

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

Committee Members: Chairman Ellner, Legislators Crowley & Jonke

Monday

January 27, 2025

The meeting was called to order at 6:24p.m. by Chairman Ellner who led in the Pledge of Allegiance. Upon roll call, Legislators Crowley, Jonke, and Chairman Ellner were present.

Item #3 - Approval/Authorization/ Filing Applications with Federal Transit Administration (FTA)/ Commissioner, Planning, Development & Public Transportation Barbara Barosa

Chairman Ellner stated Commissioner, Planning, Development & Public Transportation Barbara Barosa was present to speak to this matter.

Commissioner, Planning, Development & Public Transportation Barbara Barosa stated the FTA recently notified the County that our resolution and opinion of Counsel are out of date. She stated the resolution on file is from 2006. She requested that the Legislature consider updating said resolution. She stated a sample resolution was provided by the FTA and forwarded to the Legislature.

Chairman Ellner stated then this request is to update the resolution that is already on file.

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

Chairman Ellner stated without updating this resolution the County would be in jeopardy of losing approximately \$100million of aid that the County receives.

Chairman Ellner made a motion to Approve Authorization/ Filing Applications with Federal Transit Administration (FTA); Seconded by Legislator Jonke. All in favor.

Item #4 - Approval/ Budgetary Amendment 24A130/ Guardrail Damage Compensation/ Insurance Recoveries/ Accident which Resulted in Guardrail Damage on County Road/ Risk Manager Mat Bruno

Chairman Ellner stated that Risk Manager Bruno has once again secured Insurance Recoveries to cover damage to County property.

Chairman Ellner made a motion to Approve Budgetary Amendment 24A130/ Guardrail Damage Compensation/ Insurance Recoveries/ Accident which Resulted in Guardrail Damage on County Road; Seconded by Legislator Crowley. All in favor.

Item #7 - Other Business

a. Verbal- Discussion/ 2024 Application Process for Putnam County Agricultural District/ Legislator Gouldman

Legislator Gouldman stated that he sent a memorandum January 8, 2025 requesting a discussion regarding the application process for the Putnam County Agricultural District inclusion be placed on the Physical Services Agenda. He stated it was not place on this agenda. He stated the application process begins on April 1st, so time is of the essence. He questioned when this matter will be discussed, time is of the essence.

Chairman Ellner stated that it depends on the advice from the County Law Department, as there is current litigation against the County on this matter.

Item #15 - Adjournment

There being no further business at 6:30 P.M. Chairman Ellner made a motion to adjourn; Seconded by Legislator Crowley. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.