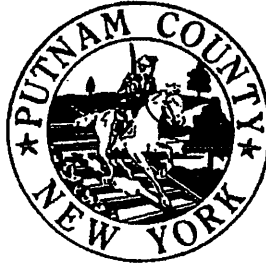


THE PUTNAM COUNTY LEGISLATURE

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

Amy E. Sayegh *Chairwoman*
Greg E. Ellner *Deputy Chair*
Diane Schonfeld *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
TO BE HELD IN ROOM #318
OF THE COUNTY OFFICE BUILDING
40 GLENEIDA AVENUE
CARMEL, NEW YORK 10512**

Tuesday May 6, 2025 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATIONS

May 2025 as Global Youth Traffic Safety Month

High School Senior Recognition Day – May 6, 2025

Mental Health Awareness Month

Older Americans Month “Flip the Script on Aging”

Putnam Valley High School Cheerleading Team

Support the 2025 Sale of Buddy Poppies

4. Acceptance of Minutes – Organizational Mtg – January 7, 2025
Regular Mtg - March 4, 2025
5. Correspondence
 - a) County Auditor

6. Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)

- 6a. Approval – Budgetary Amendment (25A030) – Health Department – DPW –
Reclassification**
- 6b. Approval – Budgetary Amendment (25A031) – District Attorney – Criminal Justice
Discovery Reform Grant (DCJS) Award – Partnership Initiative & Merit Bonuses
ADAs/Management**
- 6c. Approval – Fund Transfer (25T073) – Sheriff's Office – February Jail Overtime Costs**
- 6d. Approval – Fund Transfer (25T075) – Sheriff's Office – January Jail Overtime Costs**
- 6e. Approval – Fund Transfer (25T076) – Sheriff's Office – March Jail Overtime Costs**
- 6f. Approval – Budgetary Transfer (25T080) – District Attorney – Reclassification**
- 6g. Approval – Fund Transfer (25T081) – Health Department – Environmental Aide
Position Reclassification**
- 6h. Approval – Fund Transfer (25T088) – OSR – Reallocate Salaries Approved by
Resolution #75 of 2025**

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Addonizio & Birmingham)

- 6i. Approval – Budgetary Amendment (25A028) – Sheriff's Office – Other Equipment
and Education & Training**
- 6j. Approval – Budgetary Amendment (25A029) – Sheriff's Office – Insurance
Recovery**

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Addonizio, Legislators Ellner & Russo)

- 6k. Approval – Budgetary Amendment (25A034) – Social Services – NYS Shelter
Arrears Eviction Forestallment Allocation**

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

- 6l. Approval – Appointment – Region 3 Fish & Wildlife Management Board**
- 6m. Approval – Re-Appointment – Putnam County Board of Ethics**
- 6n. Approval – Amendment of Legislative Manual – Live Streaming Legislative Sessions and Public Hearings**

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

- 6o. Adoption SEQRA Negative Declaration – Approval Lease Agreement – Approval Land Use Zoning Exemption for the Facility – Cell Tower Town of Carmel Tax Map #64.14-1-8 (Homeland Towers, LLC – PC Golf Course, 161 Hill Street)**
- 6p. Approval – Request New York State Legislature to Prepare and Introduce the Necessary Alienation Legislation – Enable Lease Agreement – Homeland Towers, LLC – Construction of Cell Tower – Town of Carmel TM# 64.14-1-8 (PC Golf Course, 161 Hill Street)**
- 6q. Approval – Department of Public Works – Use of Capital Facility Reserve – (25CP02) (Programmatic Building Management Systems Upgrades)**

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

- 6r. Approval – Participation in the NYCLASS Program Under the Terms of the NYCLASS Municipal Cooperation Agreement**
- 6s. Approval – Correction of Taxes – Steven & Mildred Facinelli – Town of Carmel Tax Map #55.19-1-19.1**
- 6t. Approval – Correction of Taxes – Home Source, Inc. Ricardo Vasquez – Town of Carmel Tax Map #44.17-1-45**
- 6u. Approval - Semi-Annual Mortgage Tax Report - October 1, 2024 through March 31, 2025**
- 6v. Approval – Budgetary Amendment 24A140 – Finance – Year End Journal Entry #4**
- 6w. Approval – DPW – Authorization to Establish a County Park Petty Cash Account**
- 6x. Approval – Fund Transfer 25T078 – Putnam County Historian - Contracts**

7. Other Business

8. Recognition of Public on Agenda Items

9. Recognition of Legislators

10. Adjournment

Proclamation

May 2025 as Global Youth Traffic Safety Month

WHEREAS, May has been designated as Global Youth Traffic Safety Month to raise awareness of safety issues associated with teen driving and encourage and empower youth to develop and lead traffic safety education projects, support law enforcement and actively promote legislation to protect youth passengers and teen drivers; and

WHEREAS, According to the Centers for Disease Control and Prevention, traffic-related crashes are the leading cause of death for youth in the United States. Young drivers from the ages of 16 to 19 years old are three times more likely to be in a fatal car crash than drivers over the age of 20. In addition to summertime, a teen driver's risk of a fatal crash increases with each additional passenger, at night, on the weekends, and during his or her first months of driving; and

WHEREAS, Considering drivers in this age group only account for four percent of drivers on the roadways yet are involved in eight percent of all crashes on the road today, and the need for intense effort on youth traffic safety is apparent; and

WHEREAS, The New York State Governor's Traffic Safety Committee is endorsing the Putnam County Youth Bureau's initiatives to spread awareness and ensure that youth are equipped with the information they need to make safe decisions while driving. Youth can drive safer by putting away their phones when they drive, buckling up, choosing the safest route available, only driving with those with whom they feel safe and by never getting into a vehicle with someone they suspect has been drinking; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2025 as Global Youth Traffic Safety Month.

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

Proclamation

Putnam County Youth Bureau High School Senior Recognition Day

May 6, 2025

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Youth Board, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 6, 2025 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

Proclamation

May 2025 as Mental Health Awareness Month

WHEREAS, mental health symptoms and diagnoses affect millions of New York Residents translating to 1 in 4 New Yorkers who have symptoms of a mental health disorder; and

WHEREAS, some populations are more at risk of certain mental health diagnoses, mental health symptoms can affect anyone regardless of their age, gender, race, religion or socioeconomic status; and

WHEREAS, four million children and adolescents in the United States suffer from a serious mental health diagnosis that causes significant functional impairments at home, at school and with peers; and

WHEREAS, the disease burden or total cost of mental health diagnoses exceeds that caused by all cancers; and
WHEREAS, having a mental health diagnosis is the number one risk factor for suicide and about 90% of individuals who die by suicide meet criteria for a mental health diagnosis, oftentimes, it is undiagnosed or untreated; and

WHEREAS, Putnam County Residents report a decreasing perception that there are sufficient quality mental health providers, high levels of pandemic impact on self-reported mental health, increasing social isolation, and increasing frequency of drug use for non-medical purposes demonstrate an overall increased burden of mental health challenges; and

WHEREAS, about a third of all people experiencing mental health diagnoses and about half of people living with severe mental illnesses also experience substance misuse making access to effective treatment even more difficult; and

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2025 as Mental Health Awareness Month and along with Putnam County Department of Mental Health and all mental health providers in Putnam County encourage all residents to challenge their own stigma about mental health, learn more about local resources and reach out for help as needed.

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

Proclamation

May 2025 as Older Americans Month “Flip the Script on Aging”

WHEREAS, May is Older Americans Month, a time for us to recognize and honor Putnam County's growing number of older adults who bring a wealth of knowledge and experience to the increasingly active roles they play in today's society; and

WHEREAS, older Americans improve our communities with past contributions and future participation; and **WHEREAS**, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, Putnam County can work to build better opportunities for our older residents by:

- Transforming how society perceives, talks about, and approaches aging.
- Encouraging individuals and communities to dispel misconceptions of aging.
- Honoring the contributions of older adults and helping them explore the many opportunities for staying active and engaged as they age.
- Highlighting opportunities for purpose, exploration, and the connection that comes with aging; and

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2025 to be Older Americans Month with the theme of “Flip the Script on Aging”. This theme serves to highlight aging trends and emphasizes the profound impact of meaningful interactions on the well-being and health of older adults in our community. We urge every resident to recognize the contributions of our older citizens and join efforts to reaffirm our commitment in serving to build better opportunities for our older Americans to stay active and engaged.

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

Proclamation

Putnam Valley High School Cheerleading Team

WHEREAS, the hard work, dedication, sportsmanship, talent, and exceptional chemistry of the Putnam Valley High School Cheerleading Team led them to place 3rd in the 2025 New York State Championship on March 8th in Binghamton, NY; and

WHEREAS, the Putnam Valley High School Cheerleading Team exceeded the ambitious goals they set for themselves through an undefeated regular season phenomenal competitive season. The team showcased their hard work and spirit by securing their third Game Day Section 1 Championship and then going on to place 2nd at the Game Day State Championship in Troy, NY; and

WHEREAS, determined to leave it all on the mat competing in the Class C Division at the New York State Championship, the Putnam Valley High School Cheerleading Team ended their outstanding season taking home 3rd place; now therefore be it

RESOLVED, that Putnam County Executive and the Putnam County Legislature hereby recognize the talent and commitment each Cheerleader and coach of the Putnam Valley High School Cheerleading Team has poured into the team throughout this season, leading to their outstanding and well-deserved accomplishment!

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

Proclamation

Support of the 2025 Sale of Buddy Poppies

WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by government leaders since 1922; and

WHEREAS, V.F.W. Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by Veterans of Foreign Wars is eloquently reflected in the desire to "Honor the Dead by Helping the Living"; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead; and be it further

RESOLVED, that we urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedom which we continue to enjoy as American citizens.

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

#4

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

Tuesday January 7, 2025 7:00 P.M.

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

Item #4 – Appointment – Chair - Putnam County Legislature was called first. County Clerk Bartolotti requested nominations from the floor for Chair of the Legislature.

Legislator Jonke made a motion to nominate Legislator Sayegh as Chair of the Legislature; seconded by Legislator Ellner.

Legislator Jonke stated that Legislator Sayegh has done a fantastic job as the Deputy Chairwoman of the Putnam County Legislature for the years 2023 and 2024. She is steadfast and calm in her demeanor, which makes her the best candidate to be the Chair of this Legislature. He stated that she is always well prepared for the work here on the Legislature and she has Chaired the Health, Social, Educational & Environmental Committee for the past six (6) years. He stated that in government it is hard to find someone who uses their heart, head and spine all at the same time. He stated that Legislator Sayegh is a rare individual who utilizes all three (3). He stated that for the past seven (7) years, Legislator Sayegh has been well prepared to do her job, and does so in a respectful, professional, and compassionate way. He was honored to make this nomination.

Legislator Ellner stated that he was honored to second the nomination of Legislator Sayegh as Chair of the Putnam County Legislature. He believed that she would do an outstanding job.

County Clerk Bartolotti asked if there were any other nominations.

County Clerk Bartolotti stated that seeing no further nominations, he opened the floor for comments.

Legislator Montgomery stated that she was disheartened that this Legislature chooses not to follow tradition of appointing a senior member of the Legislature as Chair. She believed if she nominated Legislator Gouldman she would not have the votes to approve it. She explained that in the past she has supported those who were nominated thinking that it would serve the people of Putnam and her constituents. She stated that regardless of who she nominates, even if she extends that olive branch, she continues to be met with great resistance. She explained how she believed this affected the taxpayers. She stated that she would support Legislator Sayegh. She hoped we could approach this year with common sense, efficiency, and civility.

Legislator Gouldman stated that in the past this Legislative body has changed the Chairperson every two (2) years, giving all Legislators the opportunity to be Chair to direct the Legislature in the best way to move forward. He stated, as the senior Legislator, he will not have the opportunity to be the Chair of this body. He stated that the residents of Putnam County expect us to work on the issues that matter. He stated that we all have our perspectives and points of view, and there have been many times we have been frustrated with the decisions that have been made, but we all have to work together to get the job done. He explained that we learned from last year that we dealt with fire and brimstone in many different settings, and it did not have a positive outcome. He stated that a Legislative body that listens and respects what the other Legislators have to say is what he is looking forward to for the coming year. He stated that he would like to turn the page from 2024 to 2025, and he has a commitment that moving forward there will be no bullying on this Legislature. This Legislative body will let everyone on this body speak in a civil way on the issues at hand. He stated that if a Legislator brings something up for discussion, it will not be blocked. It will be discussed and brought up in a Committee meeting. We will work together to solve issues going forward. He stated that because of this and the commitments that he received, he would support and vote for Legislator Sayegh.

County Clerk Bartolotti asked for a roll call vote on the nomination.

RESOLUTION #1

APPOINTMENT – CHAIR - PUTNAM COUNTY LEGISLATURE

RESOLVED, that Amy Sayegh be appointed to the position of Chair of the Putnam County Legislature, with all the rights, privileges and duties of the office as set forth in the Putnam County Charter as permitted by law for a period ending December 31, 2025.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Legislator Sayegh thanked everyone for their vote of confidence.

Item #5 – Appointment - Deputy Chair - Putnam County Legislature was next.

Chairwoman Sayegh asked if there were any nominations for Deputy Chair.

Legislator Addonizio made a motion to nominate Legislator Ellner to serve as Deputy Chair; seconded by Chairwoman Sayegh.

Legislator Addonizio stated that Legislator Ellner has served as Chair of the Physical Services Committee, and as a member of the Audit & Administration Committee and the Rules, Enactments & Intergovernmental Relations Committee. His extensive knowledge of water quality is an invaluable resource for his constituents in the Town of Carmel. With his professional demeanor, exceptional leadership skills and the ability to communicate ideas effectively, he has become a valuable asset to the Legislature. His contributions consistently demonstrate his commitment to excellence. She stated that she was honored to nominate Legislator Ellner to serve as Deputy Chair.

Chairwoman Sayegh stated that Legislator Ellner has proven to be a fair and fiscal Legislator and Committee Chair. She stated that he has been the Chairman of the Physical Services Committee, and member of the Audit & Administration Committee and the Rules, Enactments & Intergovernmental Relations Committee. He takes with him decades of experience in the private sector which he applies here to make our County a better place. He works collaboratively with his colleagues and is always professional and respectful. He has proven to be an asset to this Legislature and she was honored to second the nomination for him to serve as Deputy Chairman.

Chairwoman Sayegh asked if there were any other nominations.

Chairwoman Sayegh requested a roll call vote on the nomination.

RESOLUTION #2

APPOINTMENT - DEPUTY CHAIR - PUTNAM COUNTY LEGISLATURE

RESOLVED, that Greg Ellner be appointed to the position of Deputy Chair of the Putnam County Legislature, with all the rights privileges and duties of the office as set forth in the Putnam County Charter, as permitted by law for a period ending December 31, 2025.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Legislator Ellner thanked his colleagues and stated that he would do his best to serve the people of Putnam County.

Item #6 – Re-Appointment - County Auditor was called next. Chairwoman Sayegh moved the following; seconded by Legislators Addonizio and Jonke.

RESOLUTION #3

RE-APPOINTMENT - COUNTY AUDITOR

RESOLVED, that Michele Alfano-Sharkey be re-appointed to the position of County Auditor, with all the rights, privileges and duties of the Office as set forth in the Putnam County Charter, as permitted by law for a three-year term period ending December 31, 2027.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Adoption of Legislative Manual was next. Chairwoman Sayegh recognized Item #7.

Legislator Birmingham made a motion to adopt the Legislative Manual with the revisions he provided which are included in the backup; seconded by Legislator Jonke.

Legislator Birmingham highlighted changes in the new Section II (B)(5) – Location of Meeting of the County Legislature and the Budget & Finance Committee; Seating.

Legislator Montgomery made a motion to table this.

Chairwoman Sayegh stated that Legislator Birmingham has the floor.

Legislator Birmingham continued and stated the second change was in Section II (C)(2) which corrected a typo. He stated that the third change was on the next page which amended Section II (C)(7) with respect to the Chair's Power to Vote. He stated that the next change was Section III (B)(1) which clarified where the Standing Committee meetings would be held. He stated that the next change was in Rule 7 – Appeal of a Decision of the Chair. He explained the next three (3) proposed new rules; Rule 31 – Oath or Affirmation, 32 – Legislative Subpoenas, and 33 – Confirmation of Appointments of the County Executive. He stated that Rules 31 and 32 merely codify powers that we already have. He stated that the County Charter gives the Legislature the power to administer Oaths or Affirmations. He stated that this merely puts it in our Legislative Manual to give us a process of how it can happen. He stated that this Rule is almost verbatim from the Erie County New York Legislative Manual. He stated that Rule 32 is almost verbatim from Rockland County's Legislative Manual. He explained in detail how Rule 33 puts in place the process of confirming appointments of Department Heads. He proceeded to read an email from his constituent Lynne Eckardt into the record regarding her opinion on these proposed changes. He believed that she made some great points. He stated that if this comes to a Committee that he is a member of, he stated that he was willing to incorporate all of Ms. Eckardt's comments into Rule 31.

Legislator Montgomery made a motion to adopt the Legislative Manual as it is without the changes.

Legislator Birmingham questioned if that was in the form of an amendment or a separate resolution. He explained that Legislator Montgomery's motion was not subsidiary to his motion. He explained that his motion was on the floor and deserves either an amendment or consideration.

Legislator Montgomery made a motion to table this. She expressed her frustration at the perceived lack of transparency with this item. She explained that there was no discussion in Committee; seconded by Legislator Gouldman.

By Roll Call Vote: Four Ayes – Legislators Crowley, Gouldman, Montgomery and Russo. Five Nays – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Motion fails.

Chairwoman Sayegh called for discussion on the original motion.

Legislator Crowley stated that she would like to ask counsel their opinion of the proposed changes to the Legislative Manual and how it will affect the Legislature. She deferred to counsel to explain or read their email which noted sections in the Legislative Manual to be considered.

Legislator Birmingham reminded his colleagues of Rule 13 – Recognition of Persons Not Members of the Legislature: "Persons who are not members of the Legislature may by consent, be permitted to speak during debate. Such consent shall be given by the Chair, subject to a two-thirds override by members of the Legislature who are present."

Legislator Crowley proceeded to read the email from Senior Deputy County Attorney Conrad J. Pasquale. She believed that we needed time to reflect on the proposals before

us before we make harsh decisions that could leave us exposed, and the constituents we represent financially exposed.

Legislator Jonke thanked Legislator Birmingham for his hard work and thorough research. He stated that these are our rules, and he was in favor of them.

Legislator Gouldman also thanked Legislator Birmingham for the hard work he put into drafting this. He stated that there are many proposed changes. He believed it was not fair to the public and the Legislators if we cannot even ask counsel to participate in the discussion. He believed we should adopt the current Legislative Manual and bring these changes to a Rules Committee meeting for discussion.

Legislator Ellner believed that at the closing of Deputy County Attorney Conrad J. Pasquale's email, he suggested adopting the manual in its current form and adjusting it in Committee. He believed that was an excellent approach.

Legislator Russo stated that what Senior Deputy County Attorney Pasquale said in his email was: "I believe it may be prudent to move forward with the adoption of the manual in its current form to give us an opportunity to discuss the potential legal issues and exposure to the County that could result from the amendments, as well as conduct further research into these items as necessary."

Legislator Montgomery stated that less than three (3) weeks ago, the Physical Services Committee put legislation forward that would cripple the public and farmers. She believed this legislation crippled the public. She believed that we were chipping away at the public's opportunity to contribute and participate in government.

Legislator Montgomery made a motion to amend the legislative manual that is on the agenda.

Legislator Birmingham stated that if there is an amendment being made and seconded, that is a subsidiary motion to the one on the table. He stated that if Legislator Montgomery's amendment has a second then we can certainly discuss it, consider it and vote on it.

Chairwoman Sayegh questioned what the amendment was.

Legislator Montgomery read proposed Section II (B)(5) – Location of Meeting of the County Legislature and the Budget and Finance Committee.

Legislator Montgomery explained that she lives in a district that is not graphically convenient for her constituents to attend our meetings. She was hoping for the opportunity to have some of these meetings held on her side of the County.

Legislator Montgomery made a motion to remove the entire section from the manual; seconded by Legislator Gouldman.

Legislator Birmingham called the question. He explained that it would need a second and then we could vote on calling the question. He stated that we could then vote on the amendment itself.

Legislator Montgomery stated that Legislator Gouldman had raised his hand.

Legislator Birmingham stated that he stands corrected. He apologized that he did not see Legislator Gouldman's hand raised. He stated that our rules clearly require that anyone who has not spoken yet must be able to speak prior to calling the question.

Legislator Gouldman concurred with Legislator Montgomery. He stated that we have a lot of things to showcase here in Putnam County with value of promoting sites we have on the western side of the County and eastern side of the County. He explained that the previous County Executive had her State of the County at the Putnam County Golf Course. He believed that we should have Committee meetings throughout the County, not just in the Historic Courthouse or the County Office Building.

Legislator Birmingham withdrew his motion to call the question.

Chairwoman Sayegh called for a Roll Call Vote on the motion to remove Section II(B)(5).

By Roll Call Vote: Four Ayes – Legislators Crowley, Gouldman, Montgomery and Russo. Five Nays – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Motion fails.

Legislator Montgomery made a motion to remove in Section IV proposed Rule 31 – Oath or Affirmation; seconded by Legislator Gouldman.

Legislator Montgomery proceeded to make comments as she read Rule 31. She believed that Rule 31 completely intimidates the public. She believed that if the public needed to take an Oath before speaking to the Legislature, then so did everyone else that came before the Legislature.

Legislator Gouldman believed that this Legislative body was very intimidating to the public. He explained that he did not want to intimidate individuals from speaking. He wanted neighbors and residents to participate. He stated that we wanted an open government. He explained that if Legislator Birmingham thought his constituent Lynne Eckardt had a good idea, then he believed that he should not support his proposed Rule 31.

Legislator Ellner did not believe the public should be required to take any type of affirmation. He believed it would be good if the County staff did. He stated that there needs to be truthfulness and accuracy with information. He stated that he would not support the amendment. He stated that his goal was to pass this manual and make changes in Committee.

Legislator Crowley agreed that there was room for us to improve upon this, and it should be discussed in Committee. She believed that the current manual should be adopted, and it should be tabled to the February Rules Committee meeting where it can be discussed. She appreciated the time put into the proposed changes, but she believed there were rules and kinks, and it does affect our constituents, and the public is intimidated to speak here. She stated that she would not want to be a Department Head and be required to take an oath. She did not believe we should intimidate our staff or constituents.

Legislator Jonke stated that the first sentence states, "The Chair of the County Legislature and the chair of a Standing Committee, shall each have the power to request

anyone speaking in front of the County Legislature or a Standing Committee take an oath affirming the truthfulness of the information being presented on the floor.” He stated that it gives them the discretion. It does not say “shall” demand. He stated that not everyone that comes in front of us is going to be required to take an oath.

Chairwoman Sayegh read Section 2.04(i) of the Putnam County Charter which pointed out powers and duties already in place for the Legislature. She stated that this just puts this power into the Legislative Manual.

Legislator Montgomery explained how items come before the Legislature and the insistence of other items needing to go before Committee. She believed that she could not trust that the Chair of the Legislature, or any Standing Committee Chair, would do the right thing, because we are not doing the right thing here.

Chairwoman Sayegh called for a Roll Call Vote on the motion to remove Rule 31.

By Roll Call Vote: Four Ayes – Legislators Crowley, Gouldman, Montgomery and Russo. Five Nays – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Motion fails.

Legislator Birmingham made a housekeeping amendment in Rule 9 – When the Chair May Vote. His motion would be to strike the following words from Rule 9, “except the aforementioned appeal proceeding. (See Rule 7).” Seconded by Legislator Jonke.

Legislator Montgomery explained that the public has not seen the change that Legislator Birmingham is bringing forward or had the opportunity to comment on it and neither has our Legislative attorney. She stated that you are passing a rule of law without allowing the public to comment on it.

Legislator Ellner stated that this is our operations manual that affects the day-to-day operations of the Legislature.

Chairwoman Sayegh called for a Roll Call Vote on the amendment to Rule 9.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Four Nays – Legislators Crowley, Gouldman, Montgomery and Russo. Motion carries.

Legislator Montgomery made a motion to remove in Section IV the proposed Rule 32 – Legislative Subpoenas. She proceeded to read proposed Rule 32.

Legislator Birmingham stated that he would second the motion to discuss it but would be voting against it. He stated that this was taken, almost verbatim, from the Rockland County Legislative Manual which is on their website. He stated that it echoes and codifies the power we already have that is provided to us in Article 2 of the Charter. He stated that it has been in the Charter for almost 50 years since 1977. He believed it should not be viewed in hostility or alarm. He again stated that he would second the motion but wanted everyone to understand that he would be voting against the motion to amend.

Legislator Crowley stated that if it has been in our Charter for 50 years, Legislator Birmingham was a Legislator years ago, therefore, why did he feel the sudden need to change it now.

Legislator Birmingham stated that he reserves always the right to improve himself.

Legislator Ellner questioned if Legislator Birmingham would remove his second.

Legislator Birmingham stated that he would not remove it because he suspected that it would be seconded again.

Legislator Gouldman stated that as far as he was aware, currently there are no means to compel someone to appear in front of the Legislature. He stated that if we issue a subpoena and that person does not appear before us, what do we do?

Legislator Montgomery questioned why we are putting it in the Legislative Manual if it is already in the County Charter.

Legislator Birmingham explained to Legislator Gouldman that there was a process which he believed was loosely followed. He stated that it was in 1985 when the Legislature took testimony from at least three (3) Department Heads with respect to the Lion Capital scandal that rocked this county to its core in the 1980's. He stated that the County lost \$800,000 because of bad investments. He stated that part of the reason some would speculate happened was because the investment policy that this Legislature sets every year was not perhaps followed. He stated that was the allegation. He stated that there is a process already in place; 40-year-old precedent. He stated that it has happened, and we have taken testimony on what was then the controversial and very seismic fiscal impact to the County.

Legislator Gouldman questioned what we would do if someone did not show up from a subpoena.

Legislator Birmingham explained that there is a whole body of law passed by the State Legislature that will give us guidance on this. This codifies the initial step.

Legislator Jonke believed it was disturbing that some Legislators want to give up the authority that we already have in the Charter. He stated that we are just codifying it in our Legislative Manual.

Legislator Montgomery believed that it is alarming that you are passing this without public input.

Chairwoman Sayegh called for a Roll Call Vote on the motion to remove Rule 32.

By Roll Call Vote: Four Ayes – Legislators Crowley, Gouldman, Montgomery and Russo. Five Nays – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Motion fails.

Legislator Montgomery made a motion to remove in Section IV the proposed Rule 33 – Confirmation of Appointments of the County Executive. She proceeded to read proposed Rule 33. She stated that the public has not had the opportunity to weigh in on

this proposal. She stated that our Interim Legislative Counsel has stated that this is not ready for adoption and was not reviewed in Committee. Seconded by Legislator Russo.

Legislator Jonke explained that Legislator Montgomery's motion is to remove a section that would require the resume, a list of references, a disclosure of campaign contributions, a criminal background check, and a financial disclosure from individuals seeking confirmation of an appointment of the Legislature. He did not understand why we would not want to ask this of individuals seeking employment of a position of authority in Putnam County.

Chairwoman Sayegh stated that it is the Legislature's duty to vet and vote on appointments of the County Executive. She believed that it was the Legislature's duty to have as much information as possible when vetting the appointment of Department Heads who are receiving taxpayer money.

Legislator Montgomery explained that her reason for removing this was because it was not discussed in Committee, the public did not have an opportunity to vet this, and Interim Legislative Counsel advised us that it would be in our best interest to not pass this tonight. She stated that she was not voting against the idea of requiring resumes or things in this manual proposed by Legislator Birmingham. She believed that it needed to be addressed in Committee in front of the public.

Legislator Crowley questioned if this would pertain to all appointed officials throughout the County. She questioned whether a Lieutenant or Captain would have to abide by the same rules as someone appointed as a Department Head.

Legislator Birmingham stated that if you look closely at Rule 33 it speaks to those positions which the County Executive makes appointments pursuant to Article 3 and to which the Legislature has the obligation to confirm or not pursuant to Article 2 of the Charter. He stated that those positions do not relate to law enforcement. He stated that it is the Department Heads of the County that require the Legislature's confirmation. He stated that his thought behind Rule 33 was merely to codify and make more real our responsibility to take a hard look at every confirmation requested of the Legislature. He explained that this was an effort to discern what our obligations are in writing. He stated that one (1) of the biggest attributes of Rule 33 is something that he is wholeheartedly in agreement with Legislator Montgomery on with respect to requesting written resumes from every appointment we make, whether they are County Executive requests for confirmations or any other Board appointments. He explained that made him think of Rule 33 was a point that Legislator Montgomery made last year during a Committee meeting was that we should have resumes for every appointment.

Legislator Crowley stated that if we are going to do this it should be done throughout Putnam County. She stated that we should hold ourselves to the same standards. She stated how we discern what is an acceptable lawsuit and what is not when you are interviewing someone for a position.

Legislator Birmingham stated that is certainly something to consider.

Legislator Gouldman thanked Legislator Birmingham for putting a lot of work into this. He questioned if we reached out to the Director of Personnel to see if this is legal or not.

Legislator Birmingham stated that he did not. He stated that when this was first drafted, as you can tell by his introductory letter, he was not a sitting member of the Legislature at that time and did not have the ability to have taxpayer funded positions weigh in on this. However, we should remember that these are our regulations and rules in how we conduct our proceedings. He stated that two (2) of the three (3) brand new rules are things we already have the power to do. He stated that in two (2) instances out of three (3) we are codifying powers we already have, and the third power is merely answering some of the questions he heard from some of his colleagues over the years to get more information when we make that important confirmation decision.

Legislator Gouldman stated that this might not be legal. He believed that before we vote on this we should speak with the Director of Personnel and Counsel to see if we can legally do this. He explained why he believed this was unconstitutional and could open up Putnam County to a lawsuit.

Legislator Ellner stated that it bothered him that at every turn he finds his colleagues trying to dilute the authority of the Legislature. He explained that we are a branch of government. He was elected because he demonstrated to people that he was someone who would serve their interests. He expressed his disagreement with deferring to the opinions of appointed people, rather than elected officials. He explained that the opinion of counsel does not always need to be followed. He explained that there are two (2) factions here with one (1) trying to codify, clean-up and make sure the Legislature will function as it should be functioning and is in the Charter. He believed that this was an assault on the Legislature.

Legislator Montgomery explained again that her reason for wanting this removed from the manual was because it was not vetted in Committee giving the public the opportunity to weigh in and it was not vetted through Counsel.

Chairwoman Sayegh called for a Roll Call Vote on the motion to remove Rule 33.

By Roll Call Vote: Four Ayes – Legislators Crowley, Gouldman, Montgomery and Russo. Five Nays – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Motion fails.

Legislator Birmingham made a motion to call the main question, which is the approval of the Legislative Manual presented to us as amended by himself and Rule 9; seconded by Legislator Jonke.

By Roll Call Vote: Five Ayes - Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Four Nays – Legislators Crowley, Gouldman, Montgomery and Russo. Motion Carries.

RESOLUTION #4

ADOPTION OF LEGISLATIVE MANUAL

WHEREAS, Section 2, Sub-division B(1)(f) of the Legislative Manual requires that the Legislature adopt annually its Legislative Manual, including any amendments incorporated therein; now therefore be it

RESOLVED, that the Putnam County Legislature adopts the annexed Legislative Manual for the year 2025.

BY ROLL CALL VOTE: FIVE AYES. FOUR NAYS – LEGISLATORS CROWLEY, GOULDMAN, MONTGOMERY & RUSSO. MOTION CARRIES.

Chairwoman Sayegh stated that with the adoption of the Legislative Manual she invited Legislative Counsel Robert Firriolo and Legislative Clerk Diane Schonfeld to join the Legislature at the dais.

Legislator Montgomery wanted to invite Interim Counsel Pasquale to the dais.

Legislator Ellner welcomed Legislative Clerk Schonfeld and Legislative Counsel Firriolo. He stated that he looked forward to continuing to work together.

Legislator Birmingham echoed those sentiments. He looked forward to working with Legislative Clerk Schonfeld and Legislative Counsel Firriolo in the coming year.

Legislators Jonke and Addonizio echoed those sentiments too.

Legislator Montgomery stated that while she has no objections to Rob being invited to the dais, he had no official role as Mr. Pasquale is our Interim Legislative Counsel and she would like to invite him to the dais.

Chairwoman Sayegh stated that it is at the discretion of the Chair.

Item #8 – Adoption of Legislative Calendar was next. Chairwoman Sayegh made a motion to move the following; seconded by Legislator Birmingham.

RESOLUTION #5

ADOPTION OF LEGISLATIVE CALENDAR

WHEREAS, the Legislative Manual for the Legislature of the County of Putnam provides that annually the Legislative Calendar shall be adopted and promulgated by the Clerk of the Legislature, that the Legislature meets on the first Tuesday of each and every month thereof, except where noted; now therefore be it

RESOLVED, that the following schedule be adopted as to Regular Meeting dates of the Putnam County Legislature for the year 2025:

Tuesday	January 7, 2025
Tuesday	February 4, 2025
Tuesday	March 4, 2025
Tuesday	April 1, 2025
Tuesday	May 6, 2025
Tuesday	June 3, 2025
Tuesday	July 1, 2025
Tuesday	August 5, 2025
Tuesday	September 2, 2025
Tuesday	October 7, 2025
Wednesday	November 5, 2025
Tuesday	December 2, 2025

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #9 – Designation of Official Newspaper was next. Chairwoman Sayegh recognized Legislator Gouldman.

Legislator Gouldman made a motion to add the Putnam County News & Recorder, Putnam County Press and Putnam County Courier as an official newspaper; seconded by Legislator Montgomery.

Legislator Addonizio stated that last year there were two (2) official newspapers, the Putnam County Press and Putnam County News & Recorder. She questioned the need for the third newspaper.

Legislator Gouldman stated that a few years ago there were three (3) official newspapers. He stated that last year he believed there were some disagreements between members of the Legislature and the former editor and owner of the Putnam County News & Recorder and Putnam County Courier. He believed that the Putnam County Courier should be an official newspaper. He explained that the newspapers keep the towns and communities informed of meetings, high school sports and contents specific to each town and community.

Legislator Jonke stated that last year the official newspapers were the Putnam County Press and Putnam County News & Recorder. He believed there was no reason to add another newspaper along with the additional expense.

Legislator Montgomery believed that the newspapers were distributed in different parts of the County, therefore it was necessary to adopt all three (3) newspapers. She stated that she does not see the Putnam County Courier on her side of the County.

Chairwoman Sayegh made a motion to divide the question; seconded by Legislator Jonke.

Legislator Birmingham questioned in which order would the mover like the newspapers to be voted on.

Chairwoman Sayegh stated Putnam County News & Recorder, Putnam County Press and then the Putnam County Courier.

By Roll Call Vote on the Putnam County News & Recorder: All Ayes. Carried Unanimously.

By Roll Call Vote on the Putnam County Press: All Ayes. Carried Unanimously.

BY Roll Call Vote on the Putnam County Courier: Three Ayes – Legislators Gouldman, Montgomery and Russo. Six Nays – Legislators Addonizio, Birmingham, Crowley, Ellner, Jonke, and Chairwoman Sayegh. Motion Fails.

RESOLUTION #6

DESIGNATION OF OFFICIAL NEWSPAPER

RESOLVED, that pursuant to Section 2.04 (k) of the Putnam County Charter, the following newspapers, to wit:

Putnam County Press and Putnam County News & Recorder

are hereby designated as the official newspapers of the County of Putnam for the publication of all concurrent resolutions, election notices, official canvasses, enactments and other matters required by law to be published for the year 2025.

BY ROLL CALL VOTE ON THE PUTNAM COUNTY PRESS: ALL AYES. CARRIED UNANIMOUSLY.

BY ROLL CALL VOTE ON THE PUTNAM COUNTY NEWS & RECORDER: ALL AYES. CARRIED UNANIMOUSLY.

Item #10 – Permission for Legislature and Staff to Attend Conferences, Seminars & Official Business for the County was next. Chairwoman Sayegh moved the following; seconded by Legislator Addonizio.

RESOLUTION #7

PERMISSION FOR LEGISLATURE AND STAFF TO ATTEND CONFERENCES, SEMINARS & OFFICIAL BUSINESS OF THE COUNTY

RESOLVED, that Legislators and Legislative Staff be reimbursed for reasonable expenses incurred while attending conferences, seminars and official business of the County for the year 2025 for any such event costing under \$200.00. Any such event costing over \$200.00 will require the affirmative vote of a majority of the Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #11 – Authorization for County Auditor to Approve Erroneous Assessments Under \$2,500 was next. Chairwoman Sayegh moved the following; seconded by Legislator Jonke.

RESOLUTION #8

AUTHORIZATION FOR COUNTY AUDITOR TO APPROVE ERRONEOUS ASSESSMENTS UNDER \$2,500

WHEREAS, Real Property Law Section 556 Sub (8)(a) authorizes a tax levying body, by resolution, to delegate to an official who is empowered to authorize the payment of bills without prior audit by such board, the authority to perform the duties of the tax levying body as specified in Section 556(8) of the Real Property Tax Law; now therefore be it

RESOLVED, that the County Legislature hereby delegates to the County Auditor the authority to review and approve applications for refunds of taxes due to erroneous assessments, whether by clerical error or unlawful entry, and where the recommended refund is \$2,500 or less; and be it further

RESOLVED, that pursuant to statute, this authority shall expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #12 – Appointment - Legislative Representative - Cooperative Extension Board was next.

Chairwoman Sayegh nominated Legislator Russo; seconded by Legislator Jonke.

Legislator Russo believed that their meetings were held on the first Monday of the month which she would be unable to attend.

Chairwoman Sayegh removed her motion and opened it up to the floor for nominations.

Legislator Crowley nominated Legislator Birmingham; seconded by Chairwoman Sayegh.

Legislator Birmingham stated that he served on this Board during his previous tenure on the Legislature. He stated that he would be honored to serve.

RESOLUTION #9

APPOINTMENT - LEGISLATIVE REPRESENTATIVE - COOPERATIVE EXTENSION BOARD

RESOLVED, that Daniel G. Birmingham be appointed as the Legislative Representative to the Cooperative Extension Board for a period of one (1) year, said term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #13 – Appointment - Legislative Representative - Jury Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Ellner.

RESOLUTION #10

APPOINTMENT - LEGISLATIVE REPRESENTATIVE - JURY BOARD

RESOLVED, that Toni Addonizio be appointed Legislative Representative to the Putnam County Jury Board for a period of one (1) year, said term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #14 – Appointment - Legislative Representative - Region 3 Forest Practice Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Russo.

Legislator Montgomery believed that this Board did not exist anymore.

RESOLUTION #11

APPOINTMENT - LEGISLATIVE REPRESENTATIVE - REGION 3 FOREST PRACTICE BOARD

RESOLVED, that Nancy Montgomery be appointed Legislative Representative to the Region 3 Forest Practice Board for a period of one (1) year, said term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #15 – Appointment - Legislative Representatives - Putnam County Soil & Water Conservation District Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Crowley.

RESOLUTION #12

APPOINTMENT - LEGISLATIVE REPRESENTATIVES - PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD

RESOLVED, that Greg Ellner and Laura E. Russo be appointed Legislative Representatives to the Putnam County Soil & Water Conservation District Board for a one-year term, said term to expire December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #16 – Appointment - Legislative Representative - Records Management Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Addonzio.

RESOLUTION #13

APPOINTMENT - LEGISLATIVE REPRESENTATIVE - RECORDS MANAGEMENT BOARD

RESOLVED, that William Gouldman be appointed Legislative Representative to the Records Management Board for a period of one year, said term to expire December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #17 – Legislative Representatives - Putnam County Board of Health was next. Chairwoman Sayegh moved the following; seconded by Legislator Crowley.

RESOLUTION #14

LEGISLATIVE REPRESENTATIVE - PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that Amy Sayegh shall continue to serve as Legislative Representative to the Putnam County Board of Health for the remainder of her six (6) year term; said term to expire December 31, 2027.

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY. MOTION CARRIES.

Item #18 – Appointment - Legislative Representative - Putnam County Agricultural and Farmland Protection Board was next. Chairwoman Sayegh moved the following; seconded by Legislators Birmingham and Russo.

RESOLUTION #15

APPOINTMENT - LEGISLATIVE REPRESENTATIVE - PUTNAM COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that Erin Crowley shall continue to serve as Legislative Representative to the Agricultural and Farmland Protection Board for the remainder of her Legislative year term, said term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #19 – Appointment - Putnam County Representative - Catskill Regional Off-Track Betting Corporation Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Ellner.

RESOLUTION #16

APPOINTMENT - PUTNAM COUNTY REPRESENTATIVE - CATSKILL REGIONAL OFF-TRACK BETTING CORPORATION BOARD

RESOLVED, that Paul Jonke be appointed as the Putnam County representative to the Catskill Regional Off-Track Betting Corporation Board, for a one-year term, said term to expire on December 31, 2025; and be it further

RESOLVED, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #20 – Appointment - Legislative Representative - Fish & Wildlife Management Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Birmingham.

RESOLUTION #17

APPOINTMENT - LEGISLATIVE REPRESENTATIVE - FISH & WILDLIFE MANAGEMENT BOARD

RESOLVED, that Nancy Montgomery be appointed as Legislative Representative on the Fish and Wildlife Management Board, for a one (1) year term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #21 – Appointment - Law Library Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Ellner.

RESOLUTION #18

APPOINTMENT - LAW LIBRARY BOARD

RESOLVED, that Paul Jonke be appointed to the Law Library Board for a one (1) year term, said term to expire December 31, 2025; and be it further

RESOLVED, that Daniel G. Birmingham shall serve as an Alternate to the Law Library Board for a one (1) year term, said term to expire December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #22 – Appointment - Legislative Liaison - Veterans Affairs was next. Chairwoman Sayegh moved the following; seconded by Legislator Birmingham.

RESOLUTION #19

APPOINTMENT - LEGISLATIVE LIAISON - VETERANS AFFAIRS

RESOLVED, that Greg Ellner be appointed Legislative Liaison for Veterans Affairs for a period of one (1) year, said term to expire December 31, 2025; and be it further

RESOLVED, that Toni Addonizio shall serve as an Alternate as Legislative Liaison for Veterans Affairs for a period of one (1) year, said term to expire December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #23 – Approval – Appointment - Legislative Representatives - Putnam County Traffic Safety Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Crowley.

RESOLUTION #20

APPROVAL – APPOINTMENT - LEGISLATIVE REPRESENTATIVES - PUTNAM COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that William Gouldman and Laura E. Russo be appointed as the Legislative Representatives to the Putnam County Traffic Safety Board for a period of one (1) year, said term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #24 – Appointment - Legislative Representatives - Putnam County Fire Advisory Board was next. Chairwoman Sayegh moved the following; seconded by Legislator Ellner.

RESOLUTION #21

APPOINTMENT - LEGISLATIVE REPRESENTATIVES - PUTNAM COUNTY FIRE ADVISORY BOARD

RESOLVED, that Erin Crowley be appointed as Legislative Representative to the Putnam County Fire Advisory Board, for a one (1) year term to expire on December 31, 2025; and be it further

RESOLVED, that Daniel G. Birmingham will serve as an Alternate to the Putnam County Fire Advisory Board, for a one (1) year term to expire on December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #25 – Approval – Appointment - Budget & Finance Committee Representative - Capital Projects Committee was next.

Chairwoman Sayegh made a motion to table this resolution until the Committee Assignments are made; seconded by Legislators Ellner and Jonke. All in favor.

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 _____ 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.

Item #26 – Approval – Appointment - Legislative Representative Member of Capital Projects Committee (representing minority political party) was next. Chairwoman Sayegh moved the following; seconded by Legislator Ellner.

RESOLUTION #22

APPOINTMENT - LEGISLATIVE REPRESENTATIVE MEMBER OF CAPITAL PROJECTS COMMITTEE (representing minority political party)

WHEREAS, County Charter § 7.05 (B)(3) provides for the appointment to the County's Capital Projects Committee a member of the County Legislature representing the minority political party, if another party is represented, or a member elected without party endorsement; and

WHEREAS, Legislator Nancy Montgomery is the sole member of the County Legislature representing the minority political party; now therefore be it

RESOLVED that pursuant to County Charter § 7.05 (B)(3), the County Legislature designates Nancy Montgomery as the additional member of 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 #27 – Confirmation - Designation of Jail Chief Medical Officer was next. Chairwoman Sayegh made a motion to moved the following; seconded by Legislator Jonke.

RESOLUTION #23

DESIGNATION OF JAIL CHIEF MEDICAL OFFICER

WHEREAS, due to a change in the Corrections Law, Section 501 in July of 2017, a physician from the medical services provider to the Putnam County Jail shall be designated by the Putnam County Legislature to act as the Chief Medical Officer of the Jail; and

WHEREAS, PrimeCare was awarded the RFP-06-2024 to provide medical services for the Putnam County Corrections Facility from January 1, 2025 through December 31, 2027, with three (3) one (1) year renewable options; and

WHEREAS, PrimeCare designated Dr. Michael Nesheiwat to act as the Chief Medical Officer for the Jail; now therefore be it

RESOLVED, that the Putnam County Legislature hereby confirms the designation of Dr. Michael Nesheiwat to act as the Chief Medical Officer for the Putnam County Corrections Facility, for a period of one (1) year, said term to expire December 31, 2025.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #28 – Approval – Department of General Services - Identifying Individuals Responsible for Purchasing was next. Chairwoman Sayegh made a motion to move the following; seconded by Legislator Crowley.

RESOLUTION #24

APPROVAL - DEPARTMENT OF GENERAL SERVICES - IDENTIFYING INDIVIDUALS RESPONSIBLE FOR PURCHASING

WHEREAS, Section 140-1.5 of the Putnam County Code (Procurement Policy) requires the Legislature to annually identify the individuals responsible for purchasing and their respective titles; now therefore be it

RESOLVED, that the Putnam County Legislature re-affirms the County's Procurement Policy as contained in Chapter 140 of the Putnam County Code and identifies the following individuals and their respective titles as the individuals responsible for purchasing:

- a. John Tully, Commissioner of Department of General Services**
- b. Alexis Hawley, Assistant Supervisor of Planning and Design**

- c. Michele Pinto, Senior Account Clerk
- d. Timothy Keith, Capital Asset / Procurement Coordinator

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #29 – Approval – Budgetary Transfer (25T001) – Finance – Putnam County Sheriff's Employees Association, Inc. (PCSEA) Contract Settlement was next. (approved at December Personnel & Audit Committee Mtgs) **Chairwoman Sayegh made a motion to move the following; seconded by Legislator Crowley.**

RESOLUTION #25

APPROVAL – BUDGETARY TRANSFER (25T001) – FINANCE – PUTNAM COUNTY SHERIFF'S EMPLOYEES ASSOCIATION, INC. (PCSEA) CONTRACT SETTLEMENT

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (25T001) to provide for the 2025 salary and benefit costs pursuant to the ratified contract settlement between Putnam County and the Putnam County Sheriff's Employees Association, Inc. (PCSEA); and

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

RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:

10010000 51000	Personnel Services	12,494
10010000 58002	Social Security	955
10315000 51000	Personnel Services	270,905
10315000 58002	Social Security	20,725
15311000 51000	Personnel Services	6,869
15311000 58002	Social Security	525
17311000 51000	Personnel Services	3,658
17311000 58002	Social Security	280
32311000 51000	Personnel Services	10,924
32311000 58002	Social Security	835
		<u>328,170</u>

Decrease Appropriations:

10199000 54980	Contingency	328,170
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2025 Fiscal Impact - \$328,170

2026 Fiscal Impact - \$186,419

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #30 – Approval – Budgetary Transfer (25T002) – Department of Social Services – Temporary was next. (approved at December Personnel & Audit Committee Mtgs) **Chairwoman Sayegh made a motion to move the following; seconded by Legislator Russo.**

RESOLUTION #26

**APPROVAL – BUDGETARY TRANSFER (25T002) – DEPARTMENT OF SOCIAL SERVICES
– TEMPORARY**

**WHEREAS, the Children’s SPOA Coordinator will be retiring at the end of
December 2024; and**

**WHEREAS, she has agreed to come back on a temporary basis for the purpose of
training the newly hired Children’s SPOA Coordinator; and**

**WHEREAS, after over 25 years in this position, her institutional knowledge is a
vital asset to the Department of Mental Health; and**

**WHEREAS, the Commissioner of Social Services has requested a budgetary
transfer (25T002) for Temporary funding to provide a smooth transition while the new
hire is acclimated with their role and responsibilities; and**

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

RESOLVED, that the following budgetary transfer be made:

GENERAL FUND:

Increase Appropriations:

10033000	Mental Health LGU SPOA (Local Government Unit Single Point Of Access)	
51094	Temporary	8,064
58001	State Retirement	710
58002	Social Security	617
		9,391

Decrease Appropriations:

10033000 51000 (101)	Pers. Services – SPOA Coordinator (Children)	3,046
10033000 58001	State Retirement	268
10033000 58002	Social Security	233
10431000 51000 (117)	Pers. Services – Pr. Office Assistant	5,018
10431000 58001	State Retirement	442
10431000 58002	Social Security	384
		9,391

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**Item #31 – Approval – Budgetary Transfer (25T003) – IT/GIS – Reclassification – Account
Clerk to IT Operations Assistant was next. (approved at December Personnel & Audit
Committee Mtgs) Chairwoman Sayegh made a motion to move the following; seconded by
Legislator Birmingham.**

RESOLUTION #27

**APPROVAL – BUDGETARY TRANSFER (25T003) – IT/GIS – RECLASSIFICATION –
ACCOUNT CLERK TO IT OPERATIONS ASSISTANT**

WHEREAS, there is currently a vacant Account Clerk, Grade 6, Step 3 position with an annual salary of \$49,046 in the IT Department; and

WHEREAS, the Director of IT/GIS has requested a reclassification/title change of this position to more accurately reflect the job responsibilities to attract and retain the correct candidate; and

WHEREAS, the Personnel Department has reviewed this request and determined that the position should be reclassified as an IT Operations Assistant, Grade 8, Step 1 position with an annual salary of \$45,517; and

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (25T003) to account for this reclassification/title change; and

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

RESOLVED, that the following budgetary transfer be made:

GENERAL FUND:

Decrease Appropriations:

10168000 51000 10119	IT Pers. Services – Account Clerk	49,046
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Increase Appropriations:

10168000 51000 10126	IT Pers. Services – IT Operations Asst	49,046
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #32 – Approval – Budgetary Amendment (25A001) – Department of Social Services – Putnam County Suicide Prevention Task Force Funding - Countywide Local Outreach to Suicide Survivors (LOSS) Team was next. (approved at December Audit & Administration Committee Mtg) Chairwoman Sayegh made a motion to move the following; seconded by Legislators Crowley and Russo.

RESOLUTION #28

APPROVAL – BUDGETARY AMENDMENT (25A001) – DEPARTMENT OF SOCIAL SERVICES – PUTNAM COUNTY SUICIDE PREVENTION TASK FORCE FUNDING - COUNTYWIDE LOCAL OUTREACH TO SUICIDE SURVIVORS (LOSS) TEAM

WHEREAS, the Putnam County Suicide Prevention Task Force has received funding to help support and develop a Countywide Local Outreach to Suicide Survivors (LOSS) Team; and

WHEREAS, as one (1) of three (3) coalitions selected for this initiative, funding will be utilized to connect suicide loss survivors to suicide survivor groups and other healing resources as soon after a loss by suicide occurs; and

WHEREAS, together with the Personnel Department, a job specification for the new title of LOSS Team Coordinator was developed to support this initiative; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A001) to account for said funding; 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:

GENERAL FUND:

Increase Revenues:

10431000 43089P 10227	LOSS Teams NY	12,480
-----------------------	---------------	--------

Increase Appropriations:

10431000 51094 10227	Temporary	10,717
10431000 58001 10227	State Retirement	943
10431000 58002 10227	Social Security	820
		<u>12,480</u>

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #33 – Approval – Budgetary Transfer (25T004) – Commissioner of Finance – Adjust Personnel lines in the Personnel Department and Sheriff's Office was next. (approved at December Audit & Administration Committee Mtg) **Chairwoman Sayegh made a motion to move the following; seconded by Legislator Addonizio.**

RESOLUTION #29

APPROVAL – BUDGETARY TRANSFER (25T004) – COMMISSIONER OF FINANCE – ADJUST PERSONNEL LINES IN THE PERSONNEL DEPARTMENT AND SHERIFF'S OFFICE

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (25T004) to adjust Personnel Services budget in the Personnel Department and Sheriff's Office to reflect proper amounts; 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:

GENERAL FUND:

Decrease Appropriations:

10143000 51000 10105	Personnel Serv. – Personnel Dept.	3,873
10143000 58002 10105	FICA	296
10311000 51000 10102	Personnel Serv. – Sheriff's Office	788
10311000 58002 10102	FICA	60
10311000 51000 10103	Personnel Serv. – Sheriff's Office	749
10311000 58002 10103	FICA	57
10311000 51000 10114	Personnel Serv. – Sheriff's Office	749
10311000 58002 10114	FICA	57
10311000 51000 10127	Personnel Serv. – Sheriff's Office	749
10311000 58002 10127	FICA	57
10311000 51000 10128	Personnel Serv. – Sheriff's Office	749
10311000 58002 10128	FICA	57

10315000 51000 10101	Personnel Serv. - Sheriff's Office	749
10315000 58002 10101	FICA	57
10315000 51000 10106	Personnel Serv. - Sheriff's Office	837
10315000 58002 10106	FICA	64
10315000 51000 10109	Personnel Serv. – Sheriff's Office	837
10315000 58002 10109	FICA	64

Increase Appropriations:

17311000 51000 17149	Personnel Serv. – Sheriff's Office	1,105
17311000 58002 17149	FICA	84
10199000 54980	Contingency	9,660

2025 Fiscal Impact – (\$9,660)

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #34 – Other Business

There was no other business submitted to the meeting.

Item #35 – Recognition of the Public on Agenda Items.

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

Item #36 - Recognition of Legislators

Legislator Birmingham thanked his colleagues for the warm welcome he received along with Legislator Russo. He stated that he was happy to be joining the Legislature and has known many of his colleagues for decades, and some over this past year. He looked forward to working with his colleagues, Putnam County Sheriff, District Attorney, County Clerk and County Executive and his Administration.

Legislator Gouldman congratulated Legislator Sayegh on her new position as Chair of the Legislature. He was looking forward to a positive 2025. He was also looking forward to working with his new colleagues, Legislators Birmingham and Russo.

Legislator Jonke congratulated Legislator Sayegh and Legislator Ellner on their new positions as Chair and Deputy Chair. He also welcomed Legislator Russo and Birmingham and stated that he looked forward to working with them this year.

Legislator Montgomery explained that on December 31, 2024, at 5:00 P.M. the Legislature received a memo from Chairman Jonke stating that he removed the Chairwoman of the Agriculture & Farmland Protection Board, Jocelyn Apicello. She stated that she asked, but did not receive an explanation for that removal. She proceeded to read an email received from Ms. Cassandra Roth on January 6, 2025, who raised concerns about the removal of Ms. Jocelyn Apicello. Legislator Montgomery explained that she was disheartened that this was the last memo we received in 2024 regarding the removal of Ms. Apicello who has served our region well.

Legislator Addonizio congratulated Chairwoman Sayegh and the newly elected Legislators.

Chairwoman Sayegh welcomed returning Legislators Montgomery and Birmingham, along with newly elected Legislator Russo. She congratulated Legislator Ellner as Deputy Chair. She thanked Legislator Jonke who served as Chair of the Legislature for the last two (2) years. She stated that serving as Chair, which she is learning everyday is no easy feat. She stated that he always stood strong in principle and held his office as County Legislature with honor and integrity to the Charter and rules of the Putnam County Legislature. She stated that this is the beginning of her eighth year on the Legislature and each year is a new beginning and fresh start. She stated it is a time to reflect and learn from the past and move forward to a bright future. She stated that she was humbly honored to be the Legislative Chair in 2025, and she looked forward to serving Putnam County in this capacity. She stated that there have been 24 Chairs of this Legislature since the County Charter took effect on January 1, 1979. She stated of the 24 Chairs over the past 46 years there have been four (4) women who have served as Chair of the Legislature. She stated that she is now the 25th Chair and the 5th woman Chair. She explained that when she first ran for office for the Legislature in 2014, she was honored to receive a telephone call from Marie Zarcone, who was the first woman to be elected as a Legislator in Putnam County. She stated as a mother of two (2) daughters it was poignant to her. She stated that she has a son too, and did not want to disrespect the gentlemen in the room, but she was honored and humbled to sit as Chair on the shoulders of those ladies who served before her. She stated that she will do her utmost to lead as Chair, holding on tight to the values and principles and the integrity and high standards to the Putnam County Legislature.

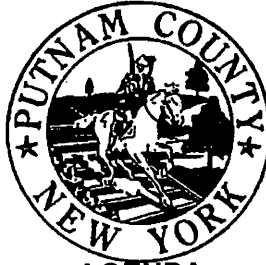
There being no further business, at 8:58 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislators Jonke and Ellner. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

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

Diane Schonfeld *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Greg Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin Crowley	Dist. 9

AGENDA ORGANIZATIONAL MEETING OF THE PUTNAM COUNTY LEGISLATURE TO BE HELD IN THE HISTORIC COURTHOUSE CARMEL, NEW YORK 10512

Tuesday

January 7, 2025

7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call
4. Appointment – Chair - Putnam County Legislature
5. Appointment - Deputy Chair - Putnam County Legislature
6. Re-Appointment - County Auditor
7. Adoption of Legislative Manual (proposed changes by Legislator Birmingham)
8. Adoption of Legislative Calendar
9. Designation of Official Newspaper
10. Permission for Legislature to Attend Conferences, Seminars & Official Business for the County
11. Authorization for County Auditor to Approve Erroneous Assessments Under \$2,500
12. Appointment - Legislative Representative - Cooperative Extension Board
13. Appointment - Legislative Representative - Jury Board
14. Appointment - Legislative Representative - Region 3 Forest Practice Board
15. Appointment - Legislative Representatives - Putnam County Soil & Water Conservation District Board
16. Appointment - Legislative Representative - Records Management Board

- 17. Legislative Representatives - Putnam County Board of Health**
- 18. Appointment - Legislative Representative - Putnam County Agricultural and Farmland Protection Board**
- 19. Appointment - Putnam County Representative - Catskill Regional Off-Track Betting Corporation Board**
- 20. Appointment - Legislative Representative - Fish & Wildlife Management Board**
- 21. Appointment - Law Library Board**
- 22. Appointment - Legislative Liaison - Veterans Affairs**
- 23. Approval – Appointment - Legislative Representative - Putnam County Traffic Safety Board**
- 24. Appointment - Legislative Representative - Putnam County Fire Advisory Board**
- 25. Approval – Appointment - Budget & Finance Committee Representative - Capital Projects Committee**
- 26. Approval - Appointment - Legislative Representative Member of Capital Projects Committee (representing minority political party)**
- 27. Confirmation - Designation of Jail Chief Medical Officer**
- 28. Approval - Department of General Services - Identifying Individuals Responsible for Purchasing**
- 29. Approval – Budgetary Transfer (25T001) – Finance – Putnam County Sheriff's Employees Association, Inc. (PCSEA) Contract Settlement (approved at December Personnel & Audit Committee Mtgs)**
- 30. Approval – Budgetary Transfer (25T002) – Department of Social Services – Temporary (approved at December Personnel & Audit Committee Mtgs)**
- 31. Approval – Budgetary Transfer (25T003) – IT/GIS – Reclassification – Account Clerk to IT Operations Assistant (approved at December Personnel & Audit Committee Mtgs)**
- 32. Approval – Budgetary Amendment (25A001) – Department of Social Services – Putnam County Suicide Prevention Task Force Funding - Countywide Local Outreach to Suicide Survivors (LOSS) Team (approved at December Audit & Administration Committee Mtg)**
- 33. Approval – Budgetary Transfer (25T004) – Commissioner of Finance – Adjust Personnel lines in the Personnel Department and Sheriff's Office (approved at December Audit & Administration Committee Mtg)**
- 34. Other Business**
- 35. Recognition of Public on Agenda Items**
- 36. Recognition of Legislators**
- 37. Adjournment**

#4

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

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

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 Crowley lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Russo, Ellner, Jonke, Birmingham, Crowley and Chairwoman Sayegh were present.

PROCLAMATION

Chairwoman Sayegh recognized Legislator Ellner who presented the “Developmental Disabilities Awareness Month” proclamation to Arc Mid-Hudson Director of Operations Brandon Gilsenan, Regional Director David Zoller, and Coordinator of Respite Services Zachary Disador. Some individuals present that receive services were Robert Barrett, Jonathan Degaetano, Gillian Kaplan and Jason McDonnell.

MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

WHEREAS, individuals with developmental disabilities are valued members of our communities; and

WHEREAS, it is essential to recognize the inherent worth and potential of every individual, regardless of ability; and

WHEREAS, Putnam County strives to build acceptance and inclusion in all aspects of society, not only because it is right, but because it brings potential for growth and understanding; and

WHEREAS, Putnam County realizes that all its residents, non-disabled and disabled alike are a most important resource; striving to “Think Differently” daily; and

WHEREAS, raising awareness about developmental disabilities fosters understanding, acceptance, and inclusion; and

WHEREAS, promoting the rights and opportunities of individuals with developmental disabilities ensures they can lead fulfilling and independent lives; and

WHEREAS, increasing public awareness can help to break down barriers and increase support for those with developmental disabilities, and their families; and

WHEREAS, March provides a dedicated time to celebrate the achievements and contributions of people with developmental disabilities, and to address the challenges they may face; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature do hereby proclaim March 2025 as Developmental Disabilities Awareness Month and commend our local service providers, schools and organizations for the valuable services they provide to people with disabilities, their families, and the community.

Item #4 - Acceptance of Minutes – Special Mtg – Adopt Budget – October 29, 2024
Special Mtg – December 10, 2024

**Special Mtg – December 30, 2024
Regular Mtg – February 4, 2025**

**Item #5 - Correspondence
a) County Auditor**

There was no activity during the reporting period.

Item #6 - Pre-filed resolutions:

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

Item #6a – Approval – Acceptance of Amendment B for 2022-2023 Snow & Ice Agreement with New York State 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:

RESOLUTION #44

APPROVAL – ACCEPTANCE OF AMENDMENT B FOR 2022-2023 SNOW AND ICE AGREEMENT WITH NEW YORK STATE

WHEREAS, by Resolution #318 of 2019, the Putnam County Legislature approved the Agreement with the State of New York for Snow and Ice Removal; and

WHEREAS, under the terms of the Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the Commissioner”); and

WHEREAS, the Agreement was for a five-year period commencing July 1, 2019 and was embodied in New York State Contract # D014871; and

WHEREAS, in order to more accurately reflect the 2022-2023 winter season’s expenditures, an amendment to this Agreement (“Amendment B”) has been proposed for said winter season based on revised estimated expenditures; and

WHEREAS, approval and acceptance of Amendment B will allow the processing of said reimbursement by New York State to Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to execute Amendment B, a copy of which is attached hereto.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval – Acceptance of Amendment B for 2023-2024 Snow & Ice Agreement with New York State was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #45

APPROVAL - ACCEPTANCE OF AMENDMENT B FOR 2023-2024 SNOW AND ICE AGREEMENT WITH NEW YORK STATE

WHEREAS, by Resolution #318 of 2019, the Putnam County Legislature approved the Agreement with the State of New York for Snow and Ice Removal; and

WHEREAS, under the terms of the Agreement, the County is responsible for clearing snow and ice from State Highways as designated by the Commissioner of Transportation of the State of New York (the Commissioner”); and

WHEREAS, the Agreement was for a five-year period commencing July 1, 2019 and was embodied in New York State Contract # D014871; and

WHEREAS, in order to more accurately reflect the 2023-2024 winter season’s expenditures, an amendment to this Agreement (“Amendment B”) has been proposed for said winter season based on revised estimated expenditures; and

WHEREAS, approval and acceptance of Amendment B will allow the processing of said reimbursement by New York State to Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the County Executive to execute Amendment B, a copy of which is attached hereto.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid and/or State-Aid Transportation Project, and Appropriating Funds Therefore (East Branch Road over Haviland Hollow Brook Superstructure Replacement (BRIDGENY) PIN 8763.60) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #46

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE (East Branch Road over Haviland Hollow Brook Superstructure Replacement (BRIDGENY) PIN 8763.60)

WHEREAS, a project for the East Branch Road over Haviland Hollow Brook Superstructure Replacement, Town of Patterson, Putnam County P.I.N. 8763.60 (the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Putnam will design, let and construct the Project; and

WHEREAS, Putnam County desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidentals, right-of-way acquisition, construction, construction inspection and construction supervision.

NOW, THEREFORE, the County Legislature, duly convened does hereby

RESOLVE, that the County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance 100% of the federal and non-federal share of the cost of

preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction inspection and construction supervision work for the Project or portions thereof; and be it further

RESOLVED, that the Putnam County Legislature hereby agrees that Putnam County shall be responsible for all costs of the project which exceeds the amount of the Bridge NY Funding awarded to Putnam County; and be it further

RESOLVED, that the sum of \$611,578 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Putnam County Executive thereof; and be it further

RESOLVED, that Putnam County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months of commencing construction; and it is further

RESOLVED, that the Putnam County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that in addition to the Putnam County Executive, the following municipal titles: Commissioner of the Department of Public Works, Deputy Commissioner of the Department of Public Works, Supervisor of Planning & Design & Commissioner of Finance are also authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid and/or State-Aid Transportation Project, and Appropriating Funds Therefore (Peekskill Hollow Road over Peekskill Hollow Creek Bridge Repairs (BRIDGENY) PIN 8763.61) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #47

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING

FUNDS THEREFORE (Peekskill Hollow Road over Peekskill Hollow Creek Bridge Repairs (BRIDGENY) PIN 8763.61)

WHEREAS, a project for the Peekskill Hollow Road over Peekskill Hollow Creek Bridge Repairs, Town of Putnam Valley, Putnam County P.I.N. 8763.61 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Putnam will design, let and construct the Project; and

WHEREAS, Putnam County desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidentals, right-of-way acquisition, construction, construction inspection and construction supervision.

NOW, THEREFORE, the County Legislature, duly convened does hereby

RESOLVE, that the County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction inspection and construction supervision work for the Project or portions thereof; and be it further

RESOLVED, that the Putnam County Legislature hereby agrees that Putnam County shall be responsible for all costs of the project which exceeds the amount of the Bridge NY Funding awarded to Putnam County; and be it further

RESOLVED, that the sum of \$588,746 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Putnam County Executive thereof; and be it further

RESOLVED, that Putnam County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months of commencing construction; and it is further

RESOLVED, that the Putnam County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that in addition to the Putnam County Executive, the following municipal titles: Commissioner of the Department of Public Works, Deputy Commissioner of the Department of Public Works, Supervisor of Planning & Design & Commissioner of Finance are also authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State

Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e – Approval – Operating Assistance Pursuant to Title 49 United States Code, Section 5311 – Consolidated Grant Application for Federal Fiscal Years (FFYs) 2024 and 2025 was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #48

APPROVAL - OPERATING ASSISTANCE PURSUANT TO TITLE 49 UNITED STATES CODE, SECTION 5311 - CONSOLIDATED GRANT APPLICATION FOR FEDERAL FISCAL YEARS (FFYs) 2024 AND 2025

WHEREAS, the County of Putnam is submitting an application to the New York State Department of Transportation in connection with its request for consolidated grant funding pursuant to Federal Section 5311, title 49 United States code, to provide public mass transportation services by a third-party subcontractor in designated rural area(s) of Putnam County for the 2024 and 2025 federal fiscal years (the Project); and

WHEREAS, the County of Putnam and the State of New York have herein before entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal share therefor; and

WHEREAS, the County of Putnam is contracting with a third-party subcontractor for the implementation and execution of the Project; now therefore be it

RESOLVED, that the Commissioner of Planning, Development & Public Transportation is authorized to act on behalf of the County of Putnam and submit the application for the Project and progress to completion of said Project; and be it further

RESOLVED, that the County Executive, with the assistance of the County Attorney, is authorized to enter into and sign any contracts or agreements between Putnam County and any third-party subcontractor necessary to complete the public transportation Project as aforesaid.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval – SEQRA – Negative Declaration – Peekskill Hollow Road Over Wiccopee Brook Culvert Replacement was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #49

APPROVAL – SEQRA – NEGATIVE DECLARATION – PEEKSKILL HOLLOW ROAD OVER WICCOPEE BROOK CULVERT REPLACEMENT

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Public Works project that involves the replacement of the Peekskill

Hollow Road culvert over Wiccopee Brook (the “Project”) in the Town of Putnam Valley. Anticipated project work will involve the replacement of the existing culvert with a new structure. This structure will consist of a new concrete span structure, in addition, new headwalls and wingwalls will be installed. This replacement will restore the structural condition and improve the hydraulic capacity of the culvert. All proposed project activities will occur within areas previously disturbed during the original road/culvert construction; and

WHEREAS, the purpose of the Project is to ensure a safe and convenient crossing over Wiccopee Brook by eliminating structural deficiencies and removing the weight limit restriction; 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, on December 3, 2024, as part of Resolution #321 of 2024, the County Legislature issued an Unlisted Action determination for the above referenced project, and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a short Environmental Assessment form (EAF) was prepared for the Project; and

WHEREAS, the EAF and associated documentation was circulated to all involved and interested agencies for the requisite 30 days with a Notice of the Putnam County Legislature’s Intent to Serve as Lead Agency and no objections were received thereto; and

WHEREAS, the Putnam County Legislature, acting as Lead Agency, conducted a coordinated environmental review in accordance with §617.6, and

WHEREAS, based upon a careful review of the action as a whole, of the EAF, and the criteria set forth in 6 NYCRR Part 617.7(c), it has been determined that the proposed Project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, that the Putnam County Legislature, as Lead Agency, determines that the proposed Project will not have any potential significant adverse impacts and a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Peekskill Hollow Road over Wiccopee Brook Culvert Replacement project, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval – SEQRA – Negative Declaration – Snake Hill Road over Philipse Brook Culvert Replacement was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #50

APPROVAL – SEQRA – NEGATIVE DECLARATION – SNAKE HILL ROAD OVER PHILIPSE BROOK CULVERT REPLACEMENT

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Public Works project that involves the replacement of the Snake Hill

Road culvert over Philipse Brook (the "Project") in the Town of Philipstown. Anticipated project work will involve the replacement of existing culvert with a new structure. The current structure is showing signs of hydraulic inadequacy, scour exposure and deteriorating and broken headwalls and wingwalls. All proposed project activities will occur within areas previously disturbed during the original road/culvert construction; and

WHEREAS, the purpose of the Project is to ensure a safe and convenient crossing over Philipse Brook by eliminating structural deficiencies and meeting current design standards; 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, on December 3, 2024, as part of Resolution #320 of 2024, the County Legislature issued an Unlisted Action determination for the above referenced project, and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a short Environmental Assessment form (EAF) was prepared for the Project; and

WHEREAS, the EAF and associated documentation was circulated to all involved and interested agencies for the requisite 30 days with a Notice of the Putnam County Legislature's Intent to Serve as Lead Agency and no objections were received thereto; and

WHEREAS, the Putnam County Legislature, acting as Lead Agency, conducted a coordinated environmental review in accordance with §617.6, and

WHEREAS, based upon a careful review of the action as a whole, of the EAF, and the criteria set forth in 6 NYCRR Part 617.7(c), it has been determined that the proposed Project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, that the Putnam County Legislature, as Lead Agency, determines that the proposed Project will not have any potential significant adverse impacts and a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Snake Hill Road over Philipse Brook Culvert Replacement project, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6h - Support - Approve Continuing the Putnam County Parking and Transfer Program and the Intercity Bus/Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle and Park & Ride Facilities was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #51

SUPPORT - APPROVE CONTINUING THE PUTNAM COUNTY PARKING AND TRANSFER PROGRAM AND THE INTERCITY BUS/MASS TRANSPORTATION JOINT SERVICE AGREEMENT TO OPERATE THE CROTON FALLS COMMUTER SHUTTLE AND PARK & RIDE FACILITIES

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into a Federal Aid Municipal Service Contract for the Putnam County Parking and Transfer Program encompassed by New York State Contract No. C017679 dated October 2, 2002, together with Supplemental Agreement Nos. 1, 2, 3 and 4 dated October 1, 2004, January 1, 2007, November 13, 2009, June 22, 2018 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into an Intercity Bus/Mass Transportation Joint Service Agreement in connection with the Putnam County Parking and Transfer Program, formerly Project ID Number 8822.84.12A, and Putnam County Croton Falls Commuter Shuttle, formerly Project ID Number 8822.44.12H, collectively Comptroller's Contract No. D035345 and Supplemental Agreement Nos. 1 through 5 dated August 10, 2016, November 24, 2017, June 22, 2018, and February 4, 2020 respectively, which have all now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation entered into Supplemental Agreement No.1 to the Intercity Bus/Mass Transportation Joint Service Agreement No. C040127, formerly Project ID Number 8823.88, dated July 6, 2021, Contract No. C040392, formerly Project ID Number 8824.13, dated January 1, 2022, and subsequently Supplemental Agreement No. 1 dated January 1, 2023, which has now expired; and

WHEREAS, the County of Putnam and the New York State Department of Transportation continue their combined efforts to improve and enhance transportation services in Putnam County, such services provided by and through the Putnam Area Rapid Transit (PART) system, and includes, without limitation, expanding and/or making connections to the regional transit services network, as set forth in the Intercity Bus/Mass Transportation Joint Service Agreement No. C041573, collectively Project ID Number 8824.14, attached hereto as Schedule "A" and Schedule "B"; and

WHEREAS, the County of Putnam transportation system's continued operation of the Croton Falls Commuter Shuttle between Mahopac and Croton Falls will continue to improve, enhance, and expand transportation services in Putnam County in support of the aforesaid collaborative efforts between the County of Putnam and the New York State Department of Transportation; and

WHEREAS, the Putnam County Legislature, together with the County Executive, recommends and approves the continuation of the Putnam County Parking and Transfer Program and Putnam County transportation system to operate the Croton Falls Commuter Shuttle, as aforesaid; now, therefore, be it

RESOLVED, that the County of Putnam be and is hereby authorized to enter into the Intercity Bus/Mass Transportation Joint Service Agreement No. C041573, attached hereto as Schedule "A," with the New York State Department of Transportation for the maintenance of the Park and Ride Lots in Putnam County and payment for passenger transfers between PART and other commuter transportation systems, as well as for the operation of the Croton Falls Commuter Shuttle, collectively Project ID Number 8824.14; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C041573 between the County of Putnam and the New York State Department of Transportation for the Putnam County Parking and Transfer Program shall not, except as otherwise may hereafter be agreed to between Putnam County and New York State, exceed \$287,000 in monthly or quarterly reimbursements for the period of January 1, 2025 through December 31, 2025 with a total contract amount of \$375,000; and be it further

RESOLVED, that payments made to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C041573 between Putnam County and New York State for the operation of the Park & Ride facilities for the period January 1, 2025 through December 31, 2025 or such period as otherwise may be agreed to between Putnam County and New York State, are not to exceed \$52,000; and be it further

RESOLVED, that payments to the County of Putnam under the Intercity Bus/Mass Transportation Joint Service Agreement No. C041573 between Putnam County and New York State for Marketing and Promotion for the period January 1, 2025 through December 31, 2025 or such period as otherwise may be agreed to between Putnam County and New York State up to \$33,000 and Connecting Services will be reimbursed up to \$3,000; and be it further

RESOLVED, that the Putnam County Legislature authorizes the County Executive, or his/her duly appointed designee, to take such actions and execute such documents as may be necessary and appropriate to effectuate the intents and purposes set forth above.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval – Lead Agency – SEQRA Determination – Terry Hill Road (CR46) and NYS Route 311 Intersection Improvements was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #52

APPROVAL - LEAD AGENCY - SEQRA DETERMINATION - TERRY HILL ROAD (CR 46) AND NYS ROUTE 311 INTERSECTION IMPROVEMENTS

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Public Works project that involves Intersection improvements including widening for turning lanes, drainage and related improvements, signalization, and pedestrian improvements at the intersection of NYS Route 311 and Terry Hill Road east of NYS Route 52 in the Town of Kent; and

WHEREAS, the purpose of the Project is to improve the safety and capacity of this intersection; and

WHEREAS, the Proposed Action is subject to review under the State Environmental Quality Review Act (“SEQRA”) and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”); and

WHEREAS, other potential involved or interested agencies have been identified in connection with the Proposed Action; and

WHEREAS, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA; and

WHEREAS, a full Environmental Assessment form (EAF) has been prepared for the Project, along with supporting documentation, which is attached hereto and made a part hereof; and

WHEREAS, the Putnam County Legislature, after a review of SEQRA 6 NYCRR Part 617 et seq., finds that the Proposed Action is an Unlisted action; now therefore be it

RESOLVED, that the Putnam County Legislature will conduct a coordinated SEQRA environmental review for the Proposed Action in connection with the Project; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6j – Approval – Ratification of Application for 2025 Grant Funds Available through the New York State County Infrastructure Grant Program (Terry Hill Road (CR 46) and NYS Route 311 Intersection Improvement Project) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #53

APPROVAL - RATIFICATION OF APPLICATION FOR 2025 GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE COUNTY INFRASTRUCTURE GRANT PROGRAM (Terry Hill Road (CR 46) and NYS Route 311 Intersection Improvement Project)

WHEREAS, under New York’s County Infrastructure Grant Program, Empire State Development will provide up to \$50 million in grants to support county-led infrastructure projects across the State which directly or indirectly support economic development, support the creation of housing, contribute to placemaking, or encourage tourism; and

WHEREAS, the County Infrastructure Grant Program grant funding will fund projects that do not directly support the creation of at least (10) ten new housing units for an award up to \$500,000. All projects that directly support the creation of at least (10) ten new housing units, are eligible for an award up to \$1,000,000; and

WHEREAS, there is a minimum 50% non-ESD match and a non-refundable \$250 application fee required; and

WHEREAS, the funding requires an application to apply the funding to an eligible project from each County, and the deadline for application submission is Tuesday, April 1, 2025, OR when all eligible Counties have applied and/or notified us of no application forthcoming; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the “Department”), is desirous to apply for funding for the Department of Public Works’ Terry Hill Road (CR 46) and NYS Route 311 intersection improvement project and plans to submit a grant application on or before the April 1, 2025 deadline set forth by New York State; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County’s application for the NYS County Infrastructure Grant Program submitted by the Department to Empire State Development; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County’s application for NYS County Infrastructure Grant funding in connection with the costs associated with Terry Hill Road (CR 46) and NYS Route 311 intersection improvement project to be formally submitted to ESD on/before April 1, 2025, is hereby accepted, approved and ratified by the County Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval – Lead Agency – SEQRA Determination Exterior Restoration of the Historic Putnam County Courthouse Project – Town of Carmel was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #54

LEAD AGENCY - SEQRA DETERMINATION EXTERIOR RESTORATION OF THE HISTORIC PUTNAM COUNTY COURTHOUSE PROJECT - TOWN OF CARMEL

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Department of Public Works project to restore the exterior façade and four decorative columns of the Historic Courthouse located at 40 Gleneida Avenue, Town of Carmel, New York; and

WHEREAS, the proposed project will consist of restoring the exterior of the Historic Courthouse, focusing on the four decorative columns and the front façade. The columns require repairs to address moisture damage and rotted wood, with improvements to ventilation to prevent future deterioration. The exterior wood will be restored and sealed with an epoxy coating to protect against moisture. The paint will be refreshed, with repairs to decorative trim and siding. Additionally, the stone entry steps and walkway will be repaired and re-grouted to prevent further damage; and

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

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

WHEREAS, a full Environmental Assessment form (EAF) has been prepared for the proposed project along with supporting documentation, which is attached hereto and made a part hereof; and

WHEREAS, the Putnam County Legislature, after a review of SEQRA 6 NYCRR Part 617.4 et seq., finds that the proposed action is a Type I action "occurring wholly or partially within, or substantially contiguous to, any historic building, structure, facility, site or district or prehistoric site that is listed on the National Register of Historic Places (Volume 36 of the Code of Federal Regulations, parts 60 and 63, which is incorporated by reference pursuant to Section 617.17 of this Part), or that is listed on the State Register of Historic Places or that has been determined by the Commissioner of the Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places pursuant to Sections 14.07 or 14.09 of the Parks, Recreation and Historic Preservation Law"; now therefore be it

RESOLVED, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA and will conduct a coordinated SEQRA environmental review for the proposed action; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L – Approval – Lease Agreement – Putnam Community Action Partnership/WestCOP was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #55

APPROVAL - LEASE AGREEMENT – PUTNAM COMMUNITY ACTION PARTNERSHIP/WESTCOP

WHEREAS, the County of Putnam (“County”) is the owner of certain real property located at 121 Main Street, Brewster, New York 10509, including the building located thereon, (hereinafter “121 Main Street”); and

WHEREAS, a portion of the space that is not used for records storage by the County at 121 Main Street is not required for the County’s use, and therefore constitutes surplus space; and

WHEREAS, the County has no public use for this portion of the space at 121 Main Street at this time; and

WHEREAS, Putnam Community Action Partnership/WestCOP (“Putnam CAP”) is a not-for-profit organization that benefits residents of the County by mobilizing and efficiently managing resources through partnerships and collaborations, to help low-income and at-risk populations achieve greater self-sufficiency through various programs; and

WHEREAS, previous Administrations have allowed Putnam CAP to occupy 121 Main Street pursuant to a verbal agreement; and

WHEREAS, the County Executive seeks to formalize the agreement with Putnam CAP by entering into a lease agreement for the space at 121 Main Street; and

WHEREAS, the County Executive, pursuant to the authority granted to him under Section 31-22 of the Putnam County Code, has entered into negotiations with Putnam CAP for such a lease; and

WHEREAS, the Putnam County Law Department has prepared a lease consistent with the terms negotiated between the County Executive and Putnam CAP, such lease being attached hereto as Schedule “A”; and

WHEREAS, pursuant to Section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve such lease agreement; now therefore be it

RESOLVED, that 121 Main Street described herein is not required for the County’s use and therefore constitutes surplus space; and be it further

RESOLVED, that the Putnam County Legislature approves the lease between the County of Putnam and Putnam CAP, which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule “A”, and that the Putnam County Executive is authorized to execute said lease; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the lease between the County of Putnam and Putnam CAP in the manner approved herein.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m – Approval – Lease Agreement – Cornell Cooperative Extension of Putnam County was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #56

APPROVAL - LEASE AGREEMENT – CORNELL COOPERATIVE EXTENSION OF PUTNAM COUNTY

WHEREAS, the County of Putnam (“County”) is the owner of certain real property located at Terravest Corporate Park, 1 Geneva Road, Brewster, New York 10509, including the building located thereon, (hereinafter “1 Geneva Road”); and

WHEREAS, a portion of the space that is not used by the Health Department and the DMV at 1 Geneva Road is not required for the County’s use, and therefore constitutes surplus space; and

WHEREAS, the County has no public use for this portion of the space at 1 Geneva Road at this time, and

WHEREAS, Cornell Cooperative Extension of Putnam County (“Cornell Cooperative”) is an institution that, as part of its mission, provides a variety of educational programs and services for the residents of the County; and

WHEREAS, previous Administrations have allowed Cornell Cooperative to occupy the space at 1 Geneva Road pursuant to a verbal agreement; and

WHEREAS, the County Executive seeks to formalize the agreement with Cornell Cooperative by entering into a lease agreement for the space at 1 Geneva Road; and

WHEREAS, the County Executive, pursuant to the authority granted to him under Section 31-22 of the Putnam County Code, has entered into negotiations with Cornell Cooperative for such a lease; and

WHEREAS, the Putnam County Law Department has prepared a lease consistent with the terms negotiated between the County Executive and Cornell Cooperative, such lease being attached hereto as Schedule “A”; and

WHEREAS, pursuant to Section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve such lease agreement; now therefore be it

RESOLVED, that the space at 1 Geneva Road described herein is not required for the County’s use and therefore constitutes surplus space; and be it further

RESOLVED, that the Putnam County Legislature approves the lease between the County of Putnam and Cornell Cooperative, which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule “A”, and that the Putnam County Executive is authorized to execute said lease; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the lease between the County of Putnam and Cornell Cooperative in the manner approved herein.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval – Lease Agreement – United for the Troops was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #57

APPROVAL – LEASE AGREEMENT – UNITED FOR THE TROOPS

WHEREAS, the County of Putnam (“County”) is the owner of certain real property located at 34 Gleneida Avenue, Carmel, New York 10512, including the building located thereon, (hereinafter “34 Gleneida”); and

WHEREAS, 34 Gleneida Avenue is not required for the County's use at this time, and therefore constitutes surplus space; and

WHEREAS, the County has no public use for 34 Gleneida at this time, and

WHEREAS, United for the Troops is a not-for-profit organization that benefits residents of the County and others through its support of those serving in the armed forces; and

WHEREAS, a previous Administration has allowed United for the Troops to occupy 34 Gleneida Avenue pursuant to a verbal agreement; and

WHEREAS, the County Executive seeks to formalize the agreement with United for the Troops by entering into a lease agreement for the space at 34 Gleneida Avenue; and

WHEREAS, the County Executive, pursuant to the authority granted to him under Section 31-22 of the Putnam County Code, has entered into negotiations with United for the Troops for such a lease; and

WHEREAS, the Putnam County Law Department has prepared a lease consistent with the terms negotiated between the County Executive and United for the Troops, such lease being attached hereto as Schedule "A"; and

WHEREAS, pursuant to Section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve such lease agreement; now therefore be it

RESOLVED, that 34 Gleneida Avenue is not required for the County's use and therefore constitutes surplus space; and be it further

RESOLVED, that the Putnam County Legislature approves the lease between the County of Putnam and United for the Troops, which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule "A", and that the Putnam County Executive is authorized to execute said lease; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the lease between the County of Putnam and United for the Troops in the manner approved herein.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Addonizio, Legislators Ellner & Russo)**

Item #6o – Approval – Budgetary Amendment (25A007) – Social Services – Safe Harbor was next. Chairwoman Sayegh recognized Legislator Addonizio, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

Legislator Addonizio stated that the Safe Harbor program provides protection and care for trafficked children and youth up to age 21. She believed that people in Putnam County did not realize that we are faced with this problem.

RESOLUTION #58

APPROVAL – BUDGETARY AMENDMENT (25A007) – SOCIAL SERVICES – SAFE HARBOR

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A007) to amend the 2025 Department of Social Services budget, to reflect

Putnam County's Safe Harbor allocation, to address the needs of trafficked and commercially sexually exploited children and youth in accordance with Putnam's Safe Harbor project plan approved by NYS Office of Children and Family Services; and

WHEREAS, the Health, Social, Educational & Environmental 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 Estimated Revenues:

10058000 436101	Safe Harbor Admin Social Services	30,000
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Increase Appropriations:

10058000 54646	Safe Harbor Contracts	30,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval – Budgetary Amendment (25A008) – Department of Social Services – Child Advocacy Center was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #59

APPROVAL – BUDGETARY AMENDMENT (25A008) – DEPARTMENT OF SOCIAL SERVICES – CHILD ADVOCACY CENTER

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A008) to amend the 2025 Social Services budget to include expenses other than Personnel Services funded in accordance with the following contract renewal awarded to the Child Advocacy Center for the period of October 1, 2024 through September 30, 2025; and

WHEREAS, OCFS C029459 is a multi-year agreement awarded by the New York State Office of Children & Family Services (OCFS) for the period of 10/01/22 – 09/30/25; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

22070000 54310	Office Supplies	183
22070000 54313	Books & Supplements	300
22070000 54640	Education & Training	8,210
22070000 54675	Travel	500
		<u>9,193</u>

Increase Revenue:

22070000 436233	Child Advocacy Center	9,193
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q – Approval – Budgetary Amendment (25A009) – Department of Social Services – Child Advocacy Center - Crime Victims Board was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #60

APPROVAL – BUDGETARY AMENDMENT (25A009) – DEPARTMENT OF SOCIAL SERVICES – CHILD ADVOCACY CENTER - CRIME VICTIMS BOARD

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A009) to amend the 2025 Social Services budget to include expenses other than Personnel Services funded in accordance with the following contract renewal awarded to the Child Advocacy Center for the period of October 1, 2024 through September 30, 2025; and

WHEREAS, OVS01-C11348GG-1080200 is a multi-year agreement awarded by the New York State Office of Victim Services (OVS) for the period of 10/01/22 – 09/30/25; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

22071000 54640	Education & Training	17,277
22071000 54646	Contracts	3,780
22071000 55370	Charge Back Automotive	1,900
22071000 55870	Charge Back Auto Cty Vehicle	<u>200</u>
		23,157

Increase Revenue:

22071000 446131	Crime Victims Board	23,157
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r – Approval – Budgetary Amendment (25A010) – Department of Social Services – Putnam County’s Code Blue Allocation was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

Legislator Addonizio explained that Code Blue is issued when the temperature drops to 32 degrees or below and remains in effect until the temperature rises above 32 degrees. She stated that homeless individuals are referred to emergency shelters and can be transported by bus or taxi. She stated that Putnam County provides shelter and warming centers for those in need.

RESOLUTION #61

APPROVAL – BUDGETARY AMENDMENT (25A010) – DEPARTMENT OF SOCIAL SERVICES – PUTNAM COUNTY’S CODE BLUE ALLOCATION

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A010) to amend the 2025 Social Services budget to include Putnam County’s Code Blue allocation received from the Office of Temporary & Disabilities Assistance (OTDA) for the reimbursement of essential, additional costs that are directly related to the requirements of the Code Blue regulation to provide shelter during inclement weather; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

10120000 54646 10130	Contracts	10,863
10120000 54989 10130	Miscellaneous	<u>16,131</u>
		26,994

Increase Revenue:

10120000 436101 10130	Admin. Social Services	26,994
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval – Budgetary Amendment (25A011) – Department of Social Services – Putnam County’s Administration for Community Living – American Rescue Plan Act Adult Protective Services Grant Allocation was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #62

APPROVAL – BUDGETARY AMENDMENT (25A011) – DEPARTMENT OF SOCIAL SERVICES – PUTNAM COUNTY’S ADMINISTRATION FOR COMMUNITY LIVING – AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES GRANT ALLOCATION

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A011) to amend the 2025 Social Services budget to include Putnam County’s Administration for Community Living – American Rescue Plan Act (ARPA) Adult Protective Services Grant allocation; and

WHEREAS, said grant allocation is provided by the Office of Children & Family Services (OCFS) for the purpose of providing resources to enhance, improve, and expand adult protective services’ (APS) ability to investigate allegations of abuse, neglect, and exploitation; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

10102000 52130 10169	Computer Equipment	8,750
10102000 54989 10169	Miscellaneous	<u>6,587</u>
		15,337

Increase Revenue:

10102000 446101 10169	Admin. Social Services	15,337
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval – Budgetary Amendment (25A012) - Department of Social Services – Amend 2025 Mental Health Budget to Reflect Adjusted State Aid Levels was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #63

APPROVAL – BUDGETARY AMENDMENT (25A012) - DEPARTMENT OF SOCIAL SERVICES – AMEND 2025 MENTAL HEALTH BUDGET TO REFLECT ADJUSTED STATE AID LEVELS

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A012) to amend the 2025 Mental Health budget to reflect adjusted State Aid levels to be passed through to provider agencies in accordance with the most recent State Aid authorization from the NYS Office of Mental Health (OMH) dated 12/16/24; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

10423000 54647	Sub Contractors	4,524
10028000 54647	Sub Contractors	4,296
10030000 54647	Sub Contractors	12,000
10431000 54646 10115	Contracts	725
10431000 54646 10120	Contracts	788
10431000 55646 10151	Chrgbk Contracts	4,225
10034000 54647	Sub Contractors	323,622
10036000 54647	Sub Contractors	3,068
10037000 54647	Sub Contractors	11,104
10039000 54647	Sub Contractors	1,552
10040000 54647	Sub Contractors	22,503
10041000 54647	Sub Contractors	782
10042000 54647	Sub Contractors	9,172
10043000 54647	Sub Contractors	7,123
10044000 54647	Sub Contractors	1,488
10046000 54647	Sub Contractors	220
10052000 54647	Sub Contractors	<u>81,781</u>
		488,973

Increase Revenue:

10423000 434865	Private OASAS St Aid Prev	4,524
10028000 434887	Council State Aid COLA	4,296
10030000 434884	Private OASAS St Local Asst	12,000
10431000 434981 10115	Mental Health St Aid	725
10431000 434981 10120	Mental Health St Aid	788
10431000 434981 10151	Mental Health St Aid	4,225
10034000 434903	Mental Health Aid Supported Housing	323,622
10036000 434951	CSS Sub Contract	3,068
10037000 434946	MH St Aid Adult Case Mg	11,104
10039000 434947	MH St Aid CF Case Mg	1,552
10040000 434981	Mental Health St Aid	22,503
10041000 434981	Mental Health St Aid	782
10042000 434981	Mental Health St Aid	9,172
10043000 434981	Mental Health St Aid	7,123
10044000 434981	Mental Health St Aid	1,488
10046000 434981	Mental Health St Aid	220
10052000 434981	Mental Health St Aid	<u>81,781</u>
		488,973

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u – Approval – Budgetary Amendment (25A013) – Department of Social Services – 2024-2025 New York State Rental Supplement Program Allocation was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #64

APPROVAL – BUDGETARY AMENDMENT (25A013) – DEPARTMENT OF SOCIAL SERVICES – 2024-2025 NEW YORK STATE RENTAL SUPPLEMENT PROGRAM ALLOCATION

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A013) to amend the 2025 Social Services budget to include Putnam County’s 2024-2025 New York State Rental Supplement Program allocation provided by the Office of Temporary & Disability Assistance (OTDA); and

WHEREAS, said allocation is for the purpose of providing vital rental assistance to individuals and families, regardless of immigration status, who are experiencing homelessness or are facing an imminent loss of housing; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

10120000 54647 10198	Sub Contractors	39,018
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Increase Revenue:

10120000 436101 10198	Admin. Social Services NYS Supplemental Program	39,018
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2025 Fiscal Impact – 0 –
2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6v – Approval – Budgetary Amendment (25A016) – Sienna College Contract – Community Health Survey for Putnam County was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #65

APPROVAL – BUDGETARY AMENDMENT (25A016) – SIENNA COLLEGE CONTRACT – COMMUNITY HEALTH SURVEY FOR PUTNAM COUNTY

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (25A016) to amend the 2025 Health Department’s budget to fund the Sienna

College Contract to conduct the required Community Health Survey for Putnam County;
and

WHEREAS, part of the funds for the Community Health Survey will be utilized from the Health Department's 2025 Performance Incentive Initiative Grant, and the following transfers will utilize ATUPA funds and monies accrued from Nursing position vacancies;
and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

10401000 54646 10118	Contract – Performance Incentive Initiative	23,286
10401000 54646 10118	Contract – Performance Incentive Initiative	5,844
10401000 54646 10118	Contract – Performance Incentive Initiative	5,845
10401000 54646 10118	Contract – Performance Incentive Initiative	5,789
10401000 54646 10118	Contract – Performance Incentive Initiative	<u>7,236</u>
		48,000

Decrease Appropriations:

11401000 51000 (120)	Public Health – Pers Servs (Nurse)	5,844
11401000 51000 (116)	Public Health - Pers Servs (Nurse)	5,845
12401000 54329 10220	ATUPA Reserve – Promotional	5,789
12401000 54989 10220	ATUPA Reserve – Miscellaneous	<u>7,236</u>
		24,714

Increase Estimated Revenues:

10401000 434890 10118	State Aid – Performance Incentive Initiative	23,286
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval – Fund Transfer (24T536) – Department of Social Services – Committee on Special Education – Day Care was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #66

APPROVAL – FUND TRANSFER (24T536) – DEPARTMENT OF SOCIAL SERVICES – COMMITTEE ON SPECIAL EDUCATION – DAY CARE

WHEREAS, the Commissioner of Social Services has requested a fund transfer (24T536) to reallocate funds to cover projected costs through December 31, 2024; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54435	EAF FC (Emergency Assistance for Families - Foster Care)	202,444
10611900 54420	Foster Care FNP (Federally Non-Participating)	100,000
10610900 54433	EAF IVE FC (Emergency Assistance for Families – Title IV-E Federal Funding for Foster Care & Adoption Subsidies)	42,088
10610900 54495	Payments to Recipients	<u>2,299</u>
		346,831

Increase:

10605500 54471	Day Care	202,444
10611900 54114	Committee on Special Education	142,088
10610900 54493	Committee on Special Education	<u>2,299</u>
		346,831

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval – Fund Transfer (24T537) – Department of Social Services – Miscellaneous – Contracts – Cover Projected Costs was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #67

APPROVAL – FUND TRANSFER (24T537) – DEPARTMENT OF SOCIAL SERVICES – MISCELLANEOUS – CONTRACTS – COVER PROJECTED COSTS

WHEREAS, the Commissioner of Social Services has requested a fund transfer (24T537) to reallocate funds to cover projects costs through 12/31/24; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10102000 54646	Contracts	22,285
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Increase:

10120000 54989 10130	Miscellaneous	2,416
22071000 54646	Contracts	<u>19,869</u>
		22,285

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6y – Approval – Victims Services Grant Renewal – Department of Social Services was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #68

APPROVAL - VICTIMS SERVICES GRANT RENEWAL - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, in the past Putnam County has obtained grant approvals from the New York State Office of Victim Services under Victim Assistance Program; and

WHEREAS, funds are used to support our Victim Advocacy Program to provide emotional support and address the complicated needs of child abuse victims and their families; and

WHEREAS, this three (3) year contract is now up for renewal for the period of 10/01/25 – 9/30/28; and

WHEREAS, a new grant approval program has been initiated by the Office of Victim Services for services that meet the immediate needs of crime victims under the Victim of Crimes Act (VOCA); and

WHEREAS, the amount of any grant will be determined under this program if the application is successful; and

WHEREAS, the deadline for filing an application under this program is March 19, 2025; and

WHEREAS, grants issued under this program do not require matching County funds; and

WHEREAS, the Health, Social, Educational & Environmental Committee has considered and approved of this application; now therefore be it

RESOLVED, that the Department of Social Services is authorized to submit an application for a grant under the current Victim and Witness Assistance Grant Program for an amount to be determined by the program upon awarding of the grant.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)

Item #6z – Approval – Budgetary Amendment (25A015) – Department of Social Services – Child Advocacy Center – NYS Office of Children & Family Services (OCFS) Supplemental Grant – Staff Retention Bonus was next. Chairwoman Sayegh recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #69

APPROVAL – BUDGETARY AMENDMENT (25A015) – DEPARTMENT OF SOCIAL SERVICES – CHILD ADVOCACY CENTER – NYS OFFICE OF CHILDREN & FAMILY SERVICES (OCFS) SUPPLEMENTAL GRANT – STAFF RETENTION BONUS

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A015) to amend the 2025 Social Service budget to include expenses funded in accordance with the contract awarded to the Child Advocacy Center for the period 01/01/25 – 08/31/25; and

WHEREAS, this contract, OCFS #C030536, is a NYS Office of Children and Family Services (OCFS) Supplemental Grant agreement for the period of 01/01/25 – 08/31/25; and

WHEREAS, the Personnel 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:

GENERAL FUND:

Increase Appropriations:

22070000 51000 10221 (0122)	Pers. Serv – Staff Retention Bonus Special Victims Investigator (DA)	3,065.50
22070000 51000 10221 (2102)	Pers. Serv – Staff Retention Bonus Sr. Clerk Child Advocacy Center	3,065.50
22070000 51000 10221 (2103)	Pers. Serv – Staff Retention Bonus Sr. Bilingual Victim Advocate	3,065.50
22070000 51000 10221 (3102)	Pers. Serv – Staff Retention Bonus Victim Advocate	3,065.50
22070000 52650 10221	Motor Vehicles	45,000.00
22070000 54410 10221	Supplies & Materials	766.00
22070000 54640 10221	Education & Training	200.00
22070000 54646 10221	Contracts	7,500.00
22070000 58002 10221	Social Security	938.00
		<u>66,666.00</u>

Increase Revenue:

22070000 445980 10221	Federal Aid – MDT CAC (Multi-Disciplinary Team – Child Advocacy Center)	66,666.00
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6aa – Approval – Confirmation – Appointment – Director of the Office for Senior Resources was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

Legislator Addonizio welcomed Ms. Barrett to her new position. She stated that she certainly has the qualifications and experience.

Legislator Montgomery stated that Ms. Barrett has been making the rounds in meeting all the municipal leaders throughout Putnam County. She thanked her for her great work.

Legislator Russo welcomed Ms. Barrett and thanked her for all her work and assistance.

Chairwoman Sayegh explained that she was part of the interview process. She stated that Ms. Barrett is very well qualified, and she was happy that we were promoting within the County. She stated that she has many years of experience, and the seniors all know who she is. She believed that Ms. Barrett would do a fabulous job.

RESOLUTION #70

APPROVAL – CONFIRMATION – APPOINTMENT - DIRECTOR OF THE OFFICE FOR SENIOR RESOURCES

WHEREAS, County Executive Kevin M. Byrne has appointed Marlene Barrett as Director of the Office for Senior Resources, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and

WHEREAS, Marlene Barrett has served as Deputy Director of the Office for Senior Resources since April 2023 and possesses the requisite knowledge, experience, and qualifications to serve as the Director of the Office for Senior Resources for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature has considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Marlene Barrett as the Director of the Office for Senior Resources for the County of Putnam, pursuant to Article 12, Section 12.04 of the Putnam County; and be it further

RESOLVED, that Marlene Barrett shall serve at the pleasure of the County Executive as Director of the Office for Senior Resources; and be it further

RESOLVED, that this appointment shall comply with the requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6bb – Approval – Confirmation – Appointment – Public Health Director was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

Legislator Montgomery explained that she was happy to go this route with having a Public Health Director. She expressed appreciation for his training and history in the field. She stated that we will have the resources of having a Medical Consultant as well.

Legislator Ellner believed that Mr. Rodriguez would do an outstanding job. He explained that he had a problem with this being presented by Personnel as a savings to the County. He stated that it is not a savings and will cost the County approximately \$65,000 - \$70,000 more than where we currently are.

Chairwoman Sayegh welcomed Mr. Rodriguez. She explained that she had the opportunity to sit in on the interview process and Mr. Rodriguez was extremely well qualified. She explained that he lives in Putnam County, and she thanked him for

stepping up to this new challenge in his career. She also thanked Dr. Nesheiwat for his continued service to Putnam County who will now serve as the Medical Consultant.

Legislator Addonizio stated that Mr. Rodriguez possesses the necessary skills and experience for this position.

Legislator Montgomery welcomed Mr. Rodriguez. She hoped that Legislator Ellner could give us the line item where he determined that this was not a savings. She also thanked Dr. Nesheiwat for his service to Putnam County and his years of dedication to getting us through the COVID-19 pandemic. She explained there were rocky times in the beginning between her and Dr. Nesheiwat, but they have come to appreciate each other. She stated that Dr. Nesheiwat loves Putnam County, and he will be missed.

RESOLUTION #71

APPROVAL – CONFIRMATION – APPOINTMENT - PUBLIC HEALTH DIRECTOR

WHEREAS, County Executive Kevin M. Byrne has appointed Mr. Rian Rodriguez, M.P.H., as Public Health Director, pursuant to Article 10, Section 10.04 of the Putnam County Charter; and

WHEREAS, said appointment has been approved by Dr. James V. McDonald, M.D., M.P.H., Commissioner of the New York State Department of Health, on December 5, 2024, to commence February 1, 2025, or as soon thereafter, for a term of six years pursuant to Public Health Law Section 351.5; and

WHEREAS, Mr. Rian Rodriguez, M.P.H., possesses the requisite knowledge, experience, and qualifications to serve as the Public Health Director for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature has considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Mr. Rian Rodriguez, M.P.H., as the Public Health Director for the County of Putnam, pursuant to Article 10, Section 10.04 of the Putnam County Charter at a salary of \$155,000; and be it further

RESOLVED, that this appointment shall comply with the requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: EIGHT AYES. ONE ABSTENTION – LEGISLATOR ELLNER. MOTION CARRIES.

(Legislator Ellner voiced his abstention on Item #6bb after the vote on Item #6cc)

Item #6cc – Approval – Budgetary Amendment (25A005) – Health Department – Reclassification - New Public Health Director & Medical Consultant was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

Legislative Clerk Schonfeld clarified the vote on Item #6bb.

Legislator Ellner stated that it was not a roll call vote so he could not abstain.

Legislator Ellner stated that he would abstain on Item #6bb because of the increase in cost as evidenced on Item #6cc.

Legislator Montgomery explained that the Interim Commissioner of Health position at a salary of \$226,050 would be changed to a Public Health Director at \$155,000.

Legislator Ellner stated that we are also adding \$110,000 for a Medical Consultant and would now have an additional person to the Health Plan. He stated that is why it does not result in a savings. He stated that he welcomed Mr. Rodriguez, who is qualified and will do a fantastic job.

RESOLUTION #72

APPROVAL – BUDGETARY AMENDMENT (25A005) – HEALTH DEPARTMENT – RECLASSIFICATION - NEW PUBLIC HEALTH DIRECTOR & MEDICAL CONSULTANT

WHEREAS, per the Putnam County Legislature's approval of the County Executive's appointment of a Public Health Director, the Commissioner of Finance has requested a budgetary amendment (25A006) to make the following Personnel changes:

- Change Title of Interim Commissioner of Health position #10401000 51000 10116 at a salary of \$226,050 to Public Health Director position #10401000 51000 10119 at a salary of \$155,000
- New position of Medical Consultant position #10401000 51000 10120 at a salary of \$110,000

WHEREAS, said changes shall be effective on or about March 25, 2025; and

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

RESOLVED, that Resolution #357 of 2024 setting the Salaries for Officers and Employees paid from County Funds is hereby amended for the following positions:

Budget Line:	Positions:	Salary:
10401000 51000 10116	Interim Commissioner of Health	226,050 to 0
10401000 51000 10119	Public Health Director	0 to 155,000
10401000 51000 10120	Medical Consultant	0 to 110,000

And be it further

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Decrease Appropriations:

10401000 51000 10116	Pers. Serv – Interim Comm of Health	175,817
10401000 58002 10116	FICA – Interim Comm of Health	13,450
10199000 54981	Subcontingency for Medical Consultant	110,000
		<u>299,267</u>

Increase Appropriations:

10401000 51000 10119	Pers. Serv – Public Health Director	120,556
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10401000 58001 10119	Retirement – Public Health Director	2,346
10401000 58002 10119	FICA - Public Health Director	15,768
10401000 58003 10119	Disability - Public Health Director	182
10401000 58004 10119	Workers Comp - Public Health Director	256
10401000 58006 10119	Dental Insurance - Public Health Director	687
10401000 58007 10119	Life Insurance - Public Health Director	486
10401000 58008 10119	Health Insurance - Public Health Director	16,008
10401000 58009 10119	Vision Insurance - Public Health Director	93
10401000 58011 10119	FLEX - Public Health Director	1,084
10401000 51000 10120	New Medical Consultant	85,556
10199000 54980	Contingency	<u>56,245</u>
		299,267
	2025 Fiscal Impact (\$56,245)	
	2026 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6dd – Ratification of Civil Service Employee’s Association, Inc. (CSEA) Collective Bargaining Agreement was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

Legislator Jonke believed it was a fair deal for both sides, and he was glad to see this accomplished.

Legislator Crowley stated that she was thrilled to see that all four (4) unions have hopefully a contract that they are happy with.

Legislator Addonizio stated that she was proud to support our dedicated members with fair wages and benefits that they deserve. She stated that they are very hard workers.

Chairwoman Sayegh thanked everyone for their dedicated service and hard work on this contract. She also thanked all our CSEA employees for their dedication and hard work. She stated that Putnam County could not provide the services that we do if not for these dedicated employees.

RESOLUTON #73

RATIFICATION OF CIVIL SERVICE EMPLOYEE’S ASSOCIATION, INC. (CSEA) COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the negotiating teams for the County of Putnam (“the County”) and the CSEA, Local 1000, AFSCME, AFL-CIO, Putnam County Unit #8510, Putnam County Local 840 (“the CSEA”) met on November 20, 2023, December 14, 2023, January 4, 2024, January 18, 2024, February 1, 2024, February 15, 2024, March 5, 2024, March 14, 2024, April 4, 2024, April 17, 2024, June 13, 2024, July 31, 2024, November 26, 2024 and December 19, 2024 to discuss amended contract language and terms and conditions of employment; and

WHEREAS, the CSEA and the County have come to an Agreement concerning the terms and conditions of the employment of its members for the years January 1, 2024 through December 31, 2028; and

WHEREAS, a Memorandum of Agreement (“MOA”, see attached as Schedule A) was executed by Putnam County Executive Kevin M. Byrne, and representatives of the CSEA in which all of the terms and conditions of employment of its members were outlined; and

WHEREAS, the membership of the CSEA met on January 30, 2025 to vote to ratify the MOA; and

WHEREAS, the Personnel Committee also met and discussed the terms of the MOA on February 13, 2025; and

WHEREAS, the Legislature is in agreement with the Administration and the negotiating teams that the MOA is in the best interests of both the County and the membership of the CSEA; now therefore be it

RESOLVED, the Putnam County Legislature hereby approves and ratifies the Memorandum of Agreement, dated December 19, 2024 which was entered into with the CSEA for the period of January 1, 2024 through and including December 31, 2028.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ee – Approval – Budgetary Transfer (25T032) – Finance - Civil Service Employee’s Association, Inc. (CSEA) Contract Settlement was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #74

APPROVAL – BUDGETARY TRANSFER (25T032) – FINANCE - CIVIL SERVICE EMPLOYEE’S ASSOCIATION, INC. (CSEA) CONTRACT SETTLEMENT

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (25T032) to provide funding for the 2025 salary and benefit costs pursuant to the ratified contract settlement between Putnam County and the Civil Service Employee’s Association, Inc. (CSEA); and

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

RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:

10116500 51000	Personnel Services	24,084.00
10116500 58002	Social Security	1,843.00
10131000 51000	Personnel Services	31,735.00
10131000 58002	Social Security	2,426.00
10134500 51000	Personnel Services	10,874.00
10134500 58002	Social Security	832.00
10135500 51000	Personnel Services	6,697.00
10135500 58002	Social Security	513.00
10141000 51000	Personnel Services	31,102.00
10141000 58002	Social Security	2,379.00
10141100 51000	Personnel Services	39,866.00
10141100 58002	Social Security	3,051.00

10142000 51000	Personnel Services	4,700.00
10142000 58002	Social Security	360.00
10143000 51000	Personnel Services	11,672.00
10143000 58002	Social Security	892.00
10146000 51000	Personnel Services	8,638.00
10146000 58002	Social Security	660.00
10149000 51000	Personnel Services	18,020.00
10149000 58002	Social Security	1,378.00
10168000 51000	Personnel Services	26,001.00
10168000 58002	Social Security	1,989.00
10296000 51000	Personnel Services	7,733.00
10296000 58002	Social Security	592.00
10314000 51000	Personnel Services	79,401.00
10314000 58002	Social Security	6,073.00
10398900 51000	Personnel Services	90,401.00
10398900 58002	Social Security	6,916.00
12401000 51000	Personnel Services	201,876.00
12401000 58002	Social Security	15,442.00
10405900 51000	Personnel Services	26,810.00
10405900 58002	Social Security	2,051.00
10511000 51000	Personnel Services	117,065.00
10511000 58002	Social Security	8,952.00
10511100 51000	Personnel Services	64,862.00
10511100 58002	Social Security	4,963.00
10513000 51000	Personnel Services	40,353.00
10513000 58002	Social Security	3,087.00
10120000 51000	Personnel Services	286,198.00
10120000 58002	Social Security	21,895.00
22071000 51000	Personnel Services	10,397.00
22071000 58002	Social Security	795.00
10629300 51000	Personnel Services	17,682.00
10629300 58002	Social Security	1,353.00
10651000 51000	Personnel Services	5,471.00
10651000 58002	Social Security	419.00
10677200 51000	Personnel Services	94,875.00
10677200 58002	Social Security	7,261.00
10677400 51000	Personnel Services	41,338.00
10677400 58002	Social Services	3,162.00
10677500 51000	Personnel Services	7,938.00
10677500 58002	Social Security	608.00
10677700 51000	Personnel Services	26,286.00
10677700 58002	Social Security	2,010.00
10677800 51000	Personnel Services	1,577.00
10677800 58002	Social Security	121.00
10677900 51000	Personnel Services	6,047.00
10677900 58002	Social Security	463.00
10711000 51000	Personnel Services	52,718.00
10711000 58002	Social Security	4,032.00
10731000 51000	Personnel Services	17,806.00
10731000 58002	Social Security	1,361.00
10751000 51000	Personnel Services	2,948.00

10751000 58002	Social Security	226.00
10802000 51000	Personnel Services	27,429.00
10802000 58002	Social Security	<u>2,098.00</u>
		1,550,803.00

Decrease Appropriations:

10199000 54980	Contingency	1,550,803.00
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2025 Fiscal Impact - \$1,550,803

2026 Fiscal Impact – To Be Determined

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ff – Approval – Fund Transfer (25T037) – OSR – Personnel - Reallocate Salaries to Appropriate Grant was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #75

APPROVAL – FUND TRANSFER (25T037) – OSR – PERSONNEL - REALLOCATE SALARIES TO APPROPRIATE GRANT

WHEREAS, the Deputy Director of Office for Senior Resources has requested a fund transfer (25T037) to reallocate salaries to the appropriate grant they are charged to; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10677700 51000 10110	Driver	53,146
10677200 51000 10136	Driver	50,822
10677400 51000 10135	Nutrition Site Manager	44,886
10677400 51000 10109	Nutrition Site Manager	47,130
10677400 51000 10105	Nutrition Site Manager	53,983
10677400 51000 10106	Nutrition Site Manager	44,885
10677400 51000 10132	Nutrition Services Manager	84,050
10677400 58002	FICA	21,033
10677200 58002	FICA	3,888
10677700 58002	FICA	<u>4,066</u>
		407,889

Increase:

10677200 51000 10110	Driver	53,146
10677700 51000 10110	Driver	50,822
10677200 51000 10158	Nutrition Site Manager	44,886
10677200 51000 10159	Nutrition Site Manager	47,130
10677200 51000 10160	Nutrition Site Manager	53,983
10677200 51000 10161	Nutrition Site Manager	44,885

10677200 51000 10162	Nutrition Services Manger	84,050
10677200 58002	FICA	21,033
10677700 58002	FICA	3,888
10677200 58002	FICA	<u>4,066</u>
		407,889

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Addonizio & Birmingham)

Item #6gg – Approval – Budgetary Amendment (25A014) – Sheriff’s Office – GPS Technology for Putnam County Patrol Fleet was next. Chairwoman Sayegh recognized Legislator Jonke, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Addonizio and Birmingham, Legislator Jonke moved the following:

Legislator Addonizio stated that she fully supports this budgetary amendment, and she is always in favor of improving the efficiency of the Sheriff’s Office.

RESOLUTION #76

APPROVAL – BUDGETARY AMENDMENT (25A014) – SHERIFF’S OFFICE – GPS TECHNOLOGY FOR PUTNAM COUNTY PATROL FLEET

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (25A014) to account for Audio and Visual Equipment for the implementation of GPS technology for Putnam County Patrol Fleet; and

WHEREAS, this request will supply each division, within the Putnam County’s Sheriff’s Office, with the ability to monitor patrol locations and offer the ability to view live video feed of AXON Body Cameras, AXON Drone live feed, along with Computer Aided Dispatch; and

WHEREAS, all equipment is to be purchased in accordance with the County’s Purchasing Policy; and

WHEREAS, the Protective 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 Estimated Revenues:

13311000 426605	Inmate T Commission Use of Reserve	17,632
15311000 426605	Inmate T Commission Use of Reserve	<u>14,864</u>
		32,496

Increase Appropriations:

13311000 52140	Audio Visual Equipment	7,633
13311000 54370	Automotive Equipment	9,999

15311000 54782

Software Accessories

14,864
32,496

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6hh – Approval – Budgetary Amendment (24A135) – County Attorney – Legal Services (Tabled from January Audit Mtg to February Rules Mtg) **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:

Legislator Ellner explained that the Law Department requested two (2) prior \$50,000 budget transfers for the end of the year. He stated that now they are requesting another \$150,000.

Chairwoman Sayegh stated that this was tabled from our January Audit & Administration Committee meeting to the Rules, Enactments & Intergovernmental Relations Committee because the amount was more than she was comfortable with and believed it deserved further discussion. She stated that the Law Department's budget was originally \$300,000. When their budget doubled to \$650,000.00, she believed that it warranted deeper discussion of utilizing the taxpayer's money. She stated that this is more than any other amount in the past 10 years. She stated that she certainly understands the need to pay our bills and the need for outside counsel. She explained that the Law Department provided the information that she requested. She understood that sometimes things come up, but she hoped that moving forward we could budget more responsibly to avoid these surprises at the end of the year.

RESOLUTION #77

APPROVAL – BUDGETARY AMENDMENT (24A135) – COUNTY ATTORNEY – LEGAL SERVICES

WHEREAS, the County Attorney has requested a budgetary amendment (24A135) to cover anticipated legal services through the end of the year; 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 Appropriations:

10142000 54125	Legal Services	150,000
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Increase Estimated Revenues:

10131000 424011	Interest & Earnings	150,000
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2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY ROLL CALL VOTE: SEVEN AYES. TWO NAYS – LEGISLATORS ELLNER & JONKE.
MOTION CARRIES.

Item #6ii – Approval – Budgetary Amendment (25A006) – Veterans Service Agency – Peer to Peer Program was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Birmingham moved the following:

RESOLUTION #78

APPROVAL – BUDGETARY AMENDMENT (25A006) – VETERANS SERVICE AGENCY – PEER TO PEER PROGRAM

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health that funding for the Putnam County Veterans Peer to Peer Support Pilot Program has been awarded to the Putnam County Veterans Service Agency for SFY24-25 in the amount of \$197,684; and

WHEREAS, these funds are to assist Veterans suffering from post-traumatic stress syndrome or other related combat stress disorders using individual and small group peer-to-peer counseling methods; and

WHEREAS, the program is administered by the Putnam County Veterans Service Agency and the NYS Office of Mental Health; and

WHEREAS, the funds are available for the period of April 1, 2024 through March 31, 2025; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (25A006) to account for these funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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 Revenue:

10651000 437895 10105	Veterans Peer to Peer Program	197,864
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Increase Appropriations:

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	197,864
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2025 Fiscal Impact – 0 –
2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6jj – Approval – Resolution Authorizing a Moratorium on the Implementation of Certain Provisions of the Legislative Manual was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Birmingham moved the following:

Legislator Birmingham explained that he brought forth several proposals at the Organizational Meeting to amend the Legislative Manual. He stated that three (3) of them have been of some concern; Rules #31, #32 and #33, as well as subdivision II (B)(5)(c). He explained that this resolution puts a moratorium on the implementation of effectiveness of those provisions of the Legislative Manual for a specific time. He addressed two (2) of his colleagues, Legislators Gouldman and Montgomery, who were voices of caution, advocating to put these changes through the Committee process before voting on them. He stated that in retrospect they were spot on. He stated that hopefully this will be subject, along with some other items coming up on the agenda tonight as well, for discussion at a future Legislative Committee meeting.

Legislator Montgomery made a motion to table this item. She believed that it was likely that these rules will change and she wanted to see the outcome of what the rules would be.

Legislator Birmingham explained that the consequence of tabling this resolution would mean that these four (4) rules would remain effective because they were adopted at the Organizational Meeting. He stated that this proposed resolution puts that effectiveness in abeyance until certain periods of time.

Legislator Montgomery questioned the reason for delaying the effective date.

Legislator Birmingham stated that in hindsight, and after speaking to Personnel Officer Eldridge and members of the Law Department, it made him aware of issues they had with it which he believed should be ironed out before we make them effective. He stated that he did not have the benefit of that in-person meeting prior to January. He explained that he was open to effective dates. He explained that the October 15th date was chosen specifically because that rule pertains to the presentation of the County Budget. He stated that the budget presentation is given to the Legislature at the beginning of October, therefore the rule would not apply to the 2026 budget presentation.

Legislator Montgomery thanked Legislator Birmingham for his detailed explanation and therefore rescinded her motion.

Legislator Gouldman stated that we clearly see there are flaws in this Legislative Manual. He made a motion to adopt last year's manual until we discuss all the issues we have with the current version.

Legislator Birmingham did not believe that the motion was subsidiary to his.

Senior Deputy County Attorney Pasquale believed that Legislator Birmingham is correct that his motion would need to be resolved before a separate motion that is not subsidiary to his.

Chairwoman Sayegh called for a Roll Call Vote.

RESOLUTION #79

RESOLUTION AUTHORIZING A MORATORIUM ON THE IMPLEMENTATION OF CERTAIN PROVISIONS OF THE LEGISLATIVE MANUAL

RESOLVED, by the County Legislature of the State of New York as follows:

A. The County Legislature hereby imposes a moratorium on the implementation and effectiveness of the following provisions of the Legislative Manual adopted by the County Legislature on January 7, 2025:

(a) The provisions of Rules 31, 32 and 33 of the Legislative Manual shall not become effective until July 1, 2025.

(b) The provisions of Section II(B)(5)(c) of the Legislative Manual shall not become effective until October 15, 2025.

B. Notwithstanding the foregoing, the Rules and Section of the Legislative Manual set forth in Section A above may continue to be the subject of debate, amendment and revision at County Legislative committee meetings prior to the conclusion of each of the respective moratorium periods.

C. This resolution shall take effect immediately.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6kk – Approval – Amendment of Legislative Manual – Public Comment During Legislative Sessions and Committee Meetings Prior to taking a Vote was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Birmingham brought forward the following:

Legislator Jonke made a motion to remove this from the agenda for the reasons previously stated on the last agenda item. He believed that it should go back to Committee for further discussion; seconded by Legislator Ellner.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Four Nays – Legislators Crowley, Gouldman, Montgomery and Russo. Motion Carries.

Chairwoman Sayegh explained that when there is a motion to remove an item from the agenda that is seconded, it is then voted on and if it passes there is no further discussion.

APPROVAL - AMENDMENT OF LEGISLATIVE MANUAL - PUBLIC COMMENT DURING LEGISLATIVE SESSIONS AND COMMITTEE MEETINGS PRIOR TO TAKING A VOTE

WHEREAS, the Putnam County Legislature values transparency and public participation in the legislative process; and

WHEREAS, it is essential that the public has an opportunity to voice their opinions and concerns on issues that directly impact them; and

WHEREAS, allowing public comment before votes are taken in legislative sessions and committee meetings promotes open dialogue and better-informed decision-making by legislators; and

WHEREAS, the Putnam County Legislature seeks to ensure that all voices are heard, and that the democratic process remains inclusive and responsive to the needs of the community; now therefore be it

RESOLVED, that the Putnam County Legislature hereby mandates that all legislative sessions and committee meetings shall include a designated period for public comment prior to any votes being taken on agenda items; and be it further

RESOLVED, that this public comment period shall be structured in a manner that is consistent, fair, and efficient, with a time limit for individual comments to ensure that all individuals wishing to speak are given an opportunity to do so; and be it further

RESOLVED, that the Chair of each session or meeting shall notify the public in advance of the meeting agenda and the designated time for public comment, providing reasonable access for the public to attend and participate in the meeting; and be it further

RESOLVED, that any member of the public who wishes to speak during the public comment period shall be given a fair opportunity to present their views, subject to any rules or procedures adopted by the committee to ensure the orderly conduct of the meeting; and be it further

RESOLVED, that the Putnam County Legislature directs the implementation of the above procedure by incorporating the following as a new Rule in the Legislative Manual:

RULE 35 – PUBLIC COMMENT DURING LEGISLATIVE SESSIONS AND COMMITTEE MEETINGS PRIOR TO TAKING A VOTE

- A. All legislative sessions and committee meetings shall include a designated period for public comment prior to any votes being taken on agenda items. This public comment period shall be structured in a manner that is consistent, fair, and efficient, with a time limit for individual comments to ensure that all individuals wishing to speak are given an opportunity to do so.**
- B. The Chair of each session or meeting shall notify the public in advance of the meeting agenda and the designated time for public comment, providing reasonable access for the public to attend and participate in the meeting.**
- C. Any member of the public who wishes to speak during the public comment period shall be given a fair opportunity to present their views, subject to any rules or procedures adopted by the Legislature or committee to ensure the orderly conduct of the meeting.**

And be it further

RESOLVED, that this resolution shall take effect immediately upon adoption.

Item #6LL – Approval – Amendment of Legislative Manual – Live Streaming Legislative Sessions, Public Meetings and Public Hearings was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Birmingham brought forward the following:

Legislator Jonke made a motion to remove this item from the agenda reasons previously stated on the last agenda item; seconded by Legislator Ellner.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Four Nays – Legislators Crowley, Gouldman, Montgomery and Russo. Motion Carries.

APPROVAL - AMENDMENT OF LEGISLATIVE MANUAL - LIVE STREAMING LEGISLATIVE SESSIONS, PUBLIC MEETINGS, AND PUBLIC HEARINGS

WHEREAS, the Putnam County Legislature recognizes the vital importance of fostering transparency, enhancing public access, and encouraging community engagement within the legislative process; and

WHEREAS, advancements in digital communication and technology provide invaluable opportunities for the residents of Putnam County to remain informed and actively involved in the decisions affecting their community, regardless of their ability to attend meetings in person; and

WHEREAS, the Putnam County Legislature is committed to the principles of accountability and openness, ensuring that the public has full access to the discussions, decisions, and actions of its elected representatives; and

WHEREAS, live streaming of legislative sessions, public meetings and public hearings can help promote civic participation, improve government transparency, and increase public trust in the legislative process; now therefore be it

RESOLVED, that the Putnam County Legislature hereby expresses its strong support for the live streaming of all legislative sessions, public meetings, and public hearings as outlined in this resolution, to ensure that all citizens of Putnam County have the opportunity to observe and engage with the legislative process, whether in person or remotely, excluding matters heard in executive session; and be it further

RESOLVED, that the Putnam County Legislature directs the implementation of the following live streaming procedures to maximize public access and participation in the legislative process by incorporating the following as a new Rule in the Legislative Manual:

RULE 34 – LIVE STREAMING LEGISLATIVE SESSIONS, PUBLIC MEETINGS, AND PUBLIC HEARINGS

A. Live Streaming of Legislative Sessions

1. Live Streaming Availability:

All regular and special legislative sessions will be broadcast live, making use of digital platforms such as the County website or YouTube.

2. Public Access and Recording:

Sessions will be fully accessible online, with recordings available for on-demand viewing to ensure continued public access to legislative activities and deliberations.

B. Public Meetings, Committee Sessions, and Public Hearings

1. Live Streaming of Public Meetings:

Public meetings, committee sessions, and public hearings will also be live streamed.

C. Review and Feedback

1. Public Input:

The Legislature encourages ongoing feedback from the public on the live streaming process and will periodically review how the program can be improved for maximum effectiveness and accessibility.

And be it further

RESOLVED, that the Clerk of the Legislature and Director of Information Technology are hereby authorized to implement this initiative and ensure that all legislative sessions, public meetings, and public hearings are broadcast and archived for public access; and be it further

RESOLVED, that this resolution shall take effect immediately upon adoption.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Four Nays – Legislators Crowley, Gouldman, Montgomery and Russo. Motion Carries.

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

Item #6mm – Approval – Budgetary Amendment (24A136) – Finance – Year End Journal Entry #2 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #80

APPROVAL – BUDGETARY AMENDMENT (24A136) – FINANCE – YEAR END JOURNAL ENTRY #2

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (24A136) for the second 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:

GENERAL FUND:

Increase Appropriations:

SEE ATTACHED SHEET	1,643,188
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Decrease Appropriations: SEE ATTACHED SHEET	242,422
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Increase Estimated Revenues: SEE ATTACHED SHEET	12,630,216
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Decrease Estimated Revenues: SEE ATTACHED SHEET	11,229,450
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COUNTY ROAD FUND:

Increase Appropriations: SEE ATTACHED SHEET	74,611
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Decrease Appropriations: SEE ATTACHED SHEET	433,173
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Decrease Estimated Revenues: SEE ATTACHED SHEET	358,562
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ROAD MACHINERY FUND:

Decrease Estimated Revenues: SEE ATTACHED SHEET	88,481
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Decrease Appropriations: SEE ATTACHED SHEET	88,481
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TRANSPORTATION FUND:

Decrease Estimated Revenues: SEE ATTACHED SHEET	707,253
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Decrease Appropriations: SEE ATTACHED SHEET	707,253
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2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY ROLL CALL VOTE: EIGHT AYES. LEGISLATOR GOULDMAN WAS ABSENT FOR THE VOTE. MOTION CARRIES.

Item #6nn – Approval – Budgetary Amendment (25A017) – Planning – State and Municipal (SAM) Facilities Grant Program – Putnam County Veterans’ Museum Quonset Hut was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #81

APPROVAL – BUDGETARY AMENDMENT (25A017) – PLANNING – STATE AND MUNICIPAL (SAM) FACILITIES GRANT PROGRAM – PUTNAM COUNTY VETERANS' MUSEUM QUONSET HUT

WHEREAS, by Resolution #228 of 2024, the Putnam County Legislature approved the submission, by the Department of Planning, Development and Public Transportation, of its application for a \$50,000 grant administered through the Dormitory Authority of the State of New York (DASNY) and awarded by the SAM Facilities Grant Program; and

WHEREAS, on January 23, 2025, the Commissioner of Planning received notification of said SAM Grant award of \$50,000 for the construction of the Putnam County Veterans' Museum at Veterans' Memorial Park; and

WHEREAS, the project will involve the construction of a prefabricated Quonset style military hut to house the Veterans' Museum; and

WHEREAS, the building will be outfitted with the necessary utilities and will be insulated so that it can be utilized throughout the year; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Appropriations:

56989000 53000 52505	Capital Exp. (SAM Grant – Veterans')	50,000
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Increase Estimated Revenues:

56989000 437897 52505	State Aid (SAM Grant – Veterans')	50,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #600 – Approval – Budgetary Amendment (25A018) – DPW – East Branch Road over Haviland Hollow Brook Superstructure Replacement – Town of Patterson PIN 8763.60 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #82

APPROVAL – BUDGETARY AMENDMENT (25A018) – DPW – EAST BRANCH ROAD OVER HAVILAND HOLLOW BROOK SUPERSTRUCTURE REPLACEMENT – TOWN OF PATTERSON PIN 8763.60

WHEREAS, at the February 12, 2025, Physical Services meeting, the Committee approved Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid and/or

State-Aid Transportation Project, and Appropriating Funds Therefore for the East Branch Road over Haviland Hollow Brook Superstructure Replacement Project (BRIDGENY) PIN 8763.60; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A018) to cover Putnam County's desire to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidentals, right-of-way acquisition, construction, construction inspection and construction supervision; 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:

CAPITAL FUND:

Increase Appropriations:

55197000 53000 52517	Capital Exp. (PIN 8763.60 East Branch)	611,578
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Increase Estimated Revenues:

55197000 445971 52517	Federal Aid – (PIN 8763.60 East Branch)	580,999
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55197000 428601 52517	Transfer In – General Fund	30,579
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GENERAL FUND:

Increase Appropriations:

10990100 59020	Transfer Out – Capital Fund	30,579
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Decrease Appropriations:

10199000 54980	General Contingencies	30,579
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2025 Fiscal Impact - \$30,579

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6pp – Approval – Budgetary Amendment (25A019) – DPW – Peekskill Hollow Road over Peekskill Hollow Creek Bridge Repairs – Town of Putnam Valley PIN 8763.61 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #83

APPROVAL – BUDGETARY AMENDMENT (25A019) – DPW – PEEKSKILL HOLLOW ROAD OVER PEEKSKILL HOLLOW CREEK BRIDGE REPAIRS – TOWN OF PUTNAM VALLEY PIN 8763.61

WHEREAS, at the February 12, 2025, Physical Services meeting, the Committee approved Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid and/or State-Aid Transportation Project, and Appropriating Funds Therefore for the Peekskill

Hollow Road over Peekskill Hollow Creek Bridge Repair Project – Town of Putnam Valley (BRIDGENY) PIN 8763.61; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A019) to cover Putnam County’s desire to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidentals, right-of-way acquisition, construction, construction inspection and construction supervision; 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:

CAPITAL FUND:

Increase Appropriations:

55197000 53000 52518	Capital Exp (PIN 8763.61 Peekskill Hollow Road/Creek Bridge	588,746
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Increase Estimated Revenues:

55197000 445971 52518	Federal Aid (PIN 8763.61 Peekskill Hollow Road/Creek Bridge	559,309
55197000 428601 52518	Transfer In – General Fund	29,437

GENERAL FUND:

Increase Appropriations:

10990100 59020	Transfer Out – Capital Fund	29,437
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Decrease Appropriations:

10199000 54980	General Contingencies	29,437
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2025 Fiscal Impact - \$29,437

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6qq - Approval – Budgetary Amendment (25A020) – Department of Social Services – Mental Health OASAS Abatement Funds – Support LOSS Team and Project HOPE was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #84

BUDGETARY AMENDMENT (25A020) – DEPARTMENT OF SOCIAL SERVICES – MENTAL HEALTH OASAS ABATEMENT FUNDS – SUPPORT LOSS TEAM AND PROJECT HOPE

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A020) to amend the 2025 Mental Health budget to include outreach and support in direct relation to the LOSS Team and Project HOPE; and

WHEREAS, efforts are crucial for fostering community resilience and providing essential support to individuals affected by suicide; and

WHEREAS, this funding would be a vital investment for mental health, supporting those in need, and fostering a community of understanding and healing; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Estimated Revenues:

10431000 434983 10206	MH LGU OASAS Abatement Funds	10,600
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Increase Appropriations:

10431000 54311	Printing & Forms	4,000
10431000 54410 10115	Supplies & Materials	2,000
10431000 54635	Cell Phones	600
10431000 54989	Miscellaneous	<u>4,000</u>
		10,600

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6rr – Approval – Budgetary Amendment (25A021) – Finance – Legal Aid Society – Indigent Legal Services was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #85

APPROVAL – BUDGETARY AMENDMENT (25A021) – FINANCE – LEGAL AID SOCIETY – INDIGENT LEGAL SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A021) to acknowledge revenue from New York State for Indigent Legal Services for April 1, 2024 through December 31, 2024; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Appropriations:

25117000 54950	Legal Aid Society	592,286
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Increase Revenues:

25117000 430251	State Aid – Indigent Legal Services	592,286
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6ss – Approval – Putnam County’s Request to Extend the 1% Increased County Sales Tax for an Additional Three Years was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

Legislator Crowley stated that 56 of the 62 counties, including the five (5) boroughs, all have 4% or more sales tax and Putnam County is lower than the city. She stated that eight (8) of them are lower and they collect an occupancy tax ranging from 3-5% or even as much as 7%. She believed there were many ways to streamline the sales tax to give back.

Legislator Ellner made a motion to amend the resolution changing the 4% county tax to 3.58%, effectively reducing the 1% by 3/8%; seconded by Legislator Jonke.

Legislator Birmingham clarified that the request was not to ask for an additional 1%, but to rather have our overall county sales tax levy be 3.58%.

Legislator Ellner stated that is correct.

Legislator Jonke stated that he seconded the motion because Putnam County’s fund balance is higher than we have seen. He stated that if you look at the sales tax revenue coming in for the month of January, we see that we are already over the budgeted amount. He stated that we have a surplus of funds, and he believed that it was a responsible reduction in sales tax percentage. He believed that we could manage with a reduction of both the sales tax and property tax in the 2026 budget. He is in favor of this. He was hoping that it could have been 1/2 percent rather than 5/8%.

Legislator Montgomery made a motion to table this. She believed that this was not vetted properly and that we needed the opportunity to discuss this more extensively in Committee.

Legislator Birmingham stated to the Law Department that there is already an amendment and a second on the table. He needed to know which amendment was being discussed.

Senior Deputy County Attorney Pasquale stated that he was not sure what Roberts Rules would require or what is in the Legislative Manual or if it is specifically addressed. He believed it was most prudent to address the first amendment and resolve it, and then a second amendment could follow.

Chairwoman Sayegh would allow discussion to continue on Legislator Ellner’s motion.

Legislator Crowley believed that reducing the proposed additional 1% sales tax increase we would end up with property tax hikes again. One effects the other. She questioned if we want to help the people that live here or if we want to help the people coming into our community who spend money and leave. She believed it deserved further discussion.

Legislator Ellner stated that he never voted for property tax increases. He voted to decrease property taxes and will continue to do so. He stated that last year he voted to keep property taxes stable. He stated that the County is in a very healthy position. He stated that we spent an extremely high amount of money last year on capital projects. He did not believe they would be recurring projects. He believed that both sales tax and property tax could be reduced. He explained that a few years ago he wanted to have an occupancy tax for hotels, motels and Airbnbs because that tax would not affect Putnam County residents. During that time he stated that should a Putnam County resident need to stay in a dwelling for an extended period of time they should have the opportunity to receive a rebate of what was being charged. He believed his proposal tonight was good legislation which puts money back into the individual's hands.

Legislator Addonizio stated that the County portion of property taxes is the lowest. She stated that the State's share of the County's sales tax is 4%, the County portion is 4%, and the MTA tax is 3/8% for a total of 8.375%. She believed reducing it to a total of 8% would benefit Putnam County. She explained that another benefit was when we created a two-year exemption of the County's portion of sales tax on clothing and footwear under \$110.00 which went into effect March 2024. She believed that the higher the sales tax rate is when individuals shop, the higher the burden is on them, especially individuals with low income. She was in favor of this proposal.

Legislator Gouldman agreed that we should cut taxes in the best way to benefit the residents of Putnam County. He stated that this Legislative body has cut taxes on clothing and footwear under \$110.00 whether the purchase is in a store or online. He stated that it went into effect on March 1, 2024, and will continue until March 1, 2026. He stated that Finance Commissioner Lewis has stated that residents have saved \$1.5 million. He stated this was the first meaningful sales tax cut we had in Putnam County for years. He stated that over the last 15 plus years, Putnam County has traditionally utilized sales tax revenue to lessen property taxes. He explained that individuals have mentioned that their property taxes are high, and they never mention the sales tax. He stated that property taxes are paid by property owners, while sales tax is paid by residents and nonresidents who come into the County to shop. He explained that school taxes make up 70% of the property tax bill and County taxes make up 9%. He stated that Putnam County residents pay some of the highest property taxes in the Country. He explained how we are paying too many taxes to live in New York State. He believed that we were jumping the gun by not extending the 1% sales tax. He detailed the many areas where costs in County government would likely increase. He would prefer lowering property taxes for the residents and giving funding to the six (6) towns throughout the County for infrastructure projects.

Legislator Montgomery explained that there were two (2) motions on the floor, hers being the second motion which was to table this item. She explained how there was still a lot to discuss, and the towns did not have the opportunity to participate in the discussion. She requested that her motion to table be considered.

Senior Deputy County Attorney Pasquale stated that he was able to clarify the question. He stated that successive motions to amend can be made. He stated that the first motion gets priority and then it goes from there. He stated that a motion to table can also be made, though further discussion is not permitted on that motion.

Legislator Montgomery clarified and made a motion to table the 1% sales tax extension; seconded by Legislator Russo.

Legislator Birmingham stated that since the motion to table was premised on sharing sales tax with the towns and villages, he would be recusing himself from the vote. He explained that the law firm, which he is a partner, represents one (1) town and two (2) villages.

By Roll Call Vote: Three Ayes – Legislators Crowley, Montgomery and Russo. Five Nays – Legislators Addonizio, Ellner, Gouldman, Jonke and Chairwoman Sayegh. One Recusal – Legislator Birmingham. Motion Fails.

Legislator Jonke stated that going back to the discussion on the original amendment, he heard Legislator Crowley speak about tax hikes. He stated that he has been a Legislator for eight budgets. He stated that we never had a surplus of funds like we have today. So, yes, he did increase property taxes. He stated that he would venture to guess that no one in this room, or County, has a background in property taxes that he has. He stated that we have room to give back in both the sales tax and property tax with the surplus that we have. He stated that it was his initiative two (2) years ago to take \$500,000 that was meant for frivolous spending, in his opinion, and give that back to the taxpayers. He stated that it was for the 2024 and 2025 budget, so altogether we have given back \$1 million to the taxpayers in property tax relief. He believed we needed to stop taking money unnecessarily from our residents. He believed we could do that with the sales tax and during the upcoming budget process we could also reduce the property tax for 2026.

Legislator Montgomery explained that during the previous sales tax extension, we did have a surplus of funding, so this is not the first time we have seen a high fund balance. She stated that the sales tax revenue surplus has been steadily growing since 2019 with the passage of the Wayfair Act which allowed us to tax online purchases. She explained how many Legislators voiced their concerns during the previous sales tax extension about the need for the County to approve the 1% extension. She stated that every time she voted against the sales tax extension. This year she sees the opportunity to partner with our towns and villages to help with their infrastructure needs. She explained that the towns and villages generate the sales tax revenue and they deal with the impact associated with increased tourism in their towns and villages.

Legislator Montgomery made a motion to table the amendment of reducing the 1% by 3/8%; seconded by Legislator Russo.

Legislator Birmingham believed the motion to table was premised on sharing sales tax with the towns and villages, he would be abstaining and recusing himself from the vote. He explained that the law firm, which he is a partner, represents one (1) town and two (2) villages.

By Roll Call Vote: Four Ayes – Legislators Crowley, Gouldman, Montgomery and Russo. Four Nays – Legislators Addonizio, Ellner, Jonke and Chairwoman Sayegh. One Recusal/Abstention – Legislator Birmingham. Motion fails.

Legislator Ellner stated that the system in Putnam County differs significantly from other counties. He stated that Putnam County does not share sales tax, but we make towns, villages and school districts whole.

Legislator Ellner clarified his motion to amend the resolution, changing the 4% county tax to 3.58%, effectively reducing the 1% by 3/8%, and he proceeded to read the proposed resolution.

Legislator Montgomery expressed her concerns of why she believed this should be discussed in Committee.

Legislator Crowley made a motion to accept the proposed resolution as additional; seconded by Legislator Birmingham. All in favor.

By Roll Call Vote: Four Ayes – Legislators Addonizio, Birmingham, Ellner and Jonke. One Nay – Chairwoman Sayegh. Four Abstentions – Legislators Crowley, Gouldman, Montgomery and Russo. Motion fails.

Legislator Ellner proposed another amendment which is less of a reduction, changing the 4% county tax to 3.75%, effectively reducing the 1% by ¼%. All the other language remains the same; seconded by Legislator Jonke.

Legislator Crowley made a motion to accept the proposed resolution as additional; seconded by Legislator Birmingham.

Chairwoman Sayegh called for discussion on the proposed amendment.

Legislator Gouldman found it interesting that Legislator Ellner proposed the amendments and Legislator Birmingham had the copies.

Legislator Birmingham stated that there was nothing unusual about a Legislator from the floor. He explained that it used to happen quite often when he was previously on the Legislature. He stated that when Legislator Ellner told him about his plans, he wanted to see what it looked like, so he prepared it this afternoon in our Legislative office.

Chairwoman Sayegh explained that this was how a Committee works, and we are doing the Committee work in public by live stream.

Legislator Crowley believed that this was not transparent.

Legislator Birmingham stated that he talks to his colleagues about legislation. He stated that, in fact, he spoke with Legislator Crowley about legislation that was tabled this evening.

Chairwoman Sayegh stated that we are talking about lowering the sales tax rate for families in Putnam County. She did not understand why this was so controversial.

Legislator Ellner explained that when this was discussed in Committee he went on record saying that he wanted to eliminate the 1% extension. He stated that a lot of people thought that was too much. He believed that 3.58% was a good number, and this body thought that was too much also. He explained that he was prepared to have another proposal of 3.75%; which is effectively ¼% decrease in the 1% extension. He wanted to put money back in the pockets of the taxpayers. He stated that we did it for clothing and now it would be on everything.

Legislator Gouldman explained that during the discussion at the Audit & Administration Committee meeting the Commissioner of Finance had no idea of projected cost increases over the next few years. He believed that we should not cut sales tax.

Legislator Montgomery clarified that Putnam County was not the only county that makes school districts whole. She stated that Westchester County does it and she believed that Nassau County did too. She stated that we did not have enough time to vet sales tax sharing, therefore she would not be supporting this. She explained the strain towns and villages are experiencing with their aging infrastructure.

Legislator Crowley made a motion to table the amended resolution to the Audit Committee; seconded by Legislator Montgomery.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Crowley, Gouldman, Montgomery and Russo. Four Nays – Legislators Birmingham, Ellner, Jonke and Chairwoman Sayegh. Motion carries.

Legislator Birmingham explained that we voted to table the amendment. He stated that we are now back to the original resolution of the 1% extension.

Legislator Crowley made a motion to table the 1% extension to the Audit Committee as well; seconded by Legislator Birmingham.

By Roll Call Vote: All Ayes. Carried Unanimously.

APPROVAL - PUTNAM COUNTY'S REQUEST TO EXTEND THE 1% INCREASED COUNTY SALES TAX FOR AN ADDITIONAL THREE YEARS

WHEREAS, in light of the current and ongoing fiscal challenges facing Putnam County government, it is appropriate to maintain revenues by renewing the previously authorized one percent (1%) County sales tax increase; and

WHEREAS, in accordance with Chapter 113 of the Laws of 2011 and pursuant to Resolution #41 of 2011, Resolution #88 of 2013 and Resolution #38 of 2015, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for the period of September 1, 2007, through November 30, 2017; and

WHEREAS, in accordance with Resolution #27 of 2017, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for the period of December 1, 2017, through November 30, 2019, however, the State of New York subsequently extended that increase through November 30, 2020; and

WHEREAS, in accordance with Resolution #68 of 2020, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for the period of December 1, 2020, through November 30, 2023; and

WHEREAS, by Resolution #46 of 2023, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for the period of December 1, 2023, through November 30, 2026, however, the State of New York

subsequently only extended that increase through November 30, 2025, which authorization is about to expire and needs to be renewed; and

WHEREAS, the Putnam County Executive and Putnam County Legislature further determine that as an alternative to dramatically raising real property taxes in Putnam County, it is necessary to renew the expiring one percent (1%) County sales tax increase; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature hereby support and request the introduction and passage of legislation authorizing the renewal of the expiring one percent (1 %) County sales tax increase for an additional three (3) years, that is, for the period December 1, 2025, through November 30, 2028; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

Item #6tt – Approval – DSS – Authorization to Establish a Youth Bureau Petty Cash Account was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #86

APPROVAL – DSS – AUTHORIZATION TO ESTABLISH A YOUTH BUREAU PETTY CASH ACCOUNT

WHEREAS, the Commissioner of Social Services, Mental Health & Youth Bureau has requested the establishment of a \$200 petty cash fund which will be used to pay for program supplies for Youth Bureau events; and

WHEREAS, these items will be for balloons, decorations, and food items to be purchased for the day of the special event particularly when a voucher or purchase order is not accepted, or time does not allow; and

WHEREAS, the Commissioner of Finance has approved this request; and

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

RESOLVED, that the Putnam County Legislature authorizes the Putnam County Commissioner of Finance to establish a \$200 petty cash fund for the Youth Bureau office to pay for program supplies for Youth Bureau events particularly when a voucher or purchase order is not accepted, or time does not allow.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6uu – Approval – Putnam County to Serve as Sponsor – FY2022 EPA STAG Grant Funding – Hudson Valley Shakespeare was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #87

APPROVAL - PUTNAM COUNTY TO SERVE AS SPONSOR - FY2022 EPA STAG GRANT FUNDING - HUDSON VALLEY SHAKESPEARE

WHEREAS, in 2021, County Executive Mary Ellen Odell agreed that the County of Putnam would serve as project sponsor for the Hudson Valley Shakespeare for a shovel-ready, capital nonpoint source pollution control project that has received \$3.5 million dollars in funding from the Environmental Protection Agency's STAG program for riparian and watershed ecological restoration in Putnam County; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to their submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, Putnam County prides itself on being a community that preserves and protects its natural resources; and

WHEREAS, there would be no fiscal impact to the County; and

WHEREAS, Putnam County is an active partner with local municipalities, not-for-profit organizations with organizations and other arts and cultural groups; now therefore be it

RESOLVED, that Putnam County is hereby authorized and directed to file a grant application for FY22 EPA STAG funds in the amount of \$3.5 million dollars for a Riparian and Watershed Ecological Restoration project for Hudson Valley Shakespeare; and be it further

RESOLVED, Putnam County is further authorized to accept such funding and directed to enter into and execute any agreement required for such financial assistance for Hudson Shakespeare Festival to utilize said funds in Garrison, New York; and be it further

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's application for funding and pass-through agreement that will be submitted for Hudson Valley Shakespeare's FY22 EPA STAG grant funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6vv – Approval - Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #88

APPROVAL - AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY

deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

Chairwoman Sayegh made a motion to accept other business Item #7a; seconded by Legislator Jonke. All in favor.

Item #7a – Approval – Amended Tax Collector Warrant – Town of Putnam Valley - Enter into 2024 Book of Proceedings was next. Chairwoman Sayegh moved the following; seconded by Legislator Crowley.

Legislator Jonke explained that this was requested by the Director of Real Property. He stated that the warrant in Putnam Valley called for a approximately \$12,900 of unpaid water tax to be submitted on the tax bills of Putnam Valley. He stated that we will have to bill that at a later date. He stated that this is just correcting the warrant that was signed in December of 2024.

RESOLUTION #89

APPROVAL - AMENDED TAX COLLECTOR WARRANT – TOWN OF PUTNAM VALLEY - ENTER INTO 2024 BOOK OF PROCEEDINGS

WHEREAS, by Resolution #373 of 2024, the Putnam County Legislature approved Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast to be entered into the 2024 Book of Proceedings for the Putnam County Legislature; and

WHEREAS, the Amended Tax Collector Warrant (see attached) has been received for the Town of Putnam Valley and signed by the Chairman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Amended Tax Collector Warrant (see attached) for the Town of Putnam Valley is hereby entered into the 2024 Book of Proceedings for the Putnam County Legislature.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

At 8:42 P.M., Chairwoman Sayegh made a motion to go into executive session to discuss a potential litigation matter; seconded by Legislator Jonke.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Birmingham, Ellner, Jonke and Chairwoman Sayegh. Three Nays – Legislators Crowley, Gouldman and Montgomery. One Abstention – Legislator Russo. Motion Carries.

Chairwoman Sayegh invited the following into executive session: Senior Deputy County Attorney Heather Abissi, First Deputy County Attorney John Cherico, Risk Manager Mat Bruno and Senior Deputy County Attorney Conrad Pasquale.

All Legislators attended executive session.

At 9:47 P.M., Legislator Birmingham made a motion to come out of executive session; seconded by Chairwoman Sayegh. All in favor.

Legislator Birmingham noted that there were no decisions made in executive session.

Chairwoman Sayegh asked if there was a motion to add Item #7b to the agenda. Seeing no motions, Chairwoman Sayegh moved onto Item #8.

Item #7b - Approval – Putnam County Legislature – Retainer of Abrams Fensterman LLP – Motion to Intervene in Action Titled Firriolo v. Kevin Byrne et al, Index #500316/2025 was next.

APPROVAL – PUTNAM COUNTY LEGISLATURE – RETAINER OF ABRAMS FENSTERMAN LLP – MOTION TO INTERVENE IN ACTION TITLED FIRRIOLO V. KEVIN BYRNE ET AL, INDEX #500316/2025

WHEREAS, Firriolo Law Office P.L.L.C. and Robert P. Firriolo commenced an action on February 11, 2025 in the Putnam County Supreme Court in which an Order to Show Cause was filed and signed by the Court on February 13, 2025 and

WHEREAS, the above referenced action sought the continuation of Petitioner representing the Legislature; and

WHEREAS, the Putnam County Legislature was not named as a party in the aforementioned action; and

WHEREAS, the Putnam County Legislature is desirous of intervening in said action so as to ensure that its interests are protected, and to ensure that it has the authority to engage counsel of its choosing in the future; and

WHEREAS, the Putnam County Legislature wishes to retain counsel for the purposes of taking whatever action(s) may be necessary to effectuate the aforementioned intervention; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes the retainer of Abrams Fensterman LLP for the purposes of filing a Motion to Intervene in the action titled Firriolo V Kevin Byrne et al, Index # 500316/2025 which was commenced in the Putnam County Supreme Court, and for the further purposes of representing its interests in said action; and be it further

RESOLVED, that the Putnam County Legislature hereby authorizes Abrams Fensterman LLP to take whatever steps may be necessary and to file whatever legal process may be required to intervene in the above action.

Item #8 – Recognition of Public on Agenda Items

Brett Yaris of Carmel referenced Item #6kk – Approval – Amendment of Legislative Manual – Public Comment During Legislative Sessions and Committee Meetings Prior to taking a Vote. He explained that he attended the Rules meeting where this item was discussed. He believed that the public should be given the opportunity to voice their concerns on items before the Legislature votes on them. He asked if this could be considered while continuing to review this proposal. He then addressed Item #6ss – Approval – Putnam County’s Request to Extend the 1% Increased County Sales Tax for an Additional Three Years. He expressed many concerns. He explained that both Legislators Ellner and Jonke expressed that there is an opportunity to put money back in the pockets of taxpayers and he believed they were correct, however, the private taxpayers cannot build roads and infrastructure by themselves. He believed there was a plan from the six towns and villages regarding the sharing of sales tax revenue. He asked that this be considered during this discussion process. He expressed concerns regarding the Town of Carmel Water District.

Item #9 – Recognition of Legislators

Legislator Russo stated that she was proud that the Putnam County Legislature was livestreaming Committee meetings.

Chairwoman Sayegh stated that at 7:00 P.M. on Thursday, March 6, 2025, the Legislature will be back in this Historic Courthouse for the State of the County meeting. She stated that the County Executive had his own State of the County Address held at Ace Endico. She congratulated him on the wonderful event. She stated that to her knowledge that was the first State of the County Address not held before the Legislature. She stated that this Thursday is the State of the County Address required by the Charter where the County Executive presents to the Legislature.

There being no further business, at 9:57 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislators Birmingham and Crowley. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

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

Amy E. Sayegh *Chairwoman*
Greg E. Ellner *Deputy Chair*
Diane Schonfeld *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

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

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

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATION

Developmental Disabilities Month

4. Acceptance of Minutes – Special Mtg – Adopt Budget – October 29, 2024
Special Mtg – December 10, 2024
Special Mtg – December 30, 2024
Regular Mtg – February 4, 2025
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

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

- 6a. Approval – Acceptance of Amendment B for 2022-2023 Snow & Ice Agreement with New York State
- 6b. Approval – Acceptance of Amendment B for 2023-2024 Snow & Ice Agreement with New York State

- 6c. **Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid and/or State-Aid Transportation Project, and Appropriating Funds Therefore** (East Branch Road over Haviland Hollow Brook Superstructure Replacement (BRIDGENY) PIN 8763.60)
- 6d. **Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid and/or State-Aid Transportation Project, and Appropriating Funds Therefore** (Peekskill Hollow Road over Peekskill Hollow Creek Bridge Repairs (BRIDGENY) PIN 8763.61)
- 6e. **Approval – Operating Assistance Pursuant to Title 49 United States Code, Section 5311 – Consolidated Grant Application for Federal Fiscal Years (FFYs) 2024 and 2025**
- 6f. **Approval – SEQRA – Negative Declaration – Peekskill Hollow Road Over Wiccoppe Brook Culvert Replacement**
- 6g. **Approval – SEQRA – Negative Declaration – Snake Hill Road over Philipse Brook Culvert Replacement**
- 6h. **Support - Approve Continuing the Putnam County Parking and Transfer Program and the Intercity Bus/Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle and Park & Ride Facilities**
- 6i. **Approval – Lead Agency – SEQRA Determination – Terry Hill Road (CR46) and NYS Route 311 Intersection Improvements**
- 6j. **Approval – Ratification of Application for 2025 Grant Funds Available through the New York State County Infrastructure Grant Program** (Terry Hill Road (CR 46) and NYS Route 311 Intersection Improvement Project)
- 6k. **Approval – Lead Agency – SEQRA Determination Exterior Restoration of the Historic Putnam County Courthouse Project – Town of Carmel**
- 6L. **Approval – Lease Agreement – Putnam Community Action Partnership/WestCOP**
- 6m. **Approval – Lease Agreement – Cornell Cooperative Extension of Putnam County**
- 6n. **Approval – Lease Agreement – United for the Troops**

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Addonizio, Legislators Ellner & Russo)

- 6o. **Approval – Budgetary Amendment (25A007) – Social Services – Safe Harbor**
- 6p. **Approval – Budgetary Amendment (25A008) – Department of Social Services – Child Advocacy Center**

- 6q. **Approval – Budgetary Amendment (25A009) – Department of Social Services – Child Advocacy Center - Crime Victims Board**
- 6r. **Approval – Budgetary Amendment (25A010) – Department of Social Services – Putnam County’s Code Blue Allocation**
- 6s. **Approval – Budgetary Amendment (25A011) – Department of Social Services – Putnam County’s Administration for Community Living – American Rescue Plan Act Adult Protective Services Grant Allocation**
- 6t. **Approval – Budgetary Amendment (25A012) - Department of Social Services – Amend 2025 Mental Health Budget to Reflect Adjusted State Aid Levels**
- 6u. **Approval – Budgetary Amendment (25A013) – Department of Social Services – 2024-2025 New York State Rental Supplement Program Allocation**
- 6v. **Approval – Budgetary Amendment (25A016) – Sienna College Contract – Community Health Survey for Putnam County**
- 6w. **Approval – Fund Transfer (24T536) – Department of Social Services – Committee on Special Education – Day Care**
- 6x. **Approval – Fund Transfer (24T537) – Department of Social Services – Miscellaneous – Contracts – Cover Projected Costs**
- 6y. **Approval – Victims Services Grant Renewal – Department of Social Services**

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)

- 6z. **Approval – Budgetary Amendment (25A015) – Department of Social Services – Child Advocacy Center – NYS Office of Children & Family Services (OCFS) Supplemental Grant – Staff Retention Bonus**
- 6aa. **Approval – Confirmation – Appointment – Director of the Office for Senior Resources**
- 6bb. **Approval – Confirmation – Appointment – Public Health Director**
- 6cc. **Approval – Budgetary Amendment (25A005) – Health Department – Reclassification - New Public Health Director & Medical Consultant**
- 6dd. **Ratification of Civil Service Employee’s Association, Inc. (CSEA) Collective Bargaining Agreement**
- 6ee. **Approval – Budgetary Transfer (25T032) – Finance - Civil Service Employee’s Association, Inc. (CSEA) Contract Settlement**

- 6ff. **Approval – Fund Transfer (25T037) – OSR – Personnel - Reallocate Salaries to Appropriate Grant**

PROTECTIVE SERVICES COMMITTEE
(Chairman Jonke, Legislators Addonizio & Birmingham)

- 6gg. **Approval – Budgetary Amendment (25A014) – Sheriff’s Office – GPS Technology for Putnam County Patrol Fleet**

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

- 6hh. **Approval – Budgetary Amendment (24A135) – County Attorney – Legal Services**
(Tabled from January Audit Mtg to February Rules Mtg)
- 6ii. **Approval – Budgetary Amendment (25A006) – Veterans Service Agency – Peer to Peer Program**
- 6jj. **Approval – Resolution Authorizing a Moratorium on the Implementation of Certain Provisions of the Legislative Manual**
- 6kk. **Approval - Amendment of Legislative Manual – Public Comment During Legislative Sessions and Committee Meetings Prior to taking a Vote**
- 6LL. **Approval – Amendment of Legislative Manual – Live Streaming Legislative Sessions, Public Meetings and Public Hearings**

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

- 6mm. **Approval – Budgetary Amendment (24A136) – Finance – Year End Journal Entry #2**
- 6nn. **Approval – Budgetary Amendment (25A017) – Planning – State and Municipal (SAM) Facilities Grant Program – Putnam County Veterans’ Museum Quonset Hut**
- 6oo. **Approval – Budgetary Amendment (25A018) – DPW – East Branch Road over Haviland Hollow Brook Superstructure Replacement – Town of Patterson PIN 8763.60**
- 6pp. **Approval – Budgetary Amendment (25A019) – DPW – Peekskill Hollow Road over Peekskill Hollow Creek Bridge Repairs – Town of Putnam Valley PIN 8763.61**

- 6qq. Approval – Budgetary Amendment (25A020) – Department of Social Services – Mental Health OASAS Abatement Funds – Support LOSS Team and Project HOPE**
- 6rr. Approval – Budgetary Amendment (25A021) – Finance – Legal Aid Society – Indigent Legal Services**
- 6ss. Approval – Putnam County’s Request to Extend the 1% Increased County Sales Tax for an Additional Three Years**
- 6tt. Approval – DSS – Authorization to Establish a Youth Bureau Petty Cash Account**
- 6uu. Approval – Putnam County to Serve as Sponsor – FY2022 EPA STAG Grant Funding – Hudson Valley Shakespeare**
- 6vv. Approval - Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State**
- 7. Other Business**
- 7a. Approval – Amended Tax Collector Warrant – Town of Putnam Valley - Enter into 2024 Book of Proceedings**
- 7b. Approval – Putnam County Legislature – Retainer of Abrams Fensterman LLP – Motion to Intervene in Action Titled Firriolo v. Kevin Byrne et al, Index #500316/2025**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

#5a.
County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Main (845)808-1040
Fax (845)808-1900

TO: Putnam County Legislature

FROM: Michele Alfano-Sharkey
County Auditor *(MAS)*

DATE: May 1, 2025

RE: Correction of Taxes

This is the report for May 1, 2025, as provided by Real Property Tax
Law –

**CORRECTION OF TAXES REPORT
REAL PROPERTY TAX LAW -
SECTION 554**

	CORRECTION AMOUNT	SCHOOL DISTRICT	FISCAL IMPACT	LOCATION
Facinelli	\$2,800.00	Carmel	\$0.00	TM# 55.19-1-19.1
Home Source Inc./ Vasquez	\$4,500.00	Carmel	\$0.00	TM# 44.17-1-45

Res
#6a

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – BUDGETARY AMENDMENT (25A030) – HEALTH DEPARTMENT – DPW – RECLASSIFICATION

WHEREAS, the Personnel Officer has requested a budgetary amendment (25A030) to transfer payroll and corresponding fringes from the Health Department to the DPW budget; and

WHEREAS, said transfer will cover DPW expenses as of 2/5/25 through 9/30/25, inclusive of payout and vacation accruals; and

WHEREAS, the Personnel 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 Appropriations:

10144000 51000 10112	Personnel Services	89,852
10144000 58002 10112	Social Security	6,874
10144000 58007	Life Insurance	<u>9,987</u>
		106,713

Decrease Appropriations:

12401000 51000 12102	Personnel Services	75,529
12401000 51000 12102	Personnel Services	14,323
12401000 58002	Social Security	6,874
12401000 58007	Life Insurance	<u>9,987</u>
		106,713

Decrease Revenue:

12401000 434011	St. Aid Public Health	38,417
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Decrease Contingency:

10199000 54980	General Contingencies	38,417
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2025 Fiscal Impact - \$38,417
2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

MICHAEL J. LEWIS
Commissioner of Finance



cc:all
Pers
A&A

Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

April 1, 2025

Attached Backup
is
CONFIDENTIAL

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

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following 2025 budgetary amendment which has been submitted for approval.

Increase Appropriations:

10144000 51000 10112	Personnel Services	\$89,852
10144000 58002 10112	Social Security	\$6,874
10144000 58007	Life Insurance	<u>\$9,987</u>
		\$106,713

Decrease Appropriations:

12401000 51000 12102	Personnel Services	\$75,529
12401000 51000 12102	Personnel Services	\$14,323
12401000 58002	Social Security	\$6,874
12401000 58007	Life Insurance	<u>\$9,987</u>
		\$106,713

Decrease Revenue

12401000 434011	ST Aid Public Health	<u>\$38,417</u>
-----------------	----------------------	-----------------

Decrease Contingency

10199000 54980	General Contingencies	<u>\$38,417</u>
----------------	-----------------------	-----------------

2025 Fiscal Impact - 38,417.00

2026 Fiscal Impact -0-

25A030

This request is for your review to approve the transfer of Payroll and Corresponding fringes from the Health Department to the Department of Public Works budget. The transfer will cover DPW expenses as of 2/5/2025 through 9/30/2025, inclusive of payout and vacation accruals.

AUTHORIZATION:

Date	Department 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

2025 APR -2 PM 1:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Reso
66

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – BUDGETARY AMENDMENT (25A031) – DISTRICT ATTORNEY – CRIMINAL JUSTICE DISCOVERY REFORM GRANT (DCJS) AWARD – PARTNERSHIP INITIATIVE & MERIT BONUSES ADAs/MANAGEMENT

WHEREAS, on November 18, 2024, the Putnam County District Attorney received notification from the New York State Division of Criminal Justice Services (DCJS) of a grant award, for a maximum amount of 266,192; and

WHEREAS, funding is contingent upon submission by the County, and subsequent DCJS approval of a Discovery Reform Funding Plan; and

WHEREAS, the grant funding is to support local law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms that took effect January 1, 2020; and

WHEREAS, all funding provided is intended to support estimated costs incurred during the SFY 2024-25; and

WHEREAS, the District Attorney has submitted a budgetary amendment (25A031) to account for said grant award; and

WHEREAS, the Personnel 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 Appropriations:

10116500 54936 10171	District Attorney – Partnership Initiative Criminal Justice Discover Reform Grant	35,000
10116500 51000 (999)	District Attorney – Pers. Serv. Merit Bonuses ADAs/Management	56,597
10116500 58002 (999)	District Attorney FICA	4,330
101999000 54980	General Contingencies	<u>20,265</u>
		116,192

Increase Estimated Revenues:

10116500 430890 10171	State Aid – DCJS Reform Grant FY24-25	98,692
13311000 430890 10171	State Aid – DCJS Reform Grant FY24-25	<u>17,500</u>
		116,192

2025 Fiscal Impact – (20,265)

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

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

RE: **Budgetary Amendment – 25A031**

DATE: April 2, 2025

2025 APR -3 PM 12:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the District Attorney's Office, the following budgetary amendment is requested.

Increase Appropriations:

10116500 54936 10171	DA - Partnership Initiative	\$	35,000
10116500 51000 (999)	DA - Personnel Services - Merit Bonuses ADA's	\$	56,597
10116500 58002 (999)	DA - Personnel Services - Merit Bonuses ADA's	\$	4,330

Increase Appropriations:

101999000 54980	General Contingencies	\$	20,265
-----------------	-----------------------	----	--------

Increase Estimated Revenues:

10116500 430890 10171	State Aid - Criminal Justice Discovery Reform Grant FY 24-25	\$	98,692
13311000 430890 10171	State Aid - Criminal Justice Discovery Reform Grant FY 24-25	\$	17,500

Fiscal Impact - 2025 - \$(20,265)
Fiscal Impact - 2026 - \$ 0

The New York State Division of Criminal Justice Services (DCJS) is providing funding to support local law enforcement agencies with expenses related to the discovery and pretrial reforms that took effect January 1, 2020. All funding provided is intended to support estimated costs during the SFY 2024-25.

Please refer to the supporting documentation attached.



Division of Criminal Justice Services

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

CILLIAN FLAVIN
Deputy Commissioner

Grant Award Notice

November 18, 2024

The Division of Criminal Justice Services (DCJS) is pleased to advise you that your county will receive funding under the State's Discovery Reform Grant Program for Fiscal Year (FY) 2025.

Grantee: Putnam County	Date: November 18, 2024
Program Name: Criminal Justice Discovery Reform Grant	Award Amount: \$266,192
Name of Official: The Honorable Kevin Byrne	Term: FY 2025 (April 1, 2024, to March 31, 2025)
Email: kevin.byrne@putnamcountyny.gov	Contract #: C460223

Criminal Justice Discovery Reform Grant - Additional Information:

DCJS is pleased to provide funding to your county to support local law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms that took effect January 1, 2020. Your county's award amount has been determined based on the prorated share of 2019-2023 criminal court arraignments statewide.

This funding is contingent upon the submission by the county, and subsequent DCJS approval of, a Discovery Reform Funding Plan. Please see the attached FY 2025 Discovery Reform Application and the Discovery Reform Funding Plan for additional information. All funding provided is primarily intended to support costs incurred on or after the start of FY 2025 (April 1, 2024); however, this funding may also be used to cover any costs incurred in FY 24 (April 1, 2023 to March 31, 2024).

In your county's application, the District Attorney's (DA) minimum amount should be calculated as 67% of the total county award amount.

The county's Discovery Reform Funding Plan should be submitted to DCJS using the DCJS Grants Management System (GMS). Additional information about GMS is provided in the attached application document. Questions about the submission of the plan should be emailed to DCJS at dcjsfunding@dcjs.ny.gov. Please include "Discovery Reform Question" in the subject line of your email.

Once plans are approved by DCJS, grantees will be notified and shall receive payment for their entire award. **The county shall subsequently and promptly make this funding available to the recipient agencies (e.g., DA, probation department, sheriff's offices, local police department) within 60 days of receipt.**

Sixty days following the end of the term, May 30th, 2025, your office is required to complete the *FY 2025 Discovery Reform Expenditure Report* and submit it to DiscoveryReporting@dcjs.ny.gov. This form should be completed on an

annual basis until funds are fully expended. Please note that DCJS reserves the right to request additional information pertinent to evaluating the effectiveness of the Discovery Implementation Program.

Thank you for your continued partnership to help keep New Yorkers safe and ensure a justice system that works for all.

Attachment (3)

ATTACHMENT: FY 2025 Discovery Reform Funding Plan

Instructions: Indicate each Sub-Grantee using this attachment. If additional lines are needed, please submit additional attachments. Completed form(s) must be attached in GMS as part of the submitted Application. The total amount requested by the county cannot exceed the total county allocation provided on the award notice.

County:

Sub-Grantee	Sub-Grantee Name (if applicable):	PS Expense	NPS Expense	Activities	Describe how this expenditure supports implementation of the discovery and/or pretrial reform efforts.
Police Dept	PCSO		\$17,500.00	Computers (Hard/Software)	Cost of Tyler Recors Mgmt System & Evidence Tracker Software
Police Dept	Kent PD	\$17,500.00		Overtime Costs	OT/add'l osts: Arresting Officer, reviewing Sgt, and Evidence Det.
Police Dept	Carmel PD	\$17,500.00		Administrative Support	Salary Increase: Detective Sgt (10%) and admin Sgt (20%)
District Attny	PCDA	\$153,095.00		Litigation Readiness	Salary Increases since 2022 inc. FICA/Retirement/COLA increase
District Attny	PCDA	\$56,597.00		Litigation Readiness	Merit Bonuses for ADA/s/Managment
		PS TOTAL: \$244,692.00	NPS TOTAL: \$17,500.00	TOTAL:	\$262,192.00

NOTE: The total amount requested by the county cannot exceed the total county allocation provided on the award notice.

JOHN F. OSTERHOUT II
DIRECTOR OF PROBATION



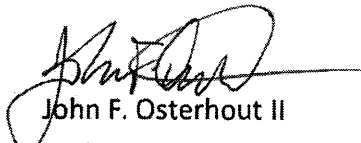
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

February 27, 2025

Putnam County

As Probation Director for Putnam County, I affirm my support for the Discovery Reform Funding Plan submitted to the NYS Division of Criminal Justice Services by the Chief Elected Official and agree that this Plan will support implementation of the discovery and/or pretrial reform efforts in our county during the state fiscal year 2024-25 (FY 2025) (April 1, 2024, to March 31, 2025).

I also agree that sixty days following the end of the term, I will collaborate with all involved parties and submit an additional *Discovery Reform Expenditure Report* tracking funds spent to date.


John F. Osterhout II
Probation Director

2/27/25
Date



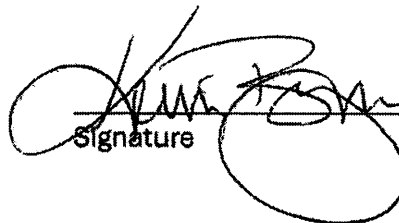
**PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE**

Date: March 25, 2025
Name: Kevin M. Byrne, County Executive
County: Putnam County, New York

To the NYS Division of Criminal Justice Services:

I affirm that the Discovery Reform Funding Plan submitted to the NYS Division of Criminal Justice Services by Putnam County has been developed in collaboration with local stakeholders and describes the activities and expenses that will be supported with the grant funds provided by DCJS, and how those activities/expenditures will support implementation of the discovery and/or pretrial reform efforts in our county during the state fiscal year 2024-25 (FY 2025) (April 1, 2024 to March 31, 2025).

I also agree that sixty days following the end of the term, I will collaborate with all involved parties and submit an additional Discovery Reform Expenditure Report tracking funds spent to date.

 3/12/25
Signature Date

CHIEF ASSISTANT DISTRICT ATTORNEY
Chana Krauss

FIRST ASSISTANT DISTRICT ATTORNEY
Breanne Smith



ASSISTANT DISTRICT ATTORNEYS

Nicole Camillone
Joseph Charbonneau
Mackenzie Ferguson
Melissa Lynch
MaryJane MacCrae
Jason Marquard
Luciana Savone

ROBERT V. TENDY
District Attorney

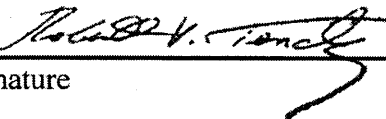
March 31, 2025

Re: Robert V. Tendy, District Attorney
Putnam County, NY

To the NYS Division of Criminal Justice Services:

As District Attorney for Putnam County, I affirm my support for the Discovery Reform Funding Plan submitted to the NYS Division of Criminal Justice Services by the Chief Elected Official and agree that this Plan will support implementation of the discovery and/or pretrial reform efforts in our county during the state fiscal year 2024-25 (FY 2025) (April 1, 2024, to March 31, 2025).

I also agree that sixty days following the end of the term, I will collaborate with all parties involved and submit an additional *Discovery Reform Expenditure Report* tracking funds spent to date.


Signature

March 31, 2025

Date

Michele Alfano-Sharkey

From: Christina Rizzo
Sent: Thursday, April 3, 2025 9:58 AM
To: Michele Alfano-Sharkey; Michael Lewis
Subject: RE: 25A031

Good morning Michele,

I sent this last night from my cell phone, but it looks like you did not receive it, so I am resending to you.

The retention bonus amounts to be awarded are to be determined at the discretion of the District Attorney, the criteria of which he can discuss at the Personnel meeting. He has not yet determined which of the eligible management employees will receive a retention bonus or what the bonus amount will be. This will be determined after a review of the work performed by the eligible employee during the grant period.

Our understanding is that the money available for retention bonuses will be placed in a "999" line, and RCP's will be drawn for each employee at the District Attorney's discretion. These are not merit increases (which would go to the employee's salary). These are retention bonuses pursuant to criteria set forth under the DCJS grant. They do not get factored into the eligible employee's salary and therefore do not become part of the "legacy cost" (pension amount).

Best,
Chris

Christina Rizzo
Chief of Staff
Putnam County District Attorney's Office
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1055 Direct
(845)-808-1966 Fax



From: Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>
Sent: Wednesday, April 2, 2025 3:47 PM
To: Christina Rizzo <Christina.Rizzo@putnamcountyny.gov>; Michael Lewis <Michael.Lewis@putnamcountyny.gov>
Subject: RE: 25A031

Christina,

I also need the amount of merit bonus for each employee.
Thank you.
Michele

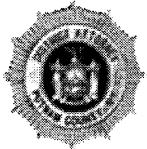
From: Christina Rizzo <Christina.Rizzo@putnamcountyny.gov>
Sent: Wednesday, April 2, 2025 3:17 PM
To: Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>; Michael Lewis
<Michael.Lewis@putnamcountyny.gov>
Subject: RE: 25A031

The eligible employees are:

116510103
116510104
116510108
116510110
116510111
116510122
116510125
116510126
116510129
116510130
116510133
116510134

Thank you,
Chris

Christina Rizzo
Chief of Staff
Putnam County District Attorney's Office
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1055 Direct
(845)-808-1966 Fax



From: Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>

Sent: Wednesday, April 2, 2025 3:04 PM

To: Christina Rizzo <Christina.Rizzo@putnamcountyny.gov>; Michael Lewis <Michael.Lewis@putnamcountyny.gov>

Subject: RE: 25A031

Christina,
Yes, thank you.
Michele

From: Christina Rizzo <Christina.Rizzo@putnamcountyny.gov>

Sent: Wednesday, April 2, 2025 2:57 PM

To: Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>; Michael Lewis <Michael.Lewis@putnamcountyny.gov>

Subject: RE: 25A031

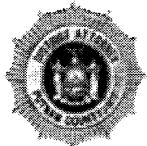
Michele,

All Assistant District Attorney *and* management positions are eligible for retention bonuses. CSEA employees are unable to receive these due to contractual restrictions.

Mike, can you please amend your memo to the legislature to reflect the change to “ADA’s/Management.” Also, since the Legislature does not use names, do you want employee numbers?

Best,
Chris

Christina Rizzo
Chief of Staff
Putnam County District Attorney's Office
40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1055 Direct
(845)-808-1966 Fax



From: Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>

Sent: Wednesday, April 2, 2025 1:36 PM

To: Christina Rizzo <Christina.Rizzo@putnamcountyny.gov>; Michael Lewis <Michael.Lewis@putnamcountyny.gov>

Subject: 25A031

Importance: High

Hi Christina,

Mike has prepared the budgetary amendment for the Discovery funding.
Can you please send a schedule of the ADA's that are receiving a merit bonus?
This is needed for me to place on Personnel agenda.
Thank you.
Michele

Michele Sharkey
County Auditor
Putnam County
40 Gleneida Avenue Rm 319
Carmel, NY 10512
Ext 49220
(845)808-1041

Reed
#6c.

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (25T073) – SHERIFF'S OFFICE – FEBRUARY JAIL OVERTIME COSTS

WHEREAS, the Putnam County Sheriff has requested a fund transfer (25T073) to cover Jail General Overtime Costs for the month of February due to eight (8) Correction Officer vacancies, and one (1) Officer on 12-week Family Medical Leave Act (FMLA); and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 10105	Jail Personnel	
	Correction Officer	6,853
10315000 51000 10115	Jail Personnel	
	Correction Officer	6,968
10315000 51000 10121	Jail Personnel	
	Correction Officer	4,963
10315000 51000 10131	Jail Personnel	
	Correction Officer	7,008
10315000 51000 10147	Jail Personnel	
	Correction Officer	6,738
10315000 51000 10153	Jail Personnel	
	Correction Officer	4,793
10315000 51000 10156	Jail Personnel	
	Correction Officer	<u>4,793</u>
		42,116

Increase:

10315000 51093	Jail General Overtime	42,116
----------------	-----------------------	--------

2025 Fiscal Impact – 0 –
2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

Pass
Audit

RCSD

**COUNTY OF PUTNAM
FUND TRANSFER REQUEST**

TO: Commissioner of Finance

FROM: Sheriff Kevin J. McConville

DEPT: Sheriff/Corrections

DATE: March 26, 2025

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10315000.51000.10105 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$6,853.00	cover OT cost for Month of February
10315000.51000.10115 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$6,968.00	cover OT cost for Month of February
10315000.51000.10121 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$4,963.00	cover OT cost for Month of February
10315000.51000.10131 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$7,008.00	cover OT cost for Month of February
10315000.51000.10147 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$6,738.00	cover OT cost for Month of February
10315000.51000.10153 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$4,793.00	cover OT cost for Month of February
10315000.51000.10156 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$4,793.00	cover OT cost for Month of February

Total

\$42,116.00 ✓

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2025 Fiscal Impact \$__0__

2026 Fiscal Impact \$__0__

Department Head Signature/Designee

Date

AUTHORIZATION:

Date

Commissioner of Finance/Designee: Initiation and \$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

2025 MAR 28 AM 11:45
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

25T073

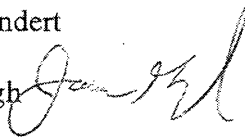
P-1

Putnam County Sheriff's Department

Inter - Office Memorandum

Date: March 12, 2025

To: Sheriff Kevin McConville
Undersheriff Thomas Lindert

From: Captain James Greenough 

Subject: **FUNDS TRANSFER
OVERTIME JAIL**

Request the funds transfers below be approved to cover overtime costs that were incurred due to running the month of February 2025 with eight Correction Officer vacancies. There was also one Officer on (12 Week) FMLA. During the month of February there was an incarcerated individual admitted in December 2024 and was on a Constant Watch for the entire month of February. Approving the listed below lines will cover projected overtime costs.

Reduce 10315000.10105 Open Personnel Line Funds by \$6,853.00.

Reduce 10315000.10115 Open Personnel Line Funds by \$6,968.00.

Reduce 10315000.10121 Open Personnel Line Funds by \$4,963.00.

Reduce 10315000.10131 Open Personnel Line Funds by \$7,008.00.

Reduce 10315000.10147 Open Personnel Line Funds by \$6,738.00.

Reduce 10315000.10153 Open Personnel Line Funds by \$4,793.00.

Reduce 10315000.10156 Open Personnel Line Funds by \$4,793.00.

and

Increase 10315000.51093 Jail General Overtime by \$42,116.00.

6-20


25T073

P-1

PUTNAM COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

March 20, 2025

TO: Sheriff Kevin J. McConville

FROM: Undersheriff Thomas Lindert 

SUBJECT: BUDGET TRANSFER REQUEST CORRECTIONS (page 2)

For the Vacant Salary Lines for the months of February and March it is requested that the below listed Personnel Lines be transferred to the Jail General Overtime Line:10315000.51093

Using Open Personnel Lines: 10315000.10105,10115,10121,10131,10147,10153, 10156.

Amount to be transferred to Jail General Overtime Line:10315000.51093

Total: \$86,336.00

The Overtime Used is broken down as follows:

January General Overtime: 691.75 hours.

January Medical Overtime: 1046.25


February General Overtime: 693.75 hours

February Medical Overtime: 613.75

March General Overtime: 348.50 Hours

March medical Overtime: 208.75

Total Combined Overtime: 3602.75 Hours.

March 25-2025
appd. 

25T073

Resso
#6d.

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – FUND TRANSFER (25T075) – SHERIFF'S OFFICE – JANUARY JAIL
OVERTIME COSTS**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (25T075) to cover Jail Medical Services Overtime Costs for the month of January due to eight (8) Correction Officer vacancies, and one (1) Officer on 12-week Family Medical Leave Act (FMLA); and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 10105	Jail Personnel Correction Officer	7,538
10315000 51000 10115	Jail Personnel Correction Officer	8,013
10315000 51000 10121	Jail Personnel Correction Officer	5,707
10315000 51000 10131	Jail Personnel Correction Officer	8,059
10315000 51000 10147	Jail Personnel Correction Officer	7,749
10315000 51000 10153	Jail Personnel Correction Officer	5,512
10315000 51000 10156	Jail Personnel Correction Officer	5,512
10315000 58002	Jail General FICA	<u>3,679</u>
		51,769

Increase:

10008000 51093	Jail Medical Services Overtime	48,090
10008000 58002	Jail Medical Services FICA	<u>3,679</u>
		51,769

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

Pers
Audit

RCSO

**COUNTY OF PUTNAM
FUND TRANSFER REQUEST**

TO: Commissioner of Finance

FROM: Sheriff Kevin J. McConville

DEPT: Sheriff/Corrections

DATE: March 26, 2025

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10315000.51000.10105 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$7,538.00	cover OT cost for Month of January
10315000.51000.10115 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$8,013.00	cover OT cost for Month of January
10315000.51000.10121 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$5,707.00	cover OT cost for Month of January
10315000.51000.10131 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$8,059.00	cover OT cost for Month of January
10315000.51000.10147 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$7,749.00	cover OT cost for Month of January
10315000.51000.10153 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$5,512.00	cover OT cost for Month of January
10315000.51000.10156 (Jail General: Personnel) <i>Correction Officer</i>	10008000.51093 (Jail Med. Svcs: Overtime)	\$5,512.00	cover OT cost for Month of January
10315000.58002 (Jail General: FICA)	<i>total overtime</i> 10008000.58002 (Jail Med. Svcs.: FICA)	<u>48,090</u>	
		\$3,679.00	cover related FICA Month of January
	Total	<u>\$51,769.00</u>	

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2025 Fiscal Impact \$__0__

2026 Fiscal Impact \$__0__

Department Head Signature/Designee

Date

AUTHORIZATION:

Date

Commissioner of Finance/Designee: Initiation and \$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

2025 MAR 28 AM 11:45
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

25T075

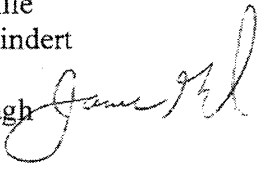
P-1

Putnam County Sheriff's Department

Inter - Office Memorandum

Date: March 12, 2025

To: Sheriff Kevin McConville
Undersheriff Thomas Lindert

From: Captain James Greenough 

Subject: FUNDS TRANSFER
OVERTIME JAIL

Request the funds transfers below be approved to cover overtime costs that were incurred due to running the month of January 2025 with eight Correction Officer vacancies. There was also one Officer on (12 Week) FMLA. During the month of January there was an incarcerated individual admitted in December 2024 and was on a Constant Watch for the entire month of January. Approving the listed below lines will cover projected overtime costs.

Reduce 10315000.10105 Open Personnel Line Funds by \$7,538.00.

Reduce 10315000.10115 Open Personnel Line Funds by \$8,013.00.

Reduce 10315000.10121 Open Personnel Line Funds by \$5,707.00.

Reduce 10315000.10131 Open Personnel Line Funds by \$8,059.00.

Reduce 10315000.10147 Open Personnel Line Funds by \$7,749.00.

Reduce 10315000.10153 Open Personnel Line Funds by \$5,512.00.

Reduce 10315000.10156 Open Personnel Line Funds by \$5,512.00.

and

Increase 10008000.51093 Jail Medical Services Overtime by \$48,090.00.

Reduce 10315000.58002 Jail General FICA by \$3,679.00 and

Increase 10008000.58002 Jail Medical Services FICA by \$3,679.00.



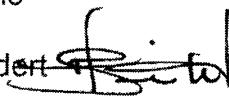
25T075

P-1

PUTNAM COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

March 20, 2025

TO: Sheriff Kevin J. McConville

FROM: Undersheriff Thomas Lindert 

SUBJECT: BUDGET TRANSFER REQUEST CORRECTIONS

A budget transfer is requested for the replenishment of the Corrections Overtime lines.

Beginning on January 1, 2025, the Sheriff's Correctional Facility had 8 vacant positions and one Correction's Officer on Family Medical Leave. This has left us with a severe staffing shortage.

As part of this shortage, we exhausted the prior Corrections Officer Civil Service List. There were no available candidates to hire, pending the publication of a new list.

During January and February of 2025, the Correctional Facility conducted 2,161 hours of constant watches resulting in the expenditure of \$70,449.61 in overtime.

The staffing shortage has left open shifts that are filled overtime.

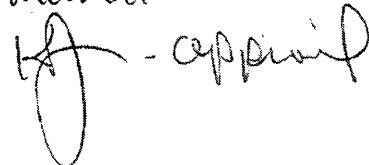
It is requested that the below empty personnel lines for January be transferred as follows:

Reduce Personnel Lines: 10315000.10105, 10115, 10121, 10131, 10147, 10153, 10156. for the month of January 2025, by a total of \$48,090.00

Increase Jail Medical Overtime Line 10008000.51093: \$48,090.00

Increase Jail Medical Overtime FICA by \$3,679.00

Reduce: Jail General FICA by \$3,679.00

March 25, 2025
 - approved

25T075

Reso
#6e

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (25T076) – SHERIFF’S OFFICE – MARCH JAIL OVERTIME COSTS

WHEREAS, the Putnam County Sheriff has requested a fund transfer (25T076) to cover Jail General Overtime Costs for the month of March due to eight (8) Correction Officer vacancies, and one (1) Officer on 12-week Family Medical Leave Act (FMLA); and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 10105	Jail Personnel	
	Correction Officer	7,196
10315000 51000 10115	Jail Personnel	
	Correction Officer	7,316
10315000 51000 10121	Jail Personnel	
	Correction Officer	5,211
10315000 51000 10131	Jail Personnel	
	Correction Officer	7,358
10315000 51000 10147	Jail Personnel	
	Correction Officer	7,075
10315000 51000 10153	Jail Personnel	
	Correction Officer	5,032
10315000 51000 10156	Jail Personnel	
	Correction Officer	<u>5,032</u>
		44,220

Increase:

10315000 51093	Jail General Overtime	44,220
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

Rev.
Audit

Rec'd

TO: Commissioner of Finance

FROM: Sheriff Kevin J. McConville

DEPT: Sheriff/Corrections

DATE: March 26, 2025

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10315000.51000.10105 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$7,196.00	cover OT cost for Month of March
10315000.51000.10115 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$7,316.00	cover OT cost for Month of March
10315000.51000.10121 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$5,211.00	cover OT cost for Month of March
10315000.51000.10131 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$7,358.00	cover OT cost for Month of March
10315000.51000.10147 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$7,075.00	cover OT cost for Month of March
10315000.51000.10153 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$5,032.00	cover OT cost for Month of March
10315000.51000.10156 (Jail General: Personnel) <i>Correction Officer</i>	10315000.51093 (Jail General: Overtime)	\$5,032.00	cover OT cost for Month of March
Total		\$44,220.00	

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2025 Fiscal Impact \$__0__

2026 Fiscal Impact \$__0__

Department Head Signature/Designee

Date

AUTHORIZATION:

Date	Commissioner of Finance/Designee: Initiation and \$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

2025 MAR 28 AM 11:45
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

25T076

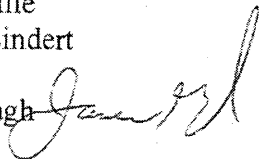
P-1

Putnam County Sheriff's Department

Inter - Office Memorandum

Date: March 12, 2025

To: Sheriff Kevin McConville
Undersheriff Thomas Lindert

From: Captain James Greenough 

**Subject: FUNDS TRANSFER
OVERTIME JAIL**

Request the funds transfers below be approved to cover overtime costs that were incurred due to running the month of March 2025 with eight Correction Officer vacancies. There was also one Officer on (12 Week) FMLA and one Officer on 207C. During the month of March there was an incarcerated individual admitted in December 2024 and was on a Contant Watch for the entire month of March.

Approving the listed below lines will cover projected overtime costs.

Reduce 10315000.10105 Open Personnel Line Funds by \$7,196.00.

Reduce 10315000.10115 Open Personnel Line Funds by \$7,316.00.

Reduce 10315000.10121 Open Personnel Line Funds by \$5,211.00.

Reduce 10315000.10131 Open Personnel Line Funds by \$7,358.00.

Reduce 10315000.10147 Open Personnel Line Funds by \$7,075.00.

Reduce 10315000.10153 Open Personnel Line Funds by \$5,032.00.

Reduce 10315000.10156 Open Personnel Line Funds by \$5,032.00.

and

Increase 10315000.51093 Jail General Overtime by \$44,220.00.

20.336 -
General -

25T076

Reso
#6P

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY TRANSFER (25T080) – DISTRICT ATTORNEY –
RECLASSIFICATION**

WHEREAS, the Personnel Department conducted a job analysis review of a clerical position in the District Attorney's office; and

WHEREAS, the review was initiated on February 3, 2025, and the Personnel Department determined that the Senior Office Assistant position (10116500 51000 10120) be reclassified as Principal Office Assistant Legal, Grade 12 Step 3 position (10116500 51000 10135), with a salary of \$64,589 effective 3/1/25; and

WHEREAS, there is a savings of \$16,813 from a temporary vacant position which will be utilized, resulting in no extra cost to the County for 2025; and

WHEREAS, the District Attorney has requested a budgetary transfer (25T080) to account for this reclassification; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:

10116500 51000 (10135)	Personnel Services	
	Principal Office Asst (Legal)	53,945

Decrease Appropriations:

10116500 51000 (10120)	Personnel Services	
	Sr. Office Assistant (Legal)	50,613
10116500 51000 (10131)	Personnel Services	
	Sr. Office Assistant (Legal)	<u>3,332</u>
		53,945

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – To Be Determined

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Commissioner of Finance - MJL

RE: **Budgetary Transfer - 25T080**

DATE: April 1, 2025

2025 APR - 1 PM 3:53
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Chief of Staff to the District Attorney, the following budgetary transfer is recommended.

Increase Appropriations:

10116500 51000 (10135)	DA - Principal Office Asst (Legal)	\$ 53,945.00
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Decrease Appropriations:

10116500 51000 (10120)	DA - Sr. Office Asst (Legal)	\$ 50,613.00
10116500 51000 (10131)	DA - Sr. Office Asst (Legal)	3,332.00

Fiscal Impact - 2025 - \$ 0

Fiscal Impact - 2026 - \$ TBD

Please refer to Ms. Rizzo's memorandum that's attached. The amounts above assumes an effective date back to March 1, 2025. This position reclass will be a Grade 12 Step 3 CSEA with a salary of \$64,589 effective 1/1/2025 pursuant to the CSEA contract.

25T080

CHIEF ASSISTANT DISTRICT ATTORNEY
Chana Krauss

FIRST ASSISTANT DISTRICT ATTORNEY
Breanne Smith



ASSISTANT DISTRICT ATTORNEYS

Nicole Camillone
Joseph Charbonneau
Mackenzie Ferguson
Melissa Lynch
MaryJane MacCrae
Jason Marquard
Luciana Savone

ROBERT V. TENDY
District Attorney

MEMORANDUM

March 28, 2025

TO: Paul Jonke, Legislator, Personnel Chairman
FROM: Christina Rizzo, Chief of Staff to the District Attorney
SUBJECT: Reclassification

The Personnel Department recently conducted a job analysis review of a clerical position in our department. The review was initiated on February 3, 2025, and after all information was considered, the Personnel Department has concluded that the position is properly entitled Principal Office Assistant Legal. As a result of the vacancy savings of \$16,813. This recommendation will be at no extra cost to the County for 2025.

Please refer this request to the Personnel committee for their review.

Thank you for your consideration of this request. I, along with Personnel Officer Paul Eldridge, will be in attendance at the April Personnel Committee meeting to answer any questions.

cc: Robert V. Tendy, District Attorney
James Burpoe, Deputy County Executive
Michael Lewis, Commissioner of Finance
Paul Eldridge, Personnel Officer

attachments:

Principal Office Assistant Legal Job Specification
Reclassification Letters from the Personnel Department

PAUL ELDRIDGE
PERSONNEL OFFICER



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

March 7, 2025

Classification/Reclassification Notice

Robert Tendy
Putnam County District Attorney

Via email

Dear Mr. Tendy,

Our office has completed a review of the below referenced form and documentation that you submitted for a job classification evaluation or re-evaluation:

- ☒ Job Classification Questionnaire (Form 220) Dated 2/3/2025
- ☐ New Position Duties Statement (Form 222) Dated _____
- ☐ Request for Additional Position(s) in an Already Established Classification (Form 222A)

Please be advised that, pursuant to Civil Service Law, Section 22, we have classified this position as Principal Office Assistant (Legal) in the Competitive jurisdictional classification. Please see requirements below.

Please Note:

- ☒ Competitive Jurisdictional Classification requires:
Permanent appointment from an appropriate eligible list, now or subsequent to an approved provisional appointment, should this position be adopted as a position in your department or agency.
- ☐ Non-Competitive Jurisdictional Classification requires:
Permanent appointment following a review of a current application of any potential appointee should this position be adopted as a position in your department or agency.
- ☐ Labor Jurisdictional Classification requires:
Permanent appointment following a review of a current application of any potential appointee should this position be adopted as a position in your department or agency.
- ☐ Exempt Jurisdictional Classification requires:
Appointment following a review of a current application of any potential appointee should this position be adopted as a position in your department or agency.

In order to best assess next steps, we will need some information from your department. Please have a supervisor or department head complete page two (2) and return to me as soon as possible. This will ensure that the process is handled as quickly as possible.

If you have any questions regarding this notice, please contact our office.

Very truly yours,

Patricia Rau
Principal Personnel Specialist

PAUL ELDRIDGE
PERSONNEL OFFICER



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

Classification/Reclassification Checklist

Name: Christina Rizzo Title: Chief of Staff
Municipality: _____ Department: District Attorney
Preferred contact information: Christina.Rizzo@putnamcountyny.gov
or Extension 49276

For employee title re-classification:

- ☒ We plan on requesting and funding approval for this classification
- ☐ We have financial approval for this classification, please send the current eligible list/order exam
- ☐ We do not plan on moving forward with this classification, please advise as to how/if this will affect the subject employee
- ☐ We do not agree with this re-classification decision. Please advise as to next steps

For new titles:

- ☐ We plan on moving forward with this classification
- ☐ We have financial approval for this classification, please send the current eligible list/order exam
- ☐ We have a provisional/internal applicant we would like to place in this position.
The name of the employee is _____
- ☐ We do not have an internal applicant and/or we would like to hold an Open Competitive Exam if there is no list.

The approved salary for this title is : _____

Important Notes:

- Position(s) titles listed as PJC (pending jurisdictional classification) will require a request by our office to the New York State Civil Service Commission for approval to add such titles to the Putnam County Civil Service Rules and Appendices. Please contact our office for further guidance.
- Before appointing a provisional- **please be sure that they meet the minimum qualifications.** They will not be allowed to take the test if they do not meet the minimum qualifications.
- Provisional appointments will affect your employee probationary period. As per recent NYS legislation, *all* concurrent time spent as a provisional in the title an employee becomes permanent in, directly before their permanent appointment, must count as part of the probationary period. Therefore, if an employee is provisional longer than the probationary period, once they receive their permanent appointment, they will be permanent and will have completed their probationary period.

PUTNAM COUNTY PERSONNEL DEPARTMENT
110 Old Route Six, Building Three
Carmel, NY 10512
Tel: 845-808-1650 Fax: 845-808-1921
www.putnamcountyny.gov/personneldept

PRINCIPAL OFFICE ASSISTANT (LEGAL)

DISTINGUISHING FEATURES OF THE CLASS: This is professional level office/clerical and administrative work performed to support the efficient operation of a public law office. Work involves the operation of office related technologies in the preparation and storing of legal documents and correspondence. Work is performed under general supervision of the department head, and direct supervision of higher-level administrators. Supervision is not a responsibility of this position. The Principal Office Assistant (Legal) is distinguished from the Senior Office Assistant (Legal) by the greater complexity of related duties. Performs related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Operates a personal computer for the purpose of creating spreadsheets, correspondence, and reports, as well as using calendar, e-mail and database software;
Operate a variety of office machines such as calculators, scanners, printers, copy machines and other office equipment;
Prepares legal memoranda for attorney review;
Performs a variety of tasks using computerized legal research;
Prepares and processes legal correspondence and documents such as 710.30 notices, 370.15 notices, Body Orders, 450 notices, Declarations of Delinquency, SCI letters, Affidavits of Service and PSI packets, as requested by Probation Department;
Reviews data for completeness, accuracy and conformity with established procedures and answers, difficult questions related thereto;
Collects, compiles, records, and files a variety of records, reports, statistics and other related information and maintains same;
Handles the intake and routing of mail and legal motions, notices, etc. pertaining to assigned courts;
Answers and screens telephone calls, greets and directs visitors, takes messages and responds to requests for routine information in accordance with office procedures;
May collect fees and accounts for monies received;
Performs a variety of related activities as required.

Typical Work Activities are intended only as illustrations of possible types of work that might be appropriately assigned to an incumbent of this title. Work activities that do not appear above are not excluded as appropriate work assignments, as long as they can be reasonably understood to be within the logical limits of the job.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES & PERSONAL CHARACTERISTICS:

Thorough knowledge of modern public law office methods and procedures, legal forms and legal terminology. Thorough knowledge of executive secretarial skills including correct English usage, grammar, spelling, and legal formatting; working knowledge of legal terminology; good knowledge of the capabilities of computer systems equipment and software for legal documents; Good knowledge of the operations of a public law office; ability to effectively use computer applications such as spreadsheets, word processing, calendar, e-mail and database software; ability to communicate effectively, both orally and in writing; ability to understand and follow oral and written instructions; ability to verbally express facts in a concise manner;

PRINCIPAL OFFICE ASSISTANT (LEGAL)

(CONT'D)

ability to establish and maintain effective working relationships; accuracy; resourcefulness; initiative; good judgment; tact; neat appearance; organization; and courtesy.

MINIMUM QUALIFICATIONS:

- a) Associates degree and three (3) years of office clerical experience, one (1) of which must have involved the producing and processing of legal correspondence and documents; or
- b) Graduation from high school or possession of a comparable diploma and five (5) years of office clerical experience, one (1) of which must have involved the producing and processing of legal correspondence and documents; or
- c) An equivalent combination of training and experience as indicated in a) and b) above.

PLEASE NOTE: Your degree must have been awarded by a college or university accredited by a regional, national, or specialized agency recognized as an accrediting agency by the U.S. Department of Education/U.S. Secretary of Education.

Revo
#69

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (25T081) – HEALTH DEPARTMENT – ENVIRONMENTAL AIDE POSITION RECLASSIFICATION

WHEREAS, the Health Department was working to fill a non-competitive Environmental Health Aide position that has been vacated; and

WHEREAS, the Health Department has identified a current employee in the department to fill said position; and

WHEREAS, the request to begin the Environmental Health Aide position on Step 2 was approved on 9/13/24; and

WHEREAS, the Public Health Director has requested a fund transfer (25T081) to adjust the budget in the Department of Environmental Protection to reflect the correct salary and fringes associated with the Environmental Health Aide Step 2 position; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

12022000 51000 (101)	Pers. – Vacant PH Sanitarian	5,757
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Increase:

12401002 51000 10050 (101)	Pers. – Environmental	
	Health Aide Step 2	5,352
12401002 58002 10050	FICA – DEP	<u>405</u>
		5,757

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

COUNTY OF PUTNAM

FUND TRANSFER REQUEST #588

TO: Commissioner of Finance
 FROM: William A. Orr, Jr., Senior Fiscal Manager
 DEPT: Health
 DATE: March 18, 2025

LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

2025 APR -2 PM 1:29

I hereby request approval for the following transfer of funds:

FROM ACCOUNT # / NAME	TO ACCOUNT # / NAME	AMOUNT
12022000-51000 (101) vacant - P.H. Sanitarian	12401002-51000-10050 (101) Environmental Aid (step 2)	\$ 5,352.00
12022000-51000 (101) vacant P.H. Sanitarian	12401002-58002-10050 FICA - DEP	405.00

PURPOSE:

Adjust budget and fringe in DEP budget to reflect correct salary and fringe (see attached supporting documentation).

2025 Fiscal Impact \$ 0.00

2026 Fiscal Impact \$ 0.00

Department Head Signature/Design. Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance / Designee: Initiated 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

25T081

Michele Alfano-Sharkey

From: William Orr
Sent: Tuesday, April 1, 2025 11:58 AM
To: Michele Alfano-Sharkey
Cc: Nancy Collier; Milena Berardi
Subject: Environmental Health Aide requested transfer
Attachments: DOC040125-04012025015820.pdf

Hi Michele,

Attached is the back up documentation for the requested transfer.

The request to begin our Environmental Health Aide position on step 2 was approved on 9/13/2024.

The final approval of this request was past the date to be included in the 2025 budget, per finance.

Finance informed us that a transfer would be required in year 2025.

We are requesting attached transfer to fully fund the Environmental Health Aid position in 2025.

This request has 0 fiscal impact.

Bill

William A. Orr, Jr.
Fiscal Manager
Putnam County Department of Health
1 Geneva Road
Brewster, New York 10509
Phone: 845-808-1390 ext. 43146
Fax: 845-808-1916
Email: william.orr@putnamcountyny.gov

MICHAEL J. NESHEIWAT, MD
INTERIM COMMISSIONER OF HEALTH



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Kevin Byrne, County Executive; Paul Eldridge, Personnel Officer

FROM: Michael Nesheiwat, MD, Interim Commissioner of Health

DATE: August 30, 2024

RE: Environmental Health Aide salary justification -

My department is in the process of working to fill a non-competitive Environmental Health Aide position that has recently been vacated. We have identified _____ who is currently employed with our department as a student Environmental Health Aide, as a great replacement for this position and we have made him a Conditional Offer of Employment.

_____ has a Bachelor of Science in Public Health degree and is currently pursuing his Master of Public Health degree. This is James' second summer with our department, and he also was employed during his winter break this past December/January and completed a Food Service Inspector Training during that time.

_____ education and experience in our department has prepared him to excel in the Environmental Health Aide position. He is capable of independently performing field work and lower-level inspections in a variety of programs. Therefore, I request that _____ be hired at a "step 2" salary in this position.

Please also note that the appropriate funding for this request is already in place in the approved budget.

Reso
#6h

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – FUND TRANSFER (25T088) – OSR – REALLOCATE SALARIES APPROVED
BY RESOLUTION #75 OF 2025**

WHEREAS, the Director of Office for Senior Resources has requested a fund transfer (25T088) to reallocate salaries, approved by Resolution #75 of 2025, to the correct budget lines so they align with the grant they are charged to; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10677200 51000 10110	Driver	53,146
10677200 51000 10159	Nutrition Site Manager	47,130
10677200 51000 10160	Nutrition Site Manager	53,983
10677200 51000 10161	Nutrition Site Manager	44,885
10677200 51000 10162	Nutrition Services Manager	<u>84,050</u>
		283,194

Increase:

10677200 51000 10136	Driver	53,146
10677200 51000 10129	Nutrition Site Manager	47,130
10677200 51000 10143	Nutrition Site Manager	53,983
10677200 51000 10144	Nutrition Site Manager	44,885
10677200 51000 10149	Nutrition Services Manager	<u>84,050</u>
		283,194

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

cc: all
Pers.
A+A

RCSO

FUND TRANSFER REQUEST

TO: Commissioner of Finance
FROM: Marlene Barrett
DEPT: Office for Senior Resources
DATE: 04/01/2025

2025 APR - 2 PM 1:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following amendment of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# NAME	AMOUNT	PURPOSE
10677200-51000.10110	10677200-51000.10136	\$ 53,146.00	To correct previous budget transfer entered.
10677200-51000.10159	10677200-51000.10129	\$ 47,130.00	To reallocate salaries to the correct budget line
10677200-51000.10160	10677200-51000.10143	\$ 53,983.00	so they align with the grant they are charged to.
10677200-51000.10161	10677200-51000.10144	\$ 44,885.00	"
10677200-51000.10162	10677200-51000.10149	\$ 84,050.00	"
		<u>\$283,194.00</u> ✓	

2025 Fiscal Impact \$ 0.00

2026 Fiscal Impact \$ 0.00


Dept Head/Designee Signature

04/01/2025
Date

AUTHORIZATION: (Electronic Signatures)

Date	Commissioner of Finance/Designee:	\$ 0 - \$5,000.00
Date	County Executive/Designee:	\$5,000.01 - \$10,000.00
Date	Chairperson Audit/Designee:	\$ 0 - \$10,000.00
Date	Audit & Administration Committee:	\$10,000.01 - \$25,000.00

25T088

PUTNAM COUNTY LEGISLATURE

Resolution #75

Introduced by Legislator: Paul Jonke on behalf of the Personnel Committee at a Regular Meeting held on March 4, 2025.

page 1

APPROVAL – FUND TRANSFER (25T037) – OSR – PERSONNEL - REALLOCATE SALARIES TO APPROPRIATE GRANT

WHEREAS, the Deputy Director of Office for Senior Resources has requested a fund transfer (25T037) to reallocate salaries to the appropriate grant they are charged to; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10677700 51000 10110	Driver	53,146
10677200 51000 10136	Driver	50,822
10677400 51000 10135	Nutrition Site Manager	44,886
10677400 51000 10109	Nutrition Site Manager	47,130
10677400 51000 10105	Nutrition Site Manager	53,983
10677400 51000 10106	Nutrition Site Manager	44,885
10677400 51000 10132	Nutrition Services Manager	84,050
10677400 58002	FICA	21,033
10677200 58002	FICA	3,888
10677700 58002	FICA	4,066
		<u>407,889</u>

Increase:

10677200 51000 10110	Driver	53,146
10677700 51000 10110	Driver	50,822
10677200 51000 10158	Nutrition Site Manager	44,886
10677200 51000 10158 <i>59 DO</i>	Nutrition Site Manager	47,130
10677200 51000 10160	Nutrition Site Manager	53,983
10677200 51000 10161	Nutrition Site Manager	44,885
10677200 51000 10162	Nutrition Services Manger	84,050
10677200 58002	FICA	21,033
10677700 58002	FICA	3,888
10677200 58002	FICA	4,066
		<u>407,889</u>

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

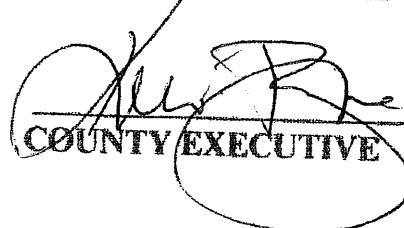
BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

State of New York

ss:

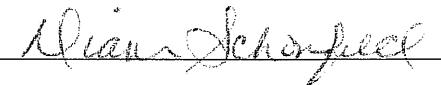
County of Putnam

APPROVED

 3/18/25
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 March 4, 2025.

Dated: March 10, 2025

Signed: 

Diane Schonfeld
Clerk of the Legislature of Putnam County

Res
#6i

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (25A028) – SHERIFF’S OFFICE – OTHER
EQUIPMENT AND EDUCATION & TRAINING**

**WHEREAS, the Putnam County Sheriff has requested a budgetary amendment
(25A028) to recognize revenue received from Century Arms Inc.; and**

**WHEREAS, \$4,000 will be used to replace outdated technologies in the Crime
Scene Unit, and the remaining balance will be utilized to replenish the Narcotics
Education & Training budget line which was drawn on to fund the Sheriff’s pistol permit
fingerprinting account with the State; and**

**WHEREAS, the Protective 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:

32311000 427701	Sheriff BCI – Miscellaneous	9,000
------------------------	------------------------------------	--------------

Increase Expenses:

32311000 52180	Sheriff BCI – Other Equipment	4,000
14311000 54640	Narcotics – Education & Training	<u>5,000</u>
		9,000

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

MICHAEL LEWIS
Commissioner Of Finance



cc:all
Prot
AAA

Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

March 27, 2025

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

2025 MAR 31 PM 3:18
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the Putnam County Sheriff Department's 2025 budget.

Increase Revenues:

32311000 427701	Sheriff BCI – Miscellaneous	<u>\$9,000.00</u>
-----------------	-----------------------------	-------------------

Increase Expenses:

32311000 52180	Sheriff BCI - Other Equipment	\$4,000.00
14311000 54640	Narcotics – Education & Training	<u>5,000.00</u>
		<u>\$9,000.00</u>

2025 Fiscal Impact - 0

2026 Fiscal Impact – 0

This amendment recognizes revenue received from Century Arms Inc. The Sheriff respectfully requests \$4,000 be used to replace outdated technologies in the Crime Scene Unit. The remaining balance will be used to replenish the Narcotics education & training budget line which was drawn on to fund the Sheriff's pistol permit fingerprinting account with the State.

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
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Date	Chairperson Audit/Designee: \$0 - \$10,000.00
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25A028

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


Century Arms Inc Ck 48676 - \$9,000

PUTNAM COUNTY SHERIFF'S OFFICE
INTER-OFFICE MEMORANDUM

March 4, 2025

To: Sheriff Kevin McConville

Cc: Undersheriff Thomas Lindert

From: Senior Investigator Randel Hill PC80 

Re: Allocation of Funds from Firearm Destruction Proceeds

Pursuant to New York State Penal Law § 400, our unit has successfully facilitated the destruction of over 300 firearms deemed nuisance weapons. These firearms entered our custody through various means, including safekeeping from Temporary Order of Protection (TOP) cases, Extreme Risk Protection Orders (ERPOs), and criminal investigations. In collaboration with Century Arms, we have ensured that these weapons were properly destroyed in compliance with legal and public safety standards. Century Arms has provided us with the necessary documentation confirming the destruction process.

As a result of this effort, we have received a payment of \$9,000 from Century Arms. I propose the following allocation of these funds:

- 5,000 T.L.*
1. ~~\$6,000~~ to be designated for the New York State pistol permit fingerprinting account to support administrative and operational needs.
 2. ~~\$3,000~~ *4,000 T.L.* *3231/000* *52180* to be allocated for the replacement of outdated technologies within the Crime Scene Unit, ensuring our team remains equipped with up-to-date tools to enhance investigative capabilities.

This allocation will contribute to the continued efficiency of our unit while maintaining compliance with all regulatory and legal frameworks. Please review and approve this request at your earliest convenience. If any modifications or further discussions are needed, I am available for clarification



CENTURY ARMS, INC.

236 Bryce Boulevard
Fairfax, Vermont 05454
Tel: (802) 527-1258 Fax: (802) 524-4922

December 2, 2024

Dan Hunsberger
Putnam County Sheriff
Three County Center
Carmel, New York 10512

Dear Dan Hunsberger,

After careful review, Century is pleased to increase our offer to (\$9,000.00) in total for all (307) firearms and (/ /) non firearms we Century took possession of on December 5th 2024 an excel worksheet is attached with what we have taken possession of. We will pay your department by check, wire transfer, or credit; once we have taking possession of the material and cataloged it into our bound book in Vermont.

Please see the below list of restricted items, that we may be unable to accept under Federal Law. If any of the material you have available falls into any of these prohibited categories, please contact me immediately.

As requested this quote is for parts value only. All firearm frames and receivers will be destroyed by means of torch cutting. A notarized certificate of destruction, with a copy of our bound book, showing the acquisition from your department and the disposition as destroyed, will be supplied as soon as all firearms are destroyed. All parts with the exception of the frame or receiver will be salvaged for parts value.

We look forward to working with you on this purchase and we appreciate you giving us this opportunity.

If you have any questions or concerns, please feel free to contact me by telephone at 802-527-1258, ext. 107 or by e-mail. My address is philb@centuryarms.com.

Restricted Items

- Unregistered short barreled shotguns - any shotgun with a barrel less than 18 inches or with an overall length of less than 26 inches
- Unregistered short barreled rifles - any rifle with a barrel length of less than 16 inches or an overall length of less than 26 inches.
- Removed or Obliterated serial numbers - No person shall knowingly transport, ship or receive in interstate or foreign commerce any firearm which has had the importer's or manufacturer's serial number removed, obliterated, or altered.
- No handgun can have a forward pistol grip.
- No NFA weapons without transfer paperwork.

Sincerely,

Phil Burnor
Director of Surplus

Reso
#6j

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – BUDGETARY AMENDMENT (25A029) – SHERIFF’S OFFICE – INSURANCE RECOVERY

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (25A029) to recognize reimbursement from NY Municipal Insurance Reciprocal for damages to a 2023 Chevy Tahoe in the Sheriff’s Narcotics unit for an accident that occurred on December 19, 2024; and

WHEREAS, the Protective 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:

14311000 426801 Sheriff Narcotics – Insurance Recoveries 18,679.53

Increase Expenses:

14311000 54370 Sheriff Narcotics – Automotive 18,679.53

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

cc:all
Prot
A+A

RCSO



MICHAEL LEWIS
Commissioner Of Finance

SHEILA BARRETT
First Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

March 27, 2025

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

Dear Ms. Schonfeld

2025 MAR 31 PM 3:19
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 Sheriff's Department 2025 budget:

Increase Revenues:

14311000 426801	Sheriff Narcotics – Insurance Recoveries	<u>\$18,679.53</u>
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Increase Expenses:

14311000 54370	Sheriff Narcotics – Automotive	<u>\$18,679.53</u>
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2024 Fiscal Impact - 0
2025 Fiscal Impact - 0

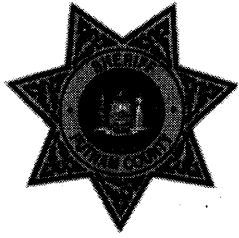
This amendment recognizes reimbursement from NY Municipal Insurance Reciprocal for damages to a 2023 Chevy Tahoe in the Sheriff's Narcotics unit. The accident occurred on December 19, 2024.

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

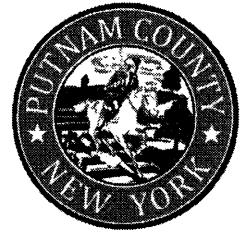
25A029

NY Municipal Insurance Reciprocal Ck# 000144453 \$18,679.53



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF



INSURANCE CHECK: NY Municipal Insurance Reciprocal

DATE: 3/7/2025

Mr. Michael Lewis
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Lewis:

Check #0000144453 in the amount of \$18,679.53

From: NEW YORK INSURANCE RECIPROCAL

Enclosed please find a check representing payment for a claim pertaining to property damage to vehicle Unit #116 in the Sheriff's Department.

Date of Loss: 12/19/2024, 2023 Chevy Tahoe, VIN: 9887
Claim #: PUTN-2024-027-001, Commercial Automobile

Please apply to the corresponding revenue account# 14311000.426801

Also increase expenditure line# 14311000.54370 (Automotive)

Very truly yours,

Kristin D. Van Tassel
Fiscal Manager

P-1

PUTNAM COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM

March 5, 2025

TO: Sheriff Kevin J. McConville

FROM: Undersheriff Thomas Lindert 

SUBJECT: INSURANCE RECOVERY FOR SHERIFF'S VEHICLE # 116

Attached is an insurance recovery check, from New York Municipal Insurance Company, in the amount of Eighteen Thousand Six Hundred and Ninety-Seven Dollars and Fifty-Three Cents. (\$18,679.53) This check is for repairs to Sheriff's BCI Vehicle # 116 a 2023 Chevrolet SUV. This vehicle was involved in a Property Damage Auto Accident.

Please transfer this to our Narcotics Automotive Repair Line #14311000-54370

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 2/04/2025

CHECK NO. 0000144453

Description	Check Amount
Claim No: PUTN-2024-027-001, Commercial Automobile Collision, Invoice No: First and Final - Claimant: Putnam County DOL: 12/19/2024, 2023 Chevy Tahoe, VIN: 9887	\$18,679.53
CHECK TOTAL	\$18,679.53

Reso
#6K

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (25A034) – SOCIAL SERVICES – NYS SHELTER
ARREARS EVICTION FORESTALLMENT ALLOCATION**

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A034) to amend the 2025 DSS budget to include Putnam’s NYS Shelter Arrears Eviction Forestallment allocation (24-LCM-12) received from the Office of Temporary and Disability Assistance (OTDA) in the amount of \$13,837; and

WHEREAS, the allocation will provide vital shelter arrears assistance to help eligible households retain permanent housing; and

WHEREAS, allocations may be used to support obligations from October 1, 2024 through September 30, 2025, and must be claimed by February 13, 2026; and

WHEREAS, the Health, Social, Educational & Environmental 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:

GENERAL FUND:

Increase Appropriations:

10101000 54989 10231	Miscellaneous	13,837
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Increase Revenue:

10101000 436101 10231	Adm. Social Services	13,837
------------------------------	-----------------------------	---------------

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

cc: all
Health
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

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance – MJL
RE: **Budgetary Amendment –25A034**
DATE: April 3, 2025

2025 APR -4 AM 9:55
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Fiscal Manager at DSS and Mental Health, the following budgetary amendment is required.

GENERAL FUND

INCREASE APPROPRIATIONS:

10101000 54989 10231	MISCELLANEOUS	\$ 13,837.00
		\$ 13,837.00

INCREASE REVENUE:

10101000 436101 10231	ADM SOCIAL SERVICES	\$ 13,837.00
		\$ 13,837.00

2025 Fiscal Impact \$ 0

2026 Fiscal Impact \$ 0

Please refer to the attached memorandum from Fiscal Manager Wunner regarding this budgetary amendment.

KEVIN BYRNE
County Executive

SARA SERVADIO
Commissioner

NICOLLE MCGUIRE
Deputy Commissioner



DEPARTMENTS OF MENTAL HEALTH
SOCIAL SERVICES AND YOUTH BUREAU

MEMORANDUM

April 3, 2025

TO: Michael Lewis, Commissioner of Finance

FROM:  Kristen Wunner, Fiscal Manager of Department of Mental Health, Social Services, and Youth Bureau

SUBJECT: DSS 2025 Budgetary Amendment

Your approval is requested to amend the 2025 DSS budget to include Putnam's New York State Shelter Arrears Eviction Forestallment allocation (24-LCM-12) received from the Office of Temporary and Disability Assistance (OTDA) to provide vital shelter arrears assistance to help eligible households retain permanent housing. Allocations may be used to support obligations from October 1, 2024, through September 30, 2025, and must be claimed by February 13, 2026.

Increase Estimated Revenue:

10101000	SS PROG ADMN INC MAINT	
436101	ADM SOCIAL SERVICES	\$13,837
10231	NYS SHELTER ARREARS EVICTION FOREST	
	Total Estimated Revenues	\$13,837

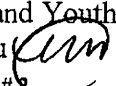
Increase Appropriations:

10101000	SS PROG ADMN INC MAINT	
54989	MISCELLANEOUS	\$13,837
10231	NYS SHELTER ARREARS EVICTION FOREST	
	Total Appropriations	\$13,837
	Fiscal Impact (25)	- 0 -
	Fiscal Impact (26)	- 0 -

Thank you for your time and consideration of this request.

Attachments:

24-LCM-12 New York State Shelter Arrears Eviction Forestallment (SAEF) Program

cc: Sara Servadio, Commissioner of Department of Mental Health, Social Services, and Youth Bureau
Nicolle McGuire, Deputy Commissioner of Social Services and Youth Bureau 

DONALD B. SMITH COUNTY GOVERNMENT CAMPUS ~ BLDG. #1
110 OLD ROUTE SIX ~ CARMEL, NEW YORK 10512 (845) 808-1500 FAX (845) 225-8635
MEDICAID UNIT FAX (845) 225-0947
YOUTH BUREAU (845) 808-1600



Office of Temporary and Disability Assistance

KATHY HOCHUL
Governor

BARBARA C. GUINN
Commissioner

RAJNI CHAWLA
Executive Deputy Commissioner

Local Commissioners Memorandum

Section 1

Transmittal:	24-LCM-12
To:	Social Services District Commissioners
Issuing Division/Office:	Employment and Income Support Programs
Date:	September 18, 2024
Subject:	New York State Shelter Arrears Eviction Forestallment (SAEF) Program
Contact Person(s):	Temporary Assistance Bureau: 518-474-9344 or tabureau@otda.ny.gov
Attachments:	<u>Attachment A – 2024-2025 Shelter Arrears Eviction Forestallment Program Allocations</u>

Section 2

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to inform social services districts (districts) of the New York State Shelter Arrears Eviction Forestallment (SAEF) program and to provide 2024-2025 SAEF program allocations and general program guidance. Consistent with the governing appropriation, allocations are available for all districts other than New York City.

II. Background

The New York State Fiscal Year 2024-2025 Budget appropriated \$10 million to provide for services and expenses related to the payment of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance (PA) pursuant to Social Services Law (SSL) §131-a.

To distribute these funds, the New York State Office of Temporary and Disability Assistance (OTDA) created the SAEF program to provide vital shelter arrears assistance to help eligible households retain permanent housing. Districts may choose to retain their allocation and use district mechanisms (e.g., direct administration or transfer of funds to county agencies) to operate this program, or may delegate the administration of this program, in full or in part, to another public agency, contractor or non-profit organization.

III. Program Implications

A. Program Activities and Services

Assistance provided through the SAEF program must not exceed a total of six months of arrears per household. However, the six months of arrears payments do not have to be consecutive or paid all at once; payments may be issued partially (less than six months of arrears assistance needed) or in full (all six months paid at once).

Prior receipt of shelter arrears payments through the Emergency Assistance to Families (EAF) or Emergency Safety Net Assistance (ESNA) programs does not impact SAEF program eligibility. Households who previously received six months or more of shelter arrears assistance through EAF or ESNA, may receive additional payments via the SAEF program, not to exceed six months, if otherwise eligible for the SAEF program. SAEF program payments will not be limited by the shelter allowance amount set forth in SSL §131-a and will not be part of the standard of need pursuant to SSL §131-a, and therefore would not be considered by the Automated Budgeting and Eligibility Logic (ABEL) when computing financial eligibility for PA. SAEF program payments are not countable as income or as a resource for PA, Home Energy Assistance Program (HEAP) or Supplemental Nutrition Assistance Program (SNAP) eligibility or budgeting purposes. Additionally, SAEF program payments will not be subject to recoupment or repayment unless the application submitted was fraudulent, or otherwise identified as ineligible.

B. Participant Eligibility

Districts must establish and maintain local policy governing eligibility for SAEF payments. While districts have flexibility regarding SAEF program eligibility requirements, the governing statute outlines some minimum requirements for eligibility as follows:

- Eligible households are individuals and/or families, with or without children, who have shelter arrears and require assistance to retain permanent housing;
- Households must first apply for shelter arrears assistance under EAF or ESNA, and if they are found ineligible through both programs, they should be assessed for SAEF program eligibility;
- Households must meet the PA (Family Assistance (FA) or Safety Net Assistance (SNA)) citizenship/non-citizen status eligibility requirements;
- Households must meet the EAF or ESNA income eligibility requirements. OTDA issues guidance annually regarding changes in the federal poverty guidelines.

Financial eligibility for EAF is determined by the gross income immediately available to the household on the date of application. The household is financially eligible for EAF if the available income is at or below 200% of the Federal Poverty Level Guidelines for the household size. The following guidelines for EAF are effective April 1, 2024, through March 31, 2025:

**200% of 2024 Federal Poverty Level
Guidelines
EAF Gross Available Test
By Family Size (Adjusted Annually)**

Household Size	Annual	Monthly
1	\$30,120	\$2,510
2	\$40,880	\$3,407

3	\$51,640	\$4,303
4	\$62,400	\$5,200
5	\$73,160	\$6,097
6	\$83,920	\$6,993
7	\$94,680	\$7,890
8	\$105,440	\$8,787
Additional	\$10,760	\$897

Financial eligibility for ESNA is determined by the household's gross monthly income on the date of application, which may not exceed 125% of the Federal Poverty Level Guidelines for the household size. The following income guidelines are effective April 1, 2024, through March 31, 2025:

**ESNA 125% of 2024 Federal Income Poverty Level
Guidelines (Adjusted Annually)**

Household Size	Annual	Monthly
1	\$18,825	\$1,569
2	\$25,550	\$2,129
3	\$32,275	\$2,690
4	\$39,000	\$3,250
5	\$45,725	\$3,810
6	\$52,450	\$4,371
7	\$59,175	\$4,931
8	\$65,900	\$5,492
Additional	\$6,725	\$560

Households that are determined income eligible for the SAEF program under EAF or ESNA are not required to meet certain PA eligibility requirements for shelter arrears payments. Unlike traditional PA shelter arrears requirements, households eligible for the SAEF program:

- May have foreseen the occurrence or situation giving rise to the need for shelter arrears assistance;
- May be unable to reasonably demonstrate an ability to pay future shelter expenses, including any amounts in excess of the appropriate agency maximum monthly shelter allowance;
- May have already received a shelter arrears payment within the prior five years; and/or
- May not be current on a shelter repayment agreement from a prior shelter arrears payment.

Households that qualify for the SAEF program under the ESNA income eligibility requirement are not subject to a repayment agreement. In addition, receipt of PA is not a requirement for determining eligibility for the SAEF program.

Districts must make sure they have policies and procedures in place to:

- Establish that the SAEF program recipient is the primary tenant/homeowner (e.g., require a lease or other documentation);

- Establish the shelter arrears amount due for the SAEF program household;
- Ensure that the SAEF program payment will be accepted to prevent eviction for a specified timeframe;
- Take reasonable steps to prevent the duplication of benefits;
- Issue a determination letter stating the amount approved, or a denial letter with the reason for denial;
- Establish a process for handling fraudulent applications, including a procedure for recovering funds, if necessary; and
- Establish a process for reviewing and considering appeals of applications that are denied.

Applications are to be accepted on a first come, first-served basis according to the eligibility parameters above and set forth at the local level. While districts have flexibility in determining the overall design of their local SAEF program, they are encouraged to make extra efforts to ensure prioritization of certain households, such as those with children under the age of six, single individuals with a history of housing instability, veterans, individuals and families experiencing domestic violence (DV), and other victims of violence. Although receipt of PA is not an eligibility requirement to receive payments through the SAEF program, operators are encouraged to refer SAEF program applicants to apply for applicable benefit programs, such as PA, HEAP, SNAP, Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI).

SAEF program payments will **not** be issued through the Welfare Management System (WMS). SAEF program payments must be made directly to the landlord/property owner on behalf of the tenant. Tenants, landlords, and/or property managers must be notified of SAEF program assistance provided on behalf of any SAEF program recipient.

Notifications regarding eligibility determinations (e.g., approvals and denials) must be maintained in the case record for a minimum of six years following submission of the program end summation report. Further information on the report can be found under section D. below.

C. Allocations

A total of \$10 million is available to support the SAEF program. The 2024-2025 SAEF program allocations are listed in Attachment A and have been determined based on ROS 2023 eviction rates as reported by the New York State Unified Court System. The program period for related expenditures is October 1, 2024, through September 30, 2025.

D. Reporting Requirements

As part of their participation in the SAEF program, districts must keep data about each household that participates in the program. Household-payment records, to be made available on audit, must include at a minimum:

Landlord EIN
Landlord name or business name
Landlord address
Primary tenant name

Primary tenant DOB
Primary tenant race/ethnicity
Tenant address
Date of SAEF program payment
Months with arrears covered by SAEF program payment
Total SAEF program payment
Primary tenant has open PA case at time of payment yes/no
Number of children in household at time of payment (0-N)
Number of adults in household at time of payment (1-N)

Households whose landlords receive multiple payments on their behalf covering more than one period will have multiple records, one for each household/payment.

Using data above, districts will be required to submit a program end summation report to OTDA that includes the criteria used to determine eligibility, number of households served, the dollar value of arrears issued under the SAEF program, and basic demographic information on the households served. Demographic information must include:

Number of households served
Number of households served for multiple periods
Number and % of households with/without children
Number and % of households with open PA case
Age distribution of primary tenant
Distribution of the number of children
Distribution of total payment amount
Distribution of race/ethnicity

Districts are encouraged to track and include other characteristics of landlords and tenants in their report. Districts must submit this information to the OTDA Temporary Assistance (TA) Bureau by October 31, 2025, via email at: tabureau@otda.ny.gov.

The goal of reporting is to ensure the terms of the SAEF program are met in accordance with State legislation and to assess districts' emergency shelter arrears needs moving forward. It is the responsibility of the district to monitor any subcontracts. Districts must ensure the confidentiality of records concerning all SAEF program participants.

E. Claiming Instructions

Expenditures for the SAEF program should be claimed through the RF-17 claim package for special project claiming for the month(s) that the expenditures were made. These costs are first identified on the RF-2A claim package as F17 functional costs and reported in the F17 column on the LDSS-923 "Cost Allocation Schedule of Payments Administrative Expenses Other Than Salaries" and the LDSS-2347 "Schedule D "DSS Administrative Expenses Allocation and Distribution by Function and Program." After final accepting the RF-2A, the individual project costs are then reported under the project label "SAEF Program SFY2025" on the RF-17.

Salaries, fringe benefits, staff counts, and central services costs are directly entered on the LDSS-4975A "RF17 Worksheet, Distribution of Allocated Costs to Other Reimbursable Programs" while overhead costs are automatically brought over from the

RF2A, Schedule D and distributed based upon the proportion of the number of staff assigned to this project. Employees not working all their time for the SAEF program must maintain time studies to support the salary and fringe benefit costs allocated to the program.

Non-salary administrative costs are reported with the appropriate object of expense code(s) on page 1 of the LDSS-923B "Summary - Administrative Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs."

Program costs should be reported as object of expense code 37 – Special Project Program Expense on page 2 of the LDSS-923B "Summary - Program Schedule of Payments for Expenses Other Than Salaries for Other Reimbursable Programs."

Total project costs should be reported on the LDSS-4975 "Monthly Statement of Special Project Claims Federal and State Aid (RF-17)" as 100% state share excluding central services costs which are local share. Actual reimbursement will be based upon each district's allocation.

Claims for the period October 1, 2024, through September 30, 2025, must be final accepted in the Automated Claiming System (ACS) by February 13, 2026.

Further instructions for completing time studies; the LDSS-923, LDSS-923B and Schedule D; and the RF-17 claim package are found in Chapters 4, 7, and 18, respectively, of the Fiscal Reference Manual (FRM) Volume 3. The FRMs are available online at: <https://intranet.otda.ny.gov/bfdm/finance/>.

Any claiming questions should be directed to: Justin Gross at 518-474-7549 or otda.sm.field_ops.i-iv@otda.ny.gov.

IV. Reimbursement Structure and Allowable Costs

District allocations will be paid as claims are submitted to substantiate payment.

SAEF program funding is made available for districts to provide vital shelter arrears assistance to eligible households and as such, it is expected that a minimum of 90% of the funds will be used toward shelter arrears assistance in accordance with the guidelines outlined herein.

OTDA has set a 10% spending limitation on administrative costs. Agencies should limit the amount of administrative costs necessary to operate the SAEF program to maximize both the amount of funds available to pay shelter arrears and the number of households enrolled. The use of SAEF program funds for administrative purposes must be directly related to the provision of shelter arrears to eligible households. For districts opting to assign all or a portion of their SAEF program allocation to another public agency, contractor or local nonprofit organization, districts will be held liable for assigned funds not used in a manner consistent with the purpose of the SAEF program allocation.

Districts are required to submit all claims for reimbursement through the ACS regardless of whether they elect to operate the program in-house or transfer the administration to another entity. SAEF program claims must be for services provided between October 1, 2024, and

September 30, 2025, and must be claimed by February 13, 2026, per the instructions above.

Issued By:

Name: Valerie T. Figueroa

Title: Deputy Commissioner

Division/Office: Employment and Income Support Programs/Office of Temporary and Disability Assistance

Attachment A

District	2024-2025 Shelter Arrears Eviction Foreclosure Program Allocations
Albany	\$549,520
Allegany	\$13,581
Broome	\$245,099
Cattaraugus	\$47,149
Cayuga	\$69,443
Chautauqua	\$86,739
Chemung	\$96,733
Chenango	\$20,628
Columbia	\$30,109
Cortland	\$43,818
Delaware	\$17,425
Dutchess	\$265,086
Erie	\$1,540,922
Essex	\$13,069
Franklin	\$14,734
Fulton	\$57,271
Genesee	\$33,056
Greene	\$25,112
Hamilton	\$5,000
Herkimer	\$30,493
Jefferson	\$94,170
Lewis	\$5,000
Livingston	\$27,418
Madison	\$23,575
Monroe	\$1,065,471
Montgomery	\$43,690
Nassau	\$585,394
Niagara	\$225,625
Oneida	\$256,118
Onondaga	\$592,569
Ontario	\$79,821
Orange	\$298,783
Orleans	\$29,596
Oswego	\$90,967
Otsego	\$18,962
Putnam	\$13,837
Rensselaer	\$244,331
Rockland	\$132,351
Saratoga	\$171,172
Schenectady	\$250,480
Schoharie	\$7,303
Schuyler	\$5,000
Seneca	\$18,578
St. Lawrence	\$45,612
Steuben	\$46,893
Suffolk	\$884,561
Sullivan	\$95,067
Tioga	\$16,784
Tompkins	\$51,890
Ulster	\$116,464
Warren	\$46,509
Washington	\$33,440
Wayne	\$54,196
Westchester	\$1,059,193
Wyoming	\$7,047
Yates	\$5,000

Reso
#6L

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – APPOINTMENT – REGION 3 FISH & WILDLIFE MANAGEMENT BOARD

RESOLVED, that Michael G. Tozzi, Town of Carmel, be appointed as Sportsman Representative for a two (2) year term, said term to expire December 31, 2026; and be it further

RESOLVED, that this appointment complies with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

Res
#6m

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – RE-APPOINTMENT – PUTNAM COUNTY BOARD OF ETHICS

RESOLVED, that upon the recommendation of the County Executive, the Putnam County Legislature confirms the following re-appointment to the Putnam County Board of Ethics:

Barbara Scuccimarra, for a three (3) year term, said term to expire December 31, 2027; and be it further

RESOLVED, that this re-appointment complies with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____



cc All
Rules

PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

Date: March 24, 2025

To: Amy Sayegh
Chairwoman, Putnam County Legislature

Cc: Diane Schonfeld
Clerk, Putnam County Legislature

From: Kevin Byrne
Putnam County Executive

A handwritten signature in blue ink, appearing to be "K. Byrne", enclosed in a blue oval.

Re: Re-appointment to Board of Ethics

2025 MAR 24 PM 4:31
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Pursuant to Section 55-12 of the Putnam County Code, it is my privilege to re-appoint Hon. Barbara Scuccimarra to the Putnam County Board of Ethics. Ms. Scuccimarra has directly expressed to me her interest in continuing to serve on the Board, and I have accepted her request. Her previous duly confirmed term ended on 12/31/24 (Resolution 271 of 2021).

Ms. Scuccimarra is a small business owner and former member of the Putnam County Legislature, a position she held from January 2015 to January 2019. Her service to Putnam County along with her community involvement and business experience make Ms. Scuccimarra an ideal candidate to continue on the Board and uphold the statutory requirements in Chapter 55 (Ethics, Code of, and Financial Disclosure) of our Code.

I therefore respectfully ask that the Legislature place Ms. Barbara Scuccimarra's re-appointment to the Board of Ethics on the next appropriate Committee meeting agenda with the intention that she be re-confirmed during the subsequent full meeting of the County Legislature. Her CV is attached for your review.

Thank you for your timely attention to this request and your commitment to the ethical guidelines set forth in our Count Code.

Respectfully submitted,

Kevin M. Byrne
County Executive

A large, stylized handwritten signature in blue ink, appearing to be "Kevin M. Byrne", with a large blue oval drawn around it.

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Read
#6N

APPROVAL - AMENDMENT OF LEGISLATIVE MANUAL - LIVE STREAMING LEGISLATIVE SESSIONS AND PUBLIC HEARINGS

WHEREAS, the Putnam County Legislature recognizes the vital importance of fostering transparency, enhancing public access, and encouraging community engagement within the legislative process; and

WHEREAS, advancements in communication and technology provide invaluable opportunities for the residents of Putnam County to remain informed and actively involved in the decisions affecting their community, regardless of their ability to attend meetings in person; and

WHEREAS, the Putnam County Legislature is committed to the principles of accountability and openness, ensuring that the public has full access to the discussions, decisions, and actions of its elected representatives; and

WHEREAS, live streaming of legislative sessions and public hearings can help promote civic participation, improve government transparency, and increase public trust in the legislative process; now therefore be it

RESOLVED, that the Putnam County Legislature hereby expresses its strong support for the live streaming of all legislative sessions and public hearings as outlined in this resolution, to ensure that all citizens of Putnam County have the opportunity to observe and engage with the legislative process, whether in person or remotely, excluding matters heard in executive session; and be it further

RESOLVED, that the Putnam County Legislature directs the implementation of the following live streaming procedures to maximize public access and participation in the legislative process by incorporating the following as a new Rule in the Legislative Manual:

RULE 34 – LIVE STREAMING LEGISLATIVE SESSIONS AND PUBLIC HEARINGS

A. Live Streaming of Legislative Sessions

1. Live Streaming Availability:

All regular and special legislative sessions will, to the greatest extent possible, be broadcast live, making use of platforms such as the County website or YouTube.

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

2. Public Access and Recording:

Sessions will, to the greatest extent possible, be fully accessible online, with recordings available for on-demand viewing to ensure continued public access to legislative activities and deliberations.

B. Committee Sessions and Public Hearings

1. Live Streaming of Committee Sessions and Public Hearings:

Committee sessions and public hearings will also be, to the greatest extent possible, live streamed.

C. Review and Feedback

1. Public Input:

The Legislature encourages ongoing feedback from the public on the live streaming process and will periodically review how the program can be improved for maximum effectiveness and accessibility.

and be it further

RESOLVED, that the Clerk of the Legislature, with the assistance of the Director of Information Technology as requested, is hereby authorized to implement this initiative and ensure that all legislative sessions and public hearings are broadcast live and archived for public access; and be it further

RESOLVED, that this resolution shall take effect immediately upon adoption.

Revised @
Rules Mtg 4/10/25

RESOLUTION

APPROVAL/AMENDMENT OF LEGISLATIVE MANUAL/LIVE STREAMING LEGISLATIVE SESSIONS, ~~PUBLIC MEETINGS~~, AND PUBLIC HEARINGS

WHEREAS, the Putnam County Legislature recognizes the vital importance of fostering transparency, enhancing public access, and encouraging community engagement within the legislative process; and

WHEREAS, advancements in ~~digital~~ communication and technology provide invaluable opportunities for the residents of Putnam County to remain informed and actively involved in the decisions affecting their community, regardless of their ability to attend meetings in person; and

WHEREAS, the Putnam County Legislature is committed to the principles of accountability and openness, ensuring that the public has full access to the discussions, decisions, and actions of its elected representatives; and

WHEREAS, live streaming of legislative sessions, ~~public meetings~~ and public hearings can help promote civic participation, improve government transparency, and increase public trust in the legislative process; now therefore be it

RESOLVED, that the Putnam County Legislature hereby expresses its strong support for the live streaming of all legislative sessions, ~~public meetings~~, and public hearings as outlined in this resolution, to ensure that all citizens of Putnam County have the opportunity to observe and engage with the legislative process, whether in person or remotely, excluding matters heard in executive session; and be it further

RESOLVED, that the Putnam County Legislature directs the implementation of the following live streaming procedures to maximize public access and participation in the legislative process by incorporating the following as a new Rule in the Legislative Manual:

RULE 34 – LIVE STREAMING LEGISLATIVE SESSIONS, ~~PUBLIC MEETINGS~~, AND PUBLIC HEARINGS

A. Live Streaming of Legislative Sessions

1. Live Streaming Availability:

All regular and special legislative sessions will, to the greatest extent possible, be broadcast live, making use of ~~digital~~ platforms such as the County website or YouTube.

2. Public Access and Recording:

Sessions will, to the greatest extent possible, be fully accessible online, with recordings available for on-demand viewing to ensure continued public access to legislative activities and deliberations.

B. ~~Public Meetings,~~ Committee Sessions, and Public Hearings

1. **Live Streaming of Committee Sessions and Public Hearings**~~Public Meetings:~~ ~~Public meetings,~~ ~~e~~Committee sessions, and public hearings will also be, to the greatest extent possible, live streamed.

C. Review and Feedback

1. **Public Input:**

The Legislature encourages ongoing feedback from the public on the live streaming process and will periodically review how the program can be improved for maximum effectiveness and accessibility.

and be it further

RESOLVED, that the Clerk of the Legislature, with the assistance of the ~~and~~ Director of Information Technology as requested, ~~are-is~~ hereby authorized to implement this initiative and ensure that all legislative sessions, ~~public meetings~~, and public hearings are broadcast live and archived for public access; and be it further

RESOLVED, that this resolution shall take effect immediately upon adoption.

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Reso
#60

**ADOPTION SEQRA NEGATIVE DECLARATION - APPROVAL LEASE AGREEMENT -
APPROVAL LAND USE ZONING EXEMPTION FOR THE FACILITY - CELL TOWER
TOWN OF CARMEL TM # 64.14-1-8 (Homeland Towers, LLC – PC Golf Course, 161 Hill
Street)**

WHEREAS, the County of Putnam is the owner of the property located at 161 Hill Street, Mahopac, New York a/k/a Town of Carmel TM# 64.14-1-8 a/k/a the Putnam County Golf Course (the “Property”); and

WHEREAS, the County desires to use a minor portion of the Property for the installation of a 160 foot cellular tower, with the associated equipment shelter, backup generators, and telecommunications equipment; and

WHEREAS, Homeland Towers, LLC (hereinafter “Homeland”), 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, in addition to providing the capacity for the collocation of private public utility wireless communications facilities in order to close significant gaps in reliable wireless service that exist in the vicinity of the Property within the County, and avoid the proliferation of towers; and

WHEREAS, the County and Homeland desire to enter into a public-private partnership by entering into a lease agreement (hereinafter the “Agreement”), a copy of which is attached hereto as Schedule “A”, for the purpose of constructing a 160 foot tower and supporting equipment (the “Facility”) with County emergency service antennas, and which shall provide for the collocation of commercial wireless communication facilities including antennas and related equipment on the Facility all of which shall be situated on or within a 2,611 (apx.) square foot lease parcel; and

WHEREAS, the County Executive, pursuant to the authority granted under section 31-22 of the Putnam County Code, has entered into negotiations with Homeland regarding the Agreement; and

WHEREAS, pursuant to section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve the Agreement; and

WHEREAS, the Facility will provide and facilitate wireless telecommunication services essential for responding to accidents, natural disasters, and for reporting medical emergencies and other dangers such as potential criminal activity; and

WHEREAS, the Agreement between the County and Homeland is for surplus County property not presently being utilized by the County and not anticipated to be needed by the County over the term of the Agreement other than for the placement of County antennas and equipment at the Facility; and

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

WHEREAS, the installation of a wireless communications facility and the approval of lease agreement thereof has been determined to be a SEQR Unlisted Action in accordance with the 6 NYCRR Part 617; and

WHEREAS, in accordance with the requirements of SEQRA, a full Environmental Assessment form ("EAF"), along with a natural resources inventory including wetlands and endangered species, a Federal Aviation Administration ("FAA") aeronautical evaluation, an antenna site Federal Communications Commission ("FCC") RF justification report, and a visual resource evaluation were prepared to describe the potential environmental impacts associated with the project; and

WHEREAS, that unless otherwise objected to, the Putnam County Legislature previously declared, pursuant to Resolution #322 of 2024, their intent to serve as "lead agency" in accordance with 6 NYCRR Part 617.2; and

WHEREAS, the Putnam County Department of Planning, on behalf of the Putnam County Legislature, circulated said notice to serve as lead agency along with the full EAF and above-noted supporting documentation to all involved and/or interested agencies on December 20, 2024 for the required minimum thirty (30) day period; and

WHEREAS, the Putnam County Legislature has received no objection with respect to its intent to act as lead agency with respect to the implementation of SEQRA, and therefore, assumes Lead Agency status herein with respect to this project; and

WHEREAS, based upon a careful review of the action as a whole, the EAF, supporting documents, and the criteria set forth in 6 NYCRR Part 617.7(c), and after considering all of the public input that has been received, as well as concerns received from other involved and/or interested agencies which have been addressed and/or mitigated, the Putnam County Legislature, as Lead Agency, has determined that the project will not result in any significant adverse environmental impacts; and

WHEREAS, it is recognized under New York State Law that counties are accorded certain "immunity" from local zoning regulations; and

WHEREAS, the leading New York Court of Appeals decision, Matter of County of Monroe v City of Rochester, 72 N.Y. 2d 338, 533 N.Y.S. 2d 702 ("Monroe"), establishes the "balancing of interests" approach for determining whether a project should be accorded immunity from local zoning regulations; and

WHEREAS, Monroe permits the County to determine whether or not it is in the public interest to subject a particular project serving governmental interests to local zoning; and

WHEREAS, Monroe discusses the following nine (9) factors for consideration when balancing the interests of the public and the governmental entity:

- 1) The nature and scope of the instrumentality seeking immunity;
- 2) The encroaching governmental entity's legislative grant of authority;
- 3) The kind of function or land use involved;
- 4) The effect local land use regulation would have upon the enterprise concerned;
- 5) Alternative locations for the facility in less restrictive zoning areas;

- 6) The impact upon legitimate local interest;
- 7) Alternative methods of providing the proposed improvement;
- 8) The extent of the public interest to be served by the improvements; and
- 9) The intergovernmental participation in the project development process and an opportunity to be heard; and

WHEREAS, the County has analyzed each of the foregoing considerations to determine whether the Facility should be exempt from the local municipal zoning regulations and has determined that the Facility as proposed, should be exempt from such zoning regulations; now therefore be it

RESOLVED, that after duly noticed public hearings upon the evidence adduced there as, it is found and determined that based upon a review of the foregoing considerations, the Putnam County Legislature has adopted the following findings of fact:

1) Pursuant to section 3 of New York State County Law, the County is a municipal corporation of the State of New York. Among other things, the County provides emergency and public safety protection to its residents. For example, the County operates an EMS department pursuant to Section 223-b of New York State County Law and a Sheriff's department pursuant to Article 17 of New York State County Law. Such departments rely heavily on wireless communications to protect the public health, safety, and welfare. Reliable wireless communications are a critical resource that is necessary for the County to provide emergency and public safety protection. Therefore, the County is purely public in nature and is a governmental entity that provides an essential public service.

2) The Facility will be located within the municipal border of the Town of Carmel (the "Town") and within the County of Putnam. Under section 31-22 of the Putnam County Code, the County has authority to lease surplus County owned lands. Pursuant to Section 3 of the New York State County Law, the County is a municipal corporation comprising the inhabitants within its boundaries and formed for the purpose of exercising such powers and discharging such duties of local government and administration of public affairs as may be imposed or conferred upon it by law.

3) The function or land use that is contemplated by the County under the lease agreement is a wireless communications facility (the "Facility"). The Facility will consist of a 160-foot tower and compound to support the communication needs of various County departments and to provide for the collocation of antennas operated by wireless public utility telecommunications service providers. Such collocation opportunities will decrease the proliferation of towers. The Facility will serve the public interest in that it allows the County public service and emergency service entities the ability to effectively communicate through the County's wireless systems. The Facility will also offer the general public and the County emergency service entities a wireless communications alternative particularly well suited for responding to accidents, natural disasters, and for reporting

medical emergencies and other dangers such as potential criminal activity. The County notes that federally licensed wireless services such as Verizon Wireless, have been deemed to be essential public services by both New York State and Federal Courts. See, *Cellular One v. Rosenberg*, 82 NY2d 364 (1993), and *Cellular Telephone Company v. Town of Oyster Bay*, 166 V.3d 490 (2d Cir. 1999).

4) Imposing local land use regulations on the proposed Facility would have the effect of unreasonably delaying an essential public need for immediate and effective emergency response and reliable wireless communications. It is the public policy of the United States “to make available so far as possible, to all people of the United States a rapid, efficient, nationwide and world-wide wire and radio communication service with adequate facilities at reasonable charges, for the purpose of national defense, for the purpose of promoting safety of life and property through the use of wire and radio communication...[.]” 47 U.S.C §151. The project will also further the goals and objectives established by Congress under the federal Telecommunications Act of 1996. The federal Telecommunications Act of 1996 is “an unusually important legislative enactment,” establishing national public policy in favor of encouraging “rapid deployment of new telecommunications technologies (emphasis supplied).” *Reno v. ACLU*, 521 U.S. 844, 17 S. Ct.2329, 2337-38, 138 L.Ed.2d 874 (1997). The federal Telecommunications Act of 1996 builds upon the regulatory framework for commercial mobile (radio) services which Congress established in 1993. Indeed, since 1993, it has been the policy of the United States “to foster the growth and development of mobile services that, by their nature, operate without regard to state lines as an integral part of the national telecommunication infrastructure.” H.R. Rep. No. 103-111, 103dCong., 1st sess 260 (1993) (emphasis added). In 1999, Pub. L 106-81, 113 Stat. 1286 (the “911 Act”). The “911 Act” empowered the FCC to develop the regulations to make wireless 911 services available to all Americans. The express purpose of the Act, as articulated by Congress, was “to encourage and facilitate the prompt deployment throughout the United State of seamless, ubiquitous, and reliable end-to-end infrastructure for communications, including wireless communications, to meet the Nation’s public safety and other communications need” (emphasis added).

5) There are no alternative locations for the Facility in less restrictive zoning areas as detailed in the alternative site analysis as such facilities are permitted in all Town zoning districts by conditional use permit. Moreover, the proposed location for the Facility at the subject Property is ideal in order to minimize aesthetic impacts to the greatest extent feasible based on the large size of the property and distance from neighboring uses, as demonstrated by the Visual Resource Evaluation. The Property already supports municipal operations and therefore, the location of the Facility on

County property will not be detrimental to the community. By controlling the location of the Facility on County property, the County can ensure that there is adequate infrastructure in place for the location of emergency communication antennas, while controlling the proliferation of new towers. Moreover, the Facility is part of an overall County wide wireless communications network. The location of the Facility fits within the existing County wide network and remedies gaps in service that currently hamper emergency services communications.

6) The Facility will not have an adverse environmental or other impact on the public because the Facility will be sited on a wooded area of the Property. The Facility will benefit the public interest by providing essential services and by producing revenue for the County, while also providing critical infrastructure for County emergency wireless communications and public utility commercial wireless services and will be sited to minimize any potential adverse environmental impacts. The Facility will comply with all structural standards and will not adversely affect the health, safety, or general welfare of the public. The Facility will not cause any harmful interference with the frequencies of any radio, television, telephone or other uses. The Facility will have no impact on pedestrian or vehicular traffic since the proposed use is unmanned requiring infrequent maintenance visits of approximately one per month. The Facility will not produce any smoke, gas, odor, heat, dust, noise above ambient levels, fumes, vibrations, or flashing lights; the Facility will not generate solid waste, wastewater or sewage, will not require water supply or waste disposal, and will not attract insects, vermin or other vectors. Any human exposure to electromagnetic energy from the Facility, even under "worst case" conditions, will be several orders of magnitude below the exposure limits established by the FCC, the American National Standards Institute, the Institute of Electronic and Electrical Engineers, the National Council on Radiation Protection and Measurements, and the New York State Department of Health. The Facility will not impact any wetlands and will not be located within any wetland buffers.

7) Due to the topography of the County, the proposed height of the Facility is necessary to provide reliable wireless communications services in the local area and support collocation thereby discouraging the proliferation of towers.

8) The Facility will protect and promote the public interest in that it will serve and benefit the entire community by providing the infrastructure necessary to offer the public wireless telecommunications services essential for protecting public health, safety, and welfare, including the provision of enhanced 911 services.

9) The zoning exemption contemplated by this resolution shall apply and extend to the commercial public utility antennas and related equipment located on or associated with the Facility consistent with the decision of the New York State Court of Appeals in the Matter of Crown Communication New York Inc., 4 N.Y.3d 159.

10) The Agreement is for County land that will not be required by the County over the term of the Agreement except to the extent that the County will place its antennas and equipment at the Facility. The County will benefit from the Agreement revenue as well as the ability to place its antennas and equipment on the Facility. Moreover, the public private partnership will result in the County not being required to expend significant resources to construct and maintain the necessary tower and supporting infrastructure.

11) The County Legislature has reviewed the Agreement and has conducted a public hearing. All Involved/Interested Agencies, including the Town in which the Facility is located, have been notified of the proposal and offered the opportunity to comment; and be it further

RESOLVED, that the Putnam County Legislature designates itself as "Lead Agency" in this matter, as defined in 6 NYCRR Part 617.2(u); and be it further

RESOLVED, that the Putnam County Legislature as "Lead Agency", hereby determines that the project will not have any significant adverse environmental impacts; and be it further

RESOLVED, that a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Putnam County Legislature, as "Lead Agency" hereby issues a Negative Declaration in connection with the project, a copy of which is attached hereto as Schedule "B"; and be it further

RESOLVED, that the lease premises are surplus space owned by the County; and be it further

RESOLVED, that the Putnam County Legislature approves the Agreement between the County and Homeland, in the form attached hereto and made a part hereof as Schedule "A", and that the Putnam County Executive is authorized to execute said Agreement; and be it further

RESOLVED, that the Agreement shall be subject to and conditioned upon the County obtaining the requisite waiver of the right of first refusal held by the New York City Department of Environmental Protection, as same is contained in Restrictive Covenant No. 4 in the certain deed recorded in Liber 1647 at Page 280, in the Office of the Putnam County Clerk; and be it further

RESOLVED, that the Agreement shall be further subject to and conditioned upon the County obtaining all necessary and required legislation and approvals as may be required for the alienation of public parkland in connection with the Facility; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the Agreement between the County and Homeland in the manner approved herein; and be it further

RESOLVED, that based upon the foregoing balancing of interest, it is not in the public interest to subject the Facility to local zoning land use regulations.

4/11/25- Amended Resolution
Commissioner of Planning

cc: all
phys - 4/14/25

ADOPTION SEQRA NEGATIVE DECLARATION/APPROVAL LEASE AGREEMENT/
APPROVAL LAND USE ZONING EXEMPTION FOR THE FACILITY/CELL TOWER
TOWN OF CARMEL TM # 64.14-1-8

WHEREAS, the County of Putnam is the owner of the property located at 161 Hill Street, Mahopac, New York a/k/a Town of Carmel TM# 64.14-1-8 a/k/a the Putnam County Golf Course (the "Property"); and

WHEREAS, the County desires to use a minor portion of the Property for the installation of a 160 foot cellular tower ~~designed to resemble a tree~~, with the associated equipment shelter, backup generators and telecommunications equipment; and

WHEREAS, Homeland Towers, LLC (hereinafter "Homeland"), 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, in addition to providing the capacity for the collocation of private public utility wireless communications facilities in order to close significant gaps in reliable wireless service that exist in the vicinity of the Property within the County and avoid the proliferation of towers; and

WHEREAS, the County and Homeland desire to enter into a public-private partnership by entering into a lease agreement (hereinafter the "Agreement"), a copy of which is attached hereto as Schedule "A" for the purpose of constructing a 160 foot tower and supporting equipment (the "Facility"), with County emergency service antennas and which shall provide for the collocation of commercial wireless communication facilities including antennas and related equipment on the Facility all of which shall be situated on or within a 2,611 (apx.) square foot lease parcel; and

WHEREAS, the County Executive, pursuant to the authority granted under Section 31-22 of the Putnam County Code, has entered into negotiations with Homeland regarding the Agreement; and

WHEREAS, pursuant to Section 31-22 of the Putnam County Code, the County Executive has requested that the Putnam County Legislature approve the Agreement; and

WHEREAS, the Facility will provide and facilitate wireless telecommunication services essential for responding to accidents, natural disasters and for reporting medical emergencies and other dangers such as potential criminal activity; and

WHEREAS, the Agreement between the County and Homeland is for surplus County property not presently being utilized by the County and not anticipated to be needed by the County over the term of the Agreement other than for the placement of County antennas and equipment at the Facility; and

WHEREAS, the installation of a wireless communications facility and the approval of lease agreement thereof has been determined to be a SEQRA Unlisted Action in accordance with the 6 NYCRR Part 617; and

WHEREAS, in accordance with the requirements of SEQRA, a full Environmental Assessment form ("EAF"), along with a natural resources inventory including wetlands and endangered species, a Federal Aviation Administration ("FAA") aeronautical evaluation, an

antenna site Federal Communications Commission (“FCC”) RF justification report, and a visual resource evaluation were prepared to describe the potential environmental impacts associated with the project; and

WHEREAS, that unless otherwise objected to, the Putnam County Legislature previously declared, pursuant to Resolution #322 of 2024, their intent to serve as “lead agency” in accordance with 6 NYCRR Part 617.2; and

WHEREAS, the Putnam County Department of Planning on behalf of the Putnam County Legislature, circulated said notice to serve as lead agency along with the full EAF and above noted supporting documentation to all involved and/ or interested agencies on December 20, 2024 for the required minimum thirty (30) day period; and

WHEREAS, the Putnam County Legislature has received no objection with respect to its intent to act as lead agency with respect to the implementation of SEQRA, and therefore, assumes Lead Agency status herein with respect to this project; and

WHEREAS, based upon a careful review of the action as a whole, of the EAF, supporting documents and of the criteria set forth in 6 NYCRR Part 617.7(c), and after considering all of the public input that has been received, as well as concerns received from other involved and/or interested agencies which have been addressed and/or mitigated, the Putnam County Legislature, as Lead Agency, has determined that the project will not result in any significant adverse environmental impacts; and

WHEREAS, it is recognized under New York State Law that counties are accorded certain “immunity” from local zoning regulations; and

WHEREAS, the leading New York Couth of Appeals decision, Matter of County of Monroe v City of Rochester, 72 N.Y. 2d 338, 533 N.Y.S. 2d 702 (“Monroe”), establishes the balancing of the interests” approach for determining whether a project should be accorded immunity from local zoning regulations; and

WHEREAS, Monroe permits the County to determine whether or not it is in the public interest to subject a particular project serving governmental interests to local zoning; and

WHEREAS, Monroe discusses the following nine (9) factors for consideration when balancing the interest of the public and the governmental entity:

- 1) The nature and scope of the instrumentality seeking immunity;
- 2) The encroaching governmental entity’s legislative grant of authority;
- 3) The kind of function or land use involved;
- 4) The effect local land use regulation would have upon the enterprise concerned;
- 5) Alternative locations for the facility in less restrictive zoning areas;
- 6) The impact upon legitimate local interest;
- 7) Alternative methods of providing the proposed improvement;
- 8) The extent of the public interest to be served by the improvements; and
- 9) The intergovernmental participation in the project development process and an opportunity to be heard; and

WHEREAS, the County has analyzed each of the foregoing considerations to determine whether the Facility should be exempt from the local municipal zoning regulations and has determined that the Facility as proposed, should be exempt from such zoning regulations; now therefore be it

RESOLVED, that after duly noticed public hearings upon the evidence adduced there as, it is found and determined that based upon a review of the foregoing considerations, the Putnam County Legislature has adopted the following findings of fact:

- 1) Pursuant to Section 3 of New York State County Law, the County is a municipal corporation of the State of New York. Among other things, the County provides emergency and public safety protection to its residents. For example, the County operates an EMS department pursuant to Section 223-b of New York State County Law and a Sheriff's department pursuant to Article 17 of New York State County Law. Such departments rely heavily on wireless communications to protect the public health, safety and welfare. Reliable wireless communications are a critical resource that is necessary for the County to provide emergency and public safety protection. Therefore, the County is purely public in nature and is a governmental entity that provides an essential public service.
- 2) The Facility will be located within the municipal border of the Town of Carmel (the "Town") and within the County of Putnam. Under Section 31-22 of the Putnam County Code, the County has authority to lease surplus County owned lands. Pursuant to Section 3 of the New York State County Law, the County is a municipal corporation comprising the inhabitants within its boundaries and formed for the purpose of exercising such powers and discharging such duties of local government and administration of public affairs as may be imposed or conferred upon it by law.
- 3) The function or land use that is contemplated by the County under the lease agreement is a wireless communications facility (the "Facility"). The Facility will consist of a 160-foot tower and compound to support the communication needs of various County departments and to provide for the collocation of antennas operated by wireless public utility telecommunications service providers. Such collocation opportunities will decrease the proliferation of towers. The Facility will serve the public interest in that it allows the County public service and emergency service entities the ability to effectively communicate through the County's wireless systems. The Facility will also offer the general public and the County emergency service entities a wireless communications alternative particularly well suited for responding to accidents, natural disasters and for reporting medical emergencies and other dangers such as potential criminal activity. The County notes that federally licensed wireless services such as Verizon Wireless, have been deemed to be essential public services by both New York State and Federal Courts. See *Cellular One v. Rosenberg*, 82 NY2d 364 (1993), and *Cellular Telephone Company v. Town of Oyster Bay*, 166 V.3d 490 (2d Cir. 1999).
- 4) Imposing local land use regulations on the proposed Facility would have the effect of unreasonably delaying an essential public need for immediate and effective

emergency response and reliable wireless communications. It is the public policy of the United States “to make available so far as possible, to all people of the United States a rapid, efficient, nationwide and world-wide wire and radio communication service with adequate facilities at reasonable charges, for the purpose of national defense, for the purpose of promoting safety of life and property through the use of wire and radio communication...[.]” 47 U.S.C §151. The project will also further the goals and objectives established by Congress under the federal Telecommunications Act of 1996. The federal Telecommunications Act of 1996 is “an unusually important legislative enactment,” establishing national public policy in favor of encouraging “rapid deployment of new telecommunications technologies (emphasis supplied).” *Reno v. ACLU*, 521 U.S. 844, 17 S. Ct.2329, 2337-38, 138 L.Ed.2d 874 (1997). The federal Telecommunications Act of 1996 builds upon the regulatory framework for commercial mobile (radio) services which Congress established in 1993. Indeed, since 1993, it has been the policy of the United States “to foster the growth and development of mobile services that, by their nature, operate without regard to state lines as an integral part of the national telecommunication infrastructure.” H.R. Rep. No. 103-111, 103d Cong., 1st sess 260 (1993) (emphasis added). In 1999, Pub. L 106-81, 113 Stat. 1286 (the “911 Act”). The “911 Act” empowered the FCC to develop the regulations to make wireless 911 services available to all Americans. The express purpose of the Act, as articulated by Congress, was “to encourage and facilitate the prompt deployment throughout the United States of seamless, ubiquitous, and reliable end-to-end infrastructure for communications, including wireless communications, to meet the Nation’s public safety and other communications need” (emphasis added).

5) There are no alternative locations for the Facility in less restrictive zoning areas as detailed in the alternative site analysis as such facilities are permitted in all Town zoning districts by conditional use permit. Moreover, the proposed location for the Facility at the subject Property is ideal in order to minimize aesthetic impacts to the greatest extent feasible based on the large size of the property and distance from neighboring uses, as demonstrated by the Visual Resource Evaluation. The Property already supports municipal operations and therefore, the location of the Facility on County property will not be detrimental to the community. By controlling the location of the Facility on County property, the County can ensure that there is adequate infrastructure in place for the location of emergency communication antennas, while controlling the proliferation of new towers. Moreover, the Facility is part of an overall County wide wireless communications network. The location of the Facility fits within the existing County wide network and remedies gaps in service that currently hamper emergency services communications.

6) The Facility will not have an adverse environmental or other impact on the public because the Facility will be sited on a wooded area of the Property. The Facility will benefit the public interest by providing essential services and by producing revenue for the County, while also providing critical infrastructure for County emergency wireless

communications and public utility commercial wireless services and will be sited to minimize any potential adverse environmental impacts. The Facility will comply with all structural standards and will not adversely affect the health, safety or general welfare of the public. The Facility will not cause any harmful interference with the frequencies of any radio, television, telephone or other uses. The Facility will have no impact on pedestrian or vehicular traffic since the proposed use is unmanned requiring infrequent maintenance visits of approximately one per month. The Facility will not produce any smoke, gas, odor, heat, dust, noise above ambient levels, fumes, vibrations or flashing lights; the Facility will not generate solid waste, wastewater or sewage, will not require water supply or waste disposal, and will not attract insects, vermin or other vectors. Any human exposure to electromagnetic energy from the Facility even under “worst case” conditions, will be several orders of magnitude below the exposure limits established by the FCC, the American National Standards Institute, the Institute of Electronic and Electrical Engineers, the National Council on Radiation Protection and Measurements, and the New York State Department of Health. The Facility will not impact any wetlands and will not be located within any wetland buffers.

- 7) Due to the topography of the County, the proposed height of the Facility is necessary to provide reliable wireless communications services in the local area and support collocation thereby discouraging the proliferation of towers.
- 8) The Facility will protect and promote the public interest in that it will serve and benefit the entire community by providing the infrastructure necessary to offer the public wireless telecommunications services essential for protecting public health, safety, and welfare, including the provision of enhance 911 services.
- 9) The zoning exemption contemplated by this resolution shall apply and extend to the commercial public utility antennas and related equipment located on or associated with the Facility consistent with the decision of the New York State Court of Appeals in the Matter of Crown Communication New York Inc., 4 N.Y.3d 159.
- 10) The Agreement is for County land that will not be required by the County over the term of the Agreement except to the extent that the County will place its antennas and equipment at the Facility. The County will benefit from the Agreement revenue as well as the ability to place its antennas and equipment on the Facility. Moreover, the public private partnership will result in the County not being required to expend significant resources to construct and maintain the necessary tower and supporting infrastructure.
- 11) The County Legislature has reviewed the Agreement and has conducted a public hearing. All Involved/ Interested Agencies, including the Town in which the Facility is located, have been notified of the proposal and offered the opportunity to comment; and be it further

RESOLVED, that the Putnam County Legislature designates itself as “Lead Agency” in this matter, as defined in 6 NYCRR Part 617.2(u); and be it further

RESOLVED, that the Putnam County Legislature as “Lead Agency”, hereby determines that the project will not have any significant adverse environmental impacts; and be it further

RESOLVED, that a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Putnam County Legislature, as “Lead Agency” hereby issues a Negative Declaration in connection with the project, a copy of which is attached hereto as Schedule “B”, and be it further

RESOLVED, that the lease premises are surplus space owned by the County; and be it further

RESOLVED, that the Putnam County Legislature approves the Agreement between the County and Homeland, in the form attached hereto and made a part hereof as Schedule “A”, and that the Putnam County Executive is authorized to execute said Agreement, and be it further

RESOLVED, that the Agreement shall be subject to and conditioned upon the County obtaining the requisite waiver of the right of first refusal held by the New York City Department of Environmental Protection, as same is contained in Restrictive Covenant No. 4 in the certain deed recorded in Liber 1647 at Page 280, in the Office of the Putnam County Clerk, and be it further

RESOLVED, that the Agreement shall be further subject to and conditioned upon the County obtaining all necessary and required legislation and approvals as may be required for the alienation of public parkland in connection with the Facility; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the Agreement between the County and Homeland in the manner approved herein; and be it further

RESOLVED, that based upon the foregoing balancing of interest, it is not in the public interest to subject the Facility to local zoning land use regulations.

Diane Schonfeld

From: Barbara Barosa
Sent: Friday, April 11, 2025 10:25 AM
To: Diane Schonfeld; Diane Trabulsy
Cc: Thomas Lannon; Andrew Negro; County Executive
Subject: Amended Resolutions - Golf Course Tower
Attachments: Parkland Alienation Resolution Golf Course Tower Amended.doc; Reso Golf Course Tower 4-3-2025 Amended.docx

Attached please find amended Resolutions for the Wireless Telecommunications facility proposed at the Putnam County Golf Course for the Legislature’s review/consideration. The 2nd Whereas clause as been amended to remove “designed to resemble a tree”.

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."

Final
4/14/25

WIRELESS COMMUNICATIONS SITE LEASE AGREEMENT

THIS WIRELESS COMMUNICATIONS SITE LEASE AGREEMENT (this “Lease” or “Agreement”), is made and entered into as of this _____ day of _____, 2025 (the “Execution Date”), by and between the COUNTY OF PUTNAM, a New York municipal corporation having its principal offices at 40 Gleneida Avenue, Carmel, New York 10512 (hereinafter referred to as the “Landlord”), and HOMELAND TOWERS, LLC, a limited liability company, having its principal offices at 9 Harmony Street, 2nd Floor, Danbury CT 06810 (hereinafter referred to as the “Tenant”). Each of Landlord and Tenant is individually referred to herein as a “Party,” and collectively as the “Parties.”

RECITALS

WHEREAS, Landlord is the owner of a certain parcel of land located in the Town of Mahopac at 161 Hill Street, designated as Tax Map No. 64.14-1-8 (the “Property”); and

WHEREAS, Tenant is a provider of wireless telecommunications infrastructure and desires to lease from Landlord approximately two thousand six hundred eleven and 35/100ths (2,611.35) square feet of the Property, as shown on the “Site Plan” attached hereto and incorporated herein as **Exhibit “A”** which Site Plan also includes a legal description of the premises (the “Leased Premises” or the “Premises”), to construct a radio transmission tower facility for Tenant’s use and that of its subtenants, licensee and customers (collectively, “Customers”). The radio transmission tower facility includes a monopole tower, building(s), radio transmitting and receiving antennas, communications equipment, and related cables, wires, conduits, air conditioning equipment and other appurtenances (the “Telecommunications Facilities”); and

WHEREAS, Landlord is willing to lease to Tenant, and Tenant is willing to lease from Landlord, the Leased Premises upon the terms and conditions set forth in this Lease.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Landlord and Tenant hereby agree as follows:

SECTION 1 – LEASED PREMISES AND PERMITTED USE

Landlord hereby leases the Leased Premises to Tenant for the construction, operation, maintenance, repair and/or replacement of the Telecommunications Facilities for the transmission and reception of communication signals (the “Permitted Use”) by at least four (4) telecommunications service providers. The parties agree that the Telecommunications Facilities shall be consistent with the Site Plan.

SECTION 2 – TERM

The “Initial Term” of this Lease will be ten (10) years from the Commencement Date, as defined below, and shall automatically renew for up to six (6) additional terms of five (5) years each (each, a “Renewal Term”) unless Tenant notifies Landlord of its intention not to renew prior to the commencement of the succeeding Renewal Term. The Initial Term and each successive Renewal Term are referred to herein as the “Term.”

SECTION 3 – RENT

(A) The Initial Term of this Agreement and Tenant’s obligation to pay Rent, as defined in the following sentence, shall commence on the first day of the month following the date on which Tenant receives the first payment of rent/license fees from the first Customer installed at the Premises pursuant to the terms of a communications license agreement entered into by Tenant and such Customer (the “Commencement Date”). Beginning on the Commencement Date, Tenant shall pay to Landlord as monthly “Rent”) an amount equal to (a) Two Thousand Dollars (\$2,000.00) per month (the “Minimum Rent”), or (b) Thirty Five percent (35%) of the Gross Rent collected by Tenant from Customers, whichever is higher. As used herein “Gross Income” means the recurring rental payments actually received by Tenant from Customers for the occupancy and use of all or any part of the Premises, and expressly excludes the following fees, reimbursements, taxes and pass-throughs paid to Tenant by Customers: (i) not more than industry standard installation and maintenance fees for

services provided by Tenant on behalf of its Customers; (ii) not more than industry standard operating expenses, common area cost, and tenant improvement fees and reimbursements; (iii) utility charges; (iv) damage awards, indemnification payments, and related reimbursements; (v) insurance proceeds (with the limited exception of business interruption insurance, to the extent applicable); (vi) sums collected from Customers for taxes for which Customers are responsible; (vii) un-forfeited security deposits; and (viii) any proceeds applicable to Tenant's assignment of this Agreement.

(B) The "Rent" shall be paid monthly in advance to Landlord at the Landlord's address written above, or to such other address as Landlord may designate to Tenant in writing per notice given pursuant to Section 17 below, at least thirty (30) days prior to the following date that the Rent is due. If the Initial Term or Renewal Term, as the case may be, does not begin on the first day of a calendar month, the Rent for that partial month will be prorated by multiplying the monthly Rent by a fraction, the numerator of which is the number of days of the partial month included in the then-current term and the denominator of which is the total number of days in the full calendar month.

(C) On each annual anniversary of the Commencement Date of this Agreement, the monthly Rent will increase by three percent (3%) of the monthly Rent paid during the previous lease year.

(D) Tenant agrees that the payment of Rent as it becomes due hereunder shall be without the necessity of a demand or invoice from Landlord, and that Tenant shall pay as an additional fee equal to five percent (5%) of each installment of Rent paid more than ten (10) days after its due date.

(E) Tenant agrees to pay a one-time fee to Landlord in the amount of Ten Thousand and 00/100 Dollars (\$10,000.00). Payment will be made to Landlord within forty-five (45) days following the Execution Date.

SECTION 4 – COMPLIANCE WITH LAW

(A) Tenant shall, at its expense, comply with all applicable present and future federal, state and local laws, ordinances, rules and regulations including, but not limited to, laws and ordinances relating to health, safety, radio frequency emissions, and radiation, and Federal Aviation Administration (“FAA”) approval of the tower that is a part of the Telecommunications Facilities (the “Tower”) in connection with the use, operation, maintenance, construction and/or installation of the Telecommunications Facilities on the Leased Premises. It is understood and agreed that Tenant’s ability to use the Leased Premises is contingent upon its obtaining, after the Execution Date of this Agreement, a satisfactory building structural and environmental analysis, if Tenant so requires, and all of the certificates, permits, licenses and other approvals including, without limitation, parkland alienation (collectively the “Governmental Approvals”) that may be required by any federal, state or local authorities which will permit Tenant’s use of the Premises as set forth herein.

Landlord shall cooperate with Tenant, at Tenant’s expense, in its effort to obtain such Approvals.

(B) Notwithstanding any other paragraph to this Agreement, it is understood and agreed that the formation and effectiveness of this Agreement is expressly contingent upon (1) the Parties’ obtaining approval for parkland alienation from the New York State Legislature; and (2) Landlord obtaining a waiver from the City of New York Department of Environmental Protection of its right of first refusal in connection with the use of the Leased Premises in the manner authorized by this Agreement, which right of first refusal is included in Restrictive Deed Covenant No. 4 of that certain Deed in favor of Landlord dated December 23, 2003 and recorded on December 29, 2003 among the Official Records of Putnam County, New York at Book 1647, Page 279 (the “NYC DEP ROFR”).

(C) Landlord hereby agrees that the portion of the Property on which the Leased Premises are located is hereby released from the restrictions set forth in the Deeds limiting the use of the Property for any purpose other than as a golf course or other residential property (the “Deed Restrictions”). As used herein, “Deeds” means the following deeds recorded in the Official Records of Putnam County, NY: (i) that certain

deed recorded on July 13, 1955 at Book 462, Page 435; (ii) that certain deed recorded on May 12, 1958 at Book 501, Page 461, and (iii) that certain deed recorded on November 30, 1959 at Book 524, Page 483. Furthermore, Landlord agrees to execute any and all other documents that may be required by Tenant's title insurer to confirm the release of the Deed Restrictions.

(D) In the event that: (i) the structural or environmental analysis is unsatisfactory to Tenant, (ii) any of Tenant's applications for Governmental Approvals are rejected or Tenant determines that such Governmental Approvals may not be obtained in a timely manner and/or on terms acceptable to Tenant, (iii) any Governmental Approval issued to Tenant is cancelled, expires, lapses, or is otherwise withdrawn or terminated by governmental authority, (iv) Tenant reasonably determines that the site is no longer technically compatible or otherwise suitable for its use, or (v) Tenant reasonably determines that it is unable to use the Premises for its intended purposes, Tenant shall have the right to terminate this Agreement upon thirty (30) days written notice to Landlord given pursuant to Section 17 of this Agreement. All Rent paid by Tenant under this Agreement for periods pertaining prior to the termination date shall be retained by Landlord. Upon any such termination, this Agreement shall be null and void and the parties shall have no further obligations, including the payment of money, to each other except those obligations that are expressly identified in this Agreement as surviving the expiration or earlier termination hereof.

SECTION 5 – LANDLORD'S USE OF PREMISES

(A) Tenant shall have the sole right to lease/license space within the Leased Premises and on the Telecommunications Facilities to Customers for the Permitted Use. Customers seeking to install antennas shall provide, at their expense, sufficient information as may be reasonably required by Tenant to determine that the new proposed use will not interfere with the pre-existing use of the Tower by Landlord, Tenant or other Customers. Tenant shall not unreasonably withhold its approval of any such use subject to the provisions of the following paragraph *provided, however*, that such use shall be subject to such commercially-reasonable terms

and conditions (including, without limitation, financial terms and conditions) as are acceptable to Tenant and each Customer.

(B) Tenant shall construct its Tower to allow for at least four (4) telecommunications service providers to place antennas on the Tower. Tenant shall lease available space on such commercially-reasonable terms and conditions (including, without limitation, financial terms and conditions) as are acceptable to Tenant and each Customer so as to encourage co-location at the Telecommunications Facilities.

(C) The Parties agree that Landlord shall have the right to place and operate certain equipment owned by Landlord on the Telecommunications Facilities at no charge pursuant to the terms of the Communications License Agreement attached hereto and incorporated herein as **Exhibit “C”** (the “Communications License Agreement”). As reflected on Exhibit “A” to the Communications License Agreement, Tenant shall be permitted to place a twenty-one (21) foot omni antenna and a microwave dish on the top ten (10) feet of the Tower and to place the equipment described in Exhibit “A” thereto within the ninety (90) to one hundred and ten (110) foot level of the Tower. The aforementioned heights refer to the locations on the Tower at the height at which it is initially approved by the Putnam County Planning Department and assume that such initially-approved tower height will be one hundred and sixty (160) feet. The Parties shall execute the Communications License Agreement (which, among other things, provides that Tenant shall be solely responsible for all costs associated with its equipment at the Telecommunications Facilities) promptly following the Commencement Date of this Agreement.

SECTION 6 – TENANT IMPROVEMENTS AND REMOVAL

(A)(1) The plans and specifications for all improvements have been approved by both Parties and are attached hereto as **Exhibit “D”** (the “Plans and Specifications”). The Plans and Specifications are drawn to scale and show: (i) the proposed location of antennas, equipment shelter or pad, driveway and parking areas; (ii) the proposed landscape plan; (iii) the proposed type and height of fencing; (iv) the proposed color of all

structures, including fencing; and (v) the proposed type of construction material for all structures, including fencing.

(A)(2) Prior to commencing construction, Tenant shall also provide Landlord with the name of the contractor that will be constructing the improvements. All improvements shall be constructed in a workmanlike manner without the attachment of any liens to the Premises and shall be completed in compliance with all applicable laws, rules, ordinances and regulations.

(A)(4) Landlord agrees and acknowledges that: (i) the Telecommunications Facilities and all of the equipment, fixtures and property of Tenant that are a part thereof shall remain the personal property of Tenant whether or not said items are deemed to constitute fixtures and/or attachments to real property under applicable law; and (ii) Tenant shall have the right to remove the same at any time during the Term of this Agreement.

(B)(1) At Landlord's request, Tenant shall remove the Telecommunications Facilities (excluding the tower foundation, underground utilities and footings) within ninety (90) days following the expiration or earlier termination of this Lease (the "Removal Period"). Such removal shall be done in a workmanlike and careful manner and without interference or damage to any other equipment, structures or operations on the Property owned by Landlord or its lessees. Notwithstanding the foregoing, if, Tenant requests permission not to remove all or a portion of the Telecommunications Facilities and Landlord consents to such non-removal in writing, title to the affected Facilities shall automatically transfer to Landlord and shall be the sole and entire property of Landlord, and Tenant shall be relieved of all removal obligations in connection therewith.

(B)(2) Upon removal of the improvements (or portion thereof) as provided above in subpart (1), Tenant shall restore the affected area of the Premises to substantially the same condition as existed prior to the installation of Tenant's improvements, excluding the tower foundation, underground utilities, and footings, reasonable wear, tear and casualty loss.

(B)(3) All costs and expenses for the removal and restoration to be performed by Tenant pursuant to subparts (1) and (2) above shall be borne by Tenant, subject to paragraph 11 herein, and Tenant shall hold Landlord harmless from any portion thereof. If the removal of the Telecommunications Facilities is not completed by Tenant within the Removal Period and Landlord has not exercised its right to assume ownership of same, Tenant shall pay Rent at the monthly rate in effect immediately prior to the expiration or earlier termination of the Lease until such time as the completion of the removal of the Telecommunications Facilities in accordance with the terms of this Agreement.

B(4) Any claims related to the condition of the Premises must be presented by Landlord in writing to Tenant within ninety (90) days after Tenant's removal of the Telecommunications Facilities or Landlord shall be deemed to have irrevocably waived any and all such claims.

SECTION 7 – ELECTRICAL

If permitted by the local utility company servicing the Property, Tenant shall furnish and install its own direct meter for electricity. Landlord makes no representation as to adequacy of electrical service. It is Tenant's responsibility to install necessary transmission lines and equipment for the additional load needed by Tenant or Customer of Tenant; *provided, however*, that Tenant shall have no obligation to supply, or otherwise provide or make available electrical or other utility service to any public agency, department or entity (whether or not such agency, department, or entity is affiliated with Landlord) that occupies the Telecommunications Facilities.

SECTION 8 – ACCESS

Landlord and its agents shall have the right to enter the Premises at reasonable times to examine and inspect the Premises; *provided, however*, that Landlord provides prior telephonic notice to Tenant at 1-203-297-6345 or such other number as may be designated by Tenant from time to time during the Term, and Landlord shall not have any right to enter the interior of any building or other structure on the Premises that houses

telecommunications equipment. During the Term, Tenant and its Customers shall have the non-exclusive right to access to the Premises twenty-four (24) hours a day, seven (7) days a week via the “Designated Access Route” described in Exhibit “A”, *provided, however*, that neither Tenant nor its customers shall interfere with Landlord’s operations on the Premises authorized by the Communications License Agreement between the Parties pursuant to which Landlord will locate and operate certain Landlord-owned equipment on the Tower. The Parties agree that, in the event that the Designated Access Route is or becomes no longer available or viable during the Term, they will work together to identify a mutually-acceptable, alternate means of access from a public right-of-way to the Premises (the “Alternate Access Route”).

SECTION 9 – INDEMNIFICATION

Tenant shall take all necessary precautions and place proper safeguards for the prevention of accidents in connection with its construction, operation and maintenance of the Telecommunications Facilities on the Leased Premises, and shall indemnify and save Landlord and its employees, officers and agents harmless from all claims, suits and actions and all damages and costs (collectively, the “Claims”) to which they may put by reason of death or injury to all persons or property arising from Tenant’s use and occupancy of the Leased Premises resulting from the acts or omissions of Tenant, its agents, employees, contractors and subcontractors. Notwithstanding the foregoing, the Parties agree that Landlord shall be solely responsible for, and shall indemnify and hold Tenant harmless from and against, any and all Claims (i) that arose prior to Tenant’s installation of the Telecommunications Facilities on the Leased Premises, and/or (ii) that are due to or caused by the acts of Landlord, its agents, employees, contractors and subcontractors.

SECTION 10 – INSURANCE

(A) To the maximum extent permitted under their respective insurance policies, the parties agree that the insurers shall have no right to recovery or subrogation against either Landlord or Tenant (including

employees and other agencies) with respect to the standard fire insurance policy carried by each party for any and all losses covered by such insurance.

(B) Landlord shall maintain adequate comprehensive general liability and property liability insurance or self-insure in accordance with New York law. Tenant shall, at its own cost and expense, provide the following insurance coverage, name the Landlord as an additional insured thereunder, and provide a certificate of insurance confirming such coverage to Landlord (which certificate shall provide that at least thirty (30) days written notice, by mail, prior to cancellation or expiration be given to Landlord):

(1) Comprehensive General Liability Policy, with limits of no less than \$1,000,000/\$2,000,000 Bodily Injury and Property Damage, and including coverage for:

- (a) Products/completed operations
- (b) Independent contractors
- (c) Explosive, collapse and underground losses
- (d) Contractual liability
- (e) Broad form property damage liability; and
- (f) Personal injury.

(2) Property Damage Policy providing replacement cost for all of Tenant’s equipment located on the Leased Premises.

(B) Additional Coverages. While insurance regulations do not permit Tenant to add Landlord as an additional insured thereunder, Tenant shall nonetheless procure a worker’s compensation and employer’s liability policy covering its operations in New York State and shall provide a certificate of insurance to Landlord confirming such coverage (which certificate shall provide that at least thirty (30) days written notice, by mail, prior to cancellation or expiration be given to Landlord).

(C) Owner’s Protective Liability. Tenant represents and warrants that, by adding Landlord as an additional insured under its Worker’s Compensation and Employer’s Liability Policies, such coverage affords Landlord with the coverage afforded under a separate Owner’s Protective Liability policy. Tenant shall also require each of its contractors to obtain the insurance set forth in Section 10(B)(1) and 10(C)(1) above.

(D) After fifteen (15) years from the Commencement Date of this Lease, Landlord shall have the right to request that the insurance limits set forth in this section be reasonably increased in accordance with telecommunications industry standards.

SECTION 11 RESTRICTION ON CONVEYANCE OF LEASE

Landlord agrees and acknowledges that, throughout the Term of this Lease, it shall not, and is hereby prohibited from, conveying, assigning, or otherwise transferring its rights and/or obligations under this Lease, whether in whole or in part, to any person or entity if and to the extent that such conveyance is separate and apart from Landlord's conveyance of all of its right, title, and interest in and to the Property.

SECTION 12 – QUIET ENJOYMENT; EXCLUSIVE USE FOR COMMUNICATIONS PURPOSES

Landlord covenants that Tenant, on paying the Rent and performing covenants shall peaceably and quietly have, hold and enjoy the Premises. Landlord agrees that, during the Term of this Agreement, Tenant will have the exclusive right to use the Property or any portion thereof for use as telecommunications facilities providing transmission and/or receiving facilities for wireless providers and/or users, and that Landlord shall not itself operate colocation wireless telecommunications facilities for use by wireless carriers and other third parties on the Property or any portion thereof except that Landlord may develop wireless telecommunications facilities on the Property for its own use, nor will Landlord grant a lease, sublease, license, or other right to use the Property, any portion thereof to any other person or entity for the operation of colocation wireless telecommunications facilities for use by wireless carriers and other third parties.

SECTION 13 – TITLE

Landlord represents, warrants and covenants that Landlord alone is seized of good and clear title and interest to the Property, has full authority to enter into and execute this Agreement, and has taken all necessary action required to approve and fulfill its obligations under this Agreement and has authorized the signatories to sign same. Landlord further represents, warrants and covenants that: (i) there are no other liens, judgments or

impediments of title on the Property, or affecting Landlord’s title to the same and, with the limited exception of the NYC DEP ROFR referenced in Section 4(B) to be waived by the City of New York Department of Environmental Protection prior to the commencement of this Agreement, regulatory restrictions as referenced in Section 4(D) as “Governmental Approvals” (including the parkland alienation process), and the Deed Restrictions referenced in Section 4(C) waived by Landlord in that section, there are no covenants, easements or restrictions or violations which prevent or impede the use of the Property by Tenant for the Permitted Use; and (ii) the Property is not designated a landmark or in a landmark district, and has never been on any list of a governmental authority requiring cleanup or closure because of contamination by any pollutants or hazardous or toxic substances, materials or wastes with the limited exception of the Property’s placement on the NYDEC petroleum bulk database as registration number 3-601627 as described in the Tenant-Commissioned Site Assessments as defined in Section 22(C) below. Landlord agrees to indemnify and hold Tenant, its successor and assigns, and any subtenant of Tenant, harmless from any claim, demand, action, damages, costs (including without limitation, attorneys’ fees), proceedings and or any other filing that directly or indirectly results from any errors or inaccuracies in the foregoing representations, warranties and covenants by Landlord.

SECTION 14 – INTEGRATION

It is agreed and understood that this Agreement contains all agreements, promises and understandings between Landlord and Tenant and that no verbal or oral agreements, promises or understandings shall be binding upon either the Landlord or the Tenant in any dispute, controversy or proceeding by law, and any addition, variation or modification to this Agreement shall be void and ineffective unless made in writing and signed by the parties. In the event any provision of this Agreement is found to be invalid or unenforceable, such finding shall not affect the validity and enforceability of the remaining provisions of this Agreement. The failure of either party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights under this Agreement shall not waive such rights, and such party shall have the right to

enforce such rights at any time and take such action as may be lawful and authorized under this Agreement, either in law or in equity.

SECTION 15 – GOVERNING LAW

This Agreement and the performance thereof shall be governed, interpreted, construed and regulated by the laws of the State of New York without regard to the choice of law rules thereof.

SECTION 16 – ASSIGNMENT

Consistent with the provisions of Section 72-p of the New York State General Municipal Law, Landlord agrees and approves of the following: (i) this Agreement may be sold, assigned (whether in whole or in part) or transferred by Tenant to (a) Tenant's principal, affiliates (including, without limitation, Infra Towers, LLC, a Delaware limited liability company), and their subsidiaries, (b) to any entity which is the successor to Tenant by reason of a merger, acquisition or other business reorganization, and (c) to any entity which purchases all or substantially all of Tenant's assets; (ii) that Tenant shall have the right to sell, assign or transfer this Agreement to a joint venture comprised of Tenant, its parent, affiliate or subsidiary of its principal; and (iii) that Tenant shall have the right to license or sublet the Premises to its Customers for the Permitted Use, *provided, however*, that any such use by Tenant's Customers shall be subject to all terms and conditions of this Agreement. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of Landlord, which such consent will not be unreasonably withheld, conditioned or delayed, but Landlord shall not be required to give consent where the installation does not continue to be operated by an entity authorized by governmental agencies to operate wireless telecommunications facilities. Consistent with the foregoing, any assignment of this Agreement by Tenant shall be in writing and shall expressly provide that the assignee assumes all of Tenant's rights and obligations under this Agreement and all of Tenant's rights and obligations under the Communications License Agreement.

SECTION 17 – NOTICES

All notices, requests, demands, consents, approvals and other instruments required or permitted to be given pursuant to this Agreement, shall be in writing signed by the notifying party or officer, agent or attorney of the notifying party and shall be mailed, postage prepaid, by registered or certified mail, postage prepaid, return receipt requested, or forwarded by a reliable overnight courier service with delivery verification and addressed as follows:

To Landlord: Putnam County Attorney
48 Gleneida Avenue,
Carmel, NY 10512

To Tenant: HOMELAND TOWERS, LLC
Attn: Site Administration
9 Harmony Street, 2nd Floor
Danbury CT 06810
Phone: (203) 297-6345

or to any other address or contact information as Landlord or Tenant shall provide in writing pursuant to this paragraph. Notice given by certified or registered mail or by reliable overnight courier shall be deemed to have been effective on the date of receipt (or on the date receipt is refused, as the case may be) as shown on the certification of receipt or on the records or manifest of the U.S. Postal Service or courier service.

SECTION 18 – SUCCESSORS

This Agreement shall extend to and bind the heirs, personal representatives, successors and assigns of the parties hereto.

SECTION 19 – SUBORDINATION AND NON-DISTURBANCE

(a) At Landlord’s option, this Agreement shall be subordinate to any mortgage or other security interest by Landlord which from time to time may encumber all or part of the Property or right-of-way; *provided, however,* that every such mortgage or security interest shall recognize the validity of this Agreement in the event of a foreclosure of Landlord’s interest and also Tenant’s right to remain in occupancy of and have access to the Property as long as Tenant is not in default under this Agreement. Tenant shall execute whatever

instruments may reasonably be required to evidence this subordination clause. In the event the Property is encumbered by a mortgage or other security interest now or in the future, Landlord immediately after this Agreement is executed, will obtain and furnish to Tenant, a non-disturbance agreement and attornment agreement for each such mortgage or other security interest in recordable form. In the event Landlord defaults in the payment and/or other performance of any mortgage or other security interest encumbering the Property, Tenant may, at its sole option and without obligation, cure or correct Landlord's default and upon so doing, Tenant shall be entitled to deduct and setoff the sums paid by Tenant to cure or correct such defaults against all amounts that become due under this Agreement including, without limitation, Rent.

(b) For purposes of allowing Tenant to satisfy its lender's continuing rights with respect to Tenant's property on the Premises, and with respect to Tenant's rights and interests under this Agreement, Landlord agrees as follows:

(i) Landlord shall recognize the subleases and/or licenses of all Customers of Tenant on the Premises, and, notwithstanding any default hereunder by Tenant, will permit such Customers to remain in occupancy thereof so long as such Customer is not in default of any material obligation under its sublease/license with Tenant beyond any applicable notice and cure period;

(ii) Landlord consents to the granting by Tenant of a lien and security interest in and/or mortgaging of Tenant's interest in this Agreement and all of Tenant's personal property and fixtures located on or attached to the Property, and furthermore consents to the exercise by Tenant's mortgagee of its rights of foreclosure with respect to such mortgagee's lien and/or security interest. Landlord agrees to recognize Tenant's mortgagee as Tenant hereunder upon any such exercise by Tenant's mortgagee of its rights of foreclosure. Landlord further agrees (A) to subordinate any lien or security interest which it may have which arises by law or pursuant to this Agreement to the lien and security interest of Tenant's mortgagee in the collateral securing

all indebtedness at any time owed by Tenant to its mortgagee (collectively the “Collateral”), and (B) that, upon an event of default by Tenant under this Agreement or under any applicable mortgage, security agreement, or other loan document executed in favor of Tenant’s mortgagee, Tenant’s mortgagee shall have the full right, title, and authority to exercise its rights against the Collateral prior to the exercise by the Landlord of any rights which it may have or claim to have therein, including, but not limited to, the right to enter upon the Premises and remove the Collateral free and clear of any applicable lien or security interest of Landlord;

(iii) Within a reasonable time after the occurrence thereof, Landlord shall give Tenant’s lender written notice of any breach or default of the terms of this Agreement that is not cured by Tenant within any applicable notice and cure period(s) (an “Uncured Tenant Default”). In this regard, Tenant agrees to promptly provide Landlord with the name and address of any such LESSEE lender(s) from time to time during the Term hereof. Landlord further agrees that no default shall be deemed to have occurred under this Agreement unless Landlord gives the notice required to lender that is required by this paragraph, and that in the event of any Uncured Tenant Default, lender shall have the right, to the same extent and with the same effect as Tenant, for the period set forth in this Agreement, to cure or correct any such Uncured Tenant Default, whether the same shall consist of the failure to pay Rent or the failure to perform, and Landlord agrees to accept such payment or performance on the part of lender as though the same had been made or performed by the Tenant; and

(iv) Landlord acknowledges and agrees that nothing contained in this Agreement shall be construed as obligating Tenant’s mortgagee to take any action hereunder, or to perform or discharge any obligation, duty, or liability of Tenant under this Agreement.

SECTION 20 – RECORDING

Concurrently with the execution of this Agreement by both parties, Landlord agrees to execute a memorandum of agreement in the form attached hereto as **Exhibit “B”** for recordation by Tenant at its sole cost and expense in the Official Records of Putnam County, New York (the “Memorandum”). Tenant agrees to prepare, execute and record, at its expense, a release of the Memorandum (the “Release”) within thirty (30) days following the expiration or earlier termination of this Agreement.

SECTION 21 – DEFAULT

In the event there is a default by either Party with respect to any of the provisions of or obligations under this Agreement including, without limitation, Tenant’s failure to timely pay Rent, the non-breaching Party shall provide written notice thereof to the breaching Party. After receipt of such written notice, the breaching Party shall have fifteen (15) days in which to cure any monetary default and thirty (30) days in which to cure any non-monetary default; *provided, however* that the breaching Party shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that reasonably requires more than thirty (30) days and the breaching Party commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. Neither Party may maintain any action or effect any remedies for default against the other unless and until the applicable cure period has lapsed. In addition, except in an emergency, neither party will cure any alleged default by the other until after the expiration of the time to cure such default. If either party shall cure the default of the other pursuant to the foregoing, then such party shall submit a bill for the reasonable cost of affecting such cure on the other party’s behalf and the same shall be paid promptly upon receipt.

SECTION 22 – ENVIRONMENTAL

(A) Landlord will be responsible for all obligations of compliance with any and all Environmental Laws (as defined in paragraph “E” of this section) and industrial hygiene laws, including any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards

of conduct with regard to any environmental or industrial hygiene conditions or concerns as may now or at any time hereafter be in effect, that are or were in any way related to the Property, unless such conditions or concerns are caused by the activities of Tenant on the Leased Premises.

(B) Notwithstanding the foregoing paragraph, with respect to Tenant's use of the Leased Premises, Tenant warrants and agrees that, during the entire Term of this Lease and at its expense, Tenant shall comply with all Environmental Laws. Such compliance shall include Tenant's obligation to take Remedial Action (as defined in paragraph "E" of this section) when the necessity for such Remedial Action was caused by Tenant's use and/or occupancy of the Leased Premises and to pay all fines, penalties, interest, or other costs imposed by any Governmental Authorities in connection with any violation or requirement of any Law, resulting from Tenant's use of the Leased Premises. Tenant further agrees to indemnify and save Landlord and its employees, officers, and agents harmless from any and all Environmental Liabilities, as defined in Section 22(E)(2) below, resulting from Tenant's activities on the Premises.

(C) Tenant acknowledges that its handling of any soils that it excavates and removes from the Premises in connection with its construction of the Telecommunications Facilities shall be in accordance with the "Conclusions and Recommendations" section of that certain Phase II Limited Subsurface Investigation Letter Report, EBI Project #6421000140, issued to Tenant on December 2, 2021 by EBI Consulting (the "Phase II Report"), a copy of which, together with that certain Phase I Environmental Site Assessment dated May 28, 2021 issued to Tenant by EBI Consulting (collectively, the "Tenant-Commissioned Environmental Site Assessments"), has been provided to Landlord.

(D) Landlord acknowledges receipt of the Tenant-Commissioned Environmental Site Assessments referenced in Paragraph 22(C) above. Tenant further agrees to provide Landlord with copies of any and all all further tests, studies, notices, claims, demands, requests for information, or other communications relating to the

presence or release of any Hazardous Materials at, on, under, over, emanating from, or migrating to the Leased Premises that are commissioned by Tenant.

(E) Definitions:

(1) "Environmental Laws" shall mean all Laws: (a) relating to the environment, human health, or natural resources; (b) regulating, controlling, or imposing liability or standards of conduct concerning any Hazardous Materials; (c) relating to Remedial Action; and (d) requiring notification or disclosure of releases of Hazardous Materials or of the existence of any environmental conditions on or at the Leased Premises, as any of the foregoing may be amended, supplemented, or supplanted from time to time.

(2) "Environmental Liabilities" shall mean any loss, cost, expense, claim, demand, liability, obligation, action, or other responsibility of whatever kind that results directly from Tenant's activities on the Leased Premises, based upon or required under Environmental Laws or otherwise relating to: (a) any environmental, health, or safety matter or condition (including, but not limited to, on-site or off-site pollution or contamination, the welfare, safety, and health of people at the Leased Premises or elsewhere, and the regulation of chemical substances or products); (b) fines, penalties, judgments, awards, settlements, legal or administrative proceedings, damages, losses, claims, demands, responses, and remedial, investigative, or inspection costs and expenses arising under or caused by application of Environmental Laws (including, but not limited to, fees for attorneys, engineers, and other professionals); (c) financial responsibility under Environmental Laws for Remedial Action or for any damages to natural resources; or (d) any other remedial actions required under Environmental Laws.

(3) "Remedial Action" shall mean the investigation, response, clean up, remediation, prevention, mitigation, or removal of any Hazardous Materials necessary to comply with any Environmental Law(s).

(4) "Hazardous Materials" shall mean any and all substances, materials, chemicals, or wastes that now or hereafter are classified or considered to be hazardous or toxic under any Environmental Law, or that are

or become regulated by any Governmental Authority because of toxicity, infectiousness, radioactivity, explosiveness, ignitability, corrosiveness, or reactivity under any Environmental Law applicable to the Leased Premises, and shall also include: (a) gasoline, diesel fuel, and any other petroleum hydrocarbons; (b) asbestos and asbestos containing materials, in any form, whether friable or non-friable; (c) polychlorinated biphenyls; (d) radon gas; and (e) flammable liquids and explosives.

SECTION 23 – CONDEMNATION

In the event of any condemnation of the Property, Tenant may terminate this Lease upon fifteen (15) days written notice to Landlord if such condemnation may reasonably be expected to disrupt Tenant's operations at the Premises for more than forty-five (45) days. Tenant may on its own behalf make a claim in any condemnation proceeding involving the Premises for losses related to the Telecommunications Facilities, relocation costs and associated damages and losses (but not for the loss of its leasehold interest). Any such notice of termination shall cause this Lease to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Lease.

SECTION 24 – BROKER

Landlord and Tenant represent to each other that they have not negotiated with any broker or agent in connection with this Lease. Landlord and Tenant agree that, should any claim be made against the other for a broker's commission, finder's fee or the like by reason of the acts of such party, the party upon whose acts such claim is predicated shall indemnify and hold the other party free and harmless from all losses, costs, damages, claims, liabilities and expenses in connection therewith (including, but not limited to, reasonable attorneys' fees) and shall defend such action by counsel reasonably acceptable to the indemnified other party.

SECTION 25 – SUBMISSION OF LEASE

The submission of this Lease for examination does not constitute an offer to lease the Leased Premises, and this Lease becomes effective only upon the full execution of this Lease by the parties hereto and the

satisfaction of the conditions set forth in Section 4(B) of this Agreement. Each of the parties hereto warrants to the other that the person or persons executing this Lease on behalf of such party has the full right, power and authority to enter into and execute this Lease on such party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Lease.

SECTION 26 – APPLICABLE LAWS

Tenant shall use the Premises in accordance with applicable laws, rules and regulations. Landlord agrees to keep the Property in conformance with all applicable laws, rules and regulations and agrees to reasonably cooperate with Tenant regarding any compliance required by Tenant in respect to its use of the Premises.

SECTION 27 – OIL, GAS AND MINERAL RIGHTS

Landlord does not grant, lease, let or demise hereby, but expressly excepts and reserves herefrom all right to oil, gas and other minerals in, on or under and that might be produced or mined from the Premises; provided, however, that no drilling or other activity will be undertaken on or beneath the surface of the Property to recover any oil, gas or minerals if such would be likely to damage all or any portion of the Telecommunications Facilities or any property located thereon or within the Premises. Any future oil, gas or mineral lease covering the Property or any part thereof will be in all respects subordinate and inferior to the rights, privileges, powers, options, immunities and interests granted to Tenant under the terms of this Lease.

SECTION 28 – MISCELLANEOUS

(A) The parties acknowledge that each has had an opportunity to review and negotiate this Lease and have executed this Lease only after such review and negotiation. The parties further agree that this Lease shall be deemed to have been drafted by both Landlord and Tenant and the terms and conditions contained herein shall not be construed any more strictly against one party or the other.

(B) Tenant shall notify Landlord of the technical parameters of the Telecommunications Facilities upon installation and upon making any material changes to the frequencies or the effective radiated power of the Telecommunications Facilities. From time to time during the Term of this Lease as required by federal, state and/or local laws or regulations, Landlord will have a Maximum Permissible Exposure (MPE) Analysis performed by a professional engineer licensed in the State of New York that is acceptable to Tenant.

(C) The Parties will share the cost of the MPE Analysis equally except that, in the event that the MPE Analysis is necessitated by Tenant's material change to the Telecommunications Facilities (excluding routine maintenance, and like kind exchanges of the antennas and related equipment), Tenant shall be solely responsible for the cost of the MPE Analysis.

SECTION 29 – SURVIVAL

The provisions of this Agreement relating to indemnification from one party to the other party shall survive any termination or expiration of this Agreement. Additionally, any provisions of this Agreement which expressly require performance subsequent to the termination or expiration of this Agreement shall also survive termination or expiration.

SECTION 30 – CAPTIONS

The captions contained in this Agreement are inserted for convenience only and are not intended to be part of this Agreement. They shall not affect or be utilized in the construction or interpretation of this Agreement.

SECTION 31 – SCREENING

Throughout the entire Term of this Lease, including any extensions thereof, Tenant must maintain screening of the equipment located on the ground as shown on the Site Plan.

[SIGNATURE PAGE FOLLOWS.]

IN WITNESS WHEREOF, the parties have executed this Agreement on the date hereinafter set forth.

READ and APPROVED BY: COUNTY OF PUTNAM

_____Date_____	_____Date_____
Mat Bruno Risk Manager	William J. Carlin, Jr. Commissioner of Finance

_____Date_____	_____Date_____
Jennifer S. Bumgarner County Attorney	Thomas Lannon Director of I.T. & G.I.S.

COUNTY OF PUTNAM (Landlord) HOMELAND TOWERS, LLC (Tenant)

_____ By: MaryEllen Odell Title: County Executive	_____ By: Manuel J. Vicente Title: President
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STATE OF NEW YORK)
)
COUNTY OF PUTNAM) SS:

On the day of , 20__ , before me, the undersigned personally appeared _____-, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF _____)
)
COUNTY OF _____) SS:

On the day of , 20__ , before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

EXHIBIT “A”

SITE PLAN; LEGAL DESCRIPTION OF LEASED PREMISES AND DESIGNATED ACCESS AREA

SITE PLAN: See Attached.

LEGAL DESCRIPTION OF LEASED PREMISES:

All that tract or parcel of land being a Proposed Lease Area situate in the Town of Carmel, County of Putnam and State of New York; being bounded and described as follows:

Beginning at the southeast corner of said Proposed Lease Area described herein, said point being South 88°05'38" West 1118.79 feet from the northeast corner of lands of Putnam County (L 1903 P 263); running thence along the bounds of said Proposed Lease Area, through the lands of Putnam County (L 1903, P 263), the following five courses and distances:

- 1) North 90°00'00" West 77.80 feet along the northerly bounds of a Proposed Access Easement;
- 2) North 00°00'00" West 19.95 feet;
- 3) North 43°02'02" East 20.47 feet;
- 4) North 90°00'00" East 63.83 feet;
- 5) South 00°00'00" East 34.91 feet along the easterly bounds of a Proposed Access Easement

to the point of beginning. Having an area of 2611.35 square feet, or 0.060 acres of land.

Bearings refer to True North.

Reference is hereby made to a map entitled AProposed Access Easement Plan of Premises of Putnam County@...@, dated April 10, 2023, prepared by Lawson Surveying and Mapping, Oneonta, N.Y.

DESIGNATED ACCESS ROUTE:

All that tract or parcel of land being a Proposed Access Easement situate in the Town of Carmel, County of Putnam and State of New York; being bounded and described as follows:

Beginning at the southeast corner of said Proposed Lease Area described herein, said point being South 88°05'38" West 1118.79 feet from the northeast corner of lands of Putnam County (L 1903 P 263); running thence along the bounds of said Proposed Access Easement, through the lands of Putnam County (L 1903, P 263), the following thirty courses and distances:

- 1) North 00°00'00" West 34.91 feet along the easterly bounds of a Proposed Lease Area;

- 2) North 90°00'00" East 20.00 feet;
- 3) South 00°00'00" East 30.14 feet;
- 4) South 26°50'52" East 41.26 feet;
- 5) South 00°00'00" East 84.64 feet;
- 6) South 12°11'45" East 66.94 feet;
- 7) South 89°43'14" East 32.02 feet;
- 8) North 89°00'03" East 50.56 feet;
- 9) North 83°51'59" East 158.55 feet;
- 10) North 79°22'14" East 70.82 feet;
- 11) North 76°52'09" East 68.75 feet;
- 12) North 75°07'10" East 49.73 feet;
- 13) on a curve to the right, having a radius of 460.00', an arc length of 196.02', and a delta angle of 24°24'55";
- 14) South 80°27'55" East 142.07 feet;
- 15) South 81°12'58" East 108.14 feet;
- 16) South 79°06'03" East 79.26 feet to a point on the westerly bounds of Hill Street;
- 17) South 29°10'31" West 21.06 feet along the westerly bounds of Hill Street;
- 18) North 79°06'03" West 72.29 feet
- 19) North 81°12'58" West 107.90 feet;
- 20) North 80°27'55" West 142.20 feet;
- 21) thence with a curve to the left, having a radius of 440.00', an arc length of 187.50', and a delta angle of 24°24'55";
- 22) South 75°07'10" West 50.03 feet;
- 23) South 76°52'09" West 69.49 feet;
- 24) South 79°22'14" West 72.04 feet;
- 25) South 83°51'59" West 160.24 feet;
- 26) South 89°00'03" West 51.68 feet;

27) North 89°43'14" West 48.31 feet;

28) North 12°11'45" West 85.13 feet;

29) North 00°00'00" West 82.00 feet;

30) North 26°50'52" West 41.26 feet;

31) North 26°50'52" West 18.84 feet;

32) North 90°00'00" West 87.92 feet;

33) North 00°00'00" West 20.00 feet;

34) North 90°00'00" East 77.80 feet; along the southerly bounds of a Proposed Lease Area

to the point of beginning. Having an area of 25495.69 square feet, or 0.585 acres of land more or less.

Bearings refer to True North.

Reference is hereby made to a map entitled AProposed Access Easement Plan of Premises of Putnam County@...@, dated April 10, 2023, prepared by Lawson Surveying and Mapping, Oneonta, N.Y.

EXHIBIT “B”
FORM OF MEMORANDUM OF LEASE

[SEE ATTACHED.]

RECORDING REQUESTED BY:

Homeland Towers, LLC
22 Shelter Rock Lane, Building C
Danbury, CT 06810

Record and Return to:

Old Republic Title
Attn: Post Closing
530 South Main Street, Suite 1031
Akron, OH 44311

Tax ID/Parcel No.: 64.14-1-8

(space above for Recorder’s use only)

MEMORANDUM OF WIRELESS COMMUNICATIONS SITE LEASE AGREEMENT

THIS MEMORANDUM OF WIRELESS COMMUNICATIONS SITE LEASE AGREEMENT (this “Memorandum”), made and entered into on this ____ day of _____, 2025 by and between the COUNTY OF PUTNAM, a New York municipal corporation (“Landlord”) and HOMELAND TOWERS, LLC, a New York limited liability company (“Tenant”), is a record of that certain Wireless Communications Site Lease Agreement (“Lease”) between Landlord and Tenant dated as of _____, 2025. The Lease contains, among other things, the following terms:

- 1. Description of Property. The Premises are located on that certain real property described in Exhibit A hereto (the “Property”).
- 2. Term. The “Initial Term” of the Lease is ten (10) years beginning on the date set forth in Section 3 of the Lease. Tenant has the right to extend the term of the Lease for six (6) successive terms of five (5) years each (individually, a “Renewal Term,” and collectively, the “Renewal Terms”). The Initial Term and any applicable Renewal Term(s) are collectively referred to as the “Term.”
- 3. Quiet Enjoyment; Exclusive Use for Communications Purposes. Pursuant to the Lease, Tenant has the exclusive right to use the Property or any portion thereof for use as telecommunications facilities providing transmission and/or receiving facilities for wireless providers and/or users except that Landlord may develop wireless telecommunication on the Property for its own use. Pursuant to the Lease, Landlord shall not grant a lease, sublease, license, or other right to use the Premises located at the Property to any other person or entity for the operation of collocation wireless telecommunications facilities for use by third parties.

4. Subletting. Tenant has the right, subject to the terms of the Lease Agreement, at any time during the Term of the Lease, to sublet any portion of the Leased Premises or to permit any portion of the Premises to be occupied or used by its subtenants, licensees, and customers in connection with the provision of communication services.

5. Prohibition on Transfer of Landlord's Interest. The Lease limits Landlord's ability to transfer its interest in this Lease, whether in whole or in part, except in connection with a conveyance of its right, title, and interest in and to the Property.

6. Release of Deed Restrictions. Pursuant to its rights under the following deeds recorded in the Official Records of Putnam County, New York, Landlord hereby agrees that the Premises are hereby released from the restrictions limiting the use thereof as a golf course or other residential property: (i) deed recorded on July 13, 1955 at Book 462, Page 435, (ii) deed recorded on May 12, 1958 at Book 501, Page 461, and (iii) deed recorded on November 30, 1959 at Book 524, Page 483.

7. Limited Power of Attorney. Landlord hereby grants the right to Tenant to complete and execute on behalf of Landlord any government or transfer tax forms necessary for the recording of this Memorandum. This right shall terminate upon recording of this Memorandum.

8. Ratification of Lease; Release of Memorandum. By this Memorandum, the parties: (a) intend to record a reference to the Lease; (b) hereby ratify and confirm all of the terms and conditions of the Lease; and (c) declare that the Premises are subject to the Lease. Following the expiration or earlier termination of the Lease, Tenant will, upon Landlord's written request therefore, execute and deliver to the Landlord an instrument in recordable form evidencing the expiration/termination of the Lease and the release of this Memorandum.

[SIGNATURE PAGE FOLLOWS.]

IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum of Wireless Communications Site Lease Agreement as of the date first above written.

County of Putnam
a New York municipal corporation____
("Landlord")

Signed, sealed and delivered in the presence
of:

Print Name: _____

By: _____
Name: _____
Title: _____

Print Name: _____

State of _____
County of _____

On _____, 202_, before me, the undersigned Notary Public, personally
appeared _____, _____ of
_____ who proved to me on the basis of satisfactory evidence to be the
person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s)
on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

I certify under PENALTY OF PERJURY that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____ (Affix Notarial Seal)

Print Name: _____

My Commission Expires: _____

Commission No.: _____

IN WITNESS WHEREOF, Landlord and Tenant have executed this Memorandum of Wireless Communications Site Lease Agreement as of the date first above written.

Homeland Towers LLC a New York limited liability company
("Tenant") Signed, sealed and delivered in the presence
of:

By: _____
Name: _____
Title: _____

Print Name: _____

Print Name: _____

State of
County of

On _____, 202_, before me, the undersigned Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____ (Affix Notarial Seal)
Print Name: _____
My Commission Expires: _____
Commission No.: _____

**EXHIBIT “A” TO MEMORANDUM OF WIRELESS COMMUNICATIONS SITE LEASE
AGREEMENT**

LEGAL DESCRIPTION OF PROPERTY

Property:

SITUATED IN THE TOWN OF CARMEL, COUNTY OF PUTNAM AND STATE OF NEW YORK:

BEGINNING AT A POINT ON THE WESTERLY LINE OF HILL STREET, WHERE THE SAME IS INTERSECTED BY THE NORTHERLY LINE OF HILL CEMETERY;

THENCE RUNNING ALONG THE NORTHERLY, WESTERLY AND SOUTHERLY LINE OF SAID HILL CEMETERY THE FOLLOWING COURSES AND DISTANCES:

NORTH 61 DEGREES 30 MINUTES 25 SECONDS WEST 82.46 FEET;
SOUTH 34 DEGREES 21 MINUTES 55 SECONDS WEST 117.83 FEET AND;
SOUTH 62 DEGREES 46 MINUTES 15 SECONDS EAST 74.51 FEET TO A POINT ON THE WESTERLY LINE OF HILL STREET;

THENCE TURNING AND RUNNING ALONG SAID WESTERLY LINE OF HILL STREET, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 30 DEGREES 20 MINUTES 15 SECONDS WEST 180.73 FEET;
SOUTH 28 DEGREES 57 MINUTES 15 SECONDS WEST 100.55 FEET;
NORTH 64 DEGREES 05 MINUTES 05 SECONDS WEST 12.50 FEET AND
SOUTH 25 DEGREES 54 MINUTES 55 SECONDS WEST 64.15 FEET TO THE NORTHERLY LINE OF LANDS SHOWN ON A MAP ENTITLED “SUBDIVISION MAP OF RED MILLS NORTH”, SAID MAP FILED IN THE PUTNAM COUNTY CLERK’S OFFICE, DIVISION OF LAND RECORDS, ON NOVEMBER 9, 1965, AS MAP NO. 974C:

THENCE TURNING AND RUNNING ALONG THE NORTHERLY AND WESTERLY LINE OF LANDS AS SHOWN ON SAID MAP NO., 974C, THE FOLLOWING COURSES AND DISTANCES:

NORTH 64 DEGREES 05 MINUTES 05 SECONDS WEST 210.00 FEET;
SOUTH 18 DEGREES 38 MINUTES 48 SECONDS WEST 40.00 FEET;
SOUTH 87 DEGREES 50 MINUTES 21 SECONDS WEST 251.61 FEET;
NORTH 82 DEGREES 42 MINUTES 45 SECONDS WEST 400.00 FEET;
SOUTH 17 DEGREES 17 MINUTES 45 SECONDS WEST 253.86 FEET;
SOUTH 82 DEGREES 42 MINUTES 45 SECONDS EAST 61.36 FEET AND
SOUTH 07 DEGREES 17 MINUTES 15 SECONDS WEST 203.15 FEET TO A POINT ON THE NORTHERLY LINE OF LANDS AS SHOWN ON A MAP ENTITLED “SUBDIVISION PLAT PREPARED FOR WALLACE AND GRACE BARRETT”, SAID MAP FILED IN THE PUTNAM COUNTY CLERK’S OFFICE, DIVISION OF LAND RECORDS, ON SEPTEMBER 9, 1971, AS MAP NO. 1241;

THENCE TURNING AND RUNNING ALONG THE NORTHERLY AND WESTERLY LINE OF LAND AS SHOWN ON SAID MAP NO. 1241;

NORTH 82 DEGREES 30 MINUTES 05 SECONDS WEST 141.45 FEET AND
SOUTH 14 DEGREES 45 MINUTES 20 SECONDS WEST 432.17 FEET TO LANDS SHOWN ON A MAP ENTITLED, “MAP OF RED MILLS I”, SAID MAP FILED IN THE PUTNAM COUNTY CLERK’S OFFICE, DIVISION OF LAND RECORDS, ON APRIL 15, 1963 AS MAP NO. 974;

THENCE RUNNING ALONG THE WESTERLY LINE OF LANDS AS SHOWN ON SAID MAP NO. 974, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 05 DEGREES 45 MINUTES 35 SECONDS EAST 334.67 FEET;
SOUTH 63 DEGREES 46 MINUTES 25 SECONDS EAST 20.00 FEET;
SOUTH 09 DEGREES 36 MINUTES 15 SECONDS EAST 108.99 FEET;
SOUTH 31 DEGREES 28 MINUTES 45 SECONDS WEST 115.00 FEET;
SOUTH 58 DEGREES 31 MINUTES 15 SECONDS EAST 130.00 FEET;
SOUTH 31 DEGREES 28 MINUTES 45 SECONDS WEST 50.00 FEET;
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 85.00 FEET;

SOUTH 31 DEGREES 28 MINUTES 45 SECONDS WEST 190.00 FEET;
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 110.00 FEET;

SOUTH 20 DEGREES 10 MINUTES 05 SECONDS WEST 101.98 FEET;
SOUTH 31 DEGREES 28 MINUTES 45 SECONDS WEST 520.00 FEET;
SOUTH 05 DEGREES 56 MINUTES 55 SECONDS WEST 273.03 FEET AND
SOUTH 24 DEGREES 31 MINUTES 15 SECONDS EAST 100.00 FEET TO LAND SHOWN ON A MAP ENTITLED,
“MAP OF RED MILLS II”, SAID MAP FILED IN THE PUTNAM COUNTY CLERK’S OFFICE, DIVISION OF LAND
RECORDS, ON JUNE 16, 1965, AS MAP NO. 974B;

THENCE TURNING AND RUNNING ALONG THE NORTHERLY LINE OF LANDS AS SHOWN ON SAID MAP NO.
974B, THE FOLLOWING COURSES AND DISTANCES;
SOUTH 65 DEGREES 28 MINUTES 45 SECONDS WEST 200.00 FEET;
SOUTH 24 DEGREES 31 MINUTES 15 SECONDS EAST 177.00 FEET;
SOUTH 65 DEGREES 28 MINUTES 45 SECONDS WEST 50.00 FEET;
NORTH 24 DEGREES 31 MINUTES 15 SECONDS WEST 177.00 FEET;
SOUTH 65 DEGREES 28 MINUTES 45 SECONDS WEST 200.00 FEET;
NORTH 30 DEGREES 03 MINUTES 15 SECONDS WEST 310.14 FEET;
NORTH 05 DEGREES 36 MINUTES 55 SECONDS EAST 288.52 FEET;
NORTH 31 DEGREES 28 MINUTES 45 SECONDS EAST 468.52 FEET AND
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 200.00 FEET TO THE EASTERLY TERMINUS OF RED
MILLS ROAD, AS SHOWN ON SAID MAP NO. 974B;

THENCE RUNNING ALONG SAME, ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 64.00 FEET AND A
CENTRAL ANGLE OF 24 DEGREES 11 MINUTES 30 SECONDS, A DISTANCE OF 273.62 FEET TO A POINT OF
TANGENCY;

THENCE CONTINUING ALONG SAID RED MILLS ROAD AND ALSO CONTINUING ALONG THE NORTHERLY
LINE OF SAID MAP NO. 974B, THE FOLLOWING COURSES AND DISTANCES:
SOUTH 29 DEGREES 42 MINUTES 45 SECONDS EAST 38.08 FEET;
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 187.05 FEET;
SOUTH 31 DEGREES 28 MINUTES 45 SECONDS WEST 304.69 FEET AND
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 93.01 FEET TO A POINT ON THE EASTERLY LINE OF
LANDS SHOWN ON A MAP ENTITLED “RICHSTONE ESTATES”, SAID MAP FILED IN THE PUTNAM COUNTY
CLERK’S OFFICE, DIVISION OF LAND RECORDS, ON JULY 15, 1985, AS MAP NO. 2059;

THENCE TURNING AND RUNNING ALONG THE EASTERLY LINE OF LANDS SHOWN ON SAID MAP NO. 2059,
THE FOLLOWING COURSES AND DISTANCES:
NORTH 05 DEGREES 36 MINUTES 55 SECONDS EAST 115.53 FEET;
NORTH 04 DEGREES 18 MINUTES 15 SECONDS EAST 102.10 FEET;
NORTH 06 DEGREES 30 MINUTES 15 SECONDS EAST 165.10 FEET;
NORTH 89 DEGREES 08 MINUTES 35 SECONDS WEST 35.44 FEET; AND
NORTH 77 DEGREES 03 MINUTES 04 SECONDS WEST 172.51 FEET TO A POINT ON THE EASTERLY LINE OF
LANDS SHOWN ON A MAP ENTITLED “MAP OF LAKEWOOD”, SAID MAP FILED IN THE PUTNAM COUNTY
CLERK’S OFFICE, DIVISION OF LAND RECORDS, ON JUNE 15, 1960, AS MAP NO. 883;

THENCE TURNING AND RUNNING ALONG THE EASTERLY LINE OF LANDS AS SHOWN ON SAID MAP NO.
883 THE FOLLOWING COURSES AND DISTANCES:
NORTH 11 DEGREES 52 MINUTES 45 SECONDS EAST 225.00 FEET;
NORTH 76 DEGREES 43 MINUTES 25 SECONDS WEST 100.00 FEET; AND
NORTH 11 DEGREES 52 MINUTES 45 SECONDS EAST 54.55 FEET TO A POINT O NTHE SOUTHERLY LINE OF
BEACH ROAD;

THENCE RUNNING ALONG THE SOUTHERLY, EASTERLY AND NORTHERLY LINE OF SAID BEACH ROAD,
THE FOLLOWING COURSES AND DISTANCES, RUNNING ALONG A CURVE TO THE LEFT, HAVING A RADIUS
OF 200.00 FEET A CENTRAL ANGLE OF 04 DEGREES 14 MINUTES 13 SECONDS, A DISTANCE OF 14.79 FEET
TO A POINT; THENCE NORTH 02 DEGREES 16 MINUTES 15 SECONDS EAST 50.00 FEET;
THENCE RUNNING ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 150.00 FEET, A DISTANCE OF
30.33 FEET TO A POINT ON THE WESTERLY SHORE OF LAKE MACGREGOR;

THENCE CONTINUING ALONG THE EASTERLY LINE OF LAND AS SHOWN ON MAP 883 AND ALSO RUNNING
ALONG THE WESTERLY SHORE OF LAKE MACGREGOR, THE FOLLOWING COURSES AND DISTANCES:
NORTH 06 DEGREES 43 MINUTES 00 SECONDS EAT 123.46 FEET;
NORTH 12 DEGREES 29 MINUTES 00 SECONDS EAST 77.40 FEET;

NORTH 13 DEGREES 01 MINUTES 35 SECONDS EAST 52.29 FEET;
NORTH 29 DEGREES 27 MINUTES 00 SECONDS EAST 57.90 FEET;
NORTH 11 DEGREES 22 MINUTES 45 SECONDS EAST 100.60 FEET;
NORTH 13 DEGREES 37 MINUTES 55 SECONDS EAST 101.12 FEET;
NORTH 05 DEGREES 31 MINUTES 10 SECONDS EAST 19.28 FEET;
NORTH 03 DEGREES 05 MINUTES 00 SECONDS WEST 37.10 FEET;
NORTH 05 DEGREES 17 MINUTES 00 SECONDS EAST 44.00 FEET;
NORTH 03 DEGREES 34 MINUTES 10 SECONDS WEST 101.15 FEET;
NORTH 11 DEGREES 33 MINUTES 00 SECONDS WEST 48.73 FEET; AND
NORTH 00 DEGREES 10 MINUTES 00 SECONDS EAST 35.60 FEET TO LANDS SHOWN ON A MAP ENTITLED,
“MAP OF SECTION 1 OF LAKE MACGREGOR”, SAID MAP FILED IN TE PUTNAM COUNTY CLERK’S OFFICE,
DIVISION OF LAND RECORDS, ON AUGUST 21, 1957, AS MAP NO. 820;

THENCE RUNNING ALONG THE EASTERLY LINE OF LANDS AS SHOWN ON MAP NO. 820, AND ALSO
RUNNING ALONG THE WESTERLY SHORE OF LAKE MACGREGOR, THE FOLLOWING COURSES AND
DISTANCES:

NORTH 09 DEGREES 11 MINUTES 30 SECONDS EAST 18.04 FEET;
NORTH 20 DEGREES 33 MINUTES 00 SECONDS EAST 68.40 FEET;
NORTH 13 DEGREES 40 MINUTES 00 SECONDS EAST 21.00 FEET;
NORTH 13 DEGREES 54 MINUTES 20 SECONDS EAST 50.07 FEET;
NORTH 07 DEGREES 09 MINUTES 00 SECONDS EAST 61.60 FEET;
NORTH 27 DEGREES 31 MINUTES 00 SECONDS EAST 22.37 FEET;
NORTH 08 DEGREES 50 MINUTES 00 SECONDS EAST 45.60 FEET;
NORTH 02 DEGREES 52 MINUTES 00 SECONDS EAST 20.00 FEET;
NORTH 19 DEGREES 05 MINUTES 00 SECONDS WEST 15.10 FEET;
NORTH 00 DEGREES 25 MINUTES 10 SECONDS WEST 11.71 FEET;
NORTH 62 DEGREES 01 MINUTES 00 SECONDS EAST 17.00 FEET;
NORTH 12 DEGREES 45 MINUTES 00 SECONDS EAST 54.40 FEET;
NORTH 03 DEGREES 58 MINUTES 00 SECONDS WEST 24.50 FEET;
NORTH 09 DEGREES 08 MINUTES 20 SECONDS WEST 46.11 FEET;
NORTH 01 DEGREES 00 MINUTES 00 SECONDS EAST 56.90 FEET;
NORTH 14 DEGREES 49 MINUTES 35 SECONDS EAST 35.30 FEET;
NORTH 25 DEGREES 18 MINUTES 00 SECONDS EAST 60.80 FEET;
NORTH 21 DEGREES 00 MINUTES 00 SECONDS EAST 30.20 FEET;
NORTH 15 DEGREES 26 MINUTES 00 SECONDS EAST 28.92 FEET;
NORTH 03 DEGREES 59 MINUTES 00 SECONDS EAST 81.80 FEET;
NORTH 17 DEGREES 06 MINUTES 35 SECONDS EAST 40.15 FEET AND
NORTH 02 DEGREES 48 MINUTES 50 SECONDS EAST 54.24 FEET TO LANDS SHOWN ON A MAP ENTITLED
“MAP OF SECTION 2 OF LAKE MACGREGOR”, SAID MAP FILED IN THE PUTNAM COUNTY CLERK’S OFFICE,
DIVISION OF LAND RECORDS, ON MARCH 8, 1960, AS MAP NO. 820B;

THENCE RUNNING ALONG THE EASTERLY LINE OF LANDS AS SHOWN ON MAP NO. 820B AND ALSO
ALONG THE WESTERLY AND NORTHERLY SHORE OF LAKE MACGREGOR, THE FOLLOWING COURSES
AND DISTANCES:

NORTH 03 DEGREES 44 MINUTES 50 SECONDS WEST 40.86 FEET;
NORTH 08 DEGREES 09 MINUTES 00 SECONDS EAST 35.40 FEET;
NORTH 26 DEGREES 33 MINUTES 00 SECONDS EAST 24.60 FEET;
NORTH 57 DEGREES 36 MINUTES 00 SECONDS EAST 107.60 FEET;
NORTH 54 DEGREES 21 MINUTES 10 SECONDS EAST 38.34 FEET;
NORTH 38 DEGREES 05 MINUTES 00 SECONDS EAST 47.00 FEET;
NORTH 28 DEGREES 30 MINUTES 00 SECONDS EAST 79.60 FEET;
NORTH 22 DEGREES 12 MINUTES 00 SECONDS EAST 36.50 FEET;
NORTH 22 DEGREES 39 MINUTES 10 SECONDS EAST 57.66 FEET;
NORTH 31 DEGREES 02 MINUTES 00 SECONDS EAST 27.89 FEET;
NORTH 53 DEGREES 28 MINUTES 00 SECONDS EAST 82.60 FEET;
NORTH 76 DEGREES 56 MINUTES 30 SECONDS EAST 17.06 FEET;
SOUTH 56 DEGREES 55 MINUTES 00 SECONDS EAST 73.40 FEET;
SOUTH 69 DEGREES 25 MINUTES 10 SECONDS EAST 19.79 FEET;
SOUTH 84 DEGREES 00 MINUTES 00 SECONDS EAST 38.20 FEET; AND
SOUTH 82 DEGREES 00 MINUTES 00 SECONDS EAST 53.50 FEET TO A POINT;

THENCE LEAVING THE NORTHERLY SHORE OF LAKE MACGREGOR, AND CONTINUING ALONG THE
EASTERLY LINE OF LANDS AS SHOWN ON MAP NO. 820B NORTH 15 DEGREES 04 MINUTES 15 SECONDS
EAST 345.00 FEET TO A POINT ON THE SOUTHERLY LINE OF MACGREGOR DRIVE;

THENCE RUNNING ALONG SAID SOUTHERLY LINE OF MACGREGOR DRIVE, AND ALSO ALONG THE
SOUTHERLY AND EASTERLY LINE OF LANDS AS SHOWN ON A MAP ENTITLED "SUBDIVISION MAP OF
SECTION 3 OF LAKE MACGREGOR" SAID MAP FILED IN THE PUTNAM COUNTY CLERK'S OFFICE, DIVISION
OF LAND RECORDS ON NOVEMBER 9, 1965, AS MAP NO. 820C, THE FOLLOWING COURSES AND
DISTANCES:

SOUTH 72 DEGREES 35 MINUTES 35 SECONDS EAST 12.55 FEET TO A POINT OF CURVE;

THENCE RUNNING ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 175.00 FEET, A DISTANCE OF
125.17 FEET;

THENCE RUNNING ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 25.00 FEET, A DISTANCE OF
36.14 FEET TO A POINT OF TANGENCY; THENCE
SOUTH 16 DEGREES 23 MINUTES 35 SECONDS EAST 56.97 FEET TO A POINT OF CURVE;

THENCE RUNNING ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 125.00 FEET, A DISTANCE OF
48.00 FEET TO A POINT OF TANGENCY; THENCE
SOUTH 38 DEGREES 23 MINUTES 35 SECONDS EAST 81.71 FEET;
NORTH 80 DEGREES 36 MINUTES 25 SECONDS EAST 175.00 FEET;
SOUTH 60 DEGREES 23 MINUTES 35 SECONDS EAST 100.00 FEET AND
NORTH 29 DEGREES 36 MINUTES 25 SECONDS EAST 657.59 FEET;
NORTH 71 DEGREES 46 MINUTES 55 SECONDS WEST 100.00 FEET;
NORTH 69 DEGREES 22 MINUTES 05 SECONDS WEST 150.55 FEET;
NORTH 43 DEGREES 51 MINUTES 10 SECONDS EAST 54.55 FEET;
NORTH 65 DEGREES 30 MINUTES 25 SECONDS WEST 244.01 FEET AND
NORTH 67 DEGREES 17 MINUTES 08 SECONDS WEST 616.34 FEET TO A POINT ON THE EASTERLY LINE OF
HATFIELD ROAD;

THENCE RUNNING ALONG THE NORTHERLY TERMINUS OF SAID HATFIELD ROAD, AND ALSO ALONG
LANDS NOW OR FORMERLY BELONGING TO ERIC GRAYSON AND NANCY KEAR JOHNSON NORTH 67
DEGREES 18 MINUTES 15 SECONDS WEST 276.91 FEET TO LANDS NOW OR FORMERLY BELONGING TO
RONALD G. JEDLICKS;

THENCE RUNNING ALONG SAID LANDS OF JEDLICKS, THE FOLLOWING COURSES AND DISTANCES:
NORTH 67 DEGREES 25 MINUTES 10 SECONDS WEST 211.14 FEET;
NORTH 66 DEGREES 13 MINUTES 30 SECONDS WEST 196.31 FEET;
NORTH 68 DEGREES 35 MINUTES 30 SECONDS WEST 245.18 FEET AND
NORTH 67 DEGREES 10 MINUTES 20 SECONDS WEST 251.53 FEET TO LANDS NOW OR FORMERLY
BELONGING TO URIEL B. AND CLEMMIE G. WISHART;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF WISHART;
NORTH 23 DEGREES 03 MINUTES 44 SECONDS EAST 460.07 FEET AND
NORTH 68 DEGREES 09 MINUTES 29 SECONDS WEST 183.86 FEET TO A POINT ON THE EASTERLY LINE OF
AUSTIN ROAD;

THENCE TURNING AND RUNNING ALONG SAID EASTERLY LINE OF AUSTIN ROAD, THE FOLLOWING
COURSES AND DISTANCES:
NORTH 23 DEGREES 00 MINUTES 30 SECONDS EAST 21.93 FEET;
NORTH 17 DEGREES 51 MINUTES 00 SECONDS EAST 47.91 FEET;
NORTH 21 DEGREES 59 MINUTES 00 SECONDS EAST 79.60 FEET;
SOUTH 68 DEGREES 01 MINUTES 00 SECONDS EAST 0.60 FEET;
NORTH 25 DEGREES 00 MINUTES 30 SECONDS EAST 72.48 FEET;
NORTH 27 DEGREES 35 MINUTES 20 SECONDS EAST 70.11 FEET;
NORTH 36 DEGREES 13 MINUTES 15 SECONDS EAST 35.03 FEET;
NORTH 36 DEGREES 48 MINUTES 35 SECONDS EAST 39.91 FEET;
NORTH 58 DEGREES 26 MINUTES 10 SECONDS WEST 1.00 FOOT;

NORTH 31 DEGREES 33 MINUTES 50 SECONDS EAST 91.66 FEET;
NORTH 23 DEGREES 55 MINUTES 15 SECONDS EAST 43.64 FEET;
NORTH 19 DEGREES 56 MINUTES 10 SECONDS EAST 44.00 FEET AND
NORTH 25 DEGREES 19 MINUTES 00 SECONDS EAST 19.22 FEET TO LANDS NOW OR FORMERLY
BELONGING TO CENTRAL SCHOOL DISTRICT NO. 1;

THENCE TURNING AND RUNNING ALONG SAID LANDS THE FOLLOWING COURSES AND DISTANCES:
SOUTH 71 DEGREES 57 MINUTES 40 SECONDS EAST 921.10 FEET;
NORTH 18 DEGREES 42 MINUTES 00 SECONDS EAST 298.55 FEET;
SOUTH 67 DEGREES 15 MINUTES 50 SECONDS EAST 59.38 FEET;
SOUTH 55 DEGREES 38 MINUTES 40 SECONDS EAST 62.69 FEET;
NORTH 14 DEGREES 32 MINUTES 55 SECONDS EAST 513.81 FEET AND
NORTH 13 DEGREES 35 MINUTES 30 SECONDS EAST 68.28 FEET TO LANDS NOW OR FORMERLY
BELONGING TO CENTRAL HUDSON GAS AND ELECTRIC CORP.

THENCE TURNING AND RUNNING ALONG SAID LANDS OF CENTRAL HUDSON GAS AND ELECTRIC CORP.,
THE FOLLOWING COURSES AND DISTANCES:
SOUTH 68 DEGREES 47 MINUTES 49 SECONDS EAST 141.44 FEET;
SOUTH 58 DEGREES 16 MINUTES 01 SECONDS EAST 1018.50 FEET;
SOUTH 19 DEGREES 20 MINUTES 37 SECONDS WEST 1077.04 FEET;
SOUTH 18 DEGREES 32 MINUTES 36 SECONDS WEST 295.98 FEET;
SOUTH 05 DEGREES 14 MINUTES 40 SECONDS EAST 86.77 FEET;
NORTH 19 DEGREES 59 MINUTES 45 SECONDS EAST 267.68 FEET;
NORTH 15 DEGREES 35 MINUTES 00 SECONDS EAST 35.54 FEET;

NORTH 17 DEGREES 25 MINUTES 50 SECONDS EAST 40.42 FEET;
NORTH 11 DEGREES 02 MINUTES 05 SECONDS EAST 31.86 FEET;
SOUTH 81 DEGREES 35 MINUTES 10 SECONDS EAST 3.90 FEET;
NORTH 18 DEGREES 39 MINUTES 30 SECONDS EAST 316.88 FEET AND
NORTH 20 DEGREES 39 MINUTES 10 SECONDS EAST 152.09 FEET TO LANDS NOW OR FORMERLY
BELONGING TO THE COUNTY OF PUTNAM;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF THE COUNTY OF PUTNAM, THE FOLLOWING
COURSES AND DISTANCES:
SOUTH 69 DEGREES 33 MINUTES 30 SECONDS EAST 209.07 FEET;
NORTH 19 DEGREES 07 MINUTES 50 SECONDS EAST 211.64 FEET AND
NORTH 70 DEGREES 01 MINUTES 15 SECONDS WEST 210.80 FEET TO LANDS NOW OR FORMERLY
BELONGING TO CENTRAL HUDSON GAS AND ELECTRIC CORP.;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF CENTRAL HUDSON GAS AND ELECTRIC CORP.,
THE FOLLOWING COURSES AND DISTANCES:
NORTH 19 DEGREES 44 MINUTES 20 SECONDS EAST 163.38 FEET;
NORTH 18 DEGREES 30 MINUTES 00 SECONDS EAST 154.78 FEET AND
NORTH 19 DEGREES 26 MINUTES 27 SECONDS EAST 107.23 FEET TO LANDS NOW OR FORMERLY
BELONGING TO KINGS POND CONDOMINIUM;

THENCE RUNNING ALONG SAID LANDS OF KING POND CONDOMINIUM, THE FOLLOWING COURSES AND
DISTANCES:
NORTH 17 DEGREES 52 MINUTES 20 SECONDS EAST 186.28 FEET;
NORTH 21 DEGREES 26 MINUTES 00 SECONDS EAST 218.40 FEET;
SOUTH 60 DEGREES 18 MINUTES 20 SECONDS EAST 162.42 FEET;
SOUTH 64 DEGREES 31 MINUTES 55 SECONDS EAST 40.50 FEET;
SOUTH 62 DEGREES 33 MINUTES 35 SECONDS EAST 83.60 FEET;
NORTH 30 DEGREES 32 MINUTES 00 SECONDS EAST 369.27 FEET;
NORTH 30 DEGREES 13 MINUTES 00 SECONDS EAST 91.94 FEET;
NORTH 30 DEGREES 00 MINUTES 50 SECONDS EAST 87.14 FEET TO LANDS NOW OR FORMERLY
BELONGING TO WILLIAM A. & VIVIAN MACMILLAN;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF MACMILLAN THE FOLLOWING COURSES AND
DISTANCES:
SOUTH 59 DEGREES 38 MINUTES 40 SECONDS EAST 406.49 FEET;

SOUTH 72 DEGREES 31 MINUTES 15 SECONDS EAST 334.73 FEET AND
NORTH 15 DEGREES 56 MINUTES 50 SECONDS EAST 150.05 FEET TO LANDS NOW OR FORMERLY
BELONGING TO RAFAEL III AND ROBERT E. BRACHE;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF BRACHE, THE FOLLOWING COURSES AND
DISTANCES:

SOUTH 88 DEGREES 59 MINUTES 10 SECONDS EAST 218.72 FEET;
NORTH 05 DEGREES 52 MINUTES 50 SECONDS EAST 38.62 FEET;
NORTH 42 DEGREES 15 MINUTES 55 SECONDS WEST 191.90 FEET;
NORTH 72 DEGREES 31 MINUTES 15 SECONDS WEST 72.49 FEET;
SOUTH 44 DEGREES 44 MINUTES 25 SECONDS WEST 221.05 FEET TO LANDS NOW OR FORMERLY
BELONGING TO WILLIAM A. AND VIVIAN MACMILLAN;

THENCE RUNNING ALONG SAID LANDS OF MACMILLAN;
NORTH 72 DEGREES 31 MINUTES 15 SECONDS WEST 176.28 FEET AND

NORTH 59 DEGREES 38 MINUTES 40 SECONDS WEST 388.02 FEET TO LANDS NOW OR FORMERLY
BELONGING TO KINGS POND CONDOMINIUM;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF KINGS POND CONDOMINIUM, THE FOLLOWING
COURSES AND DISTANCES:

NORTH 31 DEGREES 43 MINUTES 10 SECONDS EAST 55.51 FEET;
NORTH 33 DEGREES 16 MINUTES 20 SECONDS EAST 100.44 FEET;
NORTH 32 DEGREES 57 MINUTES 40 SECONDS EAST 99.39 FEET;
NORTH 32 DEGREES 52 MINUTES 35 SECONDS EAST 84.36 FEET AND
NORTH 31 DEGREES 47 MINUTES 05 SECONDS EAST 88.55 FEET TO LANDS NOW OR FORMERLY
BELONGING TO CHRISTIAN AND JOHN STUCKART;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF STUCKART, AND ALSO ALONG LANDS NOW OR
FORMERLY BELONGING TO WINIFRED W. LUNNING, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 62 DEGREES 07 MINUTES 40 SECONDS EAST 108.15 FEET;
SOUTH 69 DEGREES 02 MINUTES 15 SECONDS EAST 41.37 FEET;
SOUTH 71 DEGREES 09 MINUTES 55 SECONDS EAST 131.42 FEET AND SOUTH 70 DEGREES 39 MINUTES
30 SECONDS EAST 130.63 FEET TO LANDS NOW OR FORMERLY BELONGING TO MILDRED RICHARDS;

THENCE RUNNING ALONG SAID LANDS OF RICHARDS:

SOUTH 70 DEGREES 51 MINUTES 00 SECONDS EAST 142.94 FEET AND
NORTH 83 DEGREES 46 MINUTES 50 SECONDS EAST 347.97 FEET TO LANDS NOW OR FORMERLY
BELONGING TO RUDOLPH W. AND ARLENE J. ANGELMAIER;

THENCE RUNNING ALONG SAID LANDS OF ANGELMAIER SOUTH 89 DEGREES 50 MINUTES 10 SECONDS
EAST 76.59 FEET TO LANDS NOW OR FORMERLY BELONGING TO RICHARD F. AND JACQUELINE J.
MARKERT;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF MARKERT:

SOUTH 07 DEGREES 02 MINUTES 20 SECONDS EAST 160.64 FEET AND
SOUTH 71 DEGREES 55 MINUTES 30 SECONDS EAST 200.00 FEET TO A POINT ON THE WESTERLY LINE OF
HILL STREET;

THENCE TURNING AND RUNNING ALONG SAID WESTERLY LINE OF HILL STREET, THE FOLLOWING
COURSES AND DISTANCES;

SOUTH 14 DEGREES 38 MINUTES 35 SECONDS WEST 49.32 FEET;
SOUTH 16 DEGREES 08 MINUTES 10 SECONDS WEST 56.36 FEET;
SOUTH 13 DEGREES 18 MINUTES 50 SECONDS WEST 99.54 FEET;
SOUTH 14 DEGREES 14 MINUTES 35 SECONDS WEST 84.92 FEET;
SOUTH 11 DEGREES 37 MINUTES 20 SECONDS WEST 114.06 FEET;
SOUTH 08 DEGREES 59 MINUTES 35 SECONDS WEST 99.42 FEET;
SOUTH 12 DEGREES 17 MINUTES 45 SECONDS WEST 40.50 FEET;
SOUTH 05 DEGREES 43 MINUTES 10 SECONDS WEST 34.18 FEET;
SOUTH 15 DEGREES 19 MINUTES 25 SECONDS WEST 92.09 FEET;
SOUTH 03 DEGREES 49 MINUTES 35 SECONDS WEST 33.30 FEET;

SOUTH 02 DEGREES 33 MINUTES 55 SECONDS EAST 76.93 FEET AND
SOUTH 04 DEGREES 26 MINUTES 50 SECONDS EAST 23.84 FEET TO LANDS NOW OR FORMERLY
BELONGING TO MATHIAS AND MARY ANN SAUTNER;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF SAUTNER, THE FOLLOWING COURSES AND
DISTANCES:
NORTH 78 DEGREES 18 MINUTES 40 SECONDS EAST 142.45 FEET;

NORTH 77 DEGREES 20 MINUTES 15 SECONDS WEST 105.38 FEET AND
SOUTH 14 DEGREES 50 MINUTES 30 SECONDS WEST 209.12 FEET TO A POINT;

THENCE CONTINUING ALONG LANDS OF SAUTNER, AND ALSO ALONG LANDS NOW OR FORMERLY
BELONGING TO NICOLAS AND DONNA PYRGOUZIS AND LANDS NOW OR FORMERLY BELONGING TO
DELMER AND GERTRUDE BENNETT;
SOUTH 18 DEGREES 55 MINUTES 30 SECONDS WEST 306.97 FEET AND SOUTH 13 DEGREES 31 MINUTES
10 SECONDS WEST 23.10 FEET TO LANDS NOW OR FORMERLY BELONGING TO GEORGE A. STOLL;

THENCE RUNNING ALONG SAID LANDS OF STOLL:
SOUTH 16 DEGREES 26 MINUTES 50 SECONDS WEST 156.97 AND
SOUTH 74 DEGREES 09 MINUTES 00 SECONDS EAST 285.66 FEET TO LANDS NOW OR FORMERLY
BELONGING TO THOMAS J. ALTIZIO;

THENCE RUNNING ALONG SAID LANDS OF ALTIZIO:
SOUTH 15 DEGREES 42 MINUTES 00 SECONDS WEST 95.03 FEET AND SOUTH 74 DEGREES 40 MINUTES 00
SECONDS EAST 175.78 FEET TO THE WESTERLY SIDE OF HILL STREET;

THENCE TURNING AND RUNNING ALONG SAID HILL STREET SOUTH 08 DEGREES 45 MINUTES 40
SECONDS WEST 50.33 FEET TO LANDS NOW OR FORMERLY BELONGING TO ERNEST E. AND JOAN B.
HILL;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF HILL AND ALSO LANDS NOW OR FORMERLY
BELONGING TO L. & R. ASSOCIATES AND LANDS NOW OR FORMERLY BELONGING TO EDWARD J. AND
MARY ANN M. DICKAN:

NORTH 74 DEGREES 40 SECONDS 00 MINUTES WEST 207.14 FEET AND SOUTH 17 DEGREES 27 MINUTES
40 SECONDS WEST 326.65 FEET TO LANDS NOW OR FORMERLY BELONGING TO CHARLES V. JR. AND
PATRICIA A. MILLER;

THENCE RUNNING ALONG SAID LANDS OF MILER AND ALSO ALONG LANDS NOW OR FORMERLY
BELONGING TO BRIAN AND ELIZABETH ALEXANDER, LANDS NOW OR FORMERLY BELONGING TO JAMES
AND ANTOINETTE ROCHE, LANDS NOW OR FORMERLY BELONGING TO MURRY AND MARGARET
RAUCHER, LANDS NOW OR FORMERLY BELONGING TO EMILIO AND LILLIAN GUATTRONE, LANDS NOW OR
FORMERLY BELONGING TO JOSEPH KOLLAR AND LANDS NOW OR FORMERLY BELONGING TO EDWIN E.
AND PATRICIA CARLSON:
SOUTH 18 DEGREES 11 MINUTES 00 SECONDS WEST 752.92 FEET AND
SOUTH 67 DEGREES 13 MINUTES 00 SECONDS EAST 283.48 FEET TO THE WESTERLY SIDE OF HILL
STREET;

THENCE TURNING AND RUNNING ALONG SAID HILL STREET SOUTH 14 DEGREES 19 MINUTES 44
SECONDS WEST 50.55 FEET TO LANDS NOW OR FORMERLY BELONGING TO OWEN AND LESLIE
STEPHENS:

THENCE TURNING AND RUNNING ALONG SAID LANDS OF STEPHENS:
NORTH 67 DEGREES 13 MINUTES 00 SECONDS WEST 290.02 FEET AND
SOUTH 21 DEGREES 45 MINUTES 42 SECONDS WEST 184.17 FEET TO LANDS NOW OR FORMERLY
BELONGING TO BERNARD C. AND DIANE S. COWDEN:

THENCE RUNNING ALONG SAID LANDS OF COWDEN, SOUTH 22 DEGREES 04 MINUTES 36 SECONDS
WEST 138.88 FEET TO LANDS NOW OR FORMERLY BELONGING TO JOSEPH AND HELEN KOLLAR:

THENCE RUNNING ALONG SAID LANDS OF KOLLAR:

SOUTH 19 DEGREES 21 MINUTES 40 SECONDS WEST 258.67 FEET AND
SOUTH 72 DEGREES 27 MINUTES 10 SECONDS EAST 332.87 FEET TO THE WESTERLY SIDE OF HILL
STREET;

THENCE TURNING AND RUNNING ALONG SAID HILL STREET, THE FOLLOWING COURSES AND
DISTANCES:

SOUTH 23 DEGREES 33 MINUTES 50 SECONDS WEST 204.15 FEET;
SOUTH 31 DEGREES 49 MINUTES 40 SECONDS WEST 63.05 FEET;
SOUTH 34 DEGREES 31 MINUTES 00 SECONDS WEST 32.61 FEET;
SOUTH 38 DEGREES 34 MINUTES 10 SECONDS WEST 19.38 FEET;
SOUTH 41 DEGREES 54 MINUTES 50 SECONDS WEST 164.86 FEET;
SOUTH 42 DEGREES 46 MINUTES 10 SECONDS WEST 149.21 FEET;
SOUTH 43 DEGREES 20 MINUTES 47 SECONDS WEST 201.26 FEET;
SOUTH 42 DEGREES 42 MINUTES 55 SECONDS WEST 101.56 FEET;
SOUTH 36 DEGREES 19 MINUTES 05 SECONDS WEST 65.03 FEET AND
SOUTH 37 DEGREES 23 MINUTES 25 SECONDS WEST 94.84 FEET TO THE POINT OR PLACE OF
BEGINNING.

EXCEPTING FROM THE ABOVE DESCRIBED PARCEL 1, A PARCEL OF LAND NOW OR FORMERLY
BELONGING TO CENTRAL HUDSON GAS AND ELECTRIC CORP, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE WESTERLY LINE OF RED MILLS ROAD, WHERE THE SAME IS
INTERSECTED BY THE NORTHERLY LINE OF LOT 70, AS SHOWN ON A MAP ENTITLED "MAP OF RED MILLS
II" SAID MAP FILED IN PUTNAM COUNTY CLERK'S OFFICE OF LAND RECORDS, ON JUNE 16, 1965, AS MAP
NO. 974B;

THENCE RUNNING ALONG SAID FILED MAP NO. 974B:
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 187.05 FEET;
SOUTH 31 DEGREES 28 MINUTES 45 SECONDS WEST 304.69 FEET AND
NORTH 58 DEGREES 31 MINUTES 15 SECONDS WEST 93.01 FEET TO A POINT ON THE EASTERLY LINE OF
LANDS AS SHOWN ON A MAP ENTITLED "RICHSTONE ESTATES" SAID MAP FILED IN THE PUTNAM COUNTY
CLERK'S OFFICE, DIVISION OF LAND RECORDS, ON JULY 15, 1985, AS MAP NO. 2059;

THENCE TURNING AND RUNNING ALONG THE EASTERLY LINE OF LAND AS SHOWN ON SAID FILED MAP
NO. 2059 THE FOLLOWING COURSES AND DISTANCES:
NORTH 05 DEGREES 36 MINUTES 55 SECONDS EAST 115.53 FEET;
NORTH 04 DEGREES 18 MINUTES 15 SECONDS EAST 102.10 FEET AND
NORTH 06 DEGREES 30 MINUTES 15 SECONDS EAST 165.10 FEET TO A POINT;

THENCE RUNNING THROUGH PARCEL 1:
NORTH 05 DEGREES 34 MINUTES 25 SECONDS EAST 35.55 FEET AND
SOUTH 87 DEGREES 25 MINUTES 20 SECONDS EAST 127.79 FEET TO THE POINT OR PLACE OF
BEGINNING, SAID POINT BEING THE NORTHWEST CORNER OF THE HEREIN DESCRIBED PARCEL:

THENCE RUNNING ALONG SAID HEREIN DESCRIBED PARCEL THE FOLLOWING COURSES AND
DISTANCES:

SOUTH 87 DEGREES 25 MINUTES 20 SECONDS EAST 50.25 FEET;
SOUTH 03 DEGREES 07 MINUTES 37 SECONDS EAST 148.10 FEET;
SOUTH 86 DEGREES 52 MINUTES 23 SECONDS WEST 50.00 FEET;
NORTH 03 DEGREES 07 MINUTES 37 SECONDS WEST 153.09 FEET TO THE POINT OR PLACE OF
BEGINNING.

PARCEL 2:

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE TOWN OF CARMEL,
COUNTY OF PUTNAM AND STATE OF NEW YORK, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY SIDE OF HILL STREET, WHERE THE SAME IS INTERSECTED
WITH THE SOUTHERLY LINE OF LOT 2, AS SHOWN ON A MAP ENTITLED "SUBDIVISION PLAT KNOWN AS
SIMONE PROPERTIES", SAID MAP FILED IN THE PUTNAM COUNTY CLERK'S OFFICE, DIVISION OF LAND
RECORDS, ON FEBRUARY 28, 1980, AS MAP NO. 1754;

THENCE RUNNING ALONG HILL STREET:
SOUTH 15 DEGREES 04 MINUTES 00 SECONDS WEST 347.44 FEET AND
SOUTH 12 DEGREES 23 MINUTES 25 SECONDS WEST 125.00 FEET TO THE NORTHERLY END OF A CURVE
CONNECTING THE NORTHERLY LINE OF RED MILLS ROAD TO THE WESTERLY LINE OF HILL STREET;

THENCE RUNNING ALONG SAID NORTHERLY LINE OF RED MILLS ROAD, ALONG A CURVE TO THE RIGHT,
HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 91 DEGREES 57 MINUTES 40 SECONDS AND A
DISTANCE OF 40.13 FEET TO A POINT OF TANGENCY;

THENCE CONTINUING ALONG SAID RED MILLS ROAD, NORTH 75 DEGREES 38 MINUTES 55 SECONDS
WEST 44.76 FEET TO A POINT OF CURVE;

THENCE CONTINUING ALONG SAID RED MILLS ROAD ALONG A CURVE TO THE LEFT, HAVING A RADIUS
OF 175.00 FEET, A CENTRAL ANGLE OF 23 DEGREES 45 MINUTES 47 SECONDS, AND A DISTANCE OF 72.58
FEET TO LANDS NOW OR FORMERLY BELONGING TO NICHOLAS J. AND ELIZABETH B. MAZZEO;

THENCE TURNING AND RUNNING ALONG SAID LANDS OF MAZZEO NORTH 25 DEGREES 31 MINUTES 25
SECONDS WEST 310.54 FEET TO A POINT ON THE EASTERLY LINE OF LANDS, AS SHOWN ON A MAP
ENTITLED "MAP OF RED MILLS I" AS FILED IN THE PUTNAM COUNTY CLERK'S OFFICE, DIVISION OF LAND
RECORDS, ON APRIL 15, 1963, AS MAP NO. 974;

THENCE TURNING AND RUNNING LONG SAID LANDS, AS SHOWN ON FILED MAP NO. 974;
NORTH 31 DEGREES 28 MINUTES 45 SECONDS EAST 150.67 FEET AND
NORTH 11 DEGREES 22 MINUTES 15 SECONDS EAST 136.48 FEET TO LANDS AS SHOWN ON A MAP
ENTITLED "SUBDIVISION PLAT KNOWN AS SIMONE PROPERTIES", SAID MAP FILED IN THE PUTNAM
COUNTY CLERK'S OFFICE, DIVISION OF LAND RECORDS ON FEBRUARY 28, 1980, AS MAP NO. 1754;

THENCE TURNING AND RUNNING ALONG SAID LANDS AS SHOWN ON MAP NO. 1754;
SOUTH 75 DEGREES 10 MINUTES 20 SECONDS EAST 184.90 FEET AND
SOUTH 73 DEGREES 40 MINUTES 25 SECONDS EAST 117.31 FEET TO THE POINT OR PLACE OF
BEGINNING.

TAX ID: 64.14-1-8

BEING THE SAME PROPERTY CONVEYED TO COUNTY OF PUTNAM, GRANTEE, FROM PUTNAM COUNTRY
CLUB ASSOCIATES,K LLC, A NEW YORK LIMITED LIABILITY COMPANY D/B/A THE COUNTRY CLUB AT LAKE
MACGREGOR, GRANTOR, BY DEED RECORDED 12/29/2003, IN BOOK 1647, PAGE 279 OF THE PUTNAM
COUNTY RECORDS.

EXHIBIT “C”

FORM OF COMMUNICATIONS SITE LICENSE AGREEMENT

[SEE ATTACHED.]

SITE NAME:
SITE NO.:

COMMUNICATIONS LICENSE AGREEMENT

This Communications License Agreement (“Agreement”) is entered into this ____ day of _____, 201__, between **Homeland Towers, LLC**, a New York limited liability company (“LICENSOR”) and **Putnam County**, a New York Municipal Corporation _____ (“LICENSEE”).

1. Scope of License. Subject to the terms and conditions of this Agreement and the Master Lease (as hereinafter defined), LICENSOR hereby grants permission to LICENSEE to install, maintain and operate the radio communications equipment (the “Equipment”) described in the attached **Exhibit “A”** at LICENSOR’s communication site described in the attached **Exhibit “B”** (the “Site”) at the location described in the attached **Exhibit “C”** (the “Licensed Premises”).

2. Term. (a) The “Term” of this Agreement shall begin on the Master Lease’s “Commencement Date,” and shall be in effect for so long as the Master Lease is in effect, *provided, however*, that LICENSEE is not then in default hereunder beyond any applicable notice and cure period.

3. License Fee. (a) No license fees, rent or other charges based solely on LICENSEE’s use and occupancy of the Licensed Premises shall apply during the Term of this Agreement. LICENSEE agrees that payment of other sums that become due under this Agreement shall be due and payable without the necessity of a demand or invoice from the LICENSOR.

(b) LICENSEE shall obtain electricity directly from the public utility company servicing the Site and have a separate electric meter installed at LICENSEE’s sole cost and expense to measure LICENSEE’s electric consumption.

(c) If applicable, LICENSEE shall pay all personal property taxes or other taxes assessed against LICENSEE’s personal property that is located within the Licensed Premises, and its pro-rata share of any increase in real property taxes and other similar taxes and assessments levied against the Site over the real estate taxes and other similar taxes and assessments paid by LICENSOR prior to the Commencement Date of this Agreement but only to the extent that such increase results directly from LICENSEE’s installation and operation of the Equipment on the Site in the manner authorized by this Agreement. LICENSOR agrees to furnish proof of any such increase to LICENSEE. To the extent applicable, LICENSEE further agrees to pay any sales or use tax assessed by local and/or state jurisdictions with respect to any payments made by LICENSEE to LICENSOR hereunder.

4. Inspection of Licensed Premises. The Licensed Premises shall be provided in “AS IS” condition by LICENSOR. LICENSEE acknowledges that no representations or warranties have been made to LICENSEE by LICENSOR as to the condition of the Licensed Premises, including the tower that is a part of the Site (the “Tower”), as the case may be, and/or the storage facilities, or as to any engineering data. LICENSEE is responsible for determining all aspects as to the acceptability, accuracy and adequacy of the Licensed Premises for LICENSEE’s use. LICENSOR shall have no obligation to obtain licenses for LICENSEE, or to maintain, insure, operate or safeguard LICENSEE’s equipment.

5. Permitted Use, Installation, Operating Procedures. (a) The Licensed Premises may be used by LICENSEE for the transmission and reception of communications signals, including wireless communication purposes and uses incidental thereto (the “Permitted Use”). LICENSEE shall obtain all licenses, certificates, permits, authorizations or approvals from all applicable government and/or regulatory entities necessary for LICENSEE’s use of the Licensed Premises for the Permitted Use (“Governmental Approvals”).

(b) LICENSEE shall construct, and maintain the Equipment on the Licensed Premises in compliance with all local, State and Federal regulations. All installations, operation and maintenance of Equipment must be in accordance with LICENSOR’s policies as set forth in the attached **Exhibit “D”** (“Installation and Maintenance Standards”). Prior to the installation of LICENSEE’s Equipment or any modifications, supplement, replacement, upgrade or relocation to the Equipment within the Licensed Premises at any time during the Term:

(i) LICENSEE shall submit in writing all plans for such installation, modifications or changes for LICENSEE's written approval, such approval not to be unreasonably withheld or delayed by LICENSOR. In order to ensure LICENSEE's compliance with the provisions of this Agreement, the plans and specifications for LICENSEE's Equipment and any modifications thereto shall be submitted to engineers and consultants selected by LICENSOR for review and approval.

(ii) All work performed at the Licensed Premises in connection with such installation, maintenance, operation, modification and removal of LICENSEE's Equipment shall be performed at LICENSEE's sole cost and expense by LICENSEE's employees or by contractors approved by LICENSOR, such approval not to be unreasonably withheld or delayed. LICENSEE shall require all contractors, as a condition to their engagement, (i) to agree to be bound by provisions identical to those included in this Agreement, specifically those relating to the indemnification of LICENSOR and insurance requirements. The engagement of a contractor by LICENSEE shall not relieve LICENSEE of any of its obligations under this Agreement.

(iii) No work performed by LICENSEE, its contractors, subcontractors or materialsmen pursuant to this Agreement, whether in the nature of construction, installation, alteration or repair to the Licensed Premises or to the Equipment, will be deemed for the immediate use and benefit of LICENSOR so that no mechanic's lien or other lien will be allowed against the property and estate of LICENSOR by reason of any consent given by LICENSOR to LICENSEE to improve the Licensed Premises. If any mechanic's or other liens will at any time be filed against the Licensed Premises or the property of which the Licensed Premises is a part by reason of work, labor, services, or materials performed or furnished, or alleged to have been performed or furnished, to LICENSEE or to anyone using the Licensed Premises through or under LICENSEE, LICENSEE will forthwith cause the same to be discharged of record or bonded to the satisfaction of LICENSOR. If LICENSEE fails to cause such lien to be so discharged or bonded within ten (10) days after it has actual notice of the filing thereof, then, in addition to any other right or remedy of LICENSOR, LICENSOR may bond or discharge the same by paying the amount claimed to be due, and the amount so paid by LICENSOR, including reasonable attorneys' fees incurred by LICENSOR either in defending against such lien or in procuring the bonding or discharge of such lien, together with interest thereon at the statutory rate, will be due and payable by LICENSEE to LICENSOR as an additional fee hereunder.

(iv) All of LICENSEE's Equipment shall be clearly marked to show LICENSEE's name, address, telephone number and the name of the person to contact in case of emergency, FCC call sign, frequency and location. All coaxial cable relating to the Equipment shall be identified in the same manner at the bottom and top of the line. At LICENSOR's request, LICENSEE shall promptly deliver to LICENSOR written proof of compliance with all applicable Federal, State, and local laws, rules and regulations in connection with any installations or modifications of Equipment.

(c) LICENSOR agrees that LICENSEE shall have the right to nonexclusive access to the Licensed Premises over and across the Site ("Access") twenty-four (24) hours per day, seven (7) days per week, during the Term for the purpose of ingress, egress, maintenance and operation of the Equipment and any associated utilities. In the event that LICENSOR is charged a fee to access the Site, LICENSEE agrees to pay LICENSOR for its pro-rata portion of such fee based on any reasonable allocation method selected by LICENSOR.

(d) LICENSEE shall not sublease or share, in whole or in part, its Equipment, its frequencies or its interests pursuant to this Agreement.

6. Interference. (a) The installation, maintenance and operation of the LICENSEE's Equipment shall not interfere electrically, or in any other manner whatsoever, with the equipment, facilities or operations of LICENSOR or with any other licensee or sub-tenants at the site on the Commencement Date. Notwithstanding anything in this Agreement to the contrary, it is expressly understood and agreed that if the installation or operation of LICENSEE's Equipment shall interfere:

(i) with other radio communications systems and equipment installed prior to the Commencement Date of this Agreement, LICENSEE shall upon request (verbal or otherwise) immediately suspend its operations (except for intermittent testing) and do whatever LICENSOR deems necessary to eliminate or remedy such

interference. If it is determined that such interference cannot be rectified by LICENSEE within fifteen (15) days after written notice of said interference, then LICENSOR may, at its option, terminate this Agreement upon written notice to LICENSEE unless LICENSEE commences curing the interference within said fifteen (15) day period and thereafter continuously and diligently pursues to cure the interference (“Cure Period”). In the event the interference is not cured during the initial fifteen (15) day notification period or any Cure Period, LICENSOR may, at its option, terminate this Agreement upon written notice to LICENSEE, whereupon LICENSEE shall remove the Equipment at its sole cost and expense and in accordance with Paragraph 8 herein. If LICENSEE fails to take possession of its Equipment within thirty (30) days after notice of termination, said Equipment will be deemed abandoned; or

(ii) with any other radio communications systems and equipment installed at the Licensed Premises after the Commencement Date of this Agreement, LICENSEE shall cooperate fully with LICENSOR and any future licensee or sub-tenant injured by LICENSEE’s interference (“Future Party”) to remedy the interference. LICENSEE shall do whatever LICENSOR deems reasonably necessary to cure such interference, *provided, however*, that all costs related to remedying such interference shall be the responsibility of the Future Party, unless such interference is due to failure, defects or deficiencies in LICENSEE’s system, Equipment, or installation.

(b) LICENSEE hereby acknowledges that LICENSOR has licensed, and will continue to license, space at and upon the Site to third parties for the installation and operation of radio communication facilities. LICENSEE accepts this Agreement with this knowledge and waives any and all claims against LICENSOR resulting from or attributable to interference caused by present or future equipment, facilities or methods of operation employed by LICENSOR in its business upon the Site. LICENSEE also waives any and all claims against LICENSOR arising from interference resulting to LICENSEE by virtue of equipment, facilities or operations employed by any other licensee or sub-tenant of LICENSOR in its business upon the Site. In the event that any such interference occurs that materially interferes with LICENSEE’s utilization of the Licensed Premises, LICENSEE, as its sole remedy, in lieu of any and all other remedies at law, or in equity, may terminate this Agreement at any time thereafter by giving LICENSOR prior written notice to that effect.

(c) Any dispute relating to the interpretation of this Section 6 pertaining to harmful or detrimental interference shall be interpreted and resolved in accordance with applicable FCC rules, regulations and policies.

(d) LICENSOR reserves the right to require LICENSEE to relocate one or more of its antenna(s) and/or equipment within the building or shelter, and LICENSEE agrees to relocate said antenna(s) and/or equipment at LICENSOR’s expense, provided that said relocation does not substantially change the operation of LICENSEE’s Equipment.

7. Structural Modifications and Repairs. In the event LICENSOR, in its sole discretion, determines that any structural modifications or repairs are needed to be made to any portion of the Licensed Premises due to the presence of LICENSEE’s Equipment or other improvements, LICENSOR shall notify LICENSEE of the needed modifications or repairs, and LICENSEE shall, at its sole cost and expense, promptly make all such noticed modifications or repairs in accordance with Paragraph 5 hereof. If the noticed modifications referenced in the preceding sentence are not completed within sixty (60) days following LICENSOR’s notice, either party shall have the right to terminate this Agreement by giving the other party thirty (30) days’ prior written notice. Notwithstanding the foregoing, in the event of an emergency and upon notice to LICENSEE, LICENSOR shall have the right to make any necessary modifications or repairs to LICENSEE’s equipment at LICENSEE’s expense, and all sums associated therewith shall be immediately due to LICENSOR as an additional fee hereunder upon its rendering of an invoice therefore.

8. Removal of LICENSEE’s Equipment. At the expiration of this Agreement or earlier termination thereof, LICENSEE shall remove any and all of the Equipment. Such removal shall be performed pursuant to the guidelines set forth in Paragraph 5 of this Agreement, without any interference, damage or destruction to any other equipment, structures or operations at the Licensed Premises or any equipment of other licensee or sub-tenants thereon. Any and all interference or damage caused to the LICENSOR’s equipment or equipment of other licensees or sub-tenants by such removal shall be immediately repaired or eliminated by LICENSEE. If LICENSEE fails to make such repairs, at LICENSEE’s sole cost and expense, within ten (10) days after the occurrence of such damage, injury or interference, LICENSOR may perform all the necessary repairs at LICENSEE’s cost and expense and such sum shall be immediately due upon the rendering of an invoice as an additional fee hereunder.

9. Indemnification. (a) LICENSEE shall indemnify and hold LICENSOR harmless from (i) all costs of any damage done to the facilities or equipment of the LICENSOR, and/or other licensee or sub-tenant located at the Site, that occur as a result of the installation, operation or maintenance of LICENSEE's Equipment or other improvements; and (ii) any claims, demands, or causes of action for personal injuries, including any payments made under any workers compensation law or any plan of employees disability and death benefits, to the extent caused by LICENSEE's occupancy of the Licensed Premises or the installation, maintenance and operation or removal of LICENSEE's Equipment, except for damages, costs, claims, causes of action or demands caused solely by the negligence or willful misconduct of LICENSOR.

(b) LICENSEE shall also indemnify and hold LICENSOR harmless from any losses, liabilities, claims, demands or causes of action for property damage or personal injuries, including any payment made under any workers compensation law or any plan of employees disability and death benefits, arising out of or resulting from any claims, damages, losses, liabilities or causes of action caused by or resulting in any way from RF radiation emissions from LICENSEE's Equipment or any other harmful effect caused by or resulting from LICENSEE's Equipment.

(c) LICENSOR shall not be responsible or liable to LICENSEE for any loss, damage or expense that may be occasioned by, through, or in connection with any acts or omissions of other licensees or sub-tenants occupying the Site. LICENSEE hereby assumes the risk of the inability to operate as a result of any structural or power failures at the Licensed Premises or failure of LICENSEE or LICENSEE's Equipment for any reason whatsoever and agrees to indemnify and hold LICENSOR harmless from all damages and costs of defending any claim or suit for damages of any kind, including but not limited to business interruption and attorney's fees, asserted against LICENSOR by reason of such failure.

(d) Subject to Section 9(c) above, LICENSOR shall indemnify and hold LICENSEE harmless from any claims, demands, or causes of action for property damage or personal injuries, including any payments made under any worker's compensation law or any plan of employees disability and death benefits, to the extent caused by LICENSOR's installation, maintenance, operation or removal of equipment that is under the exclusive control of LICENSOR, except for damages, costs, claims, causes of action or demands caused by the negligence or willful misconduct of LICENSEE.

10. Damage or Destruction. LICENSOR and LICENSEE agree that LICENSOR shall in no way be liable for loss of use or other damage of any nature arising out of the loss, destruction or damage to the Licensed Premises or to LICENSEE's Equipment located thereon, by fire, explosion, windstorms, water or any other casualty or acts of third parties. In the event the Licensed Premises or any part thereof is damaged or destroyed by the elements or any other cause, LICENSOR may elect to repair, rebuild, or restore the Licensed Premises or any part thereof, to the same condition as it was immediately prior to such casualty. If LICENSOR chooses not to repair, restore or rebuild the Licensed Premises, LICENSOR shall send to LICENSEE a notice of cancellation of this Agreement within thirty (30) days of such casualty.

11. Condemnation. In the event that any public or quasi-public authority under a power of condemnation or eminent domain takes any part of the Licensed Premises or any access way required by LICENSEE for the operation of its radio equipment, this Agreement shall terminate as of the date title to the Licensed Premises vests in the condemning authority. Sale of all or part of the Site to a purchaser with the power of eminent domain in the face of the exercise of that power shall be deemed a taking by condemnation.

12. Insurance and Subrogation. (a) LICENSEE shall keep in full force and effect during the Term a commercial general liability insurance policy, including blanket contractual and completed operations coverage, with the limits of liability of at least Two Million (\$2,000,000.00) Dollars in respect to bodily injury, including death, arising from any one occurrence, and Two Million (\$2,000,000.00) Dollars in respect to damage to property arising from any one occurrence and worker's compensation with a limit of not less than the applicable statutory limit. Said insurance policy shall be primary and shall be endorsed to include LICENSOR as an additional insured and shall provide that LICENSOR will receive at least thirty (30) days prior written notice of any cancellation or material change in such insurance policy. Additionally, LICENSEE shall obtain a waiver of subrogation from its insurer on the policies listed above. LICENSEE shall be required to furnish to LICENSOR, prior to the installation of the Equipment, and for the duration of this Agreement thereafter, current certificates of insurance confirming that the insurance coverage as specified herein is in full force and effect.

(b) Notwithstanding the foregoing insurance requirements, the insolvency, bankruptcy, or failure of any insurance company carrying insurance for LICENSEE, or failure of any such insurance company to pay claims accruing, shall not be held to waive any of the provisions of this Agreement or relieve LICENSEE from any obligations under this Agreement.

13. Notices. All notices, demands, requests or other communications which are required to be given, served or sent by one party to the other pursuant to this Agreement shall be in writing and shall be mailed, postage prepaid, by registered or certified mail, or forwarded by a reliable overnight courier service with delivery verification, to the following addresses for LICENSOR and LICENSEE or such address as may be designated in writing by either party:

If to LICENSOR:

Homeland Towers, LLC
ATTN: Manual J. Vicente
9 Harmony Street, 2nd Floor
Danbury, CT 06810
(203) 297-6345

If to LICENSEE:

Putnam County
ATTN: County Attorney
48 Gleneida Avenue
Carmel, NY 10512
(845) 808-1050

With a copy to:

Roni D. Jackson, Esq.
1800 Diagonal Road, Suite 600
Alexandria, VA 22314
(571) 366-1720

With a copy to:

Notice given by certified or registered mail or by reliable overnight courier shall be deemed delivered on the date of receipt (or on the date receipt is refused) as shown on the certification of receipt or on the records or manifest of the U.S. Postal Service or such courier service.

14. Default. (a) Any one or more of the following events shall constitute a default (“Default”) under this Agreement: (i) the failure by LICENSEE to pay monetary amounts due under this Agreement within ten (10) days after LICENSOR provides written notice thereof to LICENSEE; (ii) if either party fails to observe or perform any non-monetary obligations under this Agreement and does not cure such failure within thirty (30) days from its receipt of written notice of breach or if the breach by its nature cannot be cured within said thirty (30) day period, the defaulting party shall not be in default if it commences curing within said thirty (30) day period and thereafter continuously and diligently pursues the cure to completion; or (iii) abandonment of either the Equipment or that portion of the Licensed Premises upon which the Equipment was installed.

(b) In the event of a Default, LICENSOR shall be entitled at LICENSOR’s option to terminate this Agreement and to remove all of LICENSEE’s Equipment, improvements, personnel or personal property located at the Licensed Premises at LICENSEE’s cost and expense. No Default pursuant to this Paragraph 14, by operation of law or otherwise (except as expressly provided herein), no removal of the Equipment from the Licensed Premises pursuant to the terms of this Agreement, and/or no re-licensing of LICENSEE’s former space at the Licensed Premises shall relieve LICENSEE of LICENSEE’s obligations or liabilities hereunder, all of which shall survive such Default, removal and/or re-licensing. All of the rights, powers, and remedies of LICENSOR provided for in this Agreement or now or hereafter existing at law or in equity, or by statute or otherwise, shall be deemed to be separate, distinct, cumulative, and concurrent. No one or more of such rights, powers, or remedies, nor any mention or reference to any one or more of them in this Agreement, shall be deemed to be in the exclusion of, or a waiver of, any other rights, powers, or remedies provided for in this Agreement, or now or hereafter existing at law or in equity, or by statute or otherwise. The exercise or enforcement by LICENSOR of any one or more of such rights, powers, or remedies shall not preclude the simultaneous or later exercise or enforcement by LICENSOR of any or all of such other rights, powers, or remedies.

15. Assignment. (a) LICENSOR reserves the right to assign, transfer, mortgage or otherwise encumber the Licensed Premises and/or its interest in this Agreement. LICENSEE shall upon demand execute and deliver to LICENSOR such

further instruments subordinating this Agreement, as may be required by LICENSOR in connection with LICENSOR's contemplated transaction.

(b) LICENSEE may not assign, transfer, or otherwise encumber its interest in this Agreement without the prior written consent of LICENSOR.

16. Master Lease. LICENSEE hereby acknowledges that LICENSOR leases the Site pursuant to that certain Option and Ground Lease Agreement dated as of _____, 202__ between _____, as landlord/lessor (the "Master Lessor") and LICENSOR, as tenant/lessee (the "Master Lease"). This Agreement shall be subject and subordinate to the Master Lease, and to the matters to which the Master Lease is or shall be subject and subordinate. Nothing contained in this Agreement shall be construed to create privity of estate or of contract between LICENSEE and Master Lessor. If for any reason the term of the Master Lease shall terminate prior to the expiration date of this Agreement, this Agreement shall thereupon be automatically terminated and LICENSOR shall not be liable to LICENSEE by reason thereof.

17. Compliance with Laws. LICENSEE shall maintain and operate its Equipment during the term of this Agreement in compliance with all present and future rules and regulations of any local, State or Federal authority having jurisdiction with respect hereto, including without limitation, the rules and regulations of the Federal Communications Commission ("FCC"), the Federal Aviation Administration ("FAA") and the Occupational Safety and Health Administration ("OSHA").

18. RF Emissions Compliance. (a) LICENSEE is aware of its obligation to comply with all applicable rules and regulations of the FCC pertaining to RF emissions standards, as well as all applicable rules and/or regulations of any other Federal or State agency (including but not limited to OSHA) having jurisdiction over the installation, operations, maintenance and/or working conditions involving RF emissions and/or safety and work standards performed on or near communication towers and antenna licensed premises. LICENSEE agrees to be solely responsible for compliance with all applicable FCC and other governmental requirements with respect to installation, operation and maintenance of its Equipment and for repairs to its Equipment at the Licensed Premises. LICENSEE will immediately remedy its operations to comply with such laws, rules and regulations as they apply to its operations and/or the operations of all licensees and users taken in the aggregate at the Licensed Premises.

(b) LICENSEE shall take any and all steps required to cooperate with all licensees and users at the Licensed Premises to comply individually and in the aggregate with all applicable FCC and other governmental RF emissions standards. In this respect, LICENSEE agrees to pay LICENSOR its pro rata share of the cost of any engineering studies performed at the request of the LICENSOR at the Licensed Premises, involving measurement and RF emissions compliance pertaining to the Licensed Premises. LICENSEE shall first be notified of the necessity of such studies prior to the performance thereof, and shall have the option of removing its equipment or paying its pro rata share of such studies.

19. Replacement and Renovation of Tower. LICENSOR reserves the right, in its sole discretion, to renovate, replace or rebuild the Tower structure, building or shelter and related improvements thereof. In such event, LICENSOR shall provide LICENSEE with space suitable to allow LICENSEE to continue to operate the Equipment in a substantially similar manner during any such construction period.

20. Environmental. LICENSOR warrants and agrees that neither LICENSOR nor, to LICENSOR's actual knowledge, any third party has used, generated, stored or disposed of, or permitted the use, generation, storage or disposal of, any Hazardous Material (as defined below) on, under, about or within the Site in violation of any law or regulation. LICENSOR and LICENSEE each agree and represent that they will not use, generate, store or dispose of any Hazardous Material on, under, about or within the Site in violation of any law or regulation. LICENSEE agrees to defend and indemnify LICENSOR and its partners, affiliates, agents and employees against any and all losses, liabilities, claims and/or costs (including reasonable attorneys' fees and costs) caused by LICENSEE's breach of any warranty or agreement contained in this paragraph. LICENSOR agrees to defend and indemnify LICENSEE and its partners, affiliates, agents and employees against any and all losses, liabilities, claims and/or costs (including reasonable attorneys' fees and costs) caused by LICENSOR's breach of any warranty or agreement contained in this paragraph. "Hazardous Material" shall mean any substance, chemical or waste identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation (including petroleum and asbestos).

21. Miscellaneous. (a)INTENTIONALLY LEFT BLANK. (b) Each party agrees to furnish to the other, within ten (10) business days after request, such truthful estoppel information as the other may reasonably request. (c) This Agreement constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements. There are no representations or understandings of any kind not set forth herein. Any amendments to this Agreement must be in writing and executed by both parties. (d) If either party is represented by a real estate broker in this transaction, that party shall be fully responsible for any fee due such broker, and shall hold the other party harmless from any claims for commission by such broker. (e) This Agreement creates a license only and LICENSEE acknowledges that LICENSEE does not and shall not claim at any time, any real property interest or estate of any kind or extent whatsoever in the Licensed Premises by virtue of this Agreement or LICENSEE’s use of the Licensed Premises pursuant hereto. Nothing herein contained shall be construed as constituting a partnership, joint venture or agency between LICENSOR and LICENSEE. (f) Neither this Agreement nor any memorandum hereof shall be recorded in the land records of any county or city or otherwise without the prior written consent of LICENSOR. (g) This Agreement shall be construed in accordance with the laws of the state where the Site is located, without regard to the choice of law rules thereof. (h) If any term of this Agreement is found to be void or invalid, such invalidity shall not affect the remaining terms of this Agreement, which shall continue in full force and effect. (i) LICENSOR and LICENSEE each hereby waive trial by jury in any action, proceeding or counterclaim brought by either party against the other on any matter arising out of or in any way related to this Agreement. (j) This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute but one instrument. (k) LICENSOR acknowledges and agrees that LICENSEE’s execution of this Agreement and the undertaking by LICENSEE of an investigation to determine whether the Licensed Premises are suitable for the purpose needed by LICENSEE are good and valuable consideration that have been delivered by LICENSEE and received by LICENSOR in connection with this Agreement. (l) The submission of this Agreement for examination does not constitute an offer to license the Licensed Premises, and this Agreement becomes effective only upon the full execution of this Agreement by the parties hereto.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have caused this Communications License Agreement to be executed by their duly-authorized representatives as of the Execution Date first written above.

LICENSOR: **Homeland Towers, LLC**
a New York limited liability

By: Manuel J. Vicente
President

LICENSEE: **Putnam County**
a New York municipal corporation

By: _____
Name: _____
Title: _____

EXHIBIT A

Equipment

Site Name and Number: NY_____

[EQUIPMENT DESCRIPTION/LOCATION TO BE INSERTED]

NOTE: ANY (i) CHANGE IN THE NUMBER, SIZE, PLACEMENT, ARRAY, OR LOCATION OF THE EQUIPMENT LISTED ABOVE IN THIS EXHIBIT A, (ii) CHANGE IN FREQUENCY FROM THAT LISTED ABOVE IN THIS EXHIBIT A, OR (iii) INCREASE IN THE SIZE OR FOOTPRINT OF THE LICENSED PREMISES SHALL REQUIRE THE WRITTEN CONSENT OF THE LICENSOR AND A WRITTEN AMENDMENT TO THIS AGREEMENT.

NOTE: AUDIBLE ALARMS RELATED TO GENERATOR AND HVAC EQUIPMENT SHALL BE PERMANENTLY DISABLED AT UNMANNED SITES.

EXHIBIT B

The Site

Site Name: **LICENSOR:** NY_____
LICENSEE: _____

The Site consists of the telecommunications tower and equipment shelter located in Putnam County, New York at:

_____, NY _____

The geodetic coordinates of the Site are:

North Latitude: ____° - ____' - ____"

West Longitude: ____° - ____' - ____"

EXHIBIT C

Licensed Premises¹

See attached Drawings, _ pages numbered ____ through ____, dated _____, 202_ prepared by ____

¹ The parties agree that this Exhibit “C” will be replaced with a new Exhibit “C” which shall more particularly describe the location and dimensions of the Equipment and Licensed Premises, when the “AS-BUILT” drawings have been completed.

EXHIBIT D

Installation and Maintenance Standards

Purpose: The purpose of these Standards is to insure that the installation of all LICENSEE's Equipment at LICENSOR's tower sites meets or exceeds established Electronics Industry Association (EIA) standards. These Standards have been developed to insure a safe, interference free operating environment for all LICENSOR tower site licensees. LICENSOR reserves the right to make changes and/or modifications to these standards, from time to time, and shall provide Licensee with thirty (30) days prior written notice of any such changes or modifications.

General Considerations:

- All RF equipment installed must be FCC Type Accepted for Radio Service and frequencies proposed in the Agreement.
- All 929/931 MHz PCP/RCC paging licensees are REQUIRED to install a bandpass filter on the final output of their transmitter. The bandpass filter should provide a minimum of 40dB attenuation at 896-901 MHz.
- Repeater systems shall have, as a minimum requirement, a single stage isolator and a bandpass/reject type duplexer. Notch type duplexers are not acceptable.
- All installed equipment shall be housed in suitable EIA approved enclosure(s) or equipment rack(s). All enclosure doors and covers shall remain closed and locked at all times except during actual equipment servicing.
- Site keys obtained by a LICENSEE will not be duplicated.
- LICENSEE will refrain from making any adjustments to any on site LICENSOR equipment (heating, ventilation, air conditioning, generator, etc.)

Installation Standards:

- All LICENSEE installations require the use of certified electronics technicians, steeplejacks, electricians or licensed contractors that have received LICENSOR approval prior to commencing any installation work. All installation work shall be in accordance with a previously approved installation plan. LICENSOR at its sole discretion shall have the right to supervise the installation of any and all equipment. Certificates of Insurance may also be required by LICENSOR of any installer.
- All installation work shall conform to established EIA/TIA and manufacturer's installation standards, as well as any special standards imposed by LICENSOR. All work shall be performed in a neat and workmanlike manner. Any new installation will not cause mechanical, electrical or electronic interference to other licensee RF equipment, other associated licensee equipment, or any LICENSOR equipment located in the equipment shelter, generator shelter, tower structure or anywhere else on the site.
- All installations shall comply with all applicable local, state and federal requirements. In the absence of any applicable government standards, applicable BOCA and NEC Codes, as well as EIA and TIA Standards will apply.
- Equipment shall be installed in locations and positions determined by LICENSOR. LICENSOR will designate the exact locations for the installation of electronic equipment, transmission lines and antennas. If, for any reason, the proposed installation cannot conform to these instructions, LICENSOR shall be contacted prior to any further work.

Transmission Line(s):

- All transmission lines shall be Heliax® Low Density Foam (LDF) Cable or approved equal with a minimum diameter of 0.5 inch (Andrew LDF4-050A or approved equal).
- All transmission lines will be attached to tower waveguide ladders using stainless steel hangers (Andrew 42396A Series or approved equal) secured to waveguide ladders with stainless steel barrel bolts (Andrew 31769 Series or approved equal). The use of stainless steel angle adapters (Andrews 31768-A or approved equal) is authorized. Cable ties, either metal or plastic, are not approved.
- Transmission lines shall be connected through an acceptable lightning arrester (Polyphaser ISPT50HN series or approved equal) located inside the equipment room and connected to the internal building "halo" ground buss.
- All transmission lines of less than 300 FT AGL overall length shall be equipped with three (03) standard grounding kits (Andrews 204989 Series or approved equal) mounted at the top and bottom of the vertical waveguide ladder and at the waveguide entry port on provided "halo" ground busses.

- All transmission lines of more than 300 FT AGL overall length shall be equipped with four (04) standard grounding kits (Andrews 204989 Series or approved equal) mounted at the top midpoint and bottom of the vertical waveguide ladder and at the waveguide entry port on provided “halo” ground busses/
- All transmission lines shall enter the equipment room through the provided four (4) or five (5) inch diameter waveguide entry port. Licensee is responsible for providing the appropriately sized waveguide entry port boot and boot cushion (Mircoflex B Series or approved equal).
- All transmission lines shall be tagged at the top and bottom of each run near the connector with an identification tag containing the Licensee’s name, FCC or IRAC call sign, and the frequency assigned. Brass tags with copper wire are preferred. Plastic tags with vinyl labels or indelible ink markings are acceptable.
- Interior routing of transmission line(s) shall be via LICENSOR provided “unistrut” waveguide supports and using LICENSEE provided stainless steel hangers (Andrews 42396A Series or equal) to a point directly above LICENSEE’s equipment and should terminate in the required lightning arrester. Cabling from the lightning arrester to LICENSEE’s equipment shall be by “Superflex”® cable, Heliax® transmission line no larger than 0.5 inch (LDF4-50A) or approved equal. The installed waveguide ladders shall not be utilized to route transmission line(s) where overhead Unistrut® is installed, but may be used to route cabling from the lightning arrester to LICENSEE’s Equipment.

Power Cable Installations:

- Power cables will be connected to designated electrical outlets. At many tower sites, all available electrical all outlets are reserved for test equipment use only, due to circuit breaker size. If an outlet of suitable size is not available, the installation of a suitable outlet by a qualified electrician is the responsibility of the LICENSEE. One circuit breaker per cabinet is preferred. Installation of overhead outlets attached to the side of the cable ladder above LICENSEE’s Equipment by through bolting or by electrical box clamp is preferred.
- All electrical wiring shall be routed via electrical conduit or electrical metal tubing (EMT) using WATERTIGHT flexible jumpers. Wall runs are not authorized except to get to and from the cable or wire trays or ladder, where necessary. The use of Romex cable, BX cable or equal requires permission of LICENSOR.
- EIA or TIA approved lightning surge protection is required on all AC electrical circuits, in addition to any such protection provided by the utility.

Grounding Requirements:

- All installed equipment cabinets and racks shall be grounded to the equipment room interior overhead “halo” ground buss. Termination to equipment to be via lug bolt. Termination to “halo” ground buss to be by split bolt or by “micropress” pressure clamp.
- All equipment ground wires to be No. 6 AWG copper wire or better.
- Routing ground wire(s) via overhead cable ladders and trays is approved.

Equipment Identification:

- All installed RF equipment will be equipped with an ID pouch/holder. This ID container shall display, as a minimum, the LICENSEE’s Name, FCC or IRAC Call Sign, frequency, address, Point-of-Contact name and telephone number, as well as a copy of the FCC Station License.

Equipment Maintenance:

- LICENSEE shall be responsible for all maintenance of its installed equipment in accordance with all applicable rules, regulations, and laws.
- Maintenance work shall be performed by certified electronics technicians, steeplejacks, licensed electricians and contractors previously approved by LICENSOR.
- All equipment shall be maintained within normal operating parameters, as specified by the equipment manufacturer and in accordance with the FCC Type Acceptance certification(s). LICENSEE’s equipment will not be maintained or operated in a manner that will cause harmful interference or be the source of a hazard to other licensees using the tower site.
- Upon entering or exiting any shelter, building or tower site, all fence gates and doors opened shall be closed and securely locked behind the person entering or exiting the facility. In addition, any alarms disabled upon entry must be enabled upon exiting. It is the responsibility of the LICENSEE or his designated representative to see that the Site is securely locked and the premises is clean before departing the Site. At sites that are centrally monitored, LICENSEE or his agent must notify the Central Monitoring Station of each entry and exit, disabling

and resetting any applicable alarm device(s) installed. Any problems encountered should be reported to LICENSOR at (866) 886-8807.

Removal of Installed Equipment:

- Any or all removal of LICENSEE's Equipment shall be performed by certified electronics technicians, steeplejacks, licensed electricians or licensed contractors previously approved by LICENSOR. All removal operations shall be in accordance with a previously approved removal plan. Removal operations shall be accomplished in a workmanlike manner without any interference, damage or destruction of any other equipment, structures or operations at the site or to any other equipment installed therein. All trash, scrap or debris shall be removed from the site along with all LICENSEE's Equipment. The premises shall be left in a clean and orderly condition.
- Any equipment left by LICENSEE upon final departure from the Site (all keys turned in) becomes the property of LICENSOR to do with as determined by LICENSOR.

Additional Fees:

- Any work not performed or performed incorrectly by LICENSEE shall be corrected in a timely manner by LICENSEE at its sole cost and expense after notification by LICENSOR.
- If LICENSEE fails to correct an installation discrepancy in a timely manner, after proper notification by LICENSOR reserves the right to correct the discrepancy by other means and bill the LICENSEE for all costs associated with that action.

EXHIBIT “D”

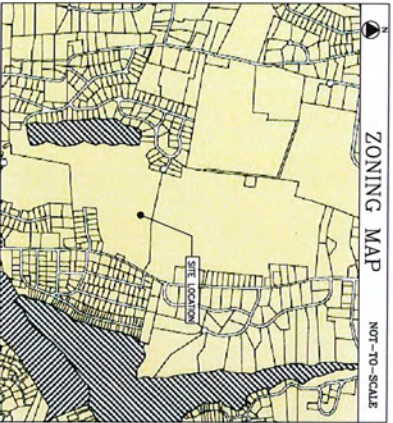
PLANS AND SPECIFICATIONS

[SEE ATTACHED 8 PAGES, SHEETS T-1 THROUGH VZ-2, LAST REVISED ON APRIL 8, 2025, PREPARED FOR VERIZON WIRELESS BY ON AIR ENGINEERING, LLC.]



161 HILL ST.
AIRPORT RD.
MAHOPAC, NY 10541
TOWN OF CARMEL

- INSTALLATION OF A 160 FT. MONOPOLE/TOWER WITH A FENCED-IN, GRASSY COMPOUND AT GRADE
- EXISTING SITE ACCESS AND PARKING TO BE USED
- INSTALLATION OF VERIZON OUTDOOR EQUIPMENT CABINETS AND A DIESEL FUELED STANDBY GENERATOR ON A STEEL PLATFORM WITH ANTENNAS/APERTANCES AT 146 FT. ON THE STRUCTURE
- UTILITY/TELEPHONE SERVICES ROUTED UNDERGROUND FROM EXISTING ELECTRICAL/TELEPHONE POINTS ON-SITE TO EQUIPMENT COMPOUND



PROJECT SUMMARY	
SITE ID:	NY18B MADISON AIRPORT
SITE ADDRESS:	10011 101 ST RD. AIRPORT RD. MADISON, NY 10841
PROPERTY OWNER:	COUNTY OF PUTNAM 49 GLENDA AVE. CARMEL, NY 10612
PARCEL ID:	64-141-1-8
ZONING:	R-3, RESIDENTIAL
TOWER COORDINATES:	41.45594444, -73.70025000
GROUND ELEVATION:	722 FT. AMSL
APPLICANT:	PUTNAM COUNTY AIRPORT 90 HAWKINS RD. DANBURY, CT 06810

DRAWING SCHEDULE	
SHEET NO.	SHEET DESCRIPTION
T-1	TITLE SHEET
C-1	SITE PLAN
C-2	IMPAVED SITE PLAN
C-3	SITE DRAINAGE PLAN, COMPOUND PLAN & ELEVATION
C-4	CIVIL NOTES & DETAILS
C-5	FENCE & MISC. DETAILS
V-1	VEHICULAR EQUIPMENT PLAN & DETAILS
W-2	VEHICULAR ANTENNA PLAN & EQUIP. SPEC'S



HOMELAND
T O W E R S
Homeland Towers, LLC
9 Harmony Street, 2nd Floor
Danbury, CT 06810



NEW YORK SMSA LIMITED PARTNERSHIP
d/b/a VERIZON WIRELESS
4 CENTERCROCK ROAD
WEST NYAC, NY 10994



 **On Air Engineering, LLC**
88 Foundry Pond Road
Cold Spring, NY 10516
dlw@publca.com
dlw@publca.com

DAVID WENPAHL, P.E.
NY LIC NO. 070901

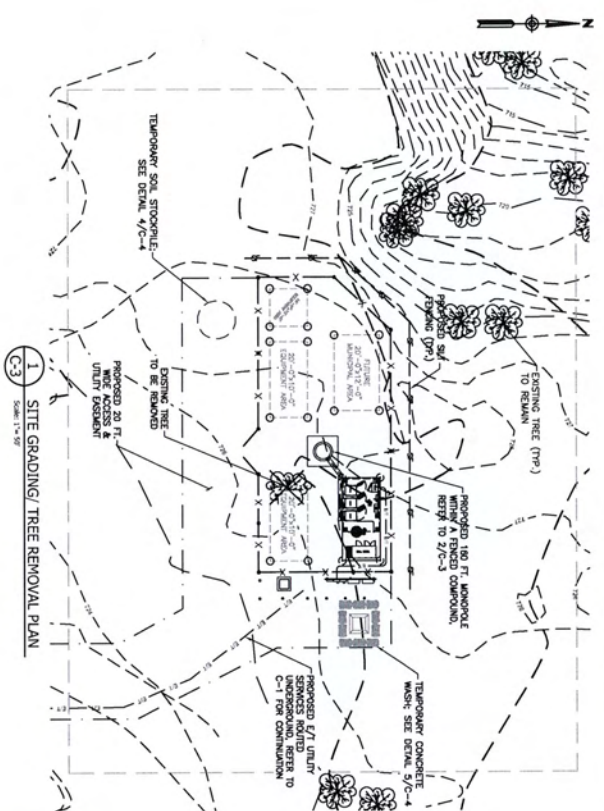
NO.	DATE	REVISIONS
0	12/01/21	REVISED SPEC
1	02/09/24	REVISED PROJECT CONDITIONS
2	09/25/24	REVISED ELECTRICAL STANDARDS
3	02/14/25	REVISED CONDITIONS PLAN
4	04/04/25	REVISED CONDITIONS APPENDIX A

МАНОРАС

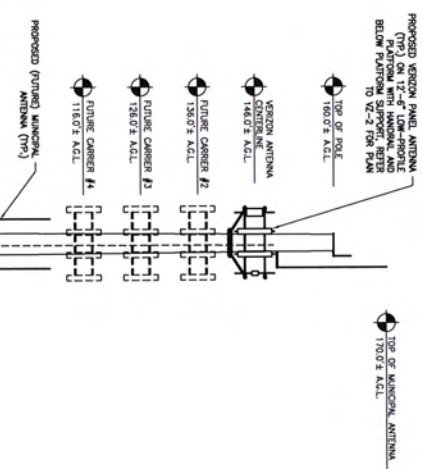
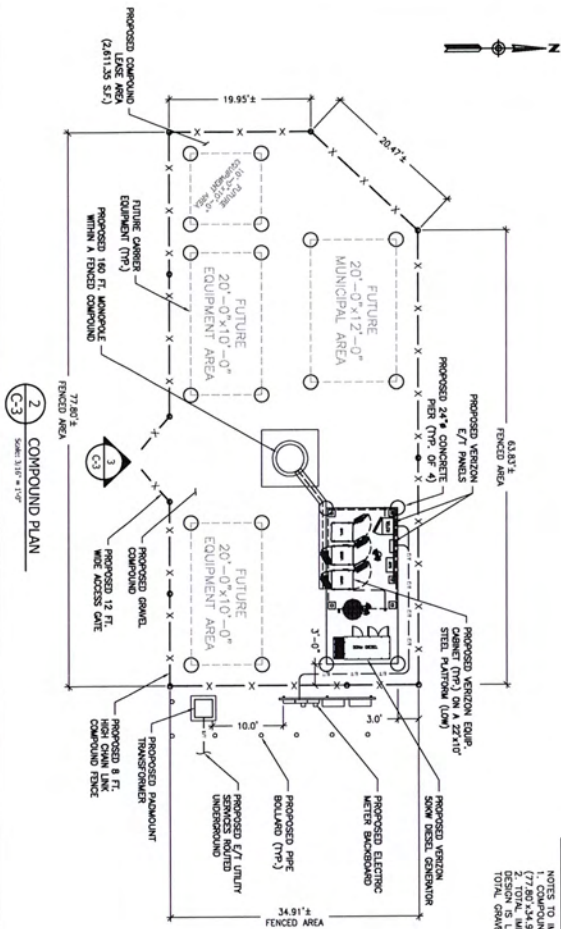
PROJECT ADDRESS:
161 HILL ST./AIRPORT RD.
MAHOPAC, NY 10541
TOWN OF CARMEL

TITLE SHEET

4



IMPERVIOUS SURFACE SUMMARY TABLE		
	IMPERVIOUS	PERVIOUS
(5) PLATFORMS w/ 2" DIA CONCRETE PIERS (20 TOTAL)	63 S.F.	
8 FT. SQ. PER MONOTYPE FOUNDATION (ESTIMATED)	64 S.F.	
COMPOUND CANAL AREA		2,464.35 S.F.
TOTAL	127 S.F.	2,464.35 S.F.



verizon

NEW YORK, N.Y. (UNITED PRESSWIRE) —

HOMELAND
Homeland of Terrors, LLC
9 Homestead Street, 3rd Floor
Danbury, CT 06810



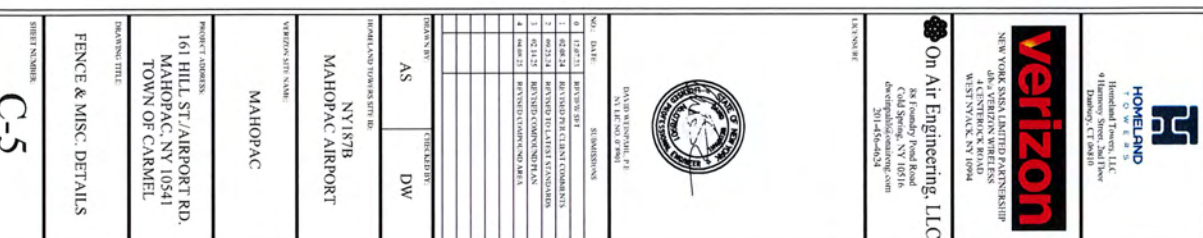
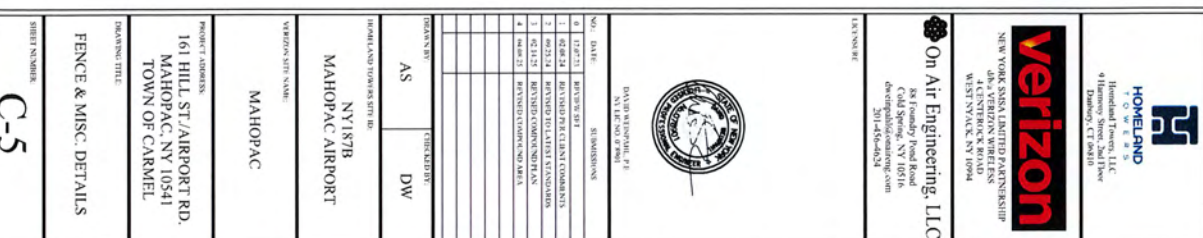
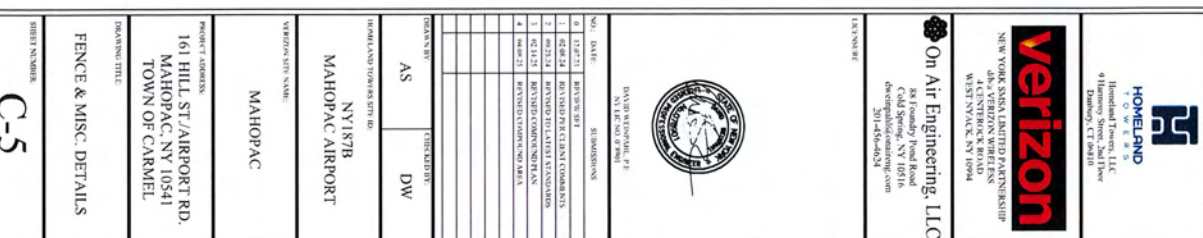
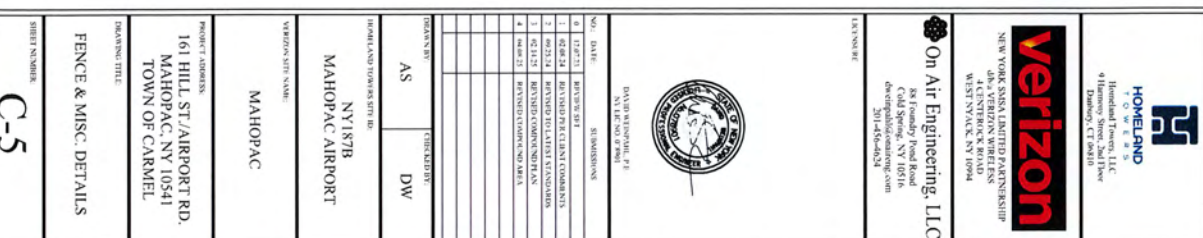
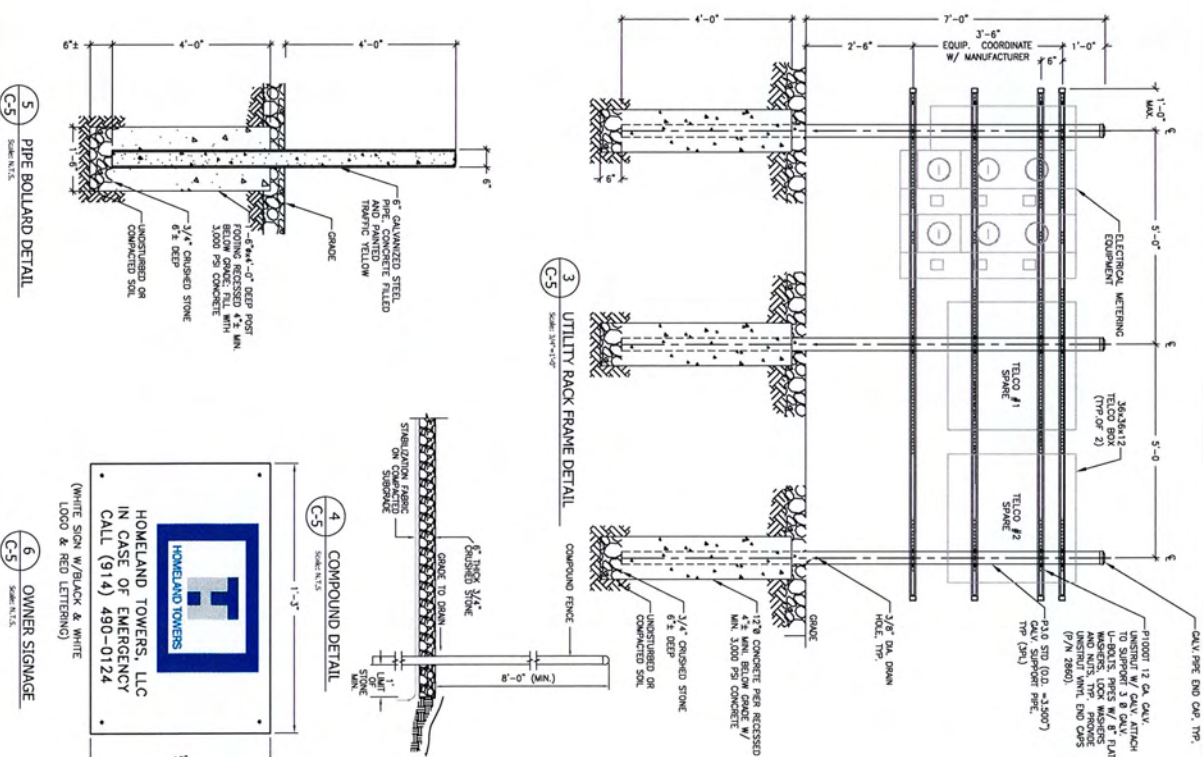
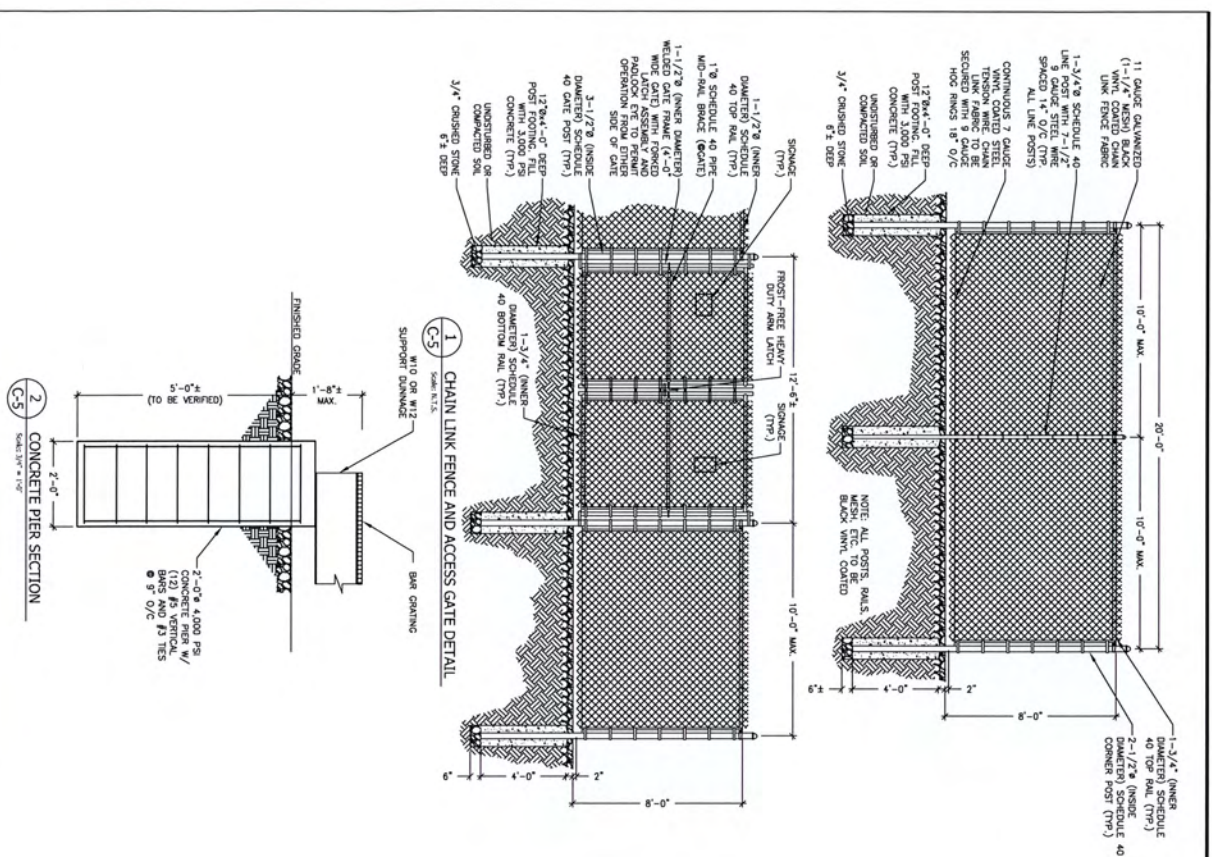
DAVID WEINER, P.E. IN LAC NO. 07901		
NO.	DATE	STATUS/ISSUANCE
1	11/07/13	REVIEWED BY E
2	02/06/14	REVIEWED BY CLIENT COMMENTS
3	09/25/14	REVIEWED BY LIAISON REPRESENTATIVE
4	02/11/15	REVIEWED BY COMPANY PLAN
5	04/01/15	REVIEWED BY CLIENT AND A/E/A

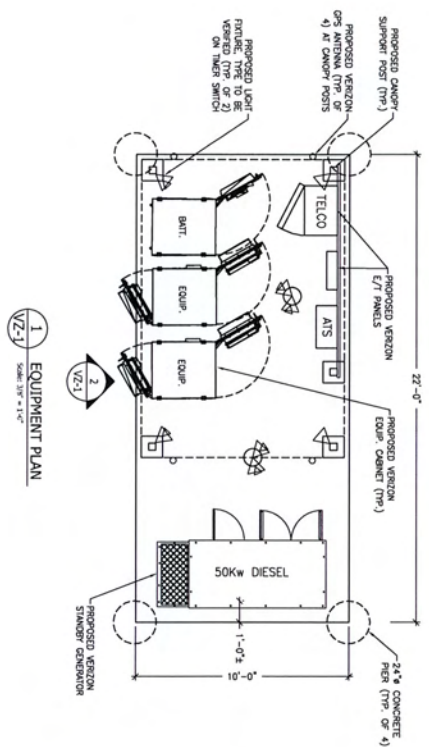
DRAWN BY:	CHECKED BY:
AS	DW

NY187B
MAHOPAC AIRPORT
MAHOPAC
VERSION SITE NAME:

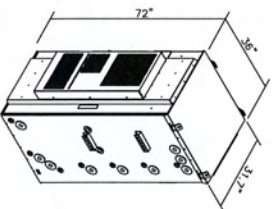
PROJECT ADDRESS:
161 HILL ST./AIRPORT RD.
MAHOPAC, NY 10541
TOWN OF CARMEL

DRAWING TITLE:
SITE GRADING PLAN,
COMPOUND PLAN &
ELEVATION

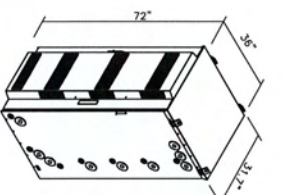




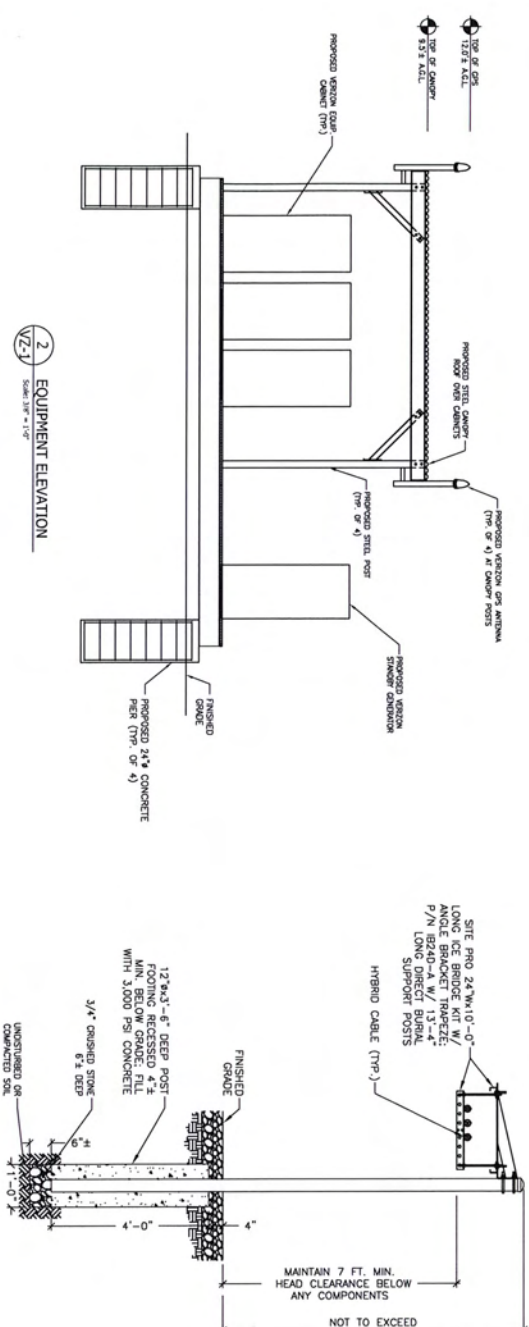
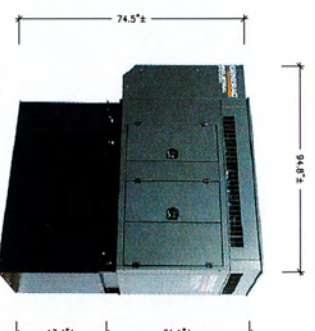
DELTA BATTERY CABINET			
HEIGHT	WIDTH	DEPTH	WEIGHT
72"	31.7"	36"	2,500 LBS



DELTA EQUIPMENT CABINET			
HEIGHT	WIDTH	DEPTH	WEIGHT
72"	31.7"	36"	800 LBS



GENERAC GENERATOR SPECIFICATIONS				
MODEL #	LENGTH	WIDTH	HEIGHT	WEIGHT
S0050	94.8"	38.0"	74.5"	2,996 LBS

[illegible]

HOME-LEND
Hawthornet Towers, LLC
4 Harrison Street, 3rd Floor
Hawthorne, NJ 07042

verizon
NEW YORK, NEW YORK
100 S. VERIZON WAY, 10TH FLOOR
CENTRE CITY
WEST NEW YORK, NJ 07093

On Air Engineering, LLC
385 Freedom Road
Cold Spring, NY 10516
Tel: 914-464-6234
Fax: 914-464-6234



DRAWN BY: DW
CHECKED BY: AS

NO. DATE REVISIONS
1 12-27-21 REVISED PER CLIENT COMMENTS
2 02-24-22 REVISED FOR CLIENT COMMENTS
3 06-21-22 REVISED FOR CLIENT COMMENTS
4 06-20-22 REVISED FOR CLIENT COMMENTS

DRAWN BY: NY187B
MAHOPAC AIRPORT
VERIZON SITE NAME:
MAHOPAC

PROJECT ADDRESS:
161 HILL ST./AIRPORT RD.
MAHOPAC, NY 10541
TOWN OF CARMEL

DRAWN TITLE:
VERIZON ANTENNA
PLAN & EQUIP. SPECS

SHEET NUMBER:
VZ-2

NOTES TO VERSION EQUIPMENT DETAILS/SPECIFICATIONS:
1. ANTENNAS AND EQUIPMENT ARE SUBJECT TO CHANGE
BASED ON AVAILABILITY AT TIME OF CONSTRUCTION.

2. NHH ANTENNA SPEC.

Scale: N=1:5

NHH-659-025 ANTENNA SPEC.					
HEIGHT	WIDTH	DEPTH	WEIGHT	HEIGHT	WEIGHT
72.6"	11.8"	2.1"	4.3 LBS		

3. MT6413 ANTENNA SPEC.

Scale: N=1:5

MT6413 ANTENNA SPECIFICATIONS					
HEIGHT	WIDTH	DEPTH	WEIGHT	HEIGHT	WEIGHT
28.6"	15.75"	5.5"	19.2 LBS		

4. CBRS ANTENNA SPEC.

Scale: N=1:5

CBRS INTEGRATED ANTENNA SPECIFICATIONS					
COMPONENT	HEIGHT	WIDTH	DEPTH	WEIGHT	WEIGHT
ANTENNA	12.3"	8.7"	1.4"	4.4 LBS	
RHH	11.8"	8.7"	4.2"	18.7 LBS	

NOTES TO ANTENNA PLAN:
1. ANTENNA SHALL BE SET PER MAHOPAC AIRPORT
HANDLING AND BELOW PLATFORM SURFACE
FACE AT 22Z AZIMUTH. SET BECA PLATFORM
TO CORNER POSITION. DESIGN SPEC.

1. ANTENNA PLAN @ 146 FT. A.G.L.

Scale: 1/8" = 1'-0"

NOTES TO ANTENNA PLAN:
1. ANTENNA SHALL BE SET PER MAHOPAC AIRPORT
HANDLING AND BELOW PLATFORM SURFACE
FACE AT 22Z AZIMUTH. SET BECA PLATFORM
TO CORNER POSITION. DESIGN SPEC.

5. GPS ANTENNA DETAIL

Scale: 1/8" = 1'-0"

MS-24118-112A GPS ANTENNA SPEC.					
HEIGHT	WIDTH	DIAMETER	WEIGHT	HEIGHT	WEIGHT
5"	1.66"	3.17"	0.6 LBS		

*ALL MOUNTING OPTIONS FIT
PIPES OF 1"-1.45" MAX. DIA.

6. RHH DETAIL - AMS/PCS

Scale: N=1:5

SMALLING RHH AMS/PCS OWN SPECIFICATIONS					
HEIGHT	WIDTH	DIAMETER	WEIGHT	HEIGHT	WEIGHT
15"	15"	10"	74.7 LBS		

7. RHH DETAIL - 700/850

Scale: N=1:5

SMALLING RHH 750/800 OWN SPECIFICATIONS					
HEIGHT	WIDTH	DIAMETER	WEIGHT	HEIGHT	WEIGHT
15"	15"	9.1"	70.3 LBS		



RADIO EQUIPMENT SPECIFICATIONS					
MODEL #	HEIGHT	WIDTH	DEPTH	WEIGHT	COLOR
PMDC-6627-07-48	29.5"	18.5"	12.8"	32 LBS	LIGHT GREY

8. CABLE DIST. BOX DETAIL

Scale: N=1:5

9. CAUTION SIGN

Scale: N=1:5

10. VERIZON INFORMATION SIGN

Scale: N=1:5

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Reso
#6p.

REQUEST NEW YORK STATE LEGISLATURE TO PREPARE AND INTRODUCE THE NECESSARY ALIENATION LEGISLATION – ENABLE LEASE AGREEMENT – HOMELAND TOWERS, LLC – CONSTRUCTION OF CELL TOWER – TOWN OF CARMEL TM# 64.14-1-8 (PC Golf Course, 161 Hill Street)

WHEREAS, the County of Putnam is the owner of the property located at 161 Hill Street, Mahopac, New York a/k/a Town of Carmel TM# 64.14-1-8 a/k/a the Putnam County Golf Course (the “Property”); and

WHEREAS, the Property was previously designated as public parkland; and

WHEREAS, the County desires to use a minor, undeveloped portion of the Property for the installation of a 160 foot cellular tower, with the associated equipment shelter, backup generators, and telecommunications equipment; and

WHEREAS, Homeland Towers, LLC (hereinafter “Homeland”), desires to use said 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, in addition to providing the capacity for the collocation of private public utility wireless communications facilities in order to close significant gaps in reliable wireless service that exist in the vicinity of the Property within the County, and avoid the proliferation of towers; and

WHEREAS, the County and Homeland desire to enter into a public-private partnership by entering into a lease agreement for the purpose of constructing said 160 foot tower and supporting equipment (the “Facility”) with County emergency service antennas, and which shall provide for the collocation of commercial wireless communication facilities including antennas and related equipment on the Facility all of which shall be situated on or within a 2,611 (apx.) square foot lease parcel, as further described in the attached Schedule “A”; and

WHEREAS, it is the intention of the County that the remaining portion of Town of Carmel Tax Map # 64.14-1-8 shall continue to remain public parkland; and

WHEREAS, there are no other feasible alternative sites in the Town of Carmel for the construction of the Facility, now therefore be it

RESOLVED, that the Putnam County Legislature does hereby request the New York State Legislature to prepare and introduce the necessary alienation legislation that would enable the County of Putnam to enter into the

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

aforementioned lease agreement and the construction of the Facility on the portion of Town of Carmel Tax Map # 64.14-1-8 described in the Schedule “A” attached hereto; and be it further

RESOLVED, that the Putnam County Legislature hereby directs its Clerk to transmit copies of this Resolution to each member of the New York State Legislature that represents any portion of the County of Putnam and to the Speaker of the State of New York Assembly and to the Majority Leader of the New York State Senate.

4/14/25 - Amended Resolution
Commissioner of Planning

cc: all
Phys - 4/14/25

RESOLUTION

WHEREAS, the County of Putnam is the owner of the property located at 161 Hill Street, Mahopac, New York a/k/a Town of Carmel TM# 64.14-1-8 a/k/a the Putnam County Golf Course (the "Property"); and

WHEREAS, the Property was previously designated as public parkland; and

WHEREAS, the County desires to use a minor, undeveloped portion of the Property for the installation of a 160 foot cellular tower ~~designed to resemble a tree~~, with the associated equipment shelter, backup generators and telecommunications equipment; and

WHEREAS, Homeland Towers, LLC (hereinafter "Homeland"), desires to use said 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, in addition to providing the capacity for the collocation of private public utility wireless communications facilities in order to close significant gaps in reliable wireless service that exist in the vicinity of the Property within the County and avoid the proliferation of towers; and

WHEREAS, the County and Homeland desire to enter into a public-private partnership by entering into a lease agreement for the purpose of constructing said 160 foot tower and supporting equipment (the "Facility"), with County emergency service antennas and which shall provide for the collocation of commercial wireless communication facilities including antennas and related equipment on the Facility all of which shall be situated on or within a 2,611 (apx.) square foot lease parcel, as further described in the attached Schedule "A"; and

WHEREAS, it is the intention of the County that the remaining portion of Town of Carmel Tax Map # 64.14-1-8 shall continue to remain public parkland; and

WHEREAS, there are no other feasible alternative sites in the Town of Carmel for the construction of the Facility, now therefore be it

RESOLVED, that the Putnam County Legislature does hereby request the New York State Legislature to prepare and introduce the necessary alienation legislation that would enable the County of Putnam to enter into the aforementioned lease agreement and the construction of the Facility on the portion of Town of Carmel Tax Map # 64.14-1-8 described in the Schedule "A" attached hereto; and, be it further

RESOLVED, that the Putnam County Legislature hereby directs its Clerk to transmit copies of this Resolution to each member of the New York State Legislature that represents any portion of the County of Putnam and to the Speaker of the State of New York Assembly and to the Majority Leader of the New York State Senate.

Diane Schonfeld

From: Barbara Barosa
Sent: Friday, April 11, 2025 10:25 AM
To: Diane Schonfeld; Diane Trabulsy
Cc: Thomas Lannon; Andrew Negro; County Executive
Subject: Amended Resolutions - Golf Course Tower
Attachments: Parkland Alienation Resolution Golf Course Tower Amended.doc; Reso Golf Course Tower 4-3-2025 Amended.docx

Attached please find amended Resolutions for the Wireless Telecommunications facility proposed at the Putnam County Golf Course for the Legislature’s review/consideration. The 2nd Whereas clause as been amended to remove “designed to resemble a tree”.

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."

Full Meeting
May 6, 2025
#6p.

PLEASE NOTE:

The Lease Agreement Document that Applies to Agenda Items #6o. & #6p. is attached as backup to Agenda Item #6o. only. Please refer to said agenda item to review.

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

ReSO
#68

APPROVAL – DEPARTMENT OF PUBLIC WORKS – USE OF CAPITAL FACILITY RESERVE – (25CP02) (Programmatic Building Management Systems Upgrades)

WHEREAS, the Commissioner of Public Works has proposed the use of \$162,000 from the Capital Facility Reserve to fund Project #25CP01 – Programmatic Building Management Systems Upgrades; and

WHEREAS, the Building Management Systems that run the mechanicals serving several of our critical operations facilities need to, or will need to, be upgraded due to impending obsolescence; and

WHEREAS, current systems are being phased out and will no longer be supported by the manufacturer within the next 18 months; and

WHEREAS, systems will be programmatically upgraded based on available funding, priorities, and needs; and

WHEREAS, the request for funding, at this time, will focus on upgrading the Building Management Systems at the Correctional Facility and the Historic Courthouse; and

WHEREAS, the request includes a 10% contingency to brace against unforeseen issues that may arise during the contracted work; 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 \$162,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

25CP02 – Programmatic Building Management Systems Upgrades

Project cost not to exceed \$162,000

- Legislator Addonizio
- Legislator Birmingham
- Legislator Crowley
- Legislator Ellner
- Legislator Gouldman
- Legislator Jonke
- Legislator Montgomery
- Legislator Russo
- Chairwoman Sayegh

JOHN TULLY
Commissioner



cc:all
Phys
Reso

KEVIN M. BYRNE
County Executive

DEPARTMENT OF GENERAL SERVICES
PURCHASING

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

FROM: Alexis M. Hawley, Assistant Supervisor of Planning & Design *AMH*

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

DATE: April 7, 2025

RE: Physical Services – 25CP02 – Programmatic Building Management Systems Upgrades

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2025 APR -7 PM 2:15

Please approve the necessary resolution to authorize 25CP02 in an amount not to exceed \$162,000.

The Building Management Systems that run the mechanicals serving several of our critical operations facilities need to or will need to be upgraded due to impending obsolescence. The current systems are being phased out and will no longer be supported by the manufacturer within the next 18 months.

The systems will be programmatically upgraded based on available funding, priorities and needs. At this time, we are requesting funding to upgrade the Building Management Systems at the Correctional Facility and the Historic Courthouse. The Correctional Facility is completing a boiler replacement project and the timely upgrade of the Building Management System will ensure an optimal, efficient transition. The Historic Courthouse is one of the older systems whose system parts are, because of their age, more incompatible with modern replacements parts than the other locations. We are also requesting a 10% contingency to brace against unforeseen issues that may arise during the contracted work.

We respectfully request your consideration.

Thank you.



851 McLean Avenue, Yonkers, New York 10704 • P 914.776.6060 • F 914.776.2254 • www.richmarcontrols.com

March 17, 2025

Putnam County Department of Public Works
842 Fair Street
Carmel, New York 10512

Attention: Gary C. Redlon II

For: Putnam County Correctional Facility – Boiler Replacement – Controls Price

THE SCOPE OF THIS PRICE IS AS FOLLOWS:

We Propose to furnish new Schneider Electric EcoStruxure BMS Controls for the New Boilers as per shop drawings M-000 through M-601 dated 02/11/2025 and per the scope below, in accordance with OMNIA Contract No. 202300349. Pricing is in accordance with the OMNIA Partners Contract 202300349.

OUR BASE CONTROLS PRICE INCLUDES:

- Furnish and install a new AS-P network controller along with associated control components inside the existing to remain control panel.
- Furnish and install a new Master Boiler Controller to control and tie-in new replacement boilers into the existing BMS system.
- Provide (7) new immersion temperature sensors for each Boiler Supply, the bridge supply and return, main hot water supply and return.
- Provide (1) new combination temperature and humidity sensor for reading outside temperature and humidity reading, per the sequence of operations.
- Provide (1) new Damper Actuator for the outdoor air Louver.
- Provide current switches and relays for the (3) Hot water Pumps for pump status, start/stop, and pump speed function.
- Provide (3) new panel mounted selector switches, per the sequence of operations.
- Provide control wiring for the existing to remain differential pressure sensor as well as the control devices provided above.
- Provide control drawings of the newly installed BMS control system.
- Provide onsite startup and 1-year parts warranty

BASE CONTROLS PRICE	\$70,103.00
----------------------------	--------------------

OUR BASE CONTROLS PRICE EXCLUDES:

- Installation of control valves, thermowells or taps
- Steam and water pressure gauges



- VFDs and motor starters
- Overtime
- All Power Wiring
- Standby Labor
- Sales Tax
- Modifications or Changes to controls of existing equipment not shown in the plans specified above

Price is Valid for 60 Days
Terms: Net 30

Respectfully submitted by,

Thomas J. Gorman Jr.

Thomas J. Gorman, Jr.
Richmar Controls & Service Company, Inc.
President

Date of Acceptance: _____

Accepted By Printed Name: _____

Accepted By Signature: _____



March 19th, 2025

Putnam County Correctional Facility
3 County Ctr,
Carmel, NY 10512

Attention: Mr. Gary C. Redlon, Putnam County Coordinator of Engineering Projects

Re: Putnam County Correctional Facility Andover Continuum to Schneider EcoStruxure
Upgrade & Modernization

The sun is setting on the Andover Continuum front end software which was introduced in 1997. Though we do expect factory support for the existing Andover Continuum system for about (18) months, we recommend upgrading to the latest version of Schneider EcoStruxure (Schneider Electric owns Andover).

EcoStruxure is Schneider Electrics latest BMS offering. With a full line of IP based controllers, EcoStruxure is built for the internet with more robust features, greater flexibility and the latest in cyber security. Operators can securely log-in to the system using any smartphone, tablet or PC/Laptop and the BMS automatically re-sizes the graphics based on the device which someone is logged in with. It also has the capability to go out on the Internet to control web enabled 'smart' devices like thermostats, refrigerators, light switches or to retrieve web available weather or other information.

Richmar Controls proposes to upgrade the existing Andover Continuum system to the latest version of Schneider EcoStruxure which is the eventual upgrade path for all Andover Continuum systems. The work is estimated to take about 3 man/weeks and will consist of the following:

All work is to be done by Richmar technicians during regular working hours.

This control work is guaranteed to be free from defects in workmanship and material for a period of one (1) year after job completion.

Putnam County Correctional Facility EcoStruxure Upgrade Price \$45,684.00
(Pricing is in accordance with the OMNIA Partners contract 202300349)



RICHMAR CONTROLS AND SERVICE COMPANY INC.
Putnam County Correctional Facility Andover Continuum to Schneider EcoStruxure Upgrade - cont'd

OUR BASE PRICE INCLUDES:

- Install (1) new Dell PC with Windows 11
- Install (1) EcoStruxure Work Station Pro BMS software with programming capability
- Replace (1) existing Master Net Controller with (1) new IP based (Ethernet-CAT 5/6) AS-P automation server
- Convert all Continuum programming to work on the new EcoStruxure platform
- Re-map points from all BACnet, Lon or other integrated 3rd party systems
- Re-draw all graphics from scratch, (existing graphics are not compatible with new system)
- Software conversion and checkout to ensure proper operation after conversion
- Operator Training

OUR BASE PRICE EXCLUDES:

- Sales Tax
- Overtime labor
- Existing CAT 5/6 Ethernet communication wiring to be reused. Any new CAT 5/6 Ethernet cabling from location of existing master controllers to customer's network switches is excluded.

This pricing is good for 90 days
Payment Terms: 30 Days

Respectfully submitted by,

Luis A. Cruz

Luis A. Cruz
Service Manager



Date of acceptance: _____

Accepted by: _____

For: Putnam County Correctional Facility Schneider EcoStruxure Upgrade

Reso
#6 R

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – PARTICIPATION IN THE NYCLASS PROGRAM UNDER THE TERMS OF THE NYCLASS MUNICIPAL COOPERATION AGREEMENT

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS the County of Putnam, New York wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023; and

WHEREAS the County of Putnam, New York wishes to satisfy the safety and liquidity needs of their funds; now therefore be it

RESOLVED, that the Commissioner of Finance of Putnam County New York is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

MICHAEL J. LEWIS
Commissioner of Finance



cc: all
A+A Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Commissioner of Finance - MJL

RE: **NYCLASS Merger with NYLAF**

DATE: April 2, 2025

Back on March 25, 2025, our Relationship Manager, Ms. Brady Brucato, notified our office that New York Liquid Asset Fund (NYLAF) which is one of our the County's eligible cash management programs pursuant to Chapter 41-10 of the Putnam County Charter is merging with our other cash management program, New York Cooperative Liquid Security System (NYCLASS). Effective July 1st, the merger will commence and all of the County's NYLAF assets which as of 3/31/2025 is \$10,489,687.51 will transfer into the County's existing NYCLASS accounts.

As a formality, NYCLASS has asked the County to present a resolution to the Legislature recognizing and amending the current agreement between the County and NYCLASS. Please refer to the attached for further review.

2025 APR -2 PM 1:28
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the County of Putnam, New York wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS the County of Putnam, New York wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That the Commissioner of Finance of Putnam County New York is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.



ASBO NY's Strategic Partner
for Investing Public Funds



NYLAF Update

New York Liquid Asset Fund ("NYLAF")

300 Westage Business Center Drive, Suite 405

Fishkill, NY 12524

1-866-996-9523

nylaf@pmanetwork.com

nylaf.org

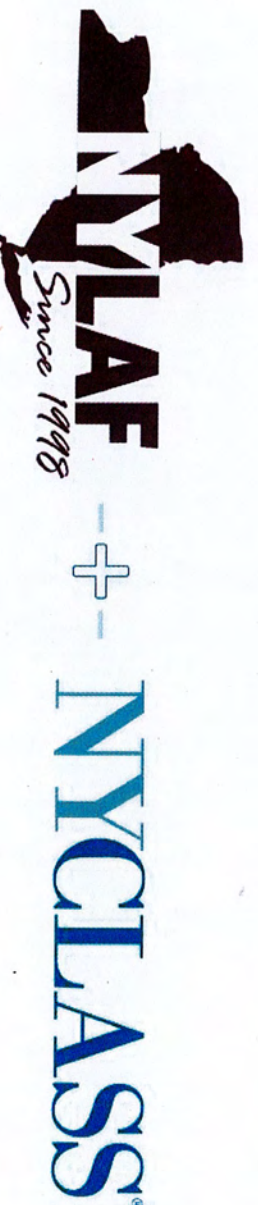


Exciting News: Strength in Collaboration

- The PMA Companies (“PMA”) and Public Trust Advisors, LLC (“Public Trust”) have combined to offer financial solutions that strengthen communities nationwide.
- Together, Public Trust and PMA now collectively serve approximately 12,000 local governments and school districts nationwide.
- With this Collaboration, two industry leading service teams are now available to serve all entities together bringing an enhanced experience for all New York Participants.

What Does This Mean For NYLAF and NYCLASS?

- As a result of this merger of these companies, there is now an overlap in service providers to both NYLAF and NYCLASS
- After careful Consideration and thorough evaluation of the best path forward, both NYLAF and NYCLASS Board of Directors have agreed to merge the Cooperative Programs out of the best interest of the Participants



Key Benefits of Merger

- Expanded Professional Resources
- Alignment with Core Objectives
- Expanded Products and Services
- Continuity of Leadership

Expanded New York Relationship Team



Rajesh (RC) Chainani
SVP, Head of Business Development



Chase Byler
SVP, LGIP Director



Mike Marino
Associate VP, Relationship Manager



Matt Starr
Managing Director, Client Relations



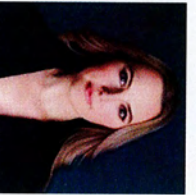
Joel Friedman
Senior Director, Investment Services



Ken Shuler
VP, Senior Relationship Manager



Michael Stramara
SVP, Senior Relationship Officer



Brady Brucato
Associate VP, Relationship Manager



Peter Rizzo
Director, Pooled Investments



Chris Starr
Director, Investment Services



Aaron Fricke
Associate VP, Relationship Manager



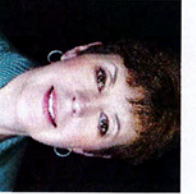
Brandon Engle
Relationship Manager



Nate Waldron
Associate VP, Relationship Manager



Kathy Saville
Director, Investment Services



Lyn Derway
Director, Investment Services



Brittany Woodruff
VP, Relationship Manager

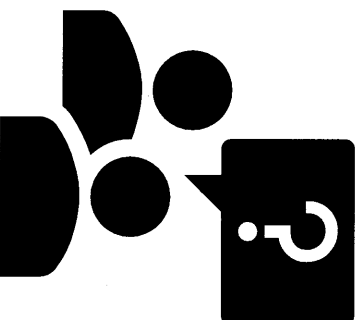
Seamless Integration

- Account structure(s) will remain the same
- Investment holdings will transfer automatically
- Secure online access will remain the same
- State aid and checking services will remain the same

Next Steps

- Everyone will receive an outreach from relationship management team
- Pass a one (1) page NYCLASS resolution if you are not a member already
- Approve the transfer of assets to NYCLASS on July 1st, 2025, via an upcoming email scheduled to be sent on March 31st
- Operate as normal and the transfer will happen automatically on July 1st

Thank you!
Questions?



Disclaimer

Public Trust Advisors, LLC, PMA Financial Network, LLC, PMA Securities, LLC and PMA Asset Management, LLC (collectively "PMA/PTA") are under common ownership. Public Trust Advisors, LLC and PMA Asset Management, LLC, are both SEC registered investment advisers. PMA Securities is a broker-dealer and municipal advisor registered with the SEC and MSRB and is a member of FINRA and SIPC. Registration with the SEC does not imply a certain level of skill or training. Marketing, securities, institutional brokerage services and municipal advisory services are offered through PMA Securities, LLC. Public Trust Advisors and PMA Asset Management provide investment advisory services primarily to local government investment pools ("Funds") and separate accounts. All other products are provided by PMA Financial Network, LLC.

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For more information visit www.pmanetwork.com

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Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

*Reso
#65.*

**APPROVAL – CORRECTION OF TAXES – STEVEN & MILDRED FACINELLI –
TOWN OF CARMEL TAX MAP #55.19-1-19.1**

WHEREAS, the Director of Real Property has requested a correction of taxes in the amount of \$2,800.00 for Steven & Mildred Facinelli in the Town of Carmel, Tax Map #55.19-1-19.1; and

WHEREAS, the Director of Real Property Tax Services, the Commissioner of Finance, the Department of Law, and the County Executive have reviewed and approved said correction; and

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

RESOLVED, that the Putnam County Legislature approves the correction of taxes for Steven & Mildred Facinelli in the Town of Carmel for Tax Map #55.19-1-19.1 in the amount of \$2,800.00.

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

ROUTING & APPROVAL LIST

cc:all
ADA Reso

Cover Sheet for Correction of Assessment Rolls & Tax Rolls

Corrections (RP-554) Or Refunds (RP-556) in the Amount of \$2,500 or Above

Supporting Documents are Attached. All Undersigned please **Approve** and **Date**

Paul Mykle 3/11/25
Signature Date

DIRECTOR OF REAL PROPERTY
TAX SERVICES

MFL 3/11/25
Signature Date

COMMISSIONER OF FINANCE

C. H. Sin 3-17/25
Signature Date

DEPARTMENT OF LAW

Kevin Bone 3/24/25
Signature Date

COUNTY EXECUTIVE

Signature Date

CLERK OF THE BOARD OF LEGISLATORS

Signature Date

COUNTY AUDITOR

Signature Date

DIRECTOR OF REAL PROPERTY
TAX SERVICES

Signature Date

COMMISSIONER OF FINANCE

2025 APR -2 PM 4:40
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

DATE: 01/16/2025

NAME

ADDRESS:

Steven J. Facinelli
Mildred Rabry-Facinelli
11 Meadow Drive
Carmel, NY 10512

TOWN :

SCHOOL:
TAX MAP #

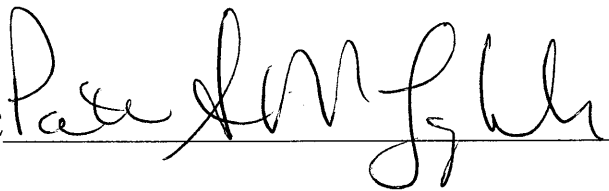
Carmel
Carmel Central Schools
55.19-1-19.1

Pursuant to Real Property Tax Law §554 as defined in section §550 (2) (e), a clerical error has occurred on this parcel. A property management charge from the Town of Carmel was omitted as an additional line item on the 2025 County Town bill. The taxing jurisdictions are to correct the tax rolls and issue a corrected bill.

Tax Jurisdiction:	Amount Paid	Corrected Amt	Correction to 2025 County/Town
2025 County Town	18,524.71	21,324.71	2,800.00
Total	18,524.71	21,324.71	2,800.00

County impact -0-

THIS APPLICATION IS: APPROVED ☒ DENIED ☐

SIGNATURE 



Department of Taxation and Finance
Office of Real Property Tax Services

Application for Corrected Tax Roll

RP-554
(12/19)

Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners Steven J Facinelli / Mildred Rabry-Facinelli			
Mailing address of owners (number and street or PO box) 11 Meadow Drive		Location of property (street address) 11 Meadow Drive	
City, village, or post office Carmel	State NY	ZIP code 10512	City, town, or village Carmel
Daytime contact number	Evening contact number	Tax map number of section/block/lot: Property identification (see tax bill or assessment roll) 55.19-1-19.1	
Account number (as appears on tax bill)		Amount of taxes currently billed 18,524.71	
Reasons for requesting a correction to tax roll: Office of Real Property did not have the newly created special district code for Property Management Charge in the Town of Carmel database properly coded and added into RPS when running the tax roll. Therefore, the Property Management Charge of \$2,800 did not get transferred onto the property. See Town resolution authorizing this charge.			

I hereby request a correction of tax levied by Putnam County Legislature for the year(s) 2025.
(County, city, village, etc.)

Signature of applicant 	Date 12-31-2024
----------------------------	--------------------

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received 12-31-2024	Period of warrant for collection of taxes 01-01-2025 - 4/1/2025
Last day for collection of taxes without interest 01-31-2025	Recommendation Approve application <input checked="" type="checkbox"/> Deny application <input type="checkbox"/>
Signature of official 	Date 12-31-2024

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of T/Carmel who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution _____ : (Insert number or date, if applicable)

Application approved (mark an X in the applicable box):

Clerical error ☒ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes currently billed 18,524.71	Corrected tax 21,324.71
Date notice of approval mailed to applicant	Date order transmitted to collecting officer

Application denied (reason):

Signature of chief executive officer, or official designated by resolution	Date
--	------

Instructions

General information

Where to send

Submit two copies of this application to the County Director of Real Property Tax Services (in Nassau and Tompkins Counties, submit to Chief Assessing Officer).

When to send

Submit the application only **before** the collection warrant expires.

Wholly exempt parcel

Attach statement signed by assessor or majority of board of assessors substantiating that assessor obtained proof that parcel should have been granted tax exempt status on tax roll.

Payment requirements

You may pay without interest and penalties **only** if:

- the application was filed with the County Director on or before the last day that taxes may be paid without interest (see *Date application received* in Part 2); and
- you pay the corrected tax within eight days of the date on which the notice of approval is mailed to the applicant (see Part 3).

If either of these conditions is not satisfied, interest, penalties, or both must be paid on the corrected tax.

For use by Collecting Officer:

Order from tax levying body received on _____ .
Date

Corrected tax due	Date tax roll corrected
Interest and penalties (if applicable)	Date tax bill corrected
Total corrected tax due	Date application and order added to tax roll
Date payment received	

Signature of collecting officer	Date
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Original Bill

COUNTY OF PUTNAM & TOWN OF CARMEL
2025 COUNTY & TOWN TAXES

Bill No. 003678
Sequence No. 2152
Page No. 1 of 2

* For Fiscal Year 01/01/2025 to 12/31/2025 * Warrant Date 12/19/2024

MAKE CHECKS PAYABLE TO:	TO PAY IN PERSON	SWIS S/B/L ADDRESS & LEGAL DESCRIPTION & CK DIGIT
Kathleen S. Kraus Receiver of Taxes Town of Carmel PO Box 887, Mahopac, NY 10541 (845) 628-1500	CARMEL TOWN HALL 60 McAlpin Ave., Mahopac, NY Mon - Fri, 8:30 am - 4:30 pm Saturdays In January, 9am-12pm (1/4, 1/11, 1/18, 1/25)	372000 55.19-1-19.1 Address: 11 Meadow Dr Town of: Carmel School: Carmel Central NYS Tax & Finance School District Code: 210 - 1 Family Res Roll Sect. 1 Parcel Dimensions: 157.00 X 0.00 Account No. Bank Code
Facinelli Steven J Rabry-Facinelli Mildred 11 Meadow Dr Carmel, NY 10512		

Estimated State Aid: TOWN 140,362

PROPERTY TAXPAYER'S BILL OF RIGHTS

The Total Assessed Value of this property is: 540,600
The Uniform Percentage of Value used to establish assessments in your municipality was: 100.00
The assessor estimates the Full Market Value of this property as of July 1, 2023 was: 540,600

If you feel your assessment is too high, you have the right to seek a reduction in the future. A publication entitled "Contesting Your Assessment in New York State" is available at the assessor's office and on-line: www.tax.ny.gov. Please note that the period for filing complaints on the above assessment has passed.

Exemption	Value	Tax Purpose	Full Value Estimate	Exemption	Value	Tax Purpose	Full Value Estimate
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PROPERTY TAXES					
Taxing Purpose	Total Tax Levy	% Change From Prior Year	Taxable Assessed Value or Units	Rates per \$1000 or per Unit	Tax Amount
County Tax	46,212,312	0.0	540,600.00	2.340004	1,265.01
Town Tax	26,437,405	4.0	540,600.00	4.119954	2,227.25
Sch Relevy 24/25					11,846.39
Ambulance #1 TOTAL	284,700	8.4	540,600.00	.193631	104.68
Fire #3 TOTAL	1,001,000	3.9	540,600.00	1.071748	579.39
Reed Library TOTAL	379,516	10.8	540,600.00	.226506	122.45
Carmel Refuse Pail UNITS			1.00	449.640288	449.64
Sewer #2 O&m UNITS			1.70	240.284108	408.48
Sewer #2a Cap UNITS C			0.69	99.996485	69.00
Unpaid Water			0.00		476.40
Water Penalty			0.00		152.64
Carmel Water #2 TOTAL C	1,593,422	-0.6	540,600.00	1.523085	823.38
Full Payment by January 31st, No Penalty					

Property description(s): 06300000030060000000 003150000000000000233 63-3-6
PENALTY SCHEDULE Penalty/Interest Amount Total Due
Due By:

Apply For Third Party Notification By: 11/15/2025
Taxes paid by CA CH

RETURN THE ENTIRE BILL WITH PAYMENT AND PLACE A CHECK MARK IN THIS BOX [] IF YOU WANT A RECEIPT OF PAYMENT. THE RECEIVER'S STUB MUST BE RETURNED WITH PAYMENT.

2025 COUNTY & TOWN TAXES RECEIVER'S STUB			Bill No. 003678 372000 55.19-1-19.1 Bank Code
Town of: Carmel School: Carmel Central Property Address: 11 Meadow Dr	Pay By:		
Facinelli Steven J Rabry-Facinelli Mildred 11 Meadow Dr Carmel, NY 10512			TOTAL TAXES DUE \$18,524.71 ** Prior Taxes Due **

**RESOLUTION AUTHORIZING LEVY PURSUANT TO
TOWN CODE CHAPTER §114 – PROPERTY MAINTENANCE LAW**

WHEREAS, the Town Board of the Town of Carmel had previously duly authorized, the correction of Town Code violations existing at the premises known and designated, as Town of Carmel Tax Map #44.17-1-45 and 55.19-1-19.1; and

WHEREAS such authority to direct correction of the aforesaid violations is specifically set forth and enumerated pursuant to Chapter 114 of the Town Code of the Town of Carmel (Property Maintenance Law); and

WHEREAS, such work and action to correct the aforesaid Town Code violations was undertaken and performed at the aforesaid premises by Sean's Lawn & Landscaping at costs of \$4,500.00 and Putnam Property Maintenance at a cost of \$2,800.00; and

WHEREAS the Town Board has been advised that pursuant to Town Code §114-15(B), the owner of the aforesaid premises has failed, refused and/or neglected to pay the full amount due the Town of Carmel for costs incurred in correcting such violations and that more than 20 days has elapsed since demand for such payment has been made;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, pursuant to §114-15 (c) of the Town Code of the Town of Carmel, as well as the applicable provisions of New York Town Law, hereby authorizes submission of the aforesaid amounts for costs incurred in correction of such violations at aforesaid premises to the Putnam County Legislature for the levying of such charges on the 2025 County and Town Tax Bill.

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

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I, Alice Daly, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 20th day of November, 2024; and of the whole thereof.

November 21, 2024
Dated Alice Daly
Alice Daly, Town Clerk

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Reso
#6t

**APPROVAL – CORRECTION OF TAXES – HOME SOURCE, INC. RICARDO
VASQUEZ – TOWN OF CARMEL TAX MAP #44.17-1-45**

WHEREAS, the Director of Real Property has requested a correction of taxes in the amount of \$4,500.00 for Home Source, Inc. Ricardo Vasquez Tax Map #44.17-1-45 in the Town of Carmel, and

WHEREAS, the Director of Real Property Tax Services, the Commissioner of Finance, the Department of Law, and the County Executive have reviewed and approved said correction; and

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

RESOLVED, that the Putnam County Legislature approves the correction of taxes for Home Source, Inc. Ricardo Vasquez Tax Map #44.17-1-45 in the Town of Carmel in the amount of \$4,500.00.

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

ROUTING & APPROVAL LIST

cc: all
A+R Reso

Cover Sheet for Correction of Assessment Rolls & Tax Rolls

Corrections (RP-554) Or Refunds (RP-556) in the Amount of \$2,500 or Above

Supporting Documents are Attached. All Undersigned please **Approve** and **Date**

Patricia M. Fyfe 3/11/25
Signature Date

DIRECTOR OF REAL PROPERTY
TAX SERVICES

[Signature] 3/11/25
Signature Date

COMMISSIONER OF FINANCE

[Signature] 3/17/25
Signature Date

DEPARTMENT OF LAW

[Signature] 3/24/25
Signature Date

COUNTY EXECUTIVE

Signature Date

CLERK OF THE BOARD OF LEGISLATORS

Signature Date

COUNTY AUDITOR

Signature Date

DIRECTOR OF REAL PROPERTY
TAX SERVICES

Signature Date

COMMISSIONER OF FINANCE

2025 APR - 2 PM 4:40
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

DATE: 01/16/2025

NAME	Home Source, Inc. Ricardo Vasquez	TOWN :	Carmel
ADDRESS:	2214 Glebe Ave., Apt 3 Bronx, NY 10462	SCHOOL: TAX MAP #	Carmel Central Schools 44.17-1-45

Pursuant to Real Property Tax Law §554 as defined in section §550 (2) (e), a clerical error has occurred on this parcel. A property maintenance charge from the Town of Carmel was omitted as an additional line item on the 2025 County Town bill. The taxing jurisdictions are to correct the tax rolls and issue a corrected bill.

Tax Jurisdiction:	Amount Paid	Corrected Amt.	Correction to 2025 County/Town
2025 County Town	5,530.03	10,030.03	4,500.00
Total	5,530.03	10,030.03	4,500.00

County impact -0-

THIS APPLICATION IS: APPROVED ✓ DENIED _____

SIGNATURE Pete Amighetti



Application for Corrected Tax Roll

RP-554
(12/19)

Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners Home Source, Inc. / Ricardo Vasquez					
Mailing address of owners (number and street or PO box) 2214 Glebe Ave, Apt 3			Location of property (street address) 1 Fowler Ave		
City, village, or post office Bronx		State NY	ZIP code 10462		City, town, or village Carmel
Daytime contact number		Evening contact number		Tax map number of section/block/lot; Property identification (see tax bill or assessment roll) 44.17-1-45	
Account number (as appears on tax bill)			Amount of taxes currently billed 5,530.03		
Reasons for requesting a correction to tax roll: Office of Real Property did not have the newly created special district code for Property Management Charge in the Town of Carmel database properly coded and added into RPS when running the tax roll. Therefore, the Property Management Charge of \$4,500 did not get transferred onto the property. See Town resolution authorizing this charge.					

I hereby request a correction of tax levied by Putnam County Legislature for the year(s) 2025.
(County, city, village, etc.)

Signature of applicant 	Date 12-31-2024
----------------------------	--------------------

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received 12-31-2024	Period of warrant for collection of taxes 01-01-2025 – 4/1/2025
Last day for collection of taxes without interest 01-31-2025	Recommendation Approve application <input checked="" type="checkbox"/> Deny application <input type="checkbox"/>
Signature of official 	Date 12-31-2024

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of T/Carmel who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution _____ : (Insert number or date, if applicable)

Application approved (mark an X in the applicable box):

Clerical error ☒ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes currently billed 5,530.03	Corrected tax 10,030.03
Date notice of approval mailed to applicant	Date order transmitted to collecting officer

Application denied (reason): _____ _____

Signature of chief executive officer, or official designated by resolution	Date
--	------

Instructions

General information

Where to send

Submit two copies of this application to the County Director of Real Property Tax Services (in Nassau and Tompkins Counties, submit to Chief Assessing Officer).

When to send

Submit the application only **before** the collection warrant expires.

Wholly exempt parcel

Attach statement signed by assessor or majority of board of assessors substantiating that assessor obtained proof that parcel should have been granted tax exempt status on tax roll.

Payment requirements

You may pay without interest and penalties **only** if:

- the application was filed with the County Director on or before the last day that taxes may be paid without interest (see *Date application received* in Part 2); and
- you pay the corrected tax within eight days of the date on which the notice of approval is mailed to the applicant (see Part 3).

If either of these conditions is not satisfied, interest, penalties, or both must be paid on the corrected tax.

For use by Collecting Officer:

Order from tax levying body received on _____
Date

Corrected tax due	Date tax roll corrected
Interest and penalties (if applicable)	Date tax bill corrected
Total corrected tax due	Date application and order added to tax roll
Date payment received	

Signature of collecting officer	Date
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original Bill

COUNTY OF PUTNAM & TOWN OF CARMEL
2025 COUNTY & TOWN TAXES

Bill No. 005167
Sequence No. 2994
Page No. 1 of 2

* For Fiscal Year 01/01/2025 to 12/31/2025 * Warrant Date 12/19/2024

MAKE CHECKS PAYABLE TO:	TO PAY IN PERSON	SWIS S/B/L ADDRESS & LEGAL DESCRIPTION & CK DIGIT
Kathleen S. Kraus Receiver of Taxes Town of Carmel PO Box 887, Mahopac, NY 10541 (845) 628-1500	CARMEL TOWN HALL 60 McAlpin Ave., Mahopac, NY Mon - Fri, 8:30 am - 4:30 pm Saturdays In January, 9am-12pm (1/4, 1/11, 1/18, 1/25)	372000 44.17-1-45 Address: 1 Fowler Ave Town of: Carmel School: Carmel Central NYS Tax & Finance School District Code: 331 - Com vac w/im Roll Sect. 1 Parcel Dimensions: 176.00 X 130.00 Account No. 313601 Bank Code
Home Source, Inc. c/o Ricardo Vasquez 2214 Glebe Ave Apt 3 Bronx, NY 10462		

Estimated State Aid: TOWN 140,362

PROPERTY TAXPAYER'S BILL OF RIGHTS

The Total Assessed Value of this property is: 107,300
The **Uniform Percentage of Value** used to establish assessments in your municipality was: 100.00
The assessor estimates the **Full Market Value** of this property as of July 1, 2023 was: 107,300

If you feel your assessment is too high, you have the right to seek a reduction in the future. A publication entitled "Contesting Your Assessment in New York State" is available at the assessor's office and on-line: www.tax.ny.gov. Please note that the period for filing complaints on the above assessment has passed.

<u>Exemption</u>	<u>Value</u>	<u>Tax Purpose</u>	<u>Full Value Estimate</u>	<u>Exemption</u>	<u>Value</u>	<u>Tax Purpose</u>	<u>Full Value Estimate</u>
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PROPERTY TAXES					
Taxing Purpose	Total Tax Levy	% Change From Prior Year	Taxable Assessed Value or Units	Rates per \$1000 or per Unit	Tax Amount
County Tax	46,212,312	0.0	107,300.00	2.340004	251.08
Town Tax	26,437,405	4.0	107,300.00	4.119954	442.07
Sch Relevy 24/25					2,351.31
Ambulance #1 TOTAL	284,700	8.4	107,300.00	.193631	20.78
Carmel Fire TOTAL	268,000	1.5	107,300.00	.870264	93.38
Reed Library TOTAL	379,516	10.8	107,300.00	.226506	24.30
Carmel Light Dist TOTAL	20,400	0.0	107,300.00	.104465	11.21
Sewer #2 O&m UNITS			8.70	240.284108	2,090.47
Sewer #2a Cap UNITS C			0.82	99.996485	82.00
Carmel Water #2 TOTAL C	1,593,422	-0.6	107,300.00	1.523085	163.43
Full Payment by January 31st, No Penalty					
Installment Options, See Back, Option 2					
Pay Online Here: www.ci.carmel.ny.us					

Property description(s): 01400000040150000000 0017600001300000000000 14-4-15

PENALTY SCHEDULE Penalty/Interest Amount Total Due
Due By:

Apply For Third Party Notification By: 11/15/2025
Taxes paid by _____ CA CH

RETURN THE ENTIRE BILL WITH PAYMENT AND PLACE A CHECK MARK IN THIS BOX [] IF YOU WANT A RECEIPT OF PAYMENT. THE RECEIVER'S STUB MUST BE RETURNED WITH PAYMENT.

Town of: Carmel School: Carmel Central Property Address: 1 Fowler Ave	2025 COUNTY & TOWN TAXES RECEIVER'S STUB	Bill No. 005167 372000 44.17-1-45 Bank Code
Home Source, Inc. c/o Ricardo Vasquez 2214 Glebe Ave Apt 3 Bronx, NY 10462	Pay By:	TOTAL TAXES DUE \$5,530.03 ** Prior Taxes Due **

**RESOLUTION AUTHORIZING LEVY PURSUANT TO
TOWN CODE CHAPTER §114 – PROPERTY MAINTENANCE LAW**

WHEREAS, the Town Board of the Town of Carmel had previously duly authorized, the correction of Town Code violations existing at the premises known and designated, as Town of Carmel Tax Map #44-17-1-45 and 55-19-1-19.1; and

WHEREAS such authority to direct correction of the aforesaid violations is specifically set forth and enumerated pursuant to Chapter 114 of the Town Code of the Town of Carmel (Property Maintenance Law); and

WHEREAS, such work and action to correct the aforesaid Town Code violations was undertaken and performed at the aforesaid premises by Sean's Lawn & Landscaping at costs of \$4,500.00 and Putnam Property Maintenance at a cost of \$2,800.00; and

WHEREAS the Town Board has been advised that pursuant to Town Code §114-15(B), the owner of the aforesaid premises has failed, refused and/or neglected to pay the full amount due the Town of Carmel for costs incurred in correcting such violations and that more than 20 days has elapsed since demand for such payment has been made;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, pursuant to §114-15 (c) of the Town Code of the Town of Carmel, as well as the applicable provisions of New York Town Law, hereby authorizes submission of the aforesaid amounts for costs incurred in correction of such violations at aforesaid premises to the Putnam County Legislature for the levying of such charges on the 2025 County and Town Tax Bill.

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

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I, Alice Daly, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 20th day of November, 2024; and of the whole thereof.

November 21, 2024
Dated

Alice Daly
Alice Daly, Town Clerk

Rex
#601

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ OCTOBER 1, 2024 THROUGH
MARCH 31, 2025**

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period October 1, 2024 through March 31, 2025 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel	\$ 486,067.97
Town of Kent	217,380.76
Town of Patterson	154,269.39
Town of Philipstown	
Village of Cold Spring	12,744.08
Village of Nelsonville	3,604.86
Town Outside	151,836.90
Town of Putnam Valley	172,159.40
Town of Southeast	
Village of Brewster	7,241.41
Town Outside	238,811.41
Total	\$1,444,116.18

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

Michael Lewis
Commissioner of Finance



cc All
Addit

TRISH MCLOUGHLIN
County Director- Real Property

Memorandum

To: Hon. Amy E. Sayegh, Chairwoman
Putnam County Legislature
From: Patricia A. McLoughlin, CCD - Real Property
Date: April 10, 2025
Subject: Mortgage Tax Apportionment of Payments – 10/1/2024 to 3/31/2025

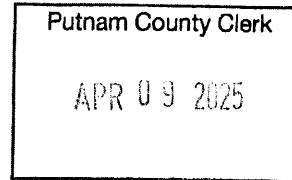
2025 APR 11 AM 10:19
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Town of Carmel	\$486,067.97
Town of Kent	\$217,380.76
Town of Patterson	\$154,269.39
Town of Philipstown	
Village of Cold Spring	\$12,744.08
Village of Nelsonville	\$3,604.86
Town Outside	\$151,836.90
Town of Putnam Valley	\$172,159.40
Town of Southeast	
Village of Brewster	\$7,241.41
Town Outside	\$238,811.41
Total	\$1,444,116.18

April 9th, 2025

Tax Article: 11
Tax Type: Mortgage Recording
County: Putnam
Period: October 2024-March 2025

PUTNAM COUNTY CLERK
40 GLENEIDA AVENUE
CARMEL, NY 10512



We approved your report.

We approved your Semiannual Form AU-202, *New York State Mortgage Tax Semiannual Report*, which we received on April 9th, 2025.

The net amount of \$1,444,116.18 due to the respective tax districts is approved. You may submit the report to your County Legislative Body for their action, pursuant to Tax Law §261.

Questions?

- Visit our website.
- Call George Muller at 518-486-6127



COUNTY OF Putnam

FOR THE PERIOD OF October 2024

THROUGH March 2025

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

TAX RATE:0.9432771436

	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officer's Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Months												
Oct	364,798.82	10.11	14,479.70	0.00	\$350,329.23	0.00	0.00	\$350,329.23	0.00	205,361.78	109,790.27	44,263.67
Nov	277,907.50	0.00	14,581.30	0.00	\$263,326.20	0.00	0.00	\$263,326.20	0.00	153,279.87	100,746.10	12,412.67
Dec	186,593.00	0.00	14,387.60	0.00	\$172,205.40	0.00	0.00	\$172,205.40	0.00	106,902.32	71,898.69	103.83
Jan	290,028.50	9.77	14,354.42	0.00	\$275,683.85	0.00	0.00	\$275,683.85	0.00	161,161.48	120,591.50	5,955.38
Feb	191,447.50	0.00	14,336.83	0.00	\$177,110.67	0.00	0.00	\$177,110.67	0.00	103,396.99	76,390.11	5,492.87
Mar	220,181.08	0.00	14,720.25	0.00	\$205,460.83	0.00	0.00	\$205,460.83	0.00	119,312.50	73,527.85	11,148.08
Apr												
May												
Jun												
Jul												
Aug												
Sep												
Totals	1,530,956.40	\$19.88	86,860.10	0.00	\$1,444,116.18	0.00	0.00	\$1,444,116.18	0.00	849,414.94	552,944.52	79,376.50

Recording Officer

Treasurer

Distribution Statement
(Columns 1 through 5) The "Taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the

PART II

Credit Statement
(Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

	2	3	4	5	6
MUNICIPALITY	Taxes Collected	*Additions	*Deductions	Taxes Adj. Corr	Amount Due Tax District
CARMEL	515,297.09	0.00	0.00	515,297.09	\$486,067.97
KENT	230,452.70	0.00	0.00	230,452.70	\$217,380.76
PATTERSON	163,546.20	0.00	0.00	163,546.20	\$154,269.39
PHILIPSTOWN	178,299.50	0.00	0.00	178,299.50	\$168,185.84
PUTNAM VALLEY	182,512.00	0.00	0.00	182,512.00	\$172,159.40
SOUTHEAST	260,848.91	0.00	0.00	260,848.91	\$246,052.82
Total Tax Districts	1,530,956.40	0.00	0.00	1,530,956.40	1,444,116.18

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

PAID

Office of Real Property Tax Services

Apr 9, 2025

Mortgage Recording Tax



PUTNAM COUNTY CLERK'S OFFICE

County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Tel. (845) 808 ~1142
Fax (845) 225-3953

cc: all
A+A

MICHAEL C. BARTOLOTTI
County Clerk

JAMES J. MCCONNELL
First Deputy County Clerk

April 9, 2025

VIA HAND DELIVERY

Hon. Amy Sayegh, Chairwoman
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Re: Semi-Annual Mortgage Tax Report, October 1, 2024 through March 31, 2025

Dear Chairwoman Sayegh:

Enclosed you will find our Semi-Annual Mortgage Tax Report for the period from October 1, 2024 through March 31, 2025.

The report has been approved by the New York State Department of Taxation and Finance.

If you have any questions or concerns regarding this matter please do not hesitate to contact me. Thank you very much.

Sincerely,

Michael C. Bartolotti
Putnam County Clerk

MCB:jm

Enc. (2)

2025 APR 11 AM 10:21
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

April 9th, 2025

Tax Article: 11
Tax Type: Mortgage Recording
County: Putnam
Period: October 2024-March 2025

PUTNAM COUNTY CLERK
40 GLENEIDA AVENUE
CARMEL, NY 10512

Putnam County Clerk

APR 09 2025

We approved your report.

We approved your Semiannual Form AU-202, *New York State Mortgage Tax Semiannual Report*, which we received on April 9th, 2025.

The net amount of \$1,444,116.18 due to the respective tax districts is approved. You may submit the report to your County Legislative Body for their action, pursuant to Tax Law §261.

Questions?

- Visit our website.
- Call George Muller at 518-486-6127



COUNTY OF Putnam

FOR THE PERIOD OF October 2024

THROUGH March 2025

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

TAX RATE:0.9432771436

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Sep												
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Recording Officer

Shir M Barst

Treasurer

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SOUTHEAST	260,848.91	0.00	0.00	260,848.91	\$246,052.82
Total Tax Districts	1,530,956.40	0.00	0.00	1,530,956.40	1,444,116.18

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

RECEIVED

Office of Real Property Tax Services

Apr 9, 2025

Mortgage Recording Tax

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Revo
#6v

APPROVAL – BUDGETARY AMENDMENT (24A140) – FINANCE – YEAR
END JOURNAL ENTRY #4

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (24A140) for the fourth 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:

GENERAL FUND:

Increase Appropriations: SEE ATTACHED SHEET	1,493,057
Decrease Appropriations: SEE ATTACHED SHEET	48,771
Increase Estimated Revenues: SEE ATTACHED SHEET	1,444,286

DEBT SERVICE FUND:

Increase Appropriations: SEE ATTACHED SHEET	48,771
Increase Estimated Revenues: SEE ATTACHED SHEET	48,771

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

CAPITAL FUND:

Increase Appropriations:	
SEE ATTACHED SHEET	47,400

Decrease Appropriations:
SEE ATTACHED SHEET **237,000**

Increase Estimated Revenues:	
SEE ATTACHED SHEET	3,000,000

Decrease Estimated Revenues: SEE ATTACHED SHEET	3,189,600
--	-----------

2024 Fiscal Impact – \$935,000 –
2025 Fiscal Impact – 0 –

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance – MJL
RE: Budgetary Amendment – 24A140
DATE: April 18, 2025

2025 APR 21 AM 11:01
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary amendment is recommended.

GENERAL FUND:

Increase Appropriations:

SEE ATTACHED SHEET \$ 1,493,057

Decrease Appropriations:

SEE ATTACHED SHEET \$ 48,771

Increase Estimated Revenues:

SEE ATTACHED SHEET \$ 1,444,286

DEBT SERVICE FUND:

Increase Appropriations:

SEE ATTACHED SHEET \$ 48,771

Increase Estimated Revenues:

SEE ATTACHED SHEET \$ 48,771

CAPITAL FUND:

Increase Appropriations:

SEE ATTACHED SHEET	\$	47,400
--------------------	----	--------

Decrease Appropriations:

SEE ATTACHED SHEET	\$ 237,000
--------------------	------------

Increase Estimated Revenues:

SEE ATTACHED SHEET	\$ 3,000,000
--------------------	--------------

Decrease Estimated Revenues:

SEE ATTACHED SHEET	\$ 3,189,600
--------------------	--------------

Fiscal Impact - 2024 - \$ 935,000

Fiscal Impact - 2025 - \$ 0

This budgetary is recommended to adjust budgets accordingly. This is year end budgetary journal entry #4 as per the attached spreadsheet.

FUND	DEPT	ORG	OBJ	PROJECT	ACCOUNT DESCRIPTION	INCREASE APPROPRIATIONS	DECREASE APPROPRIATIONS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	JUSTIFICATION
05	BES - INTEROPERABLE COMM	53097000	449898	51601	FED AID - ARPA	-	-	-	1,400,000.00	RECLASS TO TRANSFER IN
05	BES - INTEROPERABLE COMM	53097000	428601	51601	TRANSFER IN FROM GENERAL	-	-	1,400,000.00	-	RECLASS FROM FED AID
05	BES - FIRE TRAINING CENTER	55197000	449898	51509	FED AID - ARPA	-	-	-	1,100,000.00	RECLASS TO TRANSFER IN
05	BES - FIRE TRAINING CENTER	55197000	428601	51509	TRANSFER IN FROM GENERAL	-	-	1,100,000.00	-	RECLASS FROM FED AID
05	DPW - BRIDGES & CULVERTS	05000	45710N	52301	2023 SERIAL BONDS	-	-	-	500,000.00	DEOBLIGATE BONDS
05	DPW - BRIDGES & CULVERTS	55197000	428601	52301	TRANSFER IN FROM GENERAL	-	-	500,000.00	-	TRANSFER FROM GENERAL FUND RESERVE
05	DPW - FARMERS MILL	55197000	53000	52102	CAPITAL EXPENDITURES	-	237,000.00	-	-	PROJECT CLOSED
05	DPW - FARMERS MILL	55197000	445971	52102	FED AID - FARMERS MILL	-	-	-	189,600.00	PROJECT CLOSED
05	DPW - FARMERS MILL	55197000	59030	52102	TRANSFER TO GENERAL	47,400.00	-	-	-	PROJECT CLOSED
					CAPITAL FUND	\$ 47,400.00	\$ 237,000.00	\$ 3,000,000.00	\$ 3,189,600.00	
01	FINANCE	10131000	449898	51509	FED AID - ARPA	-	-	-	-	ADJUST TO ACTUAL
01	FINANCE	10990100	59020	51509	TRANSFER OUT TO CAPITAL	384,286.00	-	384,286.00	-	ADJUST TO ACTUAL
01	PCSO	10311000	52880		OTHER EQUIPMENT	-	48,771.00	-	-	RECLASS INSTALLMENT PURCHASE DEBT FOR AXON BWC
01	FINANCE	10990100	59057		TRANSFER OUT TO DEBT SERVICE	48,771.00	-	-	-	RECLASS INSTALLMENT PURCHASE DEBT FOR AXON BWC
01	FINANCE	10990100	59020	52408	TRANSFER OUT TO CAPITAL	435,000.00	-	-	-	SET UP TRANSFER OUT TO FUND NEW COURTHOUSE HVAC
01	FINANCE	10990100	59020	52301	TRANSFER OUT TO CAPITAL	500,000.00	-	-	-	SET UP TRANSFER OUT TO FUND 2023 BRIDGES & CULVERT
01	FINANCE	10131000	427161		USE OF FUND BALANCE	-	-	995,000.00	-	FUNDING WITH GENERAL FUND RESERVES
01	FINANCE	10990100	59020	52404	TRANSFER OUT TO CAPITAL	125,000.00	-	-	-	CORRECT BUDGET
01	FINANCE	10131000	449898	52404	FED AID - ARPA CFDA 21.027	-	-	125,000.00	-	CORRECT BUDGET
					TOTAL GENERAL FUND	\$ 1,493,057.00	\$ 48,771.00	\$ 1,444,286.00	\$ -	
						-	-	-	-	
10	DEBT SERVICE	V9710000	428601		TRANSFER FROM GENERAL	-	-	-	-	RECLASS INSTALLMENT PURCHASE DEBT FOR AXON BWC
10	DEBT SERVICE	V9710000	56162		IPA - AXON BWC 2023 PRINCIPAL	46,518.00	-	48,771.00	-	RECLASS INSTALLMENT PURCHASE DEBT FOR AXON BWC
10	DEBT SERVICE	V9710000	57162		IPA - AXON BWC 2023 INTEREST	2,253.00	-	-	-	RECLASS INSTALLMENT PURCHASE DEBT FOR AXON BWC
					TOTAL DEBT SERVICE	\$ 48,771.00	\$ -	\$ 48,771.00	\$ -	
						-	-	-	-	
					GRAND TOTAL	\$ 1,589,228.00	\$ 285,771.00	\$ 4,493,057.00	\$ 3,189,600.00	

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Reso
#6w.

**APPROVAL – DPW – AUTHORIZATION TO ESTABLISH A COUNTY PARK
PETTY CASH ACCOUNT**

WHEREAS, the Deputy Commissioner of County Parks has requested the establishment of a \$500 petty cash fund which will be used to make change for the Putnam County Veterans Memorial Park; and

WHEREAS, this request is due to the new bank deposit process for the Putnam County Veterans Memorial Park; and

WHEREAS, the approval of this request will facilitate the Putnam County Veterans Memorial Parks Department to get ready for the 2025 park season prior to the Memorial Day Weekend, Friday, May 23, 2025; and

WHEREAS, the Commissioner of Finance has approved this request; and

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

RESOLVED, that the Putnam County Legislature authorizes the Putnam County Commissioner of Finance to establish a \$500 petty cash fund for the County Parks office for the purpose of making change for the Putnam County Veterans Memorial Park.

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



Acclit 4/28
CC: All

Reso
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Michael Lewis

FROM: Christopher Ruthven, Deputy Commissioner

DATE: 4/22/25

RE: Request for Petty Cash for County Park

Mike

Due to the new bank deposit process for the Putnam County Veterans Memorial Park, I am requesting \$500.00 in petty cash to have available for making change. With daily deposits required we no longer have cash on hand to keep adequate change available for cash registers and we will be running two cash registers this year instead of one as in the past. We will need to be ready before Memorial Day weekend. (Friday May 23rd).

Thanks
Chris

2025 APR 22 PM 1:24
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

Reso
67

APPROVAL – FUND TRANSFER (25T078) – PUTNAM COUNTY HISTORIAN - CONTRACTS

WHEREAS, the Putnam County Historian has requested a fund transfer (25T078) to reallocate funds from their temporary line to their contracts line to hire presenters and reenactors for the Historian’s Pavilion at the 2025 County Fair; and

WHEREAS, the Audit & Administration Committee considered said fund transfer for signature by the Committee Chair, ~~and~~ Upon the request for further information, the Committee moved to table the fund transfer to the Full Legislative Meeting to be approved by resolution; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

1075100051094	Temporary	10,000
---------------	-----------	--------

Increase:

1075100054646	Contracts	10,000
---------------	-----------	--------

2025 Fiscal Impact – 0 –
2026 Fiscal Impact – 0 –

- Legislator Addonizio
- Legislator Birmingham
- Legislator Crowley
- Legislator Ellner
- Legislator Gouldman
- Legislator Jonke
- Legislator Montgomery
- Legislator Russo
- Chairwoman Sayegh

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

OK PS
cc: all
A+A - sign
5.97
#10

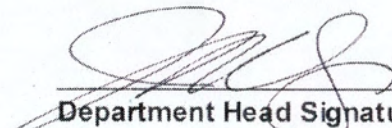
TO: Commissioner of Finance
FROM: Jennifer Cassidy
DEPT: Putnam County Historian's Office
DATE: April 1, 2025

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# / NAME	AMOUNT	PURPOSE
Temporary 10751000 51094	Contracts 10751000 54646	10,000.00	Funds needed for presenters and reenactors for Historians Pavilion at county fair, 2025.

2025 APR - 1 PM 3:53
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

20_25 Fiscal Impact \$ 0
20_26 Fiscal Impact \$ 0


Department Head Signature/Designee Date 4/1/2025

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance/Designee: Initiated 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

25T078

Elizabeth Robinson

From: Amy Sayegh
Sent: Tuesday, April 29, 2025 2:45 PM
To: Putnam Co Legislature
Subject: Fw: Item #10 - Audit Agenda

FYI

Amy Sayegh

Putnam County Legislator
District 8, Mahopac, Mahopac Falls
40 Gleneida Ave.
Carmel, NY 10512
O - 845-808-1020
C - 845-685-8535

From: Jennifer Cassidy <Jennifer.Cassidy@putnamcountyny.gov>
Sent: Tuesday, April 29, 2025 12:19:48 PM
To: Michael Lewis <Michael.Lewis@putnamcountyny.gov>
Cc: Amy Sayegh <Amy.Sayegh@putnamcountyny.gov>; Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>
Subject: RE: Item #10 - Audit Agenda

Thank you for this email. I was unaware that this transfer was on the agenda or that I was expected to be at last night’s meeting.

I’m pleased to provide more information on the potential for presenters and reenactors at the history pavilion at this year’s County Fair & 4-H Showcase. This year, the Historian’s Office will host a large pavilion space to accommodate local history organizations, reenactments, presentations and will feature a small stage for performances. I was directed to make use of my office’s temporary funds to cover the contracts for appearances.

To date, we are in conversation with the 5th New York Regiment Revolutionary War reenactors (which also includes musicians, photographer), Master Storyteller Jonathan Kruk, East Fishkill Historical Society/Brinkerhoff House for colonial experiences (blacksmithing, butter churning, toy making, etc.), and I am currently waiting on Living History Guild/4th New York Regiment stipend request. There are several other presenters recommended for family-friendly activities, but I have yet to receive their official interest.

I’d be happy to provide updates as things take shape.

Thank you again,

Jen Cassidy

From: Michael Lewis <Michael.Lewis@putnamcountyny.gov>
Sent: Tuesday, April 29, 2025 11:03 AM
To: Jennifer Cassidy <Jennifer.Cassidy@putnamcountyny.gov>

Cc: Amy Sayegh <Amy.Sayegh@putnamcountyny.gov>; Michele Alfano-Sharkey <Michele.Alfano-Sharkey@putnamcountyny.gov>
Subject: Item #10 - Audit Agenda

Gm Jen – Through the madam chair, I have in my notes that one of the legislators, asked for a detail of who you plan on using as Presenters and Reenactors for that \$10k request for the County Fair. Please provide when time permits.

TY Mike



Michael J. Lewis
Commissioner of Finance • Putnam County Finance Department
PHONE | 845.808.1075 ext 49325 • WEBSITE | PUTNAMCOUNTYNY.COM
PUTNAM COUNTY GOVERNMENT NEW YORK
"Empowering Putnam County through dedicated service."