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 Trabulsy *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

Tuesday 5:30P.M. October 14, 2025

(The Budget Meetings: Audit & Rules will immediately follow.)

- 1. Pledge of Allegiance
- 2. Legislative Prayer
- 3. Roll Call
- 4. Approval Litigation Settlement (*Tabled from 10-7-25 Full Mtg*)
- 5. Approval Budgetary Amendment 25A095 Litigation Settlement (*Tabled from 10-7-25 Full Mtg*)
- 6. Approval Contract Terry Hill Road (*Tabled from 10-7-25 Full Mtg*)
- 7. Approval Budgetary Amendment 25A080 DPW Empire State Development Grant Terry Hill Road Improvements (*Tabled from 10-7-25 Full Mtg*)
- 8. Adjournment

CONFIDENTIAL

Item #4 – Approval – Litigation Settlement

CONFIDENTIAL

Item #5 – Approval – Budgetary Amendment 25A095 - Litigation Settlement

Special Full
10-14-25
Reso
Confidential Designation Removed

RESOLUTION

#6

APPROVAL/CONTRACT/TERRY HILL/RT 311 PROJECT

WHEREAS, Putnam County, through its Department of Public Works has determined that the intersection at Terry Hill Road and Route 311 would benefit from improvements consistent with and to accommodate the current traffic volume and patterns; and

WHEREAS, L.I.S.E.LLC a private developer, is seeking to improve the area in furtherance of its development project and accordingly supports this material improvement to the Terry Hill and Route 311 intersection to better accommodate the current traffic volume and patterns; and

WHEREAS, in consideration of the County's contribution for capital improvements and L.I.S.E.'s contribution toward right-of-way acquisition and design planning, the Administration, in accordance with applicable State and local law, has entered into negotiations with L.I.S.E LLC; and

WHEREAS, the Putnam County Law Department has prepared and the County Executive and L.I.S.E. LLC have executed a memorandum of understanding setting forth the terms of engagement between the parties, which is annexed hereto as Schedule "A"; and

WHEREAS, the Putnam County Law Department has also prepared a contract between the County and L.I.S.E, LLC which is annexed hereto as Schedule "B"; and

WHEREAS, the County Executive has requested that the Putnam County Legislature approve such contract; now therefore be it

RESOLVED, that the Putnam County Legislature has reviewed the memorandum of understanding between the parties, and has reviewed the proposed contract, and has considered the benefit to the County in improving the County intersection at Terry Hill Rd and Route 311; and

RESOLVED, that the Putnam County Legislature approves the contract between the County of Putnam and L.I.S.E. LLC, which shall be in substantial conformance with the form attached hereto and made a part hereof as Schedule "B", and that the Putnam County Executive is authorized to execute said contract; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate this contract pursuant to its terms, which are approved herein.

THOMAS FEIGHERY COMMISSIONER OF PUBLIC WORKS



cc:all
phys

Reso #6

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

TO:

Putnam County Legislators

FROM:

Thomas Feighery, DPW Commissioner

DATE:

September 16, 2025

RE:

Confidential Designation Removed Sought Approval/Contract/Terry Hill Rd - Rt 311 Project

My office, upon consultation with the County Law Department and the Department of General Services submits for legislative approval the proposed contract for improvements to the intersection at Terry Hill Rd and Route 311.

The County Executive has reached and signed a memorandum of understanding with L.I.S.E. LLC setting forth mutually agreeable terms of engagement. With those secured, the County Executive has authorized me to submit the proposed contract for your review, consideration, and approval.

I ask that this matter be added to the Physical Services Committee Agenda. John Tully and I will be available to answer any questions the legislature may have relative to this matter at that time.

Thank you.

Very truly yours,

Slaw Fifty

Thomas Feighery

Commissioner

PUTNAM COUNTY

Item #6 - Approval - Contract - Terry Hill Road

Confidential Documents: Schedule "A" pages 1-9



Schedule "B"

Confidential Designation Removed





Table E-1 Summary of Estimated Costs

NYS Route 311 and Terry Hill Road (CR 46) Intersection Improvements

C	ATEGORY	ESTIMATED COSTS
A.	Construction	
1.	Widening of NYS Route 311 & Terry Hill Road/N. Terry Hill Road	
2.	Traffic Signal Installation	
	Subtotal:	
В.	Other Soft Costs	
3.	Plan Finalization for NYSDOT Permits	
4.	a) Permit Processing/Coordination b) Administrative Shop Drawing Reviews, etc.	
5.	NYSDOT Construction Inspections	
	Subtotal:	
	TOTAL:	

NOTES:

- 1) COSTS BASED ON NYSDOT REGION 8 AVERAGE WEIGHTED BID PRICES AND IMPROVEMENTS AS DEPICTED ON CONCEPTUAL IMPROVEMENT PLAN DRAWING CP-1 AND TRAFFIC SIGNAL DESIGN PLANS PREPARED BY COLLIERS ENGINEERING & DESIGN.
- 2) ALL PRICES INCLUDE A 10% CONTINGENCY FOR INFLATION AND OTHER VARIABLES.

R:\Projects\2021\21001222D\Project Information\Estimates\250606_Table E-1 Summary of Estimated Costs docx



E-2 ENGINEER'S COST ESTIMATE - ROADWORK NYS ROUTE 311 LEFT TURN IMPROVEMENT AT TERRY HILL ROAD TOWN OF KENT, PUTNAM COUNTY, NEW YORK

ITEM	DESCRIPTION	UN
NUMBER	A CHARLES OF THE PARTY OF THE P	
201.06	CLEARING AND GRUBBING	LS
203.02	UNCLASSIFIED EXCAVATION AND DISPOSAL	CY
209.13	SILT FENCE - TEMPORARY	UF
304.11000008	SUBBASE COURSE (MODE)ED)	CY
404.1271	12.5 F1 TOP COURSE ASPHALT, 70 SERIES COMPACTION	TON
404,1979	19F9 BINDER COURSE ASPHALT, 7D SERIES COMPACTION	TON
404,3779	37.5 P9 BASE COURSE ASPHALT, 70 SERIES COMPACTION	TON
407,0103	STRAIGHT TACK COAT	GAL
490.10	PRODUCTION COLD MILLING OF BITUMINOUS CONCRETE	SY
554.41	FILL TYPE RETAINING WALL (GREATER THAN 6FT 12FT.)	SF
554.5202	FILL TYPE RETAINING WALL AESTHETIC TREATMENT - ARCHITECTURAL PATTERNLINTEGRAL COLOR	SF
604.070BXX	ALTERING DRAINAGE STRUCTURES, LEACHING BASINS AND MANHOLES	EA
607.0511	VNNYL FENCE, 4 FEET HIGH	LF
608.0101	CONCRETE SIDEWALKS AND DRIVEWAYS	CY
		EA
608.02010015	CURB RAMP CONFIGURATION TYPE 2 UNCLASSIFIED EXCAYATION AND DISPOSAL FOR SIDEWALKS, CURB RAMPS AND CURBS	CY
		CY
608.02020015	OPTIONAL TYPE SUBBASE COURSE FOR SDEWAUS, CURB RAMPS AND CURBS	
608.21	EMBEDDED DETECTABLE WARRING UNITS	SY
609.0401	CAST-IN-PLACE CONCRETE CURB TYPE VF6	U
610.1402	TOPSOIL - ROADSIDE	CY
610.1501	TURE ESTABLISHMENT - ROADS:DE	SY
614.060104	TREE REMOVAL OVER 4 INCHES TO 6 INCHES DIAMETER BREAST HEIGHT - STUMPS GRUBBED	EA
614.ŒŒD4	TREE REMOVAL OVER 6 INCHES TO 12 INCHES DIAMETER BREAST HEIGHT - STUMPS GRUBEED	EA
614.060304	TREE REMOVAL OVER 12 INCHES TO 18 INCHES DIAMETER BREASTHEIGHT - STUMPS GRUBBED	EA
614,060404	TREE REMOVAL OVER 18 INCHES TO 24 INCHES DIAMETER SPEASTHEIGHT - STUMPS GRUEBED	EA
627.50140008	CUTTING PAVEMENT	ប
635.0103	CLEANING AND PREPARATION OF PAVENENT SURFACE - LINES	U
635.0203	CLEANING AND PREPARATION OF PAVEMENT SUIFFACES - LETTERS	EA
635.0303	CLEANING AND PREPARATION OF PAVEMENT SURFACES - SYMBOLS	EA
647.31	RELOCATE SIGN PANEL SIGN PANEL ASSEMBLY SIZE I (UNDER 30 SF)	EA
685,1102	WHITE EPOXY REFLECTORIZED PAVENENT STRIPES - 20 MILS	U
685.1202	YELLOW EPOXY REFLECTORIZED PAYEMENT STRIPES - 20 MILS	LF
685.3304	WHATE EPOXY REFLECTORIZED PAVEMENT LETTERS - 20 MILS	EA
685.3404	WHITE EPOXY REFLECTORIZED PAVENENT SYMBOLS - 20 MILS	EA
MISC	PLANTINGS ALLOWANCE (20 TREES)	EA
MISC	DRANAGE IMPROVATENTS	EA
MISC	RELOCATE UTILITY POLE	EA EA
MOL	PREDICATE STELLY POLE	EA
VISC	BASIC WORK ZONE TRAFFIC CONTROL	L5
WISC	MICRILIZATION	15
MISC	CONTINGENCY	LS
AISC	NYSDOT LAND DEDICATION AND MAPPING	EA
MISC	NYSDOT PERMITTING & DESIGN SUPPORT COST	EA
MISC	FINALIZE DESIGN PLANS	EA
MISC	NYSDOT INSPCTION	EA

NOTE

1) COST ESTIMATE ONLY INCLUDES IMPROVEMENTS AT IN/S ROUTE 311 AND TERRY HILL ROAD INTERSECTION ON NYS ROUTE 311.



E-3 ENGINEER'S COST ESTIMATE - TRAFFIC SIGNAL NYS ROUTE 311 CORRIDOR IMPROVEMENTS NYS ROUTE 311 & TERRY HILL ROAD TOWN OF KENT, PUTNAM COUNTY, NEW YORK

NUMBER	DESCRIPTION	UNIT
206.03	CONDUIT EXCAVATION AND BACKFILL INCLUDING SURFACE RESTORATION	U
625.01000108	SURVEY AND STAKEOUT (TRAFFIC SIGNALS)	EA
662.60000108	FURNISHING ELECTRICAL SERVICE	DC
680.05010007	360 DIGITAL CAMERA VIDEO DETECTION SYSTEM	EA
680.050.20007	360 DEGREE CAMERA ASSEMBLY	EA
680.5001	POLE EXCAVATION AND CONCRETE FOUNDATION	CY
680.510501	PULLBOX - RECTANGULAR, 26" X 18", REINFORCED CONCRETE	EA .
680.520108	CONDUIT, METAL STEEL, ZINC COATED, 3"	U
680.520110	CONDUIT, METAL STEEL ZING COATED, 4"	U
680,601036	TRAFFIC SIGNAL POLE - SPAN WIRE 10,000 POUND LOAD, 36 FEET LONG	EA
580,6808	TRAFFIC SIGNAL POLE-BRACKET MOUNT 8 FEET MOUNTING HEIGHT	EA
680,730514	SIGNAL CABLE, 5 CONDUCTORS, 14 AWG	U
680.731014	SIGNAL CABLE 10 CONDUCTORS, 14 AWG	U
680.80324515	INSTALL MICROCCMPUTER CABINET	EA
680.810101	TRAFFIC SIGNAL MICDULE - 12 INCH, RED BALL, LED	EA
680.810103	TRAFFIC SIGNAL MCDULE - 12 INCH, YELLOW BALL, LED	EA
580 810104	TRAFFIC SIGNAL MCDULE - 12 INCH, YELLOW ARROW, LED	EA
680.810105	TRAFFIC SIGNAL MCDULE - 12 INCH, GREEN BALL, LED	EA
680,810105	TRAFFIC SIGNAL MODULE - 12 INCH. GREEN ARROW, LED	EA
680.810107	TRAFFIC SIGNAL SECTION - TYPE I, 12 INCH	EA
680.8111	TRAFFIC SIGNAL BRACKET ASSELIBLY - I WAY	EA
680.8112	TRAFFIC SIGNAL BRACKET ASSEMBLY - 2 WAY	EA
680.813103	PEDESTRIAN SIGNAL SECTION - TYPE I, 12 INCH	EA
680.813105	PEDESTRIAN SIGNAL MODULE - 12 INCH B-MODAL, HAND/MAN SYMBOLS LED	EA
680.8141	PEDESTRUM SIGNAL BRACKET MCUNT ASSEMBLY	EA
680.815001	PEDESTRIAN SIGNAL MODULE - 12 INCH COUNTDOWN TIMER, LED	EA
680.8151	ACCESSIBLE PEDESTRAN SIGNAL MASS WITHOUT POST	EA
680.8199	BACKPLATES FOR TRAFFIC SIGNAL HEADS	EA
680.8207		EA
	OVERHEAD SIGN ASSEMBLY, TYPE G	EA
680.8223	SPEAKAWAY TRANSFORMER BASE	
680 94000008	TRAFFIC SIGNAL SERVICE ENTRANCE	EA
680.9499	INSTALL ELECTRICAL DISCONNECTIGENERATOR TRANSFER SWITCH	EA
680.950206	ELECTRICAL SERVICE CABLE 2 WIRE 6 GAUGE	U
MISC	BASIC WORK ZONE TRAFFIC CONTROL	LS
MISC	MOBILIZATION	EA
	CONTINGENCY	LS

Item #6 - Approval - Contract - Terry Hill Road

Confidential Documents:

Schedule "B" pages 1-8

HIGHWAY IMPROVEMENT PLANS

FOR

NYS ROUTE 311 IMPROVEMENTS

NYS ROUTE 311 & TERRY HILL ROAD (C.R. 46) TOWN OF KENT

PUTNAM COUNTY COUNTY NEW YORK STATE



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	W-St.	BICHANG & STRANG PLAN	
	Tiral	TRAINE SOUN HAV	

KEY MAP

SCALE: 1" = 1000' SOURCE: U.S. GEOLOGICAL SURVEY

THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS, LATEST REVISION, TO GOVERN.

STANDARD SPECIFICATION \$106-11 BUY AMERICA SHALL APPLY.

NEW YORK STATE DEPARTMENT OF TRANSPORTATION STANDARD SHEETS DATED.

LATEST REVISION, ARE APPLICABLE TO THIS PROJECT.

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Colliers Engineering & Design HIGHWAY IMPROVEMENT PLANS NYS ROUTE 311 IMPROVEMENTS NYS ROUTE 311 & TERRY HILL ROAD (C.R. 46 TOWN OF KENT PUTNAM COUNTY NEW YORK COVER SHEET

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HIGHWAY IMPROVEMENT PLANS

NYS ROUTE 311 IMPROVEMENTS

NYS ROUTE 311 & TERRY HILL ROAD (C.R. 46) TOWN OF KENT PUTNAM COUNTY

Calling 460 (4 justice for state 160)

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GENERAL NOTES

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WORK ZONE TRAFFIC CONTROL NOTES

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HIGHWAY IMPROVEMENT PLANS

FOR

IMPROVEMENTS NYS ROUTE 311

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NYS ROUTE 311 & TERRY HILL ROAD (C.R. 46)

TOWN OF KENT PUTNAM COUNTY NEW YORK

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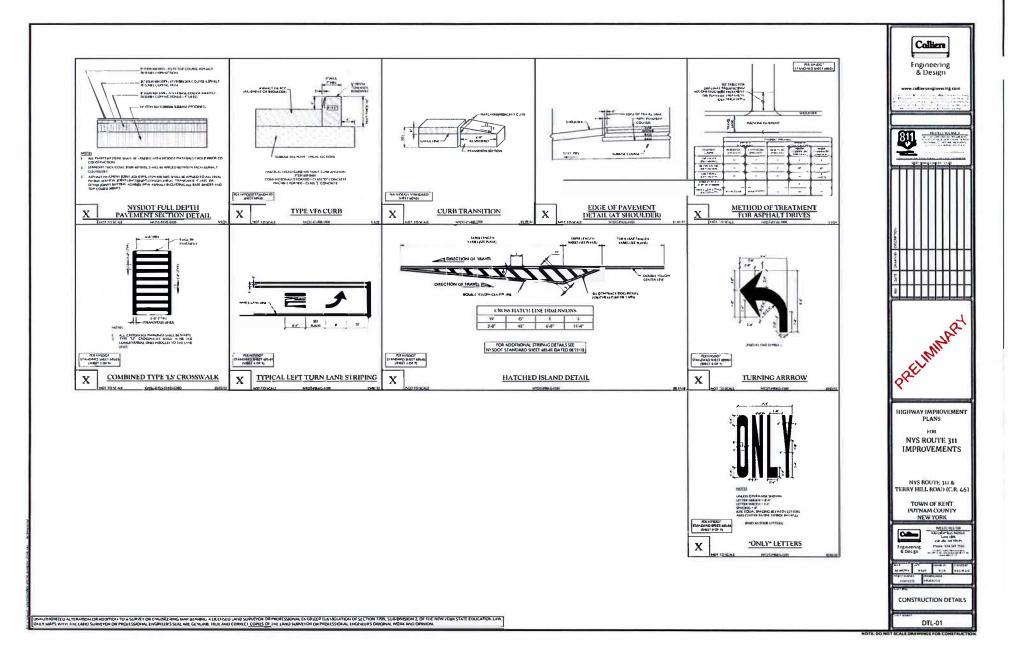
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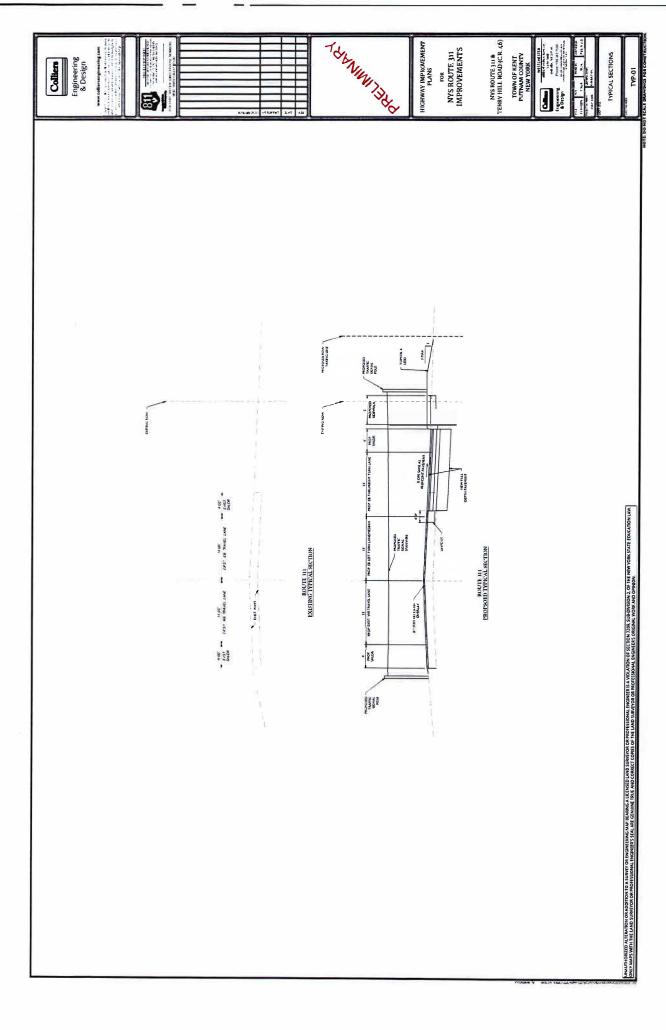
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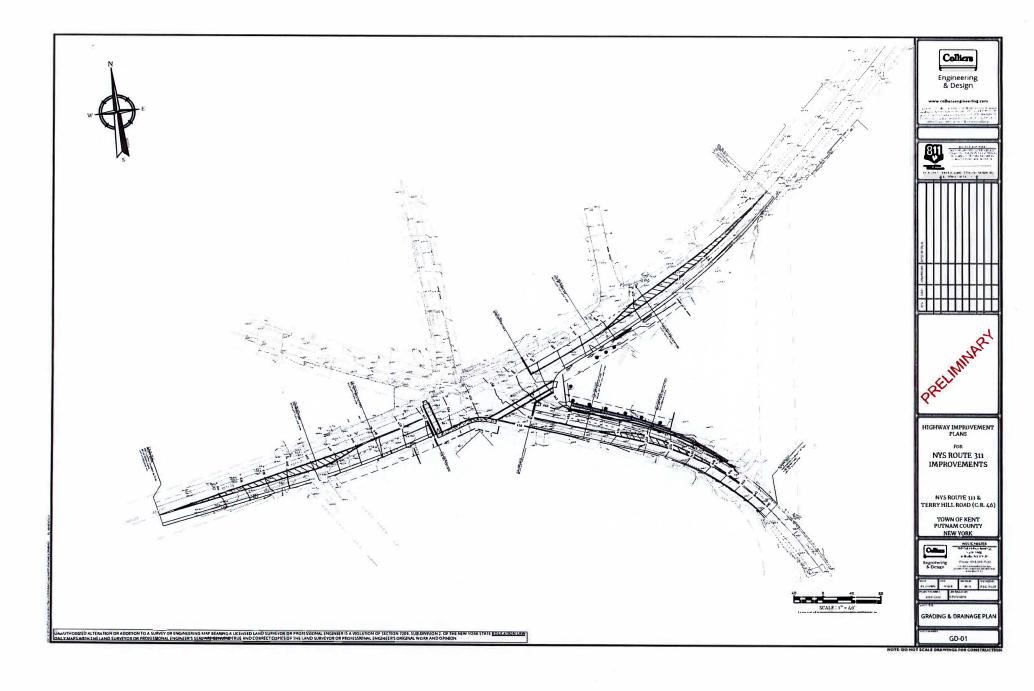
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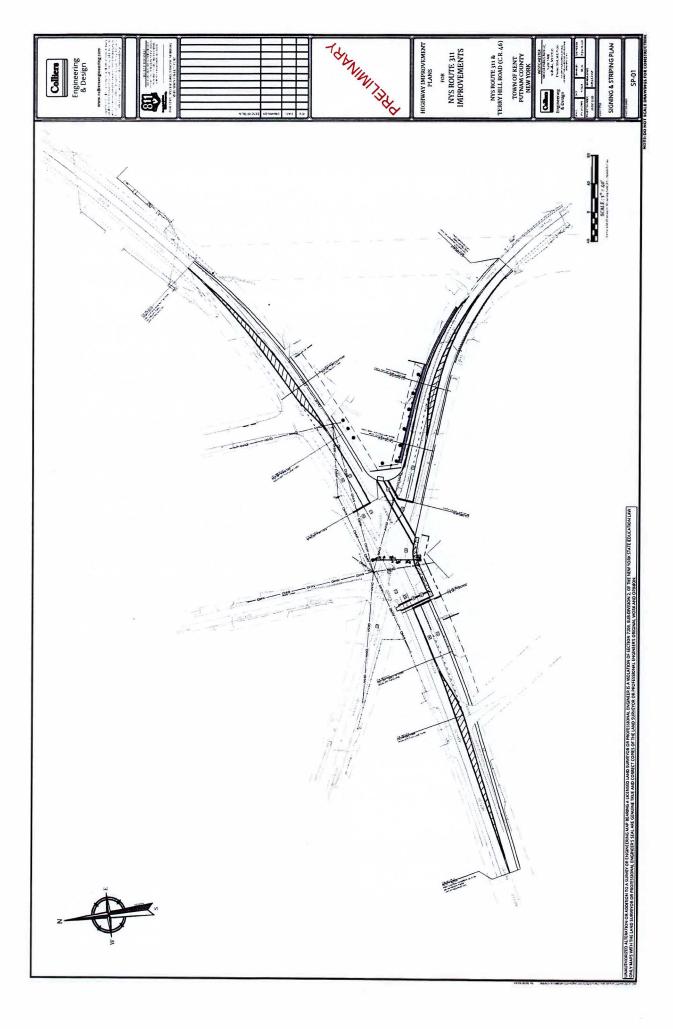
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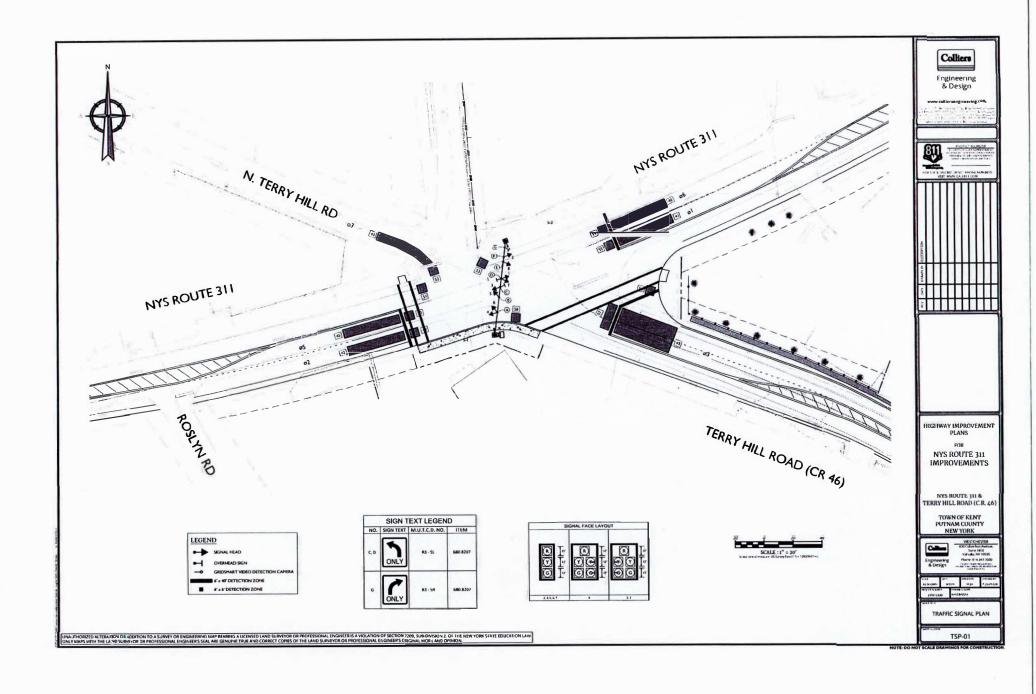
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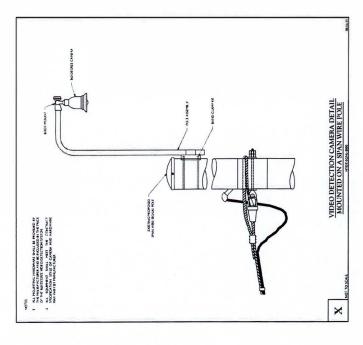
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TOWN OF KENT PUTNAM COUNTY NEW YORK

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PUTNAM COUNTY LEGISLATURE

Resolution #181

Introduced by Legislator: Greg Ellner on behalf of the Physical Services Committee at a Regular Meeting held July 1, 2025.

page 1

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.

APPROVED

State of New York

County of Putnam

Y EXECUTIVE

DATE

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on July 1, 2025.

Dated:

July 7, 2025

Signed:

Diane Schonfeld

Clerk of the Legislature of Putnam County

Special Full Reso

Reso #-7

Committee Mtg	Resolution #
Introduced By	Regular Mtg
Seconded By	Special Mtg

APPROVAL – BUDGETARY AMENDMENT (25A080) – DPW – EMPIRE STATE DEVELOPMENT GRANT – TERRY HILL ROAD IMPROVEMENTS

WHEREAS, on July 17, 2025, the County Executive was notified by Empire State Development on the acceptance of Putnam County's County Infrastructure Grant Program (CIGP) application and to provide an update on the next steps in the Empire State Development's grant process; and

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (25A080) to account for the Empire State Development Grant and the agreement with L.I.S.E., LLC to fund up to \$100,000 in project right-of-way costs: and

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

RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

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Increase Estimated Reven 55197000 435971 52307 55197000 427050 52307	ues: State Aid – Empire State Dev. Grant Contribution	500,000 100,000
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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	