THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue Carmel, New York 10512

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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. Crowlev	Dist. 9

AGENDA PHYSICAL SERVICES COMMITTEE TO BE HELD IN ROOM 318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

(Chairman Ellner and Legislators Crowley & Jonke)

Thursday

5:30p.m.

September 25, 2025

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Acceptance/ Physical Services Meeting Minutes/ August 20th & Special -August 25, 2025
- 4. Approval/ Budgetary Amendment 25A079/ Unified Planning Work Program (UPWP) Formula Funding for 2025/2026/ Commissioner Planning, Development and Public Transportation Barbara Barosa
- 5. Approval/ Budgetary Amendment 25A088/ Fund Cornell Cooperative Extension Tree Seedling Program Utilizing Part C Putnam County Soil & Water Conservation District (SWCD) Funds -Per SWCD Resolution No. 002 of 2025
- 6. Approval/ Department of Public Works (DPW)/ 2024- 2025 Snow & Ice Reimbursement/ DPW Deputy Commissioner Joseph Bellucci
- 7. Approval/ 25CP05 Walk in Cooler & Associated Repairs at Golf Course Amount Not To Exceed \$50,000/ Department of Public Works Thomas Feighery

- 8. Approval/ Contract- Terry Hill Route 311 Project/ Department of Public Works Commissioner Thomas Feighery & Department of General Services Commissioner John Tully
- 9. Approval/ Budgetary Amendment 25A080 DPW Empire State Development Grant Terry Hill Road Improvements/ Department of Public Works Commissioner Thomas Feighery
- 10. Approval/ To Apply for NYS Roadway Departure Safety Action Plan (RwDSAP) Local Call for Projects Which Provided Federal Highway Safety Improvement Program Funds For the Stoneleigh Avenue/ Drewville Road Intersection Reconstruction Project (PIN 8761.97) In Putnam County/ Commissioner of Dept of Planning, Development & Public Transportation Barbara Barosa
- 11. Approval/ Ratification of 2025 Real Property Tax Sale/ Interim Commissioner of Finance William Carlin
- 12. FYI/ Early Learning Center Student Enrollment Numbers: Currently Enrolled and Number of Students Enrolled for January 2026
- 13. Other Business
- 14. Adjournment

Phip 9/25/25 #3

PHYSICAL SERVICES COMMITTEE MEETING HELD IN ROOM #318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Members: Chairman Ellner & Legislators Crowley & Jonke

Wednesday

August 20, 2025

(Special Full Meeting Immediately Followed)

The meeting was called to order at 5:30 P.M. by Chairman Ellner who led in the Pledge of Allegiance. Upon roll call Legislators Crowley and Jonke were absent. Chairman Ellner was present, and stated Chairwoman of the Legislature, Legislator Sayegh would sit as a member of the committee.

Item #3 - Acceptance/ Physical Services Meeting Minutes/ June 10, 16 & July 17, 2025

Chairman Ellner stated a revised copy of the June 16th minutes were submitted as additional and he included them and stated the minutes were accepted as submitted.

Item #4 – Reconsideration/Approval/ Stipulation - Inclusion of Parcel in the Putnam County Agricultural District/ Senior Deputy County Attorney Heather Abissi

Chairman Ellner questioned Senior Deputy County Attorney Heather Abissi as to whether she was present as Legislative Counsel or was she representing the County Law Department.

Senior Deputy County Attorney Abissi stated she was present in both roles, as there was not a conflict.

Chairman Ellner disagreed that there was not a conflict with her serving in both postions.

Senior Deputy County Attorney Abissi stated in this particular issue there is no conflict with the positions.

Chairman Ellner stated Senior Deputy County Attorney Abissi initiated this item and in the interest of transparency, determined the documentation for this item was confidential and marked it as so.

Senior Deputy County Attorney Abissi confirmed that to be correct. She stated the discussion of the item must be done in Executive Session because it has to do with litigation that is pending.

Chairman Ellner questioned what can be discussed before having to go into Executive Session.

Senior Deputy County Attorney Abissi stated nothing because litigation is pending.

Chairman Ellner questioned whether the public could be told what this is about.

Senior Deputy County Attorney Abissi stated the title gives the nature of the inquiry.

Chairman Ellner stated there has been a great deal of discussion regarding the need for transparency. He stated there has been an article 78 filed against the County. He asked again if there was anything Senior Deputy County Attorney Abissi could speak to in a public forum. He stated there are members of the public and local Farmers present, and he believes they should know what is going on.

Senior Deputy County Attorney Abissi stated the docket is public and anyone can search it. She stated the stipulation, that is a settlement discussion, that is confidential and cannot be discussed outside of an Executive Session.

Chairman Ellner stated it was unfortunate that the Legislature did not have a Legislative Attorney to question her opinion on that.

Senior Deputy County Attorney Abissi stated she is present and can address that.

Chairman Ellner stated his disagreement with that. He stated the Legislature, and the Law Department, have had problems in the past where they have been at odds. He stated the Legislature has been without Legislative Counsel for almost a year. He stated way before this meeting he would have liked to have had discussions and details set forth on this.

Senior Deputy County Attorney Abissi stated respectfully, statutorily the role of the County Attorneys and the County Attorney's office is the Attorney for the Legislature. She explained the only time there is a need for a separate legislative counsel is in the event a County Attorney is not available. She stated that she has made herself available to the Legislators regarding this matter. She stated there is no conflict in the position of the County Law Department or the Legislature in this matter.

Chairman Ellner stated he disagreed with her opinion and disagreed with the need for an Executive Session. He stated he did not have a Legislative Attorney who could assist him with that disagreement.

Senior Deputy County Attorney Abissi stated the purpose of a Legislative Counsel is to advise on parliamentary procedure.

Chairman Ellner expressed his disagreement to that and he requested the minutes reflect that. He stated that is what the Law Department is telling the Legislature. He stated traditionally the Legislative Counsel has been way more than a parliamentarian. He stated until this year the Legislature has always had a Legislative Counsel not a Legislative parliamentarian, he continued to speak to this.

Legislator Brimingham stated that he was not going to necessarily disagree with anything that has been said by either side here. He recognized he was not a member of the Physical Services Committee, but he offered for the Committee's consideration to stick with the matter in front of the Committee. He stated he is prepared to speak to the item whether it be in the public forum or Executive Session.

At 5:36p.m. Legislator Sayegh made a motion to go into Executive Session to discuss Pending Litigation; Seconded by Chairman Ellner. All in favor.

At 6:30p.m. Chairman Ellner made a motion to come out of Executive Session; Seconded by Legislator Sayegh. All in favor.

Chairman Ellner stated no action had been taken.

Chairman Ellner stated that he would like to give the members of the public an opportunity to speak. He stated there would be no back and forth because of the pending litigation. He requested anyone who would like to make a comment please come to the table with the microphone.

Christine Nastasi, Chair of the P.C. Agricultural & Farmland Protection Board, stated the first thing she would like to comment on is related to an email she was sent on June 3, 2025, from the Director of Real Property Trish McLoughlin, which she read from. The email from Director McLoughlin was requesting information regarding which farm was the Lepler Farm and what the vote on that application for inclusion into the Agricultural District of Putnam County was, because she had been invited to a meeting along with Commissioner Barbosa that the County Executive was having with Mr. Lepler. She stated that she found it inappropriate and unethical that no one, to her knowledge, from the Ag Board was invited to said meeting to discuss the rejection of the application. She stated next she would address the public record of the lawsuit, the verified petition.

Senior Deputy County Attorney Abissi cautioned the litigation cannot be discussed nor can the Legislators comment on it.

Christine Nastasi, Chair of the P.C. Agricultural & Farmland Protection Board, stated within the referenced document the original Reinmaker Farm is known to have produced some of the top horses in the reining discipline nationally. She stated she does not know that to be a fact. She stated she and others have been told that. She stated the original Reinmaker Farm located on Joes Hill Road was sold on or around May 11, 2023. She stated there was an interim before Reinmaker East had been formed and Reinmaker itself was dissolved on July 24, 2024. She stated there was a time that Mr. Lepler did not own any property in the Agricultural District. She continued to cite points from the petition document she had. She stated Reinmaker East was said to be an Equine Breeding commercial operation. She stated there were no horses on the property when the Agricultural Board toured the property. She stated also somewhere in the petition document it states that Mr. Lepler owns 10 horses, she repeated they were not on the property. She stated the horses needed to be on the land.

Senior Deputy County Attorney Abissi interjected and said that is in the statement of law, they do not have to be on the land.

Christine Nastasi, Chair of the P.C. Agricultural & Farmland Protection Board, stated her disagreement and she read from the law.

Senior Deputy County Attorney Abissi stated as an attorney she is qualified to interpret the statute of the law that was read. She explained the operative word in that section of the law is "proposed".

Christine Nastasi, Chair of the P.C. Agricultural & Farmland Protection Board, stated in her opinion based on the requirements of the Ag & Markets if you do not have horses on the property and you do not have infrastructure and you do not have a farm. She stated the projection of what will be is not what is considered. She stated the decision is based on what exists right now. She continued to speak in her opinion of what would occur if recommendations came from the P.C. Agricultural & Farmland Protection Board (The Board) based on projections. She reviewed the timeline for the applications to be submitted in Putnam County, which is between April 1st and April 30th. She stated The Board has 30 days to make their visits and have a meeting to decide on what applications they will recommend and not recommend for inclusion into the P.C. Agricultural District. She stated that The Board carried out its duties within the mandated time and were in compliance. She concluded by stating she believes The Board, and specifically her as Chair of The Board, should have been notified about this item being on the meeting agenda, but to her knowledge they were not notified.

Scott Steiner, Attorney at Hogan, Rossi & Liguori Law Firm, stated he was representing the Reinmaker East LLC Farm. He stated the purpose of tonight's meeting is and was to consider a proposed stipulation of settlement and proposed resolution that would resolve the matter. He stated there is a robust record already concerning this matter. He stated Jamie Spillane from his office has addressed this matter with the Legislature. He requested that the matter be held over and a special meeting be scheduled as soon as possible so the August 28th deadline and have the County Law Department's representative and Legislative Counsel can be present so the Legislature can obtain the advice it determines it needs, and this matter gets resolved.

Crystal Stowell, Putnam Valley stated she has spoken to the Legislature previously advocating for a farm that submitted an application for inclusion into the Putnam County Agricultural District (Ag District). She stated said farm is currently in operation producing fresh fruit and local honey. She stated it is not a future project or under construction. She stated it was the opinion of the County's Agricultural & Farmland Protection Board that this farm was not yet ready for inclusion into the Ag District this year. She stated the Legislature voted in alignment with this advisory board. She stated the vote was not arbitrary or capricious because it was consistent for all farms across the board. She stated a vote in favor to now approve Reinmaker Farm East would disrupt this consistency. She stated it could also set a precedent that could be perceived as yielding to pressure. She requested the Legislature consider the weight of this decision and its implications to our community.

Jessica Jarrett, Town of Southeast and owner of Lobster Hill Farm, stated her farm was voted against inclusion into the Ag District last year, 2024. She expressed that she did not believe that vote to be accurate because they met all of the criteria requirements. She stated for the Legislature to now vote in support of a farm that does not meet those requirements, and the Ag Board did not recommend for inclusion, sets a terrible precedence for the whole process. She stated when farmers are working to meet the requirements and are recommended by the Ag Board, yet are not being voted into the Ag District, but there is a farm that did not meet the requirements, was not recommended by the Ag Board and possibly is having a second look just does not look good for everybody. She stated also last year during her effort to get into the Ag District, she contacted County Executive Kevin Byrne's office by placing many phone calls and sending emails requesting a meeting with him. She stated she was ghosted by him. She stated this is not on Mr. Lepler at all, but the fact that some people get meetings and some people do not, that also does not reflect well on the County and the government.

Arielle Honovich, stated everyone present was aware of what she went through to get her farm into the Ag District and the money that she spent to do so. She stated as Jessica Jarret said, she also tried to contact County Executive Kevin Byrne multiple times and he never responded, even to this date she has not heard from him.

Andrew Jarrett, Town of Southeast, owner of Lobster Hill Farm stated he will not repeat everything that was already said. He stated he did want to make clear that no one doubts the fact that Mr. Lepler will fulfill everything, as he has prior. He stated this has nothing to do with Mr. Lepler. He stated one of the biggest concerns is when one of them reaches out to a public official and gets ignored. He stated he is a citizen of the County and to be ignored is a slap in the face. He stated he is aware of what Mr. Lepler has done for Putnam County and he appreciates all that he has done. He stated clearly there is favoritism and that hurts as a citizen and it hurts someone who is trying to start a small business here and provide a service to the community. He stated for the County to set a precedence for the County Law Department to come to a settlement when they did not want to last year with Ridge Ranch Farm in Patterson.

Scott Steiner, Attorney at Hogan, Rossi & Liguori Law Firm representing Reinmaker East LLC Farm stated with respect to the prior speakers, of course agriculture is important. He stated his client is not contesting or comparing themselves to any of these applicants. He stated with respect to Reinmaker Farm East, Senior Deputy County Attorney Conrad Pasquale spoke to the merits of Mr. Lepler's application and they have addressed Mr. Lepler's application ultimately in litigation. He stated he believed the litigation speaks for itself and the merits of Mr. Lepler's application speaks for itself. He stated they are asking the Legislature to follow through by seeking and following the advice of their own counsel. He stated in order for that to be done, if this needs to be held over to a special meeting, on behalf of his client, he requested that be done. He stated all of the grievances presented needs to be addressed by the Legislature, but the meritorious application of another farm in Putnam County should not be made a scapegoat.

Brett Yarris, Town of Carmel Hamlet stated he agrees with Attorney Steiner that Reinmaker Farm East should not be used as a scapegoat. He stated however, he does not believe that is what is being done. He referenced the statements he made at the Full Meeting of the Legislature in July. He stated that he implored the Legislature to follow the expert advice of the County's Ag Board. He stated it was a point referenced by Judge Grossman in Supreme Court when the County Law Department was defeated in the Honovich Farm Lawsuit. He stated when the words arbitrary and capricious are used, in his opinion, it is because applications of the law are not being applied consistently. He stated in his opinion that has been going on for years. He stated this year the Legislature did apply the law consistently, applied the criteria consistently and applied the process consistently. He stated the County has broad authority when it comes to inclusion in the Ag District, so long as it is being consistent and is following the law. He stated when the Ag District first came into existence in Putnam County, in the early 2000s, one of the intents was that it would be a reward for the hard working farmers and offer the farmers in the Ag District protection from inconvenient or inappropriate intimidation from municipalities. He stated, in his opinion, if the request in front of the committee is approved, it is saying you are rewarded if you know the right people. He stated again, this is not a personal attack on Mr. Lepler, whom he in fact has never met, and has only heard people speak very highly of him.

He stated in his opinion everybody has to be held to the same fair process. He stated regardless of whether you are a working class family or you are a wealthy developer connected to the political class, that is the point of due process under the law. He went over what the criteria is to be accepted into the Ag District and that the criteria needs to be in place at the time of the site visit from the Ag Board. He continued to speak to his opinion. He concluded his statements by requesting the Legislature take the recommendation from the County's Ag Board and make sure the same laws, criteria and timelines are applied to everyone.

Christine Nastasi, Chair of the P.C. Agricultural & Farmland Protection Board, stated the Reinmaker Farm East's application was mentioned. She stated that there were a few items she wanted to reference on said application. She stated the drawings that were provided with the application did not have stalls on it. She referenced the items it did have. She stated there was no stallion breeding contract, there was only a donor mare contract and an embryo rights purchaser contract. She concluded by stating if additional information is wanted she would be happy to provide it.

Cassandra Roth, from Patterson and Pawling Village, stated she was speaking as a member of the public. She stated her agreement with all of the comments that have been stated by the members of the public. She agreed that this year was a stark difference from the past four (4) years of the County's Ag District application and consideration process. She referenced the Ridge Ranch Farm (The Honovich's farm) lawsuit, and stated it was not their first option. She stated they tried every avenue and were shut down. She stated they were not allowed to attend Ag Board Meetings, there were no recordings available to view the meetings to learn what was discussed in the meetings. She stated so much has changed in those areas for the better. She stated they did not get the option to meet with anyone in the county government. She stated she wrote many emails referencing many different topics. She stated her information was ignored. She stated where things are currently with the Ag Board, in her opinion, is it has been corrected and the Soil and Water Board is very close to being fully corrected. She stated she agrees with the previous speakers, in her opinion the Legislature followed the process when they placed their votes in July, related to the Ag District. She stated the New York State Agriculture and Markets Department (Ag & Markets) has attorney that can be contacted by Putnam County's attorneys to clarify. She stated she has called them many times, and has not spoken to an attorney because she is not an attorney. She stated the Legislature and the Law Office are the ones that have that avenue. She suggested the Law Department do that before any settlement is decided. She stated the 120 day clock is over. She stated per Ag & Markets the 120 day period is the full period to submit any inclusions to the district. She stated August 5th when the Commissioner certified all of the parcels that Putnam County sent to the Ag & Markets. She stated the only thing now that could be submitted to the Ag & Markets is a clerical error, which this would not be. She stated the Ag & Markets says the Legislature has broad authority to run their program for the district as they see fit and to choose criteria as they see fit, short of unconstitutional criteria. She stated she

learned all of this by contacting Ag & Markets. She stated before the Ridge Ranch lawsuit was filed, they went to a "Meet the County Executive Coffee" event and were told County Executive Byrne could not speak to them due to ongoing litigation. She too stated this is nothing against Mr. Lepler. She stated Mr. Lepler's application was denied, and so was Mr. Wulken's, and in her opinion, that was equitable. She continued to speak to the past four (4) years and the votes that prevented Ridge Ranch from being included in the Ag District, which precipitated the lawsuit they filed. She stated every farm does not have the ability and not every farm should ever have to take up taking on local government to have a fair and equitable representation.

Senior Deputy County Attorney Abissi stated she wanted to make a comment about the responsiveness of her office. She stated Ms. Roth commented that she did not receive a response. She clarified that she responded to Ms. Roth personally and spoke to her and Mr. Jarrett. She provided an interpretation of the section of the Ag & Markets Law that was read into the record it specifically specified that farms could be either proposed or within the first or second year of business. She stated the word "or" means exactly that. She stated the law does not prohibit startups from admission. She stated there are a whole host of other qualifications and factors that have to be considered. She stated she wanted to make it clear that the fact that a farm is a startup alone is not a deniable factor on that sole factor alone.

Cassandra Roth, from Patterson and Pawling Village, stated she wanted to speak to her previous points as she believes with these matters there could be a bit of conflation. She continued to speak to her opinion.

Chairman Ellner stated after hearing all of the comments made, he would be making a motion to Table this item.

Chairman Ellner made a motion to Table the Reconsideration/Approval/ Stipulation - Inclusion of Parcel in the Putnam County Agricultural District (Reinmaker East LLC) Item; Seconded by Legislator Sayegh. All in favor.

Item #5 – Approval/ Budgetary Amendment 25A067/ Adjust Capital Budget to Fund ADA Compliant Ramp Project at County Office Building – Funded by a State CREST Grant (Reso #282/2023)/ Finance Department

Commissioner of Planning, Development and Public Transportation Barbara Barosa explained this is the project at the County Office Building (COB). She stated they are building the ADA Compliant Ramp at the entrance of the COB, which was paid for with County funds. She stated that she was able to secure CREST Grant funds in the amount of \$50,000 to subsidize the costs associated with said project. She stated this budgetary has been requested to adjust the capital budget to fund the COB ADA Compliant Ramp.

Legislator Birmingham stated that he sees this is a grant administered by the Dormitory Authority of the State of New York (DASNY). He questioned what the acronym CREST stands for.

Commissioner of Planning, Development and Public Transportation Barbara Barosa stated CREST stands for: Community Resiliency, Economic, Stability and Technology.

Brett Yarris, Town of Carmel questioned if there is a balance of funds left for more ADA compliant projects.

Commissioner of Planning, Development and Public Transportation Barbara Barosa explained this specific grant was applied and awarded for this specific project.

Commissioner of DPW Thomas Feighery stated there is a county budget designated annually for such projects.

Chairman Ellner made a motion to Approve Budgetary Amendment 25A067/ Adjust Capital Budget to Fund ADA Compliant Ramp Project at County Office Building – Funded by a State CREST Grant; Seconded by Legislator Sayegh. All in favor.

Item #6 - Approval to Create - Formulate/ Putnam County's Proposed Vulnerability Assessment and Climate Adaptation Plan/ Commissioner Planning, Development and Public Transportation Barbara Barosa

Commissioner of Planning, Development and Public Transportation Barbara Barosa stated Putnam County Planning Department was approached by the Hudson Valley Regional Council. She explained they have grant funding available to help municipalities and Counties put together a Vulnerability Assessment and Climate Adaptation Plan. She stated they offered to put it together with the Planning Department Staff, and it would be done free of charge. She stated it would basically take the County's Hazard Mitigation plan and make more recommendations to become more climate resilient.

Chairman Ellner requested clarification that the request was to approve the creation of said plan. He stated Putnam County is currently bronze certified. He stated this is a matter that Legislator Montgomery has been an advocate for and leading the charge on.

Commissioner of Planning, Development and Public Transportation Barbara Barosa stated this is a requirement if Putnam County wants to pursue silver.

Legislator Sayegh stated she was going to ask that question. She requested confirmation that by doing this the County will be increasing their chances of getting to the next step in the Climate Smart program.

Commissioner of Planning, Development and Public Transportation Barbara Barosa confirmed that to be correct.

Legislator Montgomery stated her appreciation for Planning Assistant Ilona Campo for all of the time and work she has put into this. She stated this is timely, as we are approaching the five (5) years when the Hazard Mitigation Plan and all of this will coincide, it is great timing.

Chairman Ellner made a motion to Approve Create - Formulate/ Putnam County's Proposed Vulnerability Assessment and Climate Adaptation Plan; Seconded by Legislator Sayegh. All in favor.

Item #7 – Approval/ Grant Application/ State and Municipal (SAM) Facilities Grant Program- Through the State of New York and the Office of Senator Harckham/ Putnam County Veterans Memorial Park Accessible/ Inclusive Playground/ Commissioner Planning, Development and Public Transportation Barbara Barosa

Commissioner Planning, Development and Public Transportation Barbara Barosa stated the County was notified that there is available funding. She stated that she has worked with the Department of Public Works (DPW) and the Office of People with Disabilities to identify the existing playground at the Veterans Memorial Park as being a playground that is in need of an upgrade and it would become an accessible and inclusive sensory playground. She stated that Senator Harckham's office contacted the County informing us that \$100,000 is available for this project.

Legislator Sayegh questioned whether this is to improve the existing playground or to add another one.

Commissioner Planning, Development and Public Transportation Barbara Barosa stated the funds would be used to improve the existing playground.

Chairman Ellner made a motion to Approve The Grant Application/ State and Municipal (SAM) Facilities Grant Program- Through the State of New York and the Office of Senator Harckham; Seconded by Legislator Sayegh. All in favor.

Item #8 - Approval/ Conveyance of a Certain County Property to the Village of Cold Spring Pursuant to Chapter 31 of the Putnam County Code/ Law Department

Chairman Ellner stated that he was notified that Mayor of Cold Spring Mayor Foley was not available to attend this meeting, and there would be Andrew Hall, Cold Spring Trustee member present.

Andrew Hall, Cold Spring Trustee stated this has to do with improvements to the drainage system in Cold Spring. He explained a portion of the drainage needs to run beneath the roadway just where Fair Street meets the County Road, at the edge of the Village of Cold Spring. He stated as he understands it that land is under the ownership of the County.

Legislator Montgomery stated this is a tiny parcel of land that the County owns and this conveyance is needed so the Village can do their stormwater repair. She stated as a side note there is another County parcel of land that she is hoping to see come before the Legislature soon. She explained again there would be a conveyance of a County parcel to the Village of Cold Spring, because it is part of some sidewalk issues that the Village is trying to address. She clarified the matter and the request that is in front of this committee currently would allow the Village of Cold Spring to get their work done related to the stormwater repair.

Commissioner of DPW Thomas Feighery stated there are two (2) separate parcels. He stated the outflow will be where the maintenance part is the other part is the roadway piece, which is .16 miles of Fair Street in Cold Spring. He stated that part will take longer. He stated the Law Department has been handling this conveyance. He stated the secondary piece of property of the roadway, will be addressed at a later date.

Andrew Hall, Cold Spring Trustee questioned how long this process would take place.

Chairman Ellner stated approximately 30-45 days.

Legislator Montgomery explained after this matter is approved in committee it will then be on the Full Meeting agenda, September 2, 2025, for a vote by the Full Legislature.

Andrew Hall, Cold Spring Trustee, expressed his appreciation.

Chairman Ellner made a motion to Approve The Conveyance of a Certain County Property to the Village of Cold Spring Pursuant to Chapter 31 of the Putnam County Code; Seconded by Legislator Sayegh. All in favor.

Item #9 – Other Business - None

Item #10 - Adjournment

There being no further business, at 7:20 P.M., Chairman Ellner made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

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



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(Chairman Ellner and Legislators Crowley & Jonke)

Wednesday

5:30p.m.

August 20, 2025

(The Special Full Mtg. Will Immediately Follow)

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Acceptance/ Physical Services Meeting Minutes/ June 10, 16 & July 17, 2025
- 4. Reconsideration/Approval/ Stipulation Inclusion of Parcel in the Putnam County Agricultural District/ Senior Deputy County Attorney Heather Abissi
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- 6. Approval to Create Formulate/ Putnam County's Proposed Vulnerability Assessment and Climate Adaptation Plan/ Commissioner Planning, Development and Public Transportation Barbara Barosa

- 7. Approval/ Grant Application/ State and Municipal (SAM) Facilities Grant Program—Through the State of New York and the Office of Senator Harckham/ Putnam County Veterans Memorial Park Accessible/ Inclusive Playground/ Commissioner Planning, Development and Public Transportation Barbara Barosa
- 8. Approval/ Conveyance of a Certain County Property to the Village of Cold Spring Pursuant to Chapter 31 of the Putnam County Code/ Law Department
- 9. Other Business
- 10. Adjournment

Phy 9/25/25 #3

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

Committee Members: Chairman Ellner, Legislators Crowley & Jonke

Monday August 25, 2025

(Immediately Followed the 5:30p.m.: Eco Dev, Rules & Audit Mtgs. Special Full followed)

The meeting was called to order at 7:26p.m. by Chairman Ellner who led in the Pledge of Allegiance. Upon roll call, Legislators Crowley, Jonke and Chairman Ellner were present.

Item #3 – Discussion/ Reconsideration/ Approval Stipulation – Inclusion of Parcel "Reinmaker Farm East LLC" in the Putnam County Agricultural District/ Senior Deputy County Attorney Heather Abissi (Tabled at the 8-20-25 Phys Svcs Mtg)

Senior Deputy County Attorney Heather Abissi stated this matter was discussed rather extensively at the August 20th Physical Services Meeting. She stated if there are additional questions they will need to be addressed in Executive Session.

Chairman Ellner stated at the start of the August 20th meeting he questioned if Attorney Abissi was functioning as Legislative Attorney or as the County Law Department Attorney, and her answer was both.

Senior Deputy County Attorney Heather Abissi confirmed that was correct. She stated at the August 20th meeting there was no other Attorney present from the County Law Department. She stated at tonight's meeting First Deputy County Attorney John Cherico from the County Law Department is present and represents the County Law Department and she is functioning as the Legislative Attorney.

Chairman Ellner stated he would begin by reading an excerpt from the Physical Services Meeting of June 16, 2025:

Chairman Ellner questioned Senior Deputy County Attorney Pasquale about start ups.

Senior Deputy County Attorney Pasquale stated it is a subjective standard. He stated the Legislature can discuss and determine whether they believe the property meets the standard of what they would consider a legitimate start up.

Chairman Ellner questioned whether any start up is eligible for inclusion into the district regardless of how far along they are in terms of construction.

Senior Deputy County Attorney Pasquale stated that is correct and it is up to the discretion of the Legislature.

Legislator Sayegh questioned when the LLC was formed for Reinmaker Farm East.

Jamie Spillane, from Hogan, Rossi and Liguori Attorneys at Law, representing Reinmaker Farm East LLC stated it was formed when the property was acquired about 1.5 to 2 years ago. She stated the principal is the same as the prior, Reinmaker LLC.

At 7:31p.m. Chairman Ellner made a motion to go into Executive Session to discuss Pending Litigation; Seconded by Legislator Crowley. All in favor.

At 8:05p.m. Chairman Ellner made a motion to come out of Executive Session; Seconded by Legislator Jonke. All in favor.

Chairman Ellner stated there was no action taken in Executive Session. He requested if any members of the public had any comments.

Christine Nastasi, Chair of the P.C. Agricultural & Farmland Protection Board, stated there was not much more that she wanted to add to this matter, since speaking to this matter at the August 20th meeting. She stated for the purpose of the record, no one from the Ag Board was notified of this meeting. She stated comments were made during the discussion of an earlier Committee Meeting discussion that the Legislators spoke to the importance of fairness, continuity, transparency and treating everyone the same. She stated that she hopes that everything that comes before the Legislature is treated in that way. She reiterated and spoke to an email that she received on Monday, July 2, 2025, at 7:30p.m. from the Director of Real Property Patricia McLoughlin, and she read the email into the record. In summary the email was asking what her (Director of Real Property Patricia McLoughlin) vote was on the Lepler property because Director McLoughlin was asked to attend a meeting that Mr. Lepler was having with County Executive Byrne in the morning along with Commissioner of Planning, Development and Public Transportation Barbara Barosa. She stated in her opinion it was unethical of the County Executive to have that meeting. She stated that she is aware that several other Farm owners in the past have requested meetings with the County Executive and they were denied. She continued to speak to the different categories of horse boarding farms citing Section 301 of the Agriculture and Markets Law, which is what the Ag Board members followed in their review of the applications. She spoke to her interpretation of what the term "Start Up" means and what she believes the State's purpose is for that term.

Legislator Sayegh requested that the Law Department provide their interpretation of the term "Start Up" as it is used in the Agricultural and Markets Law. She questioned specifically could they be included in the Ag District on day 1.

Senior Deputy County Attorney Heather Abissi stated it can be a proposal or up to two (2) years of operation. She stated at any point during those two (2) years a farm could become compliant. She stated for Equine operations there is a one (1) year limit to get the required number of horses if your required type of Equine operation requires a specific number of horses. She stated other than that all the other requirements have up to two (2) years to become fully compliant, that is the definition of a "Start Up". She explained that is why the statue has the wording "proposed or up to two (2) years in operation".

Legislator Sayegh stated she thought there was a two (2) year requirement, and an Equine Farm had to have horses on the property.

Senior Deputy County Attorney Heather Abissi stated that was a misunderstanding.

Legislator Sayegh requested confirmation that is the reason why this request for approval has been submitted to the Legislature and Attorney Abissi's recommendation is to make that right.

Senior Deputy County Attorney Heather Abissi stated that it was correct.

Crystal Stowell, Putnam Valley stated she wanted to express her concern about another Special Meeting about a matter that was tabled just five (5) days ago. She stated while other Farms have waited months to get on the Agenda it appears one individual has been given exceptional access to Public Officials and priority in scheduling Special Meetings. She stated at the last meeting the Legislature heard from members of the Farming Community, including herself, cautioning the Legislature from starting a dangerous precedent. She stated a yes vote tonight will be perceived as the Legislature yielding to pressure. She stated she fully supports "Start Up" Farms being included in the Ag District and has spoken to that many times. She stated she believes the integrity of the process is more important than anyone (1) individual. She stated she believes the Legislature this year has followed the letter and intent of the law voting in alignment with the recommendations of the Ag Board. She continued to speak to her hope that the Legislature will not vote in favor of this matter. She stated that the Commissioner of the State Agricultural and Markets has the final authority on whether a Farm is approved for inclusion, regardless of whether the Legislature approves it. She stated it is her opinion that this Farm will not be approved by the Commissioner. She stated that she believes the County needs to make it a priority to amend Resolution #139 of 2007 - Agriculture District Inclusion Criteria.

Legislator Jonke stated it was his opinion that the last speaker was completely out of line. He stated the speaker spoke to integrity and special meetings, the meeting tonight was at the result of a Lawsuit. He stated the Legislature is brought in to address the matter of the Lawsuit.

Andrew Wulken, Resident Putnam Valley, stated he had not planned to speak but felt compelled to. He stated that we all know why we are here, it's not because of the Lawsuit, it is because of who it is. He stated that he was told that there would be votes against his Ag District Application for Clara Patunga Farm because some Legislator(s) did not like his personality.

Cassandra Roth, Patterson and Pawling, spoke to past incidents related to a previous Lawsuit (Honovich vs County of Putnam). She stated there needs to be continuity and consistency with this process. She stated that would avoid people from being upset. She stated she does wish the Legislature was given the time to amend Resolution #139 of 2007.

Legislator Jonke made a motion to Approve Stipulation – Inclusion of Parcel Reinmaker Farm East LLC into the Putnam County Agricultural District; Seconded by Legislator Crowley. Roll Call Vote:

Two - Ayes

One - Nay Chairman Ellner

Motion Carried

Item #4 - Adjournment

There being no further business at 8:27 P.M. Chairman Ellner made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

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 -SPECIALPHYSICAL SERVICES COMMITTEE TO BE HELD IN ROOM 318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

(Chairman Ellner and Legislators Crowley & Jonke)

Monday

August 25, 2025

(To Immediately Follow the 5:30pm: Eco Dev, Rules & Audit Mtgs. A Special Full Mtg. to Follow)

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Reconsideration/Approval/ Stipulation Inclusion of Parcel "Reinmaker Farm East LLC" in the Putnam County Agricultural District/ Senior Deputy County Attorney Heather Abissi (Tabled at the 8-20-25 Phys Svcs Mtg)
- 4. Adjournment

WILLIAM J. CARLIN, Jr. CPA Commissioner Of Finance



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

#4

DEPARTMENT OF FINANCE

MEMORANDUM

To:

Diane Schonfeld, Legislative Clerk

From:

Sheila M. Barrett, First Deputy Commissioner of Finance

Re:

Budgetary Amendment - 25A079

Date:

August 28, 2025

PUTNAM COUNTY
CARMELLNY

At the request of the Commissioner of Finance, the following budgetary transfer is required.

GENERAL FUND

	A	
Increase	Annro	priations:
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10990100 59020	Transfer to Capital Fund	150,000
10199000 54980	Contingency	137,461
		287,461

Increase Revenues:

10802000 449895	UPWP 2025/26- Federal Aid	287,461

CAPITAL FUND

Increase Appropriations:

55997000 53000 52308	UPWP - Capital Expenditures	150,000
2200/111111 2 3 11111 2 2 3 118	TIPWP - Lanital Eynendinites	170111111
33331000 33000 32300	OI VVI - Cabital Experiationes	100,000

Increase Revenues:

55997000 428601 52308	UPWP 2025/26- Federal Aid	150,000
00001000 420001 02000	OI TTI EULUIZO I CUCIUITU	100,000

Fiscal Impact - 2025 - \$ (137,461)

Fiscal Impact - 2026 - \$ 0

This Resolution was requested by the Commissioner of Planning for UPWP 2025/2026 formula Funding.

Approved:

Kevin M. Byrne County Executive Putnam County
Putnam County Public Transit System Study

Description and Objectives

This proposed study will examine existing public transportation services in Putnam County and develop strategies to improve and expand service and recommend service options where current service is either limited or not available.

This will entail the following:

- An in-depth demographic survey of current ridership in order to better understand the transit needs of the county, with an emphasis on vulnerable populations
- An assessment of the current fixed-route network and planned demand-response Microtransit service aimed at expanding service, increasing ridership and getting the most out of the relationship between the two service types
- An evaluation of existing gaps, both large and small, in the county's transit system and developing alternatives on how to fill them
- An assessment of the system's current status with regard to transit-related technologies such as live GTFS, interactive mapping and bus tracking and cashless fares and ticketing
- An inventory of current bus stops, bus stop amenities, shelters and signage with the goal of producing a bus stop planning, design and placement guidelines document.

The ultimate goal will be to produce a set of recommendations informed by analysis of the County's transit needs that will improve amenities, rider experience, promote efficiency and increase service consumption.

Supported Plan Goals:



SAFETY AND SECURITY



RELIABLE AND EASY TRAVEL



PLANNING FOR CHANGING DEMAND



REDUCING ENVIRONMENTAL IMPACTS



RESILIENCY

Activities

- 1. Conduct demographic survey of existing ridership to better understand county's transit needs
- 2. Study current fixed-route network and investigate feasibility/cost-effectiveness of various changes and/or improvements and develop recommendations
- 3. Study the county transit system's current level of integration with existing technologies to facilitate use of the system and improve upon rider experience.
- 4. Develop a set of alternatives for meeting the transit needs of communities in Putnam County which are currently underserved or not served at all.
- 5. Produce bus-stop planning, design and placement guidelines document

Deliverables

1. Draft report: Putnam County Public Transit System Study.

2. Final report: Putnam County Public Transit System Study (SFY2025-2026:Q4).

Start Date: SFY2025-2026:Q1	End Date: SFY2025-2026:Q4
Total Funds Requested:	\$180,935
New FHWA/FTA Funds:	\$150,000
Previously Programmed Funds:	\$ 0
Reason for Unspent Funds:	N/A
Related Professional Services Contracts:	\$150,000

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WILLIAM J. CARLIN, Jr. CPA Commissioner Of Finance



PUTNAM COUNTY EXECUTIVE

DEPARTMENT OF FINANCE

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To:

Diane Schonfeld, Legislative Clerk

From:

William J. Carlin, Jr., Interim Commissioner of Finance

Re:

Budgetary Amendment - 25A088

Date:

September 13, 2025

At the request of the Commissioner of Finance, the following budgetary amendment is required.

CAPITAL FUND:

Increase Estimated Appropriations:

10874500 54652

Tree Program

8,000

Increase Estimated Revenues:

10874500 439106

Conservation Project

8,000

Fiscal Impact - 2025 - \$ 0 Fiscal Impact - 2026 - \$ 0

This Resolution is required to fund the Cornell Cooperative Extension Tree Seedling Program, utilizing Part C SWCD funds as approved by the enclosed resolution of the Putnam County Soil and Water Conservation District.

Approved:: Kevin M, Byrne, County Executive

Resolution No. 102 of 2025

of the Putnam County Soil and Water Conservation District

Approval of Funding for Cornell Cooperative Extension Seedling Sale Program

WHEREAS, Cornell Cooperative Extension of Putnam County has requested \$8,000 in support of its annual Tree and Shrub Seedling Sale; and

WHEREAS, the program directly advances the mission of the Putnam County Soil & Water Conservation District ("District") by promoting natural resource conservation, environmental education, and community engagement; and

WHEREAS, the Seedling Sale has eliminated non-native and invasive plant offerings, prioritizing native bare-root trees and shrubs, disease-resistant fruit trees, wildflowers, ferns, and habitat-supporting products such as bird nest boxes sourced from New York State businesses; and

WHEREAS, the program's implementation requires significant coordination, volunteer engagement, and program support costs, including wholesale ordering, e-commerce hosting, outreach and advertising, educational material creation, repackaging, and distribution; and

WHEREAS, the District recognizes the value of this program in providing affordable conservation plant materials to the public, advancing environmental stewardship, and strengthening educational and outreach partnerships between the District and Cornell Cooperative Extension;

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Soil & Water Conservation District Board of Directors hereby approves \$8,000 in funding to support the 2025 Tree and Shrub Seedling Sale, to be administered in collaboration with Cornell Cooperative Extension of Putnam County.

Adopted this 10th day of 10th DEL. 2025 by the Board of Directors of the Putnam County Soil & Water Conservation District.

Chairperson

Vice Chairperson

Diane Schonfeld

cciall Reso

From:

Joseph Bellucci

Sent:

Thursday, September 11, 2025 10:27 AM

To:

Diane Schonfeld

Cc:

Michele Alfano-Sharkey; William Carlin; Thomas Feighery

Subject:

2024- 2025 Snow & Ice Reimbursement

Attachments:

S&I 24-25 Resolution Draft.docx; Amendment B 2024-2025 S&I Agreement.pdf

Diane,

Please see the attached draft resolution and supporting document for the 24-25 NYSDOT Snow and Ice Agreement reimbursement for this month's Physical Services Meeting.

Thank you,

Joe



Joseph D. Bellucci

Deputy Commissioner • Department of Public Works

PHONE | 845.878.6331 Ext. 40174 • CELL | 845.742.4085 • WEBSITE | Department of Public

Works (DPW) - Putnam County, New York (putnamcountyny.com)

PUTNAM COUNTY GOVERNMENT, NEW YORK

Phip 9/25/25 Resu

APPROVAL/ACCEPTANCE OF AMENDMENT B FOR 2024-2025 SNOW AND ICE AGREEMENT WITH NEW YORK STATE

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

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

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

WHEREAS, in order to more accurately reflect the 2024-2025 winter season's expenditures, an amendment to this Agreement ("Amendment B") has been proposed for said winter season based on revised estimated expenditures; and

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

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

	SUPPLEMENTAL AGREEMENT No to Contract NoD014871
	This Supplemental Agreement is by and between:
	The New York State Department of Transportation ("NYSDOT"), having its
	principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State
	("State"); and the
	PUTNAM COUNTY ("Municipality")
	Acting by and through the
This amer	ds the existing Municipal Snow and Ice Agreement between the parties
n the foll	owing respects only (Check all that apply):
	Amending the contract end date ONLY
	Amending the number of lane miles/specific roads cover under
	phs 7 and 9 of the Original Agreement (revised map attached)
\boxtimes	Amending the estimated expenditure for the $\frac{21}{12}$ season by:
	adding funding due to exceeding the Estimated Expenditure for
	the above-mentioned season (required Amendment B attached with
	a copy of the final snow & ice voucher, if applicable)
	adding funding to adjust the Estimated Expenditure to account for
	increases in labor, materials, equipment, and/or overall costs, per the
	terms in Paragraphs 9 and 10 in the Original Agreement (Adjustment
	Worksheets and Municipal Resolution attached)
	Worksheets and Wullicipal Nesolution attached)
\boxtimes	Extending the Agreement for an additional 5-Year period (Extension No.
	_ of a maximum of 3
	Other:

Supplemental Agreement No:	
Date Prepared:	
IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their duly authorized	
officials as of the date first above written.	
THE PEOPLE OF THE STATE OF NEW YORK	
Ву:	
For Commissioner of Transportation Print Name: Transportation	
Date: Title: Datt (Int) Me	
STATE OF NEW YORK Ss.: COUNTY OF Ss.: COUNTY OF State Sta	was ed on

NYSDOT Municipal Snow & Ice Program AGREEMENT ADJUSTMENT/CALCULATION WORKSHEET

For Index Lump Sum Agreements 2024/25 Snow & Ice Season

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	Labor P	ortion of 2	024/2	5 Seas	on Esti	mated E	xpenditu	re	\$469,576.60
*		Municipality's c						200 K. 1 1828	
		inc	rease						
Mat	terials								
Mate	erials Portion	of 2023/24 Exter	sion's Estir	nated Ex	penditure	519,827.93		****	
			I.		1			II.	I. X II.
		2023/24			2023/24	2024/25		± ▲ %	
1	%	Total	Proport		Price	Price	Difference	± 4 70	Increase/
	Materials	Material \$	\$ Amo		Per Unit	Per Unit	(Show +/-)		Decrease
Salt	100%	\$519,827.93	\$519,827	7.93	\$ 75.00	\$ 79.88	\$ 4.88	6.51%	\$ 33,840.80
Sand									
Other									
- N/a	toviale T		2024	lar c.				a n and an and	\$ 553,668.73
IVIA	teriais r	Portion of	2024/	25 3 6	eason Es	umated	ı Expenai	cure	\$ 553,668.73
	ment								
	nt Portion	•	2024/2	_		\$223,2	99.62		
∞ Equipi		ise/Decrease fo Season	r 2024/2	25	Х		0%		
Addition		pment Costs fo	r 2024/2	!5	- ·	\$0			
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-401	harrence		474 7	ال لاع ا	-asyni E	- cirriate	a Exheiin	LUIC	+
	···	e de la composición							
						- Equipn	医髓膜炎 经股份 医二甲基甲二甲基甲基	the second of the second	\$1,246,544.95

FIXED COSTS (fill out if necessary)

Salt Storage (Barns)	0
DTN Weather Service	0
Snow Fence	0
Other	0
TOTAL FIXED COSTS	0

	2024/25 SEASON ESTIMATE Materials + Equipment + Fixed Costs	\$1,246,544.95
(Labor +	iviateriais + Equipment + Fixed Costs	71,240,344.33

SUMMARY OF COSTS

	2023,	/24	2024	/25
	\$	%	\$	%
Labor	\$456,998.51	38.08%	\$469,576.60	37.67%
Materials	\$519,827.93	43.31%	\$553,668.73	44.42%
Equipment	\$223,299.62	18.61%	\$223,299.62	17.91%
Fixed Costs				
TOTALS	\$1,200,126.06	100%	\$1,246,544.95	100%

A.	2024/25 Season Estimate/New Base Estimate	\$1,246,544.95
В.	Total Contract Value (A x 5)	\$6,232,724.75

Estimate Recommended/Reviewed by

Estimate Reviewed by

Estimate Approved by

Resident Engineer

Municipality County

NYSDOT - Snow & Ice Program Manager

JOHN TULLY Director



9-25-25 4-25-25

KEVIN M. BYRNE

County Executive

PURCHASING

MEMORANDUM

TO:

Diane Schonfeld, Clerk, County Legislature

FROM:

Alexis M Hawley, Asst. Supv. of Planning & Design

CC:

Thomas Feighery, Commissioner, Department of Public Works

Joseph Bellucci, Deputy Commissioner, Department of Public Works

William Carlin, Commissioner, Department of Finance

DATE:

September 12, 2025

RE:

Physical Services – 25CP05 – Walk-In Cooler & Associated Repairs at Putnam County

Golf Course

Please approve the necessary resolution to authorize 25CP05 in an amount not to exceed \$50,000.

The existing walk-in cooler used in support of ongoing activities at the Putnam County Golf Course has reached the end of its useful life. In order to keep the cooler in service for as long as possible, the Department of Public Works has continued to make numerous ongoing repairs. However, repairs are becoming more frequent and futile while the cooler's operational longevity is becoming less likely.

The Department of Public Works is proposing to replace the existing cooler with a new, comparable unit to ensure reliable functionality and service for all operations which rely on the walk-in cooler at the Golf Course.

Additionally, once the existing unit is removed, the Department of Public Works will need to repair the floor structure beneath it. The floor has fallen into a state of disrepair and structural improvements will be necessary to accommodate the new unit. The Department of Public Works will address these flooring improvements in-house to conserve costs.

We respectfully request \$50,000 so that the Department of Public Works can replace the existing walk-in cooler and make the associated necessary structural flooring repairs.

Thank you for your consideration.

Diane Schonfeld

From:

Alexis Hawley

Sent:

Friday, September 12, 2025 2:13 PM

To:

Diane Schonfeld

Cc:

Thomas Feighery; William Carlin; Joseph Bellucci; John Tully

Subject:

Physical Services - 25CP05 - Request for Consideration

Attachments:

25CP05 - Walk-In Cooler & Associated Repairs at Putnam County Golf Course.pdf

Diane:

Please find attached 25CP05 – Walk-In Cooler and Associated Repairs at the Putnam County Golf Course for consideration by the Physical Services Committee this month.

Please don't hesitate to contact Tommy, Joe or I with any questions you may have.

Have a nice weekend!

Alexis



Alexis M. Hawley

Assistant Supervisor of Planning & Design • Putnam County Department of Purchasing and Central Services

PHONE | 845.808.1088 • WEBSITE | PUTNAMCOUNTYNY.COM PUTNAM COUNTY GOVERNMENT NEW YORK

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Physical Services Meeting September 25, 2025 Item #8

Approval/ Contract- Terry Hill Route 311 Project/ Department of Public Works Commissioner Thomas Feighery & Department of General Services Commissioner John Tully

Attached Backup is CONFIDENTIAL

WILLIAM J. CARLIN, Jr. CPA Commissioner Of Finance



PUTNAM COUNTY EXECUTIVE

DEPARTMENT OF FINANCE

MEMORANDUM

To:

Diane Schonfeld, Legislative Clerk

From:

William J. Carlin, Jr., Interim Commissioner of Finance

Re:

Budgetary Amendment - 25A080

Date:

September 2, 2025

At the request of the Finance, the following budgetary amendment is required.

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 52307

Terry Hill Road Improvements

100,000

Increase Estimated Revenues:

55197000 435971 52307

55197000 427050 52307

State Aid - ESD Grant

Contribution

500,000

100,000

Decrease Estimated Revenues:

05000 45710N 52307

Bond Proceeds

500,000

Fiscal Impact - 2025 - \$ 0

Fiscal Impact - 2026 - \$ 0

This Resolution is required to adjust the capital budget to account for the receipt of and Empire State Development Grant and an agreement with L.I.S.E. Inc to fund up to \$ 100,000 in project right of way costs. Please forward to the appropriate committee.

Approved:: Kevin M, Byrne, County Executive



July 17, 2025

County Executive Kevin Byrne Putnam County 40 Gleneida Avenue, 3rd Floor Carmel, NY 10512

Re: Putnam County - County Infrastructure Grant Program, Project # 139,315

Dear County Executive Byrne:

I would like to take this opportunity to offer my congratulations on the acceptance of Putnam County's County Infrastructure Grant Program (CIGP) application and to update you on the next steps in Empire State Development's ("ESD") grant process. Funds are being awarded (subject to the approval of the ESD Board of Directors as set forth herein) for the following NYS CIGP project(s) to be used as outlined in your original application:

- County Infrastructure Grant Program Round 1
- NYS Route 311 & Terry Hill Road Intersection Improvements 3.25 \$500,000
- Project Summary This project involves roadway improvements to the State Route 311 and CR46/Terry Hill Road intersection in the Town of Kent, including separate left turn lanes, widening the northbound approach, reconstructing the turning radius, and widening the associated approach. The project will also include the installation of an actuated traffic signal with pedestrian accommodations, building a retaining wall to minimize impact on adjacent properties, drainage improvements, curbing, sidewalk enhancements, landscaping and resurfacing with new pavement markings.
- Total Project Cost: \$1,800,000

Your ESD project manager will continue to periodically request updates and/or changes to your application (revised timeline, State Environmental Quality Review Act ("SEQRA") update, State Historic Preservation Office ("SHPO") review information, Smart Growth Impact Statement ("SGIS") etc.). This project manager will work with you as necessary to finalize your application.

When your application has been finalized and when the project is nearing completion, Putnam County's County Infrastructure Grant Program project will be presented to the ESD Board of Directors for approval. The Directors typically meet on a monthly basis. Please note that no project will be presented to the ESD Board of Directors for approval until the SEQRA, SHPO and SGIS reviews have been completed and proof of matching funds has been clearly demonstrated. Please also note that there is a one percent (1%) non-reimbursable commitment fee assessed to all awardees based on the grant amount awarded. The commitment fee will be due when the applicant executes documents required for processing the award, following approval by ESD Directors.



Pursuant to New York State Executive Law Articles 15-A and Article 3 of New York State Veterans' Services Law, ESD recognizes its obligation under the law to promote opportunities for maximum feasible participation of certified minority and women-owned business enterprises (MWBEs) and service-disabled veteran-owned businesses (SDVOBs) in the performance of ESD projects. As a recipient of this award, Putnam County shall be required to use Good Faith Efforts to achieve MWBE and SDVOB Participation. In addition, ESD's MWBE and SDVOB Participation/Equal Employment Opportunity Policy will apply to this project. While ESD's agency-wide MWBE goal is 30% and SDVOB goal is 6%, your individual project-specific goal may be higher or lower based on the detailed scope of work, budget, and information on additional sources of funding you provide on the Grant Budget and Questions form. You will be required to use Good Faith Efforts to achieve the goals assigned to this project. Compliance with laws and the policy of ESD prohibiting discrimination in employment on the basis of age, race, creed, color, national origin, gender, sexual preference, disability or marital status shall also be required. The Office of Contractor and Supplier Diversity ("OCSD") will monitor MWBE and SDVOB utilization in connection with this project.

Following board approval, all CIGP projects must go through ESD's public hearing process and subsequently be approved by the Public Authorities Control Board. Once these final steps are achieved, your project manager will send you a Grant Disbursement Agreement ("GDA") for execution. Project disbursements may only occur after ESD's receipt of the executed GDA and with the submission of the appropriate supporting documentation. As mentioned throughout the application process, payments will be made in lump sum upon project completion on a reimbursable basis.

This award shall terminate two calendar years from the date of this letter if the project has not commenced. Please be aware that ESD may require restrictions on the future use of awarded sites consistent with the purposes of their CIGP grant terms.

Your Project Manager will reach out shortly to answer any questions you may have. We look forward to working with you on this important project.

Sincerely.

Linda Malave

Mid-Hudson Regional Director

CC:

Jose Arroyo, Project Manager Ridwan Ahmed, OCSD Compliance Manager Barbara Barosa, Putnam County Commissioner of Planning

ce: phys 9:25 25

APPROVAL

#10

RESOLUTION/APPROVAL TO APPLY FOR NEW YORK STATE ROADWAY DEPARTURE SAFETY ACTION PLAN (RwDSAP) LOCAL CALL FOR PROJECTS WHICH PROVIDES FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR THE STONELEIGH AVENUE/ DREWVILLE ROAD INTERSECTION RECONSTRUCTION PROJECT (PIN 8761.97) IN PUTNAM COUNTY

WHEREAS, New York State Department of Transportation (NYSDOT) announced the local call for roadway departure projects included in the Statewide Roadway Departure Safety Action Plan (RwDSAP). The local call for Roadway Departure safety projects includes federal Highway Safety Improvement Program (HSIP) funds for systemic or "Hot Spot" roadway departure safety projects on local and county roads and streets which will fund up to 95% of project costs; and

WHEREAS, the County was invited to submit a proposal for consideration by NYSDOT in August 2025; and

WHEREAS, Putnam County ("the County") desires to submit a proposal to NYSDOT for consideration, namely, the Stoneleigh Avenue/ Drewville Road Intersection Reconstruction Project (PIN 8761.97) (the "Project"), of which a budget shortfall was recently identified in the amount of \$1,280,400; and

WHEREAS, the County, as the Municipality/Sponsor of the Project, desires to accept the funds if County's request for funding is approved by New York State, by and through the RwDSAP Program, in the amount of \$1,280,400, of which the County would be responsible to contribute the local match of \$64,020; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the aforesaid Project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes the County to accept the funding if the application is approved by New York State, thereby reducing the total Project costs by said amount; and it is hereby further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute a grant agreement upon approval of the Project proposal and presentment of said Agreement by NYSDOT; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

LEGISL ATURE PUTNAM COUNTY CARMEL, NY

3025 SEP 16 PM 2: 45

Diane Schonfeld

From:

Barbara Barosa

Sent:

Tuesday, September 16, 2025 1:50 PM

To:

Diane Schonfeld; Diane Trabulsy

Cc:

Thomas Feighery; Joseph Bellucci; Alexis Hawley; Jennifer Nygard; County Executive

Subject:

Resolution for NYSDOT Roadway Departure Safety Action Plan funding for Stoneleigh/

Drewville

Attachments:

Resolution-Auth NYS Funding Roadway Departure Safety Action Plan 2025.docx

Good Afternoon,

Please see attached for a Resolution requesting to apply NYSDOT Roadway Departure Safety Action Plan funding for Stoneleigh Avenue/ Drewville Rd Intersection Improvements Project to be placed for consideration on this month's Physical Services agenda. Please let me know if you require anything further.

Thank you, Barbara



Barbara Barosa, AICP

Commissioner ● Department of Planning, Development & Public Transportation ● PHONE | 845.878-3480 ● WEBSITE | PUTNAMCOUNTYNY.COM
PUTNAM COUNTY NEW YORK GOVERNMENT

"Empowering Putnam County through dedicated service."

WILLIAM J. CARLIN, Jr. CPA Commissioner Of Finance



KEVIN M. BYRNE PUTNAM COUNTY EXECUTIVE

DEPARTMENT OF FINANCE

MEMORANDUM

TO:

Diane Schonfeld, Legislative Clerk

FROM: William J. Carlin, Jr., Interim Commissioner of Finance

RE:

Ratification of 2025 Real Property Tax Sale

Date:

September 8, 2025

Please find enclosed a proposed Resolution, along with a proposed schedule A, ratifying the results of the 2025 Real Property Tax Sale Held September 5, 2025 for review and approval by the Legislature.

55 of 56 parcels received bids at the auction, with sales revenue equaling \$ 1,828,015, and when the sales are completed approximately \$ 3.2 million is assessed value will be returned to the property tax rolls.

APPROVAL - RATIFICATION OF THE 2025 REAL PROPERTY TAX SALE

WHEREAS, on September 5, 2025, the County of Putnam held a public auction for its 2025 Real Property Tax Sale; and

WHEREAS, the County received bids on the parcels offered, as indicated by the listing attached hereto and made a part hereof as Schedule "A"; now therefore be it

RESOLVED, that the Putnam County Legislature, on behalf of the County of Putnam, hereby accepts the bid of the highest bidder on the parcels listed on the attached Schedule "A"; and be it further

RESOLVED, that the County Attorney is authorized to prepare a deed for each parcel to the highest bidder, said deed to be executed on behalf of the County by the County Executive; and be it further

RESOLVED, that upon delivery of the balance of the purchase price as indicated in the bid, along with the appropriate transfer tax, fees, and any property taxes due, as specified in the promulgated Terms and Conditions of the auction, the County Attorney is hereby authorized to deliver said deed to the highest bidder; and be it further

RESOLVED, that in the event any of the highest bidders fail to complete the transaction as specified in the promulgated Terms and Conditions of the auction, the County Attorney is authorized to complete the transaction with the second highest bidder in the same manner as set for the above.

ot Numb		Town	Tax Map #	Lot Pric
1	67 Willow Trail Ct. Town of Carmel Lot Size: 80 x 119 +/- , NOTE: LOTS 1 AND 22 ARE BEING COMBINED.	Cormol	44.10.1.0	*==
2	LANDLOCKED PARCEL: 15 Blueberry Hill Rd, Town of Carmel Lot Size: 1.62 Acres +/-	Carmel	44.10-1-9	\$50
3	LANDLOCKED PARCEL: 25 Bideberry Hitch, Town of Carmel Lot Size: 1.52 Acres +/-	Carmel	53.12-1-39	\$12,00
4	32 Highland Rd, Town of Carmet Lot Size: 1 Acres +/-	Carmel	53.13-1-10	\$30,00
5	11 Meadow Dr, Town of Carmel Lot Size: 1.21 Acres +/-	Carmel	53.16-1-48	\$38,00
6	Plum Rd, Town of Carmel Lot Size: 94 x 250 +/-	Carmel	55.19-1-19.1	\$362,00
7	122 Archer Rd, Town of Carmel Lot Size: 1.36 Acres +/-	Carmel	76.17-2-23	\$6,50
8	Laurie Ct, Town of Kent Lot Size: .63 Acres +/-	Carmel Kent	85.8-2-1	\$39,00
9	Ludingtonville Rd, Town of Kent Lot Size: 2.78 Acres +/-	Kent	11.16-1-4 222-42	\$3,50
10	Ludingtonville Rd, Town of Kent Lot Size: 2.05 Acres +/-	Kent	222-43	\$9,00 \$12,00
11	Route 311, Town of Kent Lot Size: ,23 Acres +/-	Kent	222-49	\$3,50
12	Harvard Dr, Town of Kent Lot Size: .29 Acres +/-	Kent	22.66-2-5	\$4,50
13	Rhinebeck Rd, Town of Kent Lot Size: .27 Acres +/-	Kent	22.79-1-6	\$4,50
14	PAPER STREET ACCESS ONLY: Scarborough Paper Rd, Town of Kent Lot Size: 296 x 91 +/-	Kent	22.80-1-21	\$50
15	Pudding St, Town of Kent Lot Size: 1.76 Acres +/-	Kent	30.20-1-32	\$40,50
16	71 Richardsville Rd, Town of Kent Lot Size: 4.85 Acres +/-	Kent	311-26	\$150,00
17	Cottage Rd, Town of Kent Lot Size: .23 Acres +/-	Kent	33.34-2-14	\$150,50
18	8 Heathcote Rd, Town of Kent Lot Size: .12 Acres +/-	Kent	33.74-1-36	\$4,50
19	Brayton Rd, Town of Kent Lot Size: .28 Acres +/-	Kent	33.81-1-71	\$178,00
20	Golf Ridge Rd, Town of Kent Lot Size: 5.2 Acres +/-	Kent	42.11-1-16	\$9,80° \$188,00°
21	LANDLOCKED PARCEL: Smokey Hollow Ct, Town of Kent Lot Size: .31 Acres +/-	Kent	432-36	\$188,00
	Willow Trail Ct, Town of Kent Lot Size: .01 Acres +/- NOTE: LOTS 1 AND 22 ARE BEING COMBINED.	~	402-00	Ψ.
22	BIDDING WILL TAKE PLACE UNDER LOT 1 AND SEPARATE FEES APPLY FOR EACH LOT	Kent	44.10-2-3	şı
23	718 Rt 311, Town of Patterson Lot Size: 1.69 Acres +/-	Patterson	132-16	\$215,000
24	54 Sanborn Rd, Town of Patterson Lot Size: 300 x 200 +/-	Patterson	25.39-1-54	
25	LANDLOCKED PARCEL: Ferndale Ln, Town of Patterson Lot Size: .29 Acres +/-	Patterson	25.41-1-39	\$6,500
26	3 Salisbury Rd, Town of Patterson Lot Size: .17 Acres +/-	Patterson		\$500
27	8 Sullivan Dr, Town of Patterson Lot Size: -21 Acres +/-	Patterson	25.70-1-32 25.70-1-33	\$1,500
28	56 Empire Dr, Town of Patterson Lot Size: .36 Acres +/-	Patterson		\$2,515
29	PAPER STREET ACCESS ONLY: Batavia Rd, Town of Patterson Lot Size: 100 x 112 +/-	Patterson	36.22-1-36	\$5,500
30	Batavia Rd, Town of Patterson Lot Size: .18 Acres +/-	Patterson	36.22-1-42	\$500
31	93 Haviland Dr, Town of Patterson Lot Size: .16 Acres +/-	Patterson	36.22-1-44	\$500
32	14 Valley Rd, Town of Patterson Lot Size: .08 Acres +/-	 	36.31-1-57	\$106,000
33	9 Valley Rd, Town of Patterson Lot Size: .12 Acres +/-	Patterson	36.41-1-32	\$500
34	8 Fairport Rd, Town of Patterson Lot Size: 1.13 Acres +/-	Patterson	36.41-1-37	\$1,500
35	24 Palmyra Rd, Town of Patterson Lot Size: .18 Acres +/-	Patterson	36.48-1-10	\$52,000
36		Patterson	36.48-2-17	\$140,000
37	Wenonah Rd, Town of Putnam Valley Lot Size: .47 Acres +/-	Putnam Valley	41.14-1-79	\$5,500
38		Putnam Valley	62.25-1-7	\$18,500
39		Putnam Valley	62.25-1-9	\$52,000
40		Putnam Valley	83.50-1-3	\$4,600
41		Putnam Valley	83.50-1-18	\$2,500
42	<u></u>	Putnam Valley	83.50-1-19	\$3,600
43		Putnam Valley	83.50-1-21	\$3,500
44	The Charles of the Ch	Putnam Valley	83.58-1-63	\$1,500
		Putnam Valley	83.66-2-34	\$1,500
45	T	Putnam Valley	83.72-1-50	\$1,500
46 47		Putnam Valley	83.73-2-2	\$500
48		Putnam Valley	83.73-2-4	\$6,500
		Putnam Valley	83.73-2-25	\$22,500
49		Putnam Valley	83.83-1-34	\$500
50		Putnam Valley	84.7-1-50	\$18,000
50		Putnam Valley	85.13-1-17	\$500
51	0. 7. 7.			
51 52	Barger St, Town of Putnam Valley Lot Size: .13 Acres +/-	Putnam Valley	85.13-1-50	\$500
51 52 53	Barger St, Town of Putnam Valley Lot Size: .13 Acres +/- Marshall Rd, Town of Putnam Valley Lot Size: .08 Acres +/-	Putnam Valley Putnam Valley	85.13-1-50 91.26-2-32	\$500 \$1,500
51 52 53 54	Barger St, Town of Putnam Valley Lot Size: .13 Acres +/- Marshall Rd, Town of Putnam Valley Lot Size: .08 Acres +/- Hollowbrook Rd. Town of Putnam Valley Lot Size: .02 Acres +/-	Putnam Valley Putnam Valley Putnam Valley		\$500 \$1,500 \$500
51 52 53 54 55	Barger St, Town of Putnam Valley Lot Size: .13 Acres +/- Marshall Rd, Town of Putnam Valley Lot Size: .08 Acres +/- Hollowbrook Rd, Town of Putnam Valley Lot Size: .02 Acres +/- 300 Tonetta Lake Rd, Town of Southeast Lot Size: 170 x 140 +/-	Putnam Valley Putnam Valley	91.26-2-32	\$1,500
51 52 53 54	Barger St, Town of Putnam Valley Lot Size: .13 Acres +/- Marshall Rd, Town of Putnam Valley Lot Size: .08 Acres +/- Hollowbrook Rd, Town of Putnam Valley Lot Size: .02 Acres +/- 300 Tonetta Lake Rd, Town of Southeast Lot Size: 170 x 140 +/-	Putnam Valley Putnam Valley Putnam Valley	91.26-2-32 91.34-1-11	\$1,500 \$500

RIAN RODRIGUEZ, MPH PUBLIC HEALTH DIRECTOR



Philos. 25:25

FIT#12

KEVIN M. BYRNE PUTNAM COUNTY EXECUTIVE

MEMORANDUM

Date:

September 9, 2025

To:

Legislator Greg Ellner

Cc:

County Executive Kevin Byrne

From:

Rian Rodriguez, Public Health Director

Valerie Kurtz, Early Intervention and Preschool Supervisor

Subject: ELC Enrollment

At the time of this writing, the Putnam County Early Learning Center currently has 19 students enrolled. Of the 19 young learners, there are 10 students who are receiving services through the CPSE (Committee on Preschool Special Education) and 9 students who are attending through their district UPK (Universal Pre-Kindergarten) pathway. We are thrilled that the first week of school was a true success, with staff onboarding, parent-teacher introductions, and finally, and most importantly, welcoming students to their new learning space.

While there remain 5 open spots, we have 3 interested families as well as a potential transfer of student(s) from another program. Once we are at our maximum capacity of 24 students, we anticipate we will maintain this level of enrollment for the remainder of the school-year.

PUTNAM COUNTY

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:

September 8, 2025

TO:

Kevin Byrne

Putnam County Executive

FROM:

Greg Ellner

Chairman, Physical Services Committee

Legislator, District #5

CC:

Rian Rodriguez, Public Health Director

Valerie Kurtz, Supervisor of Early Intervention & Preschool

RE:

Early Learning Center

Respectfully, I request Public Health Director Rodriguez provide the number of students currently enrolled in the Early Learning Center. Also, please provide the number of enrollments for January 2026.

Thank you for your attention to this request.