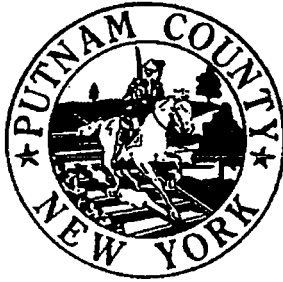


THE PUTNAM COUNTY LEGISLATURE

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

AGENDA
SPECIAL FULL MEETING
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Tuesday

August 11, 2026

(To Immediately Follow the 5:30p.m. Rules, Enactments & Intergovernmental Relations Comm. Mtg.)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Legislative Prayer**
- 4. Approval – Awarding Accounting Firm RFP #02-2026 P.C. Soil & Water Conservation District Funds Special Audit (Deferred fr: 8-4-26 Full Mtg - Item #7c)**
- 5. Approval – Budgetary Transfer (26T###) – Winning Proposer of RFP #02-2026 Soil & Water Special Audit (Deferred fr: 8-4-26 Full Mtg - Item #7d)**
- 6. Reconsideration of Resolution #223 Standard Work Day and Reporting Resolution (fr:8-4-26 Full Mtg -Item #7e)**
- 7. Adjournment**

Attached Backup is CONFIDENTIAL

Special Full
8-11-26
#4

Committee: Special Full
Introduced By _____ Resolution # _____
Seconded By _____ Regular Mtg: August 11, 2026
Special Mtg _____

APPROVAL – AWARD OF RFP NO. 02-2026 – PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT FUNDS SPECIAL AUDIT

WHEREAS, the County of Putnam issued Request for Proposal No. 02-2026 entitled "Putnam County Soil & Water Conservation District Funds Special Audit" for the procurement of professional accounting services to conduct the special audit authorized by Resolution No. 85 of 2026; and

WHEREAS, proposals were received and evaluated in accordance with the requirements of the Request for Proposal and the County's Procurement Policy; and

WHEREAS, the Evaluation Committee has recommended award to _____; and

WHEREAS, the County Legislature finds such proposal to be in the best interests of the County; now therefore, be it

RESOLVED, that pursuant to RFP No. 02-2026, the County has conducted the required cost-benefit analysis to determine the relative best value offered to the County by a responsible offeror; and be it further,

RESOLVED, that the Putnam County Legislature on that basis hereby awards RFP No. 02-2026, "Putnam County Soil & Water Conservation District Funds Special Audit," to _____ in the amount of \$_____, subject to execution of a contract approved as to form by the County Attorney and approved by all other officials as required by law; and be it further

RESOLVED, that this award is expressly contingent upon confirmation from the Commissioner of the Department of General Services that all necessary RFP award steps have been completed, and the adoption and effectiveness of the accompanying budgetary resolution appropriating funds for this contract, and no contract shall be executed, nor shall any work commence, unless and until said budgetary resolution has been duly adopted and a purchase order is issued; and be it further

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								

RESOLVED, that subject to this contingency this resolution shall take effect immediately.

Attached Backup
is
CONFIDENTIAL

Special Full Mtg
8-11-26
5

Committee: **Special Full** Resolution # _____
Introduced By _____ Regular Mtg: **August 11, 2026**
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY TRANSFER (26T###) TO FUND RFP NO. 02-2026 –
PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT FUNDS SPECIAL
AUDIT**

**WHEREAS, by resolution no. ____ adopted on ____, the Putnam County
Legislature has awarded RFP No. 02-2026 entitled "Putnam County Soil & Water
Conservation District Funds Special Audit"; and**

**WHEREAS, sufficient appropriated funds are not presently available within
the account designated for this professional services contract; and**

**WHEREAS, the Legislature desires to fund this expenditure solely through
an appropriation from the Legislature's own budget and not from any other
County department; now therefore, be it**

RESOLVED, that the 2026 County Budget is hereby amended as follows:

DECREASE

**Legislature
Line Item _____**

\$ _____

INCREASE

**Legislature
Line Item _____**

\$ _____

and be it further

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								

RESOLVED, that the source of funding for this budget amendment shall be the Legislature's own appropriations, and no funds shall be transferred from the budget of any other County department for this purpose; and be it further

RESOLVED, that this resolution shall take effect immediately.

Special Full
8-11-26
#6

Committee: **Special Full** Resolution # _____
Introduced By _____ Regular Mtg: **August 11, 2026**
Seconded By _____ Special Mtg _____

**RECONSIDERATION OF RESOLUTION #223 STANDARD WORK DAY AND
REPORTING RESOLUTION**

ROLL CALL VOTE	YES	NO	YES	NO	YES	NO	YES	NO
Legislator Addonizio								
Legislator Crowley								
Legislator D'Angelo								
Legislator Gouldman								
Legislator Montgomery								
Legislator Regan								
Legislator Russo								
Legislator Sayegh								
Chairman Birmingham								

PUTNAM COUNTY LEGISLATURE

Resolution #223

Introduced by: Legislator Daniel Birmingham at a Regular Meeting held on August 4, 2026.

Seconded by: Legislator Erin Crowley.

page 1

Special
File
8-11-26

#6

RESOLUTION #223

APPROVAL - STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).
- Resolution #190 of 2011.
- Resolution #338 of 2011 correcting Resolution #190 of 2011.
- Resolution #155 of 2012.
- Resolution #218 of 2012 correcting Resolution #155 of 2012.
- Resolution #143 of 2013.
- Resolution #168 of 2014.
- Resolution #226 of 2014 correcting Resolution #143 of 2013.
- Resolution #150 of 2015.
- Resolution #148 of 2016.
- Resolution #156 of 2017.
- Resolution #244 of 2017 reflecting change made on Resolution #226 of 2014 which corrected Resolution #143 of 2013 (one employee only).
- Resolution #170 of 2018.
- Resolution #141 of 2019.
- Resolution #266 of 2019 correcting Resolution #141 of 2019.
- Resolution #115 of 2020.
- Resolution #176 of 2020 correcting Resolution #115 of 2020.
- Resolution #125 of 2021.

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 August 4, 2026.

Dated: August 7, 2026

Signed: _____

Diane Trabulsy
Clerk of the Legislature of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #223

Introduced by: Legislator Daniel Birmingham at a Regular Meeting held on August 4, 2026.

Seconded by: Legislator Erin Crowley.

page 2

- Resolution #209 of 2021 correcting Resolution #125 of 2021.
- Resolution #131 of 2022.
- Resolution #266 of 2022 New ROA submitted.
- Resolution #155 of 2023.
- Resolution #165 of 2024.
- Resolution #207 of 2025.

And

WHEREAS, it is now time to file the report for 2026; now therefore be it

RESOLVED that the County of Putnam hereby established the following as standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employees' Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

BY POLL VOTE: EIGHT AYES. LEGISLATOR D'ANGELO WAS ABSENT. MOTION CARRIES.

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 August 4, 2026.

Dated: August 7, 2026

Signed:

Diane Trabulsy
Clerk of the Legislature of Putnam County

Standard Workday and Reporting Resolution 2026 - Monthly Report

Department	Description	Employee Name	Original Hire Date	Current Position Hire Date	Standard Work Day (Hrs/Day)	Term Begins/Ends	Days/ Month
1010	Legislator	Toni Addonizio	1/1/2015	1/1/2015	6	1/1/2024 - 12/31/2026	18.53
1010	Legislator	Daniel G. Birmingham	7/31/1995	1/1/2025	6	1/1/2025 - 12/31/2027	11.69
1010	Legislator	Erin Crowley	1/1/2023	1/1/2023	6	1/1/2026-12/31/2028	6.24
1010	Legislator	William Gouldman	1/1/2015	1/1/2015	6	1/1/2024 - 12/31/2026	33.23
1010	Legislator	Jake D'Angelo	1/1/2026	1/1/2026	6	1/1/2026-12/31/2028	5.04
1165	District Attorney	Robert Tendy	1/1/2016	1/1/2016	7	1/1/2024 - 12/31/2027	21.94
1230	County Executive	Kevin Byrne	1/1/2023	1/1/2023	7	1/1/2023 - 12/31/2026	30.17
1410	County Clerk	Michael Bartolotti	2/11/2002	1/1/2015	7	1/1/2023 - 12/31/2026	27.77
1010	Legislator	Amy E. Sayegh	1/1/2018	1/1/2018	6	1/1/2024 - 12/31/2026	18.14
1010	Legislator	Nancy Montgomery	1/1/2019	1/1/2019	6	1/1/2022 - 12/31/2024	22.68
1185	Coroner	Wendy Erickson	1/1/2021	1/1/2021	6	1/1/2021 - 12/31/2024	2.23
1010	Legislator	Laura Russo	1/1/2025	1/1/2025	6	1/1/2025-12/31/2027	7.16

Please Note: There are not officials reported on this Resolution who are member(s) of Tier 1