building. She stated reason for this environmental review is because of the projected project's location which is adjacent to a historic structure (the historic courthouse). She stated typically a project like this would not rise to the level of requiring review. She stated as a result of the requirement she has prepared a negative declaration for consideration by the Legislature.

Chairman Ellner made a motion to approve the SEQRA/ Negative Declaration/ County Office Building ADA Ramp and Entry Door Project/ Town of Carmel; Seconded by Legislator Castellano. All in favor.

Item #7 - Discussion/ Budgetary Amendment Request for Maybrook Bikeway II Phase A (Bridge 5)/ Commissioner of Planning, Development & Public Transportation Barbara Barosa

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated the Maybrook Bikeway II Phase A construction was done years ago except for Bridge 5. She stated they went out to bid in 2023 there was only one (1) responsible bidder. She stated they went out to bid again, and a number of bidders responded. She stated the costs for this project has increased.

Chairman Ellner facilitated discussion about the projected price versus the lowest bidder price. He stated he understands this is an important project.

Legislator Castellano stated that he has gotten calls regarding this Bridge 5 and it is vitally important in terms of security in that area to get the work done. He stated the Sheriff's Department has been patrolling the area, and this bridge would bring additional access for the Sheriff to patrol this area.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated she agrees based on a past incident, there is a need to complete this bridge.

Chairman Ellner made a motion to Waive the Rules and Accept Additional #7, Budgetary Amendment 24A074 for Consideration for Approval; Seconded by Legislator Castellano. All in favor.

Chairman Ellner requested Commissioner of DPW Feighery offer his professional insight to this matter.

Commissioner of DPW Thomas Feighery stated this bridge is a tough design build, and that is part of the high cost and the reason for only a few companies qualified to work on this bridge. He stated he agrees with Legislator Castellano in that this work needs to get done.

Legislator Castellano questioned when the work would be done.

Commissioner of DPW Thomas Feighery stated this year 2024 the construction will begin, and it is a projected 9-month project.

Commissioner of Planning, Development & Public Transportation Barbara Barosa stated as a reference, bids go stale, so if the project is not awarded by August 10, 2024, the County would have to go out for bid again, and the construction costs will likely rise.

Chairman Ellner requested that there be a negotiation with the contractor conducted prior to finalizing.

Chairman Ellner made a motion to approve Budgetary Amendment (24A074) – Planning – Maybrook Bikeway II Phase A Bridge 5 Project PIN 8756.84; Seconded by Legislator Castellano. All in favor.

Item #8 - Approval/ Budgetary Amendment 24A065/ Guardrail Damage Compensation/ Insurance Recoveries/ Four (4) Separate Accidents which Resulted in Guardrail Damage on County Roads/ Risk Manager Mat Bruno

Chairman Ellner made a motion to approve Budgetary Amendment 24A065/ Guardrail Damage Compensation/ Insurance Recoveries/ Four (4) Separate Accidents which Resulted in Guardrail Damage on County Roads; Seconded by Legislator Crowley.

Item #9 - Approval/ The Implementation and Funding of 100% of the Costs of a Transportation Project, (Croton Falls Road/Mud Pond Outlet Culvert Rehabilitation-Carmel) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds/ Commissioner of Department of Public Works Thomas Feighery

Deputy Commissioner of DPW Joseph Bellucci explained the funding for this work was not sufficient. He stated if the next agenda item budgetary amendment 24A069 is approved, that will cover the additional costs. He stated the additional funding will be reimbursed to the County by the Bridge NY Funds.

Chairman Ellner made a motion to approve The Implementation and Funding of 100% of the Costs of a Transportation Project, (*Croton Falls Road/Mud Pond Outlet Culvert Rehabilitation-Carmel*) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds; Seconded by Legislator Crowley. All in favor.

Item #10 - Approval/ Budgetary Amendment 24A069/ Use of NYS Dept. of Transportation- Bridge NY Funds/ Croton Falls Road/Mud Pond Outlet Culvert Rehabilitation in Town of Carmel/ Commissioner of Department of Public Works Thomas Feighery

Chairman Ellner made a motion to approve Budgetary Amendment 24A069/ Use of NYS Dept. of Transportation- Bridge NY Funds/ Croton Falls Road/Mud Pond Outlet Culvert Rehabilitation in Town of Carmel; Seconded by Legislator Crowley. All in favor.

Item #11- Approval/ The Implementation and Funding of 100% of the Costs of a Transportation Project, (*Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement - Kent*) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds / Commissioner of Department of Public Works Thomas Feighery

Deputy Commissioner of DPW Joseph Bellucci stated this is part of the same batch as the previous agenda item. He stated they worked with the Department of Transportation (DOT) to get additional funding to finish the project. He stated the following Budgetary Amendment is the amount they have projected to finish the project.

Chairman Ellner made a motion to approve The Implementation and Funding of 100% of the Costs of a Transportation Project, (*Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement - Kent*) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds Transportation Project, (*Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement - Kent*) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds; Seconded by Legislator Castellano. All in favor.

Item #12 - Approval/ Budgetary Amendment 24A072/ Use of NYS Dept. of Transportation- Bridge NY Funds/ Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement – Kent (PIN 8815.12)/ Commissioner of Department of Public Works Thomas Feighery

Chairman Ellner made a motion to approve Budgetary Amendment 24A072/ Use of NYS Dept. of Transportation- Bridge NY Funds/ Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement – Kent (PIN 8815.12); Seconded by Legislator Crowley. All in favor.

Item #13 - Approval/ Authorizing the Implementation and Funding in the First Instance 100% of Federal – Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore (Fair St. Reconstruction Project)/ Commissioner of Department of Public Works Thomas Feighery

Deputy Commissioner of DPW Joseph Bellucci stated the Marchiselli program funding helps to offset a portion of the non-federal share of a project’s cost. He stated in this case Marchiselli

will cover 15% of the local match amount. He stated that is significant due to the fact this is the Fair Street Project, which will cost a substantial amount of money. He stated this is offsetting the 20% which is the County's portion.

Chairman Ellner Made a motion to approve Authorizing the Implementation and Funding in the First Instance 100% of Federal – Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore (Fair St. Reconstruction Project); Seconded by Legislator Castellano. All in favor.

Item #14 - Approval/ Budgetary Amendment 24A070/ Repurposing of Funds to the Fair Street Reconstruction Project (From the Farmers Mill Road Bridge Project)/ Commissioner of Department of Public Works Thomas Feighery

Chairman Ellner made a motion to approve Budgetary Amendment 24A070/ Repurposing of Funds to the Fair Street Reconstruction Project; Seconded by Legislator Crowley. All in favor.

Item #15 - Approval/ Ratification of the 2024 Real Property Tax Sale (PC Public Auction held July 10, 2024)/ Commissioner Finance Michael Lewis

Chairman Ellner made a motion to Waive the Rules and Accept the Additional; Seconded by Legislator Crowley. All in favor.

Commissioner of Finance Michael Lewis stated he had Tax Collection Supervisor Mike Dean with him who is well versed in the County's auction process. He stated Putnam County is way behind in the category of filing tax liens, which he was not happy to learn that. He stated there have been obstacles that have contributed to that, COVID, being a big one.

Tax Collection Supervisor Mike Dean stated 2016 has been filed, just waiting for a date 2017 is filed beyond a redemption date and they are waiting for a summary judgement to complete the foreclosure, at that point Attorney Jennifer Herodes (Attorney Herodes) will file a deed for that. He stated 2018 title searches are complete, they are waiting for Attorney Herodes to file the petition foreclosure. He stated they are currently working on the 2019 title searches.

Commissioner of Finance Michael Lewis stated an Auction was held on July 10, 2024. He stated 161 properties were auctioned, only 14 of them were not bid on. He provided an over of the results from the Auction. He stated the goal is to get these properties back on the tax role, because by Law the County is responsible to make the Towns, Villages and Schools whole. He continued to the financial impact of not having the properties on the tax role. He pointed out that Lot 1 Tax Map #44.-2-7.2 Town of Carmel and Lot 5 Tax Map #63.-1-6 Town of Carmel needed to be addressed.

Chairman Ellner stated he was contacted about these two (2) properties by Commissioner Lewis. He explained Lot 1 Tax Map #44.-2-7.2 Town of Carmel was listed as Landlocked, that is

wrong. He stated the property is not landlocked, and therefore is potentially worth more and it is potentially combinable with another County owned property, which is landlocked. He stated the Water and Agriculture Council may come into play with these properties. He stated the Administration would like to separate Lot 1 Tax Map #44.-2-7.2 Town of Carmel. He stated Lot 5 Tax Map #63.-1-6 Town of Carmel had a bidder error. He stated the price went from \$15,000 to \$160,000. He stated to protect the bidder and the property the Committee is being requested not to accept that property.

Commissioner Michael Lewis stated in addition to the amount error, they learned that the potential bidder thought the property was located in Putnam County in Florida.

Tax Collection Supervisor Mike Dean stated as a note according to the terms and conditions of the Auction process, research is to be done prior to placing a bid. He stated from his experience that is a problem. He stated about Lot 5 Tax Map #63.-1-6 Town of Carmel an individual came to his office and claims that he was the second bidder at a price of \$15,000. He stated he would like to purchase that property as an adjoining property owner. He stated that is up to the Legislature.

Chairman Ellner stated he believed the fairest way to handle this would be to put the property out to bid again.

Legislator Addonizio questioned when the next Auction would be held.

Tax Collection Supervisor Mike Dean stated it would probably not be until sometime in 2025.

Chairman Ellner facilitated further discussion on this matter. He referred to Legislative Counsel Firriolo to speak to the process.

Legislative Counsel Robert Firriolo stated in his discussion with Commissioner of Finance Lewis it was stated that the Code states if there is an error in bidding the County Commissioner of Finance and the County Attorney have discretionary power to deal with anything procedural or administrative with an Auction. He stated now learning that the next highest bidder is interested in buying the parcel, he has not seen the terms a condition of the Auction, but if they have a right as the next highest bidder, in the event the first bidder defaults to purchase the property, that may be something the Law Department would have to weigh in on.

Tax Collection Supervisor Mike Dean stated procedurally they have done that in the past. He stated when the original bidder defaults, they go to the 2nd highest bidder.

Legislator Jonke suggested that the County make appointments with the Assessors of the Town regarding these parcels to see if they are not willing to work with you on the assessed values and if they are not then the County files a grievance.

Legislator Nacerino spoke to why she believes it would be wise to go with the next highest bidder, who own the adjoining property and this is a substandard lot. She agrees that the Law Department needs to be contacted to get their professional opinion on what can be done from this point forward.

Chairman Ellner stated he agrees that the Law Department needs to be contacted. He stated he will make a motion to remove Lot 1 and Lot 5 from the list in the Physical Services Committee's consideration of this matter for approval, based on the reasons explained.

Legislator Castellano questioned if the County still contacts the adjoining property owners before the parcels go to Auction. He stated he knows that was done in the past.

Tax Collection Supervisor Mike Dean stated the last time an adjoining property sale was done it was in 2015. He stated the County goes to the Auction Process as favorable as possible. He stated the idea is to give it all to the Auction Company.

Legislator Jonke questioned how much the Auction Company gets paid.

Tax Collection Supervisor Mike Dean stated he believes it is 7% of the purchase price.

Legislative Counsel Robert Firriolo pointed out that Lot 5 is not listed on the Schedule A, because of the procedural issue that has been discussed.

Chairman Ellner expressed confirmation of that.

Chairman Ellner made a motion to Approve the Amendment of the Schedule A by removing Lot 1 Tax Map #44.-2-7.2 Town of Carmel and the Lots that received no bid Lots: 44, 70, 80, 89, 90, 93, 94, 126, 128, 129, 142, 150, 152; Seconded by Legislator Crowley

Chairman Ellner made a motion to Approve the Ratification of the 2024 Real Property Tax Sale based on the Amendments; Seconded by Legislator Crowley. All in favor.

Item #17 - Adjournment

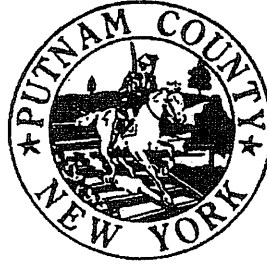
There being no further business at 8:41 P.M. Chairman Ellner made a motion to adjourn; Seconded by Legislator Crowley. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

AGENDA
PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
(Chairman Ellner, Legislators Castellano & Crowley)
(Mtg. Rescheduled Due to Power Outage on 7-17-2024)

Tuesday 6:00p.m. **July 23, 2024**

(The Protective Services Meeting Will Immediately Follow)

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Acceptance/ Physical Services Meeting Minutes/ June 10, 2024**
4. **Approval/ Recommendations - 2024 Agricultural Inclusion of Parcels into the Putnam County Agriculture & Farmland Protection Board/ Interim Director of Soil & Water-Agricultural District Neal Tomann**
5. **Discussion/ Approval/ Disposal of County-Owned Property TM#45.-1-60 100 Zimmer Road, Brewster/ Commissioner Planning, Development & Public Transportation Barbara Barosa**
 - a. **Discussion/Approval/ Offer County Property for Sale Utilizing at Public Auction Pursuant to Chapter 31 of the PC Code/ 100 Zimmer Road Town of Southeast**
 - OR**
 - b. **Discussion/ Approval/ Offer County Property for Sale Utilizing Real Estate Broker & MLS Pursuant to Chapter 31 of the PC Code/ 100 Zimmer Road, Town of Southeast**

- 6. Approval/ SEQRA/ Negative Declaration/ County Office Building ADA Ramp and Entry Door Project/ Town of Carmel/ Commissioner Planning, Development & Public Transportation Barbara Barosa**
- 7. Discussion/ Budgetary Amendment Request for Maybrook Bikeway II Phase A (Bridge 5)/ Commissioner Planning, Development & Public Transportation Barbara Barosa**
- 8. Approval/ Budgetary Amendment 24A065/ Guardrail Damage Compensation/ Insurance Recoveries/ Four (4) Separate Accidents which Resulted in Guardrail Damage on County Roads/ Risk Manager Mat Bruno**
- 9. Approval/ The Implementation and Funding of 100% of the Costs of a Transportation Project, (*Croton Falls Road/Mud Pond Outlet Culvert Rehabilitation- Carmel*) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds/ Commissioner of Department of Public Works Thomas Feighery**
- 10. Approval/ Budgetary Amendment 24A069/ Use of NYS Dept. of Transportation- Bridge NY Funds/ Croton Falls Road/Mud Pond Outlet Culvert Rehabilitation in Town of Carmel/ Commissioner of Department of Public Works Thomas Feighery**
- 11. Approval/ The Implementation and Funding of 100% of the Costs of a Transportation Project, (*Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement - Kent*) of Which Qualified Costs May Be Reimbursed from Bridge NY Funds/ Commissioner of Department of Public Works Thomas Feighery**
- 12. Approval/ Budgetary Amendment 24A072/ Use of NYS Dept. of Transportation- Bridge NY Funds/ Peekskill Hollow Rd./Peekskill Hollow Creek Culvert Replacement - Kent / Commissioner of Department of Public Works Thomas Feighery**
- 13. Approval/ Authorizing the Implementation and Funding in the First Instance 100% of Federal – Aid and State “Marchiselli” Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore (Fair St. Reconstruction Project)/ Commissioner of Department of Public Works Thomas Feighery**
- 14. Approval/ Budgetary Amendment 24A070/ Repurposing of Funds to the Fair Street Reconstruction Project (*From the Farmers Mill Road Bridge Project*)/ Commissioner of Department of Public Works Thomas Feighery**
- 15. Approval/ Ratification of the 2024 Real Property Tax Sale (*PC Public Auction held July 10, 2024*)/ Commissioner Finance Michael Lewis**
- 16. Other Business**
- 17. Adjournment**

Prop. 9/17

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

#3

Committee Members: Chairman Ellner, Legislators Castellano & Crowley

Tuesday

August 20, 2024

(Immediately Followed the Rules Mtg.)

The meeting was called to order at 6:20p.m. by Chairman Ellner who led in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Crowley, and Chairman Ellner were present.

Item #3 - Approval/ Grant Application/ Crest Grant Program/ Putnam County Office Building ADA Compliant Bathrooms/ Commissioner Planning, Development & Public Transportation Barbara Barosa

Chairman Ellner requested Commissioner Barosa speak to this agenda item.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated the County would like to apply for \$20,000 through the Crest Grant Program.

Legislator Castellano questioned what bathrooms are included.

Commissioner Department of Public Works Thomas Feighery stated that they will be adding an ADA compliant bathroom on each floor of the County Office Building including the basement.

Chairman Ellner made a motion to Approve the Application/ Crest Grant Program/ Putnam County Office Building ADA Compliant Bathrooms; Seconded by Legislator Castellano. All in favor.

Item #4 - Approval/ Ratification of Application for Grant Funds Available through the NYSERDA Clean Energy Communities Program and NY SWIMS Initiative / Commissioner Planning, Development & Public Transportation Barbara Barosa

Commissioner Planning, Development & Public Transportation Barbara Barosa stated NYSERDA, through the Climate Smart Program has made the County eligible for funding. She stated there is \$125,000 that the Administration would like to use to address windows at the Donald B. Smith Campus, buildings #2 & #3. She explained these two (2) buildings were not included in the work that was done by Ameresco Inc. She stated there is also \$10,000 and \$5,000 which they would like to put towards electric landscaping equipment.

Legislator Montgomery complimented Commissioner Barosa for moving forward with the Climate Smart Grants and securing funding for the County.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated separately the NY SWIMS has made \$30,000 available to Putnam County for the Parks Department to be put towards Lifeguard Training. She stated that is also included in this proposed resolution.

Chairman Ellner made a motion to Approve Ratification of Application for Grant Funds Available through the NYSERDA Clean Energy Communities Program and NY SWIMS Initiative; Seconded by Legislator Crowley. All in favor.

Item #5 - Approval/ Offer County Property For Sale Utilizing at Public Auction Pursuant to Chapter 31 of the Putnam County Code/ 100 Zimmer Road, Town of Southeast

Commissioner Planning, Development & Public Transportation Barbara Barosa stated that she did present this matter to this Committee at the July meeting. She stated there has been an appraisal done on the property.

Legislator Nacerino stated she recalled during the discussion last month, it was stated due to the low value of the appraisal the County would seek the MLS process.

Chairman Ellner stated discussions continued and he is proposing this resolution to sell the property through the Auction process with a reserve, which will be set by the Legislature.

Legislator Jonke questioned if we are looking at doing a sealed bid Auction or one similar to the one that was recently done by the County.

Chairman Ellner stated it will be similar to the Auction the County recently held (July 10, 2024). He stated Commissioner of Finance Mike Lewis and his staff would be the ones to administer the Auction.

Commissioner Planning, Development & Public Transportation Barbara Barosa clarified this would be conducted as a stand-alone Auction.

Legislator Jonke expressed his agreement that this would be the best way to get the County the best value on the sale of said property.

Chairman Ellner questioned Legislative Counsel Firriolo as to whether the proposed Resolution needed any amendments.

Legislative Counsel Robert Firriolo stated it does not. He stated this was discussed at last month's meeting. He stated because this is a property that was to be used for economic development purposes, there was the option to sell the property via a public Auction or through MLS.

Chairman Ellner stated the County Law Department stated said property could be sold to the highest bidder after public advertisement.

Legislator Nacerino questioned why we are not looking into the MLS process as the way to sell said property.

Chairman Ellner stated he believes the County will get the best price for the people of Putnam County by using the Auction process with a reserve as opposed to MLS.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated the said property is surrounded by the Brewster Yards property. She spoke to the layout, and stated to access the County property you need to drive through the Brewster Yards property.

Legislator Nacerino requested clarification that the County Property is contiguous to the Brewster Yards property.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated that is correct.

Legislator Nacerino stated for the record, she believes regardless of the property being contiguous to the Brewster Yards property, with it being 10 acres it would be property other bidders through the MLS process may be interested in buying.

Legislator Crowley questioned if Brewster Yards has expressed interest in this property.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated yes, they are the ones who initially approached the County and asked if the County would be willing to sell it to them.

Legislator Montgomery stated some feel we want the most money for this property. She stated that she sees this as a recreational opportunity. She stated she is not sure how the Town of Southeast feels about the Brewster Yards project, but it is already being developed and continues to be developed. She stated she is not sure this can be done, but would like it to be considered, that a stipulation be put on the sale for use of these fields at a lower cost for different organizations that may want to make use of the fields, such as the County's Youth Bureau. She stated she thinks this is a great project and it is much needed. She continued to speak to her proposal.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated currently the property is undeveloped and not in optimal use for a ball field. She stated Brewster Yards will need to do the work on getting it up to par for their use.

Legislator Crowley questioned if there is any mention of a second PILOT (Payment in Lieu of Taxes), because this is their second property. She stated as an example, Ace Endico has done this in the past, they have gotten a second PILOT for their different piece.

Commissioner Planning, Development & Public Transportation Barbara Barosa stated she had no information on that.

Legislator Jonke stated he does not believe Brewster Yards has a PILOT. He stated this project is in his Legislative District. He stated the Town Board has indicated to him that they are in support of this project, and if Brewster Yards wants to put in dormitories, they will need to present to the Town of Southeast Planning Board. He stated the Town will have the local control over what will happen to the property. He stated currently the property is being used to deposit stumps and trash.

Commissioner of Department of Public Works Thomas Feighery stated the majority the debris has been removed.

Legislator Jonke stated it is not an optimal piece of property, it has no frontage on Zimmer Road. He stated he has heard there were other people interested in the property. He stated he does still believe an Auction is the way to expose the property to the market and get the best price. He stated he is familiar with the Appraisers who did this appraisal they are very qualified.

Lynne Eckardt, Resident and Town of Southeast Planning Board Member questioned how will the Legislature arrive at the reserve amount.

Chairman Ellner stated his intention was to increase it above the appraisal amount by looking at some comparable properties in the area. He stated the appraisal on this property was \$290,000, which to him seems very low for a commercial property.

Lynne Eckardt, Resident and Town of Southeast Planning Board Member, questioned will the property be sold "as is".

Chairman Ellner stated that is the intention.

Lynne Eckardt, Resident and Town of Southeast Planning Board Member, stated she mentioned at the meeting last month, that area was used for dumping for a very long time. She stated she is not saying anything bad is there, she does not know, but she does know that asphalt had been dumped there. She stated she believes it is something to be considered. She stated to address a suggestion made by Legislator Montgomery, it was agreed that there will be reduced prices for the schools, and others (not specified) when Brewster Yards came to the Town of Southeast, however, nothing was etched in stone, so it would not be a bad idea for the County to request that if they end up buying it. She stated as far as building dorms, right now that would not be an approved use, they would need to bring that to the Town of Southeast Planning Board. She stated whatever they are planning to use the property for, they would need to come to the Town of Southeast Planning Board to get approval.

Chairman Ellner requested confirmation from Legislative Counsel Firriolo that the proposed resolution is proper to move forward with and that the Legislature can set the reserve on this.

Legislative Counsel Robert Firriolo stated that is a good question. He stated he does not believe that has been discussed. He stated under the terms of the Code typically the County Attorney and Finance Commissioner have discretion on the procedural and administrative running of the Auction in conjunction with the Auction House. He stated if the Legislature would like to set a

starting bid, he recommends that wording be added to the resolution. He stated he is not sure that a reserve could be established, if it could, it would need to be done by resolution and it would be public.

Legislator Sayegh questioned if it would make more sense, if you are looking to use a reserve, to sell the property through the MLS process.

Chairman Ellner stated he is open to whatever process which will result in getting the Putnam County Taxpayers the best price.

Legislative Counsel Robert Firriolo stated in the last Resolve clause of the proposed resolution it states "pursuant to Section 31-4 of the Putnam County Code the initial offer amount of the Property shall be hereinafter determined by the Putnam County Executive based on the appraisal and the comparative market analysis, and with the advice and recommendation of the Legislature...". He stated it gives the authority, discretion, to the County Executive to set the starting price.

Chairman Ellner made a motion to Table the Approval/ Offer County Property For Sale Utilizing at Public Auction Pursuant to Chapter 31 of the Putnam County Code/ 100 Zimmer Road, Town of Southeast; No Second. Motion Failed.

Legislator Crowley questioned if we wanted to utilize the MLS process would we need a new resolution.

Legislative Counsel Robert Firriolo stated it could be moved to be amended.

Legislator Castellano stated that he believes we need to move quickly on this, and he agrees an Auction is the proper process for this. He stated it would be a unique buyer who would be interested in this process.

Chairman Ellner facilitated further discussion.

Legislator Castellano made a motion to Approve amending the wording in the last Resolve Clause, replacing the word: "recommendation" with "approval"; Seconded by Chairman Ellner. All in favor.

Legislator Castellano stated the next step in his mind is to make sure that the fees that will be charged to hold the Auction will be covered by the cost. He stated it was mentioned that the fee is approximately 7% of the selling price. He stated that needs to be confirmed and then a price should be set that will include the fees.

Legislator Castellano made a motion to Approve and move the amended resolution to the Audit & Administration Meeting pending receipt of a selling price from the Administration and the amounts that would be incurred whether the decision is to sell 100 Zimmer Road by Auction or the MLS process; Seconded by Legislator Ellner. All in favor.

Legislator Crowley stated she would like to have Commissioner of Finance Michael Lewis present at the Audit & Administration Meeting to speak to this item.

Item #6 - Discussion/ Approval/ 2024 Tax Sale Auction Lot #5/ Commissioner of Finance Michael Lewis

Chairman Ellner stated there was an error that occurred during the bidding at the County's Auction (July 10, 2024) on Lot #5. He stated the bids went from \$1,500 and then the next bid came in as \$160,000. He stated the second low bidder has approached by the County and are willing to pay \$1,500 for this property and they will merge it with their adjacent property. He stated that he is in full support of this.

Legislator Castellano stated this is always the best way to do this, having the adjacent property owner purchase the parcel, it solves the problem going into the future. He stated he is also in favor of this.

Legislator Jonke stated he is in agreement as well. He stated that the person who did bid the \$160,000, meant to bid \$1,600, and they are not residents of Putnam County, NY.

Chairman Ellner stated since this was brought to the Legislature by the Commissioner of Finance who has Administrative control over the Auction, he agrees with this proposal.

Legislative Counsel Firriolo stated that it was unclear by Commissioner Lewis's memo as to whether the second highest bidder (\$1,500) has been offered the property and if the bidder has accepted the offer to move forward with a purchase of said property at \$1,500. He stated he is not clear where the process stands.

Chairman Ellner stated that the second bidder has been contacted and accepted the offer to purchase the property at a price of \$1,500.

Legislator Jonke stated that he has spoken to the second bidder, and he does want to buy the property at \$1,500.

Legislative Counsel Robert Firriolo stated if it is the interpretation of Chairman Ellner, he could move forward to accept the bid, which the Legislature is statutorily authorized to do.

Chairman Ellner made a motion to Approve the 2024 Tax Sale Auction Lot #5 bid of \$1,500, pursuant to the second highest bidder; Seconded by Legislator Castellano. All in favor.

Legislative Counsel Robert Firriolo stated he believes a resolution should be requested from the Finance or Law Department, so it is prepared to be considered by the Full Legislature at the September Meeting.

Item #7 – FYI/ Fund Transfer 24T206/ Sheriff's Department – Amended Jail Cleaning, Sheriff's Garage Cleaning, and Courthouse Cleaning Bid -Duly Noted.

Item #8 - Other Business – None

Item #7 - Adjournment

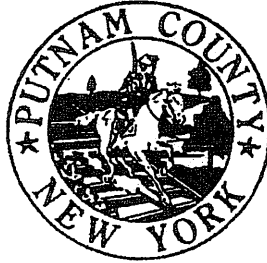
There being no further business at 6:59 P.M. Chairman Ellner made a motion to adjourn;
Seconded by Legislator Crowley. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

(Chairman Ellner, Legislators Castellano & Crowley)

Tuesday

August 20, 2024

(Immediately Following the 6:00p.m. Health Mtg.)

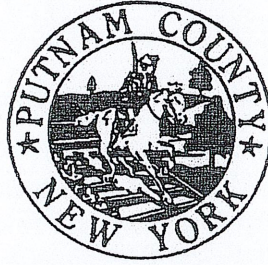
1. Pledge of Allegiance
2. Roll Call
3. Approval/ Grant Application/ Crest Grant Program/ Putnam County Office Building ADA Compliant Bathrooms/ Commissioner Planning, Development & Public Transportation
Barbara Barosa
4. Approval/ Ratification of Application for Grant Funds Available through the NYSERDA Clean Energy Communities Program and NY SWIMS Initiative/ Commissioner Planning, Development & Public Transportation
Barbara Barosa
5. Approval/ Offer County Property For Sale Utilizing at Public Auction Pursuant to Chapter 31 of the Putnam County Code/ 100 Zimmer Road, Town of Southeast
6. Discussion/ Approval/ 2024 Tax Sale Auction Lot #5/ Commissioner of Finance Michael Lewis
7. FYI/ Fund Transfer 24T206/ Sheriff's Department – Amended Jail Cleaning, Sheriff's Garage Cleaning, and Courthouse Cleaning Bid
8. Other Business
9. Adjournment

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

cc: AY
Phy.
9/17
Discussion
#4

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*




Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: September 9, 2024

TO: Kevin Byrne
County Executive

FROM: Greg Ellner 
Chairman, Physical Services Committee

CC: Thomas Feighery
Commissioner, Department of Public Works

Neal Tomann
Putnam County Soil & Water Conservation District Manager

RE: Physical Services Meeting, Tuesday, September 17, 2024

Respectfully, I request that Commissioner of DPW Thomas Feighery and Soil & Water Conservation District Manager Neal Tomann attend the September 17th Physical Services Meeting at 6:30p.m.

At said meeting, there will be a discussion regarding the "Putnam County Agriculture District Inclusion Criteria". I would like Commissioner Feighery and District Manager Tomann to be a part of the discussion by offering their professional insight to this very important matter.

Thank you.

PUTNAM COUNTY LEGISLATURE

Resolution #139

Introduced by Legislator: Vincent Tamagna on behalf of the Physical Services Committee at the Regular Meeting held on July 10, 2007.

Seconded by Legislator: Sam Oliverio, Jr.

page 1

APPROVAL/AGRICULTURE DISTRICT INCLUSION CRITERIA

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

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law section 303-b provides for the inclusion of viable agricultural land into a certified Agricultural District; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law section 301 sub-section (7.) "Viable agricultural land" means land highly suitable for agricultural production and which will continue to be economically feasible for such use if real property taxes, farm use restrictions, and speculative activities are limited to levels approximating those in commercial agricultural areas not influenced by the proximity of non-agricultural development; and

WHEREAS, by Resolution #304 of 1988, the Putnam County Legislature established the "Great Swamp" as critical environmental area which area may overlap lands being considered for inclusion in the Agricultural District; and

WHEREAS, there are other factors that must be considered in determining whether lands are highly suitable for agricultural production; now therefore be it

RESOLVED, that in considering whether lands are viable agricultural lands and suitable for inclusion in the Agricultural District pursuant to Section 303-b of the Agriculture and Markets Law the following factors shall be considered:

Vote:

State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 10, 2007.

Dated: July 12, 2007

Signed: _____

M. Chris Marrone
Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #139

Introduced by Legislator: Vincent Tamagna on behalf of the Physical Services Committee at the Regular Meeting held on July 10, 2007.

Seconded by Legislator: Sam Oliverio, Jr.

page 2

- Are parcels currently being farmed;
- Are vacant lands or start up farms part of a current plan;
- Farmland parcels within or adjacent to a Critical Environmental Area or a sensitive natural resource must have a Conservation Plan developed by the Putnam County Soil & Water Conservation District;
- Mapping, review and an evaluation by the Putnam County Soil & Water Conservation District;
- Results of an on-site assessment conducted by members of the Putnam County Agriculture & Farmland Protection Board;
- Each parcel must contain at least 50% of Prime Farmland and/or Statewide important soils which are in the NYS Agriculture & Markets agricultural land soil groups 1-6;
- Farm operations must follow agricultural Best Management Practices;
- Each parcel must be free and clear of Town, State and Federal violations.

BY POLL VOTE: ALL AYES. LEGISLATOR MCGUIGAN WAS ABSENT.

Vote:
State Of New York
ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 10, 2007.

Dated: July 12, 2007

Signed: M. Chris Marrone

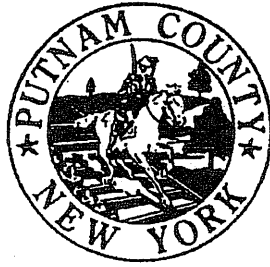
M. Chris Marrone
Clerk Of The Legislature Of Putnam County



CC: A4
-Phap.

THE PUTNAM COUNTY LEGISLATURE
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
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Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

MEMORANDUM

DATE: August 9, 2024
TO: Greg Ellner
Chairman Physical Services Committee
FROM: Ginny Nacerino *Ginny Nacerino*
Legislator
RE: September Physical Services Mtg. – Consider Amending Putnam County
Agriculture District Inclusion Criteria

Respectfully, I request at the September Physical Services Meeting that a discussion and consideration of making amendments to the attached Resolution, #139 of 2007, "Putnam County Agriculture District Inclusion Criteria" be on the agenda.

Thank you.

Attachment

Phy. 9/17 cc: All

THE PUTNAM COUNTY LEGISLATURE
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*

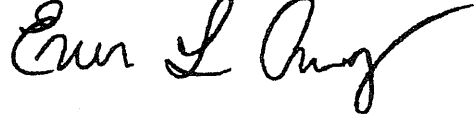


Nancy Montgomery Dist. 1
William Gouldman Dist. 2
Toni E. Addonizio Dist. 3
Ginny Nacerino Dist. 4
Greg E. Ellner Dist. 5
Paul E. Jonke Dist. 6
Joseph Castellano Dist. 7
Amy E. Sayegh Dist. 8
Erin L. Crowley Dist. 9

MEMORANDUM

DATE: September 5, 2024

TO: Greg Ellner
Chairman Physical Services Committee

FROM: Erin Crowley
Legislator 

RE: September Physical Services Mtg. – Consider Amending Putnam County
Agriculture District Inclusion Criteria

As a member of the Physical Services Committee, I am writing to reiterate Legislator Nacerino’s request, of August 9th, to place for discussion and consideration amendments to Resolution #139 of 2007, “Putnam County Agriculture District Inclusion Criteria” at the September 17, 2024, Physical Services Meeting.

Thank you.

MICHAEL LEWIS
Commissioner Of Finance



ccAll
Phys-9.17
A+A

SHEILA BARRETT
First Deputy Commissioner of Finance

Reso
#5

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

August 27, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Schonfeld

2024 SEP - 6 PM 12: 10
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the 2024 Department of Public Works budget:

Increase Revenues:

10511000 426801 DPW Rd/Bridges – Insurance Recoveries \$14,419.76

Increase Expenses:

10511000 54410 DPW Rd/Bridges – Supplies & Materials \$ 4,077.84
10511000 54647 DPW Rd/Bridges – Sub-Contractors 10,341.92
\$14,419.76

2024 Fiscal Impact - 0
2025 Fiscal Impact – 0

The PC DPW has been compensated for guardrail damages resulting from two accidents. This amendment is required for the County to proceed with the repairs.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00 **24A080**

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

State Farm – Payment# 1 28 067578 J - \$7,246.85
Geico Indemnity Co – Ck# 252746146 - \$7,172.91

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

CONRAD J. PASQUALE
Senior Deputy County Attorney



HEATHER M. ABISSI
Senior Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

TO: Michael Lewis, Finance
FROM: Mat C Bruno, Risk Manager
DATE: August 23, 2024
RE: Property Damage Reimbursement

A handwritten signature in black ink, appearing to be "Mat C Bruno", is written over the "FROM:" line of the memo.

Enclosed please find Geico check # 252746146, dated 08/19/2024, in the amount of \$7172.91 made payable to Putnam County representing payment for the property damage claim below:

Claim Number	Date of Accident	Reimbursement	Ins. Co
8799910340000001	2/10/2024	\$7172.91	Geico

Please credit the Department of Public Works for this payment.

Thank you.

MCB/da

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*

**This office will not accept service via facsimile*

Detailed Payment Summary

GEICO INDEMNITY CO
Field Claim Center: 04 Woodbury

NO. N 252746146

Date: 08/19/2024

P.O. BOX 9507
FREDERICKSBURG, VA 22403-9526

Claim #: 8799910340000001
Date of Loss: 02/12/2024

Claimant Name: Putnam County
Insured Name:
Tax ID / SS# /
Atty ADJ Code:
Adjuster Code: FAQ2

Pay To:
Putnam County

000021799910340000001001876



Brown and Brown
48 Gleneida Ave
Carmel Ny 10512-1702



Total Amount:
\$***7,172.91

Payment Type:
LOSS

IP AND FEATURE AND AMOUNT

02 APD \$***7172.91

In Payment Of
Property Damage Coverage
021024

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Now, parties involved in a GEICO claim can track the progress of the claim, view damage photos and more at geico.com! *GEICO policyholders can make a payment, change drivers or vehicles and request additional coverages.* Not insured with GEICO? 15 minutes could save you 15% or more on car insurance. Of course, we're also available for policy or claim service 24/7 at 1-800-841-3000.

*These online services are unavailable to Assigned Risk policyholders and Commercial policyholders.

clmschck

PLEASE DETACH AND KEEP FOR YOUR RECORDS

12

PC DPW INSURANCE CLAIM RECEIPT 2024

NAME OF ROAD	Description	TOTAL PAYMENT RECEIVED			ACCOUNT
FARMERS MILLS & WHITE POND	REIMBURSEMENT FOR GUIDERAIL REPAIR	\$7,172.91			
	INCREASE EXPENSES:				
	LABOR			\$4,995.96	5110 54647
	MATERIALS			\$2,176.95	5110 54410
	ADMIN			NONE	5110 54647
				\$7,172.91	

TRANSMITTAL DATE

8/26/24

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

CONRAD J. PASQUALE
Senior Deputy County Attorney



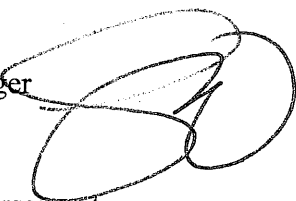
HEATHER M. ABISSI
Senior Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

TO: Michael Lewis, Finance
FROM: Mat C Bruno, Risk Manager
DATE: August 20, 2024
RE: Property Damage Reimbursement



Enclosed please find State Farm check # 1 28 067578, dated 08/07/2024, in the amount of \$7246.85 made payable to Putnam County representing payment for the property damage claim below:

Claim Number	Date of Accident	Reimbursement	Ins. Co
1 28 067578	06/25/24	\$7246.85	State Farm

Please credit the Department of Public Works for this payment.

Thank you.

MCB/da

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

PAYMENT NO **1 28 067578 J**
PAYMENT AMOUNT **\$7,246.85**
ISSUE DATE **08-07-2024**
AUTHORIZED BY **JIMENEZ, CHRISTIAN**
PHONE **(844) 292-8615**

CLAIM NO **52-69W7-48X**
LOSS DATE **06-25-2024**
POLICY NO **3361-734-52A**
INSURED **FREILICH, MARY ANN F**

**PUTNAM COUNTY
48 GLENEIDA AVE
CARMEL NY 10512-1702**

REMARKS **Invoice for prop damages**

COVERAGE DESCRIPTION	ON BEHALF OF	AMOUNT
PROPERTY DAMAGE LIABILITY	COUNTY, PUTNAM	7,246.85

RETAIN STUB FOR RECORDS



MICHAEL J. LEWIS
Commissioner Of Finance

DEPARTMENT OF FINANCE

SHEILA BARRETT
First Deputy Commissioner Of
Finance

ALEXANDRA GORDON
Deputy Commissioner Of Finance

cc: all
Phys 9-17
A+A

Reso
#6

September 6, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2024 SEP -9 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, D dated February 14, 2010, I am advising you of the following request to amend the 2024 Putnam County Soil and Water budget.

Increase Appropriations:

10874500 52680	Soil & Water – Other Equipment	\$ 57,000.00
10874500 54936	Soil & Water- Partnership Initiative	\$20,000.00
		<u>\$77,000.00</u>

Increase Revenue:

10874500 439105	Soil & Water – Performance Measure	<u>\$ 77,000.00</u>
-----------------	------------------------------------	---------------------

2024 Fiscal Impact -0-
2025 Fiscal Impact -0-

Neal Tomann, PC Soil and Water District Manager, respectfully requests the use of the Soil and Water Conservation District Trust funds to purchase a piece of equipment (see attached), and to assist the Town of Putnam Valley with repair to their Lake Peekskill culvert system. The NYS Soil and Water Conservation Board has approved the use of the funds for these purchases (minutes attached).

AUTHORIZATION:

Date _____ Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date _____ County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date _____ Chairperson Audit/Designee: \$0 - \$10,000.00

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

24A085

I would like to request a spot on the Sept. 17 Physical Services agenda. The Soil & Water Conservation District has three funding releases it needs approved by the full legislature.

1. 2024 Community Conservation Grant. (\$ 6,000)
 - These funds are made available through the Soil & Water District program Part 'B' funding. This is an annual award for up to \$6,000 made available to public and private groups for a community conservation project. This year's project sponsored the installation of 'fish cradles' at Kirk Lake in Mahopac as part of an effort to provide shelter for smaller fish in the lake food chain. This project was approved by the Soil & Water Conservation District board and completed by the Kirk Lake Watershed Association (KLWA).
2. Equipment purchase. (\$57,000)
 - The Soil & Water Conservation District board approved funding for a new 'batwing' mower to be used on environmentally sensitive areas maintained by the county. The funds are made available from the Soil & Water District program Part 'C' account. The mower will be inventoried as part of a Soil & Water equipment share program.
3. Hydrodynamic separator. (\$20,000)
 - The Town of Putnam Valley requested funding to help repair a Lake Peekskill culvert system damaged during the July '23 rain event. The PC SWCD board agreed to fund the purchase of a hydrodynamic separator as it would help reduce future sediment production from the culvert system. The project has been completed. These funds are made available through the Soil & Water District program Part 'C' account.

Neal Tomann
PC SWCD



MEMORANDUM

To: Diane Schonfeld, Clerk of the Legislature
From: Neal Tomann, Putnam County Soil & Water District
Date: September 3, 2024
Re: Physical Services Meeting – September 17, 2024

NT

I would respectfully like to request agenda items for the September 17, 2024, Physical Services meeting.

The Soil & Water Conservation District has three funding releases it needs approved by the full legislature.

1. 2024 Community Conservation Grant. (\$4,971)

- These funds are made available through the Soil & Water District program Part 'B' funding. This is an annual award for up to \$6,000 made available to public and private groups for a community conservation project. This year's project sponsored the installation of 'fish cradles' at Kirk Lake in Mahopac as part of an effort to provide shelter for smaller fish in the lake food chain. This project was approved by the Soil & Water Conservation District board and completed by the Kirk Lake Watershed Association (KLWA).

2. (Equipment purchase. (\$57,000))

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Kirk Lake 'fish cradle' project.
2024 Community Conservation Project.



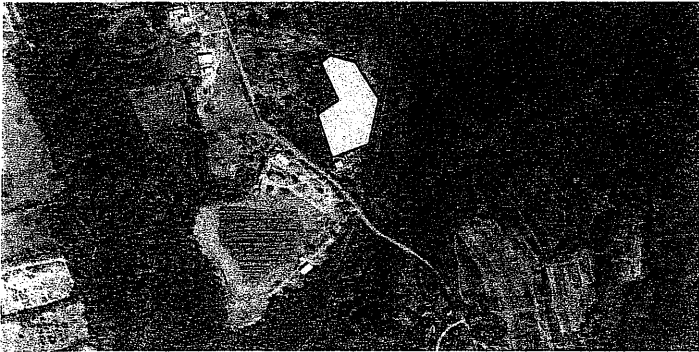
Provides cover for smaller fish.



Bat-wing mower.

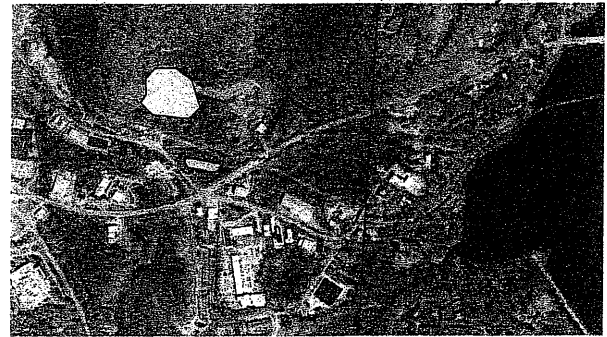


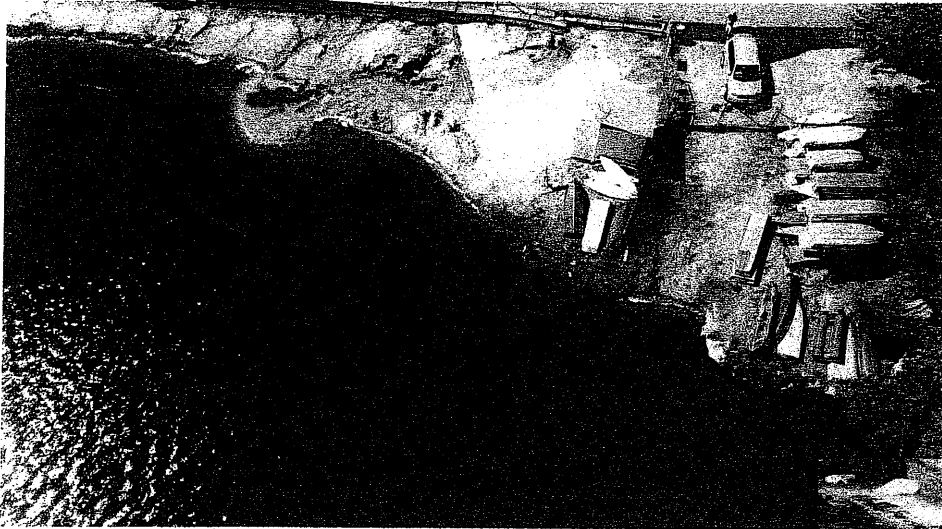
Cornwall Hill Rd. Patterson



Tilly Foster

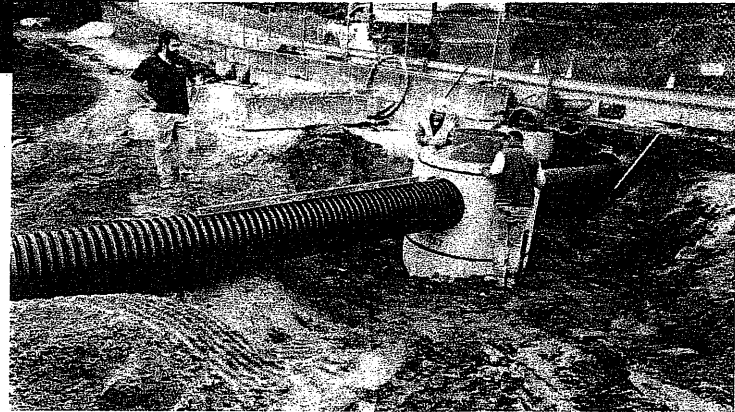
Old Rt 6 & Gateway Drive





Lake Peekskill Culvert replacement project.
Summer 2024.
Part 'C' Funded.

Hydrodynamic separator installation.
The last culvert in the system.



Putnam County Soil and Water Conservation District

August 28, 2024

9 am

Agenda

Join Teams Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjUzN2QxYTctOWMxMy00NGNhLWlXm2QtYWNiOTA0YTEyN2M0%40thread.v2/0?context=%7b%22Tid%22%3a%22c6df28f5-475c-4383-add6-eaef824e869f%22%2c%22Oid%22%3a%22735f5592-0551-480f-943f-b57b81789e81%22%7d

Meeting ID: 247 030 881 341 Passcode: a5nj73

- Call to order.
 - a) *There were technical issues with the 'Teams' network so two of the three members had to call in by phone. We did get a quorum.*
- **In attendance:**
 - a) *Greg Ellner – by phone*
 - b) *Dave Vickery – in person*
 - c) *Max Garfinkle – by phone*
 - d) *Absent: Fred Finger & Amy Sayge*
- Approval of July 31 '24 meeting minutes
 - a) *Minutes were approved unanimously*
- CCE update
 - a) *There was no CCE update.*
- **New Board members – We discussed the need to get new board members trained in basic area of SWCD policies.**
 - a) *Training Packets – This fall.*
 - i. *SWCD & County policies*
 - ii. *Sexual harassment*
 - iii. *Attendance & training requirements*
- **September meeting – We discussed that in the past we'd used the September meeting to check in on how we are doing with the 2024 performance measures. We will be doing this again at the September meeting next month.**
- Going to September Physical services.
- **The following projects and equipment purchases were discussed and approved unanimously by the board. A request for a resolution to release these funds will be presented to the Physical Services Committee on September 17th.**
 - a) **Kirk Lake Part 'B' - Community Conservation Project**
 - i. **Fish cradles (artificial reef)**

- ii. Needs Full Lege to release funds. (\$6,000)
 - b) Putnam Valley Part 'C' funding.
 - i. New 'vortex' catch basin.
 - ii. Needs full Lege to release \$20,000.
 - c) Rec. Dept. – Batwing mower
 - i. Maintains environmentally sensitive areas.
 - ii. Will be part of an inter municipal & private sector equipment share program.
 - iii. Needs full Lege to release \$57,000.
- Dams
 - a) Awarded \$500k grant for McGregor dam spillway. (Waiting for final ok from state Leg.)
 - i. *There was discussion about how these funds will be used and when the SWCD board might be able to meet with the Lake MacGregor community.*
 - b) Will meet with Cont. Village community group in September.
 - i. *The was discussion about Neal Tomann and Legislator Montgomery meeting with the community in September to discuss the counties' options concerning this project.*
- Next meeting: **September 25, 2024, at 9am.**

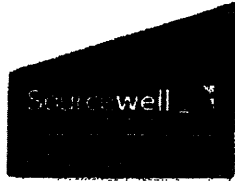
The meeting was adjourned at 9:25.

Neal Tomann – Interim Manager PC SWCD.

WESTCHESTER TRACTOR, INC.

THE BEST DON'T REST

60 INTERNATIONAL BLVD.
 BREWSTER, NY 10509
 Phone (845) 278-7766 Fax (845) 278-4431
 Web: <http://www.wtractor.com>



Quotation

QUOTE DATE: April 30, 2024
 Quotation valid for (days): 30
 Quotation valid until: May 30, 2024
 Prepared by: David Cope
 Salesman's Phone #: (845) 490-3992
 Salesman's Email: dcope@wtractor.com

Customer Information:

PUTNAM COUNTY	PHONE	EXT	FAX
	CELL		
	EMAIL		



MACHINE AND OPTIONS	PRICE
ALAMO FALCON 15' FLEX-WING	LIST PRICE \$ 57,904.00
Foam filled Airplane Tires & Wheels (6)	NEW YORK STATE CONTRACT DISCOUNT (15%) \$ (8,685.60)
Mount Kit	FREIGHT, SET UP & DELIVERY \$ 4,983.71
PRICING PER NYS OGS CONTRACT (PC69837)	

TRADE UNITS	

TOTAL	\$ 54,202.11
TOTAL TAX	\$.
TOTAL PRICE	\$ 54,202.11

THANK YOU FOR YOUR BUSINESS!

PLUS TAX IF APPLICABLE

PURCHASE ORDER



Open P.O
#3

Nº 25441

H.5000.409
(Account Code)

TOWN OF PUTNAM VALLEY

Town Hall, 265 Oscawana Lake Rd
Putnam Valley, New York 10579

TO Landworks

VENDOR #4850

DATE 4/11/24

ADDRESS

SHIP TO CPID

ADDRESS

PURCHASE ORDER NUMBER MUST APPEAR ON ALL PACKING SLIPS AND INVOICES

INVOICES MUST BE PRESENTED WITH TOWN VOUCHERS LISTING DEPT. OR DISTRICT AND MAILED DIRECTLY TO:
TOWN CLERK, TOWN HALL, 265 OSCAWANA LAKE ROAD, PUTNAM VALLEY, N.Y. 10579

Description	UNIT PRICE	TOTAL
LPID Carraras beach storm water collection system rehabilitation.	\$	N.T.E. 138,450-
As Per #R24-91	VOUCHER #46719 CK #50824	(34,500)
	4/17/24	103,950
<p><i>[Signature]</i></p> <p>Department Approval (Verification of adherence to procurement policy and funds availability)</p>	4/17/24 4/17/24	P.O. # 25467

We reserve the right to cancel orders if delivery is not made as agreed.

TO INSURE PROMPT PAYMENT,
SIGN AND RETURN VOUCHER WITH ORIGINAL INVOICE.

Per *[Signature]*
Supervisor AUTHORIZED BY

#3

Landwork Contractors, Inc.
144 Buckshollow Rd
Mahopac, NY 10541 US
www.landworkcontractors.com



INVOICE

BILL TO

Town of Putnam Valley
265 Oscawana Lake Rd.
Putnam Valley, NY 10579

SHIP TO

Town of Putnam Valley
265 Oscawana Lake Rd.
Putnam Valley, NY
10579

INVOICE # 17146

DATE 04/11/2024

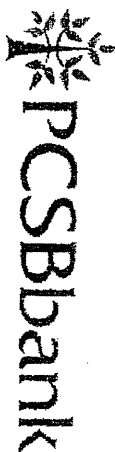
DUE DATE 04/11/2024

TERMS Due on receipt

DATE	NEW CHARGES	AMOUNT
04/11/2024	Drainage Improvements Drainage Improvements: Material delivered to job site: Carrara's Beach Lake Peekskill, NY	34,500.00

SUBTOTAL	34,500.00
TAX	0.00
TOTAL	34,500.00
BALANCE DUE	\$34,500.00

Image Report



ABA Number 221970980
Account Number 8045100220
Serial Number 50824
Amount \$34,500.00
Paid Date 04/23/2024

Front

TOWN OF PUTNAM VALLEY 295 OGDONVILLE ROAD PUTNAM VALLEY, NY 10986	PCSBANK 60-7098210	50824
CHECK NUMBER 00050824	CHECK DATE 04/19/2024	AMOUNT \$34,500.00
THIRTY-FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS*****		
LANDWORK CONTRACTORS INC 144 BUCKSHOLLOW ROAD LAHOPAC, NY 10941		
<i>Signature</i>		

⑈050824⑈ ⑆231970980⑆ 804 5100220⑆

Back

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES:

- VOID STAMPEDE
- TONER ADDRESS
- MICROPRINT SIGNATURE LINE
- FLUORESCENT YELLOW FIBERS
- HEAT SENSITIVE INK/LOOK ICON
- SECURITY FEATURES PRINTED ON BACK
- BRITISH CROWN WATERMARK
- ON BACK
- CHEQUING BORDER
- BROKEN WITH OUTPASTE
- ORIGINAL DOCUMENT SECURITY
- CHEMICAL RESISTANT

THIS AREA COVERS COM REACTIVE INK WHEN MIXED WITH THE EDGE OF A COIN THE WORD APPEARS IN GRAY

⑆012303 128753 988630072486

EMPORSE HERE

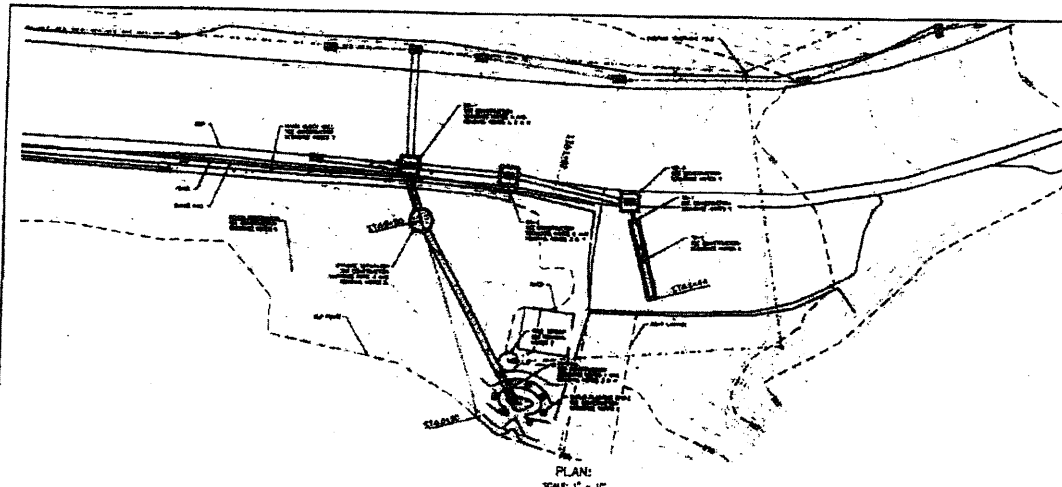
CHECK HERE AFTER VERIFYING OR REMOTE AMOUNT DATE

DO NOT WRITE, STAMP OR SIGN BELOW

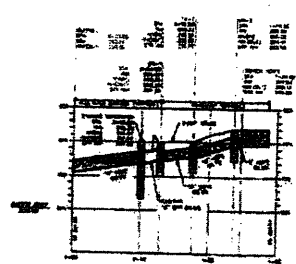
RESERVED FOR FINANCIAL INSTITUTION USE ONLY

for deposit only

43



PLAN:
SCALE: 1" = 10'



PROFILE:
HORIZ. 1" = 20'
VERT. 1" = 2'

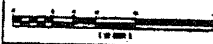
LEGEND	
Proposed Pipe	—
Proposed Manhole	○
Proposed Structure	□
Proposed Valve	●
Proposed Catch Basin	■
Proposed Inlet	○
Proposed Outlet	○
Proposed Stormwater	—
Proposed Sewer	—
Proposed Water	—
Proposed Gas	—
Proposed Electric	—
Proposed Telephone	—
Proposed Cable TV	—
Proposed Fire	—
Proposed Gas	—
Proposed Electric	—
Proposed Telephone	—
Proposed Cable TV	—
Proposed Fire	—

CONSTRUCTION NOTES:

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE NEW YORK STATE AND FEDERAL SPECIFICATIONS FOR HIGHWAY CONSTRUCTION.
2. ALL STRUCTURES SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE NEW YORK STATE AND FEDERAL SPECIFICATIONS FOR HIGHWAY CONSTRUCTION.
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PLANNING SCHEDULE	
NO. 1	PROPOSED PIPE
NO. 2	PROPOSED MANHOLE
NO. 3	PROPOSED STRUCTURE
NO. 4	PROPOSED VALVE
NO. 5	PROPOSED CATCH BASIN
NO. 6	PROPOSED INLET
NO. 7	PROPOSED OUTLET
NO. 8	PROPOSED STORMWATER
NO. 9	PROPOSED SEWER
NO. 10	PROPOSED WATER
NO. 11	PROPOSED GAS
NO. 12	PROPOSED ELECTRIC
NO. 13	PROPOSED TELEPHONE
NO. 14	PROPOSED CABLE TV
NO. 15	PROPOSED FIRE

STRUCTURE SCHEDULE	
NO. 1	PROPOSED PIPE
NO. 2	PROPOSED MANHOLE
NO. 3	PROPOSED STRUCTURE
NO. 4	PROPOSED VALVE
NO. 5	PROPOSED CATCH BASIN
NO. 6	PROPOSED INLET
NO. 7	PROPOSED OUTLET
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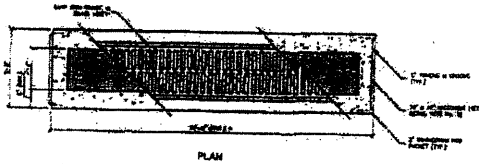
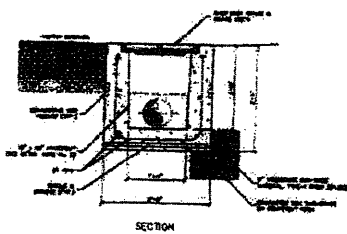
NO.	DATE	DESCRIPTION

J. ROBERT FOLCHETTI & ASSOCIATES, L.L.C.
 100 WEST 100TH STREET
 NEW YORK, NY 10025
 (212) 351-1000
 FAX (212) 351-1001
 WWW.FOLCHETTI.COM

TOWN OF PUTNAM VALLEY
 PUTNAM COUNTY, NEW YORK
CARRARA'S BEACH
 STORMWATER COLLECTION SYSTEM REHABILITATION

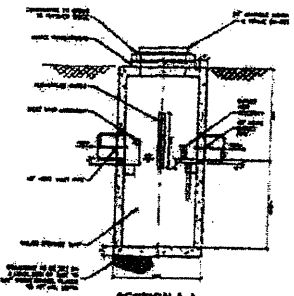
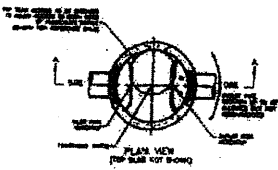
STORMWATER PIPING PLAN & PROFILE
SECTION 1
 SCALE AS NOTED

DATE: OCTOBER, 2022
 3 OF 3
 2022



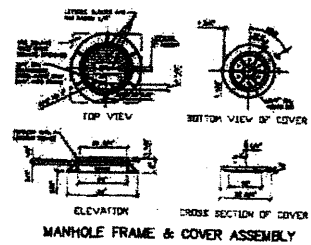
PRE-CAST CONCRETE TRENCH DRAIN

GENERAL NOTES:
 1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE SPECIFIED.
 2. THE TRENCH DRAIN SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURER'S INSTALLATION INSTRUCTIONS.
 3. THE TRENCH DRAIN SHALL BE SET IN A BED OF SAND OR GRANULAR FILL TO A MINIMUM DEPTH OF 4 INCHES.
 4. THE TRENCH DRAIN SHALL BE SET TO THE FINISHED GRADE OF THE SURFACE.
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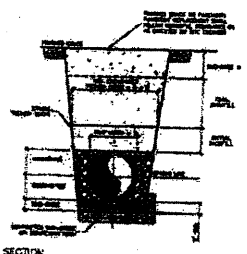
HYDRODYNAMIC SEPARATOR

GENERAL NOTES:
 1. THE SEPARATOR SHALL BE SET TO THE FINISHED GRADE OF THE SURFACE.
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MANHOLE FRAME & COVER ASSEMBLY

NO.	DESCRIPTION	QUANTITY	UNIT
1	MANHOLE FRAME & COVER ASSEMBLY	1	EA
2	CONCRETE TRENCH DRAIN	1	EA
3	HYDRODYNAMIC SEPARATOR	1	EA
4	STORMWATER CONVEYANCE PIPE EMBEDMENT	1	EA



STORMWATER CONVEYANCE PIPE EMBEDMENT

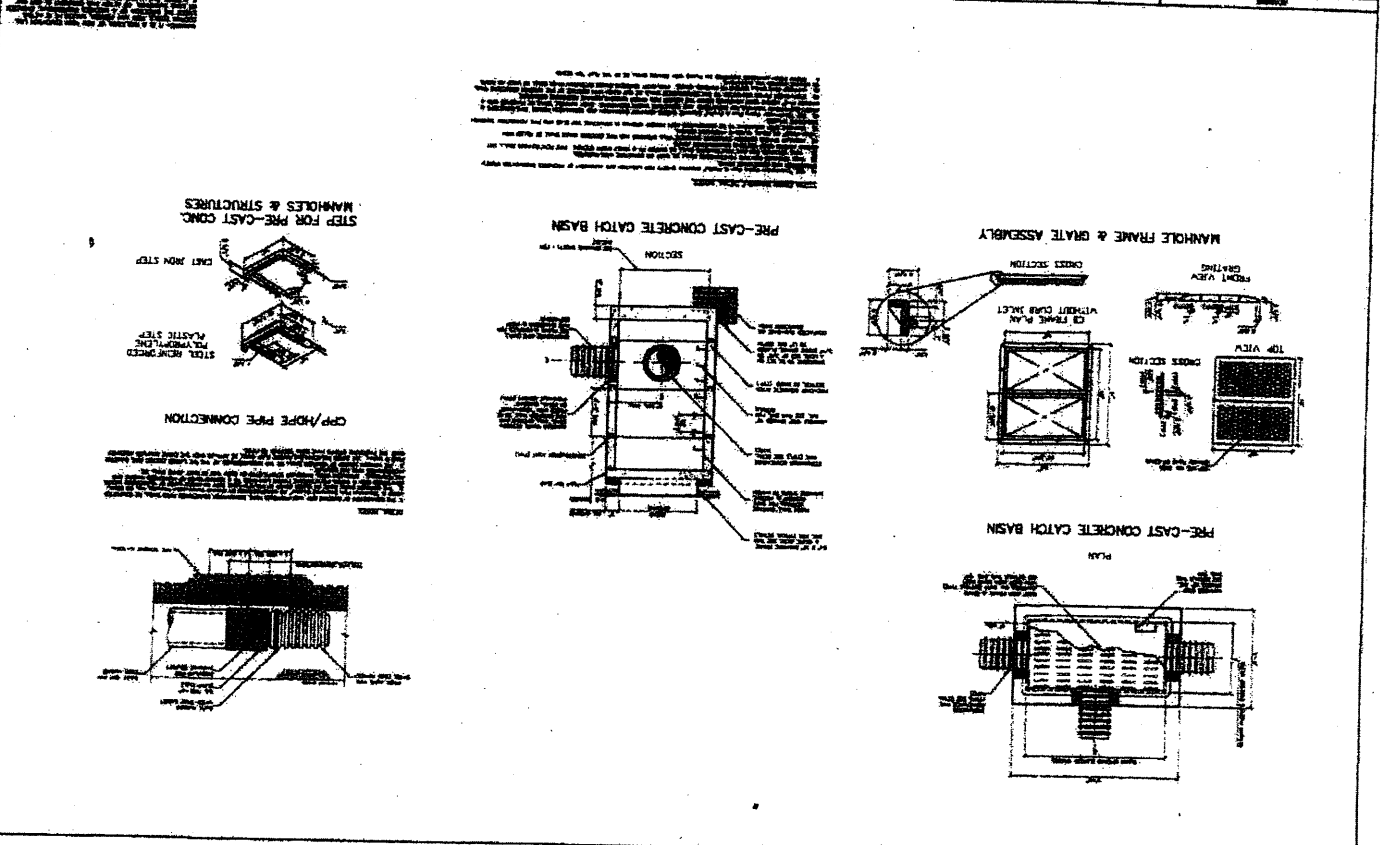
GENERAL NOTES:
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<table border="1"> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>QUANTITY</th> <th>UNIT</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	NO.	DESCRIPTION	QUANTITY	UNIT													J. ROBERT POLCHETTI & ASSOCIATES, L.L.C. 1000 WEST 10TH AVENUE SUITE 100 DENVER, CO 80202 TEL: 303.733.1100 FAX: 303.733.1101 WWW: JRPOLCHETTI.COM	TOWN OF PUTNAM VALLEY PUTNAM COUNTY, NEW YORK CARRARA'S BEACH STORMWATER COLLECTION SYSTEM REHABILITATION	TYPICAL DETAILS - I SCALE: NTS	DATE: OCTOBER 2023 SHEET 2 OF 3
NO.	DESCRIPTION	QUANTITY	UNIT																	

#3

#3

SHEET NO. 1 OF 1 GATE REPAIRS 2024	TYPICAL DETAILS - II STORMWATER COLLECTION SYSTEM REHABILITATION	CARRAVAS BEACH TOWN OF MOUNTAIN VALLEY FULTON COUNTY, NEW YORK	J. ROBERT POLICHTER & ASSOCIATES, L.L.C. 1000 ROUTE 92 SUITE 100 MOUNTAIN VALLEY, NY 10947 TEL: 845.486.1100 FAX: 845.486.1101 WWW.JRPA.COM	DATE: _____	DRAWN BY: _____	CHECKED BY: _____	APPROVED BY: _____
				SCALE: _____	DATE: _____	DRAWN BY: _____	CHECKED BY: _____





MEMORANDUM

To: Diane Schonfeld, Clerk of the Legislature
From: Neal Tomann, Putnam County Soil & Water District
Date: September 3, 2024
Re: Physical Services Meeting – September 17, 2024

NT

I would respectfully like to request agenda items for the September 17, 2024, Physical Services meeting.

The Soil & Water Conservation District has three funding releases it needs approved by the full legislature.

1. 2024 Community Conservation Grant. (\$ 4,971)

- These funds are made available through the Soil & Water District program Part 'B' funding. This is an annual award for up to \$6,000 made available to public and private groups for a community conservation project. This year's project sponsored the installation of 'fish cradles' at Kirk Lake in Mahopac as part of an effort to provide shelter for smaller fish in the lake food chain. This project was approved by the Soil & Water Conservation District board and completed by the Kirk Lake Watershed Association (KLWA).

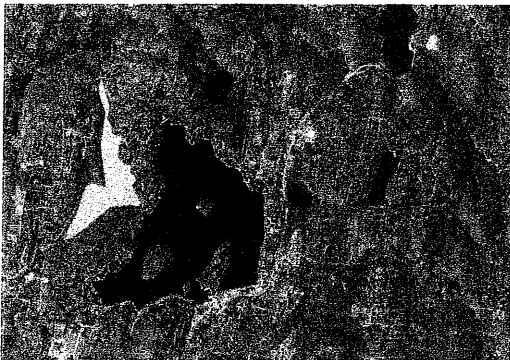
2. (Equipment purchase. (\$57,000))

- The Soil & Water Conservation District board approved funding for a new 'batwing' mower to be used on environmentally sensitive areas maintained by the county. The funds are made available from the Soil & Water District program Part 'C' account. The mower will be inventoried as part of a Soil & Water equipment share program.

3. Hydrodynamic separator. (\$20,000)

- The Town of Putnam Valley requested funding to help repair a Lake Peekskill culvert system damaged during the July '23 rain event. The PC SWCD board agreed to fund the purchase of a hydrodynamic separator as it would help reduce future sediment production from the culvert system. The project has been completed. These funds are made available through the Soil & Water District program Part 'C' account.

Kirk Lake 'fish cradle' project.
2024 Community Conservation Project.



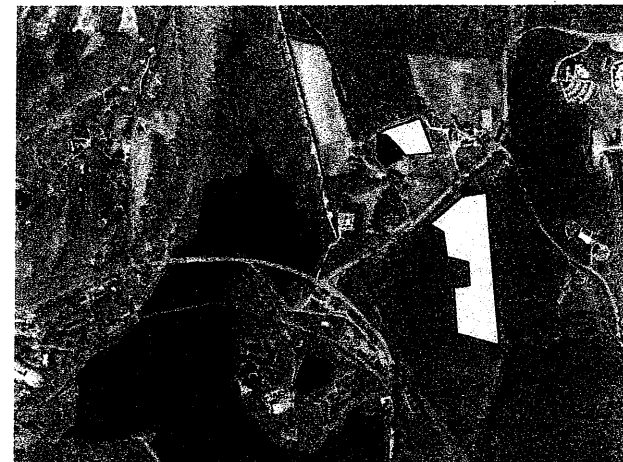
Provides cover for smaller fish.



Bat-wing mower.

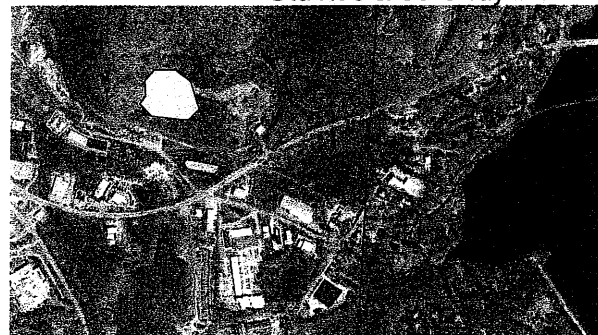


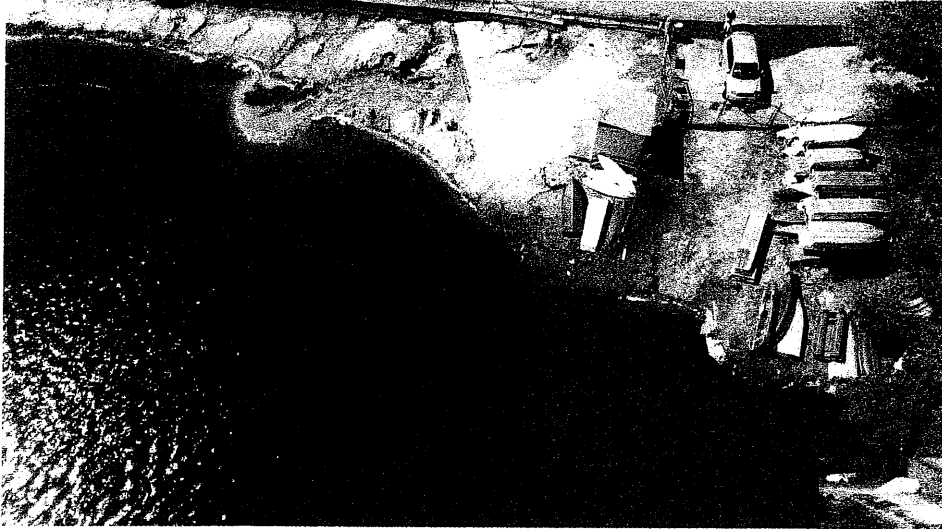
Cornwall Hill Rd. Patterson



Tilly Foster

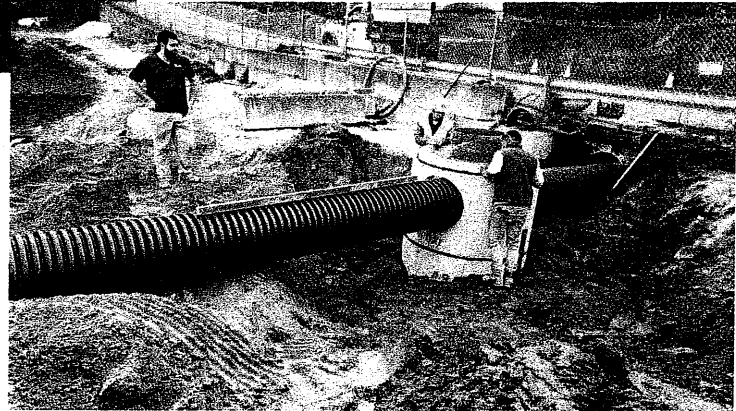
Old Rt 6 & Gateway Drive





Lake Peekskill Culvert replacement project.
Summer 2024.
Part 'C' Funded.

Hydrodynamic separator installation.
The last culvert in the system.





MICHAEL J. LEWIS
Commissioner of Finance

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

cc: all
Phys 9-17-24
A+A
Reso
#7

September 6, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2024 SEP - 9 PM 3:44
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, C dated February 14, 2010, I am advising you of the following request to amend the 2024 Putnam County Soil and Water budget.

Increase Appropriations:

10085000 54632 DPW Golf – Waste Water Sewer \$ 22,500.00

Decrease Contingency:

10199000 54980 Contingency-General Contingency Charges \$ 22,500.00

2024 Fiscal Impact 22,500
2025 Fiscal Impact 0

Joe Bellucci, PC Deputy Commissioner of Public Works, respectfully requests this amendment to the Parks and Recreation Water Sewer Charges. The funding will allow for DPW to proceed with upgrades to the ultraviolet disinfection lamp, to repair backup generator, and cover additional general operating costs for the remainder of the year. The County is reimbursed by DEP for 50-60 percent of these costs.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

24A087

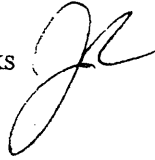
THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Michael Lewis, Commissioner of Finance

FROM: Joe Bellucci, Deputy Commissioner of Public Works 

DATE: September 3, 2024

RE: LETTER OF NECESSITY- AMEND ORG 10085000, OBJECT 54632 -
WASTEWATER SEWER CHARGES.

Please accept this memorandum as a letter of necessity for the Legislature to consider the amended Parks and Recreation Operating Org 10085000, Object 54632- Wastewater Sewer Charges.

This funding will allow for the Department of Public Works to proceed with ultraviolet disinfection lamp upgrades and backup generator repairs in addition to general operating costs for remainder of the year. The County is reimbursed by DEP for 50-60% of these costs.

cc: Thomas Feighery, Commissioner of Public Works
Michele Sharkey, County Auditor



GENTECH LTD
 3017 US RT 9W
 NEW WINDSOR NY 12553
 Phone: 845-568-0500
 Fax: 845-568-3073

QUOTE

DATE	QUOTE	CUST #
8/22/2024	0000123299	0002728

QUOTE TO:

PUTNAM COUNTY DEPT OF HWY AND FACIL
 842 FAIR STREET
 CARMEL NY 10512

SHIP TO:

PUTNAM NATIONAL GOLF CLUB
 187 HILL STREET
 MAHOPAC NY

P.O. NUMBER		TERMS	SALES PERSON	
QUAN	DESCRIPTION		PRICE EACH	AMOUNT
		AS PER OUR WORK ORDER: WE ARE PLEASED TO QUOTE THE FOLLOWING:		
1.00	0G8598B	REGULATOR ASSY 6.8L 60/70KW	569.99	569.99
1.00	026915	NIPPLE	5.50	5.50
3.00		LABOR TECH	139.59	418.77
1.00	SHIP	SHIPPING AND HANDLING- EXPEDITING OPTIONS MAY BE AVAILABLE BY REQUEST. CUSTOMER TO INQUIRE.PRICE IS ONLY ESTIMATE ACTUAL PRICE TO BE DETERMINED AT TIME OF BILLING.	25.00	25.00
1.00	DIAG	AFTER REPAIR IS COMPLETED TECH WILL TEST UNIT AND RUN DIAGNOSIS ON UNIT IF ADDITIONAL REPAIRS ARE NEEDED A SECOND QUOTE WILL BE SENT		
1.00	PROCESSING	IF YOU CHOOSE TO PAY YOUR INVOICE BY CREDIT OR HAVE A CREDIT CARD ON FILE, THERE WILL BE AN ADDITIONAL 3% ADDED TO THE TOTAL OF YOUR INVOICE FOR THIS SERVICE		
1.00	OVER1000	A 50% DEPOSIT IS REQUIRED ON ALL REPAIRS OVER \$1,000.00 AT THE TIME OF ACCEPTANCE.		
		THANK YOU FOR YOUR TIME AND CONSIDERATION. IF YOU WOULD LIKE TO ACCEPT, PLEASE SIGN AND FAX THIS FORM BACK TO US AT (845) 568-3073 OR EMAIL TO PARTS@GENTECHLTD.COM		
		TOTAL		\$1,019.26

APPROVAL SIGNATURE _____



H2O Innovation Operation & Maintenance, LLC.
 4 Commerce Street, A-2
 Poughkeepsie-NY
 12603, US

Invoice

Invoice Date
7/31/24
 Order Date
8/2/24
 Customer Number
PUTN002

Invoice Number
CD103970
 Order Number
M205937
 Purchase Order Number

ORIGINAL

Invoice Address	Delivery Address
Putnam County Dept. of Highways & Facilities 842 Fair Street Carmel - NY 10512 US	Putnam County Dept. of Highways & Facilities 842 Fair Street Carmel - NY 10512 US

Ship Via	Forward Agent	Latest Ship Date	Due Date	Terms of Delivery	Terms of Payment
Not Applicable		7/31/24	8/30/24	Not Applicable	Net 30 days

Sales

Pos	Part No Description	Sales QtyUnit Price QtyUnit	Price incl. Tax	Net Amount	Net Amount Gross Amount
1	MISCLABTEST Laboratory Testing PHOENIX Inv 1184018	1.00smp 1.00smp		0	273.75 273.75
2	UVSENSORS UV Sensor Upgrade UVEON Inv 24-0105	1.00EA 1.00EA	9,375.00	0	9,375.00 9,375.00

Sub Total Amount	9,648.75	9,648.75
Total Before Tax	9,648.75	
Invoice Amount		9,648.75

Bank Information:

Bank Name: HSBC Bank USA NA
 Bank Address: 452 5TH AVE, New York, NY 10018
 SWIFT Code: MRMDUS33
 Routing Number: 021001088
 Account: 738029343



Invoice

Invoice #: 1184018
Invoice Date: 07/08/24

From: Phoenix Environmental Laboratories, Inc
587 E. Middle Turnpike, Box 370
Manchester, CT 06045-0370
(860) 645-1102

Cust Code: H2O
Cust Id: J00675
Quote #:
Page: 1 of 1

To: Attn: Ryan Rysinger
H2O Innovation
PO Box 2718
Spring, TX 77383

Submittal Date: 06/27/24
Purchase Order #:
Turnaround Time:
Lab SDG: GCR06522
Project ID: PUTNAM GOLF WWTP

Project Manager: Heather Rysinger

The following charges are due for the indicated samples(s) which were submitted to this laboratory.

Description	Qty	Unit Price	Total Price
Ammonia	2	\$25.00	\$50.00
CBOD	2	\$33.00	\$66.00
Dissolved Oxygen	1	\$22.00	\$22.00
Phosphorus, Total	2	\$22.00	\$44.00
Solids-Total Suspended	3	\$18.00	\$54.00
Fecal Coliform (WW)	1	\$28.00	\$28.00
Waste Disposal Fee (per sample)	1	\$0.75	\$0.75
Waste Disposal Fee (per sample)	3	\$3.00	\$9.00
		Sub Total	\$273.75

Invoice Total \$273.75

Remit To:
Phoenix Environmental Laboratories, Inc
Box 370
Manchester, CT 06045-0370
FID#: 06-1240980

ACH (Updated Oct 2018):
Sytana Edlund
accountsreceivable@phoenixlabs.com
(860) 647-1785

Invoice Inquiries:
Sarah Beil
sarah@phoenixlabs.com
(860) 812-0270

For each ACH transfer please note invoices to be paid and email accounts receivable at accountsreceivable@phoenixlabs.com
Interest at 1.5% per month charged to accounts due over 30 days. Collection expenses incurred will be charged.

E



UVEON TECHNOLOGIES LLC
 1184 Ferris Road
 Amelia, OH 45102

Invoice

Tel: (513) 752-2361

Date	Invoice #
7/1/2024	24-0105

Customer Bill To
H2O Innovation ATTN: Diane Scheel 4 Commerce Street Suite A-2 Poughkeepsie, NY 12603

Customer Ship To
Putnam County Golf Course ATTN: Nicky Tamburrino 187 Hill Street Mahopac, NY 10541

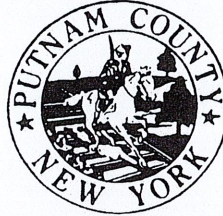
S.O. No.	P.O. No.	Terms	Due Date	Ship Via	FOB	Quote #	Ordered By
		Net 30	7/31/2024	Delivery - TDS	Amelia, OH		Nicky Tamburrino

Part Number	Description	Ordered	Invoiced	B.O.	Rate	Amount
UV UPGR	UV Sensor Upgrade Per Quote# TDS240123 Completed 6/27/2024 - Three (3) channel-mounted UVI sensors with adaptors. - One (1) spare UVI sensor. - Analog output compatible with existing controls. - Compression-sealed window to effectively prevent water ingress. - Serviceable construction. - Installation, including materials, labor, travel, and expenses. - Three-year warranty.				9,375.00	9,375.00

THANK YOU FOR YOUR BUSINESS!		Total	\$9,375.00
Report any damage within seven days of receipt to be eligible for a claim. A 5% late fee will be applied on the 45th day from the invoice date for invoices not paid in full by the due date. Additional 5% late fees will be applied on every subsequent 30th day until the invoice is paid in full.		Payments/Credits	\$0.00
		Balance Due	\$9,375.00

EFF DATE	AMOUNT	VDR NAME/ITEM DESC	COMMENTS
	\$1,019.26	GENTECH LIMITED	ESTIMATE RECEIVED 8/22/24 for generator repair
	\$9,648.75	H2O	UV sensor upgrade
08/10/2023	\$242.36	COMCAST	8/4-9/3/23 A/C#8773 60 003 020
09/07/2023	\$230.17	COMCAST	9/4-10/3/23 A/C#8773 60 003 02
10/12/2023	\$324.32	COMCAST	10/4-11/3/2023 A/C#8773 60 003
11/14/2023	\$230.64	COMCAST	11/4-12/3/23 A/C#8773 60 003 0
12/13/2023	\$230.64	COMCAST	12/4/2023-1/3/2024 A/C#8773 60
08/22/2023	\$232.71	DIRECT ENERGY MARKETING INC	JUN/JUL '23 ELECTRIC SUPPLY AC
09/14/2023	\$221.16	DIRECT ENERGY MARKETING INC	JUL/AUG '23 ELECTRIC SUPPLY AC
10/17/2023	\$215.61	DIRECT ENERGY MARKETING INC	AUG/SEPT '23 ELECTRIC SUPPLY A
11/28/2023	\$153.26	DIRECT ENERGY MARKETING INC	SEPT/OCT '23 ELECTRIC SUPPLY
12/15/2023	\$176.30	DIRECT ENERGY MARKETING INC	OCT/NOV '23 ELECTRIC SUPPLY
12/31/2023	\$224.90	DIRECT ENERGY MARKETING INC	NOV/DEC '23 ELECTRIC SUPPLY AC
08/23/2023	\$40.00	DOYLE SECURITY SYSTEMS, INC.	AUGUST 2023 SECURITY, FIRE, SA
09/21/2023	\$40.00	DOYLE SECURITY SYSTEMS, INC.	SEPT '23 SECURITY MONITORING
10/17/2023	\$40.00	DOYLE SECURITY SYSTEMS, INC.	OCT '23 SECURITY MONITORING
11/17/2023	\$40.00	DOYLE SECURITY SYSTEMS, INC.	NOV '23 SECURITY MONITORING
12/06/2023	\$257.87	DOYLE SECURITY SYSTEMS, INC.	REPLACE SMOKE DETECTOR IN REST
12/06/2023	\$40.00	DOYLE SECURITY SYSTEMS, INC.	DEC '23 SECURITY/MONITORING
08/23/2023	\$360.00	FRED A. COOK JR. INC.	06/26/23 SEPTIC SERVICES GREAS
08/23/2023	\$600.00	FRED A. COOK JR. INC.	07/03/23 SEPTIC SERV. PUMP TA
08/23/2023	\$600.00	FRED A. COOK JR. INC.	07/19/23 SEPTIC SERV. PUMP TAN
08/23/2023	\$600.00	FRED A. COOK JR. INC.	07/19/23 SEPTIC SERV. PUMP SEP
09/21/2023	\$600.00	FRED A. COOK JR. INC.	06/29/23 SEPTIC SERV TO PUMP S
12/04/2023	\$360.00	FRED A. COOK JR. INC.	GOL- SEPTIC SERVICE 10/20/23
11/15/2023	\$350.00	GENTECH LIMITED	VARIOUS PREVENTIVE MAINT ON GE
12/05/2023	\$330.00	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	SPDES WWTP 0260371
07/25/2023	\$178.44	NYS ELECTRIC & GAS	JUN '23 ELECTRIC DELIVERY ACCT
09/01/2023	\$172.42	NYS ELECTRIC & GAS	JUL '23 ELECTRIC DELIVERY ACCT
11/13/2023	\$198.26	NYS ELECTRIC & GAS	SEPT '23 ELECTRIC DELIVERY ACC
11/30/2023	\$145.09	NYS ELECTRIC & GAS	OCT '23 ELECTRIC DELIVERY ACCT
12/31/2023	\$187.82	NYS ELECTRIC & GAS	DEC '23 ELECTRIC DELIVERY ACCT
12/31/2023	\$229.66	NYS ELECTRIC & GAS	NOV '23 ELECTRIC DELIVERY ACCT
12/31/2023	\$1,454.93	PARACO GAS	981.6 GAL 11/08/23
	\$19,974.57		

represents payments made September through December 2023
invoice and quote in house for payments now



MICHAEL J. LEWIS
Commissioner of Finance

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

cc All
Phys 9-17-24
A+A

RESO
#8

September 6, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2024 SEP 12 AM 9:08
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, D dated February 14, 2010, I am advising you of the following transfer request received from the Putnam County Soil and Water Department.

Increase Appropriations:

10874500 54682 Soil & Water- Special Services \$ 6,000.00

Decrease Appropriations:

10874500 54554 Soil & Water- Agriculture Board \$6,000.00

2024 Fiscal Impact -0-
2025 Fiscal Impact -0-

The Putnam County Soil and Water District program has received \$6,000 from the NYS Department of Agriculture and Markets (AGM). These funds are to be used on approved community conservation projects in the year of receipt. Any unused funds must be returned to the AGM. The Soil and Water Conservation District Board has approved the use of the 2024 award for the installation of fish cradles at Kirk Lake.

AUTHORIZATION:

Date _____ Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date _____ County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date _____ Chairperson Audit/Designee: \$0 - \$10,000.00

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T280

Revised - ML

cc: all
Phys
A+A

Reso



MICHAEL J. LEWIS
Commissioner of Finance

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

September 6, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, D dated February 14, 2010, I am advising you of the following request to transfer the 2024 Putnam County Soil and Water budget.

2024 SEP 11 PM 2:48
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Increase Appropriations:

10874500 54682 Soil & Water- Special Services \$ 6,000.00

Decrease Appropriations:

10874500 54554 Soil & Water- Agriculture Board \$6,000.00

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Date _____ Chairperson Audit/Designee: \$0 - \$10,000.00

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T280



MEMORANDUM

To: Diane Schonfeld, Clerk of the Legislature
From: Neal Tomann, Putnam County Soil & Water District
Date: September 3, 2024
Re: Physical Services Meeting – September 17, 2024

AT

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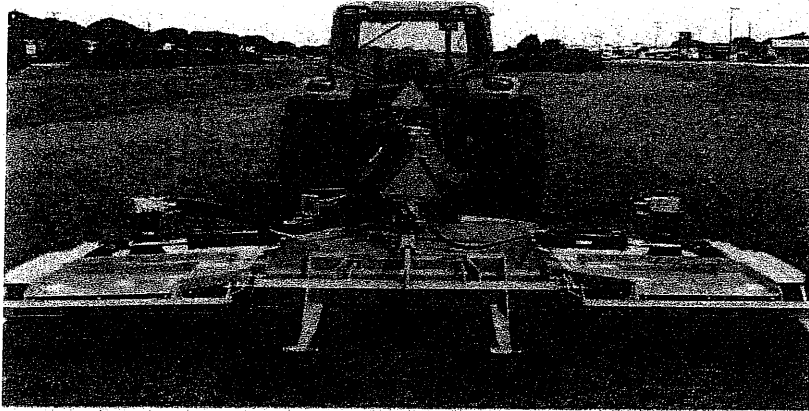


Provides cover for smaller fish.

Kirk Lake 'fish cradle' project.
2024 Community Conservation Project.

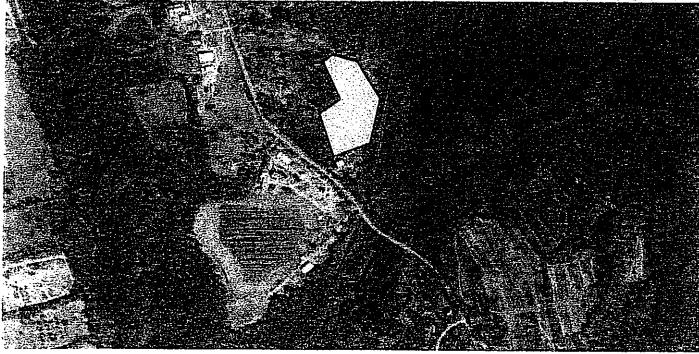


Bat-wing mower.

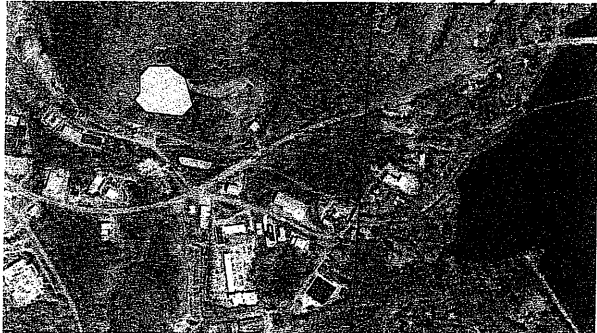


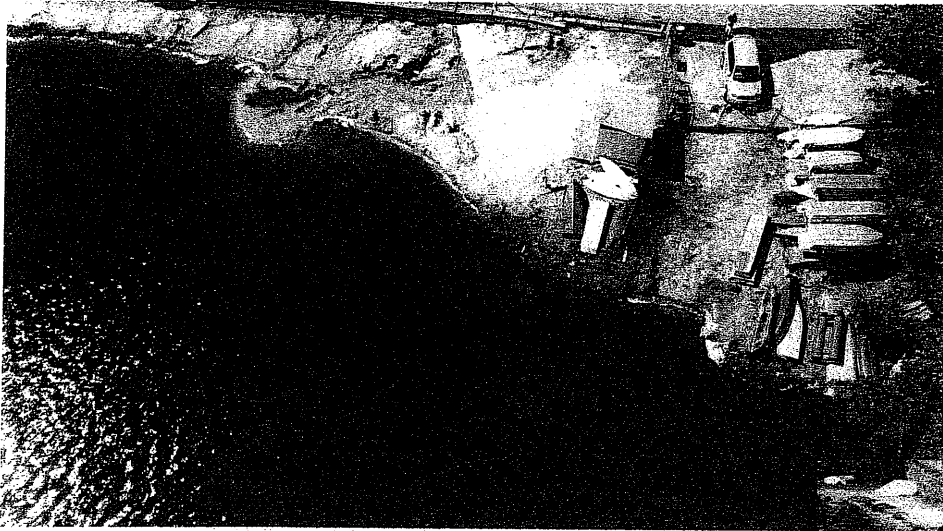
Tilly Foster

Cornwall Hill Rd. Patterson



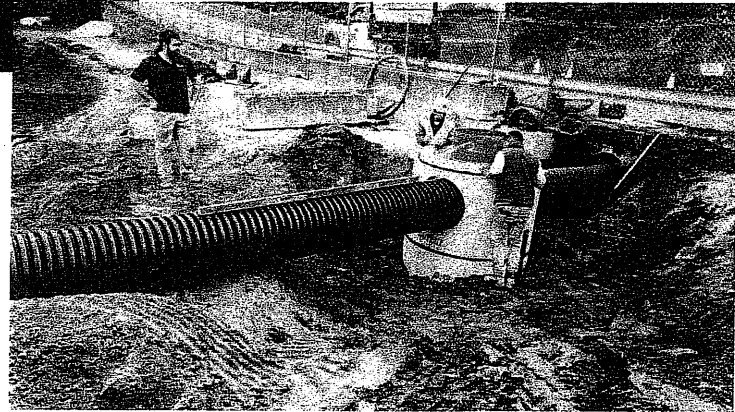
Old Rt 6 & Gateway Drive





Lake Peekskill Culvert replacement project.
Summer 2024.
Part 'C' Funded.

Hydrodynamic separator installation.
The last culvert in the system.



Putnam County Soil and Water Conservation District

August 28, 2024

9 am

Agenda

Join Teams Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjUzN2QxYTctOWMxMy00NGNhLWlzM2QtYWwNiOTA0YTEyN2M0%40thread.v2/0?context=%7b%22Tid%22%3a%22c6df28f5-475c-4383-add6-eaef824e869f%22%2c%22Oid%22%3a%22735f5592-0551-480f-943f-b57b81789e81%22%7d

Meeting ID: 247 030 881 341 Passcode: a5nj73

- Call to order.
 - a) *There were technical issues with the "Teams" network so two of the three members had to call in by phone. We did get a quorum.*
- **In attendance:**
 - a) *Greg Ellner – by phone*
 - b) *Dave Vickery – in person*
 - c) *Max Garfinkle – by phone*
 - d) *Absent: Fred Finger & Amy Sayge*
- Approval of July 31 '24 meeting minutes
 - a) *Minutes were approved unanimously*
- CCE update
 - a) *There was no CCE update.*
- **New Board members – We discussed the need to get new board members trained in basic area of SWCD policies.**
 - a) *Training Packets – This fall.*
 - i. *SWCD & County policies*
 - ii. *Sexual harassment*
 - iii. *Attendance & training requirements*
- **September meeting – We discussed that in the past we'd used the September meeting to check in on how we are doing with the 2024 performance measures. We will be doing this again at the September meeting next month.**
- **Going to September Physical services.**
- **The following projects and equipment purchases were discussed and approved unanimously by the board. A request for a resolution to release these funds will be presented to the Physical Services Committee on September 17th.**
 - a) **Kirk Lake Part 'B' - Community Conservation Project**
 - i. **Fish cradles (artificial reef)**

- ii. Needs Full Lege to release funds. (\$6,000)
 - b) Putnam Valley Part 'C' funding.
 - i. New 'vortex' catch basin.
 - ii. Needs full Lege to release \$20,000.
 - c) Rec. Dept. – Batwing mower
 - i. Maintains environmentally sensitive areas.
 - ii. Will be part of an inter municipal & private sector equipment share program.
 - iii. Needs full Lege to release \$57,000.
- Dams
 - a) Awarded \$500k grant for McGregor dam spillway. (Waiting for final ok from state Leg.)
 - i. *There was discussion about how these funds will be used and when the SWCD board might be able to meet with the Lake MacGregor community.*
 - b) Will meet with Cont. Village community group in September.
 - i. *The was discussion about Neal Tomann and Legislator Montgomery meeting with the community in September to discuss the counties' options concerning this project.*
- Next meeting: **September 25, 2024, at 9am.**

The meeting was adjourned at 9:25.

Neal Tomann – Interim Manager PC SWCD.

Transaction details

February 3, 2024 at 3:31:31 AM PDT Transaction ID: 51L10043996872051

Payment sent to fishiding.com

Gross amount

Payment Status: Completed

-\$3,750.00 USD

Shipping address

Kirk Lake WaterShed Assoc
69 Lakeside Rd
MAHOPAC, NY 10541-3105
UNITED STATES
Confirmed

Tracking Information

Add the tracking info for your physical packages to keep things organized and help you benefit from seller protection. It is a win-win.

Order details	Quantity	Price	Subtotal
Item # UF Cradle Ultra Fine Cradle Shallow Fish Habitat Structures	34	\$110.00 USD	\$3,750.00 USD
Purchase Total			\$3,750.00 USD

Your Payment

Purchase Total	-\$3,750.00
Sales Tax	USD
Shipping Amount	\$0.00 USD
Handling Amount	\$0.00 USD
Insurance Amount	\$0.00 USD
Gross Amount	\$0.00 USD
PayPal Fee	-\$3,750.00 USD
Net Amount	-\$3,750.00 USD

Contact info

fishiding.com
The receiver of this payment is **Verified**
<http://fishiding.com>
pelagicbldr@yahoo.com
815-693-0894

Funding details

Need help?

Go to the Resolution Center for help with this transaction, to settle a dispute or to open a claim.

INVOICE

DATE:
8/12/2024

TO: NYS Ag & Markets

INVOICE #
100

CUSTOMER ID:
ABC12345

SWCD EMPLOYEE	POSITION	TASK	SUBMITTED
N.Tomann	Manager	Consultation	8/12/2024

DATE	DESCRIPTION	UNIT PRICE	LINE TOTAL
3/29/24	Conference call	74.00	74.00
4/24/24	3 hours Kirk Lake / Belsky	74.00	222.00
		SUBTOTAL	296.00
		SALES TAX	
		TOTAL	296.00

MAKE ALL CHECKS PAYABLE TO CREATE & CO.
Thank you for your business!

I would like to request a spot on the Sept. 17 Physical Services agenda. The Soil & Water Conservation District has three funding releases it needs approved by the full legislature.

1. 2024 Community Conservation Grant. (\$ 6,000)

- These funds are made available through the Soil & Water District program Part 'B' funding. This is an annual award for up to \$6,000 made available to public and private groups for a community conservation project. This year's project sponsored the installation of 'fish cradles' at Kirk Lake in Mahopac as part of an effort to provide shelter for smaller fish in the lake food chain. This project was approved by the Soil & Water Conservation District board and completed by the Kirk Lake Watershed Association (KLWA).

2. Equipment purchase. (\$57,000)

- The Soil & Water Conservation District board approved funding for a new 'batwing' mower to be used on environmentally sensitive areas maintained by the county. The funds are made available from the Soil & Water District program Part 'C' account. The mower will be inventoried as part of a Soil & Water equipment share program.

3. Hydrodynamic separator. (\$20,000)

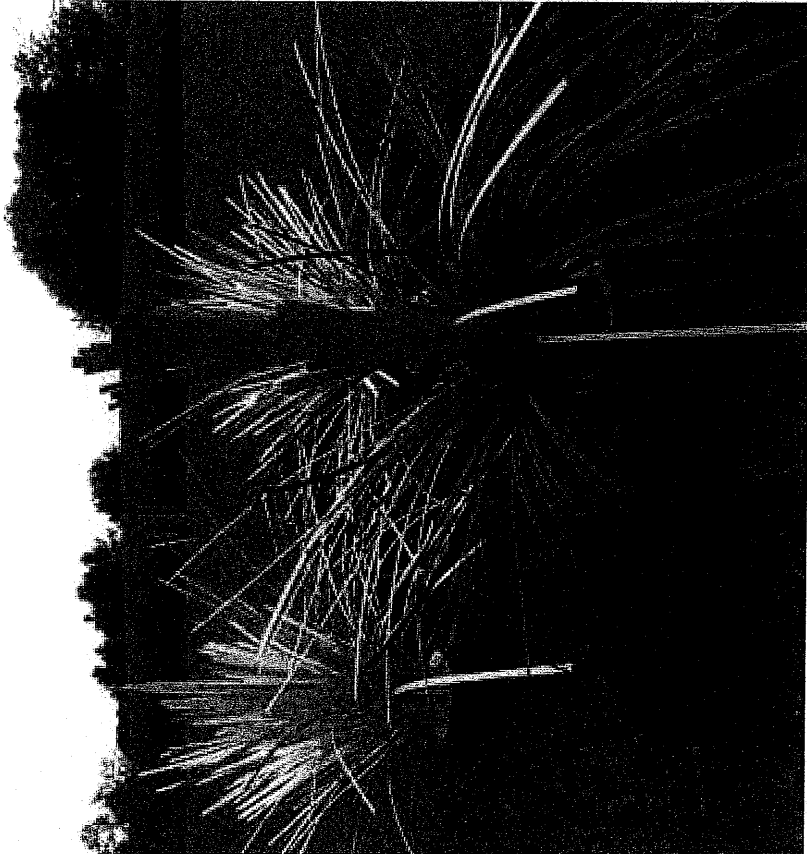
- The Town of Putnam Valley requested funding to help repair a Lake Peekskill culvert system damaged during the July '23 rain event. The PC SWCD board agreed to fund the purchase of a hydrodynamic separator as it would help reduce future sediment production from the culvert system. The project has been completed. These funds are made available through the Soil & Water District program Part 'C' account.

Neal Tomann
PC SWCD

Kirk Lake 'fish cradle' project.
2024 Community Conservation Project.



Provides cover for smaller fish.



THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



cc: all
Phys 9.17.24

Approved
#9

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *A.M.H.*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: September 10, 2024

RE: Physical Services Committee – Amend 19CP06 – Architectural/Engineering Services

2024 SEP 10 AM 10:30
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$50,000 to 19CP06.

* In May 2019, 19CP06 was approved by the Full Legislature authorizing Architectural and Engineering professional services funding to assist in moving projects forward using outside consultants. Additional funding was authorized by the Full Legislature in June 2022 and May 2023 to continue the program.

The use of outside consultants continues to be a necessity in order to progress projects forward. We are therefore respectfully requesting your authorization of the additional funding needed to continue this program.

Thank you for the consideration.

* Resolution #97-2023- Attached

PUTNAM COUNTY LEGISLATURE

Resolution #97

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on May 2, 2023.

page 1

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (19CP06) (Hire Professional Architectural and/or Engineering Services)

WHEREAS, by Resolution #97 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP06 – Hire Professional Architectural and/or Engineering Services, at a cost not to exceed \$100,000; and

WHEREAS, by Resolution #107 of 2022, the Putnam County Legislature approved an amendment to Project #19CP06, adding additional funding of \$30,000; and

WHEREAS, the use of outside consultants continues to be necessary; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed an additional amount of \$50,000 from the Capital Facility Reserve fund to allow the department to continue to move projects forward through the use of outside consultants; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

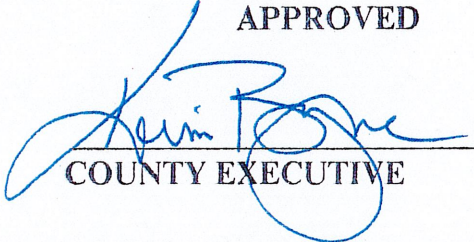
19CP06 – Hire Professional Architectural and/or Engineering Services

\$ 100,000	– Approved by Resolution #97 of 2019
30,000	– Approved by Resolution #107 of 2022
<u>50,000</u>	– Additional Funding
\$ 180,000	– Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.


State of New York
ss:
County of Putnam

APPROVED

 5/4/23
COUNTY EXECUTIVE DATE

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 2, 2023.

Dated: May 4, 2023

Signed: 

Diane Schonfeld
Clerk of the Legislature of Putnam County

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



cc: all Phys 9.17.24

Approved #10

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *A.M.H.*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: September 10, 2024

RE: Physical Services Committee – Amend 19CP09 – Roof Repair & Replacement Program

2024 SEP 10 AM 10:31
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$100,000 to 19CP09.

()*

In June 2019, 19CP09 was approved by the Full Legislature authorizing the funding for the replacement of roofs in disrepair at three County facilities and in June 2021, June 2022 and December 2023 additional funding and a broadening of scope to the maintenance of all County facility roofs were authorized by the Full Legislature.

We are respectfully requesting your authorization of the funds necessary to continue this important effort which allows for programmatic roof repairs and replacements throughout our County facilities in order to keep our buildings in a state of good repair.

Thank you for the consideration.

() Resolution # 246/2023 Attached*

PUTNAM COUNTY LEGISLATURE

Resolution #246

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on December 5, 2023.

page 1

APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ AMEND (19CP09) (Roof Replacements at Three County Facilities)

WHEREAS, by Resolution #123 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP09 – Roof Replacements – Cornerstone Park, Salt Shed at Carmel location & Salt Shed at Patterson location, at a cost not to exceed \$99,000; and

WHEREAS, by Resolution #118 of 2021, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$20,000 to provide ongoing maintenance to County facility roofs; and

WHEREAS, by Resolution #108 of 2022, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$45,000 towards the roof replacement of the Schweiger Hall building at Camp Wilbur Herrlich; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$75,000 for repairs at Building 2 at the Donald B. Smith Campus and the Koehler Senior Center; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$75,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

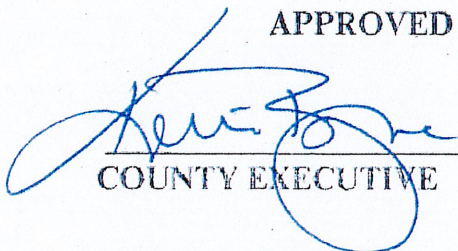
19CP09 – Roof Replacements

\$ 99,000	– Approved by Resolution #123 of 2019
20,000	– Approved by Resolution #118 of 2021
45,000	– Add'l Funding – Schweiger Hall Bldg Roof at Camp Herrlich
<u>75,000</u>	– Bldg 2 Donald B. Smith Campus & Koehler Senior Center
\$239,000	– Project cost not to be exceeded

BY POLL VOTE: ALL AYES. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

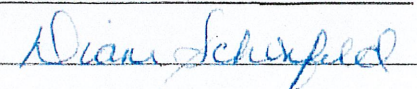
APPROVED

State of New York
ss:
County of Putnam

 12/12/23
COUNTY EXECUTIVE DATE

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on December 5, 2023.

Dated: December 7, 2023

Signed: 

Diane Schonfeld
Clerk of the Legislature of Putnam County

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



*Co-alle
Phys 9-17-24*
APPROVAL
#11

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *A.M.H.*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Thomas Lannon, Director, IT & GIS
Michael Lewis, Commissioner of Finance

DATE: September 10, 2024

RE: Physical Services Committee – Amend 20CP01 – Access Control

2024 SEP 10 AM 10:31
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$20,000 to 20CP01.



The County has been systematically installing uniform access control and security throughout our County facilities. CP-6 authorized by the Full Legislature in July 2017 originated the program. Subsequently, 20CP01 authorized by the Full Legislature in March 2020 and the additional funding authorized by the Full Legislature in May 2021, May 2023 and April 2024 allowed the program to continue.

The County wishes to programmatically assess and install new security and access control at various facilities. The installation of these systems creates safer and more secure County facilities. We respectfully request your authorization of the additional funds necessary to continue this important program.

Thank you for the consideration.

** Reso # 94/2024 Attached*

PUTNAM COUNTY LEGISLATURE

Resolution #94

Introduced by Legislator: Toni Addonizio at a Regular Meeting held on April 2, 2024.

page 1

APPROVAL/ DPW/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP01) (ACCESS CONTROL)

WHEREAS, by Resolution #144 of 2017 & Resolution #55 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for an "Access Control" Project to provide uniform access control systems throughout County Facilities; and

WHEREAS, by Resolution #74 of 2021 & Resolution #98 of 2023, the Putnam County Legislature approved an amendment to Project #20CP01, adding additional funding to further continue this program; and

WHEREAS, some of the facilities and departments with successful security installation under this program include the Law Department, the Sheriff's Department, the Department of Motor Vehicles, the County Office Building and the Donal B. Smith Campus Building 3; and

WHEREAS, the Commissioner of DPW has requested an additional amount of \$50,000 to continue this program, providing new security and access control installations at various facilities including, but not limited to, the Board of Elections Building; and

WHEREAS, the Audit & Administration Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP01 – Access Control

\$ 82,537	– Approved by Resolution #144 of 2017 (CP-6)
75,000	– Approved by Resolution #55 of 2020
35,000	– Approved by Resolution #74 of 2021
20,000	– Approved by Resolution #98 of 2023
<u>50,000</u>	– Additional funds requested to continue project
<u>\$262,537</u>	

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

State of New York
ss:
County of Putnam

APPROVED

[Signature] 4/10/24

COUNTY EXECUTIVE DATE

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on April 2, 2024.

Dated: April 4, 2024

Signed: *[Signature]*

Diane Schonfeld
Clerk of the Legislature of Putnam County

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

actual phy 9-17-24
APPROVED #12

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *A.M.H.*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: September 10, 2024

RE: Physical Services Committee – Amend 20CP04 – Sidewalk and Stair Safety Repair Program

2024 SEP 10 AM 10:30
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$25,000 to 20CP04.

()* 20CP04 was authorized by the Full Legislature in July 2020 to fund specific and programmatic repairs and replacements to sidewalks and stairs throughout our County facility locations. Additional funding was authorized by the Full Legislature in December *2024* *2023* to continue this safety program.

This requested funding will allow the continuation of this important program throughout our County facility locations to keep them safe and in a state of good repair.

Thank you for the consideration.

() Referenced Reso Attached*
R# 247/2023

PUTNAM COUNTY LEGISLATURE

Resolution #247

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on December 5, 2023.

page 1

APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP04) (Concrete Sidewalk & Stair Safety Repair Program)

WHEREAS, by Resolution #120 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #20CP04 – Concrete Sidewalk & Stair Safety Repair Program for County facilities at a cost not to exceed \$50,000; and

WHEREAS, most recently a successful and substantial repair was made to the sidewalks and stairs at the Bureau of Emergency Services; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$100,000 for the continuation of this safety program on an as needed basis throughout our County facility locations to keep them safe and in a state of good repair; and

WHEREAS, funds are needed to undertake repairs between and along Buildings 1 and 2 at the Donald B. Smith Campus; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$100,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP04 – Concrete Sidewalk & Stair Safety Repair Program

- \$ 50,000 – Approved by Resolution #120 of 2020
- 100,000 - Donald B. Smith Campus Buildings 1 & 2
- \$150,000 – Project cost not to be exceeded

BY POLL VOTE: ALL AYES. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

State of New York
ss:
County of Putnam

APPROVED



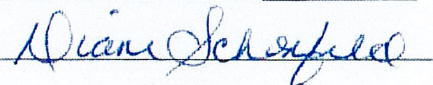
COUNTY EXECUTIVE

12/12/23

DATE

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on December 5, 2023.

Dated: December 7, 2023

Signed: 

Diane Schonfeld
Clerk of the Legislature of Putnam County

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

cc: all Phys 9-17-24
Approval #13

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature
FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *A.M.H.*
CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance
DATE: September 10, 2024
RE: Physical Services Committee – Amend 22CP01 – Flooring Repair & Replacement Program

2024 SEP 10 AM 10:30
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$75,000 to 22CP01.

()*

22CP01 was authorized by the Full Legislature in June 2022 to fund specific and programmatic replacements of aging, worn and damaged flooring in County facilities. Additional funding was authorized by the Full Legislature in December 2022, May 2023 and December 2024³ to continue the program.

We are respectfully requesting your authorization of the funds necessary to allow the continuation of this flooring program on an as needed basis throughout our County facilities to keep them safe and in a state of good repair.

Thank you for the consideration.

() Referenced Reso attached R#248/2023*

PUTNAM COUNTY LEGISLATURE

Resolution #248

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on December 5, 2023.

page 1

APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/ AMEND (22CP01) (Flooring Repair & Replacement at Various County Facilities)

WHEREAS, by Resolution #109 of 2022, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #22CP01 – Flooring Repair & Replacement at Various County Facilities of \$100,000, to fund specific and programmatic replacement of aging, worn, and damaged flooring in County facilities; and

WHEREAS, by Resolution #261 of 2022, the Putnam County Legislature approved an amendment to Project #22CP01, adding an additional \$75,000 to continue the program; and

WHEREAS, by Resolution #100 of 2023, the Putnam County Legislature approved an amendment to Project #22CP01, adding an additional \$80,000 to continue the program; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$100,000 for the continuation of this flooring program on an as needed basis throughout our County facilities to keep them safe and in a state of good repair; and

WHEREAS, funds are needed to complete floor repair/replacement at the Department of Social Services and the Probation Department; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$100,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

22CP01 – Flooring Repair & Replacement at Various County Facilities

- \$120,000 – Approved by Resolution #109 of 2022
- 75,000 - Approved by Resolution #261 of 2022
- 80,000 - Approved by Resolution #100 of 2023
- 100,000 – Additional Funding for DSS & Probation Departments
- \$375,000 – Total Project cost not to be exceeded

BY POLL VOTE: ALL AYES. LEGISLATOR ADDONIZIO WAS ABSENT. MOTION CARRIES.

State of New York
ss:
County of Putnam

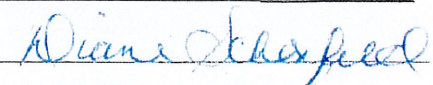
APPROVED



COUNTY EXECUTIVE DATE 12/22/23

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on December 5, 2023.

Dated: December 7, 2023

Signed: 

Diane Schonfeld
Clerk of the Legislature of Putnam County

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



*cc: all
Phys 9-17-24*

*Approval
#14*

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M Hawley, Asst. Supv. of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: September 10, 2024

RE: Physical Services Committee – Amend 23CP13 – Doors, Frames & Hardware
Repair and Replacement Program

2024 SEP 10 AM 10:30
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

Please approve the necessary resolution to amend and authorize adding \$25,000 to 23CP13.

23CP13 was authorized by the Full Legislature in ^(*)May 2023 to fund specific and programmatic replacements of doors, frames and hardware at various County facilities due to condition issues. Under this program, issues at the DPW Administrative Building, IT/GIS and Cornerstone Park were addressed and remedied.

We are respectfully requesting your authorization of the funds necessary to allow the continuation of this program throughout our County facilities to keep them in a state of good repair.

Thank you for the consideration.

() - may 2023 - Resolution #112 Attached*

PUTNAM COUNTY LEGISLATURE

Resolution #112

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on May 2, 2023.

page 1

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP13)
(Doors, Frames & Hardware Replacement Program at Various County Facilities)

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #23CP13 – Doors, Frames & Hardware Replacement Program at Various County Facilities; and

WHEREAS, prioritized for immediate replacement are doors at the Veterans Home, IT/GIS Department and Cornerstone Park; and

WHEREAS, additional facilities are currently being evaluated and will need to be addressed; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP13 – Doors, Frames & Hardware Replacement Program

Project cost not to exceed \$50,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

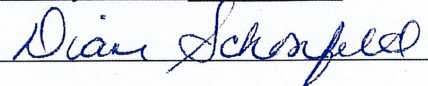
State of New York
ss:
County of Putnam

APPROVED

COUNTY EXECUTIVE **DATE** 5/4/23

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 2, 2023.

Dated: May 4, 2023

Signed: 

Diane Schonfeld
Clerk of the Legislature of Putnam County

cc: all
Phys - 9/17
Approval
#15

APPROVAL/PUTNAM COUNTY LEGISLATURE'S INTENT TO ACT AS LEAD AGENCY UNDER SEQRA RE: LEASE APPROVAL AND MONROE BALANCING TEST FOR AN EMERGENCY WIRELESS TELECOMMUNICATIONS FACILITY

WHEREAS, the Town of Philipstown is the owner of the property located at 50 Fishkill Road, Cold Spring, New York ("Property"); and

WHEREAS, the County desires to use a portion of the Property for the installation of a 120 foot cellular monopole tower with the associated equipment shelter, backup generators and telecommunications equipment; and

WHEREAS, the County, working with Motorola, desires to use a portion of the Property to install the support structure and compound area necessary to accommodate the emergency telecommunications coverage needs of various County Emergency Service Departments; and

WHEREAS, the County and Motorola desire to enter into a public private partnership with the Town of Philipstown by entering into a lease agreement ("Agreement"), for the purpose of constructing the monopole tower and supporting equipment (the "Facility"), with County emergency service antennas located thereon all of which shall be situated on or within the lease parcel; and

WHEREAS, the property is subject to a conservation easement through Open Space Institute ("OSI"), of whom the County has worked closely with to receive authorization/approval to construct the Facility thereon; and

WHEREAS, the County Legislature intends to also review the proposal to determine whether the Facility should be exempt from local zoning requirements; and

WHEREAS, the approval of the Agreement and the determination whether the Facility should be exempt from local zoning requirements shall be deemed the "Project"; and

WHEREAS, the proposed action hereunder is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder ("SEQRA 6 NYCRR Part 617"); and

WHEREAS, involved and interested agencies have been identified in connection with the proposed action; and

WHEREAS, a full Environmental Assessment form (EAF) has been prepared for the Project; and

WHEREAS, the Putnam County Legislature (the "Legislature"), after review of Part 617, finds that the proposed action is an "Unlisted" action, as defined in 6 NYCRR Part 617.2; now therefore be it

RESOLVED, that the Legislature hereby declares its intent to serve as the Lead Agency under the procedures and requirements of SEQRA and will circulate a Lead Agency Notice along with the EAF and associated documentation to all Involved and Interested Agencies and will follow protocol in accordance with and as required by all relevant rules and regulations.

Diane Trabulsy

From: Barbara Barosa
Sent: Friday, September 6, 2024 3:15 PM
To: Diane Schonfeld; Diane Trabulsy
Cc: Thomas Lannon
Subject: SEQR for Philipstown E911 Radio Tower project
Attachments: SEQRA reso - Philipstown radio tower.docx

Good Morning,

Attached please find a proposed Resolution and supporting documentation for the SEQR Request to Serve as Lead Agency Philipstown E911 Radio Tower Project. It is respectfully requested that this be placed on the next Physical Services Meeting agenda for the Legislature's review/consideration. All backup documents have been uploaded to the Putnam Sharepoint: [Philipstown Salt Shed](#). If you have any trouble accessing the files, please let me know, but they are too large to attach.

Thank you,
Barbara



Barbara Barosa, AICP

Commissioner ● Department of Planning, Development & Public Transportation ●

PHONE | 845.878-3480 ● WEBSITE | PUTNAMCOUNTYNY.COM

PUTNAM COUNTY NEW YORK GOVERNMENT

"Empowering Putnam County through dedicated service."

2024 SEP -6 PM 3:28
LEGISLATURE
PUTNAM COUNTY
CARNEL, NY

cc: all
Phys 9.17.24
Reso
#16

APPROVAL/ GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/ PUTNAM COUNTY VETERANS MUSEUM QUONSET HUT

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 Assemblyman Matt Slater, the County has the opportunity to apply for a State and Municipal (“SAM”) Facilities Program Grant in the amount of \$50,000 administered by the Dormitory Authority of the State of New York (“DASNY”) for the construction of the Putnam County Veterans Museum Quonset Hut project in the lower portion of Veterans Memorial Park (“the Project”); 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 Facilities grant for the Project; 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 \$50,000 grant administered through DASNY and awarded by the SAM Facilities Grant Program for the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

2024 SEP 11 PM 2:47
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

NEW VETERANS' MUSEUM

ESTIMATED COST

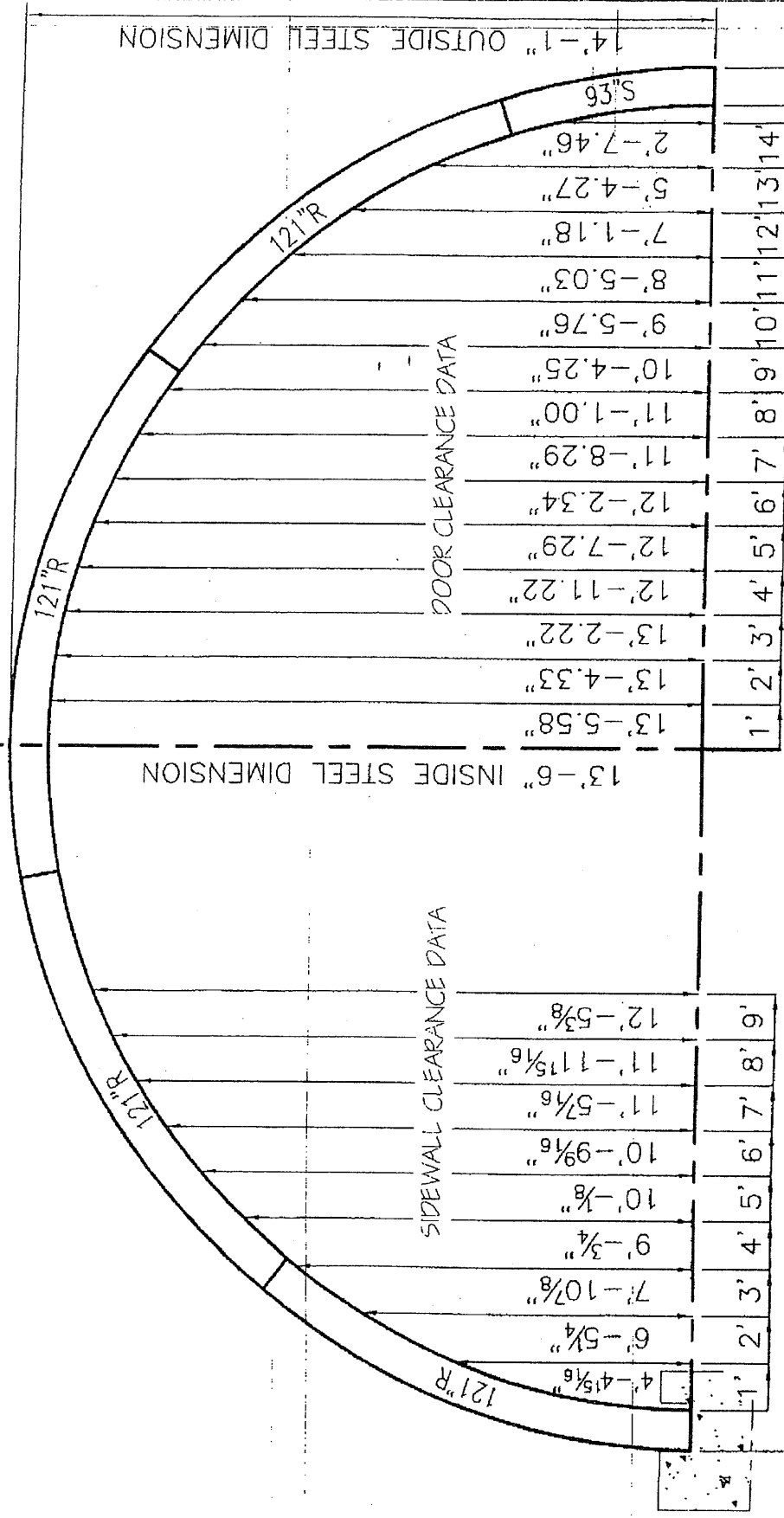
(READY FOR DISPLAY INSTALL)

- **31' X 48' STEEL REINFORCED CONCRETE SLAB W/EPOXY SEALER**
- **30' X 47' STEEL QUONSET HUT KIT (CROWN INTL. STEEL BLDG. SYSTEMS, MODEL Q30-14)**
- **6'0" X 6'8" ADA ACCESS DOUBLE FRONT DOOR**
- **3'0" X 6'8" ADA ACCESS REAR DOOR**
- **CLOSED CELL SPRAY FOAM INTERIOR INSULATION (EXPOSED & PAINTED)**
- **100 AMP ELECTRICAL PANEL/RECEPTICLES/LIGHTING**
- **MINI-SPLIT HVAC**

TOTAL COST - \$50,000

(12'") ROOF PANELS
(95'") ROOF PANELS

OVERHEAD DOOR - 5'6" H x 12' W
SLIDING DOOR - 5'6" H x 12' W



14'-1" OUTSIDE STEEL DIMENSION

13'-6" INSIDE STEEL DIMENSION

DOOR CLEARANCE DATA

SIDEWALL CLEARANCE DATA

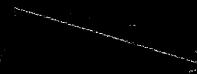
30'-0" OUT/OUT STEEL DIMENSION

NOTE:
THE INSIDE BUILDING HEIGHT DIMENSIONS WILL
DECREASE BY 4" WHEN USING A CONCRETE TROUGH.

MODEL: Q30-14



APPROXIMATE
PROPOSED
LOCATION



Diane Schonfeld

From: Barbara Barosa
Sent: Tuesday, September 10, 2024 2:43 PM
To: Diane Schonfeld; Diane Trabulsky
Cc: Thomas Feighery; Joseph Bellucci; Karl Rohde; James Burpoe
Subject: Resolution in support of submittal of SAM grant application
Attachments: Resolution - 2024 SAM grant \$50,000 Veterans Quonset hut .docx; NEW VETERANS.docx; Q30-14.pdf; VETS MUSEUM LOCATION.pdf

Attached please find a proposed Resolution respectfully requested be placed on the next Physical Services Meeting agenda for the Legislature's review/consideration.

Thank you,
Barbara



Barbara Barosa, AICP

Commissioner • Department of Planning, Development & Public Transportation •

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