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

Members: Chairwoman Sayegh and Legislators Birmingham & Gouldman

Tuesday **November 10, 2026**
(Immediately following the Personnel Mtg. @ 6PM)

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Proclamation – Supporting Operation Green Light**
4. **Approval – Reappointment – Republican Elections Commissioner – Primavera**
5. **Approval – Appointment – Democratic Elections Commissioner – Winward**
6. **Approval – Appointment – Plumbing & Mechanical Trades Board – Perrelli**
7. **Approval – Intermunicipal Agreement for Shared Electrical Inspections – Consumer Affairs**
8. **Approval – Resolution Asserting and Exercising Local Home Rule Authority...in Connection with the Siting, Construction, and Operation of Battery Energy Storage Systems**
9. **FYI – County Contracts Report**
10. **FYI – Litigation Report**
11. **Other Business**
12. **Adjournment**

#3

Proclamation

Supporting Operation Green Light

WHEREAS, the residents of Putnam County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Putnam County seeks to honor these individuals who have paid the high price of freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve their community through local organizations, church groups, and civil service; and

WHEREAS, Putnam County appreciates the sacrifices our United State Military Personnel made while defending freedom and believes specific recognition should be accorded to them in appreciation of their service and to demonstrate the honor and support they have earned; now be it therefore

RESOLVED, as we approach Veterans Day in 2026, the Putnam County Legislature and County Executive hereby proclaim that Putnam County recognizes Operation Green Light and encourages its citizens and businesses to honor those whose immeasurable sacrifice helped preserve our freedom by displaying a green light in a window of their place of business or residence.

Kevin Byrne, Putnam County Executive

Daniel G. Birmingham, Chair, Putnam County Legislature

Rules
#4

STATE OF NEW YORK
STATE BOARD OF ELECTIONS
ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County Legislature, County of **Putnam**:

I certify that:

At a meeting of the Republican County Committee of the County of Putnam, held on the 24th day of September 2026, at Patterson, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present, **Kelly K. Primavera**, residing at **19 Overlook Lane, Mahopac, New York 10541**, was recommended by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

☒ for the term beginning January 1, 2027

☐ to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Putnam and a duly enrolled member of the Republican Party.

Dated at Patterson, New York

September 24, 2026

Chair

2026 OCT 14 AM 9:51
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

cc All

Rules #5

Edward Gordon

From:	PCDC INFO <info@putnamdemocrats.com>
Sent:	Monday, November 2, 2026 11:48 AM
To:	Putnam Co Legislature
Cc:	chrisawinward@gmail.com; PCDC Secretary
Subject:	Democratic Election Commissioner for Approval
Attachments:	Chris Winward Resume 11.2.26.pdf; Winward nomination DemBOE - Nov 2 2026 - 11-44 AM.pdf

You don't often get email from info@putnamdemocrats.com. Learn why this is important

PUTNAM COUNTY NOTICE

THIS EMAIL IS FROM AN EXTERNAL SENDER! DO NOT click links, DO NOT open attachments, DO NOT forward if you were not expecting this email or if it seems suspicious in any way! REMEMBER: NEVER provide your user ID or password to anyone for any reason!

November 2, 2026
Dan Birmingham, Chairman, Putnam County Legislature
Nancy Montgomery, Minority Leader, Putnam County Legislature

Chair Birmingham and Legislator Montgomery,

Given the impending retirement of Democratic Elections Commissioner Catherine Croft at the end of the year, the Putnam County Democratic Committee has voted to nominate Chris Alice Winward of Nelsonville as our next Elections Commissioner.

I am requesting that the matter be taken up at the November Rules meeting so it can be considered by the full Legislature in December.

Please contact me at your convenience if there are additional questions or considerations for this nomination to proceed. I am attaching a resume of Mayor
Winward, as well as the appropriate certification as required by NY election law. She is copied on this email so that you can coordinate timing and other expectations.

We appreciate your support in this matter.

Sincerely,

Jennifer Colamonico
Chair, Putnam County Democratic Committee

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County (Board of Supervisors or Legislature), County of Putnam:

I certify that:

At a meeting of the Democratic County Committee of the County of Putnam, held on the 28th day of September, 2026, at Sedgewood Boathouse, Kent, New York 10512, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

Chris A. Winward (Name), residing at 54 Billys Way, Nelsonville (Town of Philipstown) (Address), New York, 10516 (Zip Code) was recommended by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

☒ for the term beginning January 1, 2027

☐ to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Putnam and a duly enrolled member of the Democratic Party.

Dated at Carmel, New York

November 2, 2026
(Date)

(Chair or Secretary)

(Sample prepared by the State Board of Elections_Rev.07.26.2023)

Rules #6

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Daniel G. Birmingham *Chairman*
William Gouldman *Deputy Chair*
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MEMORANDUM

DATE: September 21, 2026

TO: Amy Sayegh
Chairwoman, Rules, Enactments & Intergovernmental Relations Committee

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

RE: Plumbing & Mechanical Trades Board Recommendation for Appointment

Pursuant to Section III. Committees of the Legislature (C)(2)(a) of the Legislative Manual, I am referring the Plumbing & Mechanical Trades Board Recommendation for Appointment item to the Rules, Enactments & Intergovernmental Relations Committee. Please include this request and any other information relating thereto on the next agenda of the Rules Committee.

Thank you for your attention to this matter.

Attachments

CC: All Rules

Michael Budzinski, PE
Director/Consumer Affairs

Extension 46111

Maria Neuringer, Secretary
Consumer Affairs

Extension 46026

PUTNAM COUNTY PLUMBING AND MECHANICAL TRADES BOARD
Office Of Consumer Affairs /Weights & Measures/
Trades Licensing & Registration
(845) 808-1617

MEMORANDUM

DATE: September 17, 2026

TO: Diane Trabulsky
Deputy Clerk – Putnam County Legislature

FROM: Maria Neuringer, Secretary
Plumbing and Mechanical Trades Board

RE: Recommendation for Appointment – Nicholas Perrelli

The Putnam County Plumbing and Mechanical Trades Board recommends the appointment of Nicholas Perrelli to fill a vacancy on the Plumbing and Mechanical Trades Board.

On Thursday, September 10, 2026, the Plumbing and Mechanical Trades Board met and unanimously voted to recommend Mr. Perrelli to fill the seat previously held by Thomas Capalbo. Mr. Capalbo's term was set to run through December 31, 2027.

The Plumbing and Mechanical Trades Board respectfully requests that the Rules Committee place this item on the agenda for the October 06, 2026 meeting.

Attached are Mr. Perrelli's resume and letter of interest for your review.

Thank you for your consideration.

Cc: Michael Budzinski, PE
Director, Consumer Affairs

2026 SEP 18 PM 5:25
LEGISLATURE
PUTNAM COUNTY
CARMEL, N.Y.

cc. All

Rules #7

Michael Budzinski, PE
Director

Kevin Byrne
County Executive

PUTNAM COUNTY OFFICE OF CONSUMER AFFAIRS

Weights and Measures/Trades Licensing and Registration
110 Old Route 6- Building #3, Carmel, NY 10512
(845) 808-1617

Memo to: Putnam County Legislature Rules Committee

From: Michael Budzinski, PE, Director

RE: Intermunicipal Agreement (IMA) for Shared Electrical Inspection

Date: October 15, 2026

Attached please find a draft resolution and a copy of the IMA for shared electrical inspections for review and approval at the next available Rules Committee meeting. The current IMA, which was issued in 2021, expires on December 31, 2026. The Towns of Kent, Philipstown and Southeast have agreed to renew the IMA for another five years.

2026 OCT 15 PM 12:34
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

DRAFT

APPROVAL/AUTHORIZING INTER-MUNICIPAL AGREEMENT FOR SHARED ELECTRICAL INSPECTION WITH LOCAL MUNICIPALITIES (Kent, Philipstown and Southeast)

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one of the other of their respective functions; and

WHEREAS, the County of Putnam ("County") acknowledges there is a critical need to utilize every means or device available to provide maximum services in the most cost-effective manner and at the least possible cost to local taxpayers and agrees that flexibility in operating local governments through shared services and resources is necessary to ensure efficiency and maximize benefits to the taxpayers of the County; and

WHEREAS, the County has entered into contracts with electrical inspector consultants to perform electrical inspections in accordance with the standard of the National Electrical Code, New York State Uniform Fire Prevention Code, New York State Building Code, and all other applicable national, state and local regulations, ordinance and codes for residential and commercial properties located within the County and local municipalities; and

WHEREAS, the local municipalities wish to allow the County, through its electrical inspector, at no cost to the local municipalities, to administer electrical inspections within the local municipalities' jurisdictions; and

WHEREAS, taxpayer monies will be saved by entering into such an agreement; now therefore be it

RESOLVED, that the County Executive is authorized to finalize and execute an Inter-Municipal Agreement, which shall be in substantial conformance with the form attached hereto as Schedule "A", in order to effectuate sharing of services and resources as set forth hereinabove, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Rules
#8

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MEMORANDUM

DATE: August 18, 2026

TO: William Gouldman
Deputy Chairman, Putnam County Legislature

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

RE: Resolution Asserting Home Rule Authority

I am in receipt of and thank you for your proposed resolution entitled:

"RESOLUTION ASSERTING AND EXERCISING LOCAL HOME RULE AUTHORITY, PROTECTING THE HUDSON RIVER WATERSHED, NATURAL RESOURCES, PUBLIC HEALTH AND SAFETY, AND REQUIRING COMPLIANCE WITH APPLICABLE MUNICIPAL APPROVALS IN CONNECTION WITH THE SITING, CONSTRUCTION AND OPERATION OF BATTERY ENERGY STORAGE SYSTEMS".

I am assigning this to be considered by the Rules, Enactments and Governmental Relations Committee of the County Legislature for consideration at its November 2026 meeting.

81826-DB

Diane Trabulsy

From: William Gouldman <wjgouldman@gmail.com>
Sent: Sunday, August 16, 2026 10:05 PM
To: Diane Trabulsy; Daniel Birmingham
Cc: Crowley, Erin; Laura Russo; Jake D'Angelo; Amy Sayegh; Tommy Regan; Toni Addonizio; Nancy Montgomery; Heather Abissi
Subject: Fwd: Resolution Asserting Home Rule Authority
Attachments: Resolution Asserting Home Rule Authority.docx

Follow Up Flag: Follow up
Flag Status: Flagged

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Here is a Resolution Asserting Home Rule Authority.

The recent court decision to designate commercial Battery Energy Storage Systems as a public utility infrastructure is a direct assault on local control and common sense community planning.

For years, local leaders and residents have worked diligently to establish sensible zoning safeguards, ensuring that high-risk industrial scale battery facilities are kept safely away from our families, schools and local water supply. By reinterpreting these private, for profit commercial projects as public utilities the court has handed developers a backdoor legal shortcut to override municipal zoning boards.

While Governor Hochul has put a short term moratorium on newly contracted Al centers there is no moratorium on BESS.

The more I read about it, the more concerned I am becoming that we in Putnam County may also face something similar.

We can't allow unelected judicial decisions to undo local protections. Lithium storage facilities carry very real thermal runaway band toxic fire risks that require absolute and rigorous localized oversight accountability, not a rubber stamp public necessity exemption.

I would like to have a Special Rules Committee to discuss this and vote on it, and if passes to go to the Full Legislature in September

---------- Forwarded message ---------
From: **Heather Abissi** <Heather.Abissi@putnamcountyny.gov>
Date: Sat, Aug 15, 2026, 7:01 PM
Subject: Resolution Asserting Home Rule Authority
To: Bill Gouldman <wjgouldman@gmail.com>

As per your request, please review and advise if you have any edits/revisions

Heather Abissi
847-372-7726
Sent from my iPhone

RESOLUTION NO. ____ OF 2026

RESOLUTION ASSERTING AND EXERCISING LOCAL HOME RULE AUTHORITY, PROTECTING THE HUDSON RIVER WATERSHED, NATURAL RESOURCES, PUBLIC HEALTH AND SAFETY, AND REQUIRING COMPLIANCE WITH APPLICABLE MUNICIPAL APPROVALS IN CONNECTION WITH THE SITING, CONSTRUCTION AND OPERATION OF BATTERY ENERGY STORAGE SYSTEMS

WHEREAS, Article IX of the New York State Constitution and the New York Municipal Home Rule Law recognize substantial powers of local governments with respect to their property, affairs and government and, subject to applicable State law, the protection and enhancement of the physical and visual environment and the protection, safety, health and well-being of persons and property within their boundaries; and

WHEREAS, the Legislature of the County of Putanm ("County") has a fundamental responsibility to protect the health, safety and welfare of its residents, its drinking-water resources, surface waters, groundwater, wetlands, forests, wildlife habitat, agricultural resources, emergency responders, public infrastructure and other natural and community resources; and

WHEREAS, the Hudson River and its tributaries, wetlands, aquifers, groundwater resources, drainage basins and associated lands constitute an interconnected watershed of exceptional environmental, ecological, recreational and economic importance to the County, its municipalities and the State of New York; and

WHEREAS, contamination, uncontrolled runoff, firefighting water, hazardous substances, combustion byproducts or other pollutants released at or transported from an improperly located, designed, constructed, operated or decommissioned battery energy storage system may present risks that extend beyond the boundaries of the parcel upon which the facility is situated and may affect downstream or down-gradient properties, water resources, municipal infrastructure and communities; and

WHEREAS, battery energy storage systems ("BESS") are an increasingly important component of the electric system and may provide benefits relating to grid reliability, energy management and the integration of renewable energy resources, while also presenting land-use, fire-safety, emergency-response, environmental, drainage, water-quality, noise, transportation, decommissioning and other considerations that warrant careful review appropriate to the scale, technology and location of each proposed facility; and

WHEREAS, the County recognizes that the responsible development of energy infrastructure and the protection of local communities and natural resources are not mutually exclusive objectives, and that appropriate siting, engineering, environmental safeguards, emergency planning, financial security, monitoring and local participation can advance both objectives; and

WHEREAS, the New York State Legislature is considering Assembly Bill A.4804 and Senate Bill S.4054, which would amend the Public Service Law to require standards designed to avoid, minimize or mitigate to the maximum extent practicable potential significant adverse impacts to

lands within the Hudson River watershed and would strengthen municipal participation and approval in connection with certain qualified energy storage sites; and

WHEREAS, the concerns underlying A.4804 and S.4054 reflect the particular environmental sensitivity of the Hudson River watershed and the legitimate interest of affected municipalities in the siting of large-scale battery energy storage infrastructure; and

WHEREAS, New York State law presently recognizes important municipal interests in energy-storage siting, and State guidance contemplates the adoption by cities, towns and villages of local laws regulating the installation, operation, maintenance and decommissioning of battery energy storage systems pursuant to their respective zoning, land-use, police and home-rule powers; and

WHEREAS, the County further recognizes that the jurisdiction applicable to a particular battery energy storage project may depend upon the nature, capacity, configuration and ownership of the proposed facility, whether the facility is stand-alone or associated with another regulated energy facility, whether a State siting statute applies, and the particular permits and approvals sought; and

WHEREAS, the County therefore intends that this Resolution operate to the maximum extent permitted by law, without imposing any requirement expressly prohibited or preempted by State or federal law and without purporting to supersede the lawful zoning and land-use jurisdiction of any city, town or village; and

WHEREAS, nothing in this Resolution should be interpreted as conceding that State jurisdiction applies to any particular battery energy storage project, waiving any local right or remedy, or expanding State preemption beyond that expressly established by applicable law;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Putnam hereby finds and declares that protection of the Hudson River watershed, surface water, groundwater, wetlands, drinking-water supplies, natural resources, public health, emergency responders and the health, safety and welfare of County residents constitutes a substantial and legitimate governmental interest of the County; and be it further

RESOLVED, that the County hereby asserts and shall exercise, to the fullest extent permitted by the New York State Constitution, Municipal Home Rule Law, County Law, Environmental Conservation Law and all other applicable laws, its existing authority relating to the protection of County property, County infrastructure, County water resources, drainage facilities, roads and rights-of-way, public health, emergency management, environmental resources and the safety and welfare of persons and property within the County; and be it further

RESOLVED, that it shall be the policy of the County that no battery energy storage system should be sited, constructed, installed, materially expanded or operated in a manner that creates an unreasonable risk of significant adverse impact to drinking-water resources, groundwater, surface waters, wetlands, streams, tributaries, floodplains, critical environmental areas, significant habitats or other environmentally sensitive resources within the Hudson River watershed; and be it further

RESOLVED, that all applicants proposing a battery energy storage system within the County shall comply with all legally applicable zoning, site-plan, special-use, building, fire, stormwater, floodplain, wetlands, highway-access, road-opening and other permits, approvals and requirements of the city, town or village having jurisdiction over the project, except to the extent a particular local approval is expressly preempted or prohibited by applicable State or federal law; and be it further

RESOLVED, that whenever an applicant seeks a discretionary permit, consent, license, agreement, easement, road-opening permit, highway-work permit, drainage approval, connection, use of County property, or other approval that the County is independently authorized by law to grant or withhold, the appropriate County department or agency shall, to the maximum extent permitted by law, require the applicant to identify and provide evidence of all applicable municipal, State and federal permits and approvals, including applicable approvals of the city, town or village in which the project is located; and be it further

RESOLVED, that nothing contained herein shall be construed to authorize the County to require a permit or approval that Public Service Law Article VIII or another applicable State or federal statute expressly prohibits the County from requiring, nor shall anything herein be construed as voluntarily surrendering, diminishing or waiving any County or municipal authority that is not expressly preempted; and be it further

RESOLVED, that where a proposed battery energy storage system is located wholly or partly within a town or village having lawful zoning, land-use, building, fire, stormwater, wetlands or other permitting jurisdiction over such project, the County recognizes and supports that municipality's exercise of such jurisdiction to the fullest extent authorized by law; and be it further

RESOLVED, that the County strongly encourages each town, village and city within the County to review its zoning, land-use and public-safety laws governing battery energy storage systems and, where appropriate, adopt or update local standards addressing, among other matters:

1. appropriate zoning districts and siting criteria;

2. setbacks from residences, schools, hospitals, nursing facilities and other sensitive receptors;

3. setbacks and protective buffers from reservoirs, drinking-water sources, wells, aquifers, wetlands, streams, tributaries, floodplains and other environmentally sensitive lands;

4. stormwater management, erosion and sediment controls and containment of potentially contaminated fire-suppression water;

5. fire prevention, thermal-runaway protection and emergency-response planning;

6. emergency access, evacuation considerations and coordination with fire, police and emergency medical services;

7. compliance with applicable fire, electrical, building and energy-storage safety codes and standards;

8. noise, lighting, landscaping, screening and visual impacts;

9. hazardous-material identification and emergency-response information;

10. environmental monitoring where warranted by site-specific conditions;

11. transportation routes and protection of local and County roads during construction and operation;

12. inspection, reporting and incident-notification requirements;

13. decommissioning, removal, site restoration and recycling or lawful disposal of batteries and associated equipment;

14. financial security sufficient to protect taxpayers against decommissioning, remediation and restoration costs; and

15. such additional conditions as are reasonably related to the project's land-use, environmental and public-safety impacts and authorized by applicable law.

RESOLVED, that for any BESS proposed within or potentially affecting the Hudson River watershed, the County calls upon all reviewing agencies and applicants to employ the mitigation hierarchy of avoidance first, minimization second, and mitigation of unavoidable impacts thereafter, with particular attention to drinking-water sources, aquifers, groundwater recharge areas, wetlands, streams, tributaries, floodplains, steep slopes, significant ecological resources and locations where emergency-response activities could cause contaminated runoff to enter surface water or groundwater; and be it further

RESOLVED, that the County requests that applicants proposing utility-scale BESS facilities provide affected municipalities and appropriate County agencies, as early as practicable in the review process, sufficient information to evaluate potential environmental and public-safety consequences, including site plans, battery chemistry and system specifications, drainage and stormwater information, fire and emergency-response plans, hazardous-material information, proposed containment measures, decommissioning plans, transportation routes and other information reasonably necessary for the exercise of lawful County or municipal jurisdiction; and be it further

RESOLVED, that where the County possesses review, approval, consultation or comment authority under the State Environmental Quality Review Act ("SEQRA") or any other applicable law, County agencies are directed to give particular consideration to potential impacts upon the Hudson River watershed, groundwater, drinking-water resources, wetlands, surface waters, stormwater systems, emergency services, County infrastructure and cumulative environmental impacts associated with the proposed project, to the extent authorized and required by law; and be it further

RESOLVED, that where a proposed project is subject to the jurisdiction of the New York State Office of Renewable Energy Siting and Electric Transmission ("ORES"), the Public Service Commission, the New York State Energy Research and Development Authority, the New York

Power Authority, the Department of Environmental Conservation or another State agency, the County shall assert all consultation, notice, participation, intervenor, hearing, comment, environmental-review and other rights available to it under applicable law and shall advocate for conditions necessary to protect County residents and natural resources; and be it further

RESOLVED, that the County expressly reserves the right to object administratively or judicially, where authorized by law and determined appropriate by the County Attorney, to any attempt to disregard or preempt a local law, permit, standard or requirement where such preemption is not authorized by applicable State or federal law; and be it further

RESOLVED, that the County supports the policy objectives embodied in A.4804/S.4054 insofar as they seek enhanced protection for the Hudson River watershed and meaningful municipal participation in energy-storage siting, and respectfully urges the Governor and New York State Legislature to enact legislation that clearly preserves and strengthens appropriate municipal participation and environmental protection in the siting of large-scale battery energy storage facilities; and be it further

RESOLVED, that the County specifically requests that any State legislation, regulation, siting standard or permitting program governing battery energy storage systems recognize the environmental sensitivity of the Hudson River watershed and require avoidance, minimization and mitigation of significant adverse impacts to the maximum extent practicable; and be it further

RESOLVED, that nothing herein shall be construed as imposing a blanket prohibition upon battery energy storage systems, discriminating against renewable or energy-storage infrastructure, regulating matters exclusively reserved to the State or federal government, or requiring a local approval where such approval is expressly prohibited by controlling law; rather, this Resolution shall be construed to preserve and exercise lawful local authority to the maximum extent permitted by law while protecting public health, safety, natural resources and the rights of affected communities; and be it further

RESOLVED, that if any clause, sentence, paragraph, subdivision or provision of this Resolution is determined by a court of competent jurisdiction to be invalid, preempted or unenforceable, such determination shall be confined in its operation to the provision directly involved and shall not affect the validity or enforceability of the remainder of this Resolution; and be it further

RESOLVED, that the County Attorney is hereby requested to review existing County laws, codes, permitting authority, watershed-protection authority, highway authority, stormwater programs, emergency-management authority and other applicable powers and to recommend such additional local legislation, inter-municipal agreements, permit conditions or administrative measures as may lawfully strengthen the protection of County residents and the Hudson River watershed from adverse impacts associated with battery energy storage facilities; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to transmit certified copies of this Resolution to the Governor of the State of New York; the Temporary President and Majority Leader of the New York State Senate; the Speaker of the New York State Assembly; the

County's State Senate and Assembly delegation; the New York State Department of Public Service; the Office of Renewable Energy Siting and Electric Transmission; the New York State Department of Environmental Conservation; the New York State Energy Research and Development Authority; the New York Power Authority; and the supervisor, mayor, governing board and clerk of each city, town and village located wholly or partly within the County; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Rules #9

PUTNAM COUNTY
EXECUTED CONTRACTS
9/1/2026-10/31/2026

CONTRACT	DESCRIPTION	YEAR	PERIOD	TOTAL	VENDOR	DEPARTMENT
2025215	TOXICOLOGY POSTMORTEM	2026	1	32,400.00	NATIONAL MEDICAL SERVICES INC.	CORONERS
2026039	SUPPORTIVE SERVICES FOR RENTAL ASSISTANCE PROGRAM	2026	3	32,950.00	GREATER MENTAL HEALTH OF NEW YORK, INC.	MENTAL HEALTH
2026054	LAW/LEGAL SERVICES RFP #09-022	2026	4	50,000.00	MURTAGH, COSSU, VENDITTI & CASTRO-BLANCO, LLP	LAW DEPT
2026088	SOFTWARE PROG/CHILDREN'S SINGLE PT OF ACC. PROG	2026	6	5,169.00	COORDINATED CARE SERVICES, INC.	MENTAL HEALTH
2026093	RENTAL SUPPLEMENT PROGRAM - TA	2026	6	100,000.00	PUTNAM NORTHERN-WESTCHESTER WOMENS	DSS
2026094	CONTINUITY OF OPERATIONS PLAN (COOP)	2026	6	20,000.00	MERIDIAN STRATEGIC SERVICES, INC	EMERGENCY SERVICES
2026107	730 EXAMS - INCLUDING CANCELLATIONS / NO SHOWS	2026	9	6,000.00	SEAN C MALONE	MENTAL HEALTH
2026110	HEALTH PS/ELC/LUNCHES	2026	10	20,000.00	SECOND CHANCE FOOD INC	HEALTH DEPARTMENT
2026118	HEALTH/PHARMACIST CONSULTANT	2026	10	2,000.00	ANTONIO G SICA	HEALTH DEPARTMENT

Nov 2
2026 OCT 23 PM 12:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

#10
November 10, 2026
Rules Meeting

#10. FYI – Litigation Report