

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan, Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

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

Tuesday May 5, 2026 7:00 P.M.

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

PROCLAMATIONS

Support the 2026 Sale of Buddy Poppies

Putnam County Youth Bureau High School Senior Recognition Day May 5, 2026

May 2026 as Global Youth Traffic Safety Month

May 2026 as Mental Health Awareness Month

May 2026 as Older Americans Month "Champion Your Health"

May 2026 as Water Safety Month

4. Acceptance of Minutes - Special Full Meeting, April 27, 2026
5. Correspondence
 - a) County Auditor

6. Pre-filed resolutions:

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

6a. Approval– Budgetary Amendment (26A023) – Health Department – Performance Incentive Initiative Disbursements to Health Department

6b. Approval – Fund Transfer (26T067) – Health Department – Early Learning Center – Care at Private Institutions

6c. Approval – Urging The New York State Legislature To Pass S4744A / A8396 To Increase The Personal Needs Allowance For Nursing Home Residents

**PROTECTIVE SERVICES COMMITTEE
(Chairman Regan, Legislators Addonizio & Montgomery)**

6d. Approval – Budgetary Amendment (26A019) – Bureau of Emergency Services – Fire Training Center Material

6e. Approval – Budgetary Amendment (26A022) – Commissioner of Finance – Remaining Expenditures and Revenues Related To Co-Response Team Grant

6f. Approval / Authorization To Enter Into An Intermunicipal Agreement With Towns of Carmel and Kent For The Cooperation Of Police Tactical Teams

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman Sayegh, Legislators Birmingham & Gouldman)**

6g. Approval – Budgetary Amendment (26A021) – Veterans Service Agency – Peer to Peer Program

6h. Approval – Approval/ Authorization For County Auditor To Approve Correction of Errors On Tax Bills Under \$2,500/ Real Property

6i. Approval – Amendment of The Designation of Official Newspaper

6j. Approval - Appointment/ Putnam County Board of Electrical Examiners – Pat Spirelli Jr.

PERSONNEL COMMITTEE
(Chairwoman Addonizio, Legislators Russo & Sayegh)

6k. Approval – Budgetary Amendment (26A024) – Department of Public Works – reallocate to eliminate the 2026 County Soil and Water Budget

6L. Approval – Budgetary Transfer (26T055) – Sheriff’s Department – Fund A Job Reallocation - Title Change

6m. Approval – Budgetary Transfer (26T070) – Real Property – Increase the Part time Assessment Clerk Hours

6n. Approval – Budgetary Transfer (26T071) – Mental Health, Social Services and Youth Bureau – Fund Mandated CPS Case Overtime

6o. Approval – Budgetary Transfer (26T084) – District Attorney – Salary Increase

6p. Approval – Budgetary Transfer (26T094) – Mental Health, Social Services and Youth Bureau – Temporary Employee

6q. Approval – Budgetary Transfer (26T095) – Public Health Director – Reorganization of Health Department

PHYSICAL SERVICES COMMITTEE
(Chairman Gouldman, Legislators Regan & Sayegh)

6r. Approval – Budgetary Amendment (26A027) – Department of Public Works (DPW) – Amend Capital Project 50309 - Maybrook Bikeway II, Phase A) - the “Bridge 5” project in the Village of Brewster (PIN 8756.84

6s. Approval – Budgetary Amendment (26A029) – Department Public Works (DPW) – Fund the SWIMS Grant (R#196/2024)

6t. Approval –Department of Public Works – Use of Capital Facility Reserve - Amend (20CP04) – (Concrete Sidewalk and Stair Safety Repair Program)

6u. Approval – Department of Public Works – Use of Capital Facility Reserve – Amend (25CP02) - (Programmatic Building Management Systems Upgrades)

6v. Approval – Department of Public Works – Use of Capital Facility Reserve – (26CP01) (Putnam Valley Senior Center Renovations – State of Good Repair)

6w. Approval – Budgetary Transfer (26T096) – Department of Public Works (DPW) – Fnd CP projects: 20CP04, 25CP02, 26CP01

6x. Approval – Application For FY2023 EPA STAG Grant Funding/ County of Putnam For MS4 Pollution Control

6y. Approval – Ratification of FY2027 Congressionally Directed Spending Applications In Putnam County For Capital Projects

6z. Approval - Historic Road Preservation Certificate of Appropriateness - Peekskill Hollow Road Culvert Over Wiccopee Brook, Putnam Valley

6aa. Approval/ Putnam County Veterans Memorial Park – Amend Fee Schedule By Repealing Permit And Day Pass Fees

6bb.Approval/ Resolution In Support of Putnam County’s Use of WQIP Funds For Years Eleven Through Fifteen of Stormwater Retrofit Program For East of Hudson Watershed Corporation

6cc. Approval – A Local Law to Amend Chapter 25 Entitled “Article IV. Veterans Memorial Park Advisory Board” (Incorporating suggestions made a Public Hearing)

6dd. Approval – Appointment/Members of Transportation Advisory Council

**BUDGET & FINANCE COMMITTEE
(All Legislators)**

6ee. Approval – Budgetary Amendment (26A026) – Commissioner of Finance – Reallocate ARPA Funding from Stabilization Center to County-wide Paving Project

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairwoman Russo, Legislators Crowley & D’Angelo)**

6ff. Approval – Memorializing Opposition to New York State Senate Bill S5506 And Assembly Bill A8378 Relating to the Siting of Qualified Energy Storage Systems

6gg. Approval – Memorialization of NYS Senator Rolison Proposed Utility Tax Holiday Amendment

AUDIT & ADMINISTRATION COMMITTEE
(Chairwoman Crowley, Legislators Regan & Russo)

**6hh. Approval – Budgetary Amendment (26A025) –Finance Department –
Account For American Rescue Plan Act (ARPA)**

**6ii. Approval – Budgetary Transfer (26T101) – Finance Department – Allocate
Funds From Sub Contingency To Support The Agricultural Navigation Program
Through Cornell Cooperative Extension**

**6jj. Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2025, through March
31, 2026**

7.Other Business

8.Recognition of Public on Agenda Items

9.Recognition of Legislators

10.Adjournment

Proclamation

Support of the 2026 Sale of Buddy Poppies

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

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

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

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

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

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

Proclamation

Putnam County Youth Bureau High School Senior Recognition Day May 5, 2026

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

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

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

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

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

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 5, 2026 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

Proclamation

May 2026 as Global Youth Traffic Safety Month

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

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

WHEREAS, Considering drivers in this age group only account for five percent of drivers on the roadways yet are involved in nine percent of all crashes in Putnam County, the need for intense effort on youth traffic safety is apparent; and

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

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2026 as Global Youth Traffic Safety Month.

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

Proclamation

May 2026 as Mental Health Awareness Month

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

WHEREAS, mental health symptoms can affect anyone regardless of their age, gender, race, religion or socioeconomic status; and

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

WHEREAS, the disease burden or total cost of mental health diagnoses exceeds that caused by all cancers; and

WHEREAS, having a mental health diagnosis is the number one risk factor for suicide and about 90% of individuals who die by suicide meet criteria for a mental health diagnosis, oftentimes, it is undiagnosed or untreated; and

WHEREAS, Putnam County Residents report high levels of post-pandemic impact on self-reported mental health, increasing social isolation, and increasing frequency of drug use for non-medical purposes demonstrate an overall increased burden of mental health challenges; and

WHEREAS, no one knows a community better than those within the community itself, and in order to move toward a more mentally healthy future, community-leading action must be prioritized and sustained; now therefore be it

RESOLVED that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2026 as Mental Health Awareness Month and along with Putnam County Department of Mental Health and all mental health providers in Putnam County encourage all residents to challenge their own stigma about mental health, learn more about local resources and reach out for help as needed.

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

Proclamation

May 2026 as Older Americans Month “Champion Your Health”

WHEREAS, May is Older Americans Month, a time for us to recognize the contributions made by Putnam County’s older adults, to highlight aging trends, and to reaffirm our commitments in serving our older adults; and

WHEREAS, championing your health focuses on prevention, wellness, and personal responsibility as the cornerstones of healthy aging; and

WHEREAS, championing your health focuses on encouraging older adults to take an active role in their health by advocating for themselves, accessing preventive care, and making informed decisions that support their independence; and

WHEREAS, as a community we can elevate local programs and events that help older adults stay healthy, active and engaged, and;

WHEREAS, older individuals can take charge of their health at every age by:

- Staying up to date on preventive care and screenings,
- Building and maintaining social connections that support emotional well-being,
- Choosing nutritious, minimally processed foods,
- Incorporating regular physical activity to maintain strength and mobility,
- Practice daily habits that support mental health and resilience, now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2026 to be Older Americans Month with the theme of “Champion Your Health”. This theme is about making daily choices that support the body and mind with small, consistent actions from preventive care to staying socially connected. As a community, we reaffirm our commitment to support our older adults to help them maintain their health and independence as they age.

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

Proclamation

May 2026 as Water Safety Month

WHEREAS, New York's future depends on the long-term health, safety, and wellness of its community of children and teens in our state; and

WHEREAS, drowning is the single leading cause of death for children ages 1-4 and the second leading cause of injury related death for children up to age 14 in the United States, affecting not only the victims but also families, emergency personnel and hospitals of our community as a whole; and

WHEREAS, drowning and aquatic-related injuries are preventable; and

WHEREAS, evidence-based strategies like the National Drowning Prevention Alliance's 5 Layers of Protection, which includes using barriers and alarms, constant adult water supervision, adults and children learning basic swim and water competency skills, use of life jackets around open bodies of water, and emergency preparation with CPR with rescue ventilation, will engage our community in water safety for all ages; and

WHEREAS, throughout the year, M2O Swim is a leader in advocacy around drowning prevention, water safety and mental health by engaging with the local community and offering swimming lessons with mindfulness to all ages and teaching water safety classes; and

WHEREAS, Putnam County recognizes that May is Water Safety Month and applauds the work of M2O Swim and their collaboration with local partners, including but not limited to the Putnam County Departments of Mental Health, Social Services & Youth Bureau, Putnam County Parks & Recreation, Philipstown Recreation Department, Philipstown Behavioral Health Hub, Saint Basil Academy, Manitou School and other community organizations; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2026 to be Water Safety Month and urge all citizens of Putnam County to participate in efforts to reduce the risk of drowning and aquatic injuries.

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

#4

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

Monday April 27, 2026
(Eco, Audit and Special Full Meetings to immediately follow)

The meeting was called to order at 10:04P.M. by Chairman Birmingham who requested that Legislator Addonizio lead in the Pledge of Allegiance. Chairman Birmingham recognized Legislator D'Angelo to lead in the prayer. Upon roll call, Legislators Gouldman, Addonizio, Russo, D'Angelo, Regan, Sayegh, Crowley and Chairman Birmingham were present. Legislator Montgomery, was absent.

PHYSICAL SERVICES COMMITTEE
(Chairman Gouldman, Legislators Regan & Sayegh)

Item #4 – Approval - Temporary Legislative Representative – Putnam County Agricultural and Farmland Protection Board - Legislator Sayegh was next. On behalf of the Physical Services Committee Members Legislators Regan, Sayegh and Gouldman Legislative Chairman Birmingham introduced the following:

Chairman Birmingham stated this request for Legislator Sayegh to serve as the temporary Legislative Representative on the Putnam County Agricultural and Farmland Protection Board, for a time frame of approximately two (2) months, effective immediately, was submitted by Legislator Montgomery, discussed and approved by the Physical Services Committee.

RESOLUTION #86

APPROVAL - TEMPORARY LEGISLATIVE REPRESENTATIVE – PUTNAM COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD - LEGISLATOR SAYEGH

WHEREAS, by Resolution #15 of 2026 Legislator Montgomery was appointed the Legislative Representative to the Agricultural and Farmland Protection Board; and

WHEREAS, at the request of Legislator Montgomery, Legislator Sayegh will be appointed as the Temporary Legislative Representative for approximately two (2) months; and

WHEREAS, the Physical Services Committee has reviewed and approved the appointment of Legislator Sayegh as the Temporary Legislative Representative, who will serve in the full capacity of this appointment.; now therefore be it

RESOLVED, said appointment is effective immediately.

BY POLL VOTE: EIGHT AYES. LEGISLATOR MONTGOMERY WAS ABSENT. MOTION CARRIES.

**BUDGET & FINANCE COMMITTEE
(All Legislators)**

Item #5 – Approval - Budgetary Amendment - 26A026 (As Amended) was next. The item was introduced by Chairman Birmingham.

Chairman Birmingham stated there was no action taken on this item at the Special Budget and Finance Committee Meeting held earlier in the evening.

Chairman Birmingham made a motion to Remove the Approval of Budgetary Amendment - 26A026 (As Amended) from the agenda; Seconded by Legislators D'Angelo and Regan. Motion Carried.

Item #5. Adjournment

There being no further business, at 10:06P.M., Chairman Birmingham made a motion to adjourn; seconded by Legislator Regan. All in favor.

Respectfully submitted by Diane Trabulsy, Clerk.

THE PUTNAM COUNTY LEGISLATURE

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Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
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**AGENDA
SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
TO BE HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Monday

April 27, 2026

(To Immediately Follow The Special Budget & Finance, Eco Dev. And Audit & Admin. Mtgs.)

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**
- 4. Approval - Temporary Legislative Representative – Putnam County Agricultural and Farmland Protection Board - Legislator Sayegh**
- 5. Approval - Budgetary Amendment - 26A026 (As Amended)**
- 6. Adjournment**

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Main (845)808-1040
Fax (845)808-1900

#5a

TO: Putnam County Legislature
FROM: Michele Alfano-Sharkey
County Auditor (MAS)
DATE: April 28, 2026
RE: Refund of Taxes

This is the report for April 28, 2026 provided by Real Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

Increase Estimated Revenues:

10401000 434890 10118

**State Aid Other- Performance
Incentive Initiative (PII)**

23,084

2026 - Fiscal Impact - \$0

2027 - Fiscal Impact - \$0

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

Reso

Health - 48 -
Audit - 4-27
Fall - May 5th

#600

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance
Re: Budgetary Amendment - 26A023
Date: April 1, 2026

WJC

2026 APR - 1 PM 3:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Public Health Director, the following budgetary amendment is required.

Increase Estimated Appropriations:

10401000 52110	Furniture	4,000
10401000 54783	Licensing software & accessories	1,500
11017000 54640	Education & Training	3,000
11401000 54330	Medical Supplies	5,000
11401000 54640	Education & Training	3,000
11401000 54445	Lab Supplies	2,000
12401000 54783	Licensing software & accessories	1,500
21401000 51093	Overtime	2,212
21401000 58002	FICA	169
21401000 54640	Education & Training	703
		<hr/>
		23,084

Increase Estimated Revenues:

10401000 434890 10118	State aid other - PII <i>Performance Incentive Initiative</i>	23,084
	Fiscal Impact - 2026 - \$ 0	
	Fiscal Impact - 2027 - \$ 0	

This Resolution will adjust the Health Department Budget to account for the Performance Incentive Award received as indicated in the attached correspondence. Please forward to the appropriate committee.

Approved : : _____
Kevin M, Byrne, County Executive



MEMORANDUM

TO: William Carlin, Interim Commissioner of Finance

FROM: William A. Orr, Jr., Senior Fiscal Manager *WAO*

DATE: March 30, 2026

RE: **Budgetary Amendment**

Please review and approve this Budgetary Amendment for Performance Incentive Initiative (PII) disbursements to Health Department. This Amendment will ensure that we provide programs which align with the approved uses of the funds.

Increase Revenue: 10401000-434890-10118 \$23,084.00
PII-State Aid Other

Total Increase Revenue **\$23,084.00**

Increase Expense: 10401000-52110 \$ 4,000.00
Administration-Furniture
(Office task chairs for Public Health Directors Conference Table)

Increase Expense: 10401000-54783 \$ 1,500.00
Administration-Licensing & Software Accessories
(Webcams and headsets for Fiscal staff)

Increase Expense: 11017000-54640 \$ 3,000.00
Immunization-Education & Training
(Immunization Conference-see Justification next page)

Increase Expense: 11401000-54330 \$ 5,000.00
Nursing-Medical Supplies
(Colorectal Test Kits-see Justification next page)

Increase Expense: 11401000-54640 \$ 3,000.00
Nursing-Education & Training
(Public Health Partnership Conference-see Justification next page)

Increase Expense: 11401000-54445 Nursing-Laboratory (Colorectal Test Kits-see Justification next page)	\$ 2,000.00
Increase Expense: 12401000-54783 EHS-Licensing & Software Accessories (Webcams and headsets for EHS staff)	\$ 1,500.00
Increase Expense: 21401000-51093 Health Ed-Overtime	\$ 2,212.00
Increase Expense: 21401000-58002 Health Ed-FICA	\$ 169.00
Increase Expense: 21401000-54640 Health Ed-Education & Training	\$ 703.00
Total Increase Expense	<u>\$23,084.00</u>
Total Fiscal Impact	(0.00)

The Immunization Conference

Due to retirement, staff is new in the Immunization Program. This conference is solely dedicated to collaboration and partnership as a way to improve immunization uptake, educate our communities, and prevent the spread of disease.

Public Health Partnership Conference

This conference is a great opportunity for two nurses new to Public Health to see examples of public health work being conducted by counties across NYS. This conference is designed for anyone promoting and protecting the public's health: educators, academics, county health officials and employees, students, medical and dental practitioners, state health employees and others in the field of public health, education and medical care.

Colorectal Test Kits

The Health Department can provide colorectal cancer screening kits to support early detection and prevention. These kits help raise awareness, encourage regular screening, and improve overall community health by reducing the incidence of colorectal cancer.

cc: All

Health - 4-8-26

Fell - 5-5-26

Reso

#66

COUNTY OF PUTNAM

FUND TRANSFER REQUEST # 1087

TO: Commissioner of Finance
FROM: William A. Orr, Jr., Senior Fiscal Manager
DEPT: Health
DATE: March 24, 2026

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2026 MAR 26 PM 12:44

I hereby request approval for the following transfer of funds:

Table with 3 columns: FROM ACCOUNT # / NAME, TO ACCOUNT # / NAME, AMOUNT. Row 1: 10296001-54441 Early Learning Center (ELC) -Itinerant Services, 10296001-54414 Early Learning Center (ELC) -Care at Private Inst, \$250,000.00

PURPOSE

At the submission of the 2026 budget last year, it was unclear what services the children at the ELC would be receiving. We had funded the Itinerant Services Line for all services to be rendered. During the fall semester of 2025, it became clear that half the children were receiving Special Education Itinerant Services (SEIT). This transfer will increase the Care at Private Institutions expense line (where SEIT Services reside) and properly reflect anticipated expenses for 2026.

2026 Fiscal Impact \$ 0.00

2027 Fiscal Impact \$ 0.00

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance / Designee: Initiated by: \$0 - \$5,000.00

Date County Executive / Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date Chairperson Audit / Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

26T067

WHEREAS, New York State continues to invest significant public funding in the nursing home system, and it is essential that these investments also meaningfully support the well-being and dignity of residents themselves;

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Legislature hereby urges the New York State Legislature to pass Senate Bill S4744A and Assembly Bill A8396 to increase the Personal Needs Allowance for nursing home residents; and

BE IT FURTHER RESOLVED, that the Putnam County Legislature calls upon New York State to ensure that, in addition to supporting nursing home operations, adequate attention is given to the personal dignity, autonomy, and quality of life of the individuals who reside within them; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Peter Harckham, Senator Rob Rolison, Assemblyman Matt Slater, Assemblywoman Dana Levenberg, and all others deemed necessary and proper.

cc All

Health - April
MAY-Full

#60

RESOLUTION PROPOSED BY LEGISLATOR MONTGOMERY FOR CONSIDERATION AT HEALTH

Urging the New York State Legislature to Pass S4744A / A8396 to Increase the Personal Needs Allowance for Nursing Home Residents

WHEREAS, the Personal Needs Allowance (PNA) provides nursing home residents whose primary payor source is Medicaid with a monthly discretionary amount to cover basic personal items such as toiletries, clothing, haircuts, telephone service, and other incidental needs not otherwise covered; and

WHEREAS, the current Personal Needs Allowance in New York State is \$50 per month and has not been increased since 1988; and

WHEREAS, many nursing home residents must exhaust their life savings and contribute the vast majority of their income, including Social Security and pension benefits, to nursing home operators toward the cost of their care in order to qualify for Medicaid; and

WHEREAS, public investments in long-term care must prioritize not only the sustainability of facilities, but also the basic dignity and daily needs of the residents who depend on them

WHEREAS, after a lifetime of work, contribution, and participation in our communities, these individuals are left with just \$50 per month to meet all of their personal needs; and

WHEREAS, over the past several decades, the cost of basic goods and services has increased significantly, rendering the current allowance insufficient to meet even minimal standards of dignity and personal independence; and

WHEREAS, the federal government, through the Centers for Medicare & Medicaid Services (CMS), authorizes states to increase the Personal Needs Allowance using Medicaid funding; and

WHEREAS, several neighboring and comparable states, including Connecticut, New Jersey, Ohio, and Illinois, have already taken action to increase their Personal Needs Allowance; and

WHEREAS, New York State continues to invest significant public funding in the nursing home system, and it is essential that these investments also meaningfully support the well-being and dignity of residents themselves;

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Legislature hereby urges the New York State Legislature to pass Senate Bill S4744A and Assembly Bill A8396 to increase the Personal Needs Allowance for nursing home residents; and

BE IT FURTHER RESOLVED, that the Putnam County Legislature calls upon New York State to ensure that, in addition to supporting nursing home operations, adequate attention is given to the personal dignity, autonomy, and quality of life of the individuals who reside within them; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Peter Harckham, Senator Rob Rolison, Assemblyman Matt Slater, Assemblywoman Dana Levenberg, and all others deemed necessary and proper.

2026 MAR 30 AM 10:13
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



DEPARTMENT OF FINANCE

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

cc: All

Reso

Protective - April
Audit - April
May - Full

MEMORANDUM

TO: Diane Trabulsy, Legislative Clerk
FROM: Sheila Barrett, First Deputy Commissioner of Finance *omb*
DEPT: Budgetary Amendment - 26A019
DATE: March 18, 2026

2026 MAR 23 PM 12:27
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the Commissioner of the Bureau of Emergency Services, the following budgetary amendment is required.

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020 Transfer to Capital Fund 2,999

Decrease Estimated Appropriations:

10398900 54410 Supplies & Materials 2,999

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 532314 51509 Fire Training Center 2,999

Increase Estimated Revenues:

55197000 428601 51509 Transfer from General Fund 2,999

2026 Fiscal Impact \$ 0
2027 Fiscal Impact \$ 0

This Resolution is required to fund additional limestone at the Fire Training Center.

Please forward to the appropriate committee.

Approved: _____
Kevin M. Byrne, County Executive

**COUNTY OF PUTNAM
FUND TRANSFER REQUEST**

TO: Commissioner of Finance
FROM: James Oster, Commissioner
DEPT: Bureau of Emergency Services
DATE: 3/16/26

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# / NAME	AMOUNT	PURPOSE
10398900 54540 Radio Communications	55197000 532314 51509 Fire Training Center	\$2,999.00	Transfer needed for additional Limestone at Fire Training Center

20 _____ Fiscal Impact \$ _____

20 _____ Fiscal Impact \$ _____

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date Chairperson Audit /Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

MID HUDSON CONCRETE PRE-CAST
LLC

3504 ROUTE 9
NY 10516

Estimate

Date	Estimate #
3/6/2026	178

Name / Address
Putnam County Bureau of Services

Ship To
Pick Up

Project

Item	Description	Qty	Rate	Weight	Total
LM RHTC	LIMESTONE GARDEN 1/2 TOP CORNER	1	104.00	530	104.00T
LM RT	LIMESTONE RED ROCK TOP	5	142.00	1380	710.00T
LM RHM 28	LIMESTONE 28' 1/2 MIDDLE	1	113.00	750	113.00T
LM RM 28'	LIMESTONE 28' MIDDLE	14	148.00	1610	2,072.00T
	SALES TAX		0.00%		0.00
				Total	\$2,999.00

Phone #
845-265-3265

103311000 444900 10211

CRT Grant – Co-Response Team Grant –
Sheriff Comm.

21,611

Decrease:

10199000 54980

Contingency

12,895

2026 - Fiscal Impact - \$12,895

2027 - Fiscal Impact - \$0

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: All
Protective 4/8
Audit 4/27
Full 5/15

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

Reso

#be

DEPARTMENT OF FINANCE

MEMORANDUM

2026 APR - 7 PM 3: 22
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To: Diane Trabulsy, Legislative Clerk
From: Sheila M. Barrett, First Deputy Commissioner of Finance *DM*
Re: Budgetary Amendment - 26A022 *Revised*
Date: April 7, 2026

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

GENERAL FUND

Increase Appropriations:

13311000 52650 10211 Motor Vehicle 26,416

Decrease Appropriations:

10431000 51000 10211	Personnel Services - Mental Health	5,773
10431000 54640 10211	Education & Training - Mental Health	15,090
10431000 58001 10211	State Retirement - Mental Health	921
10431000 58002 10211	Social Security - Mental Health	245
10431000 58004 10211	Workers Compensation - Mental Health	1,909
10431000 58008 10211	Health Plans - Mental Health	38,717
		<u>62,655</u>

Decrease Appropriations:

13311000 52180 10211	Other Equipment - Sheriff Communications	10,863
13311000 54210 10211	Vehicle Leasing/Rental - Sheriff Comm.	13,326
13311000 54640 10211	Education & Training - Sheriff Comm.	10,943
		<u>35,132</u>

Decrease Revenues:

10431000 444900 10211	CRT Grant - Co-Response Team Grant - Mental Health	62,655	*
13311000 444900 10211	CRT Grant - Co-Response Team Grant Sheriff Comm.	21,611	*

Decrease:

10199000 54980	Contingency	12,895
	Fiscal Impact - 2026 - \$ -0-	→ 12,895
	Fiscal Impact - 2027 - \$ 0	-

* Revised

This Resolution is necessary to record remaining expenditure & revenues related disbursements.

Approved:

Kevin M. Byrne
County Executive

Purpose of Travel **Location** **Type of Expense** **Cost** **Duration or Distance** **# of Staff** **Total Cost**

No items
 Consultant Travel Total Cost
 \$0
 Procurement Total Cost
 \$0

Other Costs

Description	Quantity	Basis	Costs	Length of Time	Total Costs
1 Overtime for Sworn Deputy Sheriff	1.00	Annual	\$15,000.00	2.00	\$30,000.00

Other Costs Total Cost
 \$30,000
 Additional Narrative
 Overtime for call-out or holdover for sworn Deputy Sheriff associated with Co-Response Team activities.

Indirect Costs

Description	Base	Indirect Cost Rate	Total Cost
No items			
Indirect Costs Total Cost			\$0

For guidance, see DOJ Financial Guide Chapter 3.11 on "Indirect Costs" "[BudgetModification](#)"

Justification

We are requesting a Grant Award Modification for the FY23 Implementing Crisis Intervention Teams grant due to the approved extension of the grant period. As a result of this extension, additional funding is needed in the Salary and Fringe categories to retain the project's Mental Health Clinician through the end of the grant term.

To support this need, we propose transferring unutilized funds from the Travel budget line, along with excess Fringe Benefit funds, into Salary and Fringe. Travel funds remain available due to lower-than-anticipated travel-related expenses. Additionally, the Mental Health Clinician did not utilize county health insurance, resulting in unused fringe funds that can be redirected to support salary and



Department of Justice (DOJ)
Office of Community Oriented Policing Services (COPS Office)

Washington, D.C. 20531

Case Status:
Resolved-Completed

Solicitation Title:
FY23 Implementing Crisis Intervention Teams- Community Policing Development Solicitation

Project Title:
FY23 County Of Putnam , NY CIT Grant

Project Period:
10/1/23 - 6/30/26

Managing Office:
COPS

DOJ Grant Manager:
Linda Braswell

Grant Award Administrator:
Johnathon Cihaneke

Last Updated Date:
03/27/2026

Solicitation Category
N/A

Federal Award Amount:
\$400,000.00

Funding Instrument Type:
Grant

UEI
RNKJAGJKCVL8

COPS ORI:

TIN:
*****2759

Award Number:
15JCOPS-23-GG-01767-PPSE

Budget Modification

Budget Detail and Summary Modification



Project Budget Summary

Budget Category	Approved Budget	Requested Budget Changes	Revised Budget	Percentage
Sworn Officer Positions:	\$0	\$0	\$0	
Civilian or Non-Sworn Personnel:	\$259,733	\$2,545	\$262,278	
Travel:	\$46,000	-\$23,000	\$23,000	
Equipment:	\$55,562	\$20,455	\$76,017	
Supplies:	\$8,705	\$0	\$8,705	
SubAwards:	\$0	\$0	\$0	
Procurement Contracts:	\$0	\$0	\$0	
Other Costs:	\$30,000	\$0	\$30,000	
Total Direct Costs:	\$400,000	\$0	\$400,000	
Indirect Costs:	\$0	\$0	\$0	
Total Project Costs:	\$400,000	\$0	\$400,000	
Federal Funds:	\$400,000	\$0	\$400,000	100.00%
Match Amount:	\$0	\$0	\$0	0.00%
Program Income:	\$0	\$0	\$0	0.00%

Budget Detail Summary

Sworn Officer

Civilian Personnel

Position Title	Number of Positions	Position Description		
		Year 1	Year 2	Year 3
Mental Health Clinician	1			
Mental Health Clinician - Co-Response Team				
Year:				
Salary				
Salary	% Time	\$85,000.00	\$85,000.00	\$50,500.00
	100%		100%	100%
Allocated Salary		\$85,000.00	\$85,000.00	\$50,500.00

Fringe Benefits

Social Security				
6.2%	6.20%	\$5,270.00	\$5,270.00	\$3,131.00
Medicare				
1.45%	1.45%	\$1,232.50	\$1,232.50	\$732.25
Health Insurance				
Fixed Amount		no value	no value	no value
		no value	no value	no value
Life Insurance				
Fixed Amount		\$5.95	\$5.95	\$400.00
		\$5.95	\$5.95	\$400.00

Vacation					
Included In Salary?	Hours	\$0.00	\$0.00	\$0.00	\$0.00
Yes	0				
Sick Leave					
Included In Salary?	Hours	\$0.00	\$0.00	\$0.00	\$0.00
Yes	0				
Retirement					
Fixed Rate		\$8,160.00	\$8,160.00	\$4,848.00	9.60%
		9.60%	9.60%		
Workers Compensation					
Fixed Amount		\$1,615.00	\$1,615.00	\$100.00	
		\$1,615.00	\$1,615.00	\$100.00	
Unemployment Insurance					
Exempt		\$0.00	\$0.00	\$0.00	
Other Benefit					
None		\$0.00	\$0.00	\$0.00	
Other Benefit					
None		\$0.00	\$0.00	\$0.00	
Other Benefit					
None		\$0.00	\$0.00	\$0.00	

Summary Totals

Year:	Year 1	Year 2	Year 3
Benefits	\$16,283.45	\$16,283.45	\$9,211.25
Salary	\$85,000.00	\$85,000.00	\$50,500.00
Total	\$101,283.45	\$101,283.45	\$59,711.25
Mental Health Clinician			
Number of Positions	1		
Total Salary and Benefits			
\$262,278			

Travel

Purpose of Travel	Location	Type of Expense	Basis	Cost	Quantity	# Of Staff	# Of Trips	Total Cost
1 Co-Responder Conference	TBD	Transportation	Round-Trip	\$2,500.00	1.00	2.00	2.00	\$10,000.00
2 CIT International Conference	TBD	Other	N/A	\$750.00	1.00	2.00	2.00	\$3,000.00
3 CIT International Conference	TBD	Transportation	Round-Trip	\$2,500.00	1.00	2.00	2.00	\$10,000.00

Travel Total Cost

\$23,000

Additional Narrative

Training will be conducted at the National Co-Responder Conference and CIT International Conferences. Locations and conference fees have not been published for FY 24 & FY 25 events.

Equipment

Equipment Item	# of Items	Cost	Total Cost
1 APX 8500 Mobile Radio	1.00	\$7,712.10	\$7,712.10
2 APX 8000 Portable Radio w/ encryption	1.00	\$8,049.30	\$8,049.30
3 Lockable Vehicle Equipment Vault	1.00	\$1,241.67	\$1,241.67
4 Misc Equipment	1.00	\$2,559.41	\$2,559.41
5 Vehicle	1.00	\$56,455.00	\$56,455.00

Equipment Total Cost

\$76,017

Additional Narrative

A dedicated Co-Response Team vehicle will be leased through Enterprise Fleet at a projected cost of \$18,000.00 per year and suitable for interaction with persons in crisis. Land Mobile Radio for response vehicle and Portable Radio for clinician.

A lockable vehicle equipment vault was identified as a requirement to secure Co-response Team equipment & computers.

Supplies

Purpose of Supply Items	# of Items	Unit Cost	Total Cost
1 Mobile computer and peripherals	2.00	\$3,000.00	\$6,000.00
2 Computer Monitor	2.00	\$166.21	\$332.42
3 Color Printer	1.00	\$339.00	\$339.00
4 Wireless Mouse	2.00	\$16.55	\$33.10
5 Misc Computer and Office Supplies	1.00	\$2,000.00	\$2,000.00

Supplies Total Cost

\$8,705

Additional Narrative

Computing devices and general office supplies, forms, and miscellaneous supplies.

2 Computer monitors, color printer, and wireless mice were identified as a need for the Co-Response Team administrative workstations.

SubAwards

Item	Description	Country	State/U.S. Territory	City	Total Cost
------	-------------	---------	----------------------	------	------------

No items

Subawards Total Cost

\$0

Procurement Contracts

Item	Description	Consultant	Country	State/U.S. Territory	City	Total Cost
------	-------------	------------	---------	----------------------	------	------------

No items

Procurement Cost

\$0

Consultant Travel Required

Yes

Consultant Travel

applicable fringe costs for the remainder of the grant period.

We also request approval to use available funds to pay off the lease of the dedicated co-response team vehicle prior to the grant's conclusion. The vehicle is a critical resource for the co-response team and directly supports ongoing crisis intervention activities under this award.

This budget modification is necessary to sustain essential personnel and operational capacity through the extended grant period. The proposed changes will not impact the project's scope of work or intended outcomes, but rather will ensure that grant funds are fully utilized in support of program objectives.

Budget/Financial Documentation

Grants Management Comments

Create Date

User

Note

No items

the cooperation between the ERT and SRT to effectively address criminal acts and threats to public safety; and be it further

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

RESOLVED, the term of the IMA shall be from the date of execution and continue through December 31, 2028; and be it further

RESOLVED, that this Resolution shall take effect immediately.



PUTNAM COUNTY SHERIFF'S OFFICE

Three County Center
Carmel, New York 10512
(845) 225-4300

cc All
Prot - 4/8/26

Reso
Filed
5.5.26



#6f

BRIAN M. HESS
SHERIFF

JAMES T. MENTON
UNDERSHERIFF

MEMORANDUM

TO: Daniel Birmingham
Chairman
Thomas Regan
Chairman of Protective Services Committee

From: Brian Hess
Putnam County Sheriff

Date: April 2, 2026

Re: Letter of Necessity - Intermunicipal Agreement Police Tactical Team Cooperation

2026 APR - 3 PM 12: 23
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I respectfully request that the attached, Confidential, Intermunicipal Agreement Police Tactical Team Cooperation, proposed resolution be placed on the Protective Services Committee meeting.

This agreement will allow our agencies to begin joint training in the event of an emergency situation. This will enable the Kent Police Department and the Carmel Police Department to respond and assist effectively.

**Attached Backup
is
CONFIDENTIAL**

WILLIAM J. CARLIN, JR.
Commissioner Of Finance



DEPARTMENT OF FINANCE

CC - All
Revised - 4/14/26
Audit 4/27/26
Full - 5/5/26
RESO
Full Mtg
#69

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

Rules → Addit #3
2026 APR 10 PM 1:57
PUTNAM COUNTY
LEGISLATURE
CARMEL, NY
Revised

March 27, 2026

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

Dear Mrs. Trabulsy,

Pursuant to Resolution 46 Section 5.1-B, dated February 14, 2010, the following request to amend the Putnam County Veterans Affairs 2026 budget has been submitted for approval.

Increase Revenues:

10651000 437895 10105 Veterans Peer to Peer Program \$203,008

Increase Appropriations:

10651000 54646 10105 Veterans Peer to Peer Program – Contracts \$203,008

2026 Fiscal Impact -0-
2027 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 Fiscal Year 2026. 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 January 1, 2026 through December 31, 2026.

NYS OMH Attachment A – Funding Source Allocation Table: Year: 2026 Amendment:16 - 12/24/26, Dwyer Veteran P2P is attached for reference.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00

26A021 - Revised

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

VET TO VET PROGRAM

BY CY SAL

		CUM BAL.	
TOTAL STATE AID - 2013	(6/30/17)	185,000	SFY 13/14 6/30/15, EXTENDED TO 6/30/16; 6/30/17
2016	(6/30/18)	60,000	SFY 16/17
		245,000	
2017	(6/30/18)	60,000	SFY 16/17
(6/30/19)	92,500	397,500	SFY 17/18
2018	(6/30/19)	92,500	SFY 17/18
(6/30/20)	92,500	582,500	SFY 18/19
2019	(6/30/20)	92,500	SFY 18/19
(6/30/21)	92,500	767,500	SFY 19/20
2020	(6/30/21)	92,500	SFY 19/20 4/1/19 12/27/19
(12/31/22)	138,750	998,750	SFY 20/21 4/1/20 3/6/21
Rev. 2021	(12/31/22)	46,250	SFY 20/21 4/1/20 6/27/21
(12/31/23)	46,250	1,045,000	SFY 21/22 7/1/21 8/23/21
(12/31/23)	185,000	1,230,000	SFY 21/22 7/1/21 2/9/22
(12/31/23)	-69,375	1,160,625	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	23,125	SFY 21/22 7/1/21 2/11/22
(3/31/24)	185,000	208,125	SFY 23/24 4/1/23 3/21/22
		1,415,000	
2023	(3/31/24)	185,000	SFY 23/24 4/1/23 3/27/23
(3/31/24)	7,400	1,607,400	SFY 23/24 4/1/23 8/9/23 4% COLA
2024	(12/31/24)	192,400	CY 2024 1/1/24 SAL 1/7/23 #2
		-192,400	CY 2024 1/1/24 SAL 3/7/23 #3
		144,300	CY 2024 1/1/24 SAL 4/27/24 #4
		4,098	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
		3,858	CY 2025 7/16/25 SAL 7/16/25 COLA 2.6% #6
		1,957,520	
2026	(12/31/26)	203,008	CY 2026 1/1/26 SAL 1 12/24/25 #1
		2,160,528	



Attachment A

Funding Source Allocation Table

County Code: 40 County Name: Putnam

Year: 2026 Amendment: 1 - 12/24/2025 11:56:02 AM

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value	Beds
Local Assistance	001A	GS	\$63,820	\$0	\$63,820	\$0	\$0	\$0
Community Support Services	014	GS	\$117,720	\$0	\$117,720	\$0	\$0	\$0
Adult Non-Medicaid Case Management	034A	GS	\$0	\$339,510	\$339,510	\$0	\$0	\$0
Remarks								
Effective 1/1/2026, Putnam County's PC: 2720 funding has been transferred from FSC 034J to FSC 034A. The full annual value of the funding transferred to Putnam County 034A SAL is \$339,510.								
Adult ACT State Aid	034J	GS	\$339,510	\$(339,510)	\$0	\$0	\$0	\$0
Remarks								
Effective 1/1/2026, Putnam County's PC: 2720 funding has been reduced from FSC 034J and transferred to FSC 034A. The full annual value of the funding transferred from Putnam county's 034J SAL to 034A SAL is \$339,510.								
An increase of \$6,453 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 \$2,151 and the full annual value is \$8,604.								
Integrated Supp Emp	037	GS	\$55,216	\$0	\$55,216	\$0	\$0	\$0
PROS State Aid	037P	GS	\$180,400	\$0	\$180,400	\$0	\$0	\$0
Remarks								
Effective 1/1/26, the PROS Funding is being Rebased. The Total Annual Funding is \$180400. Please report the funding to the Program Codes as follows: \$82500 under program code 6340, \$23100 under program code 7340, \$74800 under program code 8350, and \$0 under program code 7330. For more information regarding individual provider funding, please contact your field office representative.								
Effective 7/1/25, the PROS funding structure has been redesigned and Putnam County's funding has been re-based mid-year as a result. Putnam County's total PROS State Aid funding 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.								
Dwyer Veteran P2P	038F	GS	\$203,008	\$0	\$203,008	\$0	\$0	\$0
Clinical Infrastructure-Adult	039P	GS	\$66,008	\$0	\$66,008	\$0	\$0	\$0
CMHS Kids COVID Relief Funds	044C	F	\$0	\$0	\$0	\$0	\$0	\$0

2026 Joseph P. Dwyer Vet2Vet Program of Putnam

Personnel

Dwyer Vet2Vet Program Director	35 hrs/wk	\$ 75,250.00
Dwyer Vet2Vet Program Coordinator	40 hrs/wk	\$ 65,000.00

Total Salaries \$ 140,250.00

Payroll Taxes \$ 21,037.50

Total Personnel Services \$ 161,287.50

Program Expenses

Family Ice Skating		
Renegades Game 1	\$ 4,000.00	
Renegades Game 2	\$ 2,000.00	
Renegades Game 3		
Couples Shakespeare at the Garrison	\$ 460.00	
Family Mini Golf	\$ 500.00	
Women Veterans Brunch	\$ -	
TEE cohorts	\$ 5,038.00	
Veterans Appreciation Chow Down		

Total Program Expenses \$ 11,998.00

Subtotal \$ 173,285.50

Agency Admin @17.15236% \$ 29,722.50

Grand Total \$ 203,008.00

\$ 203,008.00

TRISH McLOUGHLIN
DIRECTOR OF REAL PROPERTY



Rules - April 14th CC: All
Full - May 5th Reso
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

TO: Legislator Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Trish McLoughlin, CCD Real Property

RE: Request for a Resolution for the Auditor to Sign Off on Tax Roll
Corrections/Refunds \$2,500 and/or Under

DATE: March 5, 2026

Real Property is asking to renew and modify 2024's Resolution #7 to delegate the County Auditor the authority to review and approve applications for correction of taxes for unpaid bills (RP-554), credits for unpaid bills that can be corrected prior to payment (RP-556), and refunds for bills that have been already paid (RP-556), due to assessment errors, whether by clerical error or unlawful entry, whereas the correction, credit, or refund is **\$2,500 or less**.

I respectfully request that this matter be placed on the next available Rules & Intergovernmental Committee meeting agenda.

Thank you in advance for your consideration.

2026 MAR -5 PM 12: 54
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

AUTHORIZATION FOR COUNTY AUDITOR TO APPROVE CORRECTION OF ERRORS ON TAX BILLS UNDER \$2,500

WHEREAS, New York State Real Property Tax Law Sections 554(9)(a) and 556(8)(a) authorizes a tax levying body, by resolution, to delegate to an official who is empowered to authorize the payment of bills without prior audit by such board, the authority to perform the duties of the tax levying body as specified in Sections 554(9) and 556(8) of the New York State Real Property Tax Law; now therefore be it

RESOLVED, that the County Legislature hereby delegates to the County Auditor the authority to review and approve applications for correction of taxes for unpaid bills (RP-554) or credits for unpaid bills that can be corrected prior to payment, or refunds for bills that have been paid (RP-556), due to assessment errors, whether by clerical error or unlawful entry, and where the recommended correction, credit, or refund is \$2,500 or less; and be it further

RESOLVED, that pursuant to statute, this authority shall expire on December 31, 2026.

PUTNAM COUNTY LEGISLATURE

Resolution #9

Introduced by Legislator: Daniel Birmingham at the Organizational Meeting held on January 6, 2026.

Seconded by Legislator: Thomas Regan

page 1

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

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

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

RESOLVED, that pursuant to statute, this authority shall expire on December 31, 2026.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

State of New York

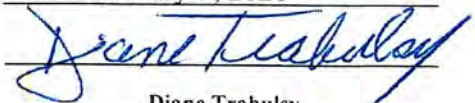
ss:

County of Putnam

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 January 6, 2026.

Dated: January 9, 2026

Signed:



Diane Trabulsy

Clerk of the Legislature of Putnam County

Rules - 4.14.26

Reso

Carmine Ricci
Chairman

Carlos DaEira
Vice Chairman

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



Robert Counihan
Ronald Massaro
Thomas Moccio
John Morrison
Andrew Pidala
Ronald Williams

Joanne Elias, Secretary
(845) 808-1617, x 46025
joanne.elias@putnamcountyny.gov

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

#6j

MEMORANDUM

Date: March 25, 2026

To: Diane Trabulsi
Deputy Clerk - Putnam County Legislature

From: Joanne Elias
Secretary to the Electrical Board

Elias

Re: Recommendation for Appointment to the Electrical Board

The Putnam County Electrical Board respectfully recommends the appointment of Pat Spirelli to fill the vacancy on the Board created by the retirement of William Rossiter.

On Tuesday, March 17, 2026, the Electrical Board met and unanimously voted to recommend Mr. Spirelli for appointment as a Citizen of Putnam County. He would be completing the remainder of the term running from January 1, 2025, through December 31, 2027.

The Electrical Board respectfully requests that the Rules Committee place this item on the agenda for the April 14, 2026 meeting.

Attached are a letter and résumé submitted by Mr. Spirelli.

Thank you for your consideration.

cc: Michael Budzinski, PE
Director, Office of Consumer Affairs

Decrease Estimate Appropriations:

10874500 51000 (107)

**10874500 51094
10874500 54310
10874500 54311
10874500 54313
10874500 54640
10874500 54664
10874500 54675
10874500 54783
10874500 55314
10874500 55370
10874500 55371
10874500 55634
10874500 58001
10874500 58002
10874500 58003
10874500 58004
10874500 58006
10874500 58007
10874500 58008
10874500 58009
10874500 58011**

Personnel Services- Soil & Water Conservation District Manager	108,150
Temporary	10,000
Office Supplies	100
Printing & Forms	100
Books & Supplements	2,000
Education & Training	1,200
Advertising	700
Travel	1,800
Licensing & Accessories	3,000
Chargeback Postage	50
Chargeback Automotive	400
Chargeback Gasoline	500
Chargeback Telephone	200
State Retirement	12,026
Social Security	9,038
Disability Insurance	163
Workers Compensation	202
Dental Benefits	1,302
Life Insurance	796
Health Insurance	16,050
Vision	185
Flex Plan	2,156
	<u>170,118</u>

Decrease Estimated Revenues:

10874500 439105

State Aid – Performance Measures	<u>6,000</u>
---	---------------------

2026 - Fiscal Impact - \$0

2027 - Fiscal Impact - \$0

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

Reso

APRIL 23 - Recs
APRIL 27 - Audit
MAY 5 - Full #6K

DEPARTMENT OF FINANCE

MEMORANDUM

2026 APR - 6 PM 1:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *wjc*
Re: Budgetary Amendment - 26A024
Date: April 3, 2026

At the request of the Commissioner of the Department of Public Works (DPW), the following budgetary amendment is required.

Increase estimated appropriations:

10144000 51000 (113)	Personnel Services <i>Program Manager</i>	108,150
10144000 51094	Temporary	10,000
10144000 54310	Office Supplies	100
10144000 54311	Printing & Forms	100
10144000 54640	Education & Training	1,200
10144000 54664	Advertising	700
10144000 54675	Travel	800
10144000 55314	Chargeback Postage	50
10144000 55370	Chargeback Automotive	400
10144000 55371	Chargeback Gasoline	500
10144000 55634	Chargeback telephone	200
10144000 58001	State Retirement	12,026
10144000 58002	Social Security	9,038
10144000 58003	Disability Insurance	163
10144000 58004	Workers Compensation	202
10144000 58006	Dental Benefits	1,302
10144000 58007	Life Insurance	796
10144000 58008	Health Insurance	16,050
10144000 58009	Vision	185
10144000 58011	Flex Plan	2,156
		<u>164,118</u>

Decrease estimated appropriations:

10874500 51000 (107)	Personnel Services <i>S&W Conservation District</i>	108,150
10874500 51094	Temporary	10,000
10874500 54310	Office Supplies	100
10874500 54311	Printing & Forms	100
10874500 54313	Books & Supplements	2,000
10874500 54640	Education & Training	1,200
10874500 54664	Advertising	700
10874500 54675	Travel	1,800
10874500 54783	Licensing & Accessories	3,000
10874500 55314	Chargeback Postage	50
10874500 55370	Chargeback Automotive	400
10874500 55371	Chargeback Gasoline	500
10874500 55634	Chargeback telephone	200
10874500 58001	State Retirement	12,026
10874500 58002	Social Security	9,038
10874500 58003	Disability Insurance	163
10874500 58004	Workers Compensation	202
10874500 58006	Dental Benefits	1,302
10874500 58007	Life Insurance	796
10874500 58008	Health Insurance	16,050
10874500 58009	Vision	185
10874500 58011	Flex Plan	2,156
		<hr/>
		170,118

Decrease estimated revenues:

10874500 439105	State aid - Performance Measures	6,000
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Fiscal Impact - 2026 - \$0

Fiscal Impact - 2027 - \$0

This Resolution is necessary to reallocate to eliminate the 2026 County Soil and Water Budget as a result of the recently executed Memorandum of Agreement with the Putnam County Soil and Water Conservation District. The current employee and associated costs are being transferred to the DPW engineering department.

Approved:

Kevin M. Byrne
County Executive

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

KATHERINE L. McNEAL
Senior Deputy County Attorney



C. COMPTON SPAIN
County Attorney

HEATHER M. ABISSI
Senior Deputy County Attorney

SARAH E. ENGLISH
Deputy County Attorney

MAT C. BRUNO, SR
Risk Manager

DEPARTMENT OF LAW

MEMORANDUM

To: Kevin Byrne, County Executive
The Putnam County Legislature
Cassandra Roth, Chair, Putnam County SWCD

Cc: William Carlin, Commissioner of Finance
Mat Bruno, Risk Manager

From: Putnam County, County Attorney's Office

Pursuant to Resolution #384 of 2025 the Commissioner of Finance and Risk Manager in coordination and cooperation with this Office was charged with ensuring that all paperwork necessary to comply with Risk Management, County Audit, NYS Comptroller, NYS Taxation and Finance, and the IRS to ensure the County's ability to satisfy all final reporting and record keeping requirements and documentation needed to end Putnam County's fiduciary responsibilities were in place.

In consultation with Danielle Cordier, Counsel for NYS Agriculture and Markets, NYSAC, County Audit, the Commissioner of Finance, and Risk Manager, this memorandum confirms that indeed the Commissioner of Finance and Risk Manager have both confirmed that upon the signing of the Intermunicipal Agreement (IMA) with the Putnam County Soil and Water Conservation District, that they each will then have in their possession all paperwork necessary for them to meet any final reporting requirements, if any, imposed by the NYS Comptroller, NYS Taxation and Finance, and/or the IRS, needed to end Putnam County's fiduciary responsibilities.

As such, upon the full execution of the IMA, it shall be appended to Resolution #384 of 2025 as Schedule A, and shall satisfy the condition precedent to enactment; thus, on that day, Resolution #384 shall be deemed enacted.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



CC: All
Pers. - 4.23.26
Audit - 4.27.26
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE
Full - 5-5-26

Reso
#60

DEPARTMENT OF FINANCE

MEMORANDUM

2026 APR 13 AM 11:37
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Transfer - 26T084
Date: April 9, 2026

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

Increase estimated appropriations:

10116500 51000 (101)	Personnel Services	3,375
10116500 58002(101)	FICA	259
		<u>3,634</u>

Decrease estimated appropriations:

10199000 54980	Contingency	3,634
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Fiscal Impact - 2026 - \$ 3,634
Fiscal Impact - 2027 - \$ 0

This budgetary transfer is required to increase The District Attorney Salary to \$ 228,200 as of April 1, 2026, pursuant to Judiciary Law 183-a regarding the Statewide compensation of all District Attorneys in New York State. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

26T084



Unified Court System Bulletin No. UCS-360

Subject

April 2026 Salary Increase for Judges, Justices and New York City Court Clerks of the Unified Court System (UCS)

Date Issued

March 10, 2026

Purpose:

The purpose of this bulletin is to inform agencies of OSC's automatic processing of the April 2026 Salary Increases for Judges, Justices and New York City Court Clerks of the UCS.

Title	Current	New
	04/01/2024	04/01/2026
DCAJ (NYC)	\$245,100	\$250,100
DCAJ (outside NYC)	\$245,100	\$250,100
AJ (in NYC; Judicial District; County)	\$241,000	\$245,900
Supreme Court		
Justice	\$232,600	\$237,300
Court of Claims		
Presiding Judge	\$245,100	\$250,100
Judge	\$232,600	\$237,300
County Court		
	\$232,600	\$237,300
	\$223,700	\$228,200

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



CC: All
Pers - 4.23.26
Audit - 4.27.26
Full - 5.5.26

Reso

COUNTY EXECUTIVE
KEVIN M. BYRNE

#10

Full #69

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Transfer - 26 .T095 Amended 4/23/26. Personnel Comm
Date: April 16, 2026

2026 APR 16 PM 4:27
PUTNAM COUNTY
COMMISSIONER OF FINANCE

At the request of the Public Health Director, the following budgetary transfer
s required.

Increase Estimated Appropriations:

0401000 51000 (102) (122)	Personnel Services (Deputy Director) Management	91,188	Remove
0401000 51000 (123)	Personnel Services (Acct Clerk II) CSEA	33,584	
2401000 51000 (138)	Personnel Services (Env Health Aide) CSEA	34,667	
		<u>159,439</u>	68,251 Total

Decrease Estimated Appropriations:

0401000 51000 (112)	Personnel Services (Office Assistant)	33,584	
2401000 51000 (102)	Personnel Services (Env Health Director)	91,188	Remove
2401000 51000 (102)	Personnel Services (Env Health Director)	34,667	
		<u>159,439</u>	68,251 Total

Fiscal Impact - 2026 - \$ 0
Fiscal Impact - 2027 - \$ Undetermined

This Resolution will account for the Health Department Reorganization as per the attached
correspondence. Please forward to the appropriate committee.

Approved : _____
Kevin M, Byrne, County Executive

55997000 428601 50309

Transfer From General Fund

779,462

2026 - Fiscal Impact - \$0

2027 - Fiscal Impact - \$0

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



CC: All
Phys. - 4-23-26
Audit - 4-27-26

Reso
Full
#60.

COUNTY EXECUTIVE
KEVIN M. BYRNE

Full - 5-5-26

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - **26A027**
Date: April 16, 2026

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2026 APR 16 PM 4:24

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

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020 Transfer to Capital Fund 779,462

Increase Estimated Revenues:

10131000 427112 Use of Capital Reserve 779,462

CAPITAL FUND:

Increase Estimated Appropriations:

55997000 53000 50309 Maybrook Bikeway II Phase A Pin 8756.84 779,462

Increase Estimated Revenues:

55997000 428601 50309 Transfer From General Fund 779,462

Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to fund costs incurred for the "Bridge 5" project as per the attached correspondence.

Approved : _____
Kevin M, Byrne, County Executive

JOHN TULLY
Commissioner



KEVIN M. BYRNE
County Executive

DEPT. OF GENERAL SERVICES -
PURCHASING

MEMORANDUM

TO: William Carlin, Commissioner, Department of Finance

FROM: Alexis Hawley, Assistant Supervisor of Planning & Design

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
Barbara Barosa, Commissioner, Department of Planning, Development & Public
Transportation

DATE: April 10, 2026

RE: AMEND CAPITAL PROJECT 50309 – Maybrook Bikeway II, Phase A – PIN 8756.84

A handwritten signature in black ink, appearing to read "Alexis Hawley", written over the "DATE" and "RE" lines of the memorandum.

Please accept this memorandum as a request to consider amending Capital Project 50309- Maybrook Bikeway II, Phase A – PIN 8756.84 in the amount of \$779,461.23.

The construction of "Bridge 5" along the Maybrook Bikeway in the Village of Brewster was awarded for construction on September 9, 2024 to Harrison & Burrowes Bridge Constructors, Inc. During construction, conditions were encountered that were not and could not be anticipated by the design Engineers because of the age of the structure and the nature of the work. As such, in order to successfully complete the project, Harrison & Burrowes was authorized to and performed additional work resulting from these changed conditions, which were outside of the original scope of work.

With these change orders, project costs owed to the contractor would be \$779,461.23 over the current available funding. We are therefore requesting the following:

Capital Project 52010 – Empire State Trail Access – PIN 8762.43 is complete, is an appropriate funding source, and we are therefore asking that the \$155,805.84 in the project line be transferred to Capital Project 50309.

To then close the remaining deficit of \$626,655.40, we are asking that these funds be transferred from the Capital Reserve to Capital Project 50309.

Decrease Appropriations 52010	\$155,805.84
Increase Appropriations 50309	\$155,805.84
Decrease Appropriations Capital Reserve	\$623,655.39
Increase Appropriations 50309	\$623,655.39

We appreciate the consideration.

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM – 40 GLENEIDA AVENUE – ROOM 105 – CARMEL, NY 10512
(845) 808-1088

CC: All



Prep: 4-23-26
Filed: 5-5-26

Reso

JOHN TULLY
Commissioner

KEVIN M. BYRNE
County Executive

DEPARTMENT OF GENERAL SERVICES
PURCHASING

#6+

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis Hawley, Assistant Supervisor of Planning & Design *AMH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: April 10, 2026

RE: Physical Services – Amend 20CP04 – Sidewalk and Stair Safety Repair Program

Please approve the necessary resolution to amend and authorize adding \$50,000 to 20CP04.

20CP04 was authorized by the Full Legislature in July 2020 to fund specific and programmatic repairs and replacements to sidewalks and stairs throughout our County facility locations. Additional funding was authorized by the Full Legislature in December 2023 and October 2024 to continue this safety program.

This requested funding of \$50,000 will allow the continuation of this important program throughout our County facility locations to keep them safe and in a state of good repair.

We respectfully request your consideration.

Thank you.

2026 APR 10 PM 4:44
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

JOHN TULLY
Commissioner



DEPT. OF GENERAL SERVICES -
PURCHASING

KEVIN M. BYRNE
County Executive

cc: All

Phup 4-23-26
Full 5-5-26

Reso

#64

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis Hawley, Assistant Supervisor of Planning & Design *AH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: April 10, 2026

RE: Physical Services – Amend 25CP02 – Programmatic Building Management System Upgrades

Please approve the necessary resolution to amend and authorize adding \$72,000 to 25CP02.

25CP02 was authorized by the Full Legislature in May 2025 to programmaticly upgrade the building management systems that run the mechanicals serving several of our critical operations facilities. The building management systems were prioritized at the time based on funding availability and need and the Historic Courthouse and the Correctional Facility were both upgraded under this program using the originally authorized funding.

This additional funding of \$72,000 being requested will allow the continuation of this important upgrade program at our Emergency Operations Center as the building management system at this location is now obsolete and there are no longer maintenance and support available for this legacy unit. An upgrade at this facility is critical.

We respectfully request your consideration.

Thank you.

PUTNAM COUNTY OFFICE BUILDING
COUNTY OF PUTNAM ~ 40 GLENEIDA AVENUE ~ ROOM 105 ~ CARMEL, NY 10512
(845) 808-1088

2026 APR 10 PM 4:44
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

JOHN TULLY
Commissioner



Co: All
Prep - 4.23.26
Full - 5.5.26
KEVIN M. BYRNE
County Executive
Reso

DEPARTMENT OF GENERAL SERVICES
PURCHASING

#601

MEMORANDUM

TO: Diane Trabulsy, Clerk, County Legislature

FROM: Alexis Hawley, Assistant Supervisor of Planning & Design *AH*

CC: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works
William Carlin, Commissioner, Department of Finance

DATE: April 10, 2026

RE: Physical Services – 26CP01 – Putnam Valley Senior Center Renovations – State of Good Repair

Please approve the necessary resolution to authorize 26CP01 in an amount not to exceed \$80,000.

During a Department review of existing conditions at the Putnam Valley Senior Center, it was determined that there is a need for upgrades, repairs and rehabilitations in order to keep the facility in a state of good repair. This is important for both the staff and for the public that frequents the facility. Additionally, the Putnam Valley Senior Center is also designated as a shelter during times of declared emergencies.

We are respectfully requesting \$80,000 to make roof/gutter repairs, siding/trim repairs, kitchen floor crack repair & epoxy coating, chimney repairs, provide patio egress and ADA compliant ramp construction, kitchen entrance awning, fence repairs (2 locations), HVAC condenser pad and landscaping upgrades around the building. Department staff will accomplish a majority of the work in-house and that which has to be contracted will be done so following proper procurement protocols.

We respectfully request your consideration.

Thank you.

2026 APR 10 PM 4:44
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



ccAll
Phys

Reso

#62

**Putnam County
Department of Planning, Development,
and Public Transportation**

www.putnamcountyny.com

**Barbara Barosa, AICP
Commissioner**

**841 Fair Street
Carmel, NY 10512**

**Phone: (845)878-3480
Fax: (845)808-1948**

MEMORANDUM

TO: Legislator Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Barbara Barosa, AICP, Commissioner
Department of Planning, Development and Public Transportation

DATE: April 15, 2026

RE: Request for Approval to Submit Funding Application to the United States Environmental Protection Agency

Attached for your consideration is a request to approve the submittal of an application to purchase of MS4 pollution prevention equipment. The application is required to complete the award of \$2.125 million in the FY-2023 Congressional Appropriations that was appropriated to the County through the United States Environmental Protection Agency (U.S. EPA) Fiscal Year 2023 State and Tribal Assistance (STAG) program for water quality protection.

It is respectfully requested that this matter be placed on the Physical Services Committee meeting agenda for the Legislature's discussion/consideration. Thank you in advance for your consideration.

cc: William Gouldman, Chair, Physical Services Committee
Kevin M. Byrne, County Executive
Compton Spain, County Attorney
Thomas Feighery, Commissioner of Public Works
William Carlin, Commissioner of Finance

2026 APR 15 PM 3:50
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/ APPLICATION FOR FY2023 EPA STAG GRANT FUNDING/ COUNTY OF PUTNAM FOR MS4 POLLUTION CONTROL

WHEREAS, the County has been appropriated \$2.125 million in the FY-2023 Congressional Appropriations through the United States Environmental Protection Agency (U.S. EPA) Fiscal Year 2023 State and Tribal Assistance (STAG) program for water quality protection; and

WHEREAS, in order to receive the funding, the County must submit an application detailing the usage of the funds; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to their submission; and

WHEREAS, the County requested that the FY-2023 EPA STAG funds in the amount of \$2.125 million dollars be used for the purchase of MS4 pollution prevention equipment including two Multi-use Vector 2100i trucks, two Vacuum excavator units and two Vacall street sweepers; and

WHEREAS, there is a required 20% local match of \$531,250; and

WHEREAS, the equipment will also be made available for use to the municipalities as part of the 2025 Intermunicipal Agreement for Shared Highway Services between Putnam County and the Towns and Villages of Putnam County (Resolution #154 of 2025), further benefiting the community; and now therefore be it

RESOLVED, that Putnam County is hereby authorized and directed to file a grant application for FY-2023 EPA STAG funds in the amount of \$2.125 million dollars for MS4 Pollution Control; and be it further

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's application for the MS4 Pollution control utilizing the FY-2023 EPA STAG grant funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the local shared contribution from the County would be twenty (20%) percent and more; and

WHEREAS, the County will continue efforts to seek and apply for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's applications for funding that will be submitted for FY27 federal Community Project grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.



Putnam County
Department of Planning, Development,
and Public Transportation

www.putnamcountyny.com

Barbara Barosa, AICP
Commissioner

841 Fair Street
Carmel, NY 10512

Phone: (845)878-3480
Fax: (845)808-1948

cc: all
4-23-26 PHYSICAL
Full
5-5-26
#64

MEMORANDUM

TO: Legislator Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Barbara Barosa, AICP, Commissioner
Department of Planning, Development and Public Transportation

DATE: April 16, 2026

RE: Request for Approval to Submit Applications for FY27 Congressionally Directed Spending appropriations

2026 APR 16 AM 11:09
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Attached for your consideration is a request to approve the submittal of applications for FY27 Congressionally Directed Spending appropriations.

It is respectfully requested that this matter be placed on the Physical Services Committee meeting agenda for the Legislature's discussion/consideration. Thank you in advance for your consideration.

- cc: William Gouldman, Chair, Physical Services Committee
- Kevin M. Byrne, County Executive
- Compton Spain, County Attorney
- Thomas Feighery, Commissioner of Public Works
- William Carlin, Commissioner of Finance

APPROVAL/RATIFICATION OF FY 2027 CONGRESSIONALLY DIRECTED SPENDING APPLICATIONS IN PUTNAM COUNTY FOR CAPITAL PROJECTS

WHEREAS, competitive funding opportunities are being offered through the United States Congress, as set forth in the recently published Congressionally Directed Spending Guidance, for which submission of applications to Senator Gillibrand's, Senator Schumer's, and Congressman Lawler's office; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to approve all grant applications prior to their submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the County was desirous to competitively seek these grant funds and submitted grant applications by the March 6, 2026 and March 22, 2026 deadlines; and

WHEREAS, funding is available through the Department of Justice for projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve and include Technology & Equipment purchases including funding to support a countywide Drone as a First Responder program which is designed to reduce response times and improve decision-making for police, fire and EMS through immediate aerial situational awareness; and

WHEREAS, funding is available through Homeland Security for pre-disaster mitigation of which Lake MacGregor Dam is in need of repairs; and

WHEREAS, the County Executive and the Putnam County Legislature support the submittal of competitive funding applications in connection with a Countywide Drone as a First Responder (DFR) program for \$2.5 million federal funding, and Lake MacGregor Dam Repairs for \$500,000 federal funding; and

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the local shared contribution from the County would be twenty (20%) percent and more; and

WHEREAS, the County will continue efforts to seek and apply for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's applications for funding that will be submitted for FY27 federal Community Project grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

WHEREAS, Section 169-6 of the Putnam County Code requires the issuance of a certificate of appropriateness by the Putnam County Legislature to complete the proposed work, including the widening of the shoulders to four (4) feet; and

WHEREAS, the proposed work will have a negligible impact on the historic character of the road; and

WHEREAS, the proposed work and the design criteria will improve the general safety and welfare of the traveling public; and

WHEREAS, the Commissioner of the Department of Public Works and the Commissioner of Planning, Development and Public Transportation have both reviewed the proposed project plan (a copy of which is attached hereto and made a part hereof) and recommend that the Legislature issue the requisite certificate of appropriateness to undertake the project and the proposed alterations and/or improvements; and

WHEREAS, the Putnam County Legislature has reviewed the proposed plan and the request for a certificate of appropriateness, and

WHEREAS, consistent with Section 169-6(B) of the Putnam County Code, the Legislature has considered the effects of the proposed work in altering, destroying or affecting the historic features and qualities of the road, together with the management needs of same and the general safety and welfare of the traveling public; and

WHEREAS, the Legislature has also taken into account the relationship between the results of the proposed work and the preservation of Putnam County's rich historical, cultural, environmental, scenic aesthetic and/or architectural resources; now therefore be it

RESOLVED, the Putnam County Legislature approves and hereby grants the requisite certificate of appropriateness pursuant to Section 169-6 of the Putnam County Code for the Department of Public Works to complete the Peekskill Hollow Road (CR-21) culvert project over Wiccopee Brook, including the widening of the shoulders to four (4) feet, as depicted and described in the attached project plan; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Exhibit 7-4 Minimum Lane and Shoulder Widths for Rural Highways

Critical Design Elements	Local Roads & Low-Speed Collectors that are not Truck Access Routes ¹	Arterials, Truck Access Routes ¹ , and High-Speed Collectors	Qualifying Highways ²
Travel Lane	9 ft	Low speed (<50 mph) = 10 ft High speed (≥50 mph) = 11 ft	12 ft
Shoulder ⁵	2 ft	4 ft	4 ft ³
Parking Lane	7 ft	7 ft	7 ft
Two-Way Left-Turn Lane (TWLTL)	11 ft	11 ft	12 ft
Turning Lane	9 ft	10 ft ⁴	10 ft

Notes:

1. Routes designated as Access Highways as identified in the Official Description of Designated Qualifying and Access Highways in New York State.
2. Routes designated as Qualifying Highways on the National Network (1982 STAA highways).
3. For Qualifying Highways on Rural Collectors, a 2 ft minimum shoulder width may be used if the current AADT is under 400 based on Chapter 2, Section 2.7.
4. 9 ft turn lanes may be used where design speed is less than 50 mph.
5. Refer to Chapter 2 of this manual for desirable widths.

Exhibit 7-5 Lane and Shoulder Widths for Widening Rural Highways

Design Year Volume (AADT)	Design Speed (mph)	Trucks ¹ ≥ 10%		Trucks ¹ < 10%	
		Lane Width ² (ft)	Shoulder ³ Width (ft)	Lane Width ² (ft)	Shoulder ³ Width (ft)
Two-Lane Rural Highways					
< 750	< 50	10	2	9	2
	≥ 50	11	4	10	2
750 - 2000	< 50	11	2	10	2
	≥ 50	12	5	11	5
> 2000	All	12	6	11	6
Multi-lane Rural Highways					
< 2000	< 50	11	2	10	2
	≥ 50	11	4	11	3
≥ 2000	All	12	6	11	6

Notes:

1. Trucks are defined as heavy vehicles with six or more wheels.
2. Refer to Chapter 2 of this manual for the turning and parking lane widths.
3. Minimum width shall not be less than Exhibit 7-4. Refer to Chapter 2 of this manual for desirable widths

DESIGN CRITERIA

Exhibit 2-3 Design Criteria for Non-NHS Rural Arterials

Design Speed (mph)	Travel Lane Width (ft.) ^{1,2,3}			Maximum % Grade			Minimum Sight Stopping Distance (ft.)	Minimum Radius Curve (ft.) e _{max} = 8%
	Design Year AADT			Level	Rolling	Mountainous		
	AADT Under 2,000	AADT 2,000-10,000	AADT Over 10,000					
40	10	11	11	5	6	8	280	314
45	10	11	11	5	6	7	335	409
50	11	11	12	4	5	7	390	521
55	11	11	12	4	5	6	455	651
60	11	12	12	3	4	6	525	800
65	11	12	12	3	4	5	600	971
70	11	12	12	3	4	5	675	1167
Notes:								
<ol style="list-style-type: none"> Width of travel lane may remain 11 ft. on reconstructed highways where crash rates are below the statewide rate for similar facilities and the route is not designated as a Qualifying Highway. Routes designated as Qualifying Highways on the National Network (1982 STAA Highways) require 12 ft. travel lanes. For bridges, refer to the <u>NYS DOT Bridge Manual</u>, Section 2. Where the Bridge Manual only furnishes roadway width, subtract the lane width on this table from the roadway width to determine the shoulder width. For turning lanes, use Exhibit 2-4 of this chapter. A 5 ft. wide shoulder is recommended where the roadway is curbed and the route is a designated bicycle route, or anticipated bicycle demand is high, and bicycles will be accommodated on the shoulder. Refer to HDM §2.6.2.1 and Exhibit 2-1a. 								
Shoulder Width (ft.)³								
Undivided (Right Shoulder)	4 ft. ⁵	4 ft. ⁵	6 ft.					
Divided	Right Shoulder = 8 ft. Left Shoulder = 4 ft.							

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



cc All
Phys 4-23-26
Full 5-5-26
#672
Reso
KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Daniel Birmingham, Chair of the Legislature

FROM: Thomas Feighery, Commissioner of Public Works

CC: William Gouldman, Chair of Physical Services Committee

DATE: March 31, 2026

RE: Peekskill Hollow Rd Culvert over Wicoppee Brook – PIN 8762.76
Waiver pursuant to Section 169-6 of the Putnam County Code

Thomas Feighery
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY
2026 MAR 31 PM 2:08

The Department of Public Works desires to replace the Peekskill Hollow Road (CR-21) culvert at Wicoppee Brook because the existing culvert is in poor condition. The County has designated this portion of CR-21 as historic (Chapter 169).

Per Chapter 169-6, this proposed work requires a Certificate of Appropriateness from the County Legislature.

The project will include adding 4 foot wide shoulders where there are none, consistent with NYSDOT design criteria for rural arterials, and improving the safety of the road.

The Department of Public Works respectfully requests to add the above-referenced matter to the upcoming Physical Services Committee Meeting agenda on April 23, 2026. Thank you.

cc: Joe Bellucci, Deputy Commissioner of Public Works
Diane Trabulsy, Clerk

RESOLVED, that the Putnam County Legislature amends the Veterans Memorial Park's Fee Schedule by removing fees for all annual permits and non-group day passes; and

RESOLVED, that this resolution shall take effect January 1, 2027.

2027 Park Fee Schedule

Park Permits

Annual Resident Permit		\$0.00
2nd Annual Resident Permit		\$0.00
Senior/ First Responder/ Putnam County Employee Annual Permit		\$0.00
2nd Senior/ First Responder/ Putnam County Employee Annual Permit		\$0.00
Non-Resident Permit		\$85.00
2nd Non-Resident Permit		\$85.00
Veterans Day Pass w/ Veterans I.D. or F.A.V.O.R. card		Free
Day Pass		\$10.00
<i>*Annual Permit add-on Dog Park Access</i>		\$25.00
Group Use Permit*	per day	
	up to 250 people	over 250 people
Family, Non for Profit, or Club	\$150.00	\$250.00
Commercial or for Profit	\$250.00	\$350.00
<i>*security deposit required</i>	\$150.00	\$300.00
Commercial Events Charging parking fee	per car	\$2.00
Commercial Events charging Admission 15% fee on Ticket Sales		
Whipple-Feeley Chapel Rental*	per day (capacity 99 people)	\$250.00
<i>*security deposit required</i>		
Pavilion Rental (Lower Park)	per day	
	without Annual Permit	with Annual Permit
Large Pavilion	\$125.00	\$100.00
Small Pavilion	\$75.00	\$50.00
Day Campers		\$5.00
Vendor Permits	per day	\$50.00
Add-ons for Rentals		
10'x20' Pop-up Tent	per event	\$50.00
Light Tower	per event	\$50.00
Stage Trailer	per event	\$100.00

Maintenance Fee*	per hour	\$35.00
<i>* includes monitoring bathrooms, trash disposal, & ground litter pick up</i>		
Wedding Bundle	per day	\$350.00
<i>*includes Whipple-Feeley Chapel and group use of upper park</i>		
Overnight stay on premises (<i>during events only with written permission</i>)		\$20.00

Community Garden at Tilly Foster

Garden Plot	\$40.00
2nd Garden Plot	\$35.00
Partial Plot	\$20.00
2nd Partial Plot	\$15.00
Small Partial Plot	\$10.00

Miscellaneous

Bench Donation	\$180.00
Film/Commercial Shoot	\$500.00

*Edits Approved
at Prep. mtg - 4.23.26*

APPROVAL – PUTNAM COUNTY VETERANS MEMORIAL PARK - AMEND FEE SCHEDULE BY REPEALING PERMIT AND DAY PASS FEES

WHEREAS, by Resolution #143 of 2017, the Putnam County Legislature approved an amendment to Resolution #27 of 2009; the fee schedule for usage of the Putnam County Veterans Memorial Park; and

WHEREAS, by Resolution #363 of 2024, the Putnam County Legislature approved a revised fee schedule; and

WHEREAS, Veterans Memorial Park is the only ~~waterfront~~ park in Putnam County that has not ~~been infested with~~ ~~remained unavailable to~~ green algae ~~infestation~~; and

WHEREAS, there has been a decline in public use and enjoyment of these parklands since the imposition of the revised fee schedule; and

WHEREAS, Putnam County's natural resources should be freely accessible for use and enjoyment by all Putnam County residents irrespective of socioeconomic status; and

WHEREAS, the amendment of the Veterans Memorial Park's Fee Schedule by waiving the fees for all annual permits and non-group day passes will further this important public interest; and

WHEREAS, an increase in access to natural open spaces is a public good in furtherance of the health and well-being of Putnam County residents; and

WHEREAS, the Physical Services Committee has reviewed, discussed, and has determined that amending the Veterans Memorial Park's Fee Schedule as attached is in the best interests of Putnam County and its residents; now therefore be it

RESOLVED, that the Putnam County Legislature amends the Veterans Memorial Park's Fee Schedule by removing fees for all annual permits and non-group day passes; and

RESOLVED, that this resolution shall take effect ~~immediately~~ January 1, 2027.

construction and implementation, operation and maintenance of stormwater retrofit projects within the third five-year stormwater retrofit plan approved by NYSDEC, as amended from time to time with NYSDEC approval (“Stormwater Retrofit Plan”) in order to achieve compliance with the applicable NYSDEC General Permit for Municipal Separate Storm Sewer Systems (“MS4 Permit”); and

WHEREAS, the County and Legislature agree it is in the best interest of the County to continue, by and through the EOHWC, the coordinated approach to implementing the Stormwater Retrofit Plan in order to achieve phosphorous removal targets and/or requirements as a whole for an additional five-year period; and

WHEREAS, the County has made a preliminary decision to contribute toward the design, construction, implementation operation and maintenance of stormwater retrofit projects, including administrative expenses associated therewith, identified within the third five year Regional Plan to achieve compliance by County municipalities in the New York City Watershed with the MS4 Permit and with the phosphorus reduction targets established by NYSDEC by entering into an amendment to the County IMA to provide for the use of the balance of WQIP Funds provided to EOHWC and providing an additional amount of \$1,500,000 of WQIP Funds to EOHWC for such purpose; now therefore be it

RESOLVED, the Putnam County Legislature hereby approves the use of the balance of WQIP Funds provided to EOHWC and providing an additional amount of \$1,500,000 of WQIP Funds to EOHWC for such purpose; and be it further

RESOLVED, that the County Executive with the assistance of the County Attorney is authorized to draft/execute the required agreement and/or addenda in connection with the County’s continued desire to commit the unused and remaining balance of the 8.2 Million EOH WQIP funds, by and through the EOHWC, for a third five-year Storm Retrofit Plan; and be it further

RESOLVED, that the Putnam County Legislature shall transmit the “Right of Objection” letter required under the terms of the MOA; and be it further

RESOLVED, that upon conclusion of the objection process, the Commissioner of Finance is authorized to transfer and disburse the approved funds from the earnings on the WQIP Funds accordingly.

cc: All

#666

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

April 27, 2026

Richard Williams Sr., Supervisor (supervisor@pattersonny.org)
Patterson Town Hall
1142 Route 311 / P.O. Box 470
Patterson, NY 12563

Re: WQIP Funds for Years Eleven Through Fifteen of Stormwater Retrofit Program for East of Hudson Watershed Corporation (EOHWC)

Dear Honorable Williams,

Thank you for attending the April 23, 2026, Physical Services Meeting of the Putnam County Legislature.

In reference to the request for an additional \$1,500,000 WQIP funds to the EOHWC, a breakdown of fund usage would be valuable in further consideration of the matter. I understand that the figures may be preliminary at this time (and that is fine), but it would be helpful if the breakdown of the \$1,500,000 could show the estimated amounts for the following categories (these categories are specified in the resolution that was passed out of the Physical Services Committee Meeting on April 23, 2026.):

- Design
- Construction
- Implementation
- Operation
- Maintenance
- Administrative expenses

It would be helpful for the Legislature to receive the breakdown prior to the May 5, 2026, Full Legislative Meeting.

Thank you for your attention to this request.

Regards,

D.G. Birmingham
Daniel G. Birmingham

Chairman of the Putnam County Legislature

Attachment



CC: All

Phyp. 4-23-26
Full - 5-5-26

PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

TO: Hon. Daniel G. Birmingham, Chair
Putnam County Legislature

CC: Diane Trabulsy
Clerk of the Legislature

Thomas Feighery
Commissioner, Dept. of Public Works

C. Compton Spain,
County Attorney

Anna M. Diaz
Senior Deputy County Attorney

FROM: Kevin M. Byrne
County Executive

A handwritten signature in black ink, appearing to be "KB", written over a circular stamp.

DATE: April 17, 2026

RE: Resolution in support of Putnam County's use of WQIP Funds for years 11 through 15 of Stormwater Retrofit Program for East of Hudson Watershed Corporation

2026 APR 17 AM 11:10
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Please accept this Letter of Necessity for the Legislature to place the enclosed resolution on the upcoming Physical Committee meeting scheduled for April 23, 2026, for review and approval.

The proposed resolution is recommended inasmuch as continued collaboration and joint efforts with the East of Hudson Watershed Corporation to implement the Stormwater Retrofit Plan in order to achieve phosphorous removal targets and/or requirements wholly, the foregoing conducive to reducing costs and efficiently managing and maximizing resources for an additional five-year term.

It is respectfully submitted that extending the County's commitment to continue funding the Program for an additional five-year period will further the County's environmental obligations and responsibilities to the Putnam County community and have a favorable impact across the municipalities that lie in the EOH Watershed area.

APPROVAL/RESOLUTION IN SUPPORT OF PUTNAM COUNTY'S USE OF WQIP FUNDS FOR YEARS ELEVEN THROUGH FIFTEEN OF STORMWATER RETROFIT PROGRAM FOR EAST OF HUDSON WATERSHED CORPORATION

WHEREAS, the County of Putnam (hereinafter the "County") and the City of New York (hereinafter the "City"), as well as other various parties, executed the 1997 Watershed Memorandum of Agreement (hereinafter the "MOA") to, among other things, protect the water supply of the City for use by the City's residents and non-residents; and

WHEREAS, Section 140(a) of the MOA provides that WQIP Funds shall be used to support a program of water quality investments in East of Hudson (defined by the MOA as "the drainage basins of the specific reservoirs and controlled lakes of the New York City Watershed located east of the Hudson River in the New York Counties of Dutchess, Putnam and Westchester"); and

WHEREAS, County and the East of Hudson Watershed Corporation (hereinafter the "EOHWC") entered into an agreement dated June 12, 2012, as amended by an amendment dated as of May 10, 2016 (the "County IMA"), pursuant to which the County transferred to EOHWC the sum of Eight Million Two Hundred Thousand Dollars (\$8,200,000.00) to facilitate the administration, design, construction management, construction, and operation and maintenance of certain eligible projects included in the Regional Stormwater Retrofit Plans; and

WHEREAS, the Regional Stormwater Retrofit Plans were designed to achieve compliance with the phosphorus reduction targets established by the New York State Department of Environmental Conservation ("NYSDEC"); and

WHEREAS, the EOHWC is nearing the completion of implementation of the second five-year Regional Stormwater Retrofit Plan and plans to use the projected balance of WQIP Funds toward the administration, design, construction and implementation, operation and maintenance of stormwater retrofit projects within the third five-year stormwater retrofit plan approved by NYSDEC, as amended from time to time with NYSDEC approval ("Stormwater Retrofit Plan") in order to achieve compliance with the applicable NYSDEC General Permit for Municipal Separate Storm Sewer Systems ("MS4 Permit"); and

WHEREAS, the County and Legislature agree it is in the best interest of the County to continue, by and through the EOHWC, the coordinated approach to implementing the Stormwater Retrofit Plan in order to achieve phosphorous removal targets and/or requirements as a whole for an additional five-year period; and

WHEREAS, the County has made a preliminary decision to contribute toward the design, construction, implementation operation and maintenance of stormwater retrofit projects, including administrative expenses associated therewith, identified within the third five year Regional Plan to achieve compliance by County municipalities in the New York City Watershed with the MS4 Permit and with the phosphorus reduction targets established by NYSDEC by entering into an amendment to the County IMA to provide for the use of the balance of WQIP Funds provided to EOHWC and providing an additional amount of \$1,500,000 of WQIP Funds to EOHWC for such purpose; now therefore be it

RESOLVED, the Putnam County Legislature hereby approves the use of the balance of WQIP Funds provided to EOHWC and providing an additional amount of \$1,500,000 of WQIP Funds to EOHWC for such purpose; and be it further

RESOLVED, that the County Executive with the assistance of the County Attorney is authorized to draft/execute the required agreement and/or addenda in connection with the County's continued desire to commit the unused and remaining balance of the 8.2 Million EOH WQIP funds, by and through the EOHWC, for a third five-year Storm Retrofit Plan; and be it further

RESOLVED, that the Putnam County Legislature shall transmit the "Right of Objection" letter required under the terms of the MOA; and be it further

RESOLVED, that upon conclusion of the objection process, the Commissioner of Finance is authorized to transfer and disburse the approved funds from the earnings on the WQIP Funds accordingly.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
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putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
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Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 17, 2026

TO: William Gouldman
Chairman Physical Services

FROM: Daniel G. Birmingham *DGB/det*
Chairman, Putnam County Legislature

RE: 4-17-2026 Letter of Necessity- WQIP Funds for Years 11 through 15 of Stormwater Retrofit Program for EOH Watershed Corporation

Pursuant to Section IV. Rules of Order and Procedure Rule 14(A.) of the Legislative Manual, I am referring this item to the April 23, 2026, Physical Services Committee for consideration.

Thank you for your attention to this matter.

Section 2.

Section 25-27 of the Putnam County Code is hereby amended to read as follows:

§ 25-27. Establishment; purpose.

There is hereby created the Putnam County Veterans Memorial Park Advisory Board which shall direct its efforts towards the following:

- A. Providing the Putnam County Legislature and County Executive with advice and counsel as to the use, maintenance, and daily operation of the Putnam County Veterans Memorial Park and the Putnam County Row of Honor; and**
- B. Giving guidance to the Putnam County Legislature and County Executive with respect to the approval of uses of the Putnam County Veterans Memorial Park; and**
- C. Making recommendations to the Putnam County Legislature and County Executive as to the types of functions to take place at the Putnam County Veterans Memorial Park; and**
- D. Giving guidance to the Putnam County Legislature and County Executive as to the manner in which the permanent structures and buildings which are currently located at the Putnam County Veterans Memorial Park are to be utilized; and**
- E. Making recommendations to the Putnam County Legislature and County Executive with respect to the types of groups to be granted access to the Putnam County Veterans Memorial Park, as well as the types of activities to be engaged in by said group; and**
- F. Making recommendations to the Putnam County Legislature and County Executive as to the types of permanent structures; and**
- G. Making recommendations and providing advice to the Putnam County Legislature and County Executive with respect to the lease, sale or any other type of conveyance affecting any and all portions of the Putnam County Veterans Memorial Park; and**
- H. Reviewing issues and problems surrounding applications for group use of the Putnam County Veterans Memorial Park and providing the Putnam County Legislature and County Executive with advice and recommendations as to the manner in which said applications should be approved or denied;**
- I. Providing assistance and suggestions to the Putnam County Parks Superintendent with respect to the amendment and updating of the Putnam County Veterans Memorial Parks rules and regulations; and**
- J. Coordinating with the office of the Putnam County Parks Superintendent and providing advice and guidance to him or her with respect to the issuance of special permits in connection with applications for group use of the Putnam County Veterans Memorial Park; and**

- K. Providing assistance to the Putnam County Parks Superintendent as to the scheduling of events at the Putnam County Veterans Memorial Park; and
- L. May provide assistance to both Putnam County Parks Superintendent and Director of Veterans Services in reviewing applications for flag sponsorships in the Row of Honor; and
- M. May advise on maintaining an active database of names and addresses of Row of Honor sponsors; and
- N. Making recommendations to the Putnam County Parks Superintendent for the repair and replacement of flags in the Row of Honor; and
- O. Working with the Putnam County Parks Superintendent to ensure that recommendations about the Row of Honor comply with the County's agreement with the Department of Environmental Protection for the shore of Lake Gleneida.

Section 3.

§ 25-28. Membership; terms. [Amended 7-3-2012 by L.L. No. 8-2012]

- A. The Putnam County Veterans Memorial Park Advisory Board shall consist of nine members who reside in the County of Putnam, of whom three members shall be people of experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, three members shall be veterans of the Armed Services of the United States of America two of which must be an active member of the Joint Veterans Council, one member shall be the Putnam County Parks Superintendent, one member shall be the Director of Veterans Services and one member shall not need be a veteran nor need have experience and knowledge in the area of parks and open space.
- B. Members shall be appointed by the Putnam County Executive, subject to confirmation by a simple majority of the Legislature.
- C. Members of the Putnam County Veterans Memorial Park Advisory Board shall be appointed for a three-year term. Members holding office on the effective date of this section shall continue to serve until the end of their existing term.
- D. A Putnam County Veterans Memorial Park Advisory Board member shall serve until his or her successor has been appointed.

Section 4.

§ 25-29. Chairperson.

The Putnam County Veterans Memorial Park Advisory Board shall elect a Chairperson from its members.

Section 5.

§ 25-30. Reports.

- A. The Putnam County Veterans Memorial Park Advisory Board shall review its actions and efforts on an annual basis and shall prepare and submit an annual report of its findings to the County Executive and the County Legislature, no later than February 1 of each year, covering the preceding calendar year. This report shall include an account of the Putnam County Veterans Memorial Park Advisory Board's activities and accomplishments, which shall be based upon accurate records of its meetings, financial transactions and other works.**
- B. From time to time, the Putnam County Veterans Memorial Park Advisory Board shall submit such other reports and recommendations as are necessary to fulfill the purposes of this article, or are as requested by the County Executive or County Legislature.**

Section 6.

§ 25-31. Compensation; expenses.

- A. The members of the Putnam County Veterans Memorial Park Advisory Board shall receive no compensation for their services.**
- B. The County Legislature may appropriate funds for the expenses incurred by the Putnam County Veterans Memorial Park Advisory Board, including, but not limited to, expense for clerical assistance and printing and distribution of publications and educational and community awareness programs. The Putnam County Veterans Memorial Park Advisory Board should prepare and submit an annual budget in the manner prescribed by the County Executive.**

Section 7.

§ 25-32. through § 25-34. (Reserved)

Section 8.

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



ccAll


Phyp. - 4.23.26

Full - 5.5.26
#6cc

PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

TO: Diane Trabulsy, Clerk
Putnam County Legislature

FROM: Kevin M. Byrne
County Executive 

CC: The Putnam County Legislature

DATE: March 25, 2026

RE: Approval of Local Law #41 of 2026 with suggested amendments

2026 MAR 25 PM 3:11
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

This memo documents my approval of Local Law #41, amending Chapter 25, Article IV, entitled “Veteran Memorial Park Advisory Board”, which was initially introduced, in part, as part of my 2026 Budget Presentation. This memo also presents a series of modest subsequent edits for the Legislature to consider.

During the public hearing, certain members of Veteran Memorial Park Advisory Board were present. Public comments supported the intent of this legislation but also requested consideration for the subsequent revisions to simplify the language to ensure that the role of the Advisory Board remains advisory in nature rather than administrative, consistent with its intended purpose.

The requested revisions marked in red are reflected in the version attached for the legislature’s consideration.

I support these updates and respectfully request the Legislature consider advancing them accordingly.

Local Law #5 of 2026
Passed: Full Meeting March 3, 2026
RESOLUTION #41

A LOCAL LAW TO AMEND CHAPTER 25 ENTITLED "ARTICLE IV. VETERANS MEMORIAL PARK ADVISORY BOARD"

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

<<PUTNAM COUNTY CODE CHAPTER 25>>

Section 25-26 of the Putnam County Code is hereby amended to read as follows:

Section 1.

§ 25-26. Legislative intent.

- A. The Putnam County Legislature is acutely aware of the necessity of preserving and protecting the character and integrity of the Putnam County Veterans Memorial Park for the benefit of all residents of Putnam County, as well as to provide proper recognition to the veterans of our country for their sacrifice to our nation.**
- B. The Putnam County Legislature believes that the Row of Honor flag installation on the shore of Lake Gleneida also provides meaningful recognition and remembrance of the active military and veterans of our country for their sacrifice to our nation.**
- C. The Putnam County Legislature recognizes the need for an advisory board to work in conjunction with the Legislature and various other departments of the Putnam County government in an effort to protect and preserve this valuable park and recreation area, as well as the Row of Honor flag installation.**
- D. The Legislature is also desirous of creating the Putnam County Veterans Memorial Park Advisory Board by amending Chapter 25 of the Putnam County Code to include Article IV, §§ 25-26, 25-27, 25-28, 25-29, 25-30 and 25-31.**

Section 2.

Section 25-27 of the Putnam County Code is hereby amended to read as follows:

§ 25-27. Establishment; purpose.

There is hereby created the Putnam County Veterans Memorial Park Advisory Board which shall direct its efforts towards the following:

- A. Providing the Putnam County Legislature and County Executive with advice and counsel as to the use, maintenance, and daily operation of the Putnam County Veterans Memorial Park and the Putnam County Row of Honor; and**
- B. Giving guidance to the Putnam County Legislature and County Executive with respect to the approval of uses of the Putnam County Veterans Memorial Park; and**
- C. Making recommendations to the Putnam County Legislature and County Executive as to the types of functions to take place at the Putnam County Veterans Memorial Park; and**
- D. Giving guidance to the Putnam County Legislature and County Executive as to the manner in which the permanent structures and buildings which are currently located at the Putnam County Veterans Memorial Park are to be utilized; and**
- E. Making recommendations to the Putnam County Legislature and County Executive with respect to the types of groups to be granted access to the Putnam County**

- Veterans Memorial Park, as well as the types of activities to be engaged in by said group; and
- F. Making recommendations to the Putnam County Legislature and County Executive as to the types of permanent structures; and
 - G. Making recommendations and providing advice to the Putnam County Legislature and County Executive with respect to the lease, sale or any other type of conveyance affecting any and all portions of the Putnam County Veterans Memorial Park; and
 - H. Reviewing issues and problems surrounding applications for group use of the Putnam County Veterans Memorial Park and providing the Putnam County Legislature and County Executive with advice and recommendations as to the manner in which said applications should be approved or denied;
 - I. Providing assistance and suggestions to the Putnam County Parks Superintendent with respect to the amendment and updating of the Putnam County Veterans Memorial Parks rules and regulations; and
 - J. Coordinating with the office of the Putnam County Parks Superintendent and providing advice and guidance to him or her with respect to the issuance of special permits in connection with applications for group use of the Putnam County Veterans Memorial Park; and
 - K. Providing assistance to the Putnam County Parks Superintendent as to the scheduling of events at the Putnam County Veterans Memorial Park; and
 - L. ~~May provide~~ **May** providing assistance to both Putnam County Parks Superintendent and Director of Veterans Services in reviewing applications for flag sponsorships in the Row of Honor; and
 - M. **May advise** on maintaining an active database of names and addresses of Row of Honor sponsors; and
 - N. Making recommendations to the Putnam County Parks Superintendent for the repair and replacement of flags in the Row of Honor; and
 - O. Working with the Putnam County Parks Superintendent to ensure that recommendations about the Row of Honor comply with the County's agreement with the Department of Environmental Protection for the shore of Lake Gleneida.

Section 3.

§ 25-28. Membership; terms. [Amended 7-3-2012 by L.L. No. 8-2012]

- A. The Putnam County Veterans Memorial Park Advisory Board shall consist of nine members who reside in the County of Putnam, of whom three members shall be people of experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, three members shall be veterans of the Armed Services of the United States of America two of which must be an active member of the Joint Veterans Council, one member shall be the Putnam County Parks Superintendent, one member shall be the Director of Veterans Services and one member shall not need be a veteran nor need have experience and knowledge in the area of parks and open space.
- B. Members shall be appointed by the Putnam County Executive, subject to confirmation by a simple majority of the Legislature.
- C. Members of the Putnam County Veterans Memorial Park Advisory Board shall be

Local Law #5 of 2026
Passed: Full Meeting March 3, 2026
RESOLUTION #41

appointed for a three-year term. Members holding office on the effective date of this section shall continue to serve until the end of their existing term.

- D. A Putnam County Veterans Memorial Park Advisory Board member shall serve until his or her successor has been appointed.

Section 4.

§ 25-29. Chairperson.

The Putnam County Veterans Memorial Park Advisory Board shall elect a Chairperson from its members.

Section 5.

§ 25-30. Reports.

- A. The Putnam County Veterans Memorial Park Advisory Board shall review its actions and efforts on an annual basis and shall prepare and submit an annual report of its findings to the County Executive and the County Legislature, no later than February 1 of each year, covering the preceding calendar year. This report shall include an account of the Putnam County Veterans Memorial Park Advisory Board's activities and accomplishments, which shall be based upon accurate records of its meetings, financial transactions and other works.
- B. From time to time, the Putnam County Veterans Memorial Park Advisory Board shall submit such other reports and recommendations as are necessary to fulfill the purposes of this article, or are as requested by the County Executive or County Legislature.

Section 6.

§ 25-31. Compensation; expenses.

- A. The members of the Putnam County Veterans Memorial Park Advisory Board shall receive no compensation for their services.
- B. The County Legislature may appropriate funds for the expenses incurred by the Putnam County Veterans Memorial Park Advisory Board, including, but not limited to, expense for clerical assistance and printing and distribution of publications and educational and community awareness programs. The Putnam County Veterans Memorial Park Advisory Board should prepare and submit an annual budget in the manner prescribed by the County Executive.

Section 7.

§ 25-32. through § 25-34. (Reserved)

Section 8.

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

PUTNAM COUNTY LEGISLATURE

Resolution #41

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on March 3, 2026.

page 1

A LOCAL LAW TO AMEND CHAPTER 25 ENTITLED "ARTICLE IV. VETERANS MEMORIAL PARK ADVISORY BOARD"

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

<<PUTNAM COUNTY CODE CHAPTER 25>>

Section 25-26 of the Putnam County Code is hereby amended to read as follows:

Section 1.

§ 25-26. Legislative intent.

- A. The Putnam County Legislature is acutely aware of the necessity of preserving and protecting the character and integrity of the Putnam County Veterans Memorial Park for the benefit of all residents of Putnam County, as well as to provide proper recognition to the veterans of our country for their sacrifice to our nation.
- B. The Putnam County Legislature believes that the Row of Honor flag installation on the shore of Lake Gleneida also provides meaningful recognition and remembrance of the active military and veterans of our country for their sacrifice to our nation.
- C. The Putnam County Legislature recognizes the need for an advisory board to work in conjunction with the Legislature and various other departments of the Putnam County government in an effort to protect and preserve this valuable park and recreation area, as well as the Row of Honor flag installation.
- D. The Legislature is also desirous of creating the Putnam County Veterans Memorial Park Advisory Board by amending Chapter 25 of the Putnam County Code to include Article IV,

§§ 25-26, 25-27, 25-28, 25-29, 25-30 and 25-31.

Section 2.

Section 25-27 of the Putnam County Code is hereby amended to read as follows:

§ 25-27. Establishment; purpose.

There is hereby created the Putnam County Veterans Memorial Park Advisory Board which shall direct its efforts towards the following:

- A. Providing the Putnam County Legislature and County Executive with advice and counsel as to the use, maintenance, and daily operation of the Putnam County Veterans Memorial Park and the Putnam County Row of Honor; and
- B. Giving guidance to the Putnam County Legislature and County Executive with

State of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on March 3, 2026.

Dated: March 5, 2026

Signed: _____

Diane Trubusy
Clerk of the Legislature of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #41

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on March 3, 2026.

page 2

- C. **respect to the approval of uses of the Putnam County Veterans Memorial Park; and Making recommendations to the Putnam County Legislature and County Executive as to the types of functions to take place at the Putnam County Veterans Memorial Park; and**
- D. **Giving guidance to the Putnam County Legislature and County Executive as to the manner in which the permanent structures and buildings which are currently located at the Putnam County Veterans Memorial Park are to be utilized; and**
- E. **Making recommendations to the Putnam County Legislature and County Executive with respect to the types of groups to be granted access to the Putnam County Veterans Memorial Park, as well as the types of activities to be engaged in by said group; and**
- F. **Making recommendations to the Putnam County Legislature and County Executive as to the types of permanent structures; and**
- G. **Making recommendations and providing advice to the Putnam County Legislature and County Executive with respect to the lease, sale or any other type of conveyance affecting any and all portions of the Putnam County Veterans Memorial Park; and**
- H. **Reviewing issues and problems surrounding applications for group use of the Putnam County Veterans Memorial Park and providing the Putnam County Legislature and County Executive with advice and recommendations as to the manner in which said applications should be approved or denied;**
- I. **Providing assistance and suggestions to the Putnam County Parks Superintendent with respect to the amendment and updating of the Putnam County Veterans Memorial Parks rules and regulations; and**
- J. **Coordinating with the office of the Putnam County Parks Superintendent and providing advice and guidance to him or her with respect to the issuance of special permits in connection with applications for group use of the Putnam County Veterans Memorial Park; and**
- K. **Providing assistance to the Putnam County Parks Superintendent as to the scheduling of events at the Putnam County Veterans Memorial Park; and**
- L. **Providing assistance to both Putnam County Parks Superintendent and Director of Veterans Services in reviewing applications for flag sponsorships in the Row of Honor; and**
- M. **Maintaining an active database of names and addresses of Row of Honor sponsors; and**
- N. **Making recommendations to the Putnam County Parks Superintendent for the**

State of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on March 3, 2026.

Dated: March 5, 2026

Signed: _____

Diane Trabulsy
Clerk of the Legislature of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #41

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on March 3, 2026.

page 3

- repair and replacement of flags in the Row of Honor; and
- O. Working with the Putnam County Parks Superintendent to ensure that recommendations about the Row of Honor comply with the County's agreement with the Department of Environmental Protection for the shore of Lake Gleneida.

Section 3.

§ 25-28. Membership; terms. [Amended 7-3-2012 by L.L. No. 8-2012]

- A. The Putnam County Veterans Memorial Park Advisory Board shall consist of nine members who reside in the County of Putnam, of whom three members shall be people of experience and knowledge in the area of parks and open space maintenance and operation and/or recreational planning and operation, three members shall be veterans of the Armed Services of the United States of America two of which must be an active member of the Joint Veterans Council, one member shall be the Putnam County Parks Superintendent, one member shall be the Director of Veterans Services and one member shall not need be a veteran nor need have experience and knowledge in the area of parks and open space.
- B. Members shall be appointed by the Putnam County Executive, subject to confirmation by a simple majority of the Legislature.
- C. Members of the Putnam County Veterans Memorial Park Advisory Board shall be appointed for a three-year term. Members holding office on the effective date of this section shall continue to serve until the end of their existing term.
- D. A Putnam County Veterans Memorial Park Advisory Board member shall serve until his or her successor has been appointed.

Section 4.

§ 25-29. Chairperson.

The Putnam County Veterans Memorial Park Advisory Board shall elect a Chairperson from its members.

Section 5.

§ 25-30. Reports.

- A. The Putnam County Veterans Memorial Park Advisory Board shall review its actions and efforts on an annual basis and shall prepare and submit an annual report of its findings to the County Executive and the County Legislature, no later than February 1 of each year, covering the preceding calendar year. This report shall include an account of the Putnam County Veterans Memorial Park Advisory

State of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on March 3, 2026.

Dated: March 5, 2026

Signed: _____

Diane Trabulsy
Clerk of the Legislature of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #41

Introduced by Legislator: William Gouldman on behalf of the Physical Services Committee at a Regular Meeting held on March 3, 2026.

page 4

Board's activities and accomplishments, which shall be based upon accurate records of its meetings, financial transactions and other works.

- B. From time to time, the Putnam County Veterans Memorial Park Advisory Board shall submit such other reports and recommendations as are necessary to fulfill the purposes of this article, or are as requested by the County Executive or County Legislature.

Section 6.

§ 25-31. Compensation; expenses.

- A. The members of the Putnam County Veterans Memorial Park Advisory Board shall receive no compensation for their services.
- B. The County Legislature may appropriate funds for the expenses incurred by the Putnam County Veterans Memorial Park Advisory Board, including, but not limited to, expense for clerical assistance and printing and distribution of publications and educational and community awareness programs. The Putnam County Veterans Memorial Park Advisory Board should prepare and submit an annual budget in the manner prescribed by the County Executive.

Section 7.

§ 25-32. through § 25-34. (Reserved)

Section 8.

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

BY POLL VOTE: SEVEN AYES. LEGISLATORS CROWLEY & SAYEGH WERE ABSENT. MOTION CARRIES.

APPROVED

[Handwritten Signature] 3/25/26
 COUNTY EXECUTIVE DATE

State of New York
 ss:
 County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on March 3, 2026.

Dated: March 5, 2026
 Signed: *[Handwritten Signature]*
 Diane Trabulsy
 Clerk of the Legislature of Putnam County

RESOLVED, that the Putnam County Legislature hereby confirms the appointment of the above named residents to the Putnam County Transportation Advisory Council.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
putcoleg@putnamcountyny.gov

Phyp
Fall mtg
5-5-26
#6dd

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsky *Clerk*




Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 22, 2026

TO: William Gouldman
Chairman, Physical Services Committee

CC: Barbara Barosa
Commissioner, Planning, Development & Public Transportation

FROM: Daniel G. Birmingham
Chairman, Putnam County Legislature 

RE: Appointments to the Transportation Advisory Council

Pursuant to Section III. Committees of the Legislature (C)(2)(a) of the Legislative Manual, I am referring this item to the Physical Services Committee for consideration. Please accept this matter and any other information relating thereto under Other Business on the April 23, 2026 agenda of the Physical Services Committee.

Thank you for your attention to this matter.

cc: All



PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

Memorandum

Date: April 16, 2026

To: Hon. Daniel Birmingham
Chairman, Putnam County Legislature

CC: Diane Trabulsy
Clerk, Putnam County Legislature

From: Kevin M. Byrne
Putnam County Executive

Re: Appointments to the Transportation Advisory Council

2026 APR 16 PM 4:32
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

In accordance with Chapter 25, Article VI, of the Putnam County Code, it is my privilege to appoint the candidates below to serve on the Transportation Advisory Council.

- **Representative of the Putnam County Business Community** – Stacey Tompkins
- **Shall have experience or knowledge in the field of human services or intellectual & developmental disabilities** – Clare Rigano
- **Shall be a citizen at large** – Ray Higgins
- **Shall be a citizen eligible for Putnam County Paratransit services** - Michael Chiodi
- **Shall have experience utilizing the PART system as a rider** - Lillian Gyomai
- **Shall have experience or knowledge in the medical services field** - Michelle Kupper
- **Shall have experience of knowledge as a transit operator** - Jacques Dantec

The Department of Planning, Development and Public Transportation actively sought applicants to fill each position on the Council, including through the County website and through local media outlets. The Department then vetted each applicant and made recommendations to my office. It is my belief these are outstanding candidates whose knowledge and expertise will be of great value to the Council.

I respectfully ask that the Legislature place the confirmation of these candidates on the next appropriate agenda meeting. Attached for your review are the appointed candidates' letters of interest and resumes.

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

#3

Special
B.F. Mtg.
4.27.26

DEPARTMENT OF FINANCE

Full Mtg
5-5-2026

#6ee

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 26A026
Date: April 13, 2026

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

Increase Estimated Appropriations:

55197000 53000 52420 ARPA - Paving 2,147,000

Decrease Estimated Appropriations:

58989000 53000 52225 ARPA - Stabilization Center 2,147,000

Increase Estimated Revenues:

55197000 428601 52420 ARPA - Interfund Transfer 2,147,000

Decrease Estimated Revenues:

58989000 428601 52225 ARPA - Interfund Transfer 2,147,000

Fiscal Impact - 2026 - \$ 0

Fiscal Impact - 2027 - \$ 0

This Resolution is required to reallocate ARPA funding from the Stabilization Center project to the County-wide paving project as per the attached correspondence. Please forward to the appropriate committee.

Approved : _____
Kevin M, Byrne, County Executive

cc: ALL



PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

2026 APR 13 PM 5:18
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

TO: Diane Trabulsy
Clerk of the Legislature

CC: Daniel G. Birmingham, Chair
Putnam County Legislature

William J. Carlin
Commissioner of Finance

FROM: Kevin M. Byrne
County Executive

DATE: April 13, 2026

RE: Letter of Necessity, ARPA Reallocation – Stabilization Center to County-Wide Paving \$2.1M

Please accept this Letter of Necessity for the Legislature to consider the Commissioner of Finance’s request for reallocation of ARPA funds from the Stabilization Center project to County-wide paving at the soonest appropriate meeting.

It is this office’s understanding that time is of the essence for this reallocation. With a September 2026 deadline to spend ARPA funds for paving, the County paving projects need to be scheduled timely with the paving contractor(s). The County’s outside ARPA consultant had recommended that the County contact the U.S. Treasury for advice as to this reallocation. While the Treasury was contacted some time ago, the Administration wanted to allow as much time as possible to allow for a definitive response from the U.S. Treasury before submitting to the Legislature. However, a definitive response has not been received as of the date of this memorandum, and in the interest of avoiding any further delay, the request is now being submitted for consideration.

Commissioners Carlin and Feighery will be available to answer any questions in connection with this request.

Thank you kindly for your prompt attention to this matter.

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



COUNTY EXECUTIVE
KEVIN M. BYRNE

MEMORANDUM

TO: Diane Trabulsy, Clerk
Putnam County Legislature

FROM: William J. Carlin Jr. *WJC*
Commissioner of Finance

RE: **Stabilization Center ARPA Funds Reallocation Request - \$2.1M**

DATE: April 13, 2026

As we are all aware, the deadline to expend ARPA funds is December 31, 2026.

The decision of the Carmel Town Planning Board has made it impossible for People USA to fulfill the terms of its contract with the County to provide a 24/7 Crisis Stabilization Center in Putnam County, while expending the \$2.5 Million in ARPA funds by the deadline.

The U.S. Treasury guidance supports the County being able to reallocate the remaining funds to another contract post the December 31, 2024 obligation deadline. The County believes that these circumstances fall under the very limited instances where a recipient may replace a contract after that deadline.

Please know that the Administration has carefully considered the various requests as to where to reallocate the funds. The Administration's main priority is reallocating the funds in such a manner as to minimize the risk of having to return the funds to the U.S. Treasury. The projects identified all raised various issues with ARPA compliance.

After careful consideration of numerous factors, consulting with the County's outside ARPA consultant, PKF O'Connor Davies, and reaching out to the U.S. Treasury, the Administration has determined that placing the remaining \$2.147 Million in funds into County-wide paving projects carries the least amount of risk. Paving/infrastructure is an ARPA eligible project category, it is a pre-existing project, the contracts were procured according to ARPA guidelines, the County is well within its allowable dollar limit for allocating funding to paving, and these are projects that the County was already planning to complete using Capital funds.

To address the continuing need to expand mental health services in Putnam County, please be advised that I intend to assign \$2.1 Million of the unassigned fund balance to an assigned account for mental health initiatives. This is in response to a request from the County Executive and will occur once the audit is complete. Any use of the funds is subject to Legislative and Executive approval.

Funds allocated to paving must be expended by September 2026. It is my understanding that the County's contractors usually begin in late spring. Please see the attached memorandum from Commissioner of DPW Thomas Feighery. As time is of the essence, we respectfully ask that this matter be considered at the next appropriate committee meeting. I will be present to provide additional information and answer any questions.

Please see the attached resolution for the Legislature's review and consideration.

WHEREAS, Putnam County allocated its American Rescue Plan Act (ARPA) funds pursuant to Resolution # 135 of 2022, with a focus on infrastructure related to school safety, mental health, substance abuse, food insecurity, clean water, roads, bridges and buildings; and

WHEREAS, a budgetary amendment was made pursuant to Resolution #135 of 2022 wherein \$2,500,000 was appropriated for a Stabilization Center; and

WHEREAS, Putnam County issued an RFP for the establishment and operation of a 24 hour a day, 7 day per week Crisis Stabilization Center in Putnam County to which People USA responded; and

WHEREAS, Putnam County contracted with People USA to establish and operate a 24-hour a day, 7 day per week Crisis Stabilization Center in Putnam County and that the County would provide \$2,500,000 in ARPA funding for the project; and

WHEREAS, any ARPA funds need to be expended prior to the December 31, 2026 deadline set by the U.S. Treasury; and

WHEREAS, the County and People USA agreed to a June 1, 2026 deadline in the contract to allow the County time to reallocate the funds timely if needed; and

WHEREAS, the U.S. Treasury allows APRA recipients to reallocate ARPA funds to a new contract after the December 31, 2024 deadline if the recipient and contractor mutually agree to terminate the contract for convenience; and

WHEREAS, due to circumstances beyond the County's control, it has become clear that People USA will not be able to perform under the contract to deliver a 24 hour a day, 7 day per week Crisis Stabilization Center in Putnam County, and that People USA will not expend the funds by the June 1, 2026 in accordance with the terms of the contract; and

WHEREAS, the County and People USA are mutually terminating the contract for convenience; and

WHEREAS, the Administration requests that the remaining funds (\$2,147,000) be reallocated to ARPA-eligible County-wide paving projects; and

WHEREAS, that paving is an allowable use of ARPA funds; and

WHEREAS, the Commissioner of Finance, and the County Auditor have reviewed and recommended said reallocation; and

WHEREAS, the County Executive has reviewed and recommended said reallocation; and

WHEREAS, the _____ Committee has reviewed and approved of this request; now therefore be it

RESOLVED, that \$2,147,000 of ARPA funds from the Stabilization Center project be reallocated to County-wide paving projects.



MEMORANDUM

TO: Kevin Byrne, County Executive
FROM: Thomas Feighery, Commissioner
DATE: April 6, 2026
RE: Paving 2026 & ARPA reallocation request

The paving schedule for 2026 has started. An important consideration to keep in mind is that if we are to use ARPA funds, we would need to get our projects in the queue with our contractor now. Historically, paving companies start paving downstate first due to higher temperatures and then rotate upstate. Since this must be done by September, we may very well miss out if we wait too long.

cc: James Burpoe, Deputy County Executive
Jennifer Caruso, Director of Compliance
William J. Carlin, Commissioner of Finance

A handwritten signature in cursive script, which appears to read "Thomas Feighery".

override local zoning laws, emergency preparedness standards, and community-specific safety concerns, despite the fact that local governments are most familiar with their infrastructure, population density, environmental conditions, and emergency response capabilities; and

WHEREAS, the bill acknowledges that many local jurisdictions have enacted moratoria on battery storage systems due to safety, staffing, and expertise limitations, yet instead of addressing these legitimate concerns, Senate Bill S5506, and Assembly Bill A8378, seeks to, in contravention of the powers expressly reserved for the County through Municipal Home Rule Law, circumvent local authority rather strengthen local oversight and protections; and

WHEREAS, protecting residents from known and demonstrated hazards must remain a priority over expedited development timelines or statewide permitting uniformity and indeed the sovereign power and responsibility of the County under Municipal Home Rule Law; now therefore be it

RESOLVED, that the County of Putnam hereby formally memorializes its express opposition to New York State Senate Bill S5506, and Assembly Bill A8378, in its current form; and be it further

RESOLVED, that this governing body affirms that this County supports local municipalities retaining full authority over the siting, permitting, and regulation of Battery Energy Storage Systems to ensure the health, safety, and welfare of their residents; and be it further

RESOLVED, that this resolution shall be transmitted to the Governor of the State of New York, the New York State Senate, the New York State Assembly, Senator Kavanagh, and all relevant state and regional representatives, urging them to reject or substantially amend Senate Bill S5506, and Assembly Bill A8378 consistent with the findings herein.

This resolution shall take effect immediately.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

Phone (845) 808-1020 • Fax (845) 808-1933

putcoleg@putnamcountyny.gov

Eco
4-27-26

Full 5-5-26

#6 PF

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsky *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 9, 2026

TO: Laura Russo
Chairwoman, Economic Development & Energy Committee

FROM: Daniel G. Birmingham *DGB/md*
Chairman, Putnam County Legislature

RE: Legislator Sayegh's Request – Resolution Opposing Senate Bill S5506 and
Assembly Bill A8378 – Energy Storage Systems

Pursuant to Section III(C)(2)(b) of the Legislative Manual, I am referring this item to the Economic Development & Energy Committee for consideration. Please include this matter and any other information relating thereto on the agenda of the Economic Development & Energy Committee meeting on April 27th.

Thank you for your attention to this matter.

Attachment

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

(845) 808-1020

Fax (845) 808-1933

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsky *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 2, 2026

TO: Daniel G. Birmingham
Chairman, Putnam County Legislature

FROM: Amy Sayegh
Legislator, District #8

A handwritten signature in black ink that reads "Amy E. Sayegh".

RE: Resolution Opposing State Senate Bill S5506 and Assembly Bill A8378 – Energy Storage Systems

Earlier this year, the Town of Carmel unanimously passed the attached resolution, opposing the State Legislature Bills which propose to amend Public Service Law and Labor Law to expand the authority of the Office of Renewable Energy Siting to site and permit Qualified Energy Storage Systems. This Legislation would greatly impact home rule.

Respectfully I request you assign this matter to the appropriate committee to consider a similar resolution opposing these State bills.

Thank you for your attention to this request.

Attachment

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL S5506 AND
ASSEMBLY BILL A8378 RELATING TO THE SITING OF QUALIFIED ENERGY
STORAGE SYSTEMS**

WHEREAS, New York State Senate Bill S5506, sponsored by Senator Kavanagh, and Assembly Bill A8378, proposes to amend the Public Service Law and the Labor Law to expand the authority of the Office of Renewable Energy Siting (ORES) to site and permit Qualified Energy Storage Systems across New York State; and

WHEREAS, while the stated intent of Senate Bill S5506, and Assembly Bill A8378, is to advance the State's renewable energy goals and reduce emissions, the bill would significantly limit local municipal control over land use, zoning and public safety decisions by transferring permitting authority from local governments to a centralized state agency; and

WHEREAS, Battery Energy Storage Systems (BESS) have been shown to pose serious risks to public health, safety, and welfare, including but not limited to fires, explosions, toxic smoke, thermal runaway events and the release of hazardous chemicals; and

WHEREAS, the dangers of such systems are not theoretical, as demonstrated by three separate battery storage fires in Warwick, New York, which resulted in documented health hazards to nearby residents, emergency response challenges, and ultimately led the local municipal government to condemn the site for safety reasons; and

WHEREAS, these incidents underscore the reality that battery storage facilities can overwhelm local emergency services, expose first responders and residents to toxic conditions, and render surrounding areas unsafe for extended periods of time; and

WHEREAS, Senate Bill S5506, and Assembly Bill A8378, would enable the siting of large-scale energy storage facilities through ORES in a manner that may override local zoning laws, emergency preparedness standards, and community-specific safety concerns, despite the fact that local governments are most familiar with their infrastructure, population density, environmental conditions, and emergency response capabilities; and

WHEREAS, the bill acknowledges that many local jurisdictions have enacted moratoria on battery storage systems due to safety, staffing, and expertise limitations, yet instead of addressing these legitimate concerns, Senate Bill S5506, and Assembly Bill A8378, seeks to circumvent local authority rather strengthen local oversight and protections; and

WHEREAS, protecting residents from known and demonstrated hazards must remain a priority over expedited development timelines or statewide permitting uniformity;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Carmel Town Board formally opposes New York State Senate Bill S5506, and Assembly Bill A8378, in its current form; and

BE IT FURTHER RESOLVED, that this governing body affirms that local municipalities must retain full authority over the siting, permitting, and regulation of Battery Energy Storage Systems to ensure the health, safety, and welfare of their residents; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Governor of the State of New York, the New York State Senate, the New York State Assembly, Senator Kavanagh, and all relevant state and regional representatives, urging them to reject or substantially amend Senate Bill S5506, and Assembly Bill A8378, to preserve local control and prioritize public safety.

Resolution


Offered by: Supervisor Cazzari
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Lugo	<u>X</u>	<u> </u>
Robert Kearns	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

S
E
A
L

I, Alice Daly, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 21st day of January, 2026; and of the whole thereof.

January 22, 2026
Dated



Alice Daly, Town Clerk

Eco-4-27-26

#699

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

Phone (845) 808-1020 • Fax (845) 808-1933

putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsky *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan, Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: March 31, 2026

TO: Dan Birmingham
Chair, Putnam County Legislature

CC: Laura Russo
Chair, Economic Development & Energy Committee

FROM: William Gouldman
Legislator, District #2

RE: Memorialization of NYS Senator Rolison Proposed Utility Tax Holiday Amendment

Respectfully, I request that you add for discussion and consideration for approval the attached memorialization of NYS Senator Rolison's proposed Utility Tax Holiday Amendment to the April 27th Economic Development & Energy Agenda.

I believe it is critical that this matter be reconsidered by the Legislature of New York State.

Thank you for your attention to this request.

Attachment

**APPROVAL/ MEMORIALIZATION OF NYS SENATOR ROLISON PROPOSED
UTILITY TAX HOLIDAY AMENDMENT**

WHEREAS, the Putnam County Legislature is aware that on March 9, 2026, 29th District Senator Rob Rolison proposed an amendment on the Senate floor on Senate Bill S8463 proposing a "tax holiday," for certain utility taxes; and

WHEREAS, the failure of said legislation to advance deprives residents critical financial relief and sends a troubling message that the financial burdens from certain utility taxes are being ignored by the Legislature of the State of New York; and

WHEREAS, there is successful past precedent for such a measure; and

WHEREAS, Putnam County residents have reported to their local representatives that skyrocketing utility costs are posing a financial hardship; and

WHEREAS, it is the responsibility of the Putnam County Legislature to be a voice for its constituents, now therefore be it

RESOLVED, that the Putnam County Legislature memorialize the Legislature of the State of New York to revisit, advance and pass legislation that will provide a one- year utility bill tax and surcharge holiday and a two- year green energy tax holiday, as proposed by Senator Rolison; and be it further

RESOLVED, Putnam County shall forward copies of this resolution to Governor Kathy Hochul, Putnam County Representatives in New York State Senate and Assembly, and the Commissioner of the Public Service Commission.

10131000 449898 52228	Fed Aid – ARPA	3,205
10131000 449898 52416	Fed Aid – ARPA	621,019
10131000 449898 52421	Fed Aid – ARPA	197,038
		<hr/>
		1,435,669

2026 Fiscal Impact – 0 –
2027 Fiscal Impact – 0 –

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

cc: All

Reso

Audit - 4-27-26

Fuel - 5-5-26

#6h.h

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *wjc*
Re: Budgetary Amendment - 26A025
Date: April 6, 2026

2026 APR - 7 AM 9:22
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

Increase Estimated Appropriations:

10990100 59020 52225	Transfer to Capital Fund - ARPA	195,189
10990100 59020 52214	Transfer to Capital Fund - ARPA	403,255
10990100 59020 52405	Transfer to Capital Fund - ARPA	15,963
10990100 59020 52228	Transfer to Capital Fund - ARPA	3,205
10990100 59020 52416	Transfer to Capital Fund - ARPA	621,019
10990100 59020 52421	Transfer to Capital Fund - ARPA	197,038
		<u>1,435,669</u>

Increase Estimated Revenues:

10131000 449898 52225	Fed Aid - ARPA	195,189
10131000 449898 52214	Fed Aid - ARPA	403,255
10131000 449898 52405	Fed Aid - ARPA	15,963
10131000 449898 52228	Fed Aid - ARPA	3,205
10131000 449898 52416	Fed Aid - ARPA	621,019
10131000 449898 52421	Fed Aid - ARPA	197,038
		<u>1,435,669</u>

Fiscal Impact - 2026 - \$ 0
Fiscal Impact - 2027 - \$ 0

This Resolution is required to account for ARPA spending through March 31, 2026.
Please forward to the appropriate committee.

Approved : : _____
Kevin M, Byrne, County Executive

COMMISSIONER OF FINANCE
WILLIAM J. CARLIN



COUNTY EXECUTIVE
KEVIN M. BYRNE

CC: Audit
4.27.26
Full 5.5.26
Reso
#601

MEMORANDUM

To: Diane Trabulsy, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Transfer - 26T101
Date: April 20, 2026

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

Increase Estimated Appropriations:

25875000 54555 Ag Navigator Program 25,000

Decrease Estimated Appropriations:

10199000 54992 Sub Contingency 25,000

Fiscal Impact - 2026 - \$ 0
Fiscal Impact - 2027 - \$ 0

This Resolution is required to allocate \$ 25,000 from Sub Contingency to support the Ag Navigator program run through Cornell Cooperative Extension, as per the attached correspondence. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

2026 APR 21 PM 3:46
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
Phone (845) 808-1020 • Fax (845) 808-1933
putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 20, 2026

TO: Kevin Byrne
Putnam County Executive

CC: William Carlin
Commissioner of Finance

FROM: Erin Crowley *Erin L. Crowley*
Chairwoman, Audit & Administration Committee

RE: Agricultural Navigation Funding – Cornell Cooperative Extension

As you are aware, at the April 14th Rules Committee Meeting the funding for Cornell Cooperative Extension's Agricultural Navigation initiative was discussed. Legislators in attendance agreed to move forward with moving this funding out of sub-contingency, pending receipt of a list of tasks and responsibilities Cornell Cooperative would undertake. Attached is a letter I received from Executive Director Stefanie Hubert providing the requested details.

Respectfully, I request Commissioner of Finance William Carlin prepare a fund transfer to move this funding out of sub-contingency and into the appropriate line(s) for placement on the April 27th Audit & Administration Committee Meeting Agenda. Please note the Agenda will be published on Wednesday, April 22nd.

Thank you for your attention to this request.

Attachment

26T101

Cornell Cooperative Extension Putnam County

Terravest Corporate Park
1 Geneva Road
Brewster, New York 10509
t: 845-278-6738
f: 845-278-6761
putnam@cornell.edu
cceputnamcounty.org

April 16, 2026

Dear Legislator Crowley,

I am writing to respectfully request that the \$25,000 currently allocated within the sub contingency account for Tilly Foster Agriculture Navigation responsibilities be placed on the upcoming Audit Committee agenda.

I would like to clarify that Agriculture Navigation is not a formal position, but rather a defined set of contracted responsibilities and tasks that extend beyond the scope of services historically provided by Cornell Cooperative Extension through its support of the Agriculture and Farmland Protection Board (AFPB). This funding represents an increase to the agriculture program line contracted to Cornell Cooperative Extension, which has not seen a significant increase in many years and has historically been funded at a relatively modest level of less than \$10,000. The additional allocation is intended to enhance and expand upon that existing work in a targeted, accountable, and outcome-driven manner.

While not exhaustive, Agriculture Navigation responsibilities include:


- Coordinating AFPB initiatives, supporting implementation of the Farmland Protection Plan, and aligning efforts across County departments and partners
- Conducting farmer outreach, facilitating access to funding and technical resources, assisting aspiring farmers to correctly and efficiently file applications with the Board for inclusion in the Putnam County Agricultural District, and supporting engagement with County programs and boards
- Advancing agricultural economic development, including strengthening local food systems and developing agritourism opportunities in coordination with the County Tourism Department
- Reviewing agricultural policies and local laws (in consultation with the Law Department) to support economic viability and long-term sustainability of farming
- Tracking outcomes, preparing and presenting an annual Agriculture Navigation report, communicating findings with Administration and partners, and providing occasional testimony to the County Legislature on matters related to agriculture and Board activities

These funds are critically important to advancing agricultural support services within the county, particularly as they relate to strengthening local food systems, supporting farmers, and improving coordination of agricultural resources. Moving this item forward for Audit Committee consideration will allow for timely review and help ensure that these resources are deployed effectively.

I appreciate your attention to this matter and your continued support of initiatives that benefit our agricultural community. Please let me know if any additional information would be helpful in advance of the meeting.

Thank you for your consideration.

Sincerely,


Stéphanie Hubert
Executive Director



Building Strong and Vibrant New York Communities
Cornell University is an Equal Opportunity and Affirmative Action institution. We are committed to providing an environment where all individuals are treated with respect and dignity. We are committed to providing an environment where all individuals are treated with respect and dignity. We are committed to providing an environment where all individuals are treated with respect and dignity.

26T101

PUTNAM COUNTY LEGISLATURE

Resolution #297

Introduced by Legislator: Greg Ellner at a Special Meeting held on October 29, 2025.

Seconded by Legislator: Toni Addonizio.

Amended by Legislator: Nancy Montgomery.

Seconded by Legislator: Dan Birmingham.

page 1

Extension Service (Cornell Cooperative Extension)

	FROM:	TO:
Tilly Foster Agriculture Program (Ag Navigator) 25875000 54555	36,811	11,811
Subcontingency 10199000 54992	0	25,000

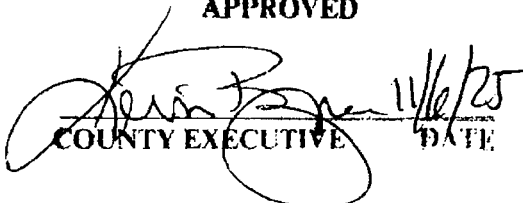
A DIFFERENCE OF: 0

Adjust fringes and revenue accordingly.

BY ROLL CALL VOTE: SIX AYES. THREE NAYS - LEGISLATORS CROWLEY, GOULDMAN, & RUSSO. MOTION CARRIES.

State of New York
ss:
County of Putnam

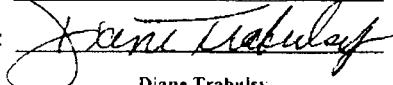
APPROVED



COUNTY EXECUTIVE DATE 11/6/25

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 October 29, 2025.

Dated: November 3, 2025

Signed: 

Diane Trabulsi
Clerk of the Legislature of Putnam County

26T101

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

Phone (845) 808-1020 • Fax (845) 808-1933

putcoleg@putnamcountyny.gov

Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
Diane Trabulsy *Clerk*



Nancy Montgomery	Dist. 1
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Jake D'Angelo	Dist. 5
Thomas Regan Jr.	Dist. 6
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Erin L. Crowley	Dist. 9

MEMORANDUM

DATE: April 20, 2026

TO: Kevin Byrne
Putnam County Executive

CC: William Carlin
Commissioner of Finance

FROM: Erin Crowley 
Chairwoman, Audit & Administration Committee

RE: Agricultural Navigation Funding – Cornell Cooperative Extension

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Respectfully, I request Commissioner of Finance William Carlin prepare a fund transfer to move this funding out of sub-contingency and into the appropriate line(s) for placement on the April 27th Audit & Administration Committee Meeting Agenda. Please note the Agenda will be published on Wednesday, April 22nd.

Thank you for your attention to this request.

Attachment

Cornell Cooperative Extension

Putnam County

Terravest Corporate Park
1 Geneva Road
Brewster, New York 10509
t. 845-278-6738
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putnam@cornell.edu
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April 16, 2026

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- Reviewing agricultural policies and local laws (in consultation with the Law Department) to support economic viability and long-term sustainability of farming
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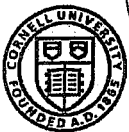
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I appreciate your attention to this matter and your continued support of initiatives that benefit our agricultural community. Please let me know if any additional information would be helpful in advance of the meeting.

Thank you for your consideration.

Sincerely,


Stefanie Hubert
Executive Director



Building Strong and Vibrant New York Communities
Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and individuals with disabilities and provides equal program and employment opportunities.

Total:	Town Outside	<u>531,237.87</u>
		2,070,152.05

cc All
Audit

Reso
#611

William Carlin
Interim Commissioner of Finance



TRISH MCLOUGHLIN
County Director- Real Property

Memorandum

To: Hon. Daniel G. Birmingham, Chairman
Putnam County Legislature

From: Patricia A. McLoughlin, CCD - Real Property

Date: April 13, 2026

Subject: Mortgage Tax Apportionment of Payments – 10/1/2025 to 3/31/2026

2026 APR 14 PM 1:53
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Town of Carmel	\$703,645.38
Town of Kent	\$197,005.21
Town of Patterson	\$221,500.02
Town of Philipstown	
Village of Cold Spring	\$14,413.76
Village of Nelsonville	\$4,107.45
Town Outside	\$172,200.51
Town of Putnam Valley	\$209,921.29
Town of Southeast	
Village of Brewster	\$16,120.56
Town Outside	\$531,237.87
Total	<hr/> \$2,070,152.05

Distribution Statement

(Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the

PART II

Credit Statement

(Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

	2	3	4	5	6
MUNICIPALITY	Taxes Collected	*Additions	*Deductions	Taxes Adj. Corr	Amount Due Tax District
CARMEL	732,986.20	0.00	0.00	732,986.20	\$703,645.38
KENT	205,220.00	0.00	0.00	205,220.00	\$197,005.21
PATTERSON	230,736.20	0.00	0.00	230,736.20	\$221,500.02
PHILIPSTOWN	198,674.50	0.00	0.00	198,674.50	\$190,721.72
PUTNAM VALLEY	218,674.66	0.00	0.00	218,674.66	\$209,921.29
SOUTHEAST	570,182.36	0.00	0.00	570,182.36	\$547,358.43
Total Tax Districts	2,156,473.92	0.00	0.00	2,156,473.92	2,070,152.05

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

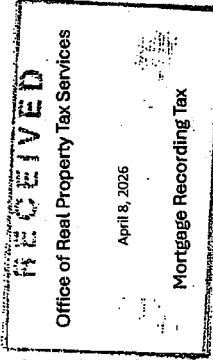
NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

COUNTY OF Putnam FOR THE PERIOD OF October 2025 THROUGH March 2026
 CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11



TAX RATE: 0.9599708259

Months	BASIC TAX DISTRIBUTED							ALL OTHER TAXES DISTRIBUTED				
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officer's Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Oct	346,433.62	12.04	14,470.36	0.00	\$331,975.30	0.00	0.00	\$331,975.30	0.00	194,011.24	135,082.26	11,926.10
Nov	313,953.00	0.00	14,237.17	0.00	\$299,715.83	0.00	0.00	\$299,715.83	0.00	175,666.18	114,706.21	27,460.57
Dec	256,321.50	0.00	14,489.85	0.00	\$241,831.65	0.00	0.00	\$241,831.65	0.00	140,841.78	108,089.88	3,829.08
Jan	508,959.00	11.26	14,254.58	0.00	\$494,715.68	0.00	0.00	\$494,715.68	0.00	290,939.56	149,236.50	83,199.29
Feb	474,164.80	0.00	14,322.76	0.00	\$459,842.04	0.00	0.00	\$459,842.04	0.00	271,266.17	116,032.67	94,676.84
Mar	256,642.00	0.00	14,570.45	0.00	\$242,071.55	0.00	0.00	\$242,071.55	0.00	140,800.07	97,179.70	7,317.09
Apr												
May												
Jun												
Jul												
Aug												
Sep												
Totals	2,156,473.92	\$23.30	86,345.17	0.00	\$2,070,152.05	0.00	0.00	\$2,070,152.05	0.00	1,213,525.00	715,327.01	228,408.97



[Signature]
 Recording Officer
William J. Carl...
 Treasurer



PUTNAM COUNTY CLERK'S OFFICE
County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Tel. (845) 808 ~1142
Fax (845) 225-3953

cc: All
Audit

RESO

MICHAEL C. BARTOLOTTI
County Clerk

JAMES J. MCCONNELL
First Deputy County Clerk

April 10, 2026

VIA HAND DELIVERY

Hon. Daniel Birmingham, Chairman
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2026 APR 14 AM 10:18
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Re: Semi-Annual Mortgage Tax Report, October 1, 2025 through March 31, 2026

Dear Chairman Birmingham:

Enclosed you will find our Semi-Annual Mortgage Tax Report for the period from October 1, 2025 through March 31, 2026.

The report has been approved by the New York State Department of Taxation and Finance.

If you have any questions or concerns regarding this matter please do not hesitate to contact me. Thank you very much.

Sincerely,

Michael C. Bartolotti
Putnam County Clerk

MCB;jm

Enc. (2)



**Department of
Taxation and Finance**

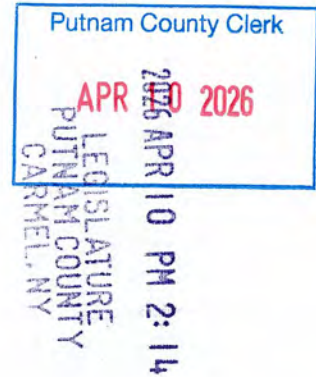
April 10, 2026

Office of Real Property Tax Services Division

County: Putnam

Period: October-25 - March-26

Putnam County Clerk
40 Gleneida Avenue
Carmel, NY 10512



We approved your report.

We approved your semi-annual form AU-202, New York State Mortgage Tax Semiannual Report, which we received on April 08, 2026.

The net amount of \$2,070,152.05 due to the respective tax districts is approved. You may submit the report to your county legislative body for their action, pursuant to Tax Law § 261.

Questions?

- Visit our website.
- Call George Muller at 518-486-6127

Distribution Statement

(Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the

PART II

Credit Statement

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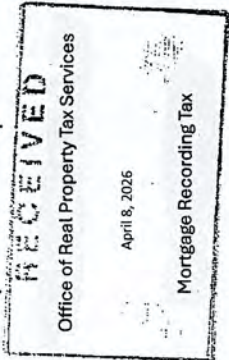
NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

COUNTY OF Putnam FOR THE PERIOD OF October 2025 THROUGH March 2026
 CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

2026 APR 10 PM 2:16
 LEGIS PUTNAM COUNTY NY
 CARM

TAX RATE: 0.9599708259

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[Signature]
 Recording Officer

William J. Carl
 Treasurer