

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

**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

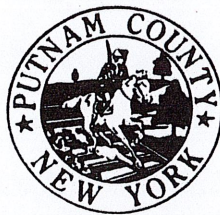
Immediately following the Protective Services Committee Mtg beginning at 6:30pm

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval/ Reappointments/ Electrical Board/ Counihan, Pidala, & Rossiter**
- 4. Approval/ Town of Kent ARPA & Sales Tax Funding Reallocation Request/
Lake Carmel Dam Project to Town Hall Renovation Project**
- 5. Approval/ Memorandum of Agreement & Revocable License for Use
Agreement/ Putnam County and Westchester Vet Center/ Continuation of
Outstation at Westchester Vet Center**
- 6. FYI/ Litigation Report**
- 7. Other Business**
- 8. Adjournment**

William Rossiter
Chairman

Andrew Pidala
Vice Chairman

Michael Budzinski, PE
Department of Consumer Affairs
www.putnamcountyny.com/consumer-
affairs/



cc: all
Rules

#3

Robert Counihan
Carlos DaEira
Charles Gorges
Ronald Massaro
John Morrison
Carmine Ricci
Ronald Williams

Joanne Elias, Secretary
(845) 808-1617, x 46025

PUTNAM COUNTY ELECTRICAL BOARD
Office of Consumer Affairs
Weights & Measures
Trades Licensing & Registration

MEMORANDUM

Date: November 21, 2024
To: Diane Schonfeld
Clerk - Putnam County Legislature
From: Joanne Elias
Secretary to the Electrical Board
Re: Re-appointments to Electrical Board

2024 NOV 21 PM 4: 26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

The following nominations for Chairman and Vice Chairman of the Putnam County Electrical Board were made at the October 15, 2024 Electrical Board meeting:

Mr. William Rossiter - Re-appointment as Chairman - Term January 2025 - December 2025
Mr. Andrew Pidala - Re-appointment as Vice Chairman - Term January 2025 - December 2025
Vote: ALL AYES - Carried Unanimously

The following nominations for re-appointments to the Putnam County Electrical Board were made at the October 15, 2024 Electrical Board meeting:

Mr. Robert Counihan - Re-appointment as NYS Gas & Electric Representative
Term: 3 Years - 2025 - 2027
Vote: ALL AYES - Carried Unanimously

Mr. Andrew Pidala - Re-appointment as Electrical Journeyman
Term: 3 Years - 2025 - 2027
Vote: ALL AYES - Carried Unanimously

Mr. William Rossiter - Re-appointment as General Contractor
Term: 3 Years - 2025 - 2027
Vote: ALL AYES - Carried Unanimously

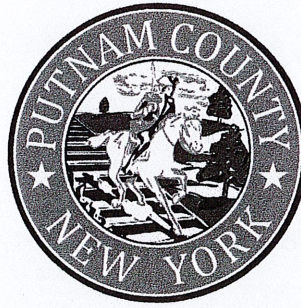
We are asking that the Rules Committee place this item on their next meeting agenda.

Attached please find letters of intent from Mr. Counihan, Mr. Pidala, and Mr. Rossiter.

Thank you for your consideration.

cc: Michael Budzinski, PE
Director, Office of Consumer Affairs

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

cc: all Rules #4

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Commissioner of Finance – *MJL*

RE: **Town of Kent ARPA and Sales Tax Reallocation Request**

DATE: December 10, 2024

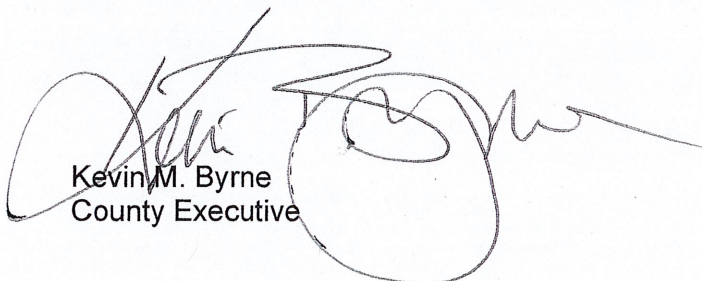
Enclosed, please find correspondence from the Town of Kent requesting that both the Sales Tax and ARPA funding from its Lake Carmel Dam Project be reallocated to its Town Hall Renovation Project.

Pursuant to Resolutions #133 & 134 of 2022, the County Legislature approved **\$235,000** to be used for the Lake Carmel Dam Engineering Project. The Town has requested that this funding be now used for the Town Hall Renovation Project, which is an already existing, pre-approved project.

The Town of Kent has indicated that it has received a grant that will cover the cost of the Lake Carmel Dam Project and that it will no longer need the funds for that project, but that it could utilize additional funds on its Town Hall Renovation Project.

Attached is a proposed resolution for consideration by the Legislature.

Approved:


Kevin M. Byrne
County Executive

2024 DEC 10 PM 3:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Jaime F. McGlasson
Supervisor



Phone: (845) 225-3943

Fax: (845) 306-5621

25 Sybil's Crossing
Kent Lakes, NY 10512

Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

December 9, 2024

Dear Members of the Legislature,

I am respectfully requesting to reallocate the Town of Kent ARPA funds in the amount of \$235,000 currently earmarked for Lake Carmel Dam Engineering to be used for the renovation of the old Kent Town Hall Building on Route 301 as a Community Resource Center. The reason for the request is that we were awarded congressional community project funding which was originally not expected to cover the engineering costs of the project budget.

Thank you,


Jaime F. McGlasson

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

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

WHEREAS, the Town of Kent has requested that the use of the funds originally approved for the Lake Carmel Dam Engineering Project pursuant to Resolutions #133 and #134 of 2022 be modified to provide that \$235,000 be reallocated to the Town Hall Renovation Project; and

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

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

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Kent funding of \$235,000 originally allocated pursuant to Resolution # 133 and #134 of 2022 to be expended on the Town Hall Renovation Project.

OBJECT DESCRIPTION	ARPA EXPENDITURE CATEGORY	EC CODE	APPROVED ALLOCATION	APRA Allocation Res#133-2022	Sales Tax Allocation Res#134-2022	Reallocation Res #120-2024	Proposed Reallocation Request	Proposed Allocation	YTD Actual	Available	Revised ARPA Available Funds	Revised Sales Tax Available Funds
novate old Town Hall Building as a community Resource Center	Respond to Negative Economic Impacts	2.23	730,500	\$ 365,250	\$ 365,250	\$ 70,000	\$ 235,000	\$ 1,035,500	\$ 135,665	\$ 899,835	\$ 449,918	\$ 449,918
add security pilot program	Respond to Negative Economic Impacts	2.1	288,000	144,000	144,000	(100,000)	-	188,000	-	188,000	94,000	94,000
Primary Technology upgrades and information technology instruction for school children	Healthy Childhood Environments/Broadband	2.14/5.21	50,000	25,000	25,000	-	-	50,000	28,084	21,916	10,958	10,958
the Carmel Dam Engineering	Water and Sewer	5.18	235,000	117,500	117,500	-	(235,000)	-	-	-	-	-
man's Field Improvements	Government Services-Parks	2.22	-	-	-	30,000	-	30,000	-	30,000	15,000	15,000
man's Park Driveway improvements	Government Services-Parks	2.22	17,300	8,650	8,650	-	-	17,300	17,300	-	-	-
			\$ 1,320,800	\$ 660,400	\$ 660,400	\$ -	\$ -	\$ 1,320,800	\$ 181,049	\$ 1,139,751	\$ 569,876	\$ 569,876

**December 17, 2024
Rules Meeting**

#5

**Approval/ Memorandum of Agreement & Revocable License for Use
Agreement/ Putnam County and Westchester Vet Center/
Continuation of Outstation at Westchester Vet Center**

December 17, 2024
Rules Meeting

#6

FYI/ Litigation Report