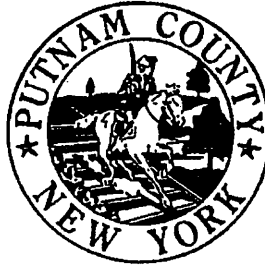


THE PUTNAM COUNTY LEGISLATURE

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 **August 5, 2025** **7:00 P.M.**

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

PROCLAMATION

Overdose Awareness Day

4. Acceptance of Minutes – Regular Mtg – May 6, 2025
Special Mtg – May 19, 2025
Regular Mtg – June 3, 2025
Public Hearing – July 1, 2025
Regular Mtg – July 1, 2025
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairman Jonke, Legislators Addonizio & Gouldman)

- 6a. Approval – Fund Transfer (25T177) – District Attorney – Temporary
- 6b. Approval – Fund Transfer (25T179) – Health Department – New Position – Pre-School Program Manager – Putnam County Early Learning Center
- 6c. Approval – Confirmation – Re-Appointment of Director of Real Property Tax Services

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

- 6d. **Approval Budgetary Amendment (25A060) – Sheriff’s Office – NYS FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Award through NYS Division of Criminal Justice Services (DCJS)**

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

- 6e. **Approval – Budgetary Amendment (25A062) – Social Services – NYS Office of Addiction Services and Supports (OASAS) – Adjusted State Aid Levels**
- 6f. **Approval - Budgetary Transfer (25T190) – Health Department – New Early Learning Center – Education & Transportation 3 to 5**
- 6g. **Approval – Fund Transfer (25T191) – Health Department – New Early Learning Center – Purchase Items to Initiate Start Up**

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

- 6h. **Approval Budgetary Amendment (25A058) – DPW – Highway & Street Equipment**

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

- 6i. **Approval – Budgetary Transfer (25T189) – Outside Agency – Putnam Recreation Programs & Habilitation (PRPH) – County Contribution – Subcontingency**
- 6j. **Approval – Request Funding – Outside Agency - Careers Support Solutions – County Contribution – Subcontingency**
- 6k. **Approval – Amendment of Legislative Manual – Public Comment During Legislative Sessions and Committee Meetings Prior to Taking a Vote**
- 6L. **Approval – Amendment of Legislative Manual - Confirmation of Appointments of County Executive**
- 6m. **Approval – Adoption of Legislative Manual**

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

- 6n. Approval – Budgetary Amendment (25A061) – Sheriff’s Office – Insurance Recovery**
- 6o. Approval – Budgetary Amendment (25A064) – Youth Bureau – Correct Budget Lines**
- 6p. Approval – Authorization - Legislators to Attend September New York State Association of Counties Conference**
- 6q. Approval – Bond Resolution – Authorizing the Redemption of Certain Outstanding Serial Bonds**
- 7. Other Business**
- 7a. Approval – Standard Work Day and Reporting Resolution**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

Proclamation

Overdose Awareness Day

WHEREAS, Putnam County does affirm and acknowledge the harm and hardship caused by drug overdose; and

WHEREAS, we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug-related deaths; and

WHEREAS, we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of 2 Putnam County Residents last year together with countless more affected forever; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim August 31, 2025, as International Overdose Awareness Day in Putnam County.

Kevin Byrne, Putnam County Executive

Amy Sayegh, Chair, Putnam County Legislature

#46)

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

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

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

PROCLAMATIONS

Chairwoman Sayegh recognized Legislator Jonke presented the "Sale of Buddy Poppies" proclamation to Joan Russell and Carol Russel of the VFW Auxiliary Post #1374.

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.

Chairwoman Sayegh recognized Legislator Ellner who presented the "Youth Bureau High School Senior Recognition Day" proclamation to Putnam County Youth Bureau Executive Director Janeen Cunningham and several High School Seniors present at the meeting who were involved in the program.

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.

Chairwoman Sayegh recognized Legislator Russo who presented the “Global Youth Traffic Safety” proclamation to Putnam County Youth Bureau Executive Director Janeen Cunningham, the Youth Bureau Staff and several of the students who were involved in the program.

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.

Chairwoman Sayegh recognized legislator Montgomery who presented the “Mental Health Awareness” proclamation to Commissioner of Social Services Sara Servadio and Mental Health Director Paul Tang.

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.

Chairwoman Sayegh presented the “Older Americans Month” proclamation to Office of Senior Resources Director Marlene Barrett, Office of Senior Resources Deputy Director Kevin Monaghan and Senior Caseworker Yvonne Niles.

**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.

Chairwoman Sayegh recognized Legislator Gouldman who presented the “Putnam Valley High School Cheerleading Team” proclamation to Putnam Valley High School Cheerleading Team Coach Kelly Wilson and the Cheerleading Team.

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!

**Item #4 – Acceptance of Minutes – Organizational Mtg – January 7, 2025
Regular Mtg – March 4, 2025**

The minutes were accepted as submitted.

Item #5 – Correspondence
a) County Auditor

There were two (2) Correction of Taxes which were Items #6s and #6t on the agenda.

Item #6 – Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)

Item #6a - Approval – Budgetary Amendment (25A030) – Health Department – DPW – Reclassification 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 #111

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 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6b - Approval – Budgetary Amendment (25A031) – District Attorney – Criminal Justice Discovery Reform Grant (DCJS) Award – Partnership Initiative & Merit Bonuses

ADAs/Management was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

Legislator Jonke requested that the question be divided.

Legislator Birmingham requested that Legislator Jonke specify which item would be spoken about first, because there is one that he will need to recuse himself on.

Legislator Jonke stated that he would like to divide the Partnership Initiative Criminal Justice Discovery Reform Grant from the Merit Bonuses. He stated that he would like to vote on the grant for the Partnership Initiative first.

Chairwoman Sayegh made a motion to accept the additional for Item #6b; seconded by Legislator Jonke. By Poll Vote: Six Ayes. One Abstention – Legislator Birmingham. Legislators Addonizio and Crowley were absent. Motion Carries.

Legislator Birmingham stated that because his firm represents one of the municipalities receiving the Partnership Initiative Grant, he would like to recuse himself and would step out of the room.

(Original resolution on Agenda):

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 Stated 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 Discovery 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
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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 –

RESOLUTION #112

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 Stated 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 had reviewed and approved said budgetary amendment; and

WHEREAS, during the May 6, 2025 Full Legislative Meeting, the Legislature divided the question and approved budgetary amendment (25A031a) which was provided by the Commissioner of Finance and only pertained to the Partnership Initiative Criminal Justice Discovery Reform Grant and General Contingencies; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Appropriations:

10116500 54936 10171	District Attorney – Partnership Initiative	
	Criminal Justice Discovery Reform Grant	35,000
101999000 54980	General Contingencies	<u>20,265</u>
		55,265

Increase Estimated Revenues:

10116500 430890 10171	State Aid – DCJS Reform Grant FY24-25	37,765
13311000 430890 10171	State Aid – DCJS Reform Grant FY24-25	<u>17,500</u>
		55,265

2025 Fiscal Impact – (20,265)
2026 Fiscal Impact – 0 –

BY POLL VOTE: SIX AYES. ONE RECUSAL – LEGISLATOR BIRMINGHAM.
LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Legislator Jonke made a motion to table the Merit Bonuses to the Personnel Committee; seconded by Chairwoman Sayegh.

Legislator Birmingham apologized and stated that when this came up during the Audit Committee meeting, he stepped out of the room for both portions of this item because they were not split at the time. He stated that he needed more information and believed that it should be discussed in executive session.

Legislator Montgomery questioned what information Legislator Birmingham was looking for.

Chairwoman Sayegh stated that we were looking for the budget lines. She explained that, per the Putnam County Charter, the Legislature's duty is to fix by resolution all salaries in the County. She stated that we need to know what personnel lines this would be moving into.

Legislator Montgomery explained that they were bonuses, not personnel lines, and did not have legacy costs. She stated that she was taking the confidential memorandum from the County Attorney into consideration too.

District Attorney Robert Tendy stated that he did not receive a confidential memorandum from the County Attorney.

Legislator Birmingham believed that further discussion should be held in executive session. He stated that on the motion to table, he would vote no because he would like to go into executive session to discuss what was in the memorandum.

Senior Deputy County Attorney confirmed that it would be fine.

District Attorney Robert Tendy mentioned again that he did not see the memorandum.

At 7:32 P.M., Chairwoman Sayegh made a motion to go into executive session; seconded by Legislators Birmingham and Jonke. All in favor.

Chairwoman Sayegh invited District Attorney Tendy to join them.

At 7:50 P.M., Chairwoman Sayegh made a motion to come out of executive session; seconded by Legislator Birmingham. All in favor.

Chairwoman Sayegh stated that no decisions were made in executive session.

Legislator Jonke stated that his original motion was to table this item to the next Personnel Committee meeting. He stated that he wanted to amend that motion, and he made a motion to table the item to the May Audit Committee mtg; seconded by Chairwoman Sayegh.

By Poll Vote to amend the motion: Seven Ayes. Legislators Addonizio & Crowley were absent. Motion Carries.

Chairwoman Sayegh called for a Roll Call Vote on the motion to table the item for the Merit Bonuses to the May Audit meeting.

By Roll Call Vote: Seven Ayes. Legislators Addonizio & Crowley were absent. Motion Carries.

Item #6c - Approval – Fund Transfer (25T073) – Sheriff's Office – February Jail Overtime Costs was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #113

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
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6d - Approval – Fund Transfer (25T075) – Sheriff's Office – January Jail Overtime Costs was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #114

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 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.

Item #6e - Approval – Fund Transfer (25T076) – Sheriff’s Office – March Jail Overtime Costs was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #115

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
	2025 Fiscal Impact – 0 –	
	2026 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6f - Approval – Budgetary Transfer (25T080) – District Attorney – Reclassification was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #116

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
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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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.

Item #6g - Approval – Fund Transfer (25T081) – Health Department – Environmental Aide Position Reclassification was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #117

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
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12401002 58002 10050

FICA – DEP

405
5,757

2025 Fiscal Impact – 0 –
2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.

Item #6h - Approval – Fund Transfer (25T088) – OSR – Reallocate Salaries Approved by Resolution #75 of 2025 was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #118

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 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.

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

Item #6i - Approval – Budgetary Amendment (25A028) – Sheriff’s Office – Other Equipment and Education & Training 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:

RESOLUTION #119

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
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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 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6j - Approval – Budgetary Amendment (25A029) – Sheriff’s Office – Insurance Recovery was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Birmingham, Legislator Jonke moved the following:

RESOLUTION #120

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
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Increase Expenses:

14311000 54370	Sheriff Narcotics – Automotive	18,679.53
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.

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

Item #6k - Approval – Budgetary Amendment (25A034) – Social Services – NYS Shelter Arrears Eviction Forestallment Allocation was next. Chairwoman Sayegh recognized Legislator Ellner, member of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Chairwoman Addonizio and Legislator Russo, Legislator Ellner moved the following:

RESOLUTION #121

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
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.**

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

Item #6L - Approval – Appointment – Region 3 Fish & Wildlife Management Board 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 Montgomery welcomed Mr. Tozzi who she believed would be a great addition to the Region 3 Fish & Wildlife Management Board. She also recognized the years of dedicated service of Ray Merlotto to the Fish & Wildlife and Sportsmen federations throughout Putnam County. She thanked him for his service.

Chairwoman Sayegh thanked all of our volunteers who step up for these positions.

RESOLUTION #122

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.

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.**

Item #6m - Approval – Re-Appointment – Putnam County Board of Ethics was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Birmingham moved the following:

RESOLUTION #123

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.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

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

Legislator Ellner believed that livestreaming was great, and it was something we should do, however he had concerns about seeing more and more Legislators actively communicating on their cell phones which he believed was a result of the livestreaming.

Legislator Montgomery stated that most modern day Legislatures have screens on either side of the dais where they can interact with the public. She believed that any opportunity to interact with the public when we are doing public business is not a problem.

RESOLUTION #124

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.
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.

BY ROLL CALL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

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

Item #60 - 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). 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 #125

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

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, 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 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.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #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) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #126

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 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.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6q - Approval – Department of Public Works – Use of Capital Facility Reserve – (25CP02) (Programmatic Building Management Systems Upgrades) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #127

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 #25CP02 – 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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.

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

Item #6r - Approval – Participation in the NYCLASS Program Under the Terms of the NYCLASS Municipal Cooperation Agreement was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #128

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.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6s - Approval – Correction of Taxes – Steven & Mildred Facinelli – Town of Carmel Tax Map #55.19-1-19.1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #129

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.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6t - Approval – Correction of Taxes – Home Source, Inc. Ricardo Vasquez – Town of Carmel Tax Map #44.17-1-45 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #130

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.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6u – Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2024 through March 31, 2025 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

Legislator Birmingham stated that although this may appear to be ministerial by allocating funds, three (3) of the municipalities are contracting clients of the firm in which he is a partner. He stated that he would abstain and recuse himself.

RESOLUTION #131

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	<u>238,811.41</u>
Total		\$1,444,116.18

BY ROLL CALL VOTE: SIX AYES. ONE ABSTENTION – LEGISLATOR BIRMINGHAM. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6v – Approval/ Budgetary Amendment (24A140) – Finance – Year End Journal Entry #4 was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #132

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
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Decrease Appropriations: SEE ATTACHED SHEET	48,771
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Increase Estimated Revenues: SEE ATTACHED SHEET	1,444,286
--	------------------

DEBT SERVICE FUND:

Increase Appropriations: SEE ATTACHED SHEET	48,771
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Increase Estimated Revenues: SEE ATTACHED SHEET	48,771
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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 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.**

**Item #6w – Approval/ DPW – Authorization to Establish a County Park 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 #133

**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.**

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT.
MOTION CARRIES.**

Item #6x – Approval –Fund Transfer 25T078 – Putnam County Historian – Contracts was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

Chairwoman Sayegh explained that the County Historian sent a memorandum of how the funds will be used. She explained that they are having conversations with the 5th New York Regiment Revolutionary War reenactors, Master Storyteller Jonathan Kruk, and East Fishkill Historical Society/Grinkerhoff House for colonial experiences.

RESOLUTION #134

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
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Increase:

1075100054646	Contracts	10,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & CROWLEY WERE ABSENT. MOTION CARRIES.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of the Public on Agenda Items

Nicholas Kuvach, Town of Putnam Valley resident, requested that in the future the Legislature consider moving this agenda item up in between items #5 and #6.

Brett Yarris, Town of Carmel Hamlet, thanked the Legislature for codifying the Live Streaming of meetings. He thanked Legislator Crowley for bringing the resolution forward, and Legislator Jonke’s efforts to get us to where we are now from an infrastructure standpoint. He thanked Legislator Montgomery for her persistence in bringing this issue to the forefront. He hoped to see the same for the public comment as well.

Scott Seaman, Town of Southeast resident, stated he was present for the Brewster Board of Education in regard to the proclamations. He thanked the Legislature and the County

Executive for their appreciation in support of their students. He stated that we all know that mental health is in a crisis.

Item #9 – Recognition of Legislators

Legislator Montgomery stated that Putnam County lost Jean Roberts, a 97-year-old Philipstown resident. She was a nurse at Butterfield Hospital and was also a big force behind the Ambulance Corps. She worked at Putnam Hospital for 35-40 years, retiring at the age of 81-years-old. She explained that there has been a lot of uncertainty going back and forth with the sales tax extension. She stated that she has not received a single call, letter or seen a public comment asking for us to lower the sales tax. She believed that people have asked us to stop the chaos and come to this compromise. She stated that every town and village in our County has passed resolutions in support of what is before the State Legislature now. She stated that it was not her original proposal, but she was here tonight willing to compromise because she believed that was what governing demands of us after spending five (5) months on this. She stated that we have bipartisan support throughout the County and now on a State level. She stated that when we receive the final bill numbers from the State, she requested that we act on it swiftly.

There being no further business, at 8:12 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislator 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

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**

#4 (2)

**SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRWOMAN
HELD IN ROOM #318 OF THE
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Monday

May 19, 2025

6:00 P.M.

The meeting was called to order at 6:07 P.M. by Chairwoman Sayegh who requested that Legislator Jonke lead in the Pledge of Allegiance and Legislator Russo lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Russo, Ellner, Jonke, Birmingham, Crowley and Chairwoman Sayegh were present.

Item #4 – Approval - Rule Request - Requesting the New York State Legislature Enact Senate Bill S7540A and Assembly Bill A8080A was next.

Legislator Birmingham stated as a point of order that the law firm, which he is a partner in, represents three (3) of the municipalities in Putnam County which would be affected by this. He stated that as he has done in the past, he would recuse himself from any discussion or voting on this. He stated that he would also step out of the room while this is being discussed. He asked that he be notified when the discussion is finished.

Legislator Montgomery explained that there was a lot of interest from the public and from the towns and villages who voted unanimously asking us to support this. She proceeded to read the statement that she wrote. She stated that this was not her original proposal. She stated that governing is not about holding rigidly to one (1) idea. She stated that it is about adapting, listening, and moving forward in the best interest of the residents.

Legislator Crowley stated that she was thankful that we were giving this another chance. She thanked our State representatives, Town Supervisors, Highway Superintendents and everyone who came together in a bipartisan movement to make this happen.

Legislator Jonke stated that he was opposed to the extension of the full 1%. He did not believe that we needed the full 1% revenue and that we could still share with the towns. He proceeded to read the County Executive's memorandum from January 16, 2025 supporting the 1% extension. Legislator Jonke stated that he disagreed in the County Executive's statement, "If not extended, the revenue loss to Putnam County would also jeopardize the delivery of critical public services and massively interfere with needed capital investments approved." Legislator Jonke stated that money has already been set aside. He stated that we do not need additional sales tax revenue to pay for those projects. He stated that after this memorandum was received from the County Executive, some Legislators proposed reducing the percentage on the sales tax extension. He explained that the reaction from the County Executive was to get the town supervisors and village mayors together with the message of "tax relief that matters"; a property tax reduction. Legislator Jonke stated that Putnam County's #1 largest beneficiary of a property tax reduction would be the City of New York. He stated it would then be utility companies, municipalities and the State of New York. He stated that the benefit to our residents on a \$1 million property tax levy reduction, on average, would be approximately \$25.00 for the property owner. He believed that we could do both a sales

tax and property tax reduction. He believed that this alternative plan by the County Executive was a reaction to some of the Legislators coming up with a good idea. Legislator Jonke believed that if we worked together, we could cut the sales tax and cut property tax. He stated that it was his idea to cut \$500,000 in property tax in the 2024 and 2025 budgets. He stated that none of us saw any real impact with \$500,000 being cut in each of the two (2) years. He believed that we could do more. He stated that we have an unassigned fund balance of \$90 million with a total fund balance of approximately \$140 million. He explained that the difference accounts for the money to pay for those infrastructure projects mentioned in the County Executive's memorandum. He stated that he did not object to giving money to the towns, but the first thing we needed to do was to stop taking the money from the taxpayers. He stated that nobody has been able to explain to him how vetoing a sales tax cut is good for the taxpayers.

Legislator Addonizio stated that the County Executive's recent proposal to share the 1/9 of 1% sales tax extension was never formally presented to the County Legislature for approval as Legislator Montgomery mentioned. She stated that it was discussed privately with the Town Supervisors, Mayors, and Assembly and Senate Representatives. She stated that the proposed bill has been submitted to Albany. She explained that under Home Rule approval by the County Legislature is needed. She recently proposed allocating \$5 million per year for two (2) years, for a total of \$10 million, from the County's \$90 million fund balance to the nine (9) municipalities using the same population-based formula. She stated that this proposal would have more than doubled the financial benefit to our communities, but it would have been vetoed by our County Executive. She believed that we could absolutely afford to share the 1% sales tax revenue and also return \$5 million to the taxpayers in a meaningful way. She believed this should be a priority moving forward.

Legislator Ellner stated that he did not like the way we got to this point. He believed that these were two (2) mutually exclusive issues that do not need to be handled together. He concurred with Legislator Addonizio regarding giving \$5 million to the towns for two (2) years. He stated that it seems that the towns do not want that and we have this before us. He also concurred with both Legislators Addonizio and Jonke that we could reduce the sales tax extension and reduce the property tax. He explained that he did not like how this proposal was handled. Instead of this being discussed before the Legislature in public, the County Executive bypassed the Legislature and brought it to Albany. He asked counsel if the question could be separated.

Senior Deputy County Attorney Conrad J. Pasquale said, "no." In this particular case we are stuck in the form that it comes from the State. He stated that if you did not want to approve it this form, you would need to vote on it and if it did not pass you could request your State Representatives that they modify it. He stated that at this late date, it is not guaranteed that they will be able to get to it by the deadline.

Legislator Russo stated that she supports this initiative. She stated that she has been out in the public speaking with people every day. She stated that nobody has ever told her that they did not want to pay sales tax or that rate. She stated that she paid a bill right before she came to this meeting and it was a nominal fee. She expressed that she would rather cut property taxes.

Legislator Gouldman stated that we have a choice to keep the sales tax rate the same and set up a system where the County will share a portion of the sales tax revenue with

the towns and villages moving forward. It will be exclusively used for local infrastructure projects and capital improvements. He stated that this option will provide continual financial stability for the County and the municipalities. He explained that if the 1% was not extended, it would lower the sales tax revenue coming into the County for the next few years. He believed that this would put the County in a downward spiral which could put the County in a negative financial situation in the next few years. He stated that it would cost the County approximately \$20 million per year for the next two (2) years. He stated that he would be voting yes to extend the 1% sales tax.

Chairwoman Sayegh stated that we have been discussing the sales tax extension for months and now we are down to the wire. She stated that she supported extending the sales tax but felt that the County could lower the burden to the taxpayers by lowering it by $\frac{1}{4}\%$. She stated that the Legislature approved lowering the sales tax extension by $\frac{1}{4}\%$ which would have placed \$5 million back into the pockets of those who pay it, however, it was vetoed by the County Executive. She stated that this led to the historic compromise that extends the full 1% and shares $\frac{1}{9}$ th of 1% with the towns. She stated that she was not invited to a meeting by the County Executive to discuss that proposal with the towns. She explained that the County already provides \$35 million in shared services to the towns out of the \$80 million sales tax revenue, which includes Board of Election services, Community College, Emergency Services, and making taxes whole for the towns and school districts. She believed that the sales tax extension and sharing with the towns should have been kept separate. She believed that once the amount of the sales tax extension was determined, we then could have discussed the sharing of funding with our towns and villages in a public meeting in Putnam County in this Legislative Conference room, not in Albany. She believed that we were currently pitting the towns against the taxpayers. She believed that we could lower the sales tax extension for the taxpayers, although the County Executive would probably veto that again. She stated that while the towns may receive some form of sharing plan, it is the taxpayer that gets no sales tax relief. She stated that it is the taxpayer that is left out of this historic compromise. She stated that she was elected to serve the taxpayer and believed they deserved a break. She stated that she is not, and never has been, in favor of losing the sales tax extension, but she believed the taxpayers should keep a portion in their pocket. She stated that now we have before us the 1% sales tax extension which includes sales tax sharing with the towns; take it or leave it. She believed it was another unfunded mandate sent down to us from Albany politicians that was negotiated by an Albany politician.

Legislator Montgomery stated that she had hoped to change some of the opinions here. She explained that when she voted against the extension two (2) years ago, this Legislative body including Legislators Jonke, Sayegh, Addonizio and Ellner, voted to extend the 1% sales tax. She stated that it was emphasized how critical it was that the request went through, or it would have an astronomical impact on seniors. She stated that the 2022 budget brought in \$82 million in sales tax revenue; \$16.9 million more than what was budgeted. She stated that the 2024 budget brought in a surplus of approximately \$7 million in sales tax revenue. She stated that it is less than half of the surplus we brought in two (2) years ago. She stated that as of the April 2025 Audit Sales Tax Report, we are on a downward trend, bringing in less than our projected sales tax revenue. She stated that the fund balance is only \$12 million more than what it was two (2) years ago when these Legislators insisted that we needed to vote for the extension. She did not understand what changed for these Legislators. She stated that we have been sitting on a huge fund balance for as long as all of us have been on this Legislature.

She believed what has changed was the significant infrastructure service needs of our towns and villages who struggle much harder year after year to stay under that 2% tax cap and who have to work harder to get FEMA funding. She stated that they do not have the manpower or equipment to do these infrastructure projects, or to recover from the more frequent catastrophic storms. She continued to list items that towns and villages need to fund. She stated that we need to remember to govern responsibly and protect the taxpayers. She believed that we needed to get over the fact that we do not like the way this happened. She stated that we have been united on this issue before and she hoped that we could do what was right in supporting this 1% sales tax extension and sharing to protect our residents.

Legislator Jonke stated that he appreciated everything Legislator Montgomery said. He stated that Legislator Gouldman stated that if we did not adopt the 1% it would cost the taxpayers \$22 million. Legislator Jonke clarified that it is not costing the taxpayers \$22 million, we are receiving \$22 million less revenue. He stated that we have the funds to cover the cost. He proceeded to explain what has changed in the last few years. He stated that when he first became a Legislator eight (8) years ago the County's unassigned fund balance was just shy of \$16 million. He stated that it is now \$90 million; more than five (5) times where it was at. He explained that in 2023 we had a \$78 million fund balance after coming out of COVID-19 when people were home doing more on-line shopping, and it was just after the Wayfair Lawsuit which was settled in 2018 which we started feeling the effects of starting in 2020 as COVID-19 hit. He explained that he voted for the extension in 2023 because we were unsure if the revenue stream would be sustained. He stated that not only has it been sustained, but it has also increased, which he never thought would happen. He explained that in 2022, the Legislature supported the share the growth initiative where ARPA funding and Fund Balance was shared with the towns. He stated that he supported it then and continues to support it today. He stated that Legislator Russo mentioned that a reduction in the sales tax extension would be a nominal amount for residents. He questioned if we reduced the property tax levy by \$1 million, did she know how that would impact her property taxes.

Legislator Russo stated that her point was the sales tax is shared by everybody, not just residents.

Legislator Jonke stated that he reached out to his senior citizens constituents. He stated that they want a reduction in sales tax and property tax. He stated that a \$1 million reduction on the property tax levy would amount to a \$12.00 reduction in property tax for Legislator Russo.

Legislator Russo stated that if we reduced the sales tax extension it would potentially be a \$25.00 savings.

Legislator Jonke stated that the amount would depend on what was purchased. If you purchased a car, it could be a \$200.00 savings. He explained that a slight savings would be seen day after day when something was purchased or you filled your car with gasoline. He stated that none of this is an earth-shattering change. He stated that for Legislator Russo a \$1 million property tax reduction would equate to a property tax savings of \$12.00. He stated that the biggest property taxpayer in Putnam County is New York City. He stated they would save \$35,000. He stated that utility companies would save in the tens of thousands while homeowners would save on average \$25.00. He stated that he wanted to put everything into perspective.

Legislator Crowley stated that when Legislator Jonke was Chairman of the Legislature, she and him went back and forth on the \$500,000 savings which she believed was nothing at a savings of only approximately \$12.00 per household. Legislator Crowley stated that everyone here was elected to serve their constituents, the people that live here in Putnam County, not the people that come here to shop. She stated that, yes, there were other ways where we could do better, and we should do better, but right now this is a start. She explained that everyone has come together and stated that this is what we want. She stated that Legislator Addonizio brought up the proposal of sharing \$5 million with the towns over the next two (2) years for a total of \$10 million. She explained that there was no mechanism in place of how that would be distributed to the towns and villages quarterly like the proposal in front of us. She believed that was why they came together and there was a compromise. She believed it was a good start.

Legislator Addonizio believed that her proposal would have been vetoed by the County Executive and there was no mechanism because one would not be allowed. She believed that we needed to do better and the \$5 million needed to be shared in another way. She believed this needed to be discussed at a different time.

Legislator Ellner stated that in 2023 when he voted for the extension, he stated that he was reluctant to do so because he believed that we needed to start weaning ourselves off the 1% extension. He stated that this is what we have now and what is wanted. He believed that it would pass tonight.

Legislator Gouldman believed that the public should be given the opportunity to speak.

Chairwoman Sayegh stated that we have heard from the public and she believed this would pass tonight. She stated that there are two (2) more meetings this evening, therefore she called for a roll call vote on the resolution and asked if there was a motion to move the resolution.

Legislator Montgomery made a motion to approve the following resolution; seconded by Legislator Ellner.

RESOLUTION #135

HOME RULE REQUEST - REQUESTING THE NEW YORK STATE LEGISLATURE ENACT SENATE BILL S7540A AND ASSEMBLY BILL A8080A

WHEREAS, Putnam County has historically relied on an additional one percent (1%) county sales tax to fund essential public services and infrastructure projects; and

WHEREAS, this additional sales tax is currently set to expire on November 30, 2025; and

WHEREAS, Senate Bill S7540A and Assembly Bill A8080A have been introduced in the New York State Legislature to extend this additional one percent (1%) county sales tax for an additional two years, through November 30, 2027; and

WHEREAS, these bills also mandate that one-ninth of the revenue generated from the additional one percent (1%) sales tax be allocated to the towns and villages within Putnam County, distributed based on population, with each municipality guaranteed a minimum annual allocation of \$50,000, to be used exclusively for local infrastructure projects and capital improvements; and

WHEREAS, this revenue-sharing provision represents a historic compromise between the County Executive, Town Supervisors, and Village Mayors, ensuring that all municipalities benefit directly from the sales tax revenue; and

WHEREAS, the extension and equitable distribution of the additional sales tax revenue will provide continued financial stability for the county and its municipalities, enabling the funding of critical infrastructure projects without increasing property taxes; now therefore be it

RESOLVED, that the Putnam County Legislature hereby expresses its strong support for Senate Bill S7540A and Assembly Bill A8080A and respectfully urges the New York State Legislature to enact these bills into law; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward copies of this resolution to the Governor of the State of New York, the Temporary President of the New York State Senate, the Speaker of the New York State Assembly, Senator Peter Harckham, Assemblymember Matthew Slater, Assemblymember Dana Levenberg, and all others deemed necessary and proper.

BY ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR JONKE. ONE ABSTENTION – LEGISLATOR BIRMINGHAM. MOTION CARRIES.

There being no further business, at 6:45 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislator 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

**AGENDA
SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRWOMAN
TO BE HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Monday May 19, 2025 6:00 P.M.

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**
- 4. Approval - Home Rule Request - Requesting the New York State Legislature Enact Senate Bill S7540A and Assembly Bill A8080A**
- 5. Adjournment**

4 (3)

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

Tuesday June 3, 2025 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairwoman Sayegh who requested Legislator Montgomery 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 "World Elder Abuse Awareness Day" proclamation to Director of the Office for Senior Resources Marlene Barrett.

JUNE 15, 2025 AS WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, Older adults deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and vital participating members of our communities; and

WHEREAS, in 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS, The National Center on Elder Abuse and the County of Putnam recognize the importance of taking action to raise awareness, prevent and address elder abuse, and its recognition will promote a better understanding of abuse and neglect of older adults by:

- **Understanding that ageism and social isolation are major causes of elder abuse.**
- **Ensuring that proper social structures exist so people can retain community and societal connections, reducing the likelihood of abuse.**
- **Preventing abuse of older adults through maintaining and improving social supports, like senior centers, human services, and transportation, allowing older adults to continue to live as independently as possible and contribute to the life and vibrancy of our community.**
- **Engaging and empowering movement to put an end to abuse.**

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim June 15, 2025 as World Elder Abuse Awareness Day. We encourage everyone to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our community.

Item #4 – Acceptance of Minutes – Special Mtg – State of the County – March 6, 2025

The minutes were accepted as submitted.

Item #5 - Correspondence

a) County Auditor

Chairwoman Sayegh explained there was a denial of a request for a refund of taxes provided by the Director of Real Property which also pertains to Item #6cc on the agenda.

Item #6 – Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)

Item #6a - Approval – Budgetary Amendment (25A038) – Finance – Vacancy Control Factor 2025 was next. Chairwoman Sayegh recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators Addonizio and Gouldman, Chairman Jonke moved the following:

RESOLUTION #136

APPROVAL – BUDGETARY AMENDMENT (25A038) – FINANCE – VACANCY CONTROL FACTOR 2025

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A038) to provide for the Vacancy Control Factor for 2025; 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:

Decrease Estimated Appropriations:

10141000 51000	Personnel Services	21,016
10141000 58002	FICA	1,608
10141000 51000	Personnel Services	14,998
10141000 58002	FICA	1,147
10141100 51000	Personnel Services	17,291
10141100 58002	FICA	1,323
10142000 51000	Personnel Services	33,778
10142000 58002	FICA	2,584
10143000 51000	Personnel Services	23,724
10143000 58002	FICA	1,815
10168000 51000	Personnel Services	10,272
10168000 58002	FICA	786
10168000 51000	Personnel Services	29,655
10168000 58002	FICA	2,269
10314000 51000	Personnel Services	21,526
10314000 58002	FICA	1,647
10314000 51000	Personnel Services	12,454
10314000 58002	FICA	953
10314000 51000	Personnel Services	28,587
10314000 58002	FICA	2,187

10314000 51000	Personnel Services	10,846
10314000 58002	FICA	830
10314000 51000	Personnel Services	4,527
10314000 58002	FICA	346
10314000 51000	Personnel Services	17,182
10314000 58002	FICA	1,314
10677400 51000	Personnel Services	16,118
10677400 58002	FICA	1,233
10711000 51000	Personnel Services	16,746
10711000 58002	FICA	1,238
		<u>300,000</u>

Decrease Estimated Revenue:

10131000 427705	Vacancy Control Factor	300,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b - Approval – Budgetary Amendment (25A039) – Social Services – Pay Differential – Cover Social Services Supervisor Position was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Chairman Jonke moved the following:

RESOLUTION #137

APPROVAL – BUDGETARY AMENDMENT (25A039) – SOCIAL SERVICES – PAY DIFFERENTIAL – COVER SOCIAL SERVICES SUPERVISOR POSITION

WHEREAS, the Commissioner of Social Services has requested a Pay Differential to backfill the Social Services Supervisor position within the Medicaid Unit while incumbent is on leave; and

WHEREAS, a current Social Services Specialist I position stepped into this role fulfilling the duties of a higher level on 2/20/25 and will remain until incumbent returns to the office, said leave approximately 2/20/25 – 12/31/25; and

WHEREAS, this request will compensate the employee for their effort in supervision and execution of tasks and responsibilities to that of the Social Services Supervisor; and

WHEREAS, compensation equates to \$3.3189 per hour (Grade 15, Step 2, 3 Longevities); and

WHEREAS, to support the increase, funds are being utilized from a vacant Senior Typist position within the Medicaid Unit; and

WHEREAS, the Commissioner of Finance has prepared budgetary amendment (25A039) to account for this request; 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:

10104000 51091	Pay Differential	5,228
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Decrease Appropriations:

10104000 51000 (105)	Pers. Services – Senior Typist	5,228
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c - Approval – Budgetary Amendment (25A040) – Social Services – Reclassification – Senior Computer Operational Specialist to Coordinator of Information Technology was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Chairman Jonke moved the following:

RESOLUTION #138

APPROVAL – BUDGETARY AMENDMENT (25A040) – SOCIAL SERVICES – RECLASSIFICATION – SENIOR COMPUTER OPERATIONAL SPECIALIST TO COORDINATOR OF INFORMATION TECHNOLOGY

WHEREAS, the Commissioner of Social Services submitted a classification form to the Personnel Department requesting a reclassification of the current Senior Computer Operational Specialist position (Grade 17, Step 4, 1 Longevity) to Coordinator of Information Technology position (Grade 19, Step 3, 1 Longevity); and

WHEREAS, based upon the work duties performed, the Personnel Department reclassified the position to Coordinator of Information Technology; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A040) to account for this reclassification effective January 1, 2025; 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 Estimated Revenues:

10601000 436101	Social Services Program Admin	1,119
10601000 446101	Admin Social Services	<u>2,239</u>
		3,358

Increase Appropriations:

10116000 51000 (101)	Pers Serv Admin	
	Coordinator of Information Technology	4,477

Decrease:

10199000 54980	General Contingencies	1,119
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2025 Fiscal Impact - \$1,119

2026 Fiscal Impact - \$2,308

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d - Ratification of PuMA Collective Bargaining Agreement – Modification was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Chairman Jonke moved the following:

RESOLUTION #139

RATIFICATION OF PUMA COLLECTIVE BARGAINING AGREEMENT - MODIFICATION

WHEREAS, the negotiating teams for the Putnam Management Association (“PuMA”) and the County of Putnam (“the County”) conferred at various times in 2025 to discuss certain amended contract language and terms and conditions of employment; and

WHEREAS, PuMA and the County previously entered into a Memorandum of Agreement (“MOA”) concerning the terms and conditions of the employment of its members for the years January 1, 2024 through December 31, 2027, such agreement having been approved and ratified by Resolution #27 of 2024; and

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

WHEREAS, a MOA was executed by Putnam County Executive Kevin M. Byrne and Amanda Hanaburgh, in which all of the terms and conditions of employment of its members were outlined; and

WHEREAS, the membership of PuMA met on April 22, 2025 to vote to ratify the MOA; and

WHEREAS, the Personnel Committee also met and discussed the terms of the MOA on May 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 PuMA; now therefore be it

RESOLVED, the Putnam County Legislature hereby approves and ratifies the Memorandum of Agreement, dated March 25, 2025 which was entered into with Putnam Management Association for the period of January 1, 2024 through and including December 31, 2028.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6e - Approval – Budgetary Transfer (25T079) – Personnel – Additional Funding – Ratification of PuMA Collective Bargaining Agreement was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Gouldman, Chairman Jonke moved the following:

RESOLUTION #140

APPROVAL – BUDGETARY TRANSFER (25T079) – PERSONNEL – ADDITIONAL FUNDING – RATIFICATION OF PUMA COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Personnel Officer has requested a budgetary transfer (25T079) to provide additional funding for the 2025 salary and benefit costs pursuant to the ratified

contract settlement between Putnam County and the Putnam Management Association (PuMA); 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:

Increase Appropriations:

10102000 51000	Personnel Services	288.00
10102000 58002	Social Security	22.00
10120000 51000	Personnel Services	318.00
10120000 58002	Social Security	24.00
22071000 51000	Personnel Services	213.00
22071000 58002	Social Security	16.00
10033000 51000	Personnel Services	483.00
10033000 58002	Social Security	37.00
10108000 51000	Personnel Services	213.00
10108000 58002	Social Security	16.00
10116500 51000	Personnel Services	95.00
10116500 58002	Social Security	7.00
10120000 51000	Personnel Services	451.00
10120000 58002	Social Security	35.00
10142000 51000	Personnel Services	171.00
10142000 58002	Social Security	13.00
10143000 51000	Personnel Services	556.00
10143000 58002	Social Security	43.00
10144000 51000	Personnel Services	435.00
10144000 58002	Social Security	34.00
10168000 51000	Personnel Services	474.00
10168000 58002	Social Security	37.00
10311000 51000	Personnel Services	251.00
10311000 58002	Social Security	19.00
10401000 51000	Personnel Services	337.00
10401000 58002	Social Security	26.00
10661000 51000	Personnel Services	393.00
10661000 58002	Social Security	30.00
10677900 51000	Personnel Services	156.00
10677900 58002	Social Security	12.00
10762000 51000	Personnel Services	171.00
10762000 58002	Social Security	13.00
		<u>5,389.00</u>

Decrease Appropriations:

10199000 54980	Contingency	5,389.00
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2025 Fiscal Impact - \$5,389

2026 Fiscal Impact – To Be Determined

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6f - Authorization for Intermunicipal Agreement with Westchester County to Permit the Reciprocal Programing of Radio Communication Systems 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 Birmingham stated that he would be recusing himself from this as one (1) of the contracting parties is a client of the firm in which he is a partner. He stated that he would be abstaining on this vote.

Legislator Addonizio stated that this agreement with Westchester County represents an important step forward in regional collaboration. She stated that by entering into this agreement, we are enhancing interoperability, public safety and mutual aid between our counties.

RESOLUTION #141

AUTHORIZATION FOR INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY TO PERMIT THE RECIPROCAL PROGRAMING OF RADIO COMMUNICATION SYSTEMS

WHEREAS, Westchester County, New York operates a trunked radio communication system for Westchester County departments, as well as for first responders throughout Westchester; and

WHEREAS, Putnam County, by and through its Bureau of Emergency Services, operates a trunked radio communication system for Putnam County departments, as well as for first responders throughout Putnam; and

WHEREAS, the counties desire to enter into an agreement that would permit the reciprocal programming of each other's radio communication systems into each other's end user radios, whether mobile, portable or fixed station radios and whether County-owned or owned by local Fire and EMS agencies within their respective counties; and

WHEREAS, County of Putnam acknowledges that entering into this agreement will assist in improving interoperability, public safety/public service communication, and mutual aid between the counties; now therefore be it

RESOLVED, that the County of Putnam be and hereby is authorized to enter into an Inter-municipal agreement with Westchester, in order to effectuate the reciprocal programming of each County's radio communication systems; and be it further

RESOLVED, that such Inter-municipal Agreement shall be substantially similar in form and content to the draft items accompanying this Resolution; and be it further

RESOLVED, that the County Executive is authorized to execute said Inter-municipal Agreement with Westchester County; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Item #6g – Approval – Confirmation – Re-Appointments – Putnam County Emergency Services Safety Advisory Board was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Birmingham, Legislator Jonke moved the following:

Legislator Addonizio thanked all our volunteers.

Chairwoman Sayegh explained that there are many wonderful volunteers that serve on boards in Putnam County.

RESOLUTION #142

APPROVAL – CONFIRMATION – RE-APPOINTMENTS – PUTNAM COUNTY EMERGENCY SERVICES SAFETY ADVISORY BOARD

WHEREAS, Section 25-38 of the Putnam County Code provides for the appointment of members of the Putnam County Emergency Services Safety Advisory Board by the County Executive subject to confirmation by the Putnam County Legislature; and

WHEREAS, the County Executive has re-appointed the following:

Catherine Lewis, Emergency Medical Services Council Representative, for a three (3) year term; said term to expire December 31, 2027.

Nat Prentice, Putnam County Community Representative, for a three (3) year term, said term to expire December 31, 2027.

WHEREAS, the Protective Services Committee of the Putnam County Legislature has reviewed and approved said re-appointments; now therefore be it

RESOLVED, that pursuant to Section 25-38(B) of the Putnam County Code, the Putnam County Legislature hereby confirms the above appointments to the Putnam County Emergency Services Advisory Board made by the County Executive; and be it further

RESOLVED, that these re-appointments 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.

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

Item #6h - Approval – Consumer Affairs – Memorandum of Understanding (MOU) with International Brotherhood of Electrical Workers Local Union 363 was next. Chairwoman Sayegh recognized Legislator Birmingham, Chairman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Birmingham moved the following:

RESOLUTION #143

APPROVAL - CONSUMER AFFAIRS - MEMORANDUM OF UNDERSTANDING (MOU) WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 363

WHEREAS, the County desires to provide its residents with the level of safety that comes from licensing qualified tradesmen in a competitive environment; and

WHEREAS, the International Brotherhood of Electrical Workers Local Union 363 ("IBEW") is an association that works to support electrical workers and ensure the safety of those they serve through education, legislation, information, and community involvement; and

WHEREAS, the members of IBEW Local Union 363 receive extensive training in their apprenticeship and the continued training as journeymen; and

WHEREAS, the members of IBEW Local Union 363 take additional education classes per union requirements to keep the members as an educated and viable workforce; and

WHEREAS, the County believes this extensive training satisfies Putnam's Electrical License requirements for journeymen when accompanied by additional training focused on the Putnam County Electrical Licensing Law; and

WHEREAS, the Parties wish to enter into a memorandum of understanding to allow qualified members of the IBEW to apply for and receive licensing under the Code of Putnam County for the benefit of all residents of Putnam County; now therefore be it

RESOLVED, that the County Attorney is authorized to draft the appropriate memorandum of understanding to provide for reciprocity of electrical licensing between the County and the International Brotherhood of Electrical Workers Local Union 363, and the County Executive is authorized to execute same; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i - Approval – Weights & Measures – Fee Schedule/Schedules of Maximum Fees Permitted for Inspection was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Gouldman, Legislator Birmingham moved the following:

RESOLUTION #144

APPROVAL - WEIGHTS AND MEASURES - FEE SCHEDULE/SCHEDULES OF MAXIMUM FEES PERMITTED FOR INSPECTION

WHEREAS, that section 220.3 (a) of Title 1 NYCRR of the Agriculture and Markets Law has recently been amended; and

WHEREAS, that under Article 16 of the Agriculture and Markets Law, these modifications permit the municipal Director of Weights and Measures in municipalities of less than two (2) million inhabitants to increase maximum fees for certain services; and

WHEREAS, that these fees have not been changed since 1990; and

WHEREAS, the Rules and Enactments Committee of the Putnam County Legislature recommends the adoption of the amended fee schedule; now therefore be it

RESOLVED, that effective June 1, 2026, the fees charged by the Department of Weights and Measures shall be raised and set at the maximum amount listed below; and be it further

RESOLVED, that the Department of Weights and Measures shall prepare and send a notice to all those providing services impacted by these fees outlining the changes.

***The following fee schedule sets forth the maximum amounts that may be collected for each inspection, or reinspection after repair, and each testing, or retesting after repair, of all weights and measures, weighing and measuring devices and systems and related accessories within the jurisdiction of the municipal director of weights and measures:**

(1) Scales.

(i) Up to and including 15 kg (33 lb) capacity	\$20
(ii) Over 15 kg and including 300 kg (661 lb) capacity	40
(iii) Over 300 kg and including 1,500 kg (3,307 lb) capacity	100
(iv) Over 1,500 kg and including 7,000 kg (15,432 lb) capacity	140
(v) Over 7,000 kg and including 23,000 kg (50,706 lb) capacity	\$160
(vi) Over 23,000 kg capacity	\$200
(vii) Tank, batch and crane scales	\$200

(2) Weights--field standard (Class F).

(i) Up to and including 3 kg (7 lb).....	\$8
(ii) Over 3 kg and including 30 kg (66 lb).....	\$16
(iii) Over 30 kg and including 300 kg (661 lb).....	\$32
(iv) Over 300 kg and including 1,200 kg (2,646 lb)	\$60

(3) Linear field measures.

(i) Up to 1 m (39 in)	\$4
(ii) Over 1 m and including 16 m (52 ft)	\$8
(iii) Over 16 m and including 31 m (102 ft)	\$12
(iv) Over 31 m.....	\$20
(v) Fabric measuring devices.....	\$20
(vi) Wire and cordage measuring devices.....	\$40

(4) Liquid measures and devices.

- (i) Liquid measures 20 L (5 gal) or less \$8**
- (ii) Liquid pump (hand-operated) 20 L (5 gal) or less \$20**

(5) Petroleum dispensing and measuring devices.

- (i) Single dispensing pump \$20**
- (ii) Dual dispensing pump \$40**
- (iii) Blend dispensing pump \$40**
- (iv) Grease and oil pump \$8**

(6) Vehicles.

- (i) Metering systems 300 L/min (79 gpm) or less \$100**
- (ii) Metering systems over 300 L/min..... \$120**
- (iii) Compartment calibration:**
 - (a) Up to and including 3,000 L (793 gal) capacity..... \$40**
 - (b) Over 3,000 L and including 6,000 L (1,585 gal) capacity..... \$80**
 - (c) Over 6,000 L and including 12,000 L (3,170 gal) capacity \$120**
 - (d) Over 12,000 L capacity..... \$240**

(7) Stationary petroleum metering systems.

- (i) Up to and including 400 L/min (106 gpm) \$100**
- (ii) Over 400 L/min including 2,000 L/min (528 gpm) \$120**
- (iii) Over 2,000 L/min and including 4,000 L/min (1,057 gpm) \$140**
- (iv) Over 4,000 L/min \$160**

(8) Bulk milk tanks.

- (i) Up to 3,000 L (793 gal) capacity..... \$40**
- (ii) Over 3,000 L and including 6,000 L (1,585 gal) capacity \$80**
- (iii) Over 6,000 L and including 12,000 L (3,170 gal) \$120**

- (iv) Over 12,000 L capacity \$240
- (9) Timing devices.
 - (i) All commercially used devices where time is a basis for charge \$4
except for:
 - (ii) Devices owned or operated by governmental agencies No charge
- (10) Taxi meters \$40
- (11) Electrical Vehicle Charging Meters \$100

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6j - Approval – Budgetary Amendment (25A035) – DPW – State of Emergency Storm Damage 7/9/23 was next. Chairwoman Sayegh recognized Legislator Ellner, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #145

APPROVAL – BUDGETARY AMENDMENT (25A035) – DPW – STATE OF EMERGENCY STORM DAMAGE 7/9/23

WHEREAS, pursuant to Resolutions #160 and #244 of 2023, an amount of \$1 million and \$500,000 respectively was transferred from the General Fund's Reserve to the Capital Fund to respond and cover initial costs associated with emergency measures to repair and reopen various County Roads that endured flood damage from the storm event which occurred throughout Putnam County on July 9, 2023; and

WHEREAS, since that time, FEMA Representatives inspected repair projects located on North Lake Blvd. in Mahopac, Harmony Hill Road in Patterson, and Oscawana Lake Road in Putnam Valley and deemed eligible for reimbursement; and

WHEREAS, both the Commissioners of DPW and Emergency Services have confirmed that all FEMA projects are now officially closed out; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A035) to close out this Capital Project and replenish the General Fund's Reserve; and

WHEREAS, of the \$1.5 million, \$927,322 will be transferred back to the General Fund for future contingent appropriations; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Revenues:

55197000 439601 52309	State Aid – State of Emergency 7/9/23	72,946
55197000 449601 52309	Federal Aid – State of Emergency 7/9/23	457,750

Increase Appropriations:

55197000 59030 52309	Transfer Out – General Fund	927,322
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Decrease Appropriations:

55197000 53000 52309	CAP Expenditures – State of Emergency 7/9/23	396,626
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GENERAL FUND:

Increase Estimated Revenues:

10131000 428501	Transfer In – Capital Fund	927,322
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Increase Appropriations:

10199000 54980	General Contingencies	927,322
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2025 Fiscal Impact – (927,322)

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k - Approval – Budgetary Amendment (25A042) – DPW – Additional Funding - Capital Project 52511 – Myrtle Avenue @ Route 6N - Garage Roof Repair was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #146

APPROVAL – BUDGETARY AMENDMENT (25A042) – DPW – ADDITIONAL FUNDING - CAPITAL PROJECT 52511 – MYRTLE AVENUE @ ROUTE 6N - GARAGE ROOF REPAIR

WHEREAS, the Capital Project Committee approved \$350,000 for a 2025 Capital Project 52511 – Myrtle Avenue @ Route 6N Garage Roof Replacement; and

WHEREAS, the Commissioner of DPW has requested a budgetary amendment (25A042) for additional funding of \$200,000 to advertise this project for bid so that the roof, currently in poor condition, can be replaced with some immediacy; and

WHEREAS, in the detailed development of project plans and specifications with our contracted consultant, unforeseen issues, which will need to be rectified, were identified including an expanded roof membrane demolition, asbestos remediation, and garage door structural modifications; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Revenues:

55197000 428601 52511	Transfer In – General Fund	200,000
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Increase Appropriations:

55197000 53000 52511	Capital Exp. – Myrtle Ave @ Rte 6N Garage Roof Repair	200,000
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GENERAL FUND:

Decrease Appropriations:

10199000 54980	General Contingencies	200,000
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Increase Appropriations:

10199000 59020	Transfer Out – Capital Fund	200,000
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2025 Fiscal Impact – \$200,000

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6L - Approval – Budgetary Amendment (25A043) – DPW – Additional Funding – Capital Project 52510 – Youth Bureau Reallocation – Tilly Foster Farm was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #147

APPROVAL – BUDGETARY AMENDMENT (25A043) – DPW – ADDITIONAL FUNDING – CAPITAL PROJECT 52510 – YOUTH BUREAU REALLOCATION – TILLY FOSTER FARM

WHEREAS, the Capital Project Committee approved \$125,000 for a 2025 Capital Project 52510 – Youth Bureau Reallocation; and

WHEREAS, the Commissioner of DPW has requested a budgetary amendment (25A043) for additional funding of \$190,000 to proceed with this project and realize our desired completion date of August 31, 2025; and

WHEREAS, during the demolition phase of the existing building, unanticipated issues, including structural deficiencies and the presence of asbestos and lead were discovered and will need to be remedied in order to successfully continue to move this project forward; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Revenues:

55197000 428601 52510	Transfer In – General Fund	190,000
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Increase Appropriations:

55197000 53000 52510	Capital Exp.- Youth Bureau Reallocation	190,000
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GENERAL FUND:

Decrease Appropriations:

10199000 54980	General Contingencies	190,000
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Increase Appropriations:

10990100 59020	Transfer Out – Capital Fund	190,000
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2025 Fiscal Impact - \$190,000

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6m - Approval – Budgetary Amendment (25A044) – DPW – Additional Funding – Wastewater Treatment Plant was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #148

APPROVAL – BUDGETARY AMENDMENT (25A044) – DPW – ADDITIONAL FUNDING – WASTEWATER TREATMENT PLANT

WHEREAS, in January 2025, the Wastewater Treatment Plant (WWTP) operator notified the County that they would be terminating their contract as of April 1, 2025 for financial reasons; and

WHEREAS, the County released an RFP to solicit proposals from potential new WWTP operators, which no one responded to; and

WHEREAS, after ongoing discussions, the current operator agreed to stay until June 1, 2025, along with other area WWTP operators, to seek a resolution/replacement; and

WHEREAS, while discussions have been positive, market conditions indicate that the operation of our WWTP will increase from \$1,425.00 per month to \$4,000.00 per month moving forward based on informal proposals received thus far; and

WHEREAS, for the remaining eight (8) months of the year, there is an anticipated shortfall of \$20,600.00; and

WHEREAS, this increased cost will be shared with the NYCDEP through our O&M Agreement at a split of 54.4% DEP \$11,206.40 and 45.6% County \$9,393.60; and

WHEREAS, said agreement is structured as a reimbursement and therefore the County must pay the entirety of the operator's contract cost before we are reimbursed; and

WHEREAS, additionally two (2) Aeration Blowers are in need of immediate replacement at a cost of \$29,946.98 for hardware, configuration, installation, and setup, with costs being shared with NYCDEP; and

WHEREAS, NYCDEP will reimburse the County 75% of the cost; and

WHEREAS, the Commissioner of DPW has requested a budgetary amendment (25A044) in the amount of \$68,000 to fund ongoing O&M costs, future repairs, and other related O&M expenses; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Appropriations:

10085000 54632	Wastewater Sewer Charges	68,000
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Decrease Appropriations:

10199000 54980	General Contingencies	68,000
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2025 Fiscal Impact - \$68,000

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n - Approval – Budgetary Amendment (25A045) – Soil & Water Conservation District – Performance Measures – Part C Funds was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #149

APPROVAL – BUDGETARY AMENDMENT (25A045) – SOIL & WATER CONSERVATION DISTRICT – PERFORMANCE MEASURES – PART C FUNDS

WHEREAS, the Soil & Water Conservation Board voted to utilize Performance Measures funding in the amount of \$10,079 held in the Soil & Water Conservation District Trust Fund Account “Part C” for a Summer Intern; and

WHEREAS, the intern will work for 13 weeks, 40 hours per week, starting May 26, 2025; and

WHEREAS, the internship is part of the Soil & Water program’s (2b) Performance Measure for Outreach and Education; and

WHEREAS, the intern will be working on a range of projects including MS4/GIS mapping compliance, field inspections, GPS applications and producing informational brochures; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Appropriations:

10874500 51094	S&W Temporary	9,360
10874500 58002	S&W Social Security	719
		<u>10,079</u>

Increase Estimated Revenues:

10874500 439105	S&W Performance Measures – Part C	10,079
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o - Approval – Budgetary Amendment (25A048) – DPW – CHIPS 2025-2026 was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #150

APPROVAL – BUDGETARY AMENDMENT (25A048) – DPW – CHIPS 2025-2026

WHEREAS, approved \$1,200,000.00 in funding for CHIPS in the County’s 2025 budget; and

WHEREAS, the Commissioner of DPW was recently notified that the County’s actual 2025-2026 CHIPS allotment from New York State is \$2,031,356.00 which is \$831,356.00 more than originally authorized during our budget process; and

WHEREAS, the Commissioner of DPW has requested a budgetary amendment (25A048) to amend the 2025 CHIPS County Capital Project budget to equal the adopted NYS Budget; and

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

Increase Appropriations:

55112000 53000 52513	CHIPS State FY2025-2026	831,356
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Increase Estimated Revenues:

55112000 435011 52513	State Aid – CHIPS FY2025-2026	831,356
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p - Approval – Department of Public Works – Use of Capital Facility Reserve – Amend (19CP06) – (Hire Professional Architectural and/or Engineering Services) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #151

APPROVAL – DEPARTMENT OF PUBLIC WORKS – USE OF CAPITAL FACILITY RESERVE – AMEND (19CP06) – (Hire Professional Architectural and/or Engineering Services)

WHEREAS, by Resolution #97 of 2019, the Putnam County Legislature approve the use of the Capital Facility Reserve fund for Project #19CP06 – Hire Professional Architectural and/or Engineering Services, at a cost not to exceed \$100,000; and

WHEREAS, by Resolutions #107 of 2022, #97 of 2023, and #221 of 2024, the Putnam County Legislature approved amendments to Project #19CP06, adding additional funding of \$130,000; and

WHEREAS, the use of outside consultants continues to be necessary; and
WHEREAS, the Commissioner of DPW has proposed an additional amount of \$160,000 from the Capital Facility Reserve fund to allow the department to continue to move projects forward through the use of outside consultants; 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 \$160,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

19CP06 – Hire Professional Architectural and/or Engineering Services

\$ 100,000 – Approved by Resolution #97 of 2019
30,000 – Approved by Resolution #107 of 2022
50,000 – Approved by Resolution #97 of 2023
50,000 – Approved by Resolution #221 of 2024
160,000 – Additional Funding
\$ 390,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q - Approval – Department of Public Works – Use of Capital Facility Reserve – (25CP03) (Board of Elections Security Gate) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #152

APPROVAL – DEPARTMENT OF PUBLIC WORKS – USE OF CAPITAL FACILITY RESERVE – (25CP03) (Board of Elections Security Gate)

WHEREAS, the Commissioner of Public Works has proposed the use of \$56,000 from the Capital Facility Reserve to fund Project #25CP03 – Board of Elections Security Gate; and

WHEREAS, recommendations for improvements to the perimeter security at the Board of Elections property and facility were suggested by Cybersecurity & Infrastructure Security Agency after conducting a security assessment in August of 2024; and

WHEREAS, as the current manual gate is in disrepair, the Board of Elections is seeking to install electronic, automatic gates to secure the facility, deter site access after hours, secure the Sheriff's on-site facility and on-site ballot box, provide more efficient access during emergencies for the Sheriff's Office, and control site access times; and

WHEREAS, currently during snowstorms, the gates must be left open after business hours to allow DPW access to the site to plow throughout the storm, leaving the site unsecured and prone; and

WHEREAS, an electronic gate would open for the plow and then automatically close once the plow left, ensuring site security; and

WHEREAS, the Commissioner of DPW has proposed an amount of \$56,000 from the Capital Facility Reserve fund for said project, which includes a 10% contingency should any unforeseen issues 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 \$56,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

25CP03 – Board of Elections Security Gate

Project cost not to exceed \$56,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r - Approval – Department of Public Works – Use of Capital Facility Reserve – (25CP04) (Chapel Improvements) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #153

APPROVAL – DEPARTMENT OF PUBLIC WORKS – USE OF CAPITAL FACILITY RESERVE – (25CP04) (Chapel Improvements)

WHEREAS, the Commissioner of Public Works has proposed the use of \$150,000 from the Capital Facility Reserve to fund Project #25CP04 – Chapel Improvements; and

WHEREAS, the Chapel located at Putnam County Veterans' Memorial Upper Park serves as a respite to our Veterans' events during times of inclement weather and provides residents and visitors with a historic, unique and charming venue to hold public gatherings; and

WHEREAS, proposed improvements to the Chapel will broaden the usability of the space to allow more groups to enjoy it throughout the year and to prepare it for the REV 250 festivities in 2026; and

WHEREAS, all work is proposed to be performed in-house and will involve renovations including energy-efficient window coverings, insulation, electrical upgrades, HVAC and interior finishes; 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 \$150,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

25CP04 – Chapel Improvements

Project cost not to exceed \$150,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s - Approval – Enter into an Inter-Municipal Shared Services Agreement with the Towns of Kent, Carmel, Patterson, Philipstown, Putnam Valley, Southeast and Villages of Brewster, Cold Spring and Nelsonville, for the Sharing of Highway-Related Resources

was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

Legislator Birmingham stated that he would be abstaining from this as two (2) of the villages and one (1) of the towns are clients of the firm in which he is a partner.

RESOLUTION #154

APPROVAL - ENTER INTO AN INTER-MUNICIPAL SHARED SERVICES AGREEMENT WITH THE TOWNS OF KENT, CARMEL, PATTERSON, PHILIPSTOWN, PUTNAM VALLEY, SOUTHEAST AND VILLAGES OF BREWSTER, COLD SPRING AND NELSONVILLE, FOR THE SHARING OF HIGHWAY-RELATED RESOURCES

WHEREAS, the County Executive, together with the Putnam County Legislature, agree it is in the best interests of the local taxpayers of Putnam County (the "County") to establish a cooperative means between the County and the Towns and Villages denoted herein as (Municipalities) for sharing highway-related resources, from time-to-time and as deemed necessary and proper, in the undertaking of public works and other municipal improvement projects, including emergency situations; and

WHEREAS, the County and Municipalities each acknowledge that flexibility in operating local governments and their public works programs and other municipal improvement projects, including emergency situations, is necessary and there exists the critical need to utilize every means or device available to provide services in the most cost-effective manner and at the least possible cost to ensure efficiency and maximum benefits to the local taxpayers; and

WHEREAS, it is hereby determined that by the County and Municipalities renting or leasing, borrowing, exchanging, or lending highway-related resources from/to the other, the County and Municipalities can respectively avoid the need to purchase certain highway machinery, tools and equipment, as well as avoid the need to purchase or keep a large inventory of certain extra materials and supplies, and is appropriate, cost effective and in the best interests of the local taxpayers; and

WHEREAS, the County and Municipalities each have highway-related resources on hand which may not be immediately needed and may be available from time-to-time to the other and the County and Municipalities are desirous of sharing highway-related resources, including, without limitation, their respective machinery; equipment; materials; supplies; tools; necessary, trained, skilled and licensed personnel and equipment operators, subject, where applicable, to the provisions of civil service law; snow and ice removal services and materials; use of parking and other facilities; and other highway-related services as may, from time-to-time, be necessary and proper to effectuate and progress public works and other municipal improvement projects, including emergency situations (collectively referred to as "Shared Services"); and

WHEREAS, it is expected that the exchange of Shared Services, in whatever form, will be generally of short duration, unanticipated and/or in response to emergency situations, reciprocal and roughly equal over a period, and will result in efficient and cost-effective work performance to the County and Municipalities and is in the best interests of the local taxpayers; and

WHEREAS, the County currently owns and operates equipment, trucks and materials, which the Municipalities desire to access and utilize; and

WHEREAS, the Municipalities currently own and operate equipment, trucks and materials which the County desires to access and utilize; and

WHEREAS, the County and Municipalities each have certain highway and non-highway equipment which may be available from time to time for use by the other in order to provide the foregoing Shared Services; now therefore be it

RESOLVED, the County Attorney is authorized to draft the appropriate Inter-Municipal Shared Services Agreement to provide Shared Services between the County and the Municipalities, including, without limitation: equipment, trucks, materials, and personnel as becomes necessary for the implementation of the Inter-Municipal Shared Services Agreement.

RESOLVED, that the County Executive is authorized to execute such an Inter-Municipal Shared Services Agreement with the Municipalities to provide for the Shared Services as aforesaid; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: EIGHT AYES. ONE ABSTENTION – LEGISLATOR BIRMINGHAM. MOTION CARRIES.

Item #6t – Approval – DPW - Agreement with State of New York for Snow & Ice Removal was next. On behalf of the members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #155

APPROVAL – DPW - AGREEMENT WITH STATE OF NEW YORK FOR SNOW & ICE REMOVAL

WHEREAS, the County of Putnam (“COUNTY”) and the Commissioner of Transportation of the State of New York (“Commissioner”) have previously entered into annual agreements under which the COUNTY is responsible for the clearing of such State highways of snow and ice as designated by the COMMISSIONER, to the extent that the COMMISSIONER shall deem necessary to provide reasonable passage and movement of vehicles over such highways; and

WHEREAS, the term of the existing agreement expired on June 30, 2024; and

WHEREAS, the COUNTY has re-negotiated the terms of said agreement as it relates to the compensation due and owing to the COUNTY for estimated expenditures for each average season, as well as additional funds associated with the additional snow and ice operations that may be necessary where the winter severity index is greater than 1.00; and

WHEREAS, the term of this new agreement between the COUNTY and the COMMISSIONER shall be for five (5) years, commencing July 1, 2024; now therefore be it

RESOLVED, that the County Executive is authorized to sign the annexed “Snow and Ice Control on Indexed Lump Sum Basis” Agreement; and be it further

RESOLVED, that this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u - Approval - Submission of Application for Farmland Protection County Planning Grant through the New York State Department of Agriculture and Markets to Update the 2004 Putnam County Agricultural & Farmland Protection Plan was next. On behalf of the

members of the Physical Services Committee, Legislators Crowley & Jonke, Legislator Ellner moved the following:

RESOLUTION #156

APPROVAL - SUBMISSION OF APPLICATION FOR FARMLAND PROTECTION COUNTY PLANNING GRANT THROUGH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS TO UPDATE THE 2004 PUTNAM COUNTY AGRICULTURAL & FARMLAND PROTECTION PLAN

WHEREAS, Farmland Protection County planning grants are available to counties focusing on promoting the economic success of farm operations; and

WHEREAS, in addition to creating specific agricultural protection plans, funds may be used to update local planning documents, including but not limited to the agricultural section of comprehensive plans, land use regulations, and zoning ordinances to ensure that these documents contain clear language and policies that are supportive of the local agriculture industry; and

WHEREAS, Counties are eligible for grants up to \$50,000 or 50% of the cost (whichever is less) for developing a county agriculture and farmland protection plan; and

WHEREAS, the county share of funding must be provided in at least 20% cash (no more than 80% in in-kind services); and

WHEREAS, any county that has established an agricultural and farmland protection board and has not had an agricultural and farmland protection plan approved by the Commissioner in the last ten years is eligible for funding; 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

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the "Department"), is desirous of competitively seeking Farmland Protection County planning grant funds through NYS Department of Agriculture & Markets, and, in furtherance therefor, will submit a grant application; now therefore be it

RESOLVED, that the County Executive, together with the Legislature, supports the County's grant application for Farmland Protection County Planning funds for updating the County's agricultural plan; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6v - Approval – Budgetary Amendment (25A041) – Social Services – Mobile Crisis 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 if any individual that has concerns about someone who is experiencing a behavioral health crisis, such as suicide or substance abuse, they can reach out to the Crisis Team. She stated that a team of Mental Health professionals will

travel to the individual to provide crisis intervention and follow up support. She stated that she was happy to see this move forward this evening.

RESOLUTION #157

APPROVAL – BUDGETARY AMENDMENT (25A041) – SOCIAL SERVICES – MOBILE CRISIS

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A041) to amend the 2025 Mental Health budget to reflect an extension of 2023 State Aid levels regarding funding code 164 Suicide Prevention & Crisis Services to be passed through to provider agencies in accordance with field office and central office approval for undistributed funds; 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:

10051460 54647	Sub Contractors – Mobile Crisis	150,000
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Increase Estimated Revenues:

10051460 434981	MH State Aid – Mobile Crisis	150,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w - Approval – Grant Application – Office for Senior Resources – Field Hall Foundation – Home Safety and Environmental Support Program was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

Chairwoman Sayegh thanked the Field Hall Foundation for all their support of senior citizens in Putnam County.

RESOLUTION # 158

APPROVAL – GRANT APPLICATION – OFFICE FOR SENIOR RESOURCES – FIELD HALL FOUNDATION – HOME SAFETY AND ENVIRONMENTAL SUPPORT PROGRAM

WHEREAS, the Director of the Office For Senior Resources (OSR) would like to apply for the Fall 2025 – Small Grant under the Field Hall Foundation for approximately \$15,000; and

WHEREAS, the funds would be used for a Home Safety and Environmental Support Program to deliver safety-focused home modifications and supportive services

that enable older adults in Putnam County to live independently and safely in their homes for as long as possible; and

WHEREAS, the total cost of the proposed program is \$15,000 with 100% of the funds dedicated to serving older adults; and

WHEREAS, with the Foundation's support, it is anticipated to directly serve approximately 30 older adults during the grant period, based on an average project cost of \$500.00; and

WHEREAS, there are no County matching funds required; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Office For Senior Resources to apply for the Fall 2025 – Small Grant under the Field Hall Foundation.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x - Approval – Grant – Office For Senior Resources – Social Adult Daycare Services (SADS) Program was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Ellner and Russo, Legislator Addonizio moved the following:

RESOLUTION #159

APPROVAL – GRANT – OFFICE FOR SENIOR RESOURCES – SOCIAL ADULT DAYCARE SERVICES (SADS) PROGRAM

WHEREAS, the Director of the Office For Senior Resources (OSR) has requested approval for a new five-year cycle contract with the State of New York Contract for Grants provided through the NYS Office For Aging (NYSOFA); and

WHEREAS, the contract term is 2/02/2025 through 01/31/2030 with a yearly amount of \$105,007.00 for a total of \$525,035.00 over the five-year period; and

WHEREAS, this grant requires a County match of 25%; and

WHEREAS, the grant monies received will be used for the operations and expenditures of the OSR Social Adult Daycare Services (SADS) Program; and

WHEREAS, this program provides a variety of long-term care services to functionally impaired individuals, whether due to physical or cognitive impairments, in a congregate community, and pursuant to a person-centered service plan; and

WHEREAS, the goal of the SADS program is to prevent or delay institutional care, improve the quality of life functionally and/or cognitively impaired adults, and provide respite for informal caregivers; and

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

RESOLVED, that the Putnam County Legislature approves and authorizes the new five-year cycle contract with the State of New York Contract for Grants provided through the NYS Office For Aging (NYSOFA) for the operations and expenditures of the Office for Senior Resources Social Adult Daycare Services (SADS) Program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6y - Approval – Confirmation – Appointment – East of Hudson Sporting Advisory Committee (EOHSAC) of the Watershed Protection and Partnership Council 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 stated that she was proud to confirm the appointment of Chris Ruthven to the EOHSAC. She stated that the County has been without an advisor since the retirement of former representative Vicent Tamagna. She stated that Chris Ruthven has been employed with Putnam County since 1998 and currently serves as Deputy Commissioner of Parks. She stated that Chris will bring a wealth of knowledge and experience to this Committee.

RESOLUTION #160

APPROVAL – CONFIRMATION – APPOINTMENT – EAST OF HUDSON SPORTING ADVISORY COMMITTEE (EOHSAC) OF THE WATERSHED PROTECTION AND PARTNERSHIP COUNCIL

RESOLVED, that the Putnam County Legislature confirms the appointment by the County Executive of Christopher Ruthven to the East of Hudson Sporting Advisory Committee (EOHSAC) of the Watershed Protection and Partnership Council; 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.

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

Item #6z - Approval – Budgetary Amendment (25A031b) – District Attorney – Criminal Justice Discovery Reform Grant (DCJS) Award – Merit Bonuses ADAs/Management was next. On behalf of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #161

APPROVAL – BUDGETARY AMENDMENT (25A031b) – DISTRICT ATTORNEY – CRIMINAL JUSTICE DISCOVERY REFORM GRANT (DCJS) AWARD – MERIT BONUSES ADAs/MANAGEMENT

WHEREAS, on November 18, 2024, the Putnam County District Attorney received notification from the New York Stated 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 submitted a budgetary amendment (25A031) to account for said grant award; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee had reviewed and approved said budgetary amendment; and

WHEREAS, during the May 6, 2025 Full Legislative Meeting, the Legislature divided the question and approved budgetary amendment (25A031a) which was provided by the Commissioner of Finance and only pertained to the Partnership Initiative Criminal Justice Discovery Reform Grant portion and General Contingencies; and

WHEREAS, during the May 6, 2025 Full Legislative Meeting the Legislature, after dividing the question, tabled budgetary amendment (25A031b) provided by the Commissioner of Finance which pertained to the District Attorney's Merit Bonuses for the ADAs/Management to the Audit & Administration Committee for further information; and

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

RESOLVED, that the following budgetary amendment be made:

Increase Appropriations:

10116500 51000 (130)	Pers Serv – DA Merit Bonus DCJS Grant	10,000
10116500 51000 (103)	Pers Serv – DA Merit Bonus DCJS Grant	10,000
10116500 51000 (134)	Pers Serv – DA Merit Bonus DCJS Grant	8,500
10116500 51000 (125)	Pers Serv – DA Merit Bonus DCJS Grant	7,500
10116500 51000 (104)	Pers Serv – DA Merit Bonus DCJS Grant	5,000
10116500 51000 (126)	Pers Serv – DA Merit Bonus DCJS Grant	5,000
10116500 51000 (108)	Pers Serv – DA Merit Bonus DCJS Grant	5,000
10116500 51000 (111)	Pers Serv – DA Merit Bonus DCJS Grant	4,000
10116500 51000 (129)	Pers Serv – DA Merit Bonus DCJS Grant	5,000
10116500 58002	Social Security	<u>4,590</u>
		64,590

Decrease Appropriations:

101999000 54980	General Contingencies	3,663
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Increase Estimated Revenues:

10116500 430890 10171	Stated Aid – Criminal Justice Discovery Reform Grant FY 24-25	60,927
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2025 Fiscal Impact – \$3,663

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6aa - Approval – Budgetary Amendment (25A046) – Social Services – Family Centered Case Management Grant – Reclassification & New Position was next. On behalf of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #162

**APPROVAL – BUDGETARY AMENDMENT (25A046) – SOCIAL SERVICES – FAMILY
CENTERED CASE MANAGEMENT GRANT – RECLASSIFICATION & NEW POSITION**

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (25A046) to amend the 2025 DSS Budget to include the Family-Centered Case Management Services allocation (24-LCM-07) received from the Office of Temporary and Disability Assistance (OTDA) in the amount of \$165,385; and

WHEREAS, the current program period is July 1, 2024 through June 30, 2025; and

WHEREAS, this allocation is for the purpose of hiring appropriately credentialed / experienced staff to provide case management services for families who are having difficulty stabilizing their households and transitioning towards greater financial security in accordance with Putnam's plan approved by the NYS OTDA; and

WHEREAS, said grant funding will support the Reclassification of a Senior Office Assistant position to Principal Office Assistant and creation of a New Senior Caseworker position; and

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

RESOLVED, that the following budgetary amendment be made:

Decrease Estimated Appropriations:

10101000 51000 07111	Pers. Serv. – Senior Office Asst.	31,024
10101000 51000 07111	Pers. Serv. – Senior Office Asst.	<u>18,615</u>
		49,639

Increase Estimated Appropriations:

10101000 51000 07115	Pers. Serv. – Principal Office Asst.	31,024
10107000 51000 07115	Pers. Serv. – Principal Office Asst.	18,615
10101000 51000 10233 07115	Pers. Serv. – Principal Office Asst.	12,410
10101000 58001 10233 07115	Retirement	1,087
10101000 58002 10233 07115	FICA	949
10101000 58004 10233 07115	Workers Compensation	141
10101000 58006 10233 07115	Dental	407
10101000 58009 10233 07115	Vision	48
10101000 51000 10233 07116	Pers. Serv. – Senior Caseworker	84,655
10101000 58001 10233 07116	Retirement	15,121
10101000 58002 10233 07116	FICA	6,476
10101000 58004 10233 07116	Workers Compensation	964
10101000 58006 10233 07116	Dental	2,034
10101000 58008 10233 07116	Health Insurance	24,788
10101000 58009 10233 07116	Vision	242
10101000 52110 10223	Furniture & Fixtures	3,000
10101000 52130 10223	Computer Equipment	7,000
10101000 54310 10223	Office Supplies	1,500
10101000 54210 10223	Vehicle Leasing/Rental	<u>4,563</u>
		215,024

Increase Estimated Revenue:

10101000 436101 10223	Family-Centered Case Mgmt Grant	165,385
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2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6bb - Approval – Budgetary Amendment (25A047) – Sheriff’s Office – Utilize Federally Seized Asset Forfeiture Funds – Purchase Equipment was next. On behalf of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

Legislator Jonke thanked the Sheriff for bringing this forward. He stated that the Sheriff is utilizing seized asset funds, so it is not taxpayer monies. He stated that he is buying equipment that will make our law enforcement personnel safer when they come upon a scene where there is a crisis. He stated that the original amount the Sheriff requested was a little lower and we encouraged him to increase the funding for additional equipment which will benefit our law enforcement.

Legislator Crowley also thanked the Sheriff. She hoped that the SRT team was growing and she looked forward to the progress.

Legislator Russo thanked the Sheriff’s Office for using these seized funds instead of the taxpayer’s money.

RESOLUTION #163

**APPROVAL – BUDGETARY AMENDMENT (25A047) – SHERIFF’S OFFICE – UTILIZE
FEDERALLY SEIZED ASSET FORFEITURE FUNDS – PURCHASE EQUIPMENT**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (25A047) to use Federally Seized Asset Forfeiture Funds to purchase equipment; and

WHEREAS, the Protective Services Committee discussed said equipment purchase and 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:

17311000 52680 10102	SRT – Other Equipment	531,563
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Increase Estimated Revenues:

17311000 427151 10102	SRT – Proceeds of Seized Assets	531,563
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6cc - Request Refund of Taxes – Kevin & Genevieve Farrell – Town of Southeast – Tax Map #47.-3-102 (Denied) was next. On behalf of the Audit & Administration

Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

Legislator Jonke explained that we were approving a denial.

Legislator Montgomery explained that the individuals had an agreed amount of a tax assessment and applied for a refund or credit of real property tax. She stated that the Director of Real Property confirmed the error, however it could not be corrected going back beyond three (3) years per NYS Law.

Legislator Jonke stated that there was a stipulated settlement to the reduction of the assessment in 2019. He stated that the assessor did not act on the stipulated reduction, and it took the taxpayer years to discover that the reduction had never gone through. He stated that unfortunately State Law only allows for a refund within the last three (3) years. He explained that the law was a protection for municipalities so if there ever was a refund they could not go back 20 or 30 years.

RESOLUTION #164

REQUEST REFUND OF TAXES – KEVIN & GENEVIEVE FARRELL – TOWN OF SOUTHEAST – TAX MAP #47.-3-102 (DENIED)

WHEREAS, a property owner indicated that their 2020 County/Town Tax Bill assessment showed the amount that they grieved, instead of the reduced amount that the property owner and the assessor had agreed upon; and

WHEREAS, the Town of Southeast Assessor confirmed said error, and directed the property owner to fill out an RP-556 Application for Refund or Credit of Real Property Taxes form; and

WHEREAS, the Director of Real Property has reviewed said application form, however, due to RP Law 556, an error cannot be corrected going back over three (3) years and therefore the Director of Real Property has denied said request; and

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

RESOLVED, that the Putnam County Legislature approves the denial for a refund of taxes for Kevin & Genevieve Farrell in the Town of Southeast for Tax Map #47.-3-102.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 - Other Business

Chairwoman Sayegh made a motion to add other business Item #7a to the agenda; seconded by Legislators Crowley and Jonke. All in favor.

Item #7a – Approval – SEQR – Agricultural District was next. Chairwoman Sayegh moved the following;

Legislator Ellner made a motion to accept revised Item #7a attachment submitted to the meeting; seconded by Chairwoman Sayegh. All in favor.

Chairwoman Sayegh explained that the revised version has the correct acreage amount on the property.

RESOLUTION #165

APPROVAL – SEQR - AGRICULTURAL DISTRICT

WHEREAS, the Department of Agriculture and Markets as Lead Agency for the Agricultural Districts Program has conducted a programmatic review of the environmental effects of Agricultural Districts and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts; and

WHEREAS, it is the responsibility of the County to review the site-specific proposals under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance; and

WHEREAS, the Department of Agriculture and Markets recommends that the County Legislative body serve as the Lead Agency to ensure compliance with the requirement of the State Environmental Quality Review Act as it is the only other agency required to undertake an action except for the Department of Agriculture and Markets; now therefore be it

RESOLVED, that the Putnam County Legislature declares itself to be the lead agency to ensure compliance with the requirements of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Putnam County Legislature, as Lead Agency, hereby determines that the site-specific parcels contained in the proposed Agriculture District modifications will not have a significant adverse effect on the environment and that a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Putnam County Legislature, as lead agency, hereby accepts and adopts the Negative Declaration prepared in connection with the proposed Agriculture District modifications, a copy of which is annexed hereto and made a part hereof.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7b - Approval – Amendment – Inclusion of Parcels in Putnam County Agricultural District – Ridge Ranch was next.

Chairwoman Sayegh explained that it was believed that the acreage amount listed on Resolution #110 of 2025 was incorrect and this proposed resolution was drafted to correct that resolution. However, it was determined after this agenda was posted that Resolution #110 of 2025 was correct. She stated that this proposed resolution was not needed.

APPROVAL – AMENDMENT - INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT – RIDGE RANCH

WHEREAS, by Resolution #110 of 2025, the Putnam County Legislature approved a resolution including certain parcels for inclusion in the Agricultural District in the County of Putnam; and

WHEREAS, that resolution contains a ministerial error listing the incorrect acreage of the parcels to be included; and

WHEREAS, the corrected acreage for Ridge Ranch (Daniel Honovich) for inclusion of the following parcels is as follows:

Town of Patterson:

Ridge Ranch (Daniel Honovich) - Tax Map #15.-1-46 (68.04 acres) Tax Map #15.-1-49 (43.41 acres) Tax Map #15.1-48 (.45 acres) Total Acreage: 111.9

NOW THEREFORE, the Putnam County Legislature resolves as follows:

RESOLVED, that the Putnam County Legislature hereby amends Resolution #110 of 2025 to include in the Putnam County Agricultural District the following Tax Map identified parcels:

Town of Patterson:

Ridge Ranch (Daniel Honovich) - Tax Map #15.-1-46 (68.04 acres) Tax Map #15.-1-49 (43.41 acres) Tax Map #15.1-48 (.45 acres) Total Acreage: 111.9

For a total of 111.9.52 acres

And be it further

RESOLVED, that this amendment shall be effective *nunc pro tunc* from the date of the original resolution.

Item #7c – Supporting the Adoption of Senate Bill S.1183 & Assembly Bill A.74 by the New York State Legislature to Establish a Real Property Tax Exemption for Veterans who have a One Hundred Percent Service-Connected Disability was next.

Legislator Ellner made a motion to add other business Item #7c to the agenda; seconded by Legislator Birmingham. All in favor.

Legislator Ellner moved the following resolution. He stated that it is in support of a NYS Assembly and Senate bill for a real property tax exemption for veterans who have a 100% service-connected disability. He believed our veterans deserve, particularly those who have become disabled, our respect and excellent treatment. He believed this was one (1) way we could help.

Legislator Crowley stated that this is wonderful, however, she did not believe it was appropriate to do it as other business. She believed that it should be brought through the Committee process for transparency and to allow public discussion.

Legislator Addonizio stated that she supported this bill. She stated that there are so many veterans who are struggling, especially those with a 100% service-connected disability. She explained that many people are not aware that it is hard for them to receive services.

Legislator Montgomery clarified if this is a 100% exemption or similar to what emergency services or fire departments have.

Legislator Ellner stated that he did not recall what the percentage was.

Legislator Montgomery stated that this is just to support the bill. She stated that if the bill passes, which she was in favor of, she believed that the County, towns and school districts and taxing entities in New York State would have to set the exemption rate.

Legislator Jonke stated that veteran's exemptions do not apply to special districts. He stated that the water and fire districts would not be impacted. He stated that he is in favor of sending this to Albany. He stated that if we were ever to consider this exemption if it passes, we should probably do a fiscal analysis of how many exemptions we are talking about and what kind of impact it would have on our overall levy. He stated that what they typically do with veteran exemptions is that they set limits to them. He stated that right now if you have 100% disability as a veteran you get a 50% exemption, but it is limited. He explained that if you have a house that exceeds the limit it might only be a 30% exemption. He stated that it is very complicated.

Legislator Montgomery stated that maybe we could get to work on performing that assessment so we could be ready to implement it when it's time. She explained that many times when the State passes these types of bills it takes towns and counties years to implement them. She stated that she would like to see the veterans get what they deserve.

Legislator Addonizio read part of the "summary of provisions" in the bill stating that there will be a new subdivision added to the real property tax law to allow for a county, city, town, village or school district to implement a resolution of law to provide a full tax exemption to certain disabled veterans.

Legislator Montgomery stated that it is similar to what we did for the fire departments. She stated that she actually went to school board meetings to advocate for them.

Legislator Crowley believed this was wonderful. She questioned if this would supersede what we have.

Legislator Jonke explained that this would probably amend the existing section of the law.

Chairwoman Sayegh stated that she agrees with this in concept and would like to see a full analysis of it. She stated that we are talking about people who have fought for our country and are veterans with 100% disability. She stated that she is in favor of helping them in any way, shape, or form.

Legislator Jonke thanked Legislator Ellner for bringing this forward.

RESOLUTION #166

SUPPORTING THE ADOPTION OF SENATE BILL S.1183 & ASSEMBLY BILL A.74 BY THE NEW YORK STATE LEGISLATURE TO ESTABLISH A REAL PROPERTY TAX EXEMPTION FOR VETERANS WHO HAVE A ONE HUNDRED PERCENT SERVICE-CONNECTED DISABILITY

WHEREAS, Veterans in Putnam County and throughout New York State struggle every day to make ends meet largely due in part to high property taxes; and

WHEREAS, disabilities suffered while serving can leave Veterans unable to work and provide for their families, having sacrificed their health, emotionally, mentally and physically to protect our Country; and

WHEREAS, these Veterans have earned this tax relief to reduce their financial strain, and they deserve to be able to live a comfortable life without any further challenges; and

WHEREAS, the Putnam County Legislature finds that the bills that have been introduced in both the Senate and Assembly will help eliminate some of the financial burden from the Veterans; now therefore be it

RESOLVED, that the Putnam County Legislature hereby supports and urges the adoption of Senate Bill S.1183 and Assembly Bill A.74 amending the real property tax law in relation to establishing a real property tax exemption for veterans who have a one hundred percent service connected disability; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward copies of this Resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Peter Harckham, Senator Rob Rolison, Assemblywoman Dana Levenberg, Assemblyman Matthew Slater, and the New York State Association of Counties.

BY ROLL CALL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #8 – Recognition of public on agenda items

Cassandra Roth, Resident of Pawling, asked for clarification on agenda Item #7b - Approval – Amendment – Inclusion of Parcels in Putnam County Agricultural District – Ridge Ranch which was not added to the agenda.

Legislator Ellner explained that there was believed to be a discrepancy of two (2) acres.

Legislative Clerk Schonfeld explained that after the agenda posted the revision, it was determined that the original Resolution #110 of 2025 was correct and no changes needed to be made.

Cassandra Roth questioned the timeline regarding Item #7a – Approval – SEQR – Agricultural District, regarding when it will go to the State and who sends it.

Legislative Clerk Schonfeld explained that after the resolution is processed it will be sent to the County Executive for approval and the Legislative Office will send it to Albany.

Brett Yarris, Resident in the Hamlet of Carmel, thanked Legislator Ellner for bringing forward Item #7c – Supporting the Adoption of Senate Bill S.1183 & Assembly Bill A.74 by the New York State Legislature to Establish a Real Property Tax Exemption for Veterans who have a One Hundred Percent Service-Connected Disability. He stated that there has been discussion about public speaking. He questioned, from a Rules perspective, would this item have qualified as a situation that because it was brought to the Full meeting without going to Committee first the public would have the opportunity to discuss this.

Chairwoman Sayegh stated that the procedure will be discussed at a Rules Committee meeting.

Item #9 – Recognition of Legislators

Legislator Ellner explained that he had the privilege to be a volunteer for the Hudson Valley Honor Flight. He stated that they take veterans on a private chartered flight from either Westchester or Stewart Airports to Washington, DC at no cost to the veteran. He stated that veterans are given priority based on age and the conflict in which they fought. He stated there were approximately 60 veterans with typically one (1) volunteer per veteran. He stated that there were six (6) veterans from Putnam County. He stated that the volunteers pay their own way. He stated that it was a wonderful and very emotional experience. He encouraged people to volunteer.

Legislator Crowley thanked Legislator Ellner for participating. She explained that she too had the opportunity to volunteer a few years ago.

Legislator Montgomery wished all the graduates, from pre-school to individuals getting their doctorate, congratulations and she hoped that they will go out into the world and do great things. She wished everyone a Happy Father's Day.

There being no further business, at 7:49 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislators Crowley and Russo. 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 June 3, 2025 7:00 P.M.

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

PROCLAMATION

June 15, 2025 as World Elder Abuse Awareness Day

4. Acceptance of Minutes – Special Mtg – State of the County – March 6, 2025
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairman Jonke, Legislators Addonizio & Gouldman)

- 6a. Approval – Budgetary Amendment (25A038) – Finance – Vacancy Control Factor 2025
- 6b. Approval – Budgetary Amendment (25A039) – Social Services – Pay Differential – Cover Social Services Supervisor Position
- 6c. Approval – Budgetary Amendment (25A040) – Social Services – Reclassification – Senior Computer Operational Specialist to Coordinator of Information Technology

- 6d. Ratification of PuMA Collective Bargaining Agreement – Modification**
- 6e. Approval – Budgetary Transfer (25T079) – Personnel – Additional Funding – Ratification of PuMA Collective Bargaining Agreement**

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

- 6f. Authorization for Intermunicipal Agreement with Westchester County to Permit the Reciprocal Programming of Radio Communication Systems**
- 6g. Approval – Confirmation – Re-Appointments – Putnam County Emergency Services Safety Advisory Board**

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

- 6h. Approval – Consumer Affairs – Memorandum of Understanding (MOU) with International Brotherhood of Electrical Workers Local Union 363**
- 6i. Approval – Weights & Measures – Fee Schedule/Schedules of Maximum Fees Permitted for Inspection**

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

- 6j. Approval – Budgetary Amendment (25A035) – DPW – State of Emergency Storm Damage 7/9/23**
- 6k. Approval – Budgetary Amendment (25A042) – DPW – Additional Funding - Capital Project 52511 – Myrtle Avenue @ Route 6N - Garage Roof Repair**
- 6L. Approval – Budgetary Amendment (25A043) – DPW – Additional Funding – Capital Project 52510 – Youth Bureau Reallocation – Tilly Foster Farm**
- 6m. Approval – Budgetary Amendment (25A044) – DPW – Additional Funding – Wastewater Treatment Plant**
- 6n. Approval – Budgetary Amendment (25A045) – Soil & Water Conservation District – Performance Measures – Part C Funds**
- 6o. Approval – Budgetary Amendment (25A048) – DPW – CHIPS 2025-2026**

- 6p. **Approval – Department of Public Works – Use of Capital Facility Reserve – Amend (19CP06) – (Hire Professional Architectural and/or Engineering Services)**
- 6q. **Approval – Department of Public Works – Use of Capital Facility Reserve – (25CP03) (Board of Elections Security Gate)**
- 6r. **Approval – Department of Public Works – Use of Capital Facility Reserve – (25CP04) (Chapel Improvements)**
- 6s. **Approval – Enter into an Inter-Municipal Shared Services Agreement with the Towns of Kent, Carmel, Patterson, Philipstown, Putnam Valley, Southeast and Villages of Brewster, Cold Spring and Nelsonville, for the Sharing of Highway-Related Resources**
- 6t. **Approval – DPW - Agreement with State of New York for Snow & Ice Removal**
- 6u. **Approval - Submission of Application for Farmland Protection County Planning Grant through the New York State Department of Agriculture and Markets to Update the 2004 Putnam County Agricultural & Farmland Protection Plan**

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

- 6v. **Approval – Budgetary Amendment (25A041) – Social Services – Mobile Crisis**
- 6w. **Approval – Grant Application – Office for Senior Resources – Field Hall Foundation – Home Safety and Environmental Support Program**
- 6x. **Approval – Grant – Office For Senior Resources – Social Adult Daycare Services (SADS) Program**
- 6y. **Approval – Confirmation – Appointment – East of Hudson Sporting Advisory Committee (EOHSAC) of the Watershed Protection and Partnership Council**

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

- 6z. **Approval – Budgetary Amendment (25A031b) – District Attorney – Criminal Justice Discovery Reform Grant (DCJS) Award – Merit Bonuses ADAs/Management**
- 6aa. **Approval – Budgetary Amendment (25A046) – Social Services – Family Centered Case Management Grant – Reclassification & New Position**
- 6bb. **Approval – Budgetary Amendment (25A047) – Sheriff's Office – Utilize Federally Seized Asset Forfeiture Funds – Purchase Equipment**

- 6cc. Request Refund of Taxes – Kevin & Genevieve Farrell – Town of Southeast – Tax Map #47.-3-102 (Denied)**
- 7. Other Business**
 - 7a. Approval – SEQR – Agricultural District**
 - 7b. Approval – Amendment – Inclusion of Parcels in Putnam County Agricultural District – Ridge Ranch**
 - 7c. Supporting the Adoption of Senate Bill S.1183 & Assembly Bill A.74 by the New York State Legislature to Establish a Real Property Tax Exemption for Veterans who have a One Hundred Percent Service-Connected Disability – Proposed by Legislator Ellner**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

#4(u)

**PUBLIC HEARING
ON INCLUSION IN THE AGRICULTURAL DISTRICT
HELD BY THE
PUTNAM COUNTY LEGISLATURE
IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday July 1, 2025 6:45 P.M.

The meeting was called to order at 6:46 P.M. by Chairwoman Sayegh who requested Legislator Montgomery to lead in the Pledge of Allegiance. Upon roll call, Legislators Montgomery, Gouldman, Russo, Ellner, Jonke, Crowley and Chairwoman Sayegh were present. Legislators Addonizio and Birmingham were absent.

Chairwoman Sayegh requested the Clerk read the Public Notice:

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Article 25-AA of the Agriculture and Markets Law of the State of New York, Section 303-b, that one or more requests have been received by the Putnam County Legislature for inclusion of predominately viable agricultural land within Putnam County's certified Agricultural District.

FURTHER NOTICE is hereby given that the Putnam County Agriculture and Farmland Protection Board has considered the requests for inclusion and reported which parcels for inclusion would serve the public interest by assisting in maintaining a viable agricultural industry within the District.

FURTHER NOTICE is hereby given that the parcels requested for inclusion are:

Town of Kent:

Bowen Farm, LLC. (Robert Rudemyer, Jr.) – Tax Map #12.-3-71 (26.73 acres) Tax Map #22.-1-15 (40.00 acres) Total Acreage: 66.73 (the 40 acre parcel is rented and already in the Agricultural District)

Town of Patterson:

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-4-56 (22.49 acres) Total Acreage 22.49

Mother & Daughter Farm (Peter Clarke & Martha Cotto) – Tax Map #34.-3-1.41 (15.50 acres) Total Acreage 15.50

Town of Putnam Valley:

Big Red Barn Farm (Joey Mancuso) – Tax Map #72.16-1-1 (67.05 acres) Total Acreage: 67.05

Clara Patunga Farm (Olivia & Andrew Wulkan) – Tax Map #72.12-1-6 (1.70 acres) Total Acreage 1.70

Cucumber Hill Farm (Justin Baker) – Tax Map #84.-2-41 (28.85 acres) Total Acreage 28.85

The Rush Family Farm (Francis W. Rush III) - Tax Map #83.20-1-6 (33.00 acres) Total Acreage: 33.00

Town of Southeast:

Artemis Farm (Christophe Landon) – Tax Map #57.-2-47 (71.56 acres) Tax Map #57.-3-17 (68.403 acres - this parcel does not exist and was not included in total acreage) and Tax Map #57.-2-46.1 (67.26 acres) Total Acreage 138.82 (other two (2) parcels are already in Agricultural District)

Barndog LLC (Wendy Janesky) – Tax Map #80.1-3.1 (28.01 acres) Tax Map #80.-1-3.2 (32.48 acres) Tax Map #80.-1-3.3 (5.00 acres) Total Acreage 65.49

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-1-10 (56.13 acres) Total Acreage: 56.13

Reinmaker Farm (Harold Lepler) – Tax Map #58.-1-34.2 (107.50 acres) Total Acreage: 107.50

White Oak Apiary (Michael Bruen) – Tax Map #57.-2-46.2 (1.14 acres) Total Acreage: 1.14

Total acreage in petitions: 604.40

FURTHER NOTICE is hereby given that a Public Hearing will be held on Tuesday, July 1, 2025 at 6:45 P.M. in the Historic Courthouse, Carmel, New York, to consider these requests for inclusion and the recommendations of the Putnam County Agriculture and Farmland Protection Board and the Physical Services Committee.

BY ORDER OF THE PUTNAM COUNTY LEGISLATURE

**Diane Schonfeld
Clerk**

Chairwoman Sayegh read the procedure for making comments at the Public Hearing. She requested that anyone wishing to speak should come up to the microphone, state their name and the town in which they reside. She stated there will be no cross discussion with the members of the Legislature. She stated Legislators will have their opportunity to discuss the applications, before voting on them, at the Full Legislative Meeting following this hearing. She stated if any members of the public have a question, they may leave their name and contact information with the Clerk.

Christine Nastasi, Chair of the Putnam County Agriculture and Farmland Protection Board, stated she wanted to make the Legislature aware that according to the New York State Department of Agriculture and Markets the use of the term “startup farm” is used to determine whether a farm may be eligible for protections under the Agriculture and Markets Law. She stated she sent Legislator Ellner a highlighted form of the definitions and within this form the term “startup farm” is not listed. She stated farms that are requesting to be admitted to the Putnam Agricultural District as commercial boarding facilities must have 10 horses within the calendar year and a minimum of 7 acres. She stated Reinmaker Farm is applying as a real farm and there was no infrastructure or

horses on the farm when the site visit occurred. She stated the Agriculture and Farmland Protection Board voted no for this farm's admittance to the Putnam Agricultural District. She stated for Barn Dog LLC there are two different farms, Barn Dog and Barn Dog 2. She stated Barn Dog 2 is a separate LLC from Barn Dog. She stated even though they have the same principle, they are 2 separate entities. She stated the Agriculture and Farmland Protection Board voted on Barn Dog not Barn Dog 2. She stated Barn Dog did not have horses on the property, they had most of the buildings completed, and in their application they stated they would be ready for occupation by the end of this summer. She reiterated there were no horses on the farm and also no paddocks were built. She stated this was the only vote that was not unanimous and there was some discussion about including Barn Dog in the Agricultural District.

Jamie Spillane, from the Law Office of Hogan, Rossi & Liguori, stated she is an attorney representing Barn Dog LLC and Reinmaker Farm. She stated that with Barn Dog LLC, Chistine Nastasi mentioned there was not a unanimous vote, however, the Agriculture and Farmland Protection Board did vote to include Barn Dog LLC in the Agricultural District. She added the Physical Services Committee also voted to include Barn Dog LLC in the Agricultural District. She stated there is substantial completion of a 42-stall barn on the property as well as a haying operation that meets the income requirements which allows the farm to be included in the District even without the 42-stall barn being up and running. She stated that the owner of this property owns two (2) other farms in Putnam County and also owns a parcel in Dutchess County that is a part of an agricultural district. She stated the operation includes commercial boarding and haying. She explained how a startup operation can be included in the Agricultural District and how there are protections for startup operations. She stated the purpose of the ownership being in a separate LLC is purely for liability reasons. She stated the Legislature must review every startup operation on an independent basis. She stated she understands Reinmaker Farm was not recommended by the Agriculture and Farmland Protection Board, however, this is essentially a new property being added to an active farm. She stated they have footings installed and the operation is going to be up and running in a couple of months. She stated there was a breeding contract submitted in the application to show the operation has never ceased since moving to this property. She stated the applicant has already obtained the necessary permits and has done everything that is required to continue this active farm operation and there are no violations on the farm.

Lynne Eckardt, Resident of Brewster, stated Barn Dog Farm went through the Town of Southeast Planning Board and Reinmaker Farm has not. She stated she understands that Reinmaker has been operating for a long time, however, she believed that a precedent is set when you approve something prior to it being built which she believed was not a good idea. She stated with White Oak Apiary it resides on 1.14 acres, and she believes there is another parcel in town, however, she is unsure whether it is owned by the same person. She expressed her concern about letting properties that are under the 7-acre minimum into the Agricultural District which would then set a precedent. She was hoping those that get into the District will be an asset to the whole community.

Crystal Stowell, Resident of Putnam Valley, Vice President of the Putnam Valley Grange, stated two (2) weeks ago she discussed with the Legislature the importance of startups being included in the Agricultural District. She stated she specifically spoke about the inclusion of Clara Patunga Farm. She explained that there are two (2) factors that determine the admittance of a farm into the Agricultural District. She explained the two (2) factors; whether the land consists predominantly of viable Agricultural land and

whether its inclusion would serve the public interest. She explained why she believed Clara Patunga Farm meets both of these criteria and should undeniably be included in the Agricultural District. She stated the New York State Department of Agriculture and Markets has provisions for the assessment of startup farm operations. She stated these provisions are expectations that grant farms a reasonable time period to allow them to establish their operation. She explained that for apiaries there is a recommended 2-year startup period and for orchards and berries it is a 3 to 5-year period. She stated all emerging farms would benefit from the inclusion to the Agricultural District because of the protections given by the New York State Department of Agriculture and Markets Law. She explained that the guidance documents contain other factors that should be considered when assessing a startup farm such as the landowner's intent, the time and effort spent on farming, and whether the landowner has the knowledge to build a successful farming business. She stated the owner of Clara Patunga Farm possesses a bachelor's degree in agriculture as well as has valuable farming experience from Green Chimney's Organic Farm. She explained that he has submitted a comprehensive business plan with his application, and she believed he was well equipped with the knowledge, training, experience, and determination to effectively execute his business strategy.

Andrew Jarrett, owner of Lobster Hill Farm in Brewster, stated they were in four (4) farmers markets last year selling their farm's meat and eggs, and three (3) out of the four (4) farmers markets were in Putnam County. He stated this year they are in a total of eight (8) farmers markets between Putnam County and Westchester County. He stated although he respects the towns' concerns about the noises and smells that come from farms, he believed there were ways they can address these issues. He thanked the Legislature and the Community and hoped they were able to see the importance of agriculture in Putnam County.

Ms. Nastasi stated she wanted to clarify that with White Oak Apiary, the owner Micheal Bruen owns land on Gage Road in Brewster, and this is where the majority of his product is held. She stated the property on Brewster Hill Road is considered an add on. She stated add ons are reviewed by the Agricultural District and they are also able to include. She stated with Reinmaker Farm's case, when he sold his property, he no longer had property in the Agricultural District, therefore, Reinmaker Farm's application is not considered an add on and this also applies to Barn Dog LLC.

Jamie Spillane, from the Law Office of Hogan, Rossi & Liguori, clarified the point made by Ms. Nastasi by saying that a farm operation can piggyback on another operation and she proceeded to explain how. She stated that in saying the ownership must be under the same name in order to qualify for admittance to the Agricultural District is inaccurate. She stated an owner can add on property and also be working in an ongoing farm operation with a different entity structure and still be able to apply for the Agricultural District as an operation that is existing and ongoing. She explained that there have been haying operations that lease land from various owners, and the property still qualified. She stated that you can work in conjunction with other farm operations in order to apply and qualify.

Jessica Jarrett, owner of Lobster Hill Farm in Brewster, stated there is a misconception on how the Agricultural District supports farms. She stated inclusion in the Agricultural District does not allow the farms to be exempt from zoning laws, building codes, or

anything that does not deal with farming. She stated it only protects sound farming practices.

Frank Rush, owner of Rush Family Farm in Putnam Valley, thanked the Legislature and the Agriculture and Farmland Protection Board.

Brett Yarris, Resident of Carmel Hamlet, stated the Legislature has an important decision to make. He stated the reason for the existence of the Agriculture and Farmland Protection Board is to serve as an advisory body. He stated the Legislature can utilize this board's information and advice to determine what farms they should approve.

There being no further comments; at 7:23 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislator Jonke. 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

**AGENDA
PUBLIC HEARING
ON INCLUSION IN THE AGRICULTURAL DISTRICT
TO BE HELD BY THE
PUTNAM COUNTY LEGISLATURE
IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday July 1, 2025 6:45 P.M.

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Reading of Public Notice**
- 4. Procedure for Comment - Legislative Chairwoman Sayegh**
- 5. Public Comment**
- 6. Adjournment**

#4(5)

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

Tuesday July 1, 2025 7:00 P.M.

The meeting was called to order at 7:28 P.M. by Chairwoman Sayegh who requested Legislator Jonke lead in the Pledge of Allegiance and Legislator Ellner lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Russo, Ellner, Jonke, Crowley and Chairwoman Sayegh were present. Legislators Addonizio and Birmingham were absent.

Chairwoman Sayegh made a motion to add two (2) proclamations to the agenda which came forward after the agenda had already been printed; seconded by Legislator Ellner. All in favor.

PROCLAMATIONS

Chairwoman Sayegh recognized Legislator Crowley who presented the "Putnam County 4-H Showcase Week" proclamation to Cornell Cooperative Extension. Christine Nastasi, a member of the Board, was in the audience and accepted the proclamation.

DESIGNATING JULY 21-JULY 27, 2025 AS "PUTNAM COUNTY 4-H SHOWCASE WEEK"

WHEREAS, the Putnam 4-H Showcase, sponsored by Cornell Cooperative Extension of Putnam County is celebrating its 4th year; and

WHEREAS, the Putnam County 4-H Showcase presents the many interests and accomplishments of Putnam's children, adults, and programs. It continues to grow as an educational, cultural, and fun event that provides a wholesome experience for families from Putnam and the surrounding region; and

WHEREAS, the Putnam County 4-H Showcase enjoys the support and dedication of 4-H Club Leaders, members and families, Master Gardeners volunteers, and community service organizations including Rotary Clubs, as well as many local businesses; and

WHEREAS, the Putnam County 4-H Showcase provides a unique opportunity to learn about our community and view educational displays and exhibits created by the many talented young and young at heart residents of Putnam; and

WHEREAS, the Putnam County 4-H Showcase provides an exhibit for arts and an array of accomplished artists from the Hudson Valley Region; and

WHEREAS, the Putnam County 4-H Showcase delights visitors throughout the weekend with activities at the Cornell Cooperative Extension Expo Barn, local artists and craftsmen tents, Touch A Truck, crafts and face painting, and Livestock and Poultry Barn, inflatable activities, food trucks, Duck Derby and more; now therefore be it

RESOLVED, that the week of July 21th - July 27th, 2025 will be designated "Putnam County 4H Showcase Week"; and be it further

RESOLVED, that the Putnam County Executive and the Putnam County Legislature recognize and congratulate the annual 4-H Showcase and invite all Putnam County residents to attend.

Chairwoman Sayegh recognized Legislator Russo who presented the “Pretrial, Probation, Parole Supervision Week” proclamation to Putnam County Probation Supervisor Amy Dehais.

PRETRIAL, PROBATION, PAROLE SUPERVISION WEEK - JULY 20-26, 2025

**WHEREAS, community corrections is an essential part of the justice system; and
WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and**

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community and are trained professionals who provide services and referrals for offenders; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention, and advocacy while providing services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate for community and restorative justice; and

WHEREAS, community corrections professionals are a true Force for Positive Change in their communities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of July 20-26, 2025 as Pretrial, Probation, Parole Supervision Week and encourage all Putnam County residents to honor these community corrections professionals and to recognize their achievements.

**Item #4 – Acceptance of Minutes - Special Mtg – April 28, 2025
Budget & Finance Mtg – June 3, 2025
Special Mtg – June 10, 2025**

The minutes were accepted as submitted.

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

There was no activity during the reporting period.

**Item #6 – Pre-filed resolutions:
BUDGET & FINANCE COMMITTEE
(All Legislators)**

Item #6a – Approval - 2026 Decentralized Budget Review Process for Preparation and Adoption of the 2026 County Budget was next. On behalf of the members of the Budget & Finance Committee, Chairwoman Sayegh moved the following:

RESOLUTION #169

APPROVAL - 2026 DECENTRALIZED BUDGET REVIEW PROCESS FOR PREPARATION AND ADOPTION OF THE 2026 COUNTY BUDGET

WHEREAS, the Budget and Finance Committee has reviewed and recommended the adoption of the attached Decentralized Budget Review Process for implementation in 2025 of the adoption of the 2026 budget; now therefore be it

RESOLVED, that the Putnam County Legislature hereby adopts the attached budget review process; and be it further

RESOLVED, that pursuant to Putnam County Charter Section 7.04 the Putnam County Legislature hereby adopts and notifies the County Executive of the policy and practice guidelines contained in Section E of this Decentralized Budget Review Process/2026 to be complied with by the County Executive.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

**PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)**

Item #6b - Approval – Fund Transfer (25T091) – Health Department – Former Interim Commissioner of Health – Pay Out Accruals was next. Chairwoman Sayegh recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislator Addonizio and Gouldman, Legislator Jonke moved the following:

Legislator Montgomery thanked Dr. Nesheiwat for his guidance in Putnam County. She admitted that she and him had a rocky start during COVID-19 but have become friends. She was glad that he was here to now act as a consultant for Putnam County in the Department of Health.

Chairwoman Sayegh stated that Dr. Nesheiwat has served as Commissioner in our Putnam County Health Department from December 2015 through March 2025. She thanked him for his service and his wiliness to make a smooth transition in the Health Department to stay on as a consultant.

RESOLUTION #170

APPROVAL – FUND TRANSFER (25T091) – HEALTH DEPARTMENT – FORMER INTERIM COMMISSIONER OF HEALTH – PAY OUT ACCRUALS

WHEREAS, the Personnel Officer has requested a fund transfer (25T091) to Pay Out Accruals to the former Interim Commissioner of Health; 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:

11401000 51000 (11120)	Public Health Nurse Vacancy	38,642
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Increase:

10401000 51000 (10116) Interim Commissioner of Health 38,642

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY ROLL CALL VOTE: SEVEN AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WAS ABSENT. MOTION CARRIES.

Item #6c - Approval – Fund Transfer (25T159) – Health Department – Fiscal Technician Retirement – Temporary was next. On behalf of the members of the Personnel Committee, Legislator Addonizio and Gouldman, Legislator Jonke moved the following:

Legislator Montgomery expressed her appreciation for the work he has done, and she was glad that he would be staying on as a consultant. She wished him well in his retirement.

RESOLUTION #171

APPROVAL – FUND TRANSFER (25T159) – HEALTH DEPARTMENT – FISCAL TECHNICIAN RETIREMENT – TEMPORARY

WHEREAS, the Fiscal Technician in the Health Department will be retiring effective June 27, 2025; and

WHEREAS, this employee has agreed to return to work the first week of July as a Temporary hourly employee to continue to support Senior Fiscal Manager and Fiscal Staff, and to provide ongoing succession training by distributing a portion of her work to others on the Fiscal Team; and

WHEREAS, said Temporary employee will receive an hourly rate of \$44.10, which is their current Grade of 16, Step 4 (minus longevities); and

WHEREAS, said Temporary employee will work an average of 25 – 30 hours per week; and

WHEREAS, the Public Health Director has requested a fund transfer (25T159) to cover this request for Temporary funding; 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:

10401000 51000 (102)	Admin – Fiscal Technician	35,000
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Increase:

10401000 51094	Admin – Temporary	35,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6d - Approval – Fund Transfer (25T160) – Health Department – Senior Fiscal Management Retirement – Temporary was next. On behalf of the members of the Personnel Committee, Legislator Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #172

APPROVAL – FUND TRANSFER (25T160) – HEALTH DEPARTMENT – SENIOR FISCAL MANAGEMENT RETIREMENT – TEMPORARY

WHEREAS, the Senior Fiscal Manager in the Health Department will be retiring effective June 26, 2025; and

WHEREAS, this employee has agreed to return to work on June 30, 2025 as a Temporary hourly employee, working in the same capacity as a Senior Fiscal Manager in the Health Department; and

WHEREAS, this change in the status of employment has been approved by the County Executive; and

WHEREAS, said employee will receive his current hourly rate of \$73.97; and

WHEREAS, the Public Health Director has requested a fund transfer (25T160) to cover this request for Temporary funding; 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:		
10401000 51000 (111)	Admin – Senior Fiscal Manager	68,000
Increase:		
10401000 51094	Admin – Temporary	68,000
	2025 Fiscal Impact – 0 –	
	2026 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6e - Approval – Fund Transfer (25T164) – Health Department – Senior Fiscal Manager Retirement – Pay Out Accruals was next. On behalf of the members of the Personnel Committee, Legislator Addonizio and Gouldman, Legislator Jonke moved the following:

RESOLUTION #173

APPROVAL – FUND TRANSFER (25T164) – HEALTH DEPARTMENT – SENIOR FISCAL MANAGER RETIREMENT – PAY OUT ACCRUALS

WHEREAS, the Public Health Director has requested a fund transfer (25T164) to account for the pay out of accruals for the Retirement of the Senior Fiscal Manager; 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:

11401000 51000 (11116)	Public Health Nurse Vacancy	10,000
11401000 51000 (11113)	Public Health Nurse Vacancy	<u>15,825</u>
		25,825

Increase:

10401000 51000 (10111)	Admin – Senior Fiscal Manager	25,825
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

PROTECTIVE SERVICES COMMITTEE

(Chairman Jonke, Legislators Addonizio & Birmingham)

Item #6f - Approval – Budgetary Amendment (25A049) – Sheriff’s Office – Bureau of Criminal Investigations (BCI) - Homeland Security Investigation (HSI) State & Local Overtime (SLOT) Grant Funding Adjustment 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:

RESOLUTION #174

APPROVAL – BUDGETARY AMENDMENT (25A049) – SHERIFF’S OFFICE – BUREAU OF CRIMINAL INVESTIGATIONS (BCI) - HOMELAND SECURITY INVESTIGATION (HSI) STATE & LOCAL OVERTIME (SLOT) GRANT FUNDING ADJUSTMENT

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (25A049) to adjust the 2025 budget to reflect the Homeland Security Investigation (HSI) State & Local Overtime (SLOT) grant funding adjustment award of \$12,000; and

WHEREAS, said SLOT funds from HSI New York are for Fiscal Year 2025, which runs from October 1, 2024 to September 30, 2025; 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:

GENERAL FUND:

Increase Appropriations:

32311000 51093 10177	Pers. Serv. – Sheriff’s Office – BCI	4,179
32311000 58002 10177	FICA – Sheriff’s Office – BCI	<u>321</u>
		4,500

Increase Revenue:

32311000 443890 10177	Public Safety – Homeland Security
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Investigation

4,500

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT.
MOTION CARRIES.**

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

Item #6g - Approval – Budgetary Amendment (25A051) – Finance – SPCA Vehicle Purchase – Dormitory Authority of the State of New York (DASNY) – State and Municipalities (SAM) Grant was next. Chairwoman Sayegh recognized Legislator Ellner, member of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Chairman Birmingham and Legislator Gouldman, Legislator Ellner moved the following.

RESOLUTION #175

APPROVAL – BUDGETARY AMENDMENT (25A051) – FINANCE – SPCA VEHICLE PURCHASE – DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) – STATE AND MUNICIPALITIES (SAM) GRANT

WHEREAS, the Putnam County Society for the Prevention of Cruelty to Animals, Inc. (SPCA) is seeking to purchase a vehicle using State and Municipalities (SAM) Grant funding through the Dormitory Authority of the State of New York (DASNY); and

WHEREAS, the SPCA has provided a copy of a Grant Disbursement Agreement with (DASNY) for \$50,000 in (SAM) Grant funding for the purchase of a vehicle; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A051) which will permit the County to advance the SPCA \$50,000; and

WHEREAS, Putnam County will recoup these funds from the SPCA upon their receipt of NYS SAM Grant funding per the Grant Disbursement Agreement; 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:

GENERAL FUND:

Increase Appropriations:

25851300 54950	SPCA – County Contribution	50,000
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Increase Estimated Revenues:

25851300 423890	SPCA – Miscellaneous Revenue	50,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6h - Approval – Putnam Arts Council Grants for 2025 was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Chairman Birmingham and Legislator Gouldman, Legislator Ellner moved the following:

Legislator Montgomery thanked Putnam Arts Council President and Director Joyce Picone and the volunteer organization for their due diligence, hard work and all that they provide in support of the wonderful arts events in Putnam County. She hoped that the Legislature could get them more money during the budget this year.

Chairwoman Sayegh also thanked President and Director Joyce Picone and all her volunteers. She thanked her for being present at all of our meetings to address any questions.

Legislator Crowley concurred. She thanked everyone for being patient in getting this approved.

RESOLUTION #176

APPROVAL – PUTNAM ARTS COUNCIL GRANTS FOR 2025

WHEREAS, on May 30, 2025, the Putnam Arts Council reported to the Putnam County Legislature their recommendations for distribution of the 2025 Arts Link Community Regrant Program (formerly Putnam Arts Fund) totaling \$13,993; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and approves the recommendation of the Putnam Arts Council dated May 30, 2025, distribution of \$13,993 for the 2025 Arts Link Community Regrant Program for the first round of applications pursuant to the attached list.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6i – Approval – Local Law to Amend Chapter 220, Article X, Entitled “Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps” was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Chairman Birmingham and Legislator Gouldman, Legislator Ellner moved the following:

Legislator Gouldman believed that changing this to two (2) years was discussed in Committee.

Senior Deputy County Attorney Conrad Pasquale explained that it was discussed and the period of five (years) was changed to two (2) years in Section 220-66(E).

Legislator Jonke explained that Putnam County already had the exemption. This was to exempt those individuals who are volunteers residing outside of the municipality.

Legislator Montgomery stated that she was in full support of this. She stated that EMS is not essential anywhere in New York State. She stated that there is a packet of bills before the State Legislature to make it essential. She stated that this is a small measure in support for our Fire and EMS workers. She stated that we have a long way to go to continue this work.

Legislator Gouldman explained that volunteerism in Putnam County and throughout New York State in the Ambulance Corps. and Fire Departments have decreased. He believed that anything we could do to encourage volunteerism for these departments is very helpful. He explained that without these volunteers there would be a substantial cost to the towns and County in having paid departments 24/7.

Chairwoman Sayegh explained that these volunteers need to go through extensive training to be certified and recertified, frequently at their own expense. She stated that the purpose of this exemption is to maintain the ranks of the volunteer corps. and encourage individuals to join.

RESOLUTION #177

A LOCAL LAW TO AMEND CHAPTER 220, ARTICLE X, ENTITLED "EXEMPTION FOR QUALIFIED MEMBERS OF VOLUNTEER FIRE DEPARTMENTS AND AMBULANCE CORPS"

Be it enacted by the Legislature of the County of Putnam as follows:

<<PUTNAM COUNTY CODE CHAPTER 220>>

<<ARTICLE X>>

Section 1.

Section 220-65 of the Putnam County Code is hereby amended to read as follows:

§ 220-65. Legislative intent.

Chapter 670 of the Laws of 2022 added a new § 466-a to the Real Property Tax Law, repealing prior §§ 466-a through 466-k, though continuing the exemption provided therein. Section 466-a provides a real property tax exemption of 10% for qualified members of volunteer fire departments and ambulance corps statewide, subject to adoption by individual municipalities. Members of volunteer fire departments and ambulance corps provide valuable services to the people of Putnam County. In order to be certified and recertified, such volunteers must undertake numerous hours of training on their own time and frequently at their own expense. The purpose of this exemption is to maintain the ranks of the volunteer corps and encourage volunteers to join. In 2024, §466-1 was added, which allows the exemption to be extended to volunteers who provide such services to a neighboring city, village, or town. The enabling legislation enacted by the State Legislature requires that localities must adopt a local law in order to afford those volunteers such exemption.

Section 2.

Section 220-66 of the Putnam County Code is hereby amended to read as follows:

§ 220-66. Applicability.

Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in such county unless:

- A. The applicant resides in a city, town, or village in Putnam County;
- B. The property is the primary residence of the applicant;
- C. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
- D. The applicant serves as a member of a volunteer fire company, fire department, or incorporated voluntary ambulance service that is located in and provides service to any city, village, or town in Putnam County;
- E. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for a period of two years of service;
- F. The applicant must file a certificate from his or her qualifying organization that he or she is an enrolled member. Such certification of membership must certify that the member received credit under a service award program defined by Article 11-A, 11-AA, 11-AAA, or 11-AAAA of the General Municipal Law for the period of service claimed in the application.

Section 3.

Section 220-67 of the Putnam County Code is hereby amended to read as follows:

§ 220-67. Continuation of eligibility requirements.

The applicant shall maintain continual eligibility for the exemption by being a continuously active member of the incorporated volunteer fire company, fire department, fire district, or incorporated ambulance service. An active member shall meet the requirements for active service as defined by each company, department, or corporation. Annual attestation by such company, district, or corporation is required to maintain this exemption.

Section 4.

Section 220-68 of the Putnam County Code is hereby amended to read as follows:

§ 220-68. Lifetime exemption.

Any enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated

volunteer fire company, fire department, or incorporated voluntary ambulance service shall be granted the 10% exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within such County.

Section 5.

Section 220-69 of the Putnam County Code is hereby amended to read as follows:

§ 220-69. Unremarried spouses of volunteer firefighters or volunteer ambulance workers killed in line of duty.

An exemption granted under this article shall be continued, and a preexisting exemption shall be reinstated, where the exemption was previously claimed by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's unremarried spouse if such member is killed in the line of duty; provided, however, that:

- A. Such unremarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an unremarried spouse of an enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who was killed in the line of duty; and
- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

Section 6.

Section 220-69.1 of the Putnam County Code is hereby amended to read as follows:

§ 220-69.1. Unremarried spouses of deceased volunteer firefighters or volunteer ambulance workers.

An exemption granted under this article shall be continued, and a preexisting exemption shall be reinstated, to an unremarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:

- A. Such unremarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an unremarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least 20 years; and
- C. Such deceased volunteer and unremarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 7.

Section 220-69 .2 of the Putnam County Code is hereby amended to read as follows:

§ 220-69.2. Application for exemption.

- A. Application for such exemption, along with the certificate of membership defined above, shall be filed with the applicable town assessor on or before the taxable status date on a form as prescribed by the Commissioner of the Office of Real Property Tax Services.**
- B. Certification shall be required for any period of time claimed by an applicant that is not already on file with the applicable town assessor.**
- C. The assessor shall review the application and certification to ensure they have satisfied the requirements of this law.**

Section 8.

Section 220-69.3 of the Putnam County Code is hereby added as follows:

§220-69.3. Continuation of exemption.

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this section. Any exemption under Article X of Chapter 220, as added by L.L. No. 1 of 2003, shall be considered the same and equivalent to the exemption available under this article.

Section 9.

This local law shall take effect immediately upon the filing with the secretary of state.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

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

Item #6j - Approval – Budgetary Amendment (25A052) – DPW – Amend Capital Project 52405 Putnam County Sheriff's Office (PCSO) Life Safety Systems Modernization 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 #178

APPROVAL – BUDGETARY AMENDMENT (25A052) – DPW – AMEND CAPITAL PROJECT 52405 PUTNAM COUNTY SHERIFF'S OFFICE (PCSO) LIFE SAFETY SYSTEMS MODERNIZATION

WHEREAS, by Resolution #167 of 2024, the Putnam County Legislature approved \$720,000 of ARPA funding for Capital Project 52405 – PCSO Life Safety Systems Modernization; and

WHEREAS, during the installation phase of the project, unanticipated issues were identified and will need to be addressed; and

WHEREAS, these include the addition of intercom tones for shift changes along with troubleshooting specific wiring for cells; and

WHEREAS, the Commissioner of DPW has requested budgetary amendment (25A052) to in order to successfully and fully complete this project; and

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

CAPITAL FUND:

Increase Appropriations:

53097000 53000 52405	Capital Expenditures	16,000
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Increase Estimated Revenues:

53097000 428601 52405	Transfer In – General Fund	16,000
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GENERAL FUND:

Increase Appropriations:

10990100 59020 52405	Transfer Out – General Fund	16,000
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Decrease Estimated Revenues:

10199000 54980	General Contingencies	16,000
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2025 Fiscal Impact - \$16,000

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6k - Approval – Budgetary Amendment (25A055) – Planning Department – NYSDOT Contract – Modernization & Enhancement Program (MEP) Funding – Trolley Replacement – Amend Funding Source was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #179

APPROVAL – BUDGETARY AMENDMENT (25A055) – PLANNING DEPARTMENT – NYSDOT CONTRACT – MODERNIZATION & ENHANCEMENT PROGRAM (MEP) FUNDING – TROLLEY REPLACEMENT – AMEND FUNDING SOURCE

WHEREAS, by Resolution #66 of 2024, the Putnam County Legislature approved a budgetary amendment in anticipation of receiving an approved contract from NYSDOT for various approved grant funding including Modernization & Enhancement Program (MEP) funding in the amount of \$137,909 for a trolley purchase; and

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (25A055) to correct the State Aid funding source approved on Resolution #66 of 2024 from State Aid Section 5307 to State Aid MEP funding; and

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

Increase Revenues:

55997000 435974 51711	State Aid – MEP Funding	137,909
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Decrease Revenues:

55997000 435970 51711	State Aid – Section 5307	137,909
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6L - Approval – Budgetary Transfer (25T165) – Finance – MTA Railroad Station Maintenance was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

Chairwoman Sayegh explained that it is often difficult to project the maintenance costs during the budget process. She explained that the cost was more than projected.

RESOLUTION #180

APPROVAL – BUDGETARY TRANSFER (25T165) – FINANCE – MTA RAILROAD STATION MAINTENANCE

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (25T165) to fund the MTA Railroad Station Maintenance costs pursuant to Section 1277 of the Public Authorities Law; and

WHEREAS, this covers a period of April 1, 2024 through March 31, 2025; and

WHEREAS, this will fund the deficit created by a greater-than-anticipated CPI factor; and

WHEREAS, the Physical Services 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:

10564000 54950	Railroad Station Maintenance – MTA	20,798
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Decrease Appropriations:

10199000 54980	Contingency	20,798
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2025 Fiscal Impact - \$20,798

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6m - Approval – SEQRA Determination – Negative Declaration – Terry Hill Road (CR 46) 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 #181

APPROVAL - SEQRA DETERMINATION - NEGATIVE DECLARATION - 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 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 March 4, 2025, as part of Resolution #25-52, 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 Terry Hill Road (CR 46) & NYS Route 311 Intersection Improvements 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. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6n - Approval – Putnam County’s Proposed Public Transportation Agency Safety Plan in Conformance with and as Required by the U.S. Department of Transportation’s

Final Rule (49 C.F.R. Part 673) was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #182

APPROVAL - PUTNAM COUNTY'S PROPOSED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN IN CONFORMANCE WITH AND AS REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION'S FINAL RULE (49 C.F.R. PART 673)

WHEREAS, the U.S. Department of Transportation, by and through the Federal Transit Administration ("FTA"), provides funding and/or financial assistance to transit providers to, among other things, develop new transportation systems and improve, maintain and operate existing systems; and

WHEREAS, the County of Putnam ("County") is a direct recipient of FTA funding and/or financial assistance and, as such, must comply with FTA rules and regulations, more particularly, as set forth in 49 C.F.R. Part 673 *et seq.* ("Final Rule"); and

WHEREAS, the Final Rule requires that recipients of FTA grant funds and/or financial assistance under 49 U.S.C. Sec. 5307 that operate a public transportation system must develop a Public Transportation Agency Safety Plan ("Safety Plan") that includes the processes and procedures necessary for implementing Safety Management Systems ("SMS"); and

WHEREAS, the SMS components of the Safety Plan include, without limitation, safety management policy, safety risk management, safety assurance, and safety promotion; and

WHEREAS, the Bipartisan Infrastructure Law amends FTA's final rule under 49 U.S.C. Sec. 5329(d)(5) to require recipients receiving Section 5307 funding and serving an urbanized area greater than 200,000 to establish a Safety Committee. As such, the County will continue to utilize MV Transportation's previously established Committee consisting of three management and three frontline employee representatives; and

WHEREAS, in September 2024, FTA published General Directive 24-1 which requires transit agencies as part of their Safety Plan to conduct a safety risk assessment related to assaults on transit workers using the Safety Management System (SMS) processes, identify safety risk mitigations or strategies necessary as a result of the safety risk assessment; and provide information to FTA on how they are assessing, mitigating, and monitoring the safety risk associated with assaults on transit workers; and

WHEREAS, the County, as a transit operator, is required to certify annually that it has developed/updated its Safety Plan and such Plan meets all of the requirements of the Final Rule; and

WHEREAS, the County, by and through the Department of Planning, Development and Public Transportation, in furtherance of the objectives of 49 C.F.R. Part 673 *et seq.*, has drafted its Safety Plan pursuant to the Final Rule, such Safety Plan attached hereto as Exhibit "A;" now therefore be it

RESOLVED, that the County Executive, together with the Putnam County Legislature, support the County's continued participation in approved FTA services, programs and activities, as well as continue to be a recipient of FTA funding and/or financial assistance; and be it further

RESOLVED, that the County Executive, together with the Putnam County Legislature, support and approve for submission by the Department of Planning, Development and Public Transportation to the FTA the County's Safety Plan for review and approval, which Safety Plan is attached hereto as "Exhibit A;" and be it further

RESOLVED, that this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6o - Approval – Ratification of Applications Submitted for Grant Funding Available through the 2025 Consolidated Funding Application Program Aimed to Improve Water Quality and Improve and Maintain Infrastructure in Putnam County was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #183

APPROVAL - RATIFICATION OF APPLICATIONS SUBMITTED FOR GRANT FUNDING AVAILABLE THROUGH THE 2025 CONSOLIDATED FUNDING APPLICATION PROGRAM AIMED TO IMPROVE WATER QUALITY AND IMPROVE AND MAINTAIN INFRASTRUCTURE IN PUTNAM COUNTY

WHEREAS, the County Executive and the Putnam County Legislature (the “Legislature”) agree that it is important to maintain and upgrade government facilities to improve operations and infrastructure and to implement projects that directly improve water quality or habitat, promote flood risk reduction, restoration, and enhanced flood and climate resiliency in Putnam County (the “County”); and

WHEREAS, competitive funding opportunities are offered through New York State and set forth in NYSREDC’s 2025 Available CFA Resources Manual (the “Manual”), for which the submission deadline of applications is July 31, 2025; and

WHEREAS, funding opportunities described in the Manual include the NYSDEC Water Quality Improvement Program (WQIP) funding which funds projects for dam safety repair, rehabilitation and dam removal and the purchase of vacuum trucks in Municipal Separate Storm Sewer System (MS4) areas among others, and maintain recreational trails and trail-related facilities, all of which are expected to improve the environmental conditions of County facilities and promote social viability and vitality, thereby positively impacting the County’s economic competitiveness, which is wholly in the best interests of County taxpayers; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the “Department”), is desirous to competitively seek grant funds through REDC’s 2025 CFA program; and

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the state award is a maximum of eighty to fifty percent of the total project costs:

Proposed Project	Location	Estimated Costs	CFA Application
<i>Putnam County Trail Maintenance Project</i>	<i>Putnam & Maybrook Trails</i>	<i>\$376,000</i>	<i>\$300,000</i>
<i>Continental Village Dam</i>	<i>Aqueduct Rd, Garrison, NY</i>	<i>\$500,000</i>	<i>\$375,000</i>

<i>Vacuum Truck Acquisition</i>	<i>County-wide utilization</i>	\$575,000	\$400,000
<i>Strategic Plan for</i>	<i>Various Locations</i>	\$200,000	\$100,000
<i>County-owned Buildings</i>			

Now therefore be it

RESOLVED, that the County Executive, together with the Legislature, supports and approves of the County's applications for CFA grant funding to be submitted by the Department by July 31, 2025 to the NYREDC for its consideration; and it is hereby further RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6p - Approval – SEQRA – Agricultural District was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner moved the following:

RESOLUTION #184

APPROVAL – SEQRA - AGRICULTURAL DISTRICT

WHEREAS, the Department of Agriculture and Markets as Lead Agency for the Agricultural Districts Program has conducted a programmatic review of the environmental effects of Agricultural Districts and has concluded that there is little likelihood of significant adverse environmental impacts resulting from the formation or modifications of such districts; and

WHEREAS, it is the responsibility of the County to review the site-specific proposals under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance; and

WHEREAS, the Department of Agriculture and Markets recommends that the County Legislative body serve as the Lead Agency to ensure compliance with the requirement of the State Environmental Quality Review Act as it is the only other agency required to undertake an action except for the Department of Agriculture and Markets; now therefore be it

RESOLVED, that the Putnam County Legislature declares itself to be the lead agency to ensure compliance with the requirements of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Putnam County Legislature, as Lead Agency, hereby determines that the site-specific parcels contained in the proposed Agriculture District modifications will not have a significant adverse effect on the environment and that a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that the Putnam County Legislature, as lead agency, hereby accepts and adopts the Negative Declaration prepared in connection with the proposed Agriculture District modifications, a copy of which is annexed hereto and made a part hereof.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6q - Approval – Inclusion of Parcels in Putnam County Agricultural District was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner brought forward the following:

Legislator Ellner requested the resolution be divided to vote on the seven applicants approved by the Putnam County Agriculture and Farmland Protection Board first.

Chairwoman Sayegh suggested dividing the question into the seven applicants approved by the Putnam County Agriculture and Farmland Protection Board, and the other two (2) recommendations approved by the Physical Services Committee separately, Clara Patunga Farm and Reinmaker Farm.

Legislator Ellner concurred.

Legislator Jonke stated that his first seven (7) years on the Legislature he voted for every single parcel that was recommended. He stated that last year there was a discussion about prime soils. He stated that because it seemed that there was a rule we needed to follow, he voted against properties getting into the Agricultural District. He stated that the Legislature learned that this was not really the case, therefore, he would be voting for these parcels.

Chairwoman Sayegh read the names of the following farms recommended for inclusion by the Putnam County Agriculture and Farmland Protection Board: Bowen Farm, LLC., Lobster Hill Farm, Big Red Barn Farm, Cucumber Hill Farm, The Rush Family Farm, Bardon LLC., and White Oak Apiary.

By Poll Call Vote: All Ayes. Legislators Addonizio and Birmingham were absent. Motion Carries.

Chairwoman Sayegh explained that we will now vote on the remaining two (2) farms approved at the Physical Services Committee that were not recommended by the Putnam County Agriculture and Farmland Protection Board. She stated that the first we will consider is Clara Patunga Farm.

Legislator Ellner questioned Counsel if there was a minimum acreage requirement.

Senior Deputy County Attorney Pasquale did not believe there was an acreage requirement based on the research he has done. He stated that there are certain sections of the Agriculture & Markets Law that pertain to acreage requirements as well as cumulative sales, especially within the first several years of operation. However, it did not speak to eligibility of the parcel to be in the Agricultural District, but more to other certain benefits that are covered under the law.

Legislator Crowley explained that the eight (8) year review will be coming up which would give us two (2) years to inspect the startup farms to make sure they are doing what is expected. It would also pertain to all farms, not just the new ones we are including that just happen to be within the two (2) year period.

Legislator Montgomery explained that although she is not a farmer, she is an advocate for farming. She stated that she trusts in the process of the Agriculture and Farmland Protection Board. She stated that last year she deferred to them and voted for all the farms that the Agriculture and Farmland Protection Board recommended. She explained that this farm was not recommended by the Board, but that does not mean they cannot farm or apply next year. She explained that she tends to vote in favor of what is recommended by the Advisory Boards and that is the reason why she asks for so much information on the people being appointed to the Boards.

Legislator Jonke explained that based on the information received during the Physical Services Committee meeting, he would be voting not to include this property.

Legislator Russo thanked the volunteers on the Putnam County Agriculture and Farmland Protection Board on behalf of the County for their hard work in doing the site visits on the parcels requested for inclusion. She believed that this farm could wait another before being considered based on the Board's recommendation not to include them.

Legislator Montgomery believed that the farmers are experienced, and the farm will be very viable in the future. She explained that the parcel was in her district, and she was hoping to see it succeed.

Legislator Gouldman believed that farming was in their blood and that these farmers were experienced in growing crops. He stated that they live in Putnam Valley, and he would be supporting this farm.

Chairwoman Sayegh stated that she would defer to the Putnam County Agriculture and Farmland Protection Board and their expertise. She stated that she does not deny the potential of the farm or that it would not be a great operation in the future, but she did not support their inclusion at this time.

Chairwoman Sayegh called for a Roll Call Vote on the inclusion of Clara Patunga Farm.

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

Chairwoman Sayegh explained that Reinmaker Farm will be the next farm to consider.

Legislator Montgomery wanted everyone to be aware that this does not mean that Reinmaker Farm cannot farm; they can. She stated that this was a parcel not recommended by the Putnam County Agriculture and Farmland Protection Board for various reasons. She appreciated Mr. Lepler's experience and dedication to farming in Putnam County, however she was not comfortable going against the recommendation of the Board.

Legislator Jonke stated that he would be voting in favor of this. He stated that it is an operation that has been in place for 40 years. He stated that there was a transfer of the property into another ownership and Mr. Lepler is recreating his property. He stated that construction is well underway.

Chairwoman Sayegh explained that she would follow the recommendation of the Board. She explained that the infrastructure was not in place at the time the Board toured the property. She understands that it will be in place by the end of the summer, however there is an inclusion period for a reason. She believed it would start a dangerous precedence if the inclusion was based on what someone said they were going to do on the property. She encouraged him to reapply next year.

Chairwoman Sayegh called for a Roll Call Vote on the inclusion of Reinmaker Farm.

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

(The Resolution below was amended after the meeting to remove Clara Patunga Farm and Reinmaker Farm. Resolution #185 is the corrected resolution)

APPROVAL - INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT

WHEREAS, by Resolution #81 of 2003, the Putnam County Legislature created an Agricultural District in the County of Putnam; and

WHEREAS, by Resolution #193 of 2011, after the 8th year anniversary of the formation of the district, the Putnam County Legislature modified said Putnam County Agricultural District #1, and

WHEREAS, by Resolution #244 of 2003, the Putnam County Legislature established the month of November in which a landowner may request inclusion in the Putnam County Agricultural District; and

WHEREAS, by Resolution #154 of 2015, the Putnam County Legislature changed the annual thirty-day inclusion request period, from the month of November to April 1st through April 30th, commencing in the year 2016 and each year thereafter; and

WHEREAS, November 19, 2019 marked the second 8-Year Anniversary of the formation of this district requiring the Putnam County Legislature to review this district and either continue, terminate or modify the district created; and

WHEREAS, by Resolution #204 of 2019 the Putnam County Legislature determined that the Putnam County Agricultural District No. 1 remained the same in accordance with the recommendations of the Putnam County Agriculture and Farmland Protection Board to consist of 157 parcels with a total acreage of 5,113.9 acres; and

WHEREAS, in 2025, requests were presented to the Putnam County Legislature to modify the existing Agricultural District in the County of Putnam by including the following parcels in the District:

Town of Kent:

Bowen Farm, LLC. (Robert Rudemyer, Jr.) – Tax Map #12.-3-71 (26.73 acres) Tax Map #22.-1-15 (40.00 acres) Total Acreage: 66.73 (the 40 acre parcel is rented and already in the Agricultural District)

Town of Patterson:

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-4-56 (22.49 acres) Total Acreage 22.49

Mother & Daughter Farm (Peter Clarke & Martha Cotto) – Tax Map #34.-3-1.41 (15.50 acres) Total Acreage 15.50

Town of Putnam Valley:

Big Red Barn Farm (Joey Mancuso) – Tax Map #72.16-1-1 (67.05 acres) Total Acreage: 67.05

Clara Patunga Farm (Olivia & Andrew Wulkan) – Tax Map #72.12-1-6 (1.70 acres) Total Acreage 1.70

Cucumber Hill Farm (Justin Baker) – Tax Map #84.-2-41 (28.85 acres) Total Acreage 28.85

The Rush Family Farm (Francis W. Rush III) - Tax Map #83.20-1-6 (33.00 acres) Total Acreage: 33.00

Town of Southeast:

Artemis Farm (Christophe Landon) – Tax Map #57.-2-47 (71.56 acres) Tax Map #57.-3-17 (68.403 acres - this parcel does not exist and was not included in total acreage) and Tax Map #57.-2-46.1 (67.26 acres) Total Acreage 138.82 (other two (2) parcels are already in Agricultural District)

Barndog LLC (Wendy Janesky) – Tax Map #80.1-3.1 (28.01 acres) Tax Map #80.-1-3.2 (32.48 acres) Tax Map #80.-1-3.3 (5.00 acres) Total Acreage 65.49

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-1-10 (56.13 acres) Total Acreage: 56.13

Reinmaker Farm (Harold Lepler) – Tax Map #58.-1-34.2 (107.50 acres) Total Acreage: 107.50

White Oak Apiary (Michael Bruen) – Tax Map #57.-2-46.2 (1.14 acres) Total Acreage: 1.14

Total acreage in petitions: 604.40

WHEREAS, pursuant to Article 25 AA of the Agriculture and Market Law, section 303-b, a public hearing on the requests was conducted by the Putnam County Legislature on July 1, 2025; and

WHEREAS, the Putnam County Agriculture and Farmland Protection Board considered the requests for inclusion and reported that certain parcels applying for inclusion would serve the public interest by assisting in maintaining a viable agricultural industry within the District and recommended the inclusion of said parcels in the Putnam County Agricultural District; and

WHEREAS, the Physical Services Committee of the Putnam County Legislature reviewed and considered the recommendations made by the Putnam County Agriculture & Farmland Protection Board; and

WHEREAS, the Putnam County Legislature has considered the comments of the speakers at the public hearing, the recommendations of the Putnam County Agricultural and Farmland Protection Board, the recommendations of the Physical Services Committee, the various letters in support and in opposition to the inclusion of these parcels in the modification of the Agricultural District; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and adopts the findings provided by the Putnam County Agriculture and Farmland Protection Board and the amendments made during the Physical Services Committee; and be it further

RESOLVED, that the Putnam County Legislature hereby includes in the Putnam County Agricultural District the following Tax Map identified parcels:

Town of Kent:

Bowen Farm, LLC. (Robert Rudemyer, Jr.) – Tax Map #12.-3-71 (26.73 acres)

Town of Patterson:

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-4-56 (22.49 acres) Total Acreage 22.49

Town of Putnam Valley:

Big Red Barn Farm (Joey Mancuso) – Tax Map #72.16-1-1 (67.05 acres) Total Acreage: 67.05

Clara Patunga Farm (Olivia & Andrew Wulkan) – Tax Map #72.12-1-6 (1.70 acres) Total Acreage 1.70

Cucumber Hill Farm (Justin Baker) – Tax Map #84.-2-41 (28.85 acres) Total Acreage 28.85

The Rush Family Farm (Francis W. Rush III) - Tax Map #83.20-1-6 (33.00 acres) Total Acreage: 33.00

Town of Southeast:

Barndog LLC (Wendy Janesky) – Tax Map #80.1-3.1 (28.01 acres) Tax Map #80.-1-3.2 (32.48 acres) Tax Map #80.-1-3.3 (5.00 acres) Total Acreage 65.49

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-1-10 (56.13 acres) Total Acreage: 56.13

Reinmaker Farm (Harold Lepler) – Tax Map #58.-1-34.2 (107.50 acres) Total Acreage: 107.50

White Oak Apiary (Michael Bruen) – Tax Map #57.-2-46.2 (1.14 acres) Total Acreage: 1.14

For a Total of 410.08 acres to be included.

***Copy of Applications on file in the Legislative Office for review.**

RESOLUTION #185

APPROVAL - INCLUSION OF PARCELS IN PUTNAM COUNTY AGRICULTURAL DISTRICT

WHEREAS, by Resolution #81 of 2003, the Putnam County Legislature created an Agricultural District in the County of Putnam; and

WHEREAS, by Resolution #193 of 2011, after the 8th year anniversary of the formation of the district, the Putnam County Legislature modified said Putnam County Agricultural District #1, and

WHEREAS, by Resolution #244 of 2003, the Putnam County Legislature established the month of November in which a landowner may request inclusion in the Putnam County Agricultural District; and

WHEREAS, by Resolution #154 of 2015, the Putnam County Legislature changed the annual thirty-day inclusion request period, from the month of November to April 1st through April 30th, commencing in the year 2016 and each year thereafter; and

WHEREAS, November 19, 2019 marked the second 8-Year Anniversary of the formation of this district requiring the Putnam County Legislature to review this district and either continue, terminate or modify the district created; and

WHEREAS, by Resolution #204 of 2019 the Putnam County Legislature determined that the Putnam County Agricultural District No. 1 remained the same in accordance with the recommendations of the Putnam County Agriculture and Farmland Protection Board to consist of 157 parcels with a total acreage of 5,113.9 acres; and

WHEREAS, in 2025, requests were presented to the Putnam County Legislature to modify the existing Agricultural District in the County of Putnam by including the following parcels in the District:

Town of Kent:

Bowen Farm, LLC. (Robert Rudemyer, Jr.) – Tax Map #12.-3-71 (26.73 acres) Tax Map #22.-1-15 (40.00 acres) Total Acreage: 66.73 (the 40 acre parcel is rented and already in the Agricultural District)

Town of Patterson:

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-4-56 (22.49 acres) Total Acreage 22.49

Mother & Daughter Farm (Peter Clarke & Martha Cotto) – Tax Map #34.-3-1.41 (15.50 acres) Total Acreage 15.50

Town of Putnam Valley:

Big Red Barn Farm (Joey Mancuso) – Tax Map #72.16-1-1 (67.05 acres) Total Acreage: 67.05

Clara Patunga Farm (Olivia & Andrew Wulkan) – Tax Map #72.12-1-6 (1.70 acres) Total Acreage 1.70

Cucumber Hill Farm (Justin Baker) – Tax Map #84.-2-41 (28.85 acres) Total Acreage 28.85

The Rush Family Farm (Francis W. Rush III) - Tax Map #83.20-1-6 (33.00 acres) Total Acreage: 33.00

Town of Southeast:

Artemis Farm (Christophe Landon) – Tax Map #57.-2-47 (71.56 acres) Tax Map #57.-3-17 (68.403 acres - this parcel does not exist and was not included in total acreage) and Tax Map #57.-2-46.1 (67.26 acres) Total Acreage 138.82 (other two (2) parcels are already in Agricultural District)

Barndog LLC (Wendy Janesky) – Tax Map #80.1-3.1 (28.01 acres) Tax Map #80.-1-3.2 (32.48 acres) Tax Map #80.-1-3.3 (5.00 acres) Total Acreage 65.49

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-1-10 (56.13 acres) Total Acreage: 56.13

Reinmaker Farm (Harold Lepler) – Tax Map #58.-1-34.2 (107.50 acres) Total Acreage: 107.50

White Oak Apiary (Michael Bruen) – Tax Map #57.-2-46.2 (1.14 acres) Total Acreage: 1.14

Total acreage in petitions: 604.40

WHEREAS, pursuant to Article 25 AA of the Agriculture and Market Law, section 303-b, a public hearing on the requests was conducted by the Putnam County Legislature on July 1, 2025; and

WHEREAS, the Putnam County Agriculture and Farmland Protection Board considered the requests for inclusion and reported that certain parcels applying for inclusion would serve the public interest by assisting in maintaining a viable agricultural industry within the District and recommended the inclusion of said parcels in the Putnam County Agricultural District; and

WHEREAS, the Physical Services Committee of the Putnam County Legislature reviewed and considered the recommendations made by the Putnam County Agriculture & Farmland Protection Board; and

WHEREAS, the Putnam County Legislature has considered the comments of the speakers at the public hearing, the recommendations of the Putnam County Agricultural and Farmland Protection Board, the recommendations of the Physical Services Committee, the various letters in support and in opposition to the inclusion of these parcels in the modification of the Agricultural District; and

WHEREAS, the Physical Services Committee approved the recommendations of the Agricultural and Farmland Protection Board recommendations, as well as, Clara Patunga Farm and Reinmaker Farm for a total acreage of 410.08 to be considered for inclusion in the Agricultural District by the Full Legislature; and

WHEREAS, upon consideration, the Putnam County Legislature divided the question voting separately on all Agricultural and Farmland Protection Board recommendations as a whole, and Clara Patunga Farm and Reinmaker Farm separately as recommended and approved by the Physical Services Committee; and

WHEREAS, by Roll Call Vote to include Clara Patunga Farm: Two Ayes – Legislators Crowley and Gouldman. Five Nays – Legislators Ellner, Jonke, Montgomery, Russo and Chairwoman Sayegh. Legislators Addonizio and Birmingham were absent. Motion Failed; and

WHEREAS, by Roll Call Vote to include Reinmaker Farm: Three Ayes – Legislators Crowley, Gouldman and Jonke. Three Nays – Legislators Montgomery, Russo and Chairwoman Sayegh. One Abstention – Legislator Ellner. Legislators Addonizio and Birmingham were absent. Motion Failed; now therefore be it

RESOLVED, that the Putnam County Legislature accepts and adopts the findings provided by the Putnam County Agriculture and Farmland Protection Board and the amendments made during the Physical Services Committee; and be it further

RESOLVED, that the Putnam County Legislature hereby includes in the Putnam County Agricultural District the following Tax Map identified parcels:

Town of Kent:

Bowen Farm, LLC. (Robert Rudemyer, Jr.) – Tax Map #12.-3-71 (26.73 acres)

Town of Patterson:

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-4-56 (22.49 acres) Total Acreage 22.49

Town of Putnam Valley:

Big Red Barn Farm (Joey Mancuso) – Tax Map #72.16-1-1 (67.05 acres) Total Acreage: 67.05

Cucumber Hill Farm (Justin Baker) – Tax Map #84.-2-41 (28.85 acres) Total Acreage 28.85

The Rush Family Farm (Francis W. Rush III) - Tax Map #83.20-1-6 (33.00 acres) Total Acreage: 33.00

Town of Southeast:

Barndog LLC (Wendy Janesky) – Tax Map #80.1-3.1 (28.01 acres) Tax Map #80.-1-3.2 (32.48 acres) Tax Map #80.-1-3.3 (5.00 acres) Total Acreage 65.49

Lobster Hill Farm (Jessica & Andrew Jarrett) – Tax Map #35.-1-10 (56.13 acres) Total Acreage: 56.13

White Oak Apiary (Michael Bruen) – Tax Map #57.-2-46.2 (1.14 acres) Total Acreage: 1.14

For a Total of 300.88 acres to be included.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6r - Approval – Appointments – Putnam County Soil & Water Conservation District Board was next. On behalf of the members of the Physical Services Committee, Legislators Crowley and Jonke, Legislator Ellner brought forward the following:

Legislator Crowley thanked the volunteers for their time.

Legislator Montgomery thanked Max Garfinkle for his service on the Soil & Water Board. She stated that she was honored to support the appointments of Cassandra Roth and Brett Yarris.

Legislator Russo also thanked Max for his time and commitment while serving on this Board. She believed that both Cassandra and Brett would be an asset to this Board. She looked forward to working with them.

Chairwoman Sayegh explained that she was glad to see that we have some great representatives to serve on the Board.

RESOLUTION #186

APPROVAL – APPOINTMENTS – PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD

RESOLVED, that the following be appointed to the Putnam County Soil & Water Conservation District Board:

Cassandra Roth, Town of Pawling, Farm Bureau Representative, for a three (3) year term, said term to expire December 31, 2027.

Brett Yarris, Town of Carmel, member at large, to fill the unexpired term of Max Emerson Garfinkle, said term to expire December 31, 2026.

And be it further

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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

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

Item #6s - Approval – Budgetary Amendment (25A054) – Health – Donation from Nuvance Health – Tick Removal Kits was next. Chairwoman Sayegh recognized Legislator Russo, a member of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Chairwoman Addonizio and Legislator Ellner, Legislator Russo moved the following:

RESOLUTION #187

**APPROVAL – BUDGETARY AMENDMENT (25A054) – HEALTH – DONATION FROM
NUVANCE HEALTH – TICK REMOVAL KITS**

WHEREAS, the Health Department received a check from Nuvance Health in the amount of \$3,000 to help offset the cost of Tick Removal Kits that the Putnam County Department of Health provides to the public at no cost; and

WHEREAS, the Public Health Director has requested a budgetary amendment (25A054) to account for this donation; 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 Revenues:

21401000 427701	Health Education – Unclassified	3,000
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Increase Expenses:

21401000 54329	Health Education – Promotional	3,000
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

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

Item #6t - Approval – Budgetary Amendment (25A050) – 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 #188

APPROVAL – BUDGETARY AMENDMENT (25A050) – FINANCE – LEGAL AID SOCIETY – INDIGENT LEGAL SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A050) to account for the NYS Indigent Legal Services Distribution #14 contract; and

WHEREAS, the contract term runs from January 1, 2024 through December 31, 2026, and the County acts as a pass through for these funds; 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:

25117000 54950	Legal Aid Society	242,118
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Increase Revenue:

25117000 430251	State Aid – Indigent Legal Services	242,118
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6u - Approval – Budgetary Amendment (25A056) – Sheriff's Office – Automotive Insurance Recovery was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

RESOLUTION #189

APPROVAL – BUDGETARY AMENDMENT (25A056) – SHERIFF'S OFFICE – AUTOMOTIVE INSURANCE RECOVERY

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (25A056) to recognize reimbursement from Travelers Insurance Co. for damages to a 2023 Ford Interceptor in the Sheriff's BCI fleet for an accident that occurred on March 3, 2025; 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 Revenues:

32311000 426801	Sheriff BCI – Insurance Recoveries	4,465.21
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Increase Expenses:

32311000 54370	Sheriff BCI – Automotive	4,465.21
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2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #6v - Approval – Budgetary Amendment (25A057) – Youth Bureau – Amend Capital Project 52510 – Youth Bureau Relocation – Tilly Foster Farm was next. On behalf of the members of the Audit & Administration Committee, Legislators Birmingham and Crowley, Chairwoman Sayegh moved the following:

Legislator Montgomery explained that she was thrilled the Youth Bureau will have a renovated space at Tilly Foster Farm.

Chairwoman Sayegh believed this was a testament to Putnam County's commitment to our youth by sharing Tilly Foster Farm with our children.

RESOLUTION #190

APPROVAL – BUDGETARY AMENDMENT (25A057) – YOUTH BUREAU – AMEND CAPITAL PROJECT 52510 – YOUTH BUREAU RELOCATION – TILLY FOSTER FARM

WHEREAS, the Capital Project Committee approved \$125,000 for a 2025 Capital Project 52510 – Youth Bureau Reallocation; and

WHEREAS, by Resolution #147 of 2025, the Putnam County Legislature approved a request for additional funding of \$190,000 to proceed with this project and realize the desired completion date of August 31, 2025; and

WHEREAS, the Executive Director of the Youth Bureau has requested a budgetary amendment (25A057) for additional funding of \$95,000 to purchase new furniture, outdoor umbrellas and area rugs, four (4) Smart TVs with four (4) Logitech conference room cameras and three (3) additional networked phones; and

WHEREAS, also included is a small 2.5% contingency for any other small items that may be needed once everything has arrived and is installed; 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 Estimated Revenues:

55197000 428601 52510	Transfer In – General Fund	95,000
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Increase Appropriations:

55197000 53000 52510	Capital Exp – Youth Bureau Reallocation	95,000
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GENERAL FUND:

Decrease Appropriations:

10199000 54980	General Contingencies	95,000
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Increase Appropriations:

10990100 59020	Transfer Out – Capital Fund	95,000
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2025 Fiscal Impact - \$95,000

2026 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & BIRMINGHAM WERE ABSENT. MOTION CARRIES.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public on Agenda Items

Linda Harris, Town of Carmel, stated she would like to discuss agenda Item #6h – Approval - Putnam Arts Council Grants for 2025. She proceeded to address political concerns she had with the recent primary of a Legislator, and things that were brought up about the Putnam Arts Council Grant.

Chairwoman Sayegh stated this was a political mailer and did not pertain to the approval of Item #6h.

Ms. Harris continued to voice her concerns.

Brett Yarris, Resident of Carmel Hamlet, thanked the Legislature for his appointment to the Soil and Water Board. He proceeded to explain that the Legislators voted unanimously on all agenda items except for the two (2) farms that were not recommended by the Agriculture and Farmland Protection Board. He noted that all the agenda items, along with the two (2) farm votes, were bipartisan. He believed that the Legislature was a great example of not getting pushed into division and distraction with what is going on in the news. He again thanked the Legislature.

Eileen McDermott, Resident of the Village of Brewster, questioned if there is a rule prohibiting naming or speaking directly to certain Legislators.

Chairwoman Sayegh explained that this was the comment period on agenda items.

Ms. McDermott stated she is addressing agenda Item #6h – Approval - Putnam Arts Council Grants for 2025 and will be discussing a similar topic to what Linda Harris discussed.

Chairwoman Sayegh stated she appreciates Linda Harris' remarks; however, this public comment session is to discuss the agenda items and not political concerns.

Ms. McDermott wanted to address political concerns with the recent primary, along with her concerns with a specific Legislator. She proceeded to read her statement.

Item #9 – Recognition of Legislators

Legislator Montgomery thanked the intern from Puerto Rico who was shadowing her this past week. She thanked him for making her work harder and opening her eyes to a territory that doesn't have libraries or fund education and the things that she realized she takes for granted here in Putnam County.

Legislator Jonke reminded everyone about the fireworks event this Sunday at the Highlands shopping area in the Town of Southeast. He encouraged the public to attend.

Chairwoman Sayegh explained that she was disappointed with this election season with the political negativity. She believed that we were better than that. She congratulated all the candidates who won the Primary. She hoped in the future we could have campaigns that we can all be proud of as Americans.

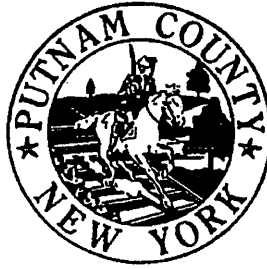
There being no further business, at 8:31 P.M., Chairwoman Sayegh made a motion to adjourn; seconded by Legislator Jonke. All in favor.

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 July 1, 2025 7:00 P.M.

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

PROCLAMATIONS

Designating July 21st - July 27th, 2025 as "Putnam County 4-H Showcase Week"

Pretrial, Probation, Parole Supervision Week - July 20th – 26th, 2025

4. Acceptance of Minutes – Special Mtg – April 28, 2025
Budget & Finance Mtg – June 3, 2025
Special Mtg – June 10, 2025
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

BUDGET & FINANCE COMMITTEE (All Legislators)

- 6a. Approval - 2026 Decentralized Budget Review Process for Preparation and Adoption of the 2026 County Budget

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Gouldman)

- 6b. Approval – Fund Transfer (25T091) – Health Department – Former Interim Commissioner of Health – Pay Out Accruals
- 6c. Approval – Fund Transfer (25T159) – Health Department – Fiscal Technician Retirement – Temporary
- 6d. Approval – Fund Transfer (25T160) – Health Department – Senior Fiscal Management Retirement – Temporary
- 6e. Approval – Fund Transfer (25T164) – Health Department – Senior Fiscal Manager Retirement – Pay Out Accruals

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

- 6f. Approval – Budgetary Amendment (25A049) – Sheriff’s Office – Bureau of Criminal Investigations (BCI) - Homeland Security Investigation (HSI) State & Local Overtime (SLOT) Grant Funding Adjustment

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

- 6g. Approval – Budgetary Amendment (25A051) – Finance – SPCA Vehicle Purchase – Dormitory Authority of the State of New York (DASNY) – State and Municipalities (SAM) Grant
- 6h. Approval – Putnam Arts Council Grants for 2025
- 6i. Approval – Local Law to Amend Chapter 220, Article X, Entitled “Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps”

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

- 6j. Approval – Budgetary Amendment (25A052) – DPW – Amend Capital Project 52405 Putnam County Sheriff’s Office (PCSO) Life Safety Systems Modernization
- 6k. Approval – Budgetary Amendment (25A055) – Planning Department – NYSDOT Contract – Modernization & Enhancement Program (MEP) Funding – Trolley Replacement – Amend Funding Source

- 6L. Approval – Budgetary Transfer (25T165) – Finance – MTA Railroad Station Maintenance**
- 6m. Approval – SEQRA Determination – Negative Declaration – Terry Hill Road (CR 46) and NYS Route 311 Intersection Improvements**
- 6n. Approval – Putnam County’s Proposed Public Transportation Agency Safety Plan in Conformance with and as Required by the U.S. Department of Transportation’s Final Rule (49 C.F.R. Part 673)**
- 6o. Approval – Ratification of Applications Submitted for Grant Funding Available through the 2025 Consolidated Funding Application Program Aimed to Improve Water Quality and Improve and Maintain Infrastructure in Putnam County**
- 6p. Approval – SEQRA – Agricultural District**
- 6q. Approval – Inclusion of Parcels in Putnam County Agricultural District**
- 6r. Approval – Appointments – Putnam County Soil & Water Conservation District Board**

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

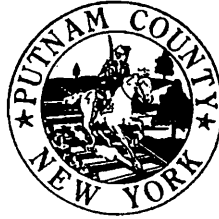
- 6s. Approval – Budgetary Amendment (25A054) – Health – Donation from Nuvance Health – Tick Removal Kits**

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

- 6t. Approval – Budgetary Amendment (25A050) – Finance – Legal Aid Society – Indigent Legal Services**
- 6u. Approval – Budgetary Amendment (25A056) – Sheriff’s Office – Automotive Insurance Recovery**
- 6v. Approval – Budgetary Amendment (25A057) – Youth Bureau – Amend Capital Project 52510 – Youth Bureau Relocation – Tilly Foster Farm**
- 7. Other Business**
- 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 

DATE: July 31, 2025

RE: Refund of Taxes

This is the report for July 31, 2025, provided by Real
Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

#6a

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (25T177) – DISTRICT ATTORNEY – TEMPORARY

WHEREAS, the District Attorney has requested a fund transfer (25T177) to hire a temporary support staff member for the front office to keep up with the workload of a full-time Senior Office Assistant out on medical leave; 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:

10116500 51000 (132)	Senior Office Assistant (Legal)	10,000
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Increase:

10116500 51094	Temporary	10,000
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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

000COUNTY OF PUTNAM
FUND TRANSFER REQUEST

cc:all
Pers
A+A

RC50

TO: Commissioner of Finance

FROM: Robert Tendy, DA

DEPT: District Attorney

DATE: June 25, 2025

I hereby request approval for the following transfer of funds:

FROM	TO	AMOUNT	PURPOSE
ACCOUNT#/NAME	ACCOUNT #/NAME		
10116500 51000 Personnel (132)	10116500 51094 Temporary		
Office Assistant (Legal)			
Total	\$10,000.		TO COVER THE COST FOR THE FRONT OFFICE TEMP

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: \$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 JUN 26 PM 3:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

25T177

6b

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – FUND TRANSFER (25T179) – HEALTH DEPARTMENT – NEW
POSITION – PRE-SCHOOL PROGRAM MANAGER – PUTNAM COUNTY EARLY
LEARNING CENTER**

**WHEREAS, the Public Health Director has requested a fund transfer
(25T179) to fund a new “Pre-School Program Manager” who will work at the
Putnam County Early Learning Center; and**

**WHEREAS, per Personnel Officer Eldridge, this position will be designated
as a PuMA position with an annual salary of \$90,000; and**

**WHEREAS, it is requested that the funds for this position be available
proportionally beginning August 1, 2025 through December 31, 2025; and**

**WHEREAS, the five-month proration amount to fund this position in 2025 is
\$37,586 with respective fringes of \$25,004 for a total request of \$62,590; 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:

10296000 54414	Preschool Itinerant Services	62,590
-----------------------	-------------------------------------	---------------

Increase:

10296001 51000 (298610101)	Pers. – Pre-School Program Mgr PC - Early Learning Center (ELC) (109 days of \$90,000)	37,586
10296001 58001	PC – ELC - Retirement	3,331
10296001 58002	PC – ELC – FICA	2,869
10296001 58003	PC – ELC – Disability	64
10296001 58004	PC – ELC – Worker’s Comp	79
10296001 58006	PC – ELC – Dental	689
10296001 58007	PC – ELC – Life Insurance	312
10296001 58008	PC – ELC – Health Insurance	16,667
10296001 58009	PC – ELC – Vision	93
10296001 58011	PC – ELC – Flex	900
		62,590

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 # 1097

TO: Commissioner of Finance

FROM: William A. Orr, Jr., Senior Fiscal Manager

DEPT: Health

DATE: June 26, 2025

I hereby request approval for the following transfer of funds:

FROM ACCOUNT # / NAME	TO ACCOUNT # / NAME	AMOUNT
10296000-54414 Preschool-Itinerant Svcs	10296001-51000(298610101) Put County-Early Learning Center Personnel (109 days of \$90,000.00) <i>Pre-School Program Manager</i>	\$37,586.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58001 Put County-Early Learning Center Retirement	\$ 3,331.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58002 Put County-Early Learning Center FICA	\$ 2,869.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58003 Put County-Early Learning Center Disability	\$ 64.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58004 Put County-Early Learning Center Worker's Comp	\$ 79.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58006 Put County-Early Learning Center Dental	\$ 689.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58007 Put County-Early Learning Center Life Insurance	\$ 312.00

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2025 JUN 27 AM 11:11

cc: all
Pers
A+H

Reso

25T179

10296000-54414 Preschool-Itinerant Svcs	10296001-58008 Put County-Early Learning Center Health Insurance	\$16,667.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58009 Put County-Early Learning Center Vision	\$ 93.00
10296000-54414 Preschool-Itinerant Svcs	10296001-58011 Put County-Early Learning Center FLEX	\$ 900.00
Total:		<u>\$62,590.00</u> ./

PURPOSE

See the attached supporting documents.

2025 Fiscal Impact \$ 0.00

2026 Fiscal Impact \$ 0.00

Department Head Signature/Designee 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

25T179

RIAN RODRIGUEZ, MPH
PUBLIC HEALTH DIRECTOR



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

Please see the attached funds transfer to fund the new, "Pre-School Program Manager"; who will be working at the Putnam County Early Learning Center.

Per Paul Eldridge, this position will be designated a PuMA position with an annual salary of \$90,000.

We request the funds to be available for this position beginning August 1, 2025, (five-month proration, August 1, 2025-December 31, 2025).

The five-month proration amount to fund this position in 2025 is \$37,586. The respective fringes for this position are \$25,004. Total transfer request is for \$62,590.

Please approve and forward to the Personnel Committee for July 8, 2025.

Thanks

Bill

From: William Orr
To: Milena Berardi
Subject: FW: New Position
Date: Thursday, June 26, 2025 11:00:04 AM

From: Sheila Barrett <sheila.barrett2@putnamcountyny.gov>
Sent: Thursday, June 26, 2025 10:33 AM
To: William Orr <William.Orr@putnamcountyny.gov>
Subject: New Position

Hi Bill,

The fringes for the new PUMA position at \$90,000 (annually) are as follows:

109 days of \$90,000	51000	\$37,586
Retirement	58001	\$ 3,331
FICA	58002	2,869
Disability	58003	64
Workers Comp	58004	79
Dental	58006	689
Life Insurance	58007	312
Health Insurance	58008	16,667
Vision	58009	93
FLEX	58011	<u>900</u>
Total Fringes		\$25,004

Sheila

Sheila Barrett
First Deputy Commissioner of Finance
Putnam County
40 Gleneida Avenue
Carmel, New York 10512

-

Phone: (845) 808-1075 X49320
Fax: (845) 808-1910

25T179

Michele Alfano-Sharkey

From: William Orr
Sent: Tuesday, July 1, 2025 4:17 PM
To: Michele Alfano-Sharkey
Cc: Rian Rodriguez
Subject: Pre K Program Manager job description
Attachments: DOC070125.pdf

Hi Michele,

Attached is the Pre K Program Manager's job description formulated by Personnel.

Please add attachment to the requested transfer for this position to the agenda of the Personnel Committee meeting.

Thanks

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



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PRE-SCHOOL PROGRAM MANAGER

DISTINGUISHING FEATURES OF THE CLASS: This is professional work supporting the development, adoption, and management of specialized Preschool Programs under the auspices of the Putnam County Department of Health. Work involves activities involved with coordination and implementation of projects with respect to the needs of children that receive services from the Putnam County Department of Health Early Intervention Preschool Program. Incumbent serves as the liaison between County department(s) and County personnel, School Districts, New York State, and families. Coordination of information among all interested parties involved in the project and ensuring adherence to all regulations, policies, and procedures is also a responsibility of this position. Work is performed under the general direction of The Commissioner of Health/Public Health Director and direct supervision of the Supervisor of Early Intervention/Preschool.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Oversees Center administration;
Participates in meetings pertaining to students and staff and meet regularly with teachers, Supervisor of EI/Preschool, and the School Districts;
Assists in the placement of Students with and without IEP's in class;
Organizes and oversees pick-up and drop-off of students;
Collects attendance and ensures wellness checks are performed;
Assists the classroom teacher with behavior and in the case of child illness;
Monitors and controls visitor access;
Schedules fire drills and evacuation drills ;
Maintain student records, per regulation, ensuring privacy and confidentiality;
Maintain provider/teacher records pertaining to education, training, and health;
Checks fire extinguishers quarterly;
Ensures the safety of the children;
Keeps abreast of policies from the Office of Children and Family Services as well as New York State Special Education Department;
Uses computer applications such as spreadsheets, word-processing, calendar, e-mail and database software in performing work assignments;
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 KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Comprehensive knowledge of child development; Comprehensive knowledge of Preschool curriculum; Thorough knowledge of federal, state and local laws and regulations regarding pre-school and early intervention programs; Good knowledge of therapies and interventions appropriate for treatment of children in early intervention and pre-school programs; Good knowledge of student and educational record keeping procedures; ability to communicate clearly and effectively both orally and in writing; ability to deal effectively and objectively with people, including of diverse socio-economic backgrounds and cultures; ability to

establish and maintain effective working relationships with professionals, agencies, and with family involved in early intervention and pre-school programs; ability to relate sympathetically to a potentially difficult client population; ability to understand and interpret federal and state laws, rules and regulations, and to apply them to County programs; enthusiasm; good judgment; good listening skills; initiative; organizational ability; patience; resourcefulness; social perceptiveness; initiative; patience; tact; courtesy; a high degree of accuracy.

MINIMUM QUALIFICATIONS: Either

- A. Possession of a master's degree or higher in Early Education, Early Childhood Development, or closely related field and 2 years of experience in Preschool programs; or
- B. Possession of a master's degree or higher in Education and 3 years of experience in Preschool Programs; or
- C. Possession of a bachelor's degree or higher in Early Education, Early Childhood Development, Special Education, or closely related field and 4 years of experience in Preschool programs; or
- D. Possession of a bachelor's degree or higher in Education and 5 years of experience in Preschool Programs

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.

SPECIAL REQUIREMENT FOR APPOINTMENT IN SCHOOL DISTRICTS:

In accordance with the Safe Schools Against Violence in Education (SAVE) legislation, Chapter 180 of the Laws of 2000, and by the Regulations of the Commissioner of Education, candidates for appointment in school districts must obtain clearance for employment from the State Education Department prior to employment based upon a fingerprint and criminal history background check.

#62

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

**APPROVAL – CONFIRMATION – RE-APPOINTMENT OF DIRECTOR OF REAL
PROPERTY TAX SERVICES**

WHEREAS, pursuant to the New York State Real Property Tax Law, Section 1530 and the Putnam County Charter, Section 4.03, there shall be a Director of Real Property Tax Services that shall be appointed by the County Executive subject to the confirmation by the County Legislature; and

WHEREAS, County Executive Kevin Byrne has re-appointed Patricia McLoughlin to fill the position of Director of Real Property Tax Services for the County of Putnam pursuant to Sections 3.03 and 4.03 of the Putnam County Charter; and

WHEREAS, Patricia McLoughlin possesses the requisite knowledge, experience and qualifications to serve as Director of Real Property Tax Services for the County of Putnam; and

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

RESOLVED, that the Putnam County Legislature hereby confirms the re-appointment of Patricia McLoughlin as the Director of Real Property Tax Services for the County of Putnam, pursuant to Section 4.03 of the Putnam County Charter for a six (6) year term as provided by Section 1530 of the New York State Real Property Tax Law commencing on October 1, 2025 and continuing through September 30, 2031; and be it further

RESOLVED, that this appointment comply with the 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
PERS.

PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

To: Diane Schonfeld, Clerk
Putnam County Legislature

CC: Amy Sayegh, Chair
Putnam County Legislature

The Putnam County Legislature

Hon. Michael Bartolotti, County Clerk

Patricia McLoughlin, Director, Real Property Tax Services
Paul Eldridge, Personnel Officer
Michael Lewis, Commissioner of Finance

FROM: Kevin M. Byrne
Putnam County Executive

DATE: June 26, 2025

RE: Reappointment of Director of Real Property Tax Services Patricia McLoughlin

Encs. N.Y.S. Office of Real Property Tax Services 2023 qualifying document; Resume.

2025 JUN 26 PM 3:40
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please be advised that I am hereby reappointing Patricia McLoughlin as Director of Real Property Tax Services pursuant to §4.03 of the Putnam County Charter and submit the following for the Legislature's review and consideration:

Director McLoughlin has dutifully served in the position as Putnam County Director of Real Property Tax Services since her appointment in June 2023 whereby she served for the remainder of the term after Director Lisa Johnson retired.

Director McLoughlin has greatly improved functions in the Division of Real Property Tax Services during her term of service. Under her leadership, Putnam County's Division of Real Property Tax Services has instituted new policies and procedures for assessments to increase efficiency and accuracy. Director McLoughlin has reduced printing in office and printing in general, switching certain documents to an electronic format, and the Division has generated thousands of dollars in new revenue for the County by charging vendors for file transfers for the first time.

The Division has also made several technology-related improvements to further increase its efficiency, such as fully digitizing their records on their website. The Division will be rolling out a new website imminently which will include an improved parcel data search and updated mapping, making all property searches easier for the user. Another initiative by Director McLaughlin has been outreach and increased communication between the County and municipalities, with the goal of improving various property-related functions, such as alerting 911 of new development and roads. Finally, Putnam is in the running as a test County for the State's RPS online system.

As Director McLoughlin was qualified by N.Y.S. Office of Real Property Tax Services in 2023, she does not need to be requalified and meets the standards for the position as set forth in applicable law and enclosed herein.

Director McLoughlin's new full, six-year (6) term would begin on October 1, 2025, pursuant to N.Y.S. Real Property Tax Law §1530(1).

I invite the Legislature to join me in both recognizing the accomplishments of Director McLoughlin and looking forward to the great work to come in the Division by timely confirming her reappointment.

#60

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

**APPROVAL BUDGETARY AMENDMENT (25A060) – SHERIFF’S OFFICE – NYS
 FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD
 THROUGH NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)**

**WHEREAS, the Putnam County Sheriff’s Office is the recipient of a grant
 award through the NYS FY22 Edward Byrne Memorial Justice Assistance Grant
 (JAG) Program in the amount of \$97,869.00; and**

**WHEREAS, this funding is provided by the Division of Criminal Justice
 Services (DCJS) with federal funds through the Bureau of Justice Assistance; and**

**WHEREAS, funding is to be used to purchase various law enforcement
 equipment with a federal award lapse date of 09/30/26; 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:

10311000 10003	Sheriff Admin – Byrne Justice Grant	
443890	Other Public Safety	97,869

Increase Expenses:

10311000 10003	Sheriff Admin – Byrne Justice Grant	
52680	Other Equipment	15,650
52130	Computer Equipment	56,360
54710	Building Maintenance & Repair	4,560
54783	Licensing	9,300
52640	AV Equipment	8,500
52110	Furniture	322
54300	Miscellaneous Supplies	3,177
		<u>97,869</u>

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.
A+A

Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

June 30, 2025

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2025 JUL -2 AM 10:06
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld

Pursuant to Code Section 5-1, D dated February 14, 2010, I am advising you of the following request to amend the 2025 Sheriff's Department budget:

Increase Revenues:

10311000	10003	Sheriff Admin – Byrne Justice Grant	
	443890	Other Public Safety	<u>\$ 97,869.00</u>

Increase Expenses:

10311000	10003	Sheriff Admin – Byrne Justice Grant	
	52680	Other Equipment	\$ 15,650.00
	52130	Computer Equipment	56,360.00
	54710	Building Maintenance & Repair	4,560.00
	54783	Licensing	9,300.00
	52640	AV Equipment	8,500.00
	52110	Furniture	322.00
	54300	Miscellaneous Supplies	<u>3,177.00</u>
			<u>\$ 97,869.00</u> ✓

2025 Fiscal Impact - 0

2026 Fiscal Impact – 0

The Putnam County Sheriff's Office is the recipient of a grant award through the NYS FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application. This funding, provided by the Division of Criminal Justice Services (DCJS) with federal funds through the Bureau of Justice Assistance, is to be used to purchase various law enforcement equipment. The federal award lapse date is 9/30/26.

CFDA#16.738

25A060

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



Division of Criminal Justice Services

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

CILLIAN FLAVIN
Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Putnam County / Putnam County Sheriff's Office	Date: 6/4/2025
Program Name: Law Enforcement Equipment	Award Amount: \$97,869¹
Signatory Name and Title: Kevin McConville, Sheriff	Term Dates: TBD
Email: kevin.mcconville@putnamcountyny.gov	Contract Number: C633241
Program Description: To support the purchase of various law enforcement equipment including car computers and docks, soundproofing, livescan accessories, breaching equipment, and technology upgrades.	
The following additional information is provided as required when grants are supported with federal funding: <u>Federal Award Identification Information</u> Award Name: New York State FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application Federal Award Number: 15PBJA-22-GG-00624-JAGX Name of the Federal Award Agency: Bureau of Justice Assistance (BJA) Federal Award Lapse Date: 9/30/2026 Total Amount of Federal Award: \$9,231,239.00 Federal Fiscal Year of Funds: FFY 22 Catalog of Federal Domestic Assistance (CFDA) Title and Number: 16.738 Edward Byrne Memorial Justice Assistance Grant Program	
Grant Questions	
Primary Contact Katie Wagner, Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518.457.2683 Email: kathryn.wagner@dcjs.ny.gov	Secondary Contact Meagan Armstrong, Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518.485.5569 Email: meagan.armstrong@dcjs.ny.gov

¹ The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller. This funding is provided by the Division of Criminal Justice Services (DCJS) with federal funds through the Bureau of Justice Assistance. Grantees receiving these funds will be subject to federal rules, regulations, and reporting requirements.

Thank you for all the work you do. We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

Thomas Lindert

From: Johnathon CihaneK
Sent: Wednesday, June 18, 2025 2:54 PM
To: Thomas Lindert
Subject: NYS FY 2022 Edward Byrne Memorial Justice Assistance Grant

52680- Other Equipment-\$15,650 ✓
The Saint Breaching tool

52130- Computer Equipment \$56,359.5
15 Latitude 5430 Intel i7 1185G7 and Vehicle Dock ✓

54710- Building Maintenance and Repairs \$4,559.68
BCI Interview Room Sound Proofing

54783- Licensing and Accessories \$9,300
LiveScan Annual Maintenance and Subscription Fee

52140- Audio Visual Equipment \$8,498.12
52110- Lectern \$321.86
Upgrade Training Room

Miscellaneous supplies -\$3,180.02 54300

-F/Sgt. CihaneK

Johnathon CihaneK

First Sergeant | Putnam County Sheriff's Department
3 County Center Carmel, NY 10512
(845)-225-4300 x 42228
Cell- (845)260-0485
Johnathon.CihaneK@putnamcountyny.gov





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Prices Are Valid Until: 07/06/25

Quote No.: 1119587136

Reference No.: R201202-OMNIA

Sold To: Travis Bjorkander
Putnam County Sheriff's Dept
3 County Center
Attn: Accounts Payable
CARMEL, NY 10512

Bill Phone: (845)225-5255

06/06/25		A5326284		N/A		WB		MULTIPLE	
Line No	Qty Ord	Item Description				SKU# MFR#	Item Price	Amount	
1	1	EPSON POWERLITE L730U 7000L WUXGA LSR PRJCTR/REG Country of Origin: PHILIPPINES In Stock - while supplies last.				EPL730U (V11HA25020)	3,488.40	3,488.40	
2	1	KANTO UNIVERSAL PROJECTOR MOUNT - WHITE/REG Country of Origin: CHINA In Stock - while supplies last.				KAP101W (P101W)	59.99	59.99	
3	1	JBL WALL CONTROLLER w/VOL CONTROL (US) WHT/REG Country of Origin: CHINA In Stock - while supplies last.				JBCSRVWHT (CSR-V-WHT)	68.52	68.52	
4	1	JBL VMA 1240 - 5CH IP/1CH 240W OP MXR/AMP/REG Country of Origin: CHINA				JBVMA1240 (VMA1240)	456.80	456.80	

Continuation of Next Page



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Quote No.: 1119587136

		A5326284		N/A		Slsm		MULTIPLE	
Line No	Qty Ord	Item Description				SKU# MFR#	Item Price	Amount	
		Instant Savings 200.00 \$200.00 Instant Savings Exp. 08/21/25 This item currently has a price of \$499.00 while supplies last. In Stock - while supplies last.							
5	3	JBL CONTROL 26C w/TRANSFORMER (PAIR)/REG Country of Origin: CHINA Temporarily Out of Stock. More on the Way				JBC26CT (CONTROL 26CT)	336.92	1,010.76	
6	1	KRAMER 3.5m M TO 3.5mm M AUDIO PLNM CABLE-50'/REG Country of Origin: CHINA In Stock - while supplies last.				KRA35MM50 (CP-A35M/A35M-50)	13.61	13.61	
7	1	SESCOM 3.5mm STEREO to DUAL 1/4"PHONE(MONO)50'/REG Country of Origin: UNITED STATES Special Order. 7-14 Business Days				SESIQTRM50 (SES-IP0D-QTRM50)	49.29	49.29	
8	1	LOGITECH 4K AIO MEETUP CONFERNCCAM w/120DEG FOV/REG Country of Origin: TAIWAN In Stock - while supplies last.				LOMUCC120 (960-001101)	558.80	558.80	

Continued on next Page



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Quote No.: 1119587136

Customer No		A5326284		N/A		Slsm		MULTIPLE	
Line No	Qty Ord	Item Description				SKU# MFR#	Item Price	Amount	
9	1	RDL D-CIJ3 AUDIO INPUTS JACK -MONO/WHT/GRY/REG Country of Origin: UNITED STATES In Stock - while supplies last.				RDDCIJ3 (D-CIJ3)	81.00	81.00	
10	1	FSR 2-GANG SURFACE MOUNT GANG BOX (WHITE)/REG Country of Origin: UNITED STATES In Stock - while supplies last.				FSSMWB2GWHT (SMWB-2G-WHT)	61.56	61.56	
11	1	BELDEN 3612 MLT-CONDCTR CAT6 CBL/1K' BLUE/BOX/REG Country of Origin: MEXICO In Stock - while supplies last.				BE3612A1KBL (3612-A1000-BL)	346.68	346.68	
12	1	PLATINUM EZ-RJ45 CAT6+ CONNECTOR / 100pc / JAR/REG Country of Origin: UNITED STATES In Stock - while supplies last.				PL202010J (202010J)	49.86	49.86	
13	1	MASTER 16 AWG 2-COND PURE COPPER SPK CBL/250'/REG Country of Origin: UNITED STATES In Stock - while supplies last.				MA162250W (16/2 250W)	81.00	81.00	

Continued on Next Page...



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Quote No.: 1119587136

Line		Qty	Item Description		SKU#	Item Price	Amount
No		Ord			MFR#		
14	1		SESCOM 3.5mm STEREO to DUAL RCA/M(MONO) 3'CBL/REG		SESIQRCA03	22.57	22.57
			Country of Origin: UNITED STATES		(SES-IPOD-RCA03)		
			In Stock - while supplies last.				
15	1		OWC THUNDERBOLT 4 USB-C CABLE/6.5' BLACK/REG		OWCBLTB4C2M	48.22	48.22
			Country of Origin: CHINA		(OWCCBLTB4C2.0M)		
			In Stock - while supplies last.				
16	3		KRAMER DUAL USB-A WALL PLATE INSERT (GRAY)/REG		KRWU2AAG	33.00	99.00
			Country of Origin: ISRAEL		(WU-2AA(G))		
			Special Order. 2-4 Weeks				
17	1		KANEXPRO HDMI/USB-C EXTENDR WALL PLATE KIT/230'/REG		KAWPEHDTCT70	524.96	524.96
			Country of Origin: CHINA		(WP-EXTHDTC70)		
			Special Order. 7-14 Business Days				
18	1		FSR DECORA WALL PLATE 2-GANG - WHITE/REG		FSSSDPLT2W	7.46	7.46
			Country of Origin: UNITED STATES		(SS-DPLT2-WHT)		
			In Stock - while supplies last.				

Continued on Next Page



Government, Education, and Corporate Department

For Pricing Requests, Purchase Orders, and Customer Service:

Phone: 800-947-8003
212-239-7503

Fax: 800-858-5517
212-239-7759

Email: Education: emailbids@bhphoto.com
Corporate: corporatesales@bhphoto.com
Fed Gov: federalsales@bhphoto.com
State and Local: biddept@bhphoto.com

The Professional's Source

420 Ninth Avenue, New York City, NY 10001 • www.bhphotovideo.com

Quote No.: 1119587136

		A5326284	N/A	Sism	MULTIPLE		
Line No	Qty Ord	Item Description			SKU# MFR#	Item Price	Amount
19	1	DALITE/ELECT COSMOPOL/E 113"/16:10 - MATTE WHT/ L/REG Country of Origin: UNITED STATES <i>This Is A Special Order Item, And Is Not Returnable.</i> Back-Ordered - Special Order. 07/03/25			DA34460L (34460L)	1,163.64	1,163.64
PLEASE NOTE: -----							
**** Please reference your quote number on all PO's ****							
**** ALL PRICES ARE LISTED IN USD ****							
Payment Type -					- Amount	Sub-Total:	8,192.12
						Shipping:	306.00
						Total:	8,498.12

What are you looking for?

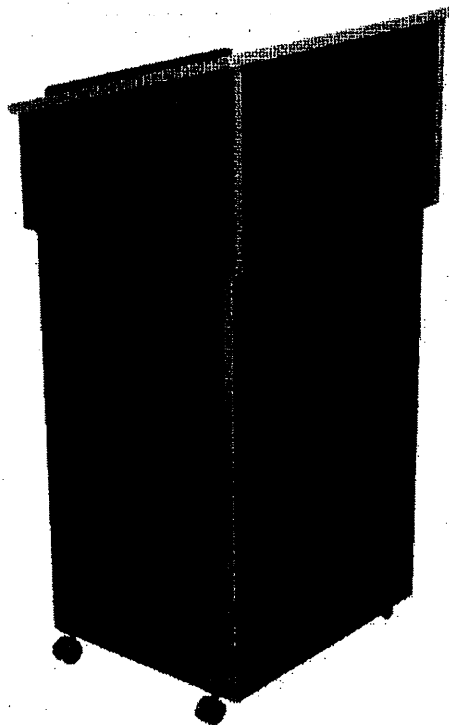
plus Unlock Savings with FREE Shipping! > **plus** Earn 3% Back & Save on Plus >

WebstaurantStore > Business Type > Office Products > Office Furniture > Podiums and Lecterns > Oklahoma Sound 22/112-BK Black Finish Combo Tabletop Lectern and Lectern Base

Oklahoma Sound 22/112-BK Black Finish Combo Tabletop Lectern and Lectern Base

Item #: 38622112BK MFR #: 22/112-BK

[Leave a review](#) | [Ask a question](#)



\$321.86/Each

Discounted shipping with **plus**

Contact us or login for pricing

Call 717-392-7472

Mon - Fri 9AM - 6PM EST

Why do we do this?

1

Add to Cart

plus Earn up to \$9.66 back (966 points)
with a [Webstaurant Rewards Visa® Credit Card](#)

Add to Wish List



Usually Ships in **1-2 Business Days** from manufacturer

Lead times vary based on manufacturer stock **?**

Product Overview

- ✓ Large reading surface with convenient book stop
- ✓ Durable thermofused laminate provides sturdy base for AV equipment
- ✓ Black finish gives a simple, professional appearance
- ✓ Includes four easy-roll casters (two locking) for efficient transport
- ✓ Sturdy construction makes the included shelves perfect for storage






UPC Code:

604747953799





[View all Oklahoma Sound Podiums and Lecterns](#)

Items You Might Like

 <p>Oklahoma Sound 112-BK Lectern Base - Black Finish \$201.09/Each</p> <p>1 Add to Cart</p>	 <p>Oklahoma Sound Graystone Lectern with Sound \$1,061.34/Each</p> <p>1 Add to Cart</p>	 <p>Oklahoma Sound GSL Greystone Lectern \$672.44/Each</p> <p>1 Add to Cart</p>	 <p>Safco 8922RL Scoot 28 3/4" x 22" x 49 3/4" Black \$498.99/Each</p> <p>1 Add to Cart</p>	 <p>Flash Furniture M8830-LECT-MA GG Mahogany \$188.49/Each</p> <p>1 Add to Cart</p>
--	--	---	---	--

Other Products from this Line

 <p>Oklahoma Sound 22-BK Black Finish Tabletop Lectern \$120.76/Each</p> <p>1 Add to Cart</p>	 <p>Oklahoma Sound 22-MY Mahogany Finish Tabletop \$76.07/Each</p> <p>1 Add to Cart</p>
---	---

Oklahoma Sound 22/112-BK Details

A staple for any presentation or conference, this Oklahoma Sound 22/112-BK black finish combo tabletop lectern and lectern base will prove a versatile tool at any function. This item has both a lectern base / AV cart and a tabletop lectern allowing you to use the items together or alone. Used alone, the lectern base provides a sturdy stand for AV equipment like projectors or laptops and the tabletop lectern provides ample space for presentation materials like books and papers. Together, these items create a mobile, full lectern that can be used in classrooms, offices, and conferences.

The 19 1/2" x 14 1/2" shelf located inside the base provides a great storage area and gives you a place to keep larger presentation materials during events. Plus, the shelf is also ideal for storing smaller AV equipment for future use once your event is over. The tabletop lectern also includes a shelf which gives you space to store items like books or extra papers for your presentation and this prevents the surface from getting cluttered during your event. With a built-in paper / book stop, the tabletop piece will help keep all of your presentation materials nearby, organized, and ready to go.

In addition, the lectern base comes with four easy-roll wheels, allowing you to efficiently transport equipment from one location to another. Two of the wheels can be locked, making it easy to secure the base in one place during a presentation. Made of durable thermofused laminate, this combo lectern is designed to hold heavier books and materials while adding to a room's style. This lectern's sleek, black finish with charcoal trim brings a simple, professional style to presentations and events. Its scratch-resistant surface is designed to withstand heavy use and transport without damage. This item ships ready to assemble with hardware included and all that is needed is a #2 Phillips head screwdriver and a hammer (sold separately). A simple yet versatile piece, this lectern is

ideal for hotels, businesses, classrooms, and conference centers. Whether you use its parts on their own or as a full-sized podium, this lectern is a perfect fit for your next event.

Overall Dimensions:

Width: 23 3/4"
Depth: 19 7/8"
Height: 47 1/2"

Tabletop Dimensions:

Width: 23 3/4"
Depth: 19 7/8"
Height: 13 3/4"

Base Dimensions:

Width: 21 1/8"
Length: 17 1/2"
Height: 33 3/4"

This Item Ships via Common Carrier. For more information and tips to help your delivery go smoothly, [click here](#).

Because this item is not stocked in our warehouse, processing, transit times and stock availability will vary. If you need your items by a certain date, please contact us prior to placing your order. Expedited shipping availability may vary. We cannot guarantee that this item can be cancelled off of the order or returned once it is placed.

Oklahoma Sound 22/112-BK Specs

Quantity	1/Each
Shipping Weight	81 lb.
Width	23 3/4 Inches
Depth	19 7/8 inches
Height	47 1/2 inches
Casters	With Casters
Color	Black
Features	With Sound
Material	Laminate
Type	Tabletop Lecterns

 **Attention CA Residents: Prop 65 Warning** >

Questions & Answers

Looking For Specific Info?
Get quick answers to product questions with our AI-powered search.

 Ask about this product Ask

Resources and Downloads for
Oklahoma Sound 22/112-BK



Off The X®
Our Experience—Your Future

PRICE QUOTATION (USD)

Date: November 13, 2024
QUOTATION # USD-000406-01

Quote To

OFFICER JOHN CIHANEK
NY PUTNAM COUNTY SHERIFF'S OFFICE
3 COUNTY CENTER
CARMEL HAMLET, NY 10512
845-225-4300

Contact

CHRISTOPHER ANDREW BRKICH, PHD MBA
OFF THE X INC. (USA)
604 TROPHY CV
STATESBORO, GA 30461-4495
352-283-3929 // 587-855-2073

Shipping Method	Shipping Terms	Payment Terms	Stock Delivery
FEDEX INTERNATIONAL GROUND	DDP—OTX INTERNATIONAL	NET 30 OF DELIVERY	EST. 8-10 BUS. DAYS

Line Item	P/N	Description	Qty	Unit Price	Line Total
1	OTX-ST-NEW	THE SAINT® BREACHING TOOL PACKLIST INCLUDED BELOW 1 BREACHING TOOL 2 RECHARGEABLE LITHIUM-ION BATTERIES 1 BATTERY CHARGER 1 REMOTE CONTROL 1 REMOTE CONTROL POUCH 1 REPLACEMENT JAW/TEETH SET 1 JAW/TEETH SET CHANGE TOOL 1 CHANGE TOOL POUCH 2 REPLACEMENT GUIDE RODS 2 BLADE COVERS 1 TRANSPORTATION AND STORAGE CASE 1 OPERATION AND SAFETY MANUAL HS TARIFF CODE: 8467.29.00.90 ORIGIN CRITERION: B // CERTIFICATION: D QUALIFICATION: TV // COO: CANADA INCLUDES ALL SHIPPING/HANDLING/CUSTOMS	1	15,650.00	15,650.00

TO BE BROKERED USING FEDEX TRADE NETWORKS (CLIENT NO. 005633295; FTN ACCT NO. 6433-5411-0) UNDER CONTINUOUS BOND #19C001HUK IF REQ'D.

GA SALES & USE TAX NO. 309-368794

Subtotal	15,650.00
Sales Tax 8.0%	EXEMPT
Total	15,650.00

- Please retain this quotation and any accompanying documentation for your records.
- Payment terms are Net 30 of delivery unless otherwise specified. Amounts due 30 days past delivery confirmation will accrue 1.0% interest per month.
- Remit all payments to:
OFF THE X INC.
Accounts Receivable
604 Trophy Cv
Statesboro, GA 30461-4495

OR BY ELECTRONIC FUNDS TRANSFER (DIRECT DEPOSIT)
Routing 061000227
Account 2006397158
- Send all correspondence to:
Christopher Andrew Brkich
Phone 587-855-2073
Fax 587-415-5900
Email ACCOUNTING@OFFTHEX.CA

THIS PRICE QUOTATION IS FOR ONE (1) **BRAND-NEW UNIT OF THE SAINT®**. IT IS BASED ON STANDARD LIST PRICING AND IS VALID THROUGH 31 DECEMBER 2024 FOR ALL LOCATIONS IN THE CONTINENTAL UNITED STATES OF AMERICA.

DUNS UNIQUE ENTITY ID #111654632
SAM UNIQUE ENTITY ID #NR5CT7BF9AU3
CAGE/NCAGE NUMBER #911W8 // #L0PQ9
FEDERAL EIN #30-1180995

PLEASE FORWARD ALL PURCHASE ORDERS AND/OR FINANCIAL PAPERWORK TO
ACCOUNTING@OFFTHEX.CA

CHRISTOPHER ANDREW BRKICH, PHD MBA	2024-11-13
Authorized by	Date

October 30, 2024

Sgt. Travis Bjorkander
 Putnam County Sheriffs Office
 3 County Center
 Carmel, NY 10512
 (845)490-9182
TRAVIS.BJORKANDER@PUTNAMCOUNTYNY.GOV

RE: Livescan and Mugshot System Annual Subscription and Maintenance Pricing

Dear Sgt. Bjorkander,
 DataWorks Plus is providing this quotation for a RIC1 Plus Livescan and Mugshot system
 Upgrade for the sheriff's office and Jail.

Maintenance and Subscription Services				
NYS OGS #	Migration, Maintenance, and Subscription Fee Year 1	Qty	Price	Total
	New York RIC1/CAPS Data Migration (one-time fee) – migration of Data to new RIC1 Cloud System per Livescan	3	\$ 2500	Paid
	Annual Maintenance On-site Advantage Solution, 9X5, Next day on-site response and parts replacement including Idemia TP-5300A-ED Palmprint Scanners	3	\$ 3,100	\$ 9,300
	TOTAL:			\$ 9,300
	Maintenance and Subscription Options Year 2-5:			
	Annual Maintenance <u>On-site Advantage</u> Solution; 9X5, Next day on-site response and parts replacement for new Idemia TP-5300A-ED Palmprint Scanners	3	\$ 3,100	\$ 9,300
	TOTAL:			\$ 9,300

TERMS:

- Price does not include local, county, state or federal taxes, if applicable.
- Dataworks will do its best to integrate older customer provided Epson Cardscan, Idemia TP-XX00 Livescans, Canon Cameras, and Lexmark Printers but cannot guarantee this integration on this old equipment.
- Prices quoted are valid for a period of ninety (90) days from the date of this price quote.
- Net 30 Payment Terms.

Please issue a Purchase Order to:

Dataworks Plus, LLC
 728 North Pleasantburg Drive
 Greenville, SC 29607

Date: October 3, 2024

Proposal Number:

04354-PRP-Option 1

Project Name:

Putnam County Sheriff's Office- Phase 3

Project Ref #: 04354

John Alfano
Putnam County Sheriff's Office
john.alfano@putnamcountyny.gov
(845) 808-4313
3 County Center
Carmel, NY 10512



Representative	Job Description	Payment Terms	Expiration Date
Ricardo Martinez	Echo and Noise Leakage	Proposal	3/24/2025

Item #	Description					Item Total
Supply and install acoustic wall panels in Polygraph Room (with window)						
1	Quantity	Product(s)	Fabric Type / Color	Thickness	Edge	\$ 1,255.00
	3.00	4'x5'	Matte White	1 inch	Beveled	
	2.00	42"x5'	Matte White	1 inch	Beveled	
Supply and install custom acoustic panel to be installed with handles and latches over window Polygraph Room (with window)						
2	Quantity	Product(s)	Fabric Type / Color	Thickness	Edge	\$ 559.68
	1.00	Custom Item				
	1.00	Custom-Size Panel (With 3/4" white wood frame, w/latches and handles, weatherstripping on back of panel): 36" x 58"	Matte White Sides Painted White	3 inch	Beveled	
Supply and install insulation above the drop ceiling in Polygraph Room (with window)						
3	Quantity	Product(s)	Fabric Type / Color	Thickness	Edge	\$ 799.00
	1.00	Custom Item (Rockwool insulation to be installed over drop ceiling)				
Supply and install sound-reducing door treatment in Polygraph Room (with window)						
4	Quantity	Product(s)	Fabric Type / Color	Thickness	Edge	\$ 848.00
	1.00	Door Bottom Seal: 36"				
	1.00	L-Shape Door Seal (Gray Metal Door, Metal Frame): 36" x 80"				
	1.00	Treat Door Frame: 36" x 80"				
Add additional layer of mass loaded vinyl to the existing panel on the window in 225						
5	Quantity	Product(s)	Fabric Type / Color	Thickness	Edge	\$ 599.00
	1.00	Custom Item				



SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Timothy Vanasse
Phone: (800) 800-0019 ext. 33011
Fax: (603) 683-1204
Email: tim.vanasse@connection.com

25660402.03

PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 10/29/2024
Valid Through: 11/28/2024
Account #:

Customer Contact: William Rossiter
Email: william.rossiter@putnamcountyny.g

Phone: (845) 225-4300 x42209
Fax: (845) 225-1421

QUOTE PROVIDED TO: AB#: 13250684 PUTNAM COUNTY SHERIFFS DEPT ACCOUNTS PAYABLE 3 COUNTY CTR CARMEL, NY 10512 US (845) 225-4300	SHIP TO: AB#: 23400033 Putnam County Sheriffs Dept William Rossiter 3 County Ctr Carmel, NY 10512 US (845) 225-4300 x42209
--	---

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	201.00 lbs	Net 30	NCPA 01-144

Important Notice: — THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Terms and Conditions of our NCPA Contract # NCPA 01-144. Any Order accepted by GovConnection for the items included in this Quotation is expressly limited to those Terms and Conditions; any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. No other terms and conditions shall apply without the written consent of GovConnection, Inc. Please refer to our Quote Number in your order.

* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	18	34719603	7160-0882-00	Vehicle Dock for Latitude Rugged 14, No RF	Gamber-Johnson	\$ 526.30	\$ 9,473.40
2	7	41853093	3000182576951.1	Cust. Putnam County Office of IT / GIS Latitude 5430 Intel i7-1185G7 14" Touch 11 / 23	Dell Direct CTO/Systems	\$ 3,231.00	\$ 22,617.00
						Subtotal	\$ 32,090.40
						Fee	\$ 0.00
						Shipping and Handling	\$ 0.00
						Tax	Exempt!
						Total	\$ 32,090.40

15 48,465 16 - 51,696
15 7894.5 16 - 8,429.8
56,359.5 - 60,116.8

#6e

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (25A062) – SOCIAL SERVICES – NYS
 OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) – ADJUSTED
 STATE AID LEVELS**

**WHEREAS, the Commissioner of Social Services has requested a
 budgetary amendment (25A062) 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
 Addiction Services and Supports (OASAS) dated 06/10/25; 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:

Increase Estimated Revenues:

10028000 434887	Mental Health-Alcoholism Services Council State Aid COLA	3,034
10030000 434884	OASAS Contracted Serv. State Local Asst	11,668
10431000 434981 10151	Mental Health-LGU State Aid OASAS Jail Based Services	2,983
10431000 434981 10234	Mental Health-LGU OASAS Naltrexone & Buprenorphin	<u>5,010</u>
		22,695

Increase Appropriations:

10028000 54647	Mental Health-Alcoholism Serv. Council Sub Contractors	3,034
10030000 54647	OASAS Contracted Serv. Sub Contractors	11,668
10431000 55646 10151	Mental Health-LGU Chargeback Contracts Jail Based Services	2,983
10431000 55646 10234	Mental Health-LGU OASAS Naltrexone & Buprenorphin	<u>5,010</u>
		22,695

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
Health
A+A

Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

July 3, 2025

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2025 JUL - 7 AM 9:37
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, B dated February 14, 2010, I am advising you of the following request to amend the 2025 Department of Social Services budget.

Increase Estimated Revenues:

10028000 434887	Mental Health Alcoholism Services Council State Aid COLA	\$3,034
10030000 434884	OASAS Contracted Services State Local Asst	\$11,668
10431000 434981 10151	Mental Health- LGU State Aid OASAS Jail Based Services	\$2,983
10431000 434981 10234	Mental Health-LGU OASAS- Naltrexone & Buprenorphin	<u>\$5,010</u> \$22,695

Increase Appropriations:

10028000 54647	Mental Health Alcoholism Services Council Sub Contractors	\$3,034
10030000 54647	OASAS Contracted Services Sub Contractors	\$11,668
10431000 55646 10151	Mental Health- LGU Chargeback Contracts Jail Based Services	\$2,983
10431000 55646 10234	Mental Health-LGU OASAS- Naltrexone & Buprenorphin	<u>\$5,010</u> \$22,695

2025 Fiscal Impact -0-

2026 Fiscal Impact -0-

Your approval is requested 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 Addiction Services and Supports (OASAS) dated 06/10/2025. Supporting documentation attached.

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

<u>Date</u>	<u>Chairperson Audit/Designee: \$0 - \$10,000.00</u>
-------------	--

<u>Date</u>	<u>Audit & Administration Committee: \$10,000.01 - \$25,000.00</u>
-------------	--

25A062

KEVIN BYRNE
County Executive

SARA SERVADIO
Commissioner

NICOLLE MCGUIRE
Deputy Commissioner



**DEPARTMENTS OF MENTAL HEALTH
SOCIAL SERVICES AND YOUTH BUREAU**

MEMORANDUM

June 26, 2025

TO: Michael Lewis, Commissioner of Finance

FROM:  Kristen Wunner, Fiscal Manager of Department of Mental Health, Social Services, and Youth Bureau

SUBJECT: Mental Health 2025 Budgetary Amendment

Your approval is requested 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 Addiction Services and Supports (OASAS) dated 06/10/2025. Supporting documentation attached.

Increase Estimated Revenues:

10028000	MH ALCOHOLISM SVCS CNCL	
434887	COUNCIL STATE AID COLA	\$3,034
10030000	OASAS CONTRACTED SVCS	
434884	PRIVATEOASAS ST LOCAL ASST	\$11,668
10431000	MH LGU	
434981	MH ST AID	\$2,983
10151	MH OASAS JAIL BASED SERVICES	
10431000	MH LGU	
434981	MH ST AID	\$5,010
10234	OASAS – NALTREXONE AND BUPRENORPHIN	
	Total Revenue	\$22,695

Increase Appropriations:

10028000	MH ALCOHOLISM SVCS CNCL	
54647	SUB CONTRACTORS	\$3,034
10030000	OASAS CONTRACTED SVCS	
54647	SUB CONTRACTORS	\$11,668
10431000	MH LGU	
55646	CHRGBK CONTRACTS	\$2,983
10151	MH OASAS JAIL BASED SERVICES	
10431000	MH LGU	
55646	CHRGBK CONTRACTS	\$5,010
10234	OASAS – NALTREXONE AND BUPRENORPHIN	

Total Appropriations

\$22,695

Fiscal Impact (25)

- 0 -

Fiscal Impact (26)


- 0 -

Thank you for your time and consideration of this request.

Attachments:

SUMMARY OF COUNTY BUDGET-- OMH / OASAS

New York State Office of Addiction Services and Supports State Aid Funding Authorization 06/10/2025

cc:  Sara Servadio, Commissioner of Department of Mental Health, Social Services, and Youth Bureau

**New York State Office of Addiction Services and Supports
State Aid Funding Authorization**

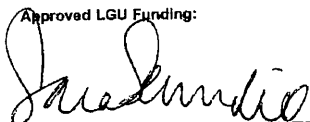
SBRRPALB100
06/10/2025 16:23

County: Putnam (40)
Region: Hudson

Fiscal Year : 2025

As of: 06/10/2025

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts							Local Share	Non-Funded	Restr. Code
				Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid			
27700		0850 00 53172		111,461	0	111,461	111,461	013S		111,461	0	0	
		3520 00 50422		607,875	241,840	365,835	365,835	013S		220,376	145,459	0	
Putnam Family and Community Services, Inc. d/b/a CoveCare Center		5520 00 90024		378,255	34,249	344,006	344,006	013S		278,201	65,805	0	
		Agency 27700 Total:		1,097,391	276,089	821,302	821,302	All		610,038	211,264	0	
34280		5520 00 90031		219,786	54,180	165,606	165,606	013S		158,606	7,000	0	
The Prevention Council of Putnam, Inc.		Agency 34280 Total:		219,786	54,180	165,606	165,606	All		158,606	7,000	0	
70310		0890 00 70007		65,087	20,281	44,806	44,806	013S		33,755	11,051	0	
Putnam County Mental Health Services	JB	4084 00 53435		125,052	2,844	122,208	122,208	013S		122,208	0	0	
	BN	4084 10 53435		5,010	0	5,010	5,010	013W		5,010	0	0	
		Agency 70310 Total:		195,149	23,125	172,024	172,024	All		160,973	11,051	0	
County Putnam (40) Summary - All Agencies:				1,512,326	353,394	1,158,932	1,158,932	All		929,617	229,315	0	
Less Direct Contracts/DASNY:				0	0	0	0	All		0	0	0	
Approved LGU Funding:				1,512,326	353,394	1,158,932	1,158,932	All		929,617	229,315	0	


 Signature _____ Date 6/13/25

SUMMARY OF COUNTY BUDGET - OMH / OASAS

FUNDING CODE	TOTAL	OASAS					OMH																
		0135	013W	0125	0135	0135	142A	175A	078	014	034J / 570	965 / 985S	034K / 670K	200	400	046L	142A	037	1708	037P	164		
ORG		10431000	10431000	10423000	10028000	10030000	10431000	10431000	10034000	10036000	10037000	10038000	10039000	10040000	10041000	10042000	10043000	10044000	10046000	10052000	10051460		
OBJECT		55646	55646	54647	54647	54847	54846	54646	54647	54647	54847	54647	54647	54647	54647	54647	54647	54647	54847	54847	54647		
PROJECT		10151	10234				10115	10120															
LGU (RESPITE / CIT)	54,708						26,240	28,528															
PC SHERIFF	127,218	122,208	5,010																				
PREVENTION COUNCIL	166,608				165,608																		
PFCS COVECARE	1,756,478			344,008		365,835				16,820	319,923			225,093	11,515	293,949			7,920	171,417			
FAMILY SUPP NAV	111,461					111,461																	
HEALTH HOME	118,432										62,184		58,248										
ARC MIDDHUDSON	88,171								61,691			5,854							18,626				
CAREERS	14,817																		14,817				
GREATER MH OF NY	32,721									32,721													
GREEN CHIMNEYS	12,143																12,143						
MHA PUTNAM	219,477									32,586	10,983	16,908		133,006		25,994							
PEOPLE	753,764											58,884		186,783			257,924				150,000		
PY LIABILITY	150,000																				150,000		
PUTNAM HOSPITAL	257,974													257,974									
SEARCH FOR CHANGE	2,452,673								2,421,359				876	10,066					20,373				
TBD	16,791														16,791								
TOTAL	6,330,484	122,208	5,010	344,008	166,606	477,286	26,240	28,528	2,552,243	111,097	393,090	82,532	56,248	814,921	28,308	332,086	257,924	53,816	7,920	171,417	300,000		
ADOPTED / REVISED		119,225	-	344,008	162,572	485,628	26,240	28,528	2,552,243	111,097	402,090	82,816	56,248	814,921	28,308	332,086	257,924	53,816	7,920	171,417	300,000		
VARIANCE		(2,983)	(5,010)	-	(3,034)	(11,668)	-	-	-	-	-	9,000	284	-	-	-	-	-	-	-	-		

#6f

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL - BUDGETARY TRANSFER (25T190) – HEALTH DEPARTMENT – NEW
EARLY LEARNING CENTER – EDUCATION & TRANSPORTATION 3 TO 5**

**WHEREAS, the Public Health Director has requested a budgetary transfer
(25T190) to respective revenue for children receiving services in the new Early
Learning Center program; and**

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

10296001 432773 Early Learning Center – Ed & Transp 3 to 5 78,540

Decrease Estimated Revenues:

10296000 432773 Preschool – Education & Transportation 78,540

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 J. LEWIS
Commissioner of Finance



cc: all
Health
A+R

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 – 25T190**

DATE: July 10, 2025

2025 JUL 11 AM 11:20
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Senior Fiscal Manager at the Health Department, the following budgetary transfer is recommended.

GENERAL FUND:

Increase Estimated Revenues:

10296001 432773	Early Learning Center - Education & Transportation 3 to 5	\$ 78,540.00
-----------------	---	--------------

Decrease Estimated Revenues:

10296000 432773	Preschool - Education & Transportation 3 to 5	\$ 78,540.00
-----------------	---	--------------

Fiscal Impact - 2025 - \$ 0

Fiscal Impact - 2026 - \$ 0

This Budgetary transfer is recommended by the Sr. Fiscal Manager. Please see the attached.

RIAN RODRIGUEZ, MPH
PUBLIC HEALTH DIRECTOR



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Michael J. Lewis, Commissioner of Finance

FROM: William A. Orr, Jr., Senior Fiscal Manager *WAO*

DATE: July 10, 2025

RE: Budgetary Amendment

Please process a Budgetary Amendment for the following Health Department accounts:

Increase Revenue: 10296001-432773	\$78,540.00
Early Learning Center - Revenue	

Decrease Revenue: 10296000-432773	\$78,540.00
Preschool - Revenue	

Fiscal Impact	-0-
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Transferring respective revenues for kids receiving services in the new Early Learning Center program.

#69

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (25T191) – HEALTH DEPARTMENT – NEW EARLY LEARNING CENTER – PURCHASE ITEMS TO INITIATE START UP

WHEREAS, the Public Health Director has requested a fund transfer (25T191) to purchase all items necessary to initiate the startup of the New Early Learning Center; 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:

10296000 54441	Preschool Itinerant Services	219,250
10296000 54678	Preschool Leased Transportation	<u>51,000</u>
		270,250

Increase:

10296001 52110	ELC – Furniture	28,000
10296001 52120	ELC – Office Equipment	2,300
10296001 52130	ELC – Computer Equipment	1,500
10296001 52170	ELC – Kitchen Equipment	900
10296001 52180	ELC – Other Equipment	3,400
10296001 54310	ELC – Office Supplies	10,000
10296001 54311	ELC – Printing & Forms	300
10296001 54313	ELC – Books & Supplements	1,000
10296001 54410	ELC – Supplies & Materials	6,500
10296001 54441	ELC – Itinerant Services	132,000
10296001 54510	ELC – Machine Maintenance	1,000
10296001 54634	ELC – Telephone	250
10296001 54635	ELC – Cell Phones	900
10296001 54636	ELC – Internet	100
10296001 54646	ELC – Contracts	30,000
10296001 54670	ELC – Travel Non-Employee	1,000
10296001 54678	ELC – Leased Transportation	50,000
10296001 54783	ELC – Licensing & Accessories	100
10296001 54989	ELC – Miscellaneous	<u>1,000</u>
		270,250

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 # 312

TO: Commissioner of Finance
 FROM: William A. Orr, Jr., Senior Fiscal Manager
 DEPT: Health
 DATE: July 10, 2025

I hereby request approval for the following transfer of funds:

FROM ACCOUNT # / NAME	TO ACCOUNT # / NAME	AMOUNT
10296000-54441 Preschool-Itinerant Services	10296001-52110 ELC-Furniture	\$28,000.00
10296000-54441 Preschool-Itinerant Services	10296001-52120 ELC-Office Equipment	\$2,300.00
10296000-54441 Preschool-Itinerant Services	10296001-52130 ELC-Computer Equipment	\$1,500.00
10296000-54441 Preschool-Itinerant Services	10296001-52170 ELC-Kitchen Equipment	\$900.00
10296000-54441 Preschool-Itinerant Services	10296001-52180 ELC-Other Equipment	\$3,400.00
10296000-54441 Preschool-Itinerant Services	10296001-54310 ELC-Office Supplies	\$10,000.00
10296000-54441 Preschool-Itinerant Services	10296001-54311 ELC-Printing and Forms	\$300.00
10296000-54441 Preschool-Itinerant Services	10296001-54313 ELC-Books and Supplements	\$1,000.00
10296000-54441 Preschool-Itinerant Services	10296001-54410 ELC-Supplies and Materials	\$6,500.00
10296000-54441 Preschool-Itinerant Services	10296001-54441 ELC-Itinerant Services	\$132,000.00
10296000-54441 Preschool-Itinerant Services	10296001-54510 ELC-Machine Maintenance	\$1,000.00

LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

2025 JUL 11 AM 11:20

cc: all
 Health
 A+A

Reso

25T191

10296000-54441 Preschool-Itinerant Services	10296001-54634 ELC-Telephone	\$250.00
10296000-54441 Preschool-Itinerant Services	10296001-54635 ELC-Cell Phones	\$900.00
10296000-54441 Preschool-Itinerant Services	10296001-54636 ELC-Internet	\$100.00
10296000-54441 Preschool-Itinerant Services	10296001-54646 ELC-Contracts	\$30,000.00
10296000-54678 Preschool-Leased Transportation	10296001-54670 ELC-Travel Non-Employee	\$1,000.00
10296000-54678 Preschool-Leased Transportation	10296001-54678 ELC-Leased Transportation	\$50,000.00
10296000-54441 Preschool-Itinerant Services	10296001-54783 ELC-Licensing and Accessories	\$100.00
10296000-54441 Preschool-Itinerant Services	10296001-54989 ELC-Miscellaneous	\$1,000.00
TOTAL EXPENSES		\$270,250.00

PURPOSE

This transfer is required to purchase all the items that are necessary to initiate the start up of the new Early Learning Center.

2025 Fiscal Impact \$ 0.00

2026 Fiscal Impact \$ 0.00

Department Head Signature/Designee 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

25T191

#6h

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL BUDGETARY AMENDMENT (25A058) – DPW – HIGHWAY & STREET EQUIPMENT

WHEREAS, the Commissioner of DPW has requested a budgetary amendment (25A058) for the purchase of a Tomahawk 8" Road Planer Asphalt Grinder; and

WHEREAS, this purchase is better reflected in the County Road Fund through the operating budget rather than Capital Fund as this item is underneath the County's Capital Asset threshold of \$5,000; and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Appropriations:

55197000 59010 52515 Transfer Out – County Road Fund 2,281

Decrease Appropriations:

55197000 52660 52515 Capital Exp. – Highway & Street Equipment 2,281

COUNTY ROAD FUND:

Increase Appropriations:

10511000 52160 Highway & Street Equipment 2,281

Increase Estimated Revenues:

02021310 428501 Transfer In – Capital Fund 2,281

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

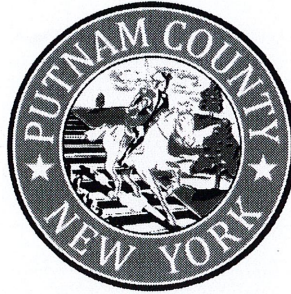
Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

MICHAEL J. LEWIS
Commissioner of Finance



cc:all
Phys
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: **Budgetary Amendment – 25A058**

DATE: June 26, 2025

2025 JUN 27 AM 11:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of the Department of Public Works, the following budgetary amendment is recommended.

CAPITAL FUND:

INCREASE APPROPRIATIONS:

55197000 59010 52515	TRANSFER OUT - COUNTY ROAD FUND	\$	2,281.00
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DECREASE APPROPRIATIONS:

55197000 52660 52515	CAPITAL EXPENDITURES - HIGHWAY & STREET EQUIPMENT	\$	2,281.00
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COUNTY ROAD FUND:

INCREASE APPROPRIATIONS:

10511000 52160	HIGHWAY & STREET EQUIPMENT	\$	2,281.00
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INCREASE ESTIMATED REVENUES:

02021310 428501	TRANSFER IN - CAPITAL FUND	\$	2,281.00
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2025 Fiscal Impact \$0
2026 Fiscal Impact \$0

Please refer to the supporting documentation provided by the Commissioner. This amount represents a purchase of a Tomahawk 8" Road Planer Asphalt Grinder. This purchase is better reflected in the County Road Fund through the operating budget rather than Capital Fund as this item is underneath the County's capital asset threshold of \$5,000.

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Thomas Feighery, Commissioner

DEPT: Dept. of Public Works

DATE: June 24, 2025


I hereby request approval for the following transfer of funds:

FROM	TO	AMOUNT	PURPOSE
ACCOUNT#/NAME 55197000 52660 52515 Hwy & Street Equip 2025	ACCOUNT #/NAME 10511000 52160 Roads Hwy & Street Equip	\$ 2281.18	to purchase road planer/grinder

SIGNATURES NOT NEEDED - THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2025 Fiscal Impact \$0

2026 Fiscal Impact \$0



Department Head Signature/Designee



Date

AUTHORIZATION. : (Electronic signatures)

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

Deliver to PUTNAM
Carmel 10512

All ▾

TOMAHAWK 8" CONC

EN



Hello, Melissa
Account for County of Putnam

0

Punchout Group: County of Putnam

All Get the app ▾ Prime Day Small and Local Businesses Buy Again

Save in bulk on Prime Day Lists ▾ Business Prime ▾

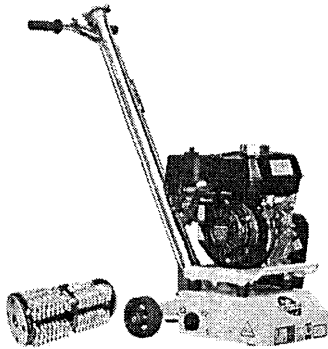
Industrial & Scientific Lab Test & Measurement Safety Janitorial & Facilities Food Service Education Material Handling Materials

Sponsored

Tools & Home Improvement ▸ Power & Hand Tools ▸ Power Tools ▸ Grinders ▸ Angle Grinders



Watch



Tomahawk 8" Concrete Scarifier Road Planer Asphalt Grinder with 5.5 HP Honda Gas Engine & Drum

Visit the Tomahawk Power Store

4.0

(20) | Search this page

List Price: ~~\$2,499.99~~ Details

Price: **\$2,256.86**

Scheduled Delivery

You Save: \$243.13 (10%)

Buy more, save more

2 units: Lowest price

-14% **\$4,280.82**

\$2,140.41/unit

Additional shipping fees may apply for items fulfilled
directly by selling partners.

Delivery & Support

Select to learn more



Room of Choice
Delivery
available



Ships from
Amazon



Non-returnable.
Transportation
of this item is
subject to haz-
ardous materials
regulation



Customer
Support

Click to see full view

\$2,256.86

Scheduled Delivery

FREE scheduled delivery

**Tomorrow 8 AM - 8 PM. Order
within 6 mins**

Deliver to County - Carmel 10512

In Stock

Quantity: **1**

Request quote for 5+

Add to Cart

Buy Now

Secure transaction

Ships from and sold by Amazon.

Return policy:

Non-returnable. Transportation of
this item is subject to hazardous
materials regulation

☐ Add a gift receipt for easy
returns

Add to List

Other sellers on Amazon

New (2) from **\$2,256.86**

Scheduled Delivery



Buying multiple items? Go to multi-select

Style: Scarifier + Tungsten Carbide Blades

Scarifier + 2x
Tungsten...

\$2,256.86

~~\$2,499.99~~

Scarifier +
Tungsten...

\$2,799.99

Scarifier +
Tungsten...

\$2,799.99

Scarifier
Only

\$2,199.99

~~\$2,499.99~~ (\$0.76 / oz)

Scarifier +
Tungsten...

\$2,256.86

~~\$2,499.99~~

Tungsten
Carbide...

\$519.85

~~\$599.99~~

Hello,

County of Putnam |

#62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY TRANSFER (25T189) – OUTSIDE AGENCY – PUTNAM
RECREATION PROGRAMS & HABILITATION (PRPH) – COUNTY CONTRIBUTION -
SUBCONTINGENCY**

**WHEREAS, when the 2025 Tentative Budget was presented to the Putnam
County Legislature, the County Executive placed \$75,000 in subcontingency for
Outside Agencies for the Legislature to distribute in the 2025 fiscal year, rather
than allocating the funds based on his meetings with the organizations; and**

**WHEREAS, Legislator Paul Jonke has requested budgetary transfer
(25T189) recommending that \$10,000 be allocated from subcontingency to Putnam
Recreation Programs & Habilitation (PRPH); and**

**WHEREAS, the Rules, Enactments & Intergovernmental Relations
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:

25647000 54950 County Contribution – PRPH 10,000

Decrease Appropriations:

10199000 54996 Subcontingency – Outside Agencies 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

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

cc: all
Rules
A & A
Reso

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Commissioner of Finance - MJL

RE: **Budgetary Transfer – 25T189**

DATE: July 10, 2025

2025 JUL 10 AM 10:34
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of Finance, the following budgetary transfer is recommended.

GENERAL FUND:

Increase Appropriations:

25647000 54950	County Contribution - PRPH	\$	10,000.00
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Decrease Appropriations:

10199000 54996	Subcontingency - Outside Agencies	\$	10,000.00
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Fiscal Impact - 2025 - \$ 0

Fiscal Impact - 2026 - \$ 0

This Budgetary transfer is recommended by Legislator Jonke to take from Sub Contingency to the Putnam Recreation Programs and Habilitation (PRPH) in the amount of \$10,000. Please refer to Legislator Jonke's memorandum dated July 9, 2025.

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

MEMORANDUM

DATE: July 9, 2025

TO: Kevin Byrne
Putnam County Executive

CC: Michael Lewis
Commissioner of Finance

Daniel Birmingham
Chairman, Rules, Enactments & Intergovernmental Relations Committee

FROM: Paul Jonke
Putnam County Legislator, District #6

RE: Funding for Putnam Recreation Programs & Habilitation

Putnam Recreation Programs and Habilitation (PRPH) is a truly invaluable organization in our community, and I have seen firsthand the benefit it provides to those with special needs. During the 2025 budget process your Administration placed funding for these outside agencies in subcontingency for distribution by the Legislature.

At this time, I would like to formally request an appropriate budgetary amendment or fund transfer be prepared by Commissioner of Finance Michael Lewis to provide \$10,000 to PRPH from the subcontingency line.

By copy of this memorandum I am requesting that Chairman Birmingham place said budgetary amendment or fund transfer on the agenda for the Rules, Enactments & Intergovernmental Relations Committee for consideration at its Thursday, July 17, 2025 meeting. In order for this to transparently appear on the agenda, please provide the requested budgetary amendment or fund transfer by tomorrow, July 10, 2025.

Thank you for your attention to this request.

#6j

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – REQUEST FUNDING – OUTSIDE AGENCY - CAREERS SUPPORT
SOLUTIONS - COUNTY CONTRIBUTION - SUBCONTINGENCY**

WHEREAS, in 2024 when creating the 2025 Tentative Budget, the County Executive met with all of the Outside Agencies who requested funding; and

WHEREAS, when the 2025 Tentative Budget was presented to the Putnam County Legislature, the County Executive placed \$75,000 in subcontingency for the Outside Agencies for the Legislature to distribute in the 2025 fiscal year, rather than allocating the funds based on his meetings with the organizations; and

WHEREAS, CAREERS Support Solutions (CAREERS) requested funding from the County for the first time in 2023 in the amount of \$30,000 and was granted \$15,000 in both 2023 and 2024; and

WHEREAS, Executive Director Tina Cornish-Lauria of CAREERS appeared at the February 19, 2025 Rules, Enactments & Intergovernmental Relations Committee meeting to discuss the role CAREERS serves in the County and to request an additional \$15,000 in funding; and

WHEREAS, CAREERS has been operating in Putnam County for 36 years, working with clients with disabilities, most of whom are Putnam County residents with mental impairment; and

WHEREAS, the County funding is used toward helping residents with physical and mental disabilities with job skills, placing them in jobs, finding paid internships for students, providing job assistance, and other means of support; and

WHEREAS, the amount now being requested by CAREERS breaks down to approximately \$12.50 per client per month; and

WHEREAS, without the additional funding, CAREERS would be able to help fewer Putnam County residents; and

WHEREAS, the Legislature was tasked with distributing the \$75,000 placed in subcontingency by the County Executive without the benefit of the informational meetings the Administration had in preparation for the 2025 budget and, as a result, Outside Agencies such as CAREERS are facing critical hardships due to the lack of funding; and

WHEREAS, the current funds held in subcontingency are meant to support organizations in exactly these circumstances; now therefore be it

RESOLVED, the Rules, Enactments & Intergovernmental Relations Committee, after due consideration, finds that CAREERS provides an invaluable service to some of the most vulnerable population of the County, all of whom would suffer greatly if CAREERS could no longer maintain its staff or services provided due to budgetary constraints; and be it further

RESOLVED, the Putnam County Legislature hereby requests that the Putnam County Executive initiate a budgetary transfer of \$15,000 from the funds held in subcontingency to provide the additional funding requested by CAREERS.

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

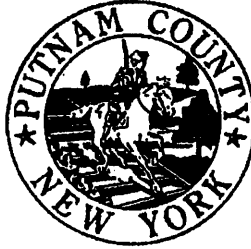
Legislator Russo

Chairwoman Sayegh

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

MEMORANDUM

DATE: July 3, 2025

TO: Daniel G. Birmingham
Chairman, Rules, Enactments & Intergovernmental Relations Committee

FROM: Greg Ellner
Legislator, District #5 

RE: CAREERS Support Solutions Funding

The Rules, Enactments & Intergovernmental Relations Committee had a great discussion with CAREERS Support Solutions (CAREERS) Executive Director Tina Cornish-Lauria at the February 19, 2025 meeting.

At this time, I respectfully request the Rules Committee consider a proposed resolution at its July meeting providing \$15,000 to CAREERS from subcontingency. Thank you for your attention to this request.

#6K

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**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, the allowance of 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; and

WHEREAS, in order to promote the thorough formulation, review and discussion of policies, resolutions, local laws, charter amendments and budgetary measures, the Putnam County Legislature operates on the committee system in order to provide a forum for cautious and purposeful analysis of such initiatives; and

WHEREAS, such legislative committee meetings have provided an open forum for members of the respective legislative committees, other legislators, and the public at large to provide advice, testimony, and input; and

WHEREAS, it is recognized that such deliberation through the committee process is necessary and essential for the proper enactment of resolutions, local laws, charter amendments and budgetary measures; and

WHEREAS, it is also recognized that occasionally due to the urgent nature of certain legislative items and in limited circumstances, it is necessary for the County Legislature to consider time-sensitive resolutions that have not been reviewed by an appropriate committee; and

WHEREAS, and that, in such limited circumstances, it is important to the deliberative process to receive public comment during a full legislative meeting

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

prior to taking a vote for the approval or disapproval of such specific item of urgency,

now therefore be it

RESOLVED, that the Putnam County Legislature hereby directs that the Legislative Manual be amended by adding the following rule:

RULE 32 – PUBLIC COMMENT DURING REGULAR OR SPECIAL FULL LEGISLATIVE MEETINGS AND COMMITTEE MEETINGS PRIOR TO TAKING A VOTE

- A. All 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. If a draft resolution or local law has not gone through the committee process but is being requested to be considered at a regular or special full legislative meeting as either a pre-filed request pursuant to Rule 5(A)(9) or as new business pursuant to Rule 5(A)(10), and following a procedural vote as to whether such resolution should be placed before the County Legislature for consideration, there shall be a designated period for public comment on the substance of such resolution prior to any votes being taken on such resolution. 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.
- C. To the extent possible, the Chair of each full legislative meeting or committee 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
- D. Any member of the public who wishes to speak during the recognition of the public on agenda items shall be given a fair opportunity to present their views, consistent with the Rules of Order and Procedure of the County Legislature.

And be it further

RESOLVED, that this resolution shall take effect immediately.

62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – AMENDMENT OF LEGISLATIVE MANUAL - CONFIRMATION OF APPOINTMENTS OF COUNTY EXECUTIVE

Rule 33 – Confirmation of Appointments of the County Executive

Upon the filing by the County Executive with the Clerk of the County Legislature of a written appointment of the head of a County department or administrative unit pursuant to Charter Section 3.03, and in order for the County Legislature to perform its confirmation responsibilities pursuant to Charter Section 2.08, the Chair of the Legislature shall refer such appointment to one of the Standing Committees of the County Legislature to review said appointment and to conduct a Committee meeting in connection with such appointment.

- a) Following such referral, and prior to the date of said Standing Committee meeting, the appointee shall provide the following to such Standing Committee in connection with such Committee review:
- a written professional resume;
 - three (3) written references from persons engaged in the professional area of expertise to which the appointee is being considered to be maintained under confidential cover, not to be released to the public, pursuant to Public Officers Law §89(2)(b)(i);
 - a signed document stating whether such appointee has any interest* in any contract* with the County. (*as such terms are defined in Article 18 of the New York State General Municipal Law).
- b) The Standing Committee to which such appointment has been referred shall conduct a committee meeting to interview said appointee.
- c) At the conclusion of said Standing Committee meeting, said Standing Committee shall adopt a resolution to be prefiled at a subsequent meeting of the County Legislature stating one of the following three (3) results: 1- approve appointment, 2- disapprove appointment or 3- no recommendation.

Legislator Addonizio _____
Legislator Birmingham _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Jonke _____
Legislator Montgomery _____
Legislator Russo _____
Chairwoman Sayegh _____

6m

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

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.

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

ADOPTION of LEGISLATIVE MANUAL

I. FUNCTIONS OF THE LEGISLATURE:

As provided by the Putnam County Charter II, Section 2.04, the Putnam County Legislature shall be the legislative, appropriating, and policy-determining body of the County. Except as may be otherwise provided in the Charter, it shall have and exercise all the legislative powers and duties now or hereafter conferred or imposed upon it by the Charter or by State Law, together with all the powers and duties necessarily implied or incidental thereto.

Under the Charter, the County Legislature shall have the following powers and duties, but is not necessarily limited to them:

- A. To adopt by resolution all necessary rules and regulations for its conduct and procedure.
- B. To make appropriations, levy taxes, incur indebtedness, and adopt the County budget.
- C. To exercise all powers of local legislation in relation to enacting, amending or rescinding local laws, Putnam County Charter provisions, legalizing acts or resolutions.
- D. To adopt, amend and repeal by local law, an Administrative Code which shall set forth the details of the administration of County government consistent with the provisions of the Charter.
- E. To confirm, when required, the appointments made by the County Executive according to the procedure cited in Section 2.08 of Article II of the Charter.
- F. To create, alter, combine, or abolish by local law, County administrative units not headed by elected officials or not otherwise provided by law.
- G. To fix by resolution the compensation of all officers and employees paid from County funds, except members of the judiciary; except that the compensation of any elected official paid from County funds shall not be decreased during that official's term.
- H. To fix by resolution the compensation to be paid from County funds for persons who are rendering services to, or in behalf of, the County, but who are not officers or employees of the County.
- I. To make, or cause to be made, such studies, audits and investigations as it deems to be in the interest of the County, and in connection therewith to obtain professional and technical advice, appoint temporary advisory boards of citizens, subpoena witnesses, administer oaths and require the production of books, papers and other evidence deemed necessary.
- J. To fix the amount of bonds of officers and employees paid from County funds.
- K. To designate one or more newspapers published within the County for the publication of all enactments, notices and other matters required by law.
- L. To establish or abolish positions of employment and titles thereof.
- M. To fill vacancies in any elective County offices, except the judiciary, in accordance with the Charter and other applicable law.

- N. To designate one or more depositories for the deposit of all monies received by the Commissioner of Finance.
- O. To fix, during the annual budget process, the salaries of its members for the succeeding year.
- P. To determine and make provision for any matter of County government not otherwise provided for.
- Q. To confirm appointments, except as otherwise provided by the Charter, through the affirmative vote of a majority of the entire Legislature taken at a regular or special meeting. In the event the Legislature has neither confirmed nor rejected an appointment within sixty (60) days after such appointment has been filed with the Clerk of the Legislature, such appointment shall be deemed confirmed.
- R. The Legislature shall provide annually an independent audit of its accounts, transactions of the County and of every County department, office and agency. The audit shall be made by a qualified accountant or accounting firm, so designated by the Legislature, which has no personal interest, directly or indirectly, in the affairs of the County or any of its departments, officers or agencies.
- S. If any section of this Legislative Manual, which is the official guide to the procedures of the legislature, is adjudged by a Court of competent jurisdiction to be in conflict with any Federal or State Statute or with the Putnam County Charter, then said section shall be deemed null and void, "ab initio," but this shall not affect any other section, other than that particular section of this Manual so adjudged to be in conflict as aforescribed.

II. **ORGANIZATION OF THE LEGISLATURE:**

A. Size and Districts:

The Putnam County Legislature shall be organized into nine single-member districts as established and provided for by Local Law #3 of 1977, establishing a County Legislature and approved by the voters of Putnam County in a referendum on November 8, 1977. Each member shall have one vote. Current maps of all County Legislative Districts and election districts shall be on file at all times in the Office of the Clerk of the Legislature for the use of Legislators and other interested persons.

B. Meetings of the Legislature:

1. Organizational Meeting of the Legislature:

The County Legislature shall, on the first Tuesday after the first Monday in January of each year, or as soon thereafter as practicable, meet and organize by election from among its members, a Chair, Deputy Chair and such other legislative officials as it deems appropriate. The Chair shall appoint members of the County Legislature to serve on such legislative committees as are provided by the rules of the County Legislature. The County Clerk shall serve as Chair until such time as the County Legislature itself elects a chair. The date, time and place of said meeting of the Legislature shall be fixed by Resolution the proceeding December.

a. Notice of the Organizational Meeting:

The notice of the Organization Meeting stating the date, time, and place shall be written and placed in the legislative mailbox of each legislator or mailed to the last known address of each Legislator by the Clerk of the Legislature at least five (5) days prior to the meeting. In the event of incapacity or the failure of The Clerk of the Legislature to act, the notice shall be served by the Putnam County Clerk.

b. Call to Order:

The Putnam County Clerk shall convene the Organizational Meeting and call it to order and shall serve as Chair until such time as the County Legislature elects a Chair.

c. Election of a Chair of the Legislature:

The first order of business shall be the election of a Chair of the Legislature to serve a one-year term expiring on December 31st of the year of that election. The Chair shall be elected by a majority of the entire Legislature. Upon election, the Chair shall assume that office and preside for the balance of the Organizational Meeting and over all other meetings of the Legislature. This procedure is prescribed in Section 2.05, Article II of the Putnam County Charter.

d. Appointment of the Clerk of the Legislature:

Effective January 1, 2002, the County Legislature shall, on the first day of January or as soon thereafter as practicable, and every three years thereafter, appoint a Clerk, who shall serve until his or her successor is appointed. From time to time the Clerk shall appoint such additional personnel as are required for the efficient operation of the office of the Clerk within the appropriations approved therefore. This procedure is set forth in Section 2.06 of Article II of the Putnam County Charter. In the event of a vacancy in the office of Chair of the Legislature, during this Organizational Meeting, the Putnam County Clerk, acting as Chair under the Charter and Rules of the Putnam County Legislature shall appoint a Clerk of the Legislature pro-tem, to serve until such time as the position can be filled according to this paragraph (d).

e. Appointment of the Auditor:

Effective January 1, 2001, the County Legislature shall on the first day of January or as soon thereafter as practicable, and every three years thereafter, appoint an Auditor who shall serve until his or her successor is appointed. This procedure is set for in Section 2.10 of the Putnam County Charter.

f. Adoption of the Legislative Manual:

The next order of business shall be the annual adoption of the Legislative Manual including any amendments incorporated therein. This Manual is the official guide to the rules, proceedings and practices of the Putnam County Legislature. The rules of the County

Legislature for the preceding year shall remain in force and effect at the first meeting of each year until the formal adoption of the rules for the current year.

g. Establishment of the Legislative Calendar:

A Legislative Calendar shall be adopted, setting the dates and times of all Regular Meetings for the Calendar Year, which calendar shall then be published.

2. Regular Meetings of the Legislature:

Regular meetings of the Putnam County Legislature shall be held monthly at 7:00 PM on the first Tuesday, except when a holiday falls on the regularly scheduled date, the meeting shall be held on the next business day, unless the Legislature decides otherwise. The Clerk of the Putnam County Legislature shall place in the legislative mailbox of each legislator, or mail to each member of the Legislature, a written notice stating the date, time and place of each meeting at least five (5) days prior to the date of the meeting. Said agenda shall state the subject matter of all resolutions and local laws to be voted on at such meeting. (Article IV, Rules 26).

3. Special Meetings of the Legislature:

The Special Meetings shall be held at the call of the Clerk of the Legislature upon direction of the Chair and four other Legislators or upon written request signed by a majority of the entire Legislature. Notice in writing stating date, time, place and purpose of the Special Meeting, shall be placed in the legislative mailbox of each legislator. Supplemental notification shall be by U.S. Mail, e-mail, facsimile or other reasonable means of communication or as requested by any Legislator in writing to the Clerk of the Legislature to each member of the Legislature by the Clerk of the Legislature. (Section IV, Rule 27)

4. Recessed and Adjourned Meetings of the Legislature:

Except while a vote is being taken, any meeting of the Legislature or of its committees or commissions, may be recessed or adjourned at any time upon approval of a majority of those present. Such motion shall be decided without debate. Additionally, if any meeting extends beyond 11:00 PM, it shall be terminated under these Rules unless a majority of the members present vote to continue. Any meeting, which is recessed, shall be re-convened at a future date and time approved by a majority of those present at the meeting being recessed. A recessed meeting shall be considered a continuing meeting and only matters on the agenda of the recessed meeting shall be discussed when it is re-convened. This re-convened meeting shall be noticed by the Clerk in accord with procedures outlined in, (Section IV, Rule 28) ("Special Meetings"). Any meeting which is adjourned shall be considered a terminated meeting and any unresolved items at the adjournment shall be considered unfinished

business. Those unresolved items shall be made part of the next regularly scheduled meeting of the Legislature or of its Committees and shall be listed under Unfinished Business according to the procedures under Article IV, Rule 5 (a) (6).

C. *Powers and Duties of the Chair of the Legislature:*

The Chair of the Putnam County Legislature shall have all the powers and shall perform all the duties conferred on that office by the Charter, Administrative Code, Legislative Manual, as well as applicable County and Municipal Law. Among the powers and duties of the Chair, but not by the way of limitation, shall be the following:

1. To preside at meetings of the Legislature:

The Chair shall preside at all regular and special meetings of the Legislature; shall preserve order and decorum; and shall decide all questions of order subject to appeal by a majority of the members present. The Chair shall be guided by the Rules of Order and Procedure of the Legislature, as adopted as part of the Legislative Manual.

2. To Appoint Standing Committees:

The Chair shall, within thirty (30) days of his or her selection as Chair, appoint from among the membership of the Legislature the members and Chairs of the following Standing Committees of the Legislature:

Audit and Administration
Budget and Finance
Economic Development and Energy
Health, Social and Educational Services/Environmental
Personnel
Physical Services
Protective Services
Rules, Enactments and Intergovernmental Relations

The Chair may be self-appointed to membership with full voting rights to One (1) Standing Committee and may serve as Chair of that Standing Committee in addition to Budget and Finance. All appointments made hereunder pursuant to this paragraph shall not require consent of the legislature. Notwithstanding the foregoing, the Chair may be self-appointed to one or more additional Standing Committees, with full voting rights, only upon the approval of a majority of the entire Legislature. In addition, the Chair shall serve as an ex-officio, non-voting member of the remaining Standing Committees.

3. To appoint Special Committees and Legislative Officers:

Upon authorization by a majority of the entire Legislature in each instance, the Chair may appoint such special committees, sub-committees, commissions and Legislative Officers as, in the opinion of the Legislature, is necessary to facilitate the conduct of its business. The Chair shall be ex-officio member of each special committee.

4. To serve as a member of the Capital Projects Committee as defined In Article VII, Section 7.05, number 3 of the Putnam County Charter.

5. To Perform Administrative Duties:

The Chair shall serve as the Administrative Head of the Legislature and shall be responsible for the conduct of its business and shall exercise administrative supervision over the office of the Clerk of the Legislature and of the Auditor, acting as liaison between these two offices and the Legislature.

6. To designate an Acting County Executive:

If no Acting County Executive has been so designated by the County Executive, or if the person designated by the County Executive is unable to serve during the absence or disability of the County Executive, the Chair of the County Legislature shall designate the head of one of the County Administrative units to perform such duties. This is provided for in Article III, Section 3.05 of the Putnam County Charter.

7. To Have the Power to Vote:

The Chair shall, in all cases, have the right to vote, except on appeals to the Legislature from decisions of the Chair. On all other questions, when the vote, including the vote of the Chair, is equally divided, the question shall be defeated.

8. Legislature Control:

In all cases, unless otherwise stated by State Statute, local ordinance, Legislative Manual, or by the Putnam County Charter herein, all appointments by the Chair shall be subject to a majority vote of the entire Legislature.

D. Temporary Chair:

In the case of the absence of the Chair, the Deputy Chair shall preside as described under Article IV, Rule 6.

E. Vacancy in the Chair:

If the Chair of the Legislature resigns, dies, is declared incompetent by a Court of competent jurisdiction, is removed or is removed from the Chair by censure, the Legislature shall meet within seven (7) days, at a special or regular meeting and vote among their members to elect a Chair to fill the existing vacancy. Such Chair shall serve until the next Organizational Meeting.

F. Censure of the Chair:

Any Legislator may introduce a motion censuring and/or requesting a “vote of no confidence,” specifically citing the action of the Chair for which vote is requested. A 2/3 vote of the entire Legislature is required for this action. If said motion passes, a 2/3 vote by the Legislature shall then be taken to sanction or remove the Chair.

G. *Censure of a Legislator:*

Any Legislator may introduce a motion censuring another Legislator, specifically citing the action of the Legislator for which the vote is requested. A 2/3 vote of the entire Legislature is required for this action. If said motion passes, the Chair shall be responsible for instituting an appropriate sanction designated by a 2/3 vote of the Legislature.

H. *Powers and Duties of the Clerk of the Legislature:*

The Clerk of the Legislature shall have all the powers and duties now or hereafter conferred or imposed by the Putnam County Charter and the Administrative Code or approved by the Legislature. In addition, as Chief of Staff to the Legislature, the Clerk shall furnish, research and investigate and give clerical support to the Legislature and its constituent parts. The Clerk, at the direction of the Chair of the Legislature, shall also prepare and transmit to the State Legislature, the County Legislature's official views regarding any proposals and bills before it which are of interest to the County, as reflected by the resolution of the County Legislature.

1. The statutory duties of the Clerk include, but are not limited to, the following:

- a. To appoint such personnel as are required and authorized by the Legislature within the appropriations therefor.
- b. To Prepare and circulate an agenda for all Regular, Special and Committee Meetings of the Legislature, as follows:
 1. A list of all unfinished business and special orders.
 2. A list stating the subject matter of all resolutions, ordinances and local laws to be voted on at such meeting.
 3. Copies of all text of all local laws and resolutions to be introduced or to be voted on at each meeting.

All of the above shall be placed in each legislator's legislative mailbox or mailed to each Legislator at least five (5) days before each meeting. In order to accomplish this, the text of each resolution, ordinance, or local law to appear on the agenda, shall be received by the Clerk at least seven (7) days before the meeting. Local laws shall be received by the Clerk at least ten (10) days before the meeting and copies forwarded to each legislator in compliance with Section 20 (4) of the Municipal Home Rule Law.

- c. To attend or to designate an authorized person to attend all meetings of the Legislature and its Committees and to make a record of the official proceedings. Minutes of all Legislature and Committee meetings, or of any other meeting or hearing called or otherwise authorized by the Legislature or by any of its duly authorized Committees or Commissions, and if the

Legislature creates such a body it is responsible for the minutes which shall consist of a recordation of:

1. The meeting being called to order
2. Attendance taken
3. Votes taken or decisions rendered with a summary of the discussion. Verbatim minutes of any segment are not to be taken unless specifically requested by a member of the Legislature or the Chair of the Legislature. Audio tapes will be made of every authorized meeting and shall be retained for at least a period of one year. Audio tapes primarily serve as a work product for the preparation of the actual minutes and as such, shall not be copied or given out without the express authorization of the Chair of the Legislature, who may invoke Freedom of Information procedures. It being expressly understood, however, that in any discussion, challenge, or other dispute over the accuracy of the minutes, or of the substance of any meeting or hearing or Legislative action, the audio tapes shall constitute the basic record. The priority for the preparation of minutes shall be: Regular meetings, Special meetings, Committee meetings, other hearings and correspondence.
4. Copies of the minutes in "draft" form with each page being identified as "draft copy" shall be posted on the Putnam County web-site once prepared and reviewed by the Clerk. Thereafter copies of the minutes shall be posted officially on the Putnam County website as follows:
 - a. Legislative meetings after approval of the minutes by the Putnam County Legislature.
 - b. Committee meetings after approval by the respective Legislative Committee.
 - c. Local laws after approval by the Putnam County Legislature and before County Executive's public hearing.
 - d. To maintain official files and records of the Legislature, its proceedings, appointments, and confirmation of appointments to County office, boards, commissions and other bodies; official communications to and from the Legislature; public record copies of the Executive Budget and the Adopted Budget and such other actions and papers as the Legislature, its Chair, Committees, or applicable law shall require. The Clerk shall condense and summarize all communications from government officials, departments and agencies for inclusion in the Agenda, pursuant to Article IV, Rule 5.
 - e. To publish annually, the proceedings of the Legislature.
 - f. To prepare and publish annually, no later than February 15th, a Legislative Calendar incorporating the dates, times and places of all regular meetings of the Legislature and such else as is deemed appropriate.

g. For compliance with this manual, placing on the desk of a legislator is accomplished by placing in the Legislator's mailbox located in the Legislative Office.

2. Additional duties of the Clerk of the Legislature, as Chief of Staff of the Legislature and its constituent bodies, shall include the following:

- a. To maintain service files and records for the various arms of the Legislature and such clerical and service support as is needed by them, within available means.
- b. To communicate and follow up on Legislator requests for information and service from the office of the County Executive.
- c. To relay regular and special reports, recommendations, proposals and other sources as may be directed by the Chair of the Legislature or requested by the Chair of a standing committee.
- d. To cooperate in any studies or investigations authorized by the Legislature to be conducted by professional or technical organizations or individuals under contract.
- e. To give such other staff as may be required or requested by the Legislature or any of its constituent groups as authorized by the chair and within available means.

III. COMMITTEES OF THE LEGISLATURE:

The right of the Legislature to organize itself is stipulated in the Putnam County Charter. This section of the Legislative Manual sets forth the principal provisions of the committee's structure, notably the eight standing committees. The Legislature may also appoint Special Committees, Boards and Commissions to assist in the efficient conduct of its business.

A. Appointment of Committee Members:

It shall be the duty and responsibility of the Chair of the Legislature to appoint and remove members of the Legislative standing committees. The Chair shall appoint committees within thirty (30) days from the date of the Organizational Meeting, showing the names of the committees and the members thereof and filing with the Clerk of the Legislature. The Clerk, upon receipt of such list, shall place a copy in the legislative mailbox of each legislator or mail a copy to each member of the Legislature.

B. Meetings of the Committees:

1. Regular meetings of each Standing Committee shall be held at the call of the Committee Chair.
No meeting of any Standing Committee shall be held during the seven- (7) day period prior to a regularly scheduled meeting of the Legislature.

2.

- a) The Chair of each Committee, upon appointment and after consultation with his or her fellow Committee members, shall provide the Clerk of the Legislature with the day of each month on which that Committee shall meet. To the greatest extent possible, the Chair of each Committee shall schedule a Committee meeting in such a manner as to provide that said meetings take place on the same day of each month (i.e.: the second Tuesday of each month, the last Monday of each month, etc...). The Clerk of the Legislature shall then prepare and circulate to all members of the Legislature, the schedule of that year's regularly scheduled Committee meetings. In the event the regularly scheduled meeting of a Committee falls on a holiday, the Chairman of such Committee shall schedule an alternate day for that month's meeting.
 - b) After the calendar has been prepared and circulated, the date of the meeting may be canceled upon the written request by the Committee Chair to the Legislative Chair and subsequent approval by the Legislative Chair. Such request must state the specific justification for the cancellation. Such meeting may not be rescheduled unless each member of such cancelled meeting agrees to such rescheduling. In the event a meeting is cancelled due to inclement weather, the Chair of such cancelled meeting shall have sole discretion as to the rescheduling of such monthly meeting.
 - c) The Chairs of each Committee shall schedule their respective Committee meetings in such a manner that no two Committee meetings shall conflict with each other on any day. In the event that a conflict cannot be resolved by the Chairs of Committees which propose to hold more than two meetings on any one day of the month, the Chair of the Legislature shall choose the time of each conflicting meeting.
 - d) Nothing herein shall prohibit a Chair of a Committee from scheduling any other Committee meetings during any month, provided that 2/3rds of the member ship of such committee shall concur in the scheduling of such other Committee meeting;
3. In the event a scheduled Committee meeting lacks a quorum, the Chairman of said Committee, may temporarily replace any member of that Committee who is not present with another member of the Legislature. This replacement shall be for that specific meeting only and only while the absent member of the Committee is not present, to enable said Committee to conduct its business. Once a meeting has started with a replacement, if at any time during a meeting an absent member of the Committee arrives, the replacement shall step down and all votes taken with the replacement shall be binding.
 4. Meetings of the Legislature, its standing committees or other Committees or commissions of the Legislature, which have been adjourned due to a lack of a quorum, or recessed meetings of these committees, may be re-scheduled at the discretion of the Chair of each, or on the request of a majority of the committee membership. Members shall be notified of the meetings so adjourned or

recessed in the same Manner provided for notifying members, as outlined in Article II (B) (3) and Article II (B) (4).

5. Special Committees constituted for a particular and generally temporary purpose, shall be organized and meet as specified in the resolution authorizing formation of said committees
6. No committee meetings shall be closed to the public, except by majority vote of its membership and only for the reasons specified in applicable law.

C. *Standing Committees and their Functions:*

1. Standing Committee Systems

The Putnam County Legislature shall operate on the committee system and the manifold operations of the County shall fall within the jurisdiction of the eight standing committees listed in Article II (C) (2) of this Legislative Manual.

2. Functions

- a. The functions of each Standing Committee shall be essentially the same: to expedite the business of the Legislature by considering policy initiatives for and directives from, the Legislature or operations within its jurisdiction; to review operations for compliance with legislative intent and to make recommendations to the Legislature on its own initiative, or at the request of the Legislature. In addition, any individual Legislator may request committee consideration of any matter by filing a request in writing with the Chair of the Legislature who shall forward that request to the appropriate committee Chair. A committee as a group and its individual members, shall be expected to conduct a comprehensive initial review and subsequently periodic reviews, of ongoing and future activities of those governmental units within that committee's jurisdiction. Committee members may be designated to attend meetings of departmental boards and commissions in the capacity of observers.
- b. Matters referred to committees by the Legislature or by individual members through the Chair of the Legislature shall be promptly considered by the committee, unless otherwise provided, a determination shall be made within sixty (60) days of the receipt thereof. If no determination has been made, the committee shall inform the Chair of the Legislature, who shall recommend to the Legislature an extension period that shall not to exceed sixty (60) days.
- c. Once a Standing Committee accepts the assignment of any issue properly before it, the issue shall remain the responsibility solely of that Standing Committee, unless the Chair of the Legislature has given prior approval of and assignment to multi-committee consideration, or unless the Standing Committee, in its deliberations requires the input from another Standing Committee in order to complete its deliberations.
- d. When it has become necessary under multi-committee consideration for both committees to act by resolution and there is no conflict between resolutions, the resolutions shall be presented as

a combined resolution presented jointly. In the event a conflict develops between the committees which then produce conflicting resolutions, both such resolutions shall be presented to the Full Legislature simultaneously for discussion and debate before a deciding vote is taken.

- e. All substantive and formal actions shall be decided by a majority vote of committee members and the Chair of the committee shall faithfully report such actions even though having voted with the minority on a particular matter.
- f. The Standing and Special Committees shall keep minutes of all meetings including dates and times of the meetings, committee members present and matters discussed as required under Article II (H) (“Powers and Duties of the Clerk of the Legislature”).
- g. The original of such report and tape recordings of the meeting shall be filed with the Clerk of the Legislature as soon as possible after each committee meeting.
- h. All resolutions, local laws, or other reports or recommendations submitted to the Legislature for committee consideration and approval by the Full Legislature shall be preceded by a short summary of the intent and effect of the proposal along with the potential fiscal impact for the current year as well as for future years. Any budgetary amendments or budgetary transfers that do not identify the current fiscal impact or future fiscal impacts will be returned to the Finance Department and not reviewed or approved by the Legislature until such information is supplied. The summary shall be read into the record at the time of presentation. Committees may hold public hearings on issues pending before them.

3. Individual Standing Committees

a. Rules, Enactments and Intergovernmental Relations:

The functions of the Standing Committee on Rules, Enactments and Intergovernmental Relations shall include, but not be limited to, the following:

- (1) To recommend the conduct of the legislature through rules, regulations and procedures.
- (2) To review the Legislative Manual annually and recommend its adoption, with any amendments and to render opinions on any matters included in the Legislative Manual, upon request of the Chairman of the Legislature or any members of the Legislature.
- (3) To recommend to the Legislature and its committees, the form, content and frequency of all formal reports prepared for the Legislature by any officer, department head, agency head or County employee or for work performed for, or by the County, through service contracts agreements.
- (4) To designate representatives to sit as observers on any Executive Department Labor Relations Committee that may be created and report thereon to the Rules, Enactments and Intergovernmental Relations Committee, and to the Legislature.
- (5) To review any proceedings or negotiations concerning joint undertakings with other municipal entities including cities, counties, towns, villages or regional government

associations, upon the request of the Chairman of the Legislature and within the guidelines established by the Legislature.

- (6) To review and make recommendations to the Legislature concerning any legislation on matters of interest to the County for introduction to, or pending before, the State and Federal Legislatures.
- (7) To review and advise the Legislature concerning any suits against the County as well as any litigation of County interest and non-payment of taxes.
- (8) To review activities of and performance for compliance with legislative intent of the Department of Law, the Board of Elections, the County Clerk and all other agencies of County government not specifically assigned to a particular standing committee.
- (9) To recommend to the Legislature, a Code of Ethics for County Legislators, officers, employees and all persons having or conducting affairs with the County government.

b. Budget and Finance:

The Budget and Finance Committee shall be a standing committee, composed of the entire Legislature. The functions of said committee shall be, but not limited to:

- (1) To review with the Commissioner of Finance each budget item and budget estimates submitted by unit heads and the Tentative Budget as approved by the County Executive.
- (2) To make recommendations to the Legislature on each budget line item based on the review described in paragraph (a) above.
- (3) To review and recommend to the Legislature, necessary action on tax levy matters.
- (4) To exercise sole oversight of the Empire Zone and to forward any legislation with respect to the Empire Zone to the Full Legislature.

c. Audit and Administration:

The functions of the Audit and Administration Committee shall be, but not limited to:

- (1) Exercise legislative oversight of the Department of Finance and of all financial activities and functions as related to program content and performance for compliance with legislative intent, as incorporated in the Budget. This applies especially to funds appropriated in the Budget for specified program purpose and the extent to which the purpose was accomplished within initial and supplemental Budget requests as compared with initially anticipated performance and established standards.
- (2) To review and recommend to the Legislature necessary actions following annual or periodic audits conducted as part of the Legislature's auditing function or following each New York State Department of Audit and Control Report on County Finances and financial procedures and to monitor compliance with recommendations approved by the Legislature.

- (3) To receive and review for completeness and accuracy the Annual report and periodic reports of the Commissioner of Finance.
- (4) To review and make recommendations to the Legislature about the County Executive's actions on appropriation transfers, deficiency appropriations and supplemental appropriations.
- (5) To review and recommend to the Legislature the Legislature's policy on assets, types of investment and terms of investment, use of surplus or general funds and authorization and issuance of County debt obligations.
- (6) To review for adequacy the County Executive's recommended insurance coverage and policies
- (7) To review and recommend to the Legislature necessary action on assessment, equalization and taxation.
- (8) To review and recommend to the Legislature necessary action on purchasing procedures, bids, bonds and capital project financing.
- (9) To exercise legislative oversight for compliance with legislative intent of all County government departments, agencies and units as well as citizen advisory boards and commissions that utilize information technology in the transactions carrying out their charge and purpose, for the benefit, well-being and convenience of the people of Putnam County.

d. Health, Social and Educational Services/Environmental:

The functions of the Committee on Health, Social and Educational Services/Environmental, shall include but not be limited to the following:

- (1) To exercise legislative oversight for compliance with legislative intent of all County government departments, agencies and units, as well as of advisory citizen boards providing health, social or educational services to the County or its residents. Included in these categories shall be the Department of Health, the Board of Health, the Department of Mental Health, the Mental Health Board, the Department of Social Services, the Office of the Aging, the County Historian, the Veterans Service Agency, the County Cooperative Extension Service, the Community Services Board and the Coordinating Council for People with Disabilities.
- (2) To initiate and recommend legislative policy and upon Legislative request or its own initiative and present its recommendations for Legislative action on the following:
 1. All public welfare programs including those of semi-independent agencies and special services contributing to the public welfare.
 2. All programs of the Office for the Aging.
 3. All public and environmental health facilities and programs

4. All mental health programs and services that may be undertaken by the County government or fall within its jurisdiction.
- (3) To exercise legislative oversight over all executed contracts between the departments, agencies, etc., listed in sub-clause (a) above and any other person, institution or unit of government.
- (4) To recommend policy toward and maintain contact with voluntary or civic associations providing health or welfare services to residents of the County.

e. Physical Services:

The functions of the Committee of Physical Services shall include but not be limited to the following:

- (1) To exercise legislative oversight for compliance with legislative intent of all County government departments, agencies and units as well as citizen advisory boards and commissions that render physical services for the well-being and convenience of the County of its residents. Included in these categories shall be the Department of Highways and Facilities, the Division of Planning and Development, the Planning Board and the Recreation Commission, the Lake Management Advisory Committee and the Soil & Water Conservation District, as well as physical work performed for or by the County government in association with other local jurisdictions and contractors paid from County funds.
- (2) To represent the Legislature in all matters or concern to the above County governmental units and make reports with recommendations to the Legislation thereon.
- (3) To recommend to the Legislature any legislative action involving the above mentioned departments and agencies.

f. Protective Services:

The functions of the Committee on Protective Services shall include but not be limited to the following:

- (1) To exercise legislative oversight to assure compliance with legislative intent of all County government departments, agencies and units, as well as citizen advisory boards and commissions, that render protective services for the well-being of County residents. Included in these categories shall be the Office of the District Attorney, the Office of Probation, the Sheriff's Department, the Putnam County Jail, the Coroners, the Putnam County Legal Aid Society, the Bureau of Emergency Service and the Traffic Safety Board.
- (2) To exercise legislative oversight over all executed contracts between the above units, boards and commissions and any person, institution or unit of government.
- (3) To initiate and recommend legislative policy for all protective and custodial services performed by the County government.

- (4) To give advice and initiate the action required of the Legislature concerning the relationship of the County government to agencies that administer criminal justice.

g. Personnel

The functions of the Committee on Personnel shall include but not be limited to the following:

- (1) To exercise legislative oversight for compliance with legislative intent on all matters involving personnel throughout the County government.
- (2) To make recommendations to the Legislature on personnel matters when deemed necessary.

h. Economic Development and Energy

The functions of the Committee of Economic Development and Energy shall include but not be limited to the following:

- (1) To recommend to the Legislature ways to promote economic development and increase opportunities for business retention and expansion in Putnam County.
- (2) To review activities and assist in the efforts of the Putnam County Visitors Bureau, established to promote travel and tourism in Putnam County.
- (3) To review agreements between Putnam County and independent Bureaus, agencies and companies providing services to increase opportunities for economic development recommending to the Full Legislature appropriate agreements between such entities.
- (4) To represent the Legislature, on its request, in all regional and local programs for planning and economic development.
- (5) To provide oversight of green energy initiatives in its mission to bring more green energy infrastructure to Putnam County.

D. *Committee Vacancies:*

In the event of a vacancy on any Legislative Committee, the Chair of the Legislature shall fill the vacancy by appointment in the same manner that the original member was appointed.

E. *Services Provided to the Legislative Committees:*

In order to guide the work of each committee efficiently and effectively, each committee chair may seek the assistance of the Clerk of the Legislature. This service shall include secretarial and recording facilities, the taking of minutes of meetings, including actions voted on, correspondence, reports and research assistance.

Requests from any committee Chair to the Executive Branch shall be routed through the Clerk, who shall prepare a written request and monitor compliance with the requests. This procedure shall also be

followed by committee seeking the counsel of or testimony from any official, department head or employee of the Executive Branch, or any special services, reports or data from any department or unit of the Executive Branch.

Assistance from or counsel of elected officials such as the County Clerk, or the District Attorney, or Sheriff shall be relayed directly to the individual official by the Clerk.

Counsel to the Legislature may be contacted directly by the Clerk to arrange for such legal and other appropriate services as may be required by any committee. This includes drafting of resolutions to be presented to the Legislature. Any special services from consultants, technicians or other specialists not in the regular employ of the County that require the expenditure of County funds must be authorized in advance by the Legislature. See Article V.

F. *Special Committees, Citizen Advisory Committees, Commissions Or Boards and their functions:*

1. **Special Committees of the Legislature** may be created by the Legislature to help it transact its business. Each Special Committee shall be concerned with only one specific and definite purpose and shall be established for a limited duration, either to serve until a specific date or to serve until it completes its specific assignment. Special Committees shall be limited solely to members of the Legislature. The Chair of the Legislature shall appoint members of such Special Committees, subject to the approval of the Legislature. Special Committees shall establish their own regular meeting dates, and shall be governed by the Rules of Order and Procedure as outlined in Article IV.

2. **Citizens' Advisory Committees, Commissions**

The Legislature may appoint Citizens' Advisory Committees and Commissions. At the time of the appointment of each of these bodies, the Legislature may appoint a member as liaison or ex-officio. These bodies may be created by the Chair of the Legislature with the approval of the Legislature, or upon its own initiative by a majority of the entire Legislature. The Committees and Commissions shall serve the Legislature.

The Citizens' advisory body shall be composed of residents of Putnam County and where possible, shall contain a representative from each Town in the County. The appointment of the Chair and officers and the numerical and geographic make-up of the body shall be approved by the Legislature. Members may set their own meeting agenda.

A Citizens' Advisory body shall be established for a limited time until it has completed its task or until abolished by the Legislature.

IV. **RULES OF ORDER AND PROCEDURE:**

Roberts' Rules of Order, Newly Revised, shall be the specific rules of order and procedure for the conduct of the meetings of the Putnam County Legislature and of its committees, citizen advisory committees or commissions, insofar as they are applicable and not inconsistent with the Rules of Proceedings contained in this manual.

The Standing Committee on Rules and Enactments shall be responsible for the correct procedure within the rules. A question on the proper application of any rule, or if no rule can be found to clearly apply in a given instance shall be referred to the Rules Committee for interpretation or remedy.

Each and every meeting of the Putnam County Legislature and its committees, boards and commissions shall be open to all members of the public, unless otherwise specified by law.

Rule 1- Roll Call:

Each and every meeting shall be called to order at the time appointed by the Chair and the Clerk shall call the roll and enter the names of those committee members present or absent in the minutes. If a quorum is not present for a Committee meeting, the Chairman of said Committee may temporarily replace any member of that Committee who is not present with another member of the Legislature (See Section III (B) (3).) If a quorum is not present for a Full or Special Meeting the member(s) attending must call for an Adjourned Meeting, requesting the Clerk to issue an appropriate notice, setting time and date for a new meeting.

Names of any members of a Committee of the Legislature arriving late or departing early for a committee meeting shall be inserted in the minutes of the meeting by the Clerk, noting the time of arrival or departure. Also the names of any members of the Legislature arriving late or departing early for a meeting of the Legislature shall be inserted in the minutes of the meeting by the Clerk, noting the time of arrival or departure.

Rule 2 - Quorum:

A majority of the entire Legislature or of any Standing or Special Committee or Advisory Commission shall constitute a quorum for the transaction of its business except that a lesser number may be present to vote to adjourn a meeting.

Rule 3 - Manner of Accepting Minutes:

The minutes of the preceding meeting or any portion thereof, of the Legislature shall be read at the request of any Legislator who wishes to enter objections, alterations or additions. Otherwise, the minutes of the preceding meeting shall be automatically approved without formal actions.

Rule 4 - Exercise of Power of the Legislature:

A Power of the Legislature, except as otherwise provided, shall be exercised through a Local Law Act, Ordinance or Resolution duly adopted by the Legislature. In each calendar year, each Local Law, Ordinance or Resolution shall be numbered consecutively and dated and be given a title concisely stating the subject matter thereof.

Rule 5 (A) - Order of Business:

The Order of Business at each meeting of the Legislature shall be as follows:

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call of the Legislators
4. Acceptance of the Minutes
5. A statement that communications from government officials, Departments and agencies has been summarized and attached to the Agenda. The subject text is available in the Office of the Clerk of the Legislature. There shall be no public discussion of the aforementioned unless brought up under new business.
6. Consideration of reports of Citizens' Advisory Committees or Commissions and ~~Boards and~~ Petitions from members of the public:
There shall be no public discussion of the aforementioned unless brought up by new business.
7. Unfinished Business:
8. Reports of the Standing and Special Committee will be delivered with the presentation of pre-filed Resolutions and Local Laws, etc., for discussion and vote.
9. Presentation of a pre-filed request from a Legislator shall be referred by the Chair to the appropriate committee, unless a majority of the Legislators present and voting, authorize same to be discussed and voted upon.
10. Presentation of new business: any item that was not on the agenda by any Legislator for discussion is subject to a unanimous vote of the members present and voting to suspend the rules pursuant to Rule 24
11. Recognition of Public on agenda items.
12. Recognition of Legislators.
13. Adjournment of Meeting:

Rule 5 (B) - Remove from Agenda:

Any item may be removed from the agenda by a majority vote of the members present and voting without debate on the issue.

Rule 6 - Chair to Preside:

The Chair of the Legislature shall preside at all regular and special meetings of the Legislature. The Chair shall preserve order and decorum, confine discussion to the matter at issue and decide questions of order, subject to appeal by the Legislature. The Deputy Chair shall preside in the event of the Chair's absence for not more than one consecutively held meeting. In the event the Chair shall miss a second consecutive meeting, the Legislature shall appoint a temporary chair for that meeting.

Rule 7 - Appeal of a Decision of the Chair:

On any duly seconded motion appealing a decision of the Chair on a matter of order, the Chair may first state the reason for its decision, after which any Legislator may speak on the subject and will not be recognized again until all Legislators have had the opportunity to speak on that subject before the Chair puts the question: "Shall the Chair's ruling be sustained?" The question shall then be decided without debate by roll call vote of a majority of the Legislators present, excluding the Chair, who shall not vote on such an appeal.

Rule 8 - When the Chair May Speak:

The Chair of the Legislature may speak on any matter pending before the Legislature in his capacity as a Legislator and may do so without designating another Legislator to serve as temporary Presiding Chair, unless he so desires.

Rule 9 - When the Chair May Vote:

The Chair of the Legislature shall be entitled to one vote, equal and similar to all other Legislators on all matters except the aforementioned appeal proceeding. (See Rule 7).

Rule 10 - Majority Vote Necessary:

A majority of the entire Legislature shall be required to carry any question, proposition, resolution, local law or motion, except when otherwise provided in these rules or by statute or the Putnam County Charter calling for a two-thirds majority or some other vote. A tie vote on any matter before the Legislature shall be deemed a defeat and the question shall be lost.

Rule 11. Addressing the Chair

Every member wishing to speak to a question or make a motion shall gain attention by raising his hand and the Chair shall recognize the member entitled to the floor by stating his/her name. Members so recognized for the purpose of addressing the Legislature shall address the Chair and confine their comments to the question under consideration.

Rule 12 - Debate Limitation:

No member shall be allowed to speak more than once on any subject until every other Member choosing to be heard on the subject, shall have spoken. Debate may be limited or extended by a two-thirds vote of the

Members present and on a motion to limit or extend a debate; an immediate vote shall be taken without further discussion.

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.

Rule 14 - Referrals to Committees:

- A. All petitions, reports, motions, resolutions and communications requiring legislative committee review shall be referred by the Legislative Chair, without motion, to the Legislative Committee having charge of the subject at hand. This does not preclude any committee chairperson from placing items on a committee agenda without the approval of the Legislative Chair.
- B. Once a resolution or local law has been placed on a legislative committee agenda for consideration, said resolution or local law cannot be forwarded to the Full Legislature unless the legislative committee has forwarded the recommendation to the Legislature by resolution or local law. Once 60 days have passed from the date the resolution or local law was first placed on a legislative committee agenda for review and after any additional extension period has expired, an individual legislator may bring the resolution or local law to the Full Legislature, providing the resolution or local law has been reviewed as to form by the County Attorney or Legislative Counsel. The resolution or local law must also be submitted five days prior to the meeting date and the resolution or local law is listed as an agenda item for that meeting.
- C. Ordinarily the Legislature shall consider only those matters that have been studied previously by the appropriate Standing Committee. However, the Legislature may consider any matter without Committee study, and approval, with a majority vote of the Legislature, providing the issue comes to the Full Legislature in resolution form.

Rule 15 - Enactment of Legislation:

- A. (1) Introduction of a question: All petitions, reports, motions and resolutions shall be introduced by a standing committee, except those made from the floor pursuant to the procedure of the Legislature. Requests or proposals from the Executive branch which might result in a resolution shall be made through the Chair of the Legislature.

(2) In order to be placed on the Agenda of the next scheduled meeting, all such petitions, reports, motions, proclamations, resolutions and any other requests, except local laws, shall be filed with the Clerk of Legislature at least seven (7) days before the meeting date.

(3) Local laws shall be filed with the Clerk of the Legislature to enable compliance with Municipal Home Rule Section 20 (4) for service upon Legislators.

(4) All motions, except those reported from a standing committee, whether pre-filed or made from the floor shall require a second before debate and vote or a second before vote, on matters that are debatable. The subject matter of a Committee resolution shall be limited to matters within the assigned province of the Committee. If the matter under question or some aspect of it falls within the province of more than one committee, any of these committees may offer the resolution. All Resolutions or Local Laws submitted to the Legislature shall have a statement to indicate what the fiscal impact will be for the current fiscal year and the ensuing year.

- B. When Debate is in Order: After a motion has been made and seconded, where needed, if requested by any legislator, it shall be restated by the Chair or read by the Clerk before being put before the Legislature for debate.
- C. Moving the Question: The Legislature can order the closing of a debate on a motion stating: "I call the question on (specify the motion)." An immediate vote shall be taken without debate or amendment, with a two-thirds majority required to close debate in this manner, providing any member who has not exhausted his/her right to debate desires the floor.
- D. Voting Procedure: At the close of debate, the motion shall, if requested by any legislator, be restated by the Chair, or read by the Clerk, before it is voted upon. Votes of the Legislature may be made by a voice vote or show of hands. On the request of any member or the Chair, there shall be a roll call vote. The Clerk of the Legislature shall call the roll in alphabetical order except for the Chairman who shall vote last and record in the minutes how each legislator voted. Every Legislator present when the question is stated from the Chair, shall vote on the questions, unless he abstains from voting and states his reason for abstaining. A Legislator's vote will be recorded in the affirmative unless he expresses his view in the negative or abstains as aforesaid. A member shall have the right to change his vote in accordance with Rule 20.

Rule 16 - Effective Date of Resolutions:

All resolutions shall become effective upon their adoption except when otherwise expressly provided by law or in such resolution.

Rule 17 - When Motions are Receivable:

When a question is under debate, no motion shall be entertained unless it provides for any of the following:

- a. to adjourn
- b. to lay on the table
- c. to call the previous question/moving the question
- d. to refer to committee
- e. to amend
- f. to extend or limit debate

Any of these motions shall have preference in the order in which they are here stated. The first three motions (a., b., and c.) are neither amendable nor debatable.

Rule 18 - Motion to Divide the Question:

If any question contains more than one distinct proposition, it shall be divided by the Chair at the request of any one member.

Rule 19 - Motion to Lay on the Table:

A motion to Lay/Defer on the Table is acceptable after debate has begun and at any time during debate before the vote on said motion has begun. A motion to Lay/Defer on the Table shall preclude amendments and debate on the main question, only if all Legislators had the opportunity to speak once on the main question. There shall be no debate on such a motion and the matter shall be put to an immediate vote. A majority vote of those present shall be necessary to Lay/Defer on the Table. A motion to Lay/Defer on the Table may be for an indefinite period or a specified period of time. In addition, at the discretion of the Chair a motion to Lay/Defer on the Table may be referred to the appropriate Committee subject to an override by the majority of the Legislature.

Rule 20 - Motion to Reconsider:

A motion to reconsider any resolution or motion shall be entertained by the Chair when it has been moved by a Legislator and when such motion to reconsider is to be voted upon at the same meeting, wherein said motion was passed, or at the continuation of a recessed meeting, where said motion was passed. Such a motion to reconsider shall require the affirmative vote of a majority of the Legislature.

Rule 21 - Motion to Take from the Table:

All reports, resolutions and other matters laid on the table may be called therefrom under "Unfinished Business" in the regular order of business. However, no report, resolution or other matter laid indefinitely on the table shall be called from the table except by consent of a majority of those present.

Rule 22 - Withdrawal of a Motion:

After a motion is stated by the Chair, it shall be in possession of the legislature, but it may be withdrawn by the introducer, with the consent of any seconder, at any time before a decision or amendment is made, providing there is no objection. Withdrawal shall then be achieved by a consenting vote of a majority of the Legislators present.

Rule 23 - Amendment of the Rules:

The Legislature may amend its rules by a majority vote of all of its members at any time after giving members five (5) days' notice, accompanied by a written copy of the proposed amendment unless otherwise provided by law.

Rule 24 - Change of the Rules:

- A. The Board may, by unanimous vote of those present and voting, waive or suspend any rule of the Board, so long as it does not conflict with any Charter provisions. A motion to take a matter out of order and advance it or delay it on the Agenda shall need only a majority vote.
- B. The rules of the Legislature for the preceding year shall remain in effect at the first meeting of each year and until the formal adoption of the rules for the current year.

Rule 25 - Communications From County Executive:

Any communication, recommendation or other matter received from the County Executive with a message requesting immediate (emergency) consideration must be filed with the Clerk of the Legislature.

Rule 26 - Regular Meetings of the Legislature:

Regular Meetings of the Putnam County Legislature shall be held monthly at 7:00 PM, on the first Tuesday, except when a holiday falls on the regularly specified date, the meeting shall be held the next business day unless the Legislature decides otherwise. The Clerk of the Putnam County Legislature shall place in each Legislator's Legislative mailbox a written notice stating the date, time and place of each meeting at least five (5) days prior to the date of the meeting, or if requested by an individual Legislator, said written notice shall be mailed, faxed or e-mailed to said Legislator. Said notice shall state the subject matter of all resolutions, ordinances and local laws to be voted on at such meeting. A member may waive the service of notice in a signed statement. NOTE: Local laws also need to comply with Section 20(4) of the Municipal Home Rule Law.

Rule 27 - Special Meetings and Service of Notice:

The Special Meetings shall be held at the call of the Clerk of the Legislature upon direction of the Chair and four other Legislators, or upon written request signed by a majority of the entire Legislature. Notice

in writing stating date, time, place and purpose of the Special Meeting, shall be placed in the legislative mailbox of each legislator. Supplemental notification shall be by U.S. Mail, e-mail, facsimile or other reasonable means of communication or as requested by any Legislator in writing to the Clerk of the Legislature to each member of the Legislature by the Clerk of the Legislature. Additionally a notice of Special Meeting may be served upon a member of the Legislature pursuant to Article 3 of the CPLR. Such personal notice shall be made at least forty-eight (48) hours in advance. Only business specified in the notice thereof may be transacted at a special meeting. A member may waive the service of notice in a signed statement.

Rule 28 – Additional Materials: (formerly Rule 29)

- a) No additional materials or items to be added to an agenda shall be accepted at any Legislative Committee Meeting or a Meeting of the Full Legislature without a letter of necessity from the sponsoring Putnam County Elected Official with full explanation as to the nature of the urgency and the potential impact on failure to act immediately.
- b) The acceptance of such additional materials or agenda items shall be subject to a two-thirds super majority vote of the members present at either a Legislative Committee Meeting or a Meeting of the Legislature.

Rule 29 - Adjournment: (formerly Rule 28)

A motion to adjourn a meeting shall always be in order, except while a vote is being taken and such motion shall be decided without debate. At the hour of Eleven PM, all discussion will be ceased and if possible, a vote will be taken on the question at hand. If the matter discussed demands further consideration, unless the meeting is extended under Rule 24, it shall be automatically tabled and be considered at the next regular meeting under “Unfinished Business,” Rule 5 (a) (6), on the Agenda.

Rule 30 – Protection of Confidential Material

No member of the Legislature shall disclose Confidential Material except as provided for in Chapter 55 (Ethics, Code of, and Financial Disclosure) of the Putnam County Code. The term “Confidential Material” as used in this Rule shall have the same meaning as in Chapter 55, but shall also include any information obtained or discussed in any executive session meeting of the Legislature or of any of its Committees, but shall not include information required to be made public pursuant to New York State Public Officers Law Article 7 (Open Meetings Law). Violation of this Rule shall be grounds for Censure of a Legislator pursuant to Section II. G. of this Legislative Manual.

Rule 31 – 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.

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.

Rule 32 – Public Comment during Regular or Special Full Legislative Meetings and Committee Meetings Prior to Taking a Vote

A. All 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. If a draft resolution or local law has not gone through the committee process but is being requested to be considered at a regular or special full legislative meeting as either a pre-filed request pursuant to Rule 5(A)(9) or as new business pursuant to Rule 5(A)(10), and following a procedural vote as to whether such resolution should be placed before the County Legislature for consideration, there shall be a designated period for public comment on the substance of such resolution prior to any votes being taken on such resolution. 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.

C. To the extent possible, the Chair of each full legislative meeting or committee 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

D. Any member of the public who wishes to speak during the recognition of the public on agenda items shall be given a fair opportunity to present their views, consistent with the Rules of Order and Procedure of the County Legislature.

Rule 33 – Confirmation of Appointments of the County Executive

Upon the filing by the County Executive with the Clerk of the County Legislature of a written appointment of the head of a County department or administrative unit pursuant to Charter Section 3.03, and in order for the County Legislature to perform its confirmation responsibilities pursuant to Charter Section 2.08, the Chair of the Legislature shall refer such appointment to one of the Standing Committees of the County Legislature to review said appointment and to conduct a Committee meeting in connection with such appointment.

A. Following such referral, and prior to the date of said Standing Committee meeting, the appointee shall provide the following to such Standing Committee in connection with such Committee review:

- a written professional resume;
- three (3) written references from persons engaged in the professional area of expertise to which the appointee is being considered to be maintained under confidential cover, not to be released to the public, pursuant to Public Officers Law §89(2)(b)(i);

- a signed document stating whether such appointee has any interest* in any contract* with the County. (*as such terms are defined in Article 18 of the New York State General Municipal Law).

B. The Standing Committee to which such appointment has been referred shall conduct a committee meeting to interview said appointee.

C. At the conclusion of said Standing Committee meeting, said Standing Committee shall adopt a resolution to be prefiled at a subsequent meeting of the County Legislature stating one of the following three (3) results: 1- approve appointment, 2- disapprove appointment or 3- no recommendation.

V. RELATIONSHIP BETWEEN THE LEGISLATURE AND EXECUTIVE BRANCH:

The Legislature and Executive Branches of the Putnam County Government shall be separate and coequal, as established by the Putnam County Charter. The Legislature shall be responsible for determining policy through the enactment of legislation and for appropriating funds and levying taxes. The Executive Branch shall be responsible for the efficient administration of the County's government. A smooth process of communication between the Legislature and the Executive Branch shall be essential to the efficient conduct of County business and government. A process for communication is outlined in the following paragraphs:

- A. Requests by any Legislator on behalf of the Legislature for any type of information or cooperation from the Executive Branch, shall be made through the Clerk of the Legislature to the County Executive, who in turn shall channel each request to the appropriate unit under his jurisdiction or deal with it himself. Nothing shall prevent any individual Legislator in the performance of his/her duties from contacting or receiving any information from any unit of County government.
- B. Requests for information from elected County officials shall be made through the Clerk of the Legislature's Office, to the official concerned (District Attorney, County Clerk, Sheriff, Coroners), with an informational copy being sent to the County Executive.
- C. Any matters concerning legislation of interest to members of the Executive Branch shall be channeled through the County Executive's office to the Clerk of the Legislature and the Chair of the appropriate Legislative Committee. After communications have passed through the appropriate channels, direct meetings between the members of the Executive Branch and the Committees of the Legislature shall be in order.
- D. Any request by the Executive Branch for a resolution or local law shall be presented to the Legislature in a proposed final form approved by the Department of Law. This process is designed to facilitate normal processes of communication and cooperation between the Legislature and the Executive Branch of the Putnam County Government. In emergencies, more direct communication may be considered necessary.

VI. ANNUAL SWEARING-IN CEREMONY

- A. The Putnam County annual Swearing-In Ceremony shall be held on the County's last calendar day of the year at 5:00 P.M. in the Historic Courthouse;
- B. The Swearing-In Ceremony shall be limited to the swearing in of elected County, State and Federal officials only;
- C. Guests to be introduced at the ceremony shall be limited to elected County, State and Federal officials who are not participating in the ceremony and any special guest deemed appropriate by the Clerk of the Legislature;
- D. Those participating in the ceremony shall remember that the event is to acknowledge and honor those officials who have been elected or re-elected in the past November general election and shall channel their remarks to accomplish this goal.

#6n

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (25A061) – SHERIFF’S OFFICE –
INSURANCE RECOVERY**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (25A061) to recognize reimbursement from New York 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 Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:

14311000 426801 Sheriff Narcotics – Insurance Recoveries 1,608.80

Increase Expenses:

14311000 54370 Sheriff Narcotics – Automotive 1,608.80

2025 Fiscal Impact – 0 –

2026 Fiscal Impact – 0 –

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

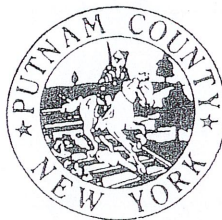
Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

cc:all
ATA OK PT
Reso

MICHAEL LEWIS
Commissioner Of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

July 1, 2025

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Schonfeld

2025 JUL 15 AM 9:44
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 2025 Sheriff's Department budget:

Increase Revenues:

14311000 426801	Sheriff Narcotics – Insurance Recoveries	<u>\$ 1,608.80</u>
-----------------	--	--------------------

Increase Expenses:

14311000 54370	Sheriff Narcotics – Automotive	<u>\$ 1,608.80</u>
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2025 Fiscal Impact - 0

2026 Fiscal Impact - 0

This amendment recognizes reimbursement from New York Municipal Insurance Reciprocal.

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	25A061
------	---	--------

Date	Audit & Administration Committee: \$10,000.01 - \$25,000.00
------	---

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

CONRAD J. PASQUALE
Senior Deputy County Attorney



HEATHER M. ABISSI
Senior Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

LOWELL R. SIEGEL
Deputy County Attorney

C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

TO: Michael Lewis, Finance
FROM: Mat C. Bruno, Sr., Manager Risk & Compliance
DATE: June 2, 2025
RE: Vehicle Accident Claim Reimbursement

Enclosed please find NYMIR check # in the amount of \$250.00 representing deductible reimbursement payment for the accident listed below. The Sheriff Department is expecting credit for the check. Please deposit the reimbursement in Sheriff line: 32311000, Auto- 54370.

Accident Number	Date of Accident	Damage	Reimbursement	Ins. Co	Employee Driver
3	12/19/24	\$17,142.93	\$250.00	NYMIR	

Thank you.

MCB/da
Enc.

NYMIR - INS REIMB 14311000 426801 \$ 250

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 5/27/2025

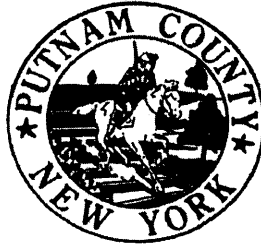
CHECK NO.

Description	Check Amount
Claim No: PUTN-2024-027-001, Deductible Reimbursement	\$250.00
DOL: 12/19/2024, VIN: 1GNSKLED6PR309887, 2023 Tahoe	
CHECK TOTAL	\$250.00

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

CONRAD J. PASQUALE
Senior Deputy County Attorney



HEATHER M. ABISSI
Senior Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

LOWELL R. SIEGEL
Deputy County Attorney

C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

TO: Michael Lewis, Finance
FROM: Mat C. Bruno, Sr., Manager Risk & Compliance
DATE: March 11, 2025
RE: Vehicle Accident Claim Reimbursement

A handwritten signature in black ink, appearing to be "MCB", is written over the "FROM:" line of the memo.

Enclosed please find NYMIR check # _____ in the amount of \$1358.80 representing payment for the accident listed below. The Sheriff Department is expecting credit for the check. Please deposit the reimbursement in Sheriff line: 32311000, Auto- 54370.

Accident Number	Date of Accident	Damage	Reimbursement	Ins. Co	Employee Driver
3	12/19/24	\$17,142.93	\$1358.80	NYMIR	

Thank you.

MCB/da
Enc.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

DATE ISSUED 3/06/2025

Description	Check Amount
<p>Claim No: PUTN-2024-027-001, Commercial Automobile Collision, Invoice No: Claimant: Putnam County DOL: 12/19/2024, 2023 Chevy Tahoe, VIN: 9887 CHECK TOTAL</p>	<p>\$1,358.80</p> <p>\$1,358.80</p>

#60

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (25A064) – YOUTH BUREAU –
 CORRECT BUDGET LINES**

WHEREAS, the Director of the Youth Bureau has requested a budgetary amendment (25A064) to correct budget lines to match the Youth Bureau's revenues to the appropriate program expense; and

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

RESOLVED, that the following budgetary amendment be made:

Decrease Revenues:

10731000 438201	Youth Admin – St Aid Youth	50,938
------------------------	-----------------------------------	---------------

Increase Revenues:

10731000	Youth Admin	
438202	Coordinated Youth CYFS	20,228
438203 10114	OCFS – Mentoring	10,000
438651	PC School Based Program	2,070
43889A	Strengthening Families	1,500
10087000 438201	Youth Court – St Aid Youth	15,060
10088000 438762	Youth Pegasus – St Aid Pegasus	<u>2,080</u>
		50,938

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
A+A

Reso



MICHAEL LEWIS
Commissioner Of Finance

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

July 14, 2025

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Schonfeld

2025 JUL 21 PM 12:51
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 2025 Youth Bureau budget:

Decrease Revenues:

10731000 438201	Youth Admin - St Aid Youth	\$ 50,938.00
-----------------	----------------------------	--------------

Increase Revenues:

10731000	Youth Admin	
438202	Coordinated Youth CYFS	\$ 20,228.00
438203 10114	OCFS - Mentoring	10,000.00
438651	PC School Based Program	2,070.00
43889A	Strengthening Families	1,500.00
10087000 438201	Youth Court - St Aid Youth	15,060.00
10088000 438762	Youth Pegasus - St Aid-Pegasus	2,080.00 ✓
		<u>\$ 50,938.00</u>

2025 Fiscal Impact - 0

2026 Fiscal Impact - 0

This amendment is required to match the Youth Bureau's revenues to the appropriate program expense.

To correct Budget lines

25A064

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

<u>Date</u>	<u>Chairperson Audit/Designee: \$0 - \$10,000.00</u>
<u>Date</u>	<u>Audit & Administration Committee: \$10,000.01 - \$25,000.00</u>

Susanne Galya

From: Janeen Cunningham
Sent: Wednesday, July 9, 2025 10:26 AM
To: Susanne Galya
Subject: youth court and pegasus
Attachments: 24.25 OCFS YDP REV. LINES.pdf

Hi Sue,

I've attached a spreadsheet for the reallocation of the YDP revenue that was originally budgeted in 1 line. Youth Bureau and Youth Bureau Admin. will remain in the original line (ST AID YTH).

All other programs can be reallocated to the budget lines as indicated.

Thank you
Janeen

		ORIGINAL BUDGET LINE
2025 OCFS YOUTH DEVELOPMENT REVENUE	90,954.00	10731000 438201
	OCFS REV	
PROGRAM		REALLOCATION
Coordinated Youth & Family Services*	20,228.00	10731000 438202
Putnam County Mentoring Program*	10,000.00	10731000 438203 10114
Putnam County Pegasus*	2,080.00	10088000 438762
Putnam County SBP (Cove Care)	2,070.00	10731000 438651
Putnam County Youth Bureau*	22,140.00	10731000 438201
Putnam County Youth Court Coordination*	15,060.00	10087000 438201
Putnam County Youth Forum*	1,500.00	10731000 43889A
Administration 15%	13,643.00	10731000 438201

6P

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL - AUTHORIZATION - LEGISLATORS TO ATTEND SEPTEMBER NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE

WHEREAS, six (6) Legislators have requested permission to attend the New York State Association of Counties Conference to be held in Niagara Falls, New York in September 2025 for registration and lodging total expenditure of approximately \$916 per person; and

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

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

69

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

EXTRACT OF MINUTES
Meeting of the County Legislature of
the County of Putnam, New York
August 5, 2025

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on August 5, 2025, at 7:00 o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Diane Schonfeld, Clerk of the County Legislature

* * *

Legislator _____ offered the following resolution and moved its adoption:

 Legislator Addonizio

 Legislator Birmingham

 Legislator Crowley

 Legislator Ellner

 Legislator Gouldman

 Legislator Jonke

 Legislator Montgomery

 Legislator Russo

 Chairwoman Sayegh

**RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK
ADOPTED AUGUST 5, 2025, AUTHORIZING THE REDEMPTION
OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID
COUNTY, AND RESOLVING OTHER MATTERS RELATIVE
THERETO.**

WHEREAS, the County of Putnam, New York (the "County") has heretofore duly issued \$11,060,000 aggregate principal amount of Public Improvement Refunding Serial Bonds - 2015, such bonds dated April 15, 2015 and maturing in annual installments in each of the years 2015 to 2031, both inclusive (the "Outstanding Bonds"), as more fully described therein; and

WHEREAS, the Outstanding Bonds were authorized pursuant to a refunding bond resolution dated February 4, 2015 and were issued to refund all or a portion of the principal balance of the \$16,208,000 Public Improvement (Serial) Bonds, 2007 (the "2007 Refunding Bonds"), as more fully described therein; and

WHEREAS, the 2007 Refunding Bonds were authorized pursuant to various bond resolutions dated August, 6, 2005, July 5, 2006, December 2, 2003 and December 5, 2006 (collectively, the "Bond Resolutions") to finance parking lot paving, construction of a new central County Courthouse, highway infrastructure and road construction and acquisition of MacGregor Golf Course; and

WHEREAS, the Outstanding Bonds were authorized, issued, sold and delivered subject to the right of the County to redeem the Outstanding Bonds maturing on or after January 15, 2027, as a whole or in part in principal amounts of \$5,000 or integral multiples thereof, on January 15, 2026, or on any date thereafter at par, plus accrued interest to the date of redemption; and

WHEREAS, the County Legislature of the County hereby finds and determines that it is in the best interest of the County to use lawfully available funds of the County to redeem prior to maturity the Outstanding Bonds on the date and in the manner hereinafter provided and in accordance with the requirements prescribed therefor and a notice of redemption of such Outstanding Bonds shall be given as provided in the Bond Resolutions; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, AS FOLLOWS:

Section 1. The County Legislature of the County hereby authorizes the redemption of the Outstanding Bonds on January 15, 2026 or such other date as may be determined by the Commissioner of Finance pursuant to Section 2 of this Resolution.

Section 2. Attached to this Resolution as Exhibit "A" and made a part hereof for all purposes, is a copy of the draft Notice of Redemption for the Outstanding Bonds in substantially final form with such changes and additions approved by the Commissioner of Finance, the chief fiscal officer of the County. The Commissioner of Finance, the County's municipal advisor, the County's bond counsel are hereby authorized to take all actions necessary to call for the redemption of such Outstanding Bonds, including finalizing the Notice of Redemption and sending all notices of such redemption required by the documents authorizing the issuance of the Outstanding Bonds. The Commissioner of Finance is further authorized to determine the timing of the redemption of the Outstanding Bonds and the delivery of the notice once all requirements of this Resolution for such redemption have been satisfied; provided that such notice in all events is to be

given by the time and in the manner required in the Bond Resolutions and other documents authorizing the issuance of the Outstanding Bonds.

Section 3. The Commissioner of Finance is hereby authorized to transfer available funds of the County, as necessary, to redeem the Outstanding Bonds prior to maturity. The County is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the time provided in the Outstanding Bonds and in Section 53 of the Local Finance Law. Notice of such call for redemption shall be given by mailing such notice to the registered holder not more than sixty (60) days nor less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the Outstanding Bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 4. The Commissioner of Finance and all other officers, employees and agents of the County, and each of them, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things, including giving any notices as may be required by the County's continuing disclosure obligations, if any, with respect to the Outstanding Bonds and all other instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Resolution or the Bond Resolutions authorizing the Outstanding Bonds.

Section 5. If any provision of this Resolution or the application thereof to any circumstance shall be held to be invalid, the remainder of this Resolution and the application thereof to other circumstances shall nevertheless be valid, and this governing body hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. This Resolution shall take effect immediately upon its approval of the County Executive and the Clerk of the County Legislature.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2025 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on August 5, 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on [____ _], 2025 and approved by the County Executive on [____ _], 2025.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of said County of Putnam this ____ day of _____, 2025.

Diane Schonfeld
Clerk of the County Legislature

EXHIBIT "A"

NOTICE OF REDEMPTION

NOTICE IS HEREBY GIVEN that the County of Putnam, New York (the "County") has called for redemption on [January 15, 2026] (the "Redemption Date") all of the outstanding aggregate principal amount of the \$11,060,000 Public Improvement Refunding Serial Bonds – 2015, dated April 15, 2015 maturing on January 15 in the years 2027 through 2031 (the "Outstanding Bonds"), at par plus accrued interest to the Redemption Date

The Outstanding Bonds are as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2027	\$ 870,000	5.000%	746639WL3
2028	915,000	5.000	746639WM1
2029	955,000	2.750	746639WN9
2030	980,000	2.875	746639WP4
2031	1,005,000	3.000	746639WQ2

NOTICE IS HEREBY FURTHER GIVEN that the Outstanding Bonds maturing after the Redemption Date shall be presented and surrendered for payment as aforesaid on the Redemption Date at the Office of the Clerk of the County of Putnam, the fiscal agent of the County for the Outstanding Bonds.

NOTICE IS HEREBY FURTHER GIVEN that interest on the Outstanding Bonds shall cease to be paid after the Redemption Date.

Under the provisions of the Jobs and Growth Relief Reconciliation Act of 2003, paying agents making payments of interest or principal on municipal securities may be obligated to withhold a 28% tax from remittance to individuals who have failed to furnish the paying agent with a valid taxpayer identification number. Owners of the Outstanding Bonds who wish to avoid the imposition of the tax should submit certified taxpayer identification numbers when presenting the Outstanding Bonds for payment.

The County shall be responsible for the selection or use of the CUSIP identification numbers printed herein or on the Outstanding Bonds nor is any representation made as to the correctness of any CUSIP identification number shown herein or printed on the Outstanding Bonds. Said CUSIP identification numbers are included solely for the convenience of the holders.

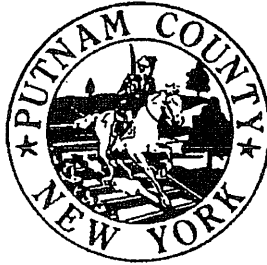
Dated: _____, 2025

COUNTY OF PUTNAM, NEW YORK

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

MEMORANDUM

DATE: July 31, 2025

TO: Kevin Byrne
Putnam County Executive

CC: Michael Lewis, Commissioner of Finance
John Tully, Comisisoner of DGS

FROM: Nancy Montgomery
Legislator, District #1

RE: Putnam Golf Expenses

A handwritten signature in black ink that reads "Nancy A. Montgomery". The signature is written in a cursive style with a large, stylized 'M' at the end.

As an addition to my June 27, 2025 memorandum and as discussed at Monday night's Audit & Administration Committee Meeting, I would like to respectfully request an analysis on the return on investment for the Putnam County Golf Course.

Before I cast my vote at the August 5, 2025 Full Legislative Meeting on whether to repay this bond in January 2026, it would be helpful to see the analysis and how profitable the Golf Course truly is when compared to how much has been invested in it since the County purchased it in 2003.

Thank you for your attention to this request.

MICHAEL J. LEWIS
COMMISSIONER OF FINANCE



cc: all
A+P

Reso

#12

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

To: Amy E. Sayegh, Chair of Legislature & Chair of Audit & Administration

cc: Kevin M. Byrne, County Executive
Daniel G. Birmingham, Legislator
Erin L. Crowley, Legislator

From: Michael J. Lewis, Commissioner of Finance
John Tully, Commissioner of DGS

A handwritten signature in blue ink, appearing to be "MJL", is written over the "From:" line.

2025 JUL 21 PM 2:19
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Date: July 21, 2025

Re: **Request to Present to Audit Committee Monday July 28th, 2025**

Commissioner Tully and I are respectfully requesting the opportunity to revisit our discussion that took place back on Monday June 23rd regarding the current and potential fiscal arrangements for the Putnam County Golf Course and the prospects said arrangements may offer.

To recap, back in December 2003, The County used proceeds of tax exempt bonds to finance the acquisition of the Golf Course. The IRS Safe Harbor Rules associated with the bond limited the manner in which the County could employ private businesses at the golf course. Resultingly, contractual compensation for both operations and food and beverage services is and has been restrictive.

The County is currently in a position to "call" the bonds on January 15, 2026. This is an excellent opportunity for the County to evaluate the way business could be conducted in the future at the Golf Course, without restriction, if the bonds were to be called.

As I mentioned to the Committee, there's specific timelines that need to be met in order to properly execute. The first step is to get authorization via a Resolution (see attached) from the County Legislature authorizing the Commissioner of Finance to transfer available funds to redeem the Outstanding Bonds (\$4,725,000) prior to maturity (January 15, 2026). In addition, this same resolution also gives the authority to the Commissioner of Finance to work with the County's Bond Council (Barclay & Damon). In accordance with Section 53 of the Local Finance Law, **notice of such call for redemption shall be given by mailing to the registered holder(s) not more than sixty (60) days (November 15, 2025) nor less than thirty (30) days (December 15, 2025) prior to such date (January 15, 2026).**

In conclusion, we're recommending that such resolution be considered for committee approval and moved forward to the August Full Meeting. As I've mentioned in the previous audit committee meeting, please keep in mind the timeline as we approach the year end which includes our 2026 Budget Proceedings and the holiday season.

DRAFT FOR DISCUSSION PURPOSES

EXTRACT OF MINUTES
Meeting of the County Legislature of
the County of Putnam, New York

[_____] , 2025

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held in said County on [_____] , 2025, at 7:00 o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Diane Schonfeld, Clerk of the Legislature

* * *

_____ offered the following resolution and moved its adoption:

RESOLUTION NO. ____-2025

RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK
ADOPTED [_____] , 2025, AUTHORIZING THE
REDEMPTION OF CERTAIN OUTSTANDING SERIAL
BONDS OF SAID COUNTY, AND RESOLVING OTHER
MATTERS RELATIVE THERETO.

WHEREAS, the County of Putnam, New York (the "County") has heretofore duly issued \$11,060,000 aggregate principal amount of Public Improvement Refunding Serial Bonds - 2015, such bonds dated April 15, 2015 and maturing in annual installments in each of the years 2015 to 2031, both inclusive (the "Outstanding Bonds"), as more fully described therein; and

WHEREAS, the Outstanding Bonds were authorized pursuant to a refunding bond resolution dated February 4, 2015 and were issued to refund all or a portion of the principal balance

of the \$16,208,000 Public Improvement (Serial) Bonds, 2007 (the “2007 Refunding Bonds”), as more fully described therein; and

WHEREAS, the 2007 Refunding Bonds were authorized pursuant to various bond resolutions dated August, 6, 2005, July 5, 2006, December 2, 2003 and December 5, 2006 (collectively, the “Bond Resolutions”) to finance parking lot paving, construction of a new central County Courthouse, highway infrastructure and road construction and acquisition of MacGregor Golf Course; and

WHEREAS, the Outstanding Bonds were authorized, issued, sold and delivered subject to the right of the County to redeem the Outstanding Bonds maturing on or after January 15, 2027, as a whole or in part in principal amounts of \$5,000 or integral multiples thereof, on January 15, 2026, or on any date thereafter at par, plus accrued interest to the date of redemption; and

WHEREAS, the County Legislature of the County hereby finds and determines that it is in the best interest of the County to use lawfully available funds of the County to redeem prior to maturity the Outstanding Bonds on the date and in the manner hereinafter provided and in accordance with the requirements prescribed therefor and a notice of redemption of such Outstanding Bonds shall be given as provided in the Bond Resolutions; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, AS FOLLOWS:

Section 1. The County Legislature of the County hereby authorizes the redemption of the Outstanding Bonds on January 15, 2026 or such other date as may be determined by the Commissioner of Finance pursuant to Section 2 of this Resolution.

Section 2. Attached to this Resolution as Exhibit “A” and made a part hereof for all purposes, is a copy of the draft Notice of Redemption for the Outstanding Bonds in substantially

final form with such changes and additions approved by the Commissioner of Finance, the chief fiscal officer of the County. The Commissioner of Finance, the County's municipal advisor, the County's bond counsel are hereby authorized to take all actions necessary to call for the redemption of such Outstanding Bonds, including finalizing the Notice of Redemption and sending all notices of such redemption required by the documents authorizing the issuance of the Outstanding Bonds. The Commissioner of Finance is further authorized to determine the timing of the redemption of the Outstanding Bonds and the delivery of the notice once all requirements of this Resolution for such redemption have been satisfied; provided that such notice in all events is to be given by the time and in the manner required in the Bond Resolutions and other documents authorizing the issuance of the Outstanding Bonds.

Section 3. The Commissioner of Finance is hereby authorized to transfer available funds of the County, as necessary, to redeem the Outstanding Bonds prior to maturity. The County is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the time provided in the Outstanding Bonds and in Section 53 of the Local Finance Law. Notice of such call for redemption shall be given by mailing such notice to the registered holder not more than sixty (60) days nor less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the Outstanding Bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 4. The Commissioner of Finance and all other officers, employees and agents of the County, and each of them, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things, including

giving any notices as may be required by the County's continuing disclosure obligations, if any, with respect to the Outstanding Bonds and all other instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Resolution or the Bond Resolutions authorizing the Outstanding Bonds.

Section 5. If any provision of this Resolution or the application thereof to any circumstance shall be held to be invalid, the remainder of this Resolution and the application thereof to other circumstances shall nevertheless be valid, and this governing body hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. This Resolution shall take effect immediately upon its approval of the County Executive and the Clerk of the County Legislature.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. ____-2025 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on [____], 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on [____], 2025 and approved by the County Executive on [____], 2025.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of said County of Putnam this ____ day of _____, 2025.

Diane Schonfeld
Clerk of the County Legislature

EXHIBIT "A"

NOTICE OF REDEMPTION

NOTICE IS HEREBY GIVEN that the County of Putnam, New York (the "County") has called for redemption on [January 15, 2026] (the "Redemption Date") all of the outstanding aggregate principal amount of the \$11,060,000 Public Improvement Refunding Serial Bonds – 2015, dated April 15, 2015 maturing on January 15 in the years 2027 through 2031 (the "Outstanding Bonds"), at par plus accrued interest to the Redemption Date

The Outstanding Bonds are as follows:

<u>Maturity Date</u> <u>(January 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
2027	\$ 870,000	5.000%	746639WL3
2028	915,000	5.000	746639WM1
2029	955,000	2.750	746639WN9
2030	980,000	2.875	746639WP4
2031	1,005,000	3.000	746639WQ2

NOTICE IS HEREBY FURTHER GIVEN that the Outstanding Bonds maturing after the Redemption Date shall be presented and surrendered for payment as aforesaid on the Redemption Date at the Office of the Clerk of the County of Putnam, the fiscal agent of the County for the Outstanding Bonds.

NOTICE IS HEREBY FURTHER GIVEN that interest on the Outstanding Bonds shall cease to be paid after the Redemption Date.

Under the provisions of the Jobs and Growth Relief Reconciliation Act of 2003, paying agents making payments of interest or principal on municipal securities may be obligated to withhold a 28% tax from remittance to individuals who have failed to furnish the paying agent with a valid taxpayer identification number. Owners of the Outstanding Bonds who wish to avoid the imposition of the tax should submit certified taxpayer identification numbers when presenting the Outstanding Bonds for payment.

The County shall be responsible for the selection or use of the CUSIP identification numbers printed herein or on the Outstanding Bonds nor is any representation made as to the correctness of any CUSIP identification number shown herein or printed on the Outstanding Bonds. Said CUSIP identification numbers are included solely for the convenience of the holders.

Dated: _____, 2025

COUNTY OF PUTNAM, NEW YORK

7a

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL - STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).
- Resolution #190 of 2011.
- Resolution #338 of 2011 correcting Resolution #190 of 2011.
- Resolution #155 of 2012.
- Resolution #218 of 2012 correcting Resolution #155 of 2012.
- Resolution #143 of 2013.
- Resolution #168 of 2014.
- Resolution #226 of 2014 correcting Resolution #143 of 2013.
- Resolution #150 of 2015.
- Resolution #148 of 2016.
- Resolution #156 of 2017.
- Resolution #244 of 2017 reflecting change made on Resolution #226 of 2014 which corrected Resolution #143 of 2013 (one employee only).
- Resolution #170 of 2018.
- Resolution #141 of 2019.
- Resolution #266 of 2019 correcting Resolution #141 of 2019.
- Resolution #115 of 2020.
- Resolution #176 of 2020 correcting Resolution #115 of 2020.
- Resolution #125 of 2021.
- Resolution #209 of 2021 correcting Resolution #125 of 2021.
- Resolution #131 of 2022.
- Resolution #266 of 2022 New ROA submitted.
- Resolution #155 of 2023.
- Resolution #165 of 2024

And

WHEREAS, it is now time to file the report for 2025; now therefore be it

RESOLVED that the County of Putnam hereby established the following as

Legislator Addonizio

Legislator Birmingham

Legislator Crowley

Legislator Ellner

Legislator Gouldman

Legislator Jonke

Legislator Montgomery

Legislator Russo

Chairwoman Sayegh

standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

Standard Workday and Reporting Resolution 2025 - Monthly Report

Elected Officials

Department	Description	Employee Name	Original Hire Date	Current Position		Standard Work Day (Hrs/Day)	Current Term	
				Hire Date	Begins/End		Days/Month	
1010	Legislator	Toni Addonizio	1/1/2015	1/1/2015	6	1/1/2024 - 12/31/2026	18.53	
1010	Legislator	Daniel Birmingham	7/31/1995	1/1/2025	6	1/1/2025 - 12/31/2027	11.69	
1010	Legislator	Erin Crowley	1/1/2023	1/1/2023	6	1/1/2023 - 12/31/2025	6.04	
1010	Legislator	Greg Ellner	1/1/2023	1/1/2023	6	1/1/2023 - 12/31/2025	2.72	
1010	Legislator	William Gouldman	1/1/2015	1/1/2015	6	1/1/2024 - 12/31/2026	33.23	
1010	Legislator	Nancy Montgomery	1/1/2019	1/1/2019	6	1/1/2025 - 12/31/2027	22.68	
1010	Legislator	Laura Russo	1/1/2025	1/1/2025	6	1/1/2025 - 12/31/2027	3.97	
1010	Legislator / Chairwoman	Amy Sayegh	1/1/2018	1/1/2018	6	1/1/2024 - 12/31/2026	18.14	
1165	District Attorney	Robert Tendy	1/1/2016	1/1/2016	7	1/1/2024 - 12/31/2029	21.94	
1185	Coroner	Wendy Erickson	1/1/2021	1/1/2021	6	1/1/2025 - 12/31/2029	2.23	
1230	County Executive	Kevin Byrne	1/1/2023	1/1/2023	7	1/1/2023 - 12/31/2026	30.17	
1410	County Clerk	Michael Bartolotti	2/11/2002	1/1/2015	7	1/1/2023 - 12/31/2026	27.77	

Please Note: There are no officials reported on this Resolution who are member(s) of Tier 1

Monday, July 28, 2025