

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

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
TO BE HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman Birmingham and Legislators Ellner & Gouldman

Monday September 15, 2025
(Immediately following the Health Mtg. beginning at 5:30pm)

1. Pledge of Allegiance
2. Roll Call
3. Chairman's Verbal Report
4. Approval – Budgetary Amendment 25A073 – Veterans Service Agency – Peer to Peer Program
5. Approval – Appointment – Electrical Board – Moccio
6. Approval – Request for Funding – County Contribution – Subcontingency – Hudson Valley Shakespeare
7. FYI – Litigation Report
8. Other Business of any Matters Proposed by a Member of the Legislature
9. Adjournment

WILLIAM J. CARLIN, JR.
Commissioner Of Finance



cc: all
Rules
A+A

Reso
#4

SHEILA BARRETT
First Deputy Commissioner of
Finance
ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

August 27, 2025

Mrs. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2025 SEP -2 AM 11:26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Mrs. Schonfeld,

Pursuant to Resolution 46 Section 5.1-B, dated February 14, 2010, the following request to amend the Putnam County Veterans Affairs 2024 budget has been submitted for approval.

Increase Revenues:

10651000 437895 10105	Veterans Peer to Peer Program	<u>\$4,038</u>
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Increase Appropriations:

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	<u>\$4,038</u>
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2025 Fiscal Impact -0-

2026 Fiscal Impact -0-

Putnam County has been notified by the NYS Office of Mental Health that additional funding for the Veterans Peer to Peer Support Pilot Program has been awarded to the Putnam County Office of Veterans Affairs for SFY24-25. These funds are to be used to assist veterans suffering from post-traumatic stress syndrome, other related combat stress disorders, or having counseling needs, using individual and small group peer-to-peer counseling methods. The program is administered by the Putnam County Office of Veterans Affairs and the NYS Office of Mental Health. The funds are available for the period April 1, 2025 through December 31, 2025.

NYS OMH Attachment A – Funding Source Allocation Table: Year: 2025 Amendment: 6 - 7/16/25, Dwyer Veteran P2P is attached for reference.

AUTHORIZATION:

Date	Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00
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Date	County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00
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Date	Chairperson Audit/Designee: \$0 - \$10,000.00	25A073
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Date	Audit & Administration Committee: \$10,000.01 - \$25,000.00
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Office of
Mental Health

Aid to Localities Financial System

Attachment A
Funding Source Allocation Table
County Code: 40 County Name: Putnam
Year: 2025 Amendment: 6 - 7/16/2025 10:47:09 AM

Print Date : 08/13/2025 02:25 PM
Printed By : L6884KNW
Page : 2 of 5

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior Letter	Fiscal Year Revised Annualized Value	Beds
Remarks Effective 7/1/25, the PROS funding structure has been redesigned and Putnam Countys funding has been re-based mid-year as a result. Putnam Countys total PROS State Aid funding for Calendar Year 2025 is \$131682 and should be reported as follows: \$53422 under program code 6340, \$0 under program code 7340, \$66710 under program code 8350, and \$11550 under program code 7330. For more information regarding individual provider funding, please contact your field office representative. Effective 1/1/2025, PROS Residual State Aid and PROS Vocational Initiative funding recalculated based upon monthly census data reported in CAIRS. CY 2025 funding changes are : PFCS PROSper / CoveCare Center PROSper SA \$31,942 Voc \$50,750 (SA program code 6340; Voc program code 8350). One time funding of \$88,725 represents the total 2025 PROS Viability funding. The funding for each provider is: Putnam Family & Comm Ser MH \$88,725 to be recorded on Program C 6340									
Dwyer Veteran P2P	038F	GS	\$197,864	\$3,858	\$201,722	\$197,864	\$5,144	\$203,008	
Remarks An increase of \$3,858 represents 3 quarters (4/1/25 thru 12/31/25) of the approved 2.6% COLA/TII increase for fiscal year 2025, effective 4/1/25. The quarterly value is \$1,286 and the full annual value is \$5,144. Quarterly Allocation of \$48,100 (FAV \$192,400) in the SFY 24-25 Enacted Budget for the period of 4/1/2024-3/31/2025, will be used for the Veteran Peer to Peer Support Service Program for veterans. The provider should use the program code 0690 on all OMH financial reporting documents.									
Clinical Infrastructure-Adult	039P	GS	\$64,336	\$1,254	\$65,590	\$64,336	\$1,672	\$66,008	
Remarks An increase of \$1,254 represents 3 quarters (4/1/25 through 12/31/25) of the approved 2.6% TII increase for fiscal year 2025, effective 4/1/25. The quarterly value is \$418 and the full annual value is \$1,672.									
CMHS Kids COVID Relief Funds	044C	F	\$0	\$0	\$0	\$0	\$0	\$0	
Clinical Infrastructure-C&F	046A	GS	\$80,128	\$0	\$80,128	\$80,128	\$0	\$80,128	
Community Support Programs-C&F	046L	GS	\$332,086	\$6,476	\$338,562	\$332,087	\$8,635	\$340,722	

VET TO VET PROGRAM

BY CY SALs

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TOTAL STATE AID -2013	(6/30/17)	185,000	185,000	SFY 13/14 6/30/15, EXTENDED TO 6/30/16; 6/30/17
2016 (6/30/18)		60,000	<u>60,000</u>	SFY 16/17
			245,000	
2017 (6/30/18)			60,000	SFY 16/17
(6/30/19)	152,500		<u>92,500</u>	SFY 17/18
			397,500	
2018 (6/30/19)			92,500	SFY 17/18
(6/30/20)	185,000		<u>92,500</u>	SFY 18/19
			582,500	
2019 (6/30/20)			92,500	SFY 18/19
(6/30/21)	185,000		<u>92,500</u>	SFY 19/20
			767,500	
2020 (6/30/21)			92,500	SFY 19/20 4/1/19 12/27/19
(12/31/22)	231,250		<u>138,750</u>	SFY 20/21 4/1/20 3/5/21
			998,750	
Rev. 2021 (12/31/22)			46,250	SFY 20/21 4/1/20 6/22/21
(12/31/23)			46,250	SFY 21/22, 7/1/21 8/23/21
(12/31/23)			185,000	SFY 21/22, 7/1/21 2/9/22
(12/31/23)	208,125		<u>-69,375</u>	SFY 21/22, 7/1/21 3/17/22
			1,206,875	
2022 (12/31/23)			46,250	SFY 21/22, 7/1/21 12/20/21
(12/31/23)			-23,125	SFY 21/22, 7/1/21 2/11/22
(3/31/24)	208,125		<u>185,000</u>	SFY 23/24, 4/1/22 3/21/22
			1,415,000	
2023 (3/31/24)			185,000	SFY 23/24, 4/1/23 2/27/23
(3/31/24)	192,400		<u>7,400</u>	SFY 23/24, 4/1/23 8/9/23 4% COLA
			1,607,400	
2024 (12/31/24)			192,400	CY 2024, 1/1/24 SAL12/29/23 #2
			-192,400	CY 2024, 1/1/24 SAL 3/22/24 #3
			144,300	CY 2024, 1/1/24 SAL 4/22/24 #4
	148,398		<u>4,098</u>	CY 2024, 4/1/24 SAL 7/31/24 COLA 2.84% #6
			1,755,798	
2025 (12/31/25)			197,864	CY 2025, 1/1/25 SAL 1 12/16/24 #1
	201,722		<u>3,858</u>	CY 2025, 7/16/25 SAL 7/16/25 COLA 2.6% #6
			1,957,520	

Dwyer Peer-to-Peer Funding

Funding

Paid without contract	22,748.10	
Contract 20140092	29,312.29	
Contract 2015084	715,437.97	
Contract 2020176	242,163.18	
Contract 2022109	943,818.82	
	<u>1,953,480.36</u>	
25A073	4,038.00	COLA plus earlier transposition (\$197,684 should have been \$197,864)
	<u>1,957,518.36</u>	

Claimed

Paid without contract	22,748.10
Contract 20140092	29,312.29
Contract 2015084	715,437.97
Contract 2020176	242,163.18
Contract 2022109	916,161.54
	<u>1,925,823.08</u>
Balance not paid yet	31,695.28

Cumulative Expenses:
201,722 Funding
Balance

William Rossiter
Chairman

Andrew Pidala
Vice Chairman

Michael Budzinski, PE
Director
Office of Consumer Affairs
www.putnamcountyny.gov/consumer-affairs/



ccAll
Rules

Robert Counihan
Carlos DaEira
Ronald Massaro
John Morrison
Carmine Ricci
Ronald Williams

#5

Joanne Elias, Secretary
(845) 808-1617, Ext. 46025
Joanne.Elias@putnamcountyny.gov

PUTNAM COUNTY ELECTRICAL BOARD
Office of Consumer Affairs / Weights & Measures /
Trades Licensing & Registration

MEMORANDUM

Date: August 21, 2025

To: Daniel Birmingham
Putnam County Legislature

From: Joanne Elias
Secretary, Electrical Board

Joanne Elias

RE: Recommendation for Appointment - Thomas Moccio, Electrical Board

The Putnam County Electrical Board recommends the appointment of Thomas Moccio to fill a vacancy on the Electrical Board.

On Tuesday, August 19, 2025, the Electrical Board met and unanimously voted to recommend Mr. Moccio to fill the seat previously held by Charles Gorges, who sadly passed away earlier this year. Mr. Gorges's term was set to run from January 1, 2023, through December 31, 2025.

The Electrical Board respectfully requests that the Rules Committee place this item on the agenda for the September 15, 2025 meeting.

Attached is Mr. Moccio's resume for your review.

Thank you for your consideration.

cc: Michael Budzinski, PE
Director, Consumer Affairs

Diane Schonfeld
Clerk, Putnam County Legislature

2025 AUG 21 PM 3:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

THE PUTNAM COUNTY LEGISLATURE

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#6

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MEMORANDUM

DATE: September 10, 2025

TO: Kevin Byrne
Putnam County Executive

CC: Daniel G. Birmingham
Chairman, Rules, Enactments, & Intergovernmental Relations Committee

William Carlin
Interim Commissioner of Finance

FROM: Nancy Montgomery
Legislator, District #1

Nancy A. Montgomery

RE: Funding Request for Hudson Valley Shakespeare

I am writing to respectfully revisit the 2025 funding request for Hudson Valley Shakespeare (HVS) and to request that Interim Commissioner of Finance William Carlin prepare a budget amendment in the amount of \$2,900 from the sub-contingency line.

As you may recall from your 2024 budget meeting with HVS, the organization is building its first permanent home, creating a world-class cultural and educational campus in Putnam County. For thirty-eight years, HVS has served as a cornerstone of Putnam County's cultural, educational, economic, and community life. Not only does their team of 40 teaching artists reach dozens of schools throughout the school year, HVS has also become one of the finest attractions in the Hudson Valley, bringing together locals and visitors alike for inventive productions in their open-air performance tent. Thousands of Putnam County residents have been faithful annual attendees, and I am deeply grateful for the energy and resources HVS has contributed to our Hudson River community.

HVS has shown a strong commitment to Putnam County, with more than \$5 million in local economic impact, status as one of the largest local employers, and audiences of more than 30,000 annually. Its educational programming for students and families has made it an essential cultural partner, and its role as a major driver of tourism is unmatched. The creation of a permanent home will allow HVS to thrive for decades to come while further strengthening its role as a destination for residents and visitors.

In 2024, HVS requested funding for the installation of light fixtures along its new ADA-accessible pedestrian pathway, connecting the parking lot to the main performance venue. This project will enhance ADA accessibility, improve safety during evening performances and inclement weather, and expand cultural and educational opportunities for Putnam County residents. The lighting is also an important infrastructure improvement and an investment in economic development through increased attendance and visitor satisfaction.

I fully support HVS in its efforts to implement ADA-compliant upgrades that will ensure a truly inclusive space. Supporting this major project is a reflection of our shared commitment to education, culture, and equitable access to community resources.

Accordingly, I request that a \$2,900 amendment or transfer be prepared to support this important project. By copy of this memorandum, I also request that Chairman Birmingham place this item on the September 15, 2025 Rules, Enactments, and Intergovernmental Relations Committee agenda.

I recognize that this is short notice. Please provide the requested amendment or budgetary transfer in advance of the September 15th Committee Meeting to allow for proper review. Thank you for your thoughtful consideration and your continued support of the arts, accessibility, and the well-being of our community.

September 15, 2025
Rules Meeting

#7

FYI – Litigation Report