

**REGULAR MEETING  
OF THE  
PUTNAM COUNTY LEGISLATURE  
HELD IN THE  
HISTORIC COURTHOUSE  
CARMEL, NEW YORK 10512**

Tuesday                      February 4, 2025                      7:00 P.M.

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The meeting was called to order at 7:00 P.M. by Chairwoman Sayegh who requested Legislator Jonke lead in the Pledge of Allegiance and Legislator Ellner lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Russo, Ellner, Jonke, Birmingham, Crowley and Chairwoman Sayegh were present.

**PROCLAMATIONS**

Chairwoman Sayegh recognized Legislator Addonizio who presented the “Recognizing February 11, 2025 as 211 Day” proclamation to Chief Information & Referral Officer of United Way Lini Jacob.

**RECOGNIZING FEBRUARY 11, 2025 AS 211 DAY**

**WHEREAS, Everyday, residents and visitors contact 211 to access free and confidential crisis and emergency counseling, disaster assistance, food, healthcare and insurance assistance, stable housing and utility payment assistance, employment services, veteran services and childcare and family services; and**

**WHEREAS, 211 provides expert, caring help by listening, identify underlying problems and connecting people in need with resources and services in their community that improve their lives; and**

**WHEREAS, 211 meets real needs in real time. In 2024, 211s across the United States provided 15 million referrals via call, texts, chats and emails, helping millions of people with life-changing support. Locally there was a 27% increase in 211 interactions from the Hudson Valley as compared to 2023. In Putnam County, 211 handled thousands of requests for financial assistance to prevent evictions and ensure sustainability of water and electricity for our most vulnerable residents, as well as almost 600 crisis calls where they assisted individuals with mental health needs; and**

**WHEREAS, 211 tackles root causes of a client's problem by identifying the presenting underlying issue and connecting them with a wide range of available resources that meet their needs, not just the one that prompted the call, text, or email; and**

**WHEREAS, 211 has its "finger on the pulse" of our community's greatest needs, providing health and human service trend data to local community planners; and**

**WHEREAS, 211 makes the social services ecosystem more efficient by ensuring people in need are connected to community services that can help them;**

**RESOLVED, the Putnam County Legislature and County Executive here by proclaim February 11, 2025 as 211 Day in Putnam County.**

Chairwoman Sayegh recognized Legislator Russo who presented the “Recognizing Four Chaplains Day” proclamation to Chaplain and Vic Commander of Patterson American Legion Andrew DeStefano.

### **RECOGNIZING FOUR CHAPLAINS DAY**

**WHEREAS**, on February 3, 1943 the Army transport ship, the SS Dorchester, was carrying approximately 900 enlisted servicemen and crew in the North Atlantic ocean when it was struck by an enemy torpedo. Among those on board were four Army Chaplains: Lt. George L. Fox, Lt. Alexander D. Goode, Lt. Clark V. Poling, and Lt. John P. Washington; and

**WHEREAS**, as Dorchester began to sink, panic was quickly spreading throughout the ship. The Four Chaplains immediately began calming frightened soldiers, aiding the wounded, and helping passengers board lifeboats. On deck the Chaplains distributed all available life jackets, even removing theirs to give to young soldiers. The men who were able to board lifeboats watched as their ship sank, seeing the Four Chaplains joined arm in arm praying and singing hymns as they went down with Dorchester; and

**WHEREAS**, on January 18, 1961 a special Four Chaplains’ Medal was posthumously presented to their next of kin and was created with the intention of holding the same importance as the United States Armed Forces’ highest military decoration, the Medal of Honor; now there be it

**RESOLVED**, that the Putnam County Legislature and County Executive hereby recognize the celebration of Four Chaplains Day on February 3<sup>rd</sup>. The sacrifice made by these four servicemen will not be forgotten.

**Item #4 – Acceptance of Minutes – Regular Mtg – November 6, 2024  
Special Mtg – November 25, 2024  
Regular Mtg – December 3, 2024  
Year End Mtg – December 19, 2024**

The minutes were accepted as submitted.

**Item #5 – Correspondence**  
a) County Auditor was duly noted.

There was no activity during this reporting period.

**Item #6 – Pre-filed resolutions:**

### **RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE (Chairman Birmingham, Legislators Ellner & Gouldman)**

**Item #6a – Approval – Litigation Settlement – Burris v. County of Putnam was next.** Chairwoman Sayegh recognized Legislator Birmingham, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Birmingham moved the following:

**RESOLUTION #30**

**APPROVAL – LITIGATION SETTLEMENT – BURRIS V. COUNTY OF PUTNAM**

**WHEREAS, on September 7, 2022, following a traffic stop of a vehicle in which Plaintiff Shane Burris was a passenger by certain Putnam County Sheriff's Department Investigators, illegal narcotics were recovered from the person, property and/or vehicle of Plaintiff wherein Plaintiff was subsequently charged with narcotic-related offenses and transported to the Putnam County Correctional Facility for processing. During a physical search of his person at such facility, Plaintiff alleges he sustained physical injuries as well as psychological damage; and**

**WHEREAS, On November 18, 2022, Plaintiff commenced action against the County of Putnam and certain Putnam County Sheriff's Department Investigators alleging that his injuries were caused by defendants' excessive, improper and unconstitutional force; and**

**WHEREAS, Plaintiff sought recovery for compensatory damages in an undetermined amount as well as costs, disbursements, attorney's fees, and interest; and**

**WHEREAS, the County's insurer, the New York Municipal Insurance Reciprocal (NYMIR), assigned the Portale Randazzo law firm, James A. Randazzo, Esq., to defend the County's interests in this matter which litigation has been handled by counsel since action was commenced in 2022; and**

**WHEREAS, the Claims Committee for NYMIR recently arrived at a settlement value for this case of thirty thousand (\$30,000.00) dollars; and**

**WHEREAS, Plaintiff agreed to a settlement with the County, subject to the Legislature's approval, in which the County agreed to pay Plaintiff the sum of thirty thousand (\$30,000.00) dollars; and**

**WHEREAS, the County Attorney, the County's outside counsel, James A. Randazzo, Esq., and NYMIR's claims representative have, following consultation with the named defendants, recommended the settlement as an alternative to trial; and**

**WHEREAS, counsel for the County of Putnam has in fact settled the matter with Plaintiff for the sum of thirty thousand (\$30,000.00) dollars, and Plaintiff has executed the required Release which, upon approval by the Legislature will be filed with the Court, thereby discontinuing this matter, and allowing Plaintiff to receive his settlement payment in the agreed upon amount; and**

**WHEREAS, the aforementioned settlement is in the public interest and avoids the costs of further litigation, additional attorney's fees and costs and the risk of a high jury verdict; now therefore be it**

**RESOLVED, that the proposed settlement of this matter for the sum of thirty thousand (\$30,000.00) dollars is hereby approved.**

**RESOLVED, that the County Executive is hereby authorized to sign any required settlement documents on behalf of the County including a Settlement Agreement and Release with respect thereto.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**PHYSICAL SERVICES COMMITTEE  
(Chairman Ellner, Legislators Crowley & Jonke)**

**Item #6b – Approval – Budgetary Amendment (24A130) – DPW – Risk Manager – Guardrail Damage – Insurance Recoveries was next. Chairwoman Sayegh recognized Legislator Ellner Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:**

Legislator Ellner complimented Risk Manager Bruno on the fantastic job he was doing with all of these recoveries.

**RESOLUTION #31**

**APPROVAL – BUDGETARY AMENDMENT (24A130) – DPW – RISK MANAGER – GUARDRAIL DAMAGE – INSURANCE RECOVERIES**

WHEREAS, the Risk Manager has requested a budgetary amendment (24A130) to recognize reimbursement of \$15,781.81 from Progress Casualty Insurance Company for guiderail damages resulting from an accident that occurred on September 17, 2024 on West Shore Drive; and

WHEREAS, the Commissioner of DPW has requested that these funds be used to offset overtime costs; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it **RESOLVED**, that the following budgetary amendment be made:

**Increase Revenues:**

<b>10511000 426801</b>	<b>DPW Rd/Bridges – Insurance Recoveries</b>	<b>15,781.81</b>
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**Increase Expenses:**

<b>10511000 51093</b>	<b>DPW Rd/Bridges – Overtime</b>	<b>14,660.30</b>
<b>10511000 58002</b>	<b>DPW Rd/Bridges – Social Security</b>	<b><u>1,121.51</u></b>
		<b>15,781.81</b>

**2024 Fiscal Impact – 0 –**

**2025 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6c – Approval – Authorization – Filing Applications with Federal Transit Administration was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:**

Legislator Ellner explained that the federal government stated that there was between \$1-\$2 million in aid that Putnam County would not be eligible for unless this resolution is approved. He stated that this was brought to our attention by Planning Commissioner Barbara Barosa.

**RESOLUTION #32**

**APPROVAL – AUTHORIZATION - FILING APPLICATIONS WITH FEDERAL TRANSIT ADMINISTRATION**

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.

**WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and**

**WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and**

**WHEREAS, the applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; now therefore be it**

**RESOLVED, that**

**1. The County Executive or his/her designee is authorized to execute and file an application for federal assistance on behalf of Putnam County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration. The Applicant is the Designated Recipient as defined by 49 U.S.C. Section 5307 (A)(2).**

**2. The County Executive or his/her designee is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.**

**3. The County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Putnam County.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**AUDIT & ADMINISTRATION COMMITTEE  
(Chairwoman Sayegh, Legislators Birmingham & Crowley)**

**Item #6d – Approval – Budgetary Amendment (24A127) – Sheriff’s Office – Outside Services – Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:**

**RESOLUTION #33**

**APPROVAL – BUDGETARY AMENDMENT (24A127) – SHERIFF’S OFFICE – OUTSIDE SERVICES – OVERTIME**

**WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A127) to recognize reimbursement for services rendered to the school districts in excess of the department’s 2024 budget; and**

**WHEREAS, the Putnam County Sheriff has requested that these funds be applied to overtime expenses; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it**

**RESOLVED, that the following budgetary amendment be made:**

<b>Increase Revenues:</b>		
16311000 422601	Sheriff - Youth – Deputy Outside Services	6,103.75

<b>Increase Expenses:</b>		
16311000 51093	Sheriff – Youth – Overtime	5,670.00
16311000 58002	Sheriff - Youth – Social Security	<u>433.75</u>
		6,103.75

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6e – Approval – Budgetary Amendment (24A129) – Health Department – Adolescent Tobacco Prevention Act (ATUPA) Fines was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

**RESOLUTION #34**

**APPROVAL – BUDGETARY AMENDMENT (24A129) – HEALTH DEPARTMENT – ADOLESCENT TOBACCO PREVENTION ACT (ATUPA) FINES**

WHEREAS, the Health Education Program is allotted up to 50% of Adolescent Tobacco Use Prevention Act (ATUPA) fines that are collected to maintain and enhance tobacco cessation education; and

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (24A129) to allow the department to utilize these funds to support education and prevention activities related to the use of tobacco and vaping products; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

<b>Increase Revenues:</b>		
12401000 10220	Health EHS – Adolescent Tobacco Prevention Act	
416032	ATUPA – Reserve	9,525

<b>Increase Expenses:</b>		
12401000 10220	Health EHS – Adolescent Tobacco Prevention Act	
54329	Promotional	4,762
54989	Miscellaneous	<u>4,763</u>
		9,525

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6f – Approval – Budgetary Amendment (24A131) – Sheriff’s Office – Outside Services – Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

**RESOLUTION #35**

**APPROVAL – BUDGETARY AMENDMENT (24A131) – SHERIFF’S OFFICE – OUTSIDE SERVICES – OVERTIME**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A131) to recognize reimbursement for services rendered to the school districts in excess of the department’s 2024 budget; and

WHEREAS, the Putnam County Sheriff has requested that these funds be applied to overtime expenses; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Increase Revenues:**

16311000 422601	Sheriff – Youth – Deputy Outside Services	26,304.27
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**Increase Expenses:**

16311000 51093	Sheriff – Youth – Overtime	24,435.00
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16311000 58002	Sheriff – Youth – Social Security	<u>1,869.27</u>
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		26,304.27
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6g – Approval – Budgetary Amendment (24A132) – Sheriff’s Office – Outside Services – Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

**RESOLUTION #36**

**APPROVAL – BUDGETARY AMENDMENT (24A132) – SHERIFF’S OFFICE – OUTSIDE SERVICES – OVERTIME**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A132) to recognize reimbursement for services rendered to the school districts in excess of the department’s 2024 budget; and

WHEREAS, the Putnam County Sheriff has requested that these funds be applied to overtime expenses; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:  
 16311000 422601 Sheriff – Youth – Deputy Outside Services 15,114.07

Increase Expenses:  
 16311000 51093 Sheriff – Youth – Overtime 14,040.00  
 16311000 58002 Sheriff – Youth – Social Security 1,074.07  
 15,114.07

2024 Fiscal Impact – 0 –  
 2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6h – Approval – Budgetary Amendment (24A134) – Finance – Year End Journal Entry #1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

**RESOLUTION #37**

**APPROVAL – BUDGETARY AMENDMENT (24A134) – FINANCE – YEAR END JOURNAL ENTRY #1**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (24A134) for the first Year End Journal Entry for the year ending December 31, 2024; and

WHEREAS, further entry(s) will follow as more information becomes available during the year end closing process; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**ROAD MACHINERY FUND:**

Increase Appropriations:  
 SEE ATTACHED SHEET 2,984

Decrease Appropriations:  
 SEE ATTACHED SHEET 1,936

Increase Estimated Revenues:  
 SEE ATTACHED SHEET 1,048

**GENERAL FUND:**

Increase Appropriations:  
 SEE ATTACHED SHEET 1,480,891

Decrease Appropriations:  
 SEE ATTACHED SHEET 660,459



Increase Estimated Revenues:  
SEE ATTACHED SHEET 3,638,217

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 2,817,785

**TRANSPORTATION FUND:**

Increase Estimated Revenues:  
SEE ATTACHED SHEET 587,880

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 587,880

**DEBT SERVICE FUND:**

Increase Estimated Revenues:  
SEE ATTACHED SHEET 90,614

Decrease Estimated Revenues:  
SEE ATTACHED SHEET 90,614

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

Item #6i – Approval – Fund Transfer (24T530) – Social Services – Subcontractors was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

**RESOLUTION #38**

**APPROVAL – FUND TRANSFER (24T530) – SOCIAL SERVICES – SUBCONTRACTORS**

WHEREAS, the Commissioner of Social Services has requested a fund transfer (24T530) to cover balance of December Rent supplement program; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:  
10614000 54493 Safety Net 4,295

Increase:  
10120000 54647 10198 Subcontractors 4,295

2024 Fiscal Impact – 0 –  
2025 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6j – Approval – Fund Transfer (24T534) – Health Department – Preschool – Care at Private Institution was next.**

**RESOLUTION #39**

**APPROVAL – FUND TRANSFER (24T534) – HEALTH DEPARTMENT – PRESCHOOL – CARE AT PRIVATE INSTITUTION**

**WHEREAS, Center-based Programs have continued to experience rate increases from the past four (4) to five (5) years; and**

**WHEREAS, the number of children attending Center-based Programs have also increased; and**

**WHEREAS, the Interim Commissioner of Health has requested a fund transfer (24T534) to process 2024 Preschool Care at Private Institution invoices; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it**

**RESOLVED, that the following fund transfer be made:**

**Decrease:**

<b>10296000 54441</b>	<b>Preschool-Itinerant Services</b>	<b>95,000</b>
<b>10296000 54678</b>	<b>Preschool-Leased Transportation</b>	<b>25,000</b>
<b>10405900 54441</b>	<b>Early Intervention-Itinerant Svcs</b>	<b><u>50,000</u></b>
		<b>170,000</b>

**Increase:**

<b>10296000 54414</b>	<b>Preschool-Care at Private Inst.</b>	<b>170,000</b>
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**2024 Fiscal Impact – 0 –**

**2025 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6k – Approval – Fund Transfer (25T015) – Social Services – Administrative & Mental Health Temporary was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:**

**RESOLUTION #40**

**APPROVAL – FUND TRANSFER (25T015) – SOCIAL SERVICES – ADMINISTRATIVE & MENTAL HEALTH TEMPORARY**

**WHEREAS, the Commissioner of Social Services has requested a fund transfer (25T015) to the Administrative and Mental Health Temporary lines to cover 100 hours for the retiree (former fiscal manager) who is training the fiscal manager; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it**

RESOLVED, that the following fund transfer be made:

Decrease:

10120000 51000 (117)	Admin Pers Services Pr Office Assistant	3,981
10431000 51000 (117)	MH Pers Services Pr Office Assistant	<u>2,654</u> 6,635

Increase:

10120000 51094	Admin Temporary	3,981
10431000 51094	Mental Health Temporary	<u>2,654</u> 6,635

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval – Budgetary Transfer (25T021) – Sheriff’s Office – Reclassification Per Resolution #207 of 2024 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #41

APPROVAL – BUDGETARY TRANSFER (25T021) – SHERIFF’S OFFICE – RECLASSIFICATION PER RESOLUTION #207 OF 2024

WHEREAS, pursuant to Resolution #207 of 2024, the Putnam County Sheriff requested a reclassification of a Deputy Lieutenant Position to a Deputy Sheriff 1<sup>st</sup> Sergeant Position which also meant the return of a management position to a union position classification; and

WHEREAS, the Putnam County Sheriff has requested a budgetary transfer (25T021) to properly adjust and reflect correctly the Personnel Services 2025 budget in the Sheriff’s Road Patrol Division effective 1/01/2025; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:

17311000 51000 (156)	Pers. Serv. – Deputy Sheriff 1 <sup>st</sup> Sgt.	135,421
10199000 54980	Contingency	<u>7,037</u> 142,458

Decrease Appropriations:

17311000 51000 (149)	Pers. Serv. – Deputy Sheriff Lt.	142,458
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2025 Fiscal Impact – (7,037)

2026 Fiscal Impact - TBD

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #6m – Approval/ Authorization/ Legislators to Attend February New York State Association of Counties Conference was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:**

**RESOLUTION #42**

**APPROVAL / AUTHORIZATION / LEGISLATORS TO ATTEND FEBRUARY NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE**

**WHEREAS, six (6) Legislators have requested permission to attend the New York State Association of Counties Conference to be held in Albany, New York in February 2025 for registration and lodging total expenditure of approximately \$986 per person; and**

**WHEREAS, the Audit & Administration Committee has reviewed and approved their requests; now therefore be it**

**RESOLVED, that the Putnam County Legislature authorizes six (6) Legislators to attend the New York State Association of Counties Conference to be held in Albany, New York in February 2025.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #7 – Other Business**

**Item #7a – Approval – Appointment - Budget & Finance Committee Representative - Capital Projects Committee (tabled from Org Mtg pending Committee Assignments) was next. Chairwoman Sayegh moved the following; seconded by Legislator Birmingham.**

**RESOLUTION #43**

**APPOINTMENT - BUDGET & FINANCE COMMITTEE REPRESENTATIVE - CAPITAL PROJECTS COMMITTEE**

**WHEREAS, County Charter § 7.05 (B)(3) provides that there shall be a Capital Projects Committee consisting of various members including a designee of the Budget and Finance Committee; now therefore be it**

**RESOLVED, that Greg Ellner be appointed as Budget & Finance Committee Representative to the County's Capital Projects Committee for a period of one (1) year, said term to expire on December 31, 2025.**

**BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.**

**Item #8 – Recognition of Public on Agenda Items**

**There were no members of the public that wished to speak.**

**Item #9 – Recognition of Legislators**

**Chairwoman Sayegh thanked Andrew DeStefano for coming and presenting the background on Four Chaplains Day.**

**There being no further business, at 7:19 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislator Ellner. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**