

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairwoman Addonizio and Legislators Ellner & Nacerino

Tuesday December 17, 2024
Immediately following the Protective Services Committee Mtg beginning at 6:30pm

The meeting was called to order at 7:02pm by Legislator Ellner who requested Legislator Nacerino lead in the Pledge of Allegiance. Upon roll call Legislators Ellner and Nacerino were present. Chairwoman Addonizio was absent.

Item #3 – Approval/ Reappointments/ Electrical Board/ Counihan, Pidala, & Rossiter

Legislator Ellner made a motion to pre-file the necessary resolution; Seconded by Legislator Nacerino. All in favor.

Item #4 – Approval/ Town of Kent ARPA & Sales Tax Funding Reallocation Request/ Lake Carmel Dam Project to Town Hall Renovation Project

Legislator Ellner made a motion to pre-file the necessary resolution; Seconded by Legislator Nacerino. All in favor.

Item #5 – Approval/ Memorandum of Agreement & Revocable License for Use Agreement/ Putnam County and Westchester Vet Center/ Continuation of Outstation at Westchester Vet Center

Legislator Ellner made a motion to waive the rules and accept the additional; Seconded by Legislator Nacerino. All in favor

Legislator Nacerino stated this is a great asset for the veterans.

Legislator Ellner made a motion to pre-file the necessary resolution; Seconded by Legislator Nacerino. All in favor

Item #6 – FYI/ Litigation Report – Duly Noted

Item #7 – Other Business – None

Item #8 – Adjournment

There being no further business at 7:06pm, Legislator Ellner made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Administrative Assistant Beth Robinson.