

**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**

Tuesday

August 11, 2026

(Will immediately follow Rules Mtg. beginning at 5:30pm)

The meeting was called to order at 7:51pm by Chairman Birmingham, who requested Legislator D'Angelo lead in the Pledge of Allegiance. Chairman Birmingham recognized Legislator Regan to lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, D'Angelo, Regan, Sayegh and Chairman Birmingham were present. Legislators Russo and Crowley were absent.

At 7:53pm Chairman Birmingham made a motion to go into Executive Session to discuss potential contract matters and invited Clerk of the Legislature Trabulsy, Legislative Counsel Abissi, and County Auditor Sharkey to attend; Seconded by Legislator Sayegh. All in favor. Legislators Russo and Crowley were absent. Motion carries.

At 8:05pm Chairman Birmingham made a motion to come out of Executive Session; Seconded by Legislator D'Angelo. All in favor. Legislators Russo and Crowley were absent. Motion carries. Chairman Birmingham stated that no action was taken in Executive Session.

Item #4 – Approval – Awarding Accounting Firm RFP #02-2026 P.C. Soil & Water Conservation District Funds Special Audit (Deferred from 8/4/2026 Full Mtg) was next. Chairman Birmingham made a motion to move the following:

Chairman Birmingham stated that the resolution concerned a matter within the Legislature's purview and would take effect immediately upon adoption without approval by the County Executive.

RESOLUTION #225

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 CBIZ, Inc.; 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 CBIZ, Inc in the amount of \$28,250, 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

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

BY ROLL CALL VOTE: SEVEN AYES. LEGISLATORS RUSSO AND CROWLEY WERE ABSENT. MOTION CARRIES.

Item #5 – Approval – Budgetary Transfer (26T188) – Winning Proposer of RFP #02-2026 Soil & Water Special Audit (Deferred from 8/4/2026 Full Mtg) was next. Chairman Birmingham made a motion to move the following; Seconded by Legislator D'Angelo.

RESOLUTION #226

APPROVAL – BUDGETARY TRANSFER (26T188) TO FUND RFP NO. 02-2026 – PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT FUNDS SPECIAL AUDIT

WHEREAS, by resolution no. 225 adopted on August 11, 2026, 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:

10101001 51000 (11N) - Legislature	Legislative Majority Counsel	28,250
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Increase:

10132000 54111 - Auditing	Independent Audit	28,250
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2026 - Fiscal Impact - \$0

2027 - Fiscal Impact - \$0

and be it further

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.

BY ROLL CALL VOTE: SEVEN AYES. LEGISLATORS RUSSO AND CROWLEY WERE ABSENT. MOTION CARRIES.

Item #6 – Reconsideration of Resolution #223 Standard Work Day and Reporting Resolution was next.

Chairman Birmingham stated the Legislator who requested reconsideration of this resolution was no longer requesting it.

Chairman Birmingham made a motion to remove item #6 from the agenda; Seconded by Legislator Sayegh. All in favor. Legislators Russo and Crowley were absent. Motion carries.

RESOLUTION – Reconsideration Withdrawn

RECONSIDERATION OF RESOLUTION #223 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.
- 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.

Item #7 – Adjournment

At 8:13pm, there being no further business, Chairman Birmingham made a motion to adjourn; Seconded by Legislator Regan. All in favor.

Respectfully submitted by Deputy Clerk Beth Robinson.