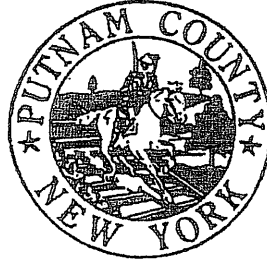


THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

(Chairman Ellner, Legislators Castellano & Crowley)

Monday

6:30p.m.

February 12, 2024

(The Economic Development Meeting will Immediately Follow)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance/ Physical Services Meeting Minutes/ December 18, 2023**
- 4. Approval/ Capital Project - 24CP01/ To Establish a Program to Undertake Preventative & Emergency Care of the Heating, Ventilation & Air Conditioning (HVAC) Repairs and Improvements Throughout the County Facilities/ Commissioner DPW Thomas Feighery**
- 5. Approval/ Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project/ Fair Street Construction Project/ Commissioner DPW Thomas Feighery**
- 6. Discussion/ Use of Water Quality Investment Program (WQIP) Funding to Acquire Municipal Separate Storm Sewer System (MS4) Maintenance Equipment: Two (2) Vacal Street Sweepers and One (1) Multi-Use Vector Truck/ Commissioner DPW Thomas Feighery**
- 7. Other Business**
- 8. Adjournment**

Phys Mtg
2024
#3

**PHYSICAL SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
Carmel, NY 10512**

Committee Members: Chairman Gouldman, Legislators Castellano & Montgomery

Monday

December 18, 2023

(Protective Svcs. Mtg. Immediately Followed)

The meeting was called to order at 6:30p.m. by Chairman Gouldman and he led in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Montgomery and Chairman Gouldman were present.

Item #3 - Acceptance/ Physical Services Meeting Minutes/ October 12th and November 16, 2023

Chairman Gouldman stated the minutes were accepted as submitted.

Item #4 - Approval/ Budgetary Amendment 23A072/ Repurpose of US Department of Transportation, Federal Transit Administration Remaining Section 5339 Funds/ (FFY2015 NY & Danbury, CT)/ Supplement Funding For Access to Empire State Trail Project/ Commissioner of Finance Michael Lewis

Chairman Gouldman stated Commissioner of Finance Michael Lewis is present to speak to this item.

Commissioner of Finance Michael Lewis stated this is a repurposing of the Federal and State funds from the ADA Transit Accessibility Program to the Empire Trail Access.

Commissioner of Planning, Development, and Public Transportation Barbara Barosa stated this is the balance of funding from a sidewalk project. She stated the funding is being repurposed to a similar project.

Chairman Gouldman made a motion to Approve Budgetary Amendment 23A072/ Repurpose of US Department of Transportation, Federal Transit Administration Remaining Section 5339 Funds/ (FFY2015 NY & Danbury, CT)/ Supplement Funding For Access to Empire State Trail Project; Seconded by Legislator Montgomery. All in favor.

Item #5 – Approval/ Budgetary Amendment 23A074/ Reimbursement from State Farm Mutual Automobile Insurance Company/ Damage to Guide Rail on Stoneleigh Avenue/ Risk Manager Mat Bruno

Risk Manager Mat Bruno stated in addition to the Accident and Incident Reports he will be sending a Property Damage Report. He stated it will include updated and current information when a property damage claim comes into the County's Risk Office. He explained that he and the Commissioner of DPW are working together to get police reports related to guard rail and/or property damage along County Roadways. He stated if a police report is generated, he can work with the Sheriff's Department and the Commissioner of DPW to get the necessary information needed to submit a claim for reimbursement from the corresponding Insurance Company. He stated this is the first reimbursement received. He stated this is new money coming in that in the past the County did not receive. He stated the reimbursement checks, when received, will be sent to Commissioner of Finance and the funding will be put in the proper account. He stated there are several that he is currently working on. He stated the County recently received another reimbursement check for \$7,700 from Progressive. He stated he wanted to bring this good news that they are working on getting property damage reimbursement back to the County for services, materials and labor costs that the County was already doing.

Chairman Gouldman stated his appreciation for Risk Manager Bruno's action in seeking reimbursement funding, which was not done before.

Risk Manager Mat Bruno stated the monthly spread sheet he will submit to the Legislature will show what he is working on. He stated he started this work in November of 2023, and to date have received \$17,720.54 in reimbursement.

Legislator Ellner requested why the total on the budgetary amendment is different from the total listed in the backup.

Commissioner of Finance Mike Lewis stated that he will look into it. He stated if there needs to be an edit he will have it for the Audit & Administration and the Year End Meetings tomorrow.

Commissioner of DPW Thomas Feighery expressed his appreciation for the assistance and cooperation from the Town of Carmel, Town of Kent Police Departments, and the Sheriff's Department.

Chairman Gouldman made a motion to Approve Budgetary Amendment 23A074/ Reimbursement from State Farm Mutual Automobile Insurance Company/ Damage to Guide Rail on Stoneleigh Avenue; Seconded by Legislator Castellano. All in favor.

Item #6 - Approval/ Budgetary Amendment 23A075/ Funding from New York Metropolitan Transportation Council (NYMTC) Regarding Federal Transit Funding for Federal Fiscal Year 2023/ Commissioner of Finance Michael Lewis

Commissioner of Planning, Development, and Public Transportation Barbara Barosa stated this is Formula Funding. She stated this is to adjust the budget line. She stated the County received more funding than what was allocated for the year.

Chairman Gouldman made a motion to Approve Budgetary Amendment 23A075/ Funding from New York Metropolitan Transportation Council (NYMTC) Regarding Federal Transit Funding for Federal Fiscal Year 2023; Seconded by Legislator Castellano. All in favor.

Item #7 - Approval/ Budgetary Amendment 23A085/ Funding for the Sprout Brook Road Bridge Replacement Project/ Deputy Commissioner of DPW Joseph Bellucci

Deputy Commissioner DPW Joseph Bellucci stated when the bids were received for this project back in September of 2023, the low bid was higher than the Engineer's Estimate, thus necessitating this request. He stated this project is scheduled to begin in the early Spring of 2024.

Legislator Montgomery stated this is a project that is much anticipated. She stated representatives from the County came to a Community Meeting and spoke to the project and also addressed questions from the residents. She stated they also promised that they would be back once the engineering was reviewed, completed and the project was ready to begin. She questioned if that promise still stands with the Continental Village Homeowners Association. She stated she can provide the DPW Commissioner and Deputy Commissioner the Continental Village Homeowners Association monthly Homeowners Association (HOA) meeting schedule. She stated they are concerned about the impact the work on this project will cause in terms of traffic, school buses etc.

Commissioner of DPW Thomas Feighery stated they would need to meet with them in early March of 2024.

Legislator Montgomery stated she will look into when their HOA meeting is in March and work to coordinate it with Commissioner Feighery.

Chairman Gouldman made a motion to Approve Budgetary Amendment 23A085/ Funding for the Sprout Brook Road Bridge Replacement Project; Seconded by Legislator Montgomery. All in favor.

Item #8 - Approval/ Budgetary Amendment 23A086/ Coronavirus Response and Relief Supplemental Appropriations Act and NY & CT American Rescue Plan Act (ARPA) Funding to Support Transit Operations and Maintenance at Aging Transit Facility/

Commissioner Department of Planning, Development and Public Transportation Barbara Barosa

Commissioner Department of Planning, Development and Public Transportation Barbara Barosa explained this budgetary request involves funding that was allocated for transportation, which was ARPA, COVID Relief funding. She stated the funding must be used on operations or maintenance. She stated the County would like to utilize said funding at the County's Transit Facility in the areas of operations and maintenance, in accordance with the requirements.

Chairman Gouldman made a motion to Approve Budgetary Amendment 23A086/ Coronavirus Response and Relief Supplemental Appropriations Act and NY & CT American Rescue Plan Act Funding to Support Transit Operations and Maintenance at Aging Transit Facility; Seconded by Legislator Montgomery. All in favor.

Item #9 - Approval/ Authorizing the Implementation of Funding in The First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal – Aid Project, and Appropriating Funds for the Construction and Construction Inspection Phases for the Completion of PIN 8757.48 – Peekskill Hollow Road Renovation Project/ Commissioner of DPW Thomas Feighery

Commissioner of Finance Mike Lewis stated in working with the County's contacts in the New York Metropolitan Transportation Council (NYMTC) the Putnam County secured Federal funding in the amount of \$7,826,000 to put towards the Peekskill Hollow Road Renovation project. He explained that a 20% match is required. He stated in May of 2023 the County submitted a \$4 million bond for said project. He stated of that \$4 million, \$2 million will be used to subsidize this local match requirement. He stated the remaining \$2 million will be rescinded and the NYMTC funding will be applied to the Peekskill Hollow Road Renovation.

Chairman Gouldman commented that since the new County Administration has taken over, the Peekskill Hollow Road Renovation project is moving at a fast pace and is progressing very nicely. He also recognized DPW Commissioner Feighery and his staff for their work that contributed to the opening of the Oregon Corners Bridge which was reopened today. He stated that is a very welcomed action by the residents and visitors of Putnam Valley.

Legislator Montgomery stated her appreciation of the support of her Legislative Colleagues, which also contributed to the Peekskill Hollow Road Renovation progressing forward.

Chairman Gouldman echoed Legislator Montgomery's comments.

Legislator Jonke stated his appreciation to Commissioner of Finance Mike Lewis for working to secure this funding. He stated this will result in a savings of millions of dollars for the taxpayers.

Chairman Gouldman made a motion to Approve Authorizing the Implementation of Funding in The First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal – Aid Project, and Appropriating Funds for the Construction and Construction Inspection Phases for the Completion of PIN 8757.48 – Peekskill Hollow Road Renovation Project; Seconded by Legislator Montgomery. All in favor.

Item #10 - Approval/ Budgetary Amendment 23A088/ Distribution of Congested Mitigation and Air Quality Improvement (CMAQ) Funds in connection with the Peekskill Hollow Road Renovation Project/ Commissioner of Finance Michael Lewis or Director of Purchasing John Tully

Commissioner of Finance Mike Lewis stated this budgetary is putting the funds in the correct budget lines and it is related to what was discussed in agenda item #9.

Commissioner DPW Thomas Feighery stated he would like to recognize Commissioner of Planning, Development, and Public Transportation Barbara Barosa and Director of Purchasing John Tully, for their efforts and involvement in securing these funds. He stated they serve as the County’s representative on the NYMTC Board.

Chairman Gouldman made a motion to Approve Budgetary Amendment 23A088/ Distribution of Congested Mitigation and Air Quality Improvement (CMAQ) Funds in connection with the Peekskill Hollow Road Renovation Project; Seconded by Legislator Castellano. All in favor.

Item #11 - Approval/ Capital Project – 23CP18/ Purchasing Department Offices Renovation/ Commissioner of DPW Thomas Feighery

Commissioner DPW Thomas Feighery stated this is a Capital Project (CP) this year. He stated they are updating the out-of-date County Mailroom and adding an office and updating the Purchasing Department.

Chairman Gouldman made a motion to Approve Capital Project – 23CP18/ Purchasing Department Offices Renovation; Seconded by Legislator Montgomery. All in favor.

Item #12 - Approval/ Capital Project – 23CP19/ Tilly Foster Farm Building #6 (the Cantina)/ Funding for the Demolition, Razing of Building #6 and Related Site and Utility Work/ Commissioner of Department of Public Works Thomas Feighery

Legislator Castellano requested an update on the building across the street from Tilly Foster Farm along Route 312.

Commissioner of DPW Thomas Feighery stated the Watershed Agricultural Council (WAC) has a new Board and they have expressed an interest in taking that building. He stated the County has offered to take down the structure for them. He stated the County will continue its negotiations with WAC and anticipate it will be on the WAC agenda for the February Meeting that is scheduled with Putnam County. He stated this Capital Project funding request is to cover the cost of the rubbish removal related to the knock down of Building #6, and the utility tie-ins. He stated this is the location where Cornell Cooperative has been approved to erect a new structure on the Tilly Foster Farm property.

Legislator Montgomery stated she has been vocal in her criticism of the County spending any more money on Tilly Foster Farm. She explained in sight of the future use of this new structure and the plans for education that will take place in it by Cornell Cooperative, she is in support of it. She stated she did tour the original Building #6 and is in full support of the fact that it had to be knocked down. She stated she is in support of this request.

Chairman Gouldman made a motion to Approve the Capital Project – 23CP19/ Tilly Foster Farm Building #6 (the Cantina)/ Funding for the Demolition, Razing of Building #6 and Related Site and Utility Work; Seconded by Legislator Montgomery. All in favor.

Item #13 - Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Office Building ADA Compliant Ramp/ No Matching Funds/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa

Commissioner Department of Planning, Development and Public Transportation Barbara Barosa expressed thanks to Senator Harkham for his efforts to make Putnam County a recipient of a \$50,000 grant. She stated these funds will be used to construct an ADA Compliant Ramp at the front entrance of the County Office Building (COB). She stated this will allow those who need to make use of an ADA entrance to have the option of the ADA entrance that brings them through the back door of the COB into the ground level of the building, which they then utilize the elevator or have them come through the front door entrance of the COB that brings them into the main entrance where and elevator is also accessible.

Legislator Nacerino stated she is happy to see that this will be done. She stated in her opinion it is well overdue. She expressed her appreciation to Senator Harkham for providing the funding.

Legislator Montgomery expressed her appreciation to Senator Harckham and for this project of making the COB easily accessible to everyone.

Chairman Gouldman made a motion to Approve Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Office Building ADA Compliant Ramp; Seconded by Legislator Castellano. All in favor.

Item #14 - Approval/ Adoption Putnam County Complete Streets Policy/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa

Commissioner Department of Planning, Development and Public Transportation Barbara Barosa stated this is part of the County's Climate Smart Initiative. She stated one of the measures they would like to do is address the Complete Streets, which is a policy of looking at the County's roadway projects through the lens of looking at all avenues of transportation: pedestrians, bicycles and to make sure the design allows everyone to utilize the roadways.

Legislator Montgomery stated for the record she brought forward a similar policy and an expert from Dutchess County to a meeting in 2022. She stated she believes because it was her proposal it was never brought forward. She stated she appreciates that Commissioner Barosa has brought this forward, and she will be in complete favor of this. She continued to speak to her frustration with the fact that the County did not move forward with this program last year which resulted in the loss of incentives that the Complete Street Policies and Climate Smart Programs offer.

Legislator Ellner questioned if the focus will be on new roadway projects or old, and will the County have to spend money to bring all the roads up to this policy.

Commissioner Department of Planning, Development and Public Transportation Barbara Barosa explained this is a design technique. She stated it makes sure that Planners and Engineers are looking at everything when evaluating projects. She clarified it is not required that the County implement measures.

Chairman Gouldman facilitated further discussion on this matter.

Chairman Gouldman made a motion to Approve/ Adoption Putnam County Complete Streets Policy; Seconded by Legislator Montgomery. All in favor.

Item #15 - Approval/ Putnam County's Proposed Program Plan in Conformance With and As Required by the U.S. Department of Transportation and Title VI Regulations/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa

Commissioner Department of Planning, Development and Public Transportation Barbara Barosa stated this is an update to the County's Title VI plan, which is required by the Federal Transportation Administration (FTA). She stated that the County's transportation system is operated fairly and equally with consideration of all people.

Chairman Gouldman made a motion to Approve/ Putnam County's Proposed Program Plan in Conformance With and As Required by the U.S. Department of Transportation and Title VI Regulations; Seconded by Legislator Castellano. All in favor.

Item #16– Other Business - None

Item #17 - Adjournment

There being no further business at 7:03P.M. Chairman Gouldman made a motion to adjourn; Seconded by Legislator Montgomery. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

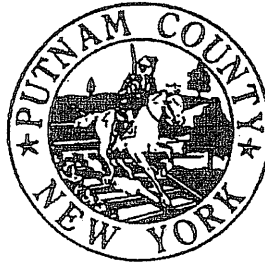
THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

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

Paul E. Jonke *Chairman*
Amy E. Sayegh *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
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Erin L. Crowley	Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

(Chairman Gouldman, Legislators Castellano, & Montgomery)

Monday

6:30p.m.

December 18, 2023

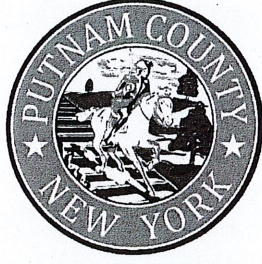
(Protective Services To Immediately Follow)

1. Pledge of Allegiance
2. Roll Call
3. Acceptance/ Physical Services Meeting Minutes/ October 12th and November 16, 2023
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5. Approval/ Budgetary Amendment 23A074/ Reimbursement from State Farm Mutual Automobile Insurance Company/ Damage to Guide Rail on Stoneleigh Avenue/ Risk Manager Mat Bruno
6. Approval/ Budgetary Amendment 23A075/ Funding from New York Metropolitan Transportation Council (NYMTC) Regarding Federal Transit Funding for Federal Fiscal Year 2023/ Commissioner of Finance Michael Lewis
7. Approval/ Budgetary Amendment 23A085/ Funding for the Sprout Brook Road Bridge Replacement Project/ Deputy Commissioner of DPW Joseph Bellucci

- 8. Approval/ Budgetary Amendment 23A086/ Coronavirus Response and Relief Supplemental Appropriations Act and NY & CT American Rescue Plan Act Funding to Support Transit Operations and Maintenance at Aging Transit Facility/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa**
- 9. Approval/ Authorizing the Implementation of Funding in The First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal – Aid Project, and Appropriating Funds for the Construction and Construction Inspection Phases for the Completion of PIN 8757.48 – Peekskill Hollow Road Renovation Project/ Commissioner of DPW Thomas Feighery**
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- 12. Approval/ Capital Project – 23CP19/ Tilly Foster Farm Building #6 (the Cantina)/ Funding for the Demolition, Razing of Building #6 and Related Site and Utility Work/ Commissioner of Department of Public Works Thomas Feighery**
- 13. Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Office Building ADA Compliant Ramp/ No Matching Funds/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa**
- 14. Approval/ Adoption Putnam County Complete Streets Policy/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa**
- 15. Approval/ Putnam County's Proposed Program Plan in Conformance With and As Required by the U.S. Department of Transportation and Title VI Regulations/ Commissioner Department of Planning, Development and Public Transportation Barbara Barosa**
- 16. Other Business**
- 17. Adjournment**

cc: all
Phys 2-12-24
Approval
#4

Joseph Bellucci
Deputy Commissioner



Thomas Feighery
Commissioner

DEPARTMENT OF
PUBLIC WORKS
842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

2024 FEB - 2 AM 4: 47
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

MEMORANDUM

TO: Diane Schonfeld, Clerk, County Legislature

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

CC: Thomas Feighery, Commissioner
Joseph Bellucci, Deputy Commissioner
Michael Lewis, Commissioner of Finance

DATE: February 2, 2024

RE: Physical Services – 24CP01 – Heating, Ventilation & Air Conditioning (HVAC) Repairs and Improvements Program

Please approve the necessary resolution to authorize 24CP01 in an amount not to exceed \$200,000.

The County owns, operates and maintains countless HVAC systems throughout our facilities, many of which are critical to building operations. We are respectfully requesting the funding necessary to establish a program to undertake preventative and emergency HVAC repairs and improvements at various County facilities in order to keep these systems in a state of good repair.

Thank you for the consideration.

Rec'd from Asst Supervisor of
Planning + Design, Alexis Hawkey
2/2/24

cc: all
Phys 2/12/24

Approval
#5

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (Fair St Reconstruction)

WHEREAS, a Project for Fair Street (C.R. 60) Reconstruction is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs, such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Putnam County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction and Construction Inspection work.

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby

RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes Putnam County to pay in the first instance one hundred (100%) percent of the federal and non-federal share of the cost of Construction and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$24,705,000 (\$26,505,000 minus the previous \$1,800,000) is hereby appropriated from the Putnam County capital budget line number 05 55197000 53000 51622 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Putnam County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Putnam County Executive thereof, and it is further

RESOLVED, that the Putnam County Executive, on behalf of Putnam County, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Putnam County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and Putnam County's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

FEB - 2 PM 4:48

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute all necessary documents, including, without limitation, the State/Local Agreement, in connection with the Project; and it is further

RESOLVED, that in addition to the Putnam County Executive, the Commissioner of the Department of Public Works and the Commissioner of Finance are also authorized, with the consent of the County Executive, to execute any necessary Agreements or certifications on behalf of Putnam County with the New York State Department of Public Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Vote:

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 _____.

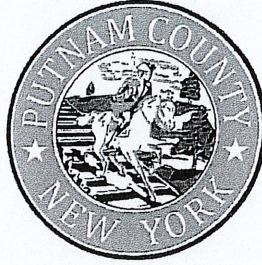
Dated: _____

Signed: _____

Diane Schonfeld

Clerk of the Legislature of Putnam County

Joseph Bellucci
Acting Deputy
Commissioner



Thomas Feighery
Commissioner

cc all
Prop. 2/17/24
Discussion
#6

DEPARTMENT OF PUBLIC WORKS

842 Fair Street
Carmel, New York 10512
Phone: 845-878-6331 Fax: 845-808-1908

2024 FEB -5 AM 11:48
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

TO: Paul E. Jonke, Chair of the Putnam County Legislature
Greg E. Ellner, Chair of the Physical Services Committee

FROM: Thomas Feighery, Commissioner, Department of Public Works
Joseph Bellucci, Deputy Commissioner, Department of Public Works

DATE: 2/5/24

RE: Utilization of WQIP Funding for Equipment Purchases

JB

Chairman Ellner,

The Department of Public Works is respectfully requesting The Committee's consideration for the use of WQIP (Water Quality Investment Program) funding to acquire MS4 maintenance equipment which includes a Multi-Use Vactor Truck and two (2) Vacall Street Sweepers to maintain roads and catch basins. The Department of Public Works intends to be the record owner of all three vehicles but will consider usage requests from various municipalities within Putnam County per the established Intermunicipal Agreements (IMA).

The Putnam County Department of Public Works maintains approximately 234 lane miles of roads throughout the County as well as 265 drainage structures, all of which require routine maintenance and cleanout. To minimize the adverse impacts on lakes, streams and the water supply, The Putnam County Department of Public Works attempts to clean out catch basins no less than semi-annually throughout the County. Given that the current Vactor truck and sweeper are past their useful lives and are unreliable, replacing them with newer items will positively impact both the operational and maintenance responsibilities associated with the Department's Stormwater Management Program (SWMP). The County is subject to stringent environmental regulations from NYSDEC, NYCDEP and the EPA so it is imperative that that we remain compliant to avoid litigation and fines while remaining conscientious of our environmental stewardship and responsibilities.

To: Paul E. Jonke & Greg E. Ellner
February 5, 2024
Page 2

The specifications and costs for this equipment are outlined in the attached documentation. The expenditure shall not exceed \$1,438,238.30 for the three (3) equipment items.

The County Executive has given his approval for the expenditure of funds to pay for said equipment.

If the Legislature finds the request consistent with the requirements and directives contained in the 1997 MOA with the New York City Watershed, a "Right of Objection" letter shall be transmitted as required by the terms of the MOA.

Thank you for your consideration.

cc: All Putnam County Legislators
Michael Lewis, Commissioner of Finance

BAHR SALES, INC.
 1185 SOUTH BROAD STREET
 WALLINGFORD CT 06492



AS-13D

Quote Date: 1/17/2024

Quote: 22890

PWO:

Sales Order:

Estimated Ship Date:

Buyer: PUTNAM COUNTY DPW
 NY

Ship To: PUTNAM COUNTY DPW
 NY

Customer: Putnam County DPW

Customer PO:

Supplied By: Vacall Supplied

Chassis Description: Vacall Supplied, New, Freightliner, 325 HP, Auto, Single Steer, Non-CARB, C1

Chassis Make: Freightliner

Chassis Model: M2-106

Chassis Year:

Chassis VIN#:

GVW: 37,600

Chassis Arrival Date:

Chassis Paint Code: L0006EB White Elite BC ; 14405143

Spec Code: C1 24 1 6.14

HP: 325 @ 2400 RPM

Vacall Part#: _____

Transmission: Allison 3000 RDS Automatic 5 Speed

Engine Model: Cummins ISB 6.7L 325 HP

Model	Quantity	Description
AS-13D	1	13 CUBIC YARD DUAL BROOM) 96" - 154" CLEANING PATH
Debris Body		
1190450015	1	6" Decant Valve (Brass Slidegate Valve W/Camlock, Cap & Lanyard)
1150460010	1	Baffle Assy. Internal - Stainless Steel
1190180008	1	Body Vibrator
1190290004	1	Rear Intake Catch Basin Hose - 12" Manual Swing
1160540006	4	Screen Expanded Metal Stainless Steel (AS16D Requires Quantity of 6)
1190540003	1	Screen Washer, W/ 1-1/2" Connector , 13 Yd.
Controls		
1190170006	1	Camera System - Four Channel 7" Swivel Colored LCD Monitor (1190170006) With (3) Add'l Camera's (1) 1190170008 (PS Sweep Or Side Mount)1190170009, (DS Sweep Or Side Mount) & 1190170010 (Front Facing)
1190010005	1	Auxiliary Hydraulic Power Supply
1190170003	1	Wireless System Installation, All Sweep w/ Catch Basin (Includes Wireless Controller).
Gutter Brooms		
1190310033	1	Dual Tilt Gutter Brooms
Water Supply System		
1190300007	1	Hannay Hose Reel Rear Mount Retractable
1150540013	1	Water Tank Fill & Suction Piping W/ Valve 1-1/2"
Chassis		
1190260001	1	Single Fenders/Mudflaps - Aluminum
Paint		
14405143	1	(Module) STD. White Dupont #N0006 Pt#14405143 W/ Red Decals 1150130003
Power Module		
1190050003	1	Blower, Super Sweep
Lighting		
1190190054	1	(2) Front Mounted Strobe Lights W/Guards
1190190032	1	Broom Work Lights LED - Driver Side
1190190031	1	Broom Work Lights LED - Passenger Side
1190210003	1	Tailgate LED Strobe Lights, (2) Oval Surface Mounted
1190190002	1	Traffic Advisor Light
Toolboxes		

1290490006	1	12" Tube Rack, Front Bumper
Packaged Items		
80363250	1	Fire Extinguisher (5#) (Not For Skid Mounted Units Shipping To Mexico)
VA34240095	1	Emergency Road Kit
VA6127-0001C	2	Clamp, Overcenter 12" Tube
	1	Pendant Remote Control
VA8770-0001D	1	Retriever
VA8808-0001B	1	Scraper, Filter Screen
VA4880-0001B	1	Tool Basin Scraper Spoon
VA8876-1292C	1	Tube 12"X 92" Alum Catch Basin
VA8876-1248C	1	Tube 12"X48" Alum Extension
Accessories		
VA32050004	1	Hydrant Wrench

Total Machine & Attachment Net Price: \$346,791.31

1 Year Standard Warranty \$0.00

Vacall Supplied, New, Freightliner, 325 HP, Auto, Single Steer, Non-CARB, C1 : \$102,592.00

Freight Description:

EXW - Ex Works Factory - (EX3) : \$3,200.00

Total Net Price: \$452,583.31

Terms: XJ1 - Sourcewell Vacall Contract # 101221 - Net 30

Standard Warranty: **Module:** 1 Year. **Debris Body:** Untreated Steel or Weathering Steel - 1 Year. **Water Tank:** Polypropylene - 1 Year, Aluminum - Lifetime. **Corrosion** 5 Years.

Standard shipping terms are EXW - Ex Works Factory - (EX3) - New Philadelphia, Ohio unless otherwise noted.

Note: The above quote is valid until 2/16/2024

Model Specs:
Machine equipped standard with:

Sweep Gear:

LH and RH Gutter broom assemblies with 36" steel tempered wire brooms and polypropylene deflector brooms, Dual Vacuum Nozzles with 12" corrugated flexible vacuum hoses and steel replaceable wear liners

Vacuum System:

Variable speed Hydrostatic driven 35" blower fan and propel system supplied by a 70 gal oil tank driven off of a frame mounted transfer case

Debris Body:

Heavy duty A-572 grade 50 steel externally and internally powder coated debris body to include removable filter screens with stainless steel screen tracks hydraulically raised to dump via a rear door equipped with hydraulic wedge locks

Water System:

Variable speed 114 GPM centrifugal driven water pump supplies dust suppression to each gutter broom, nozzle, and inlet tubes all supplied by a 600 gallon, high strength, corrosion resistant, 5052-H32 aluminum water tank filled curbside (limited to 420 gallons on the 13 yard units)

Controls:

Sweeper control station on a pivot mounted pedestal in the cab to include auto store and auto reverse features with a remote pendant control curbside for mobile access

(1) Camera & 7" Two Channel Monitor for Rear Back Up View

Lighting:

LED lighting package for stop/tail/turn/backup in accordance with DOT standards

Packaged Items:

Packaged items to include grease gun, hydrant coupling adapter, 1-1/2" x25' fill hose, hand held water jetting nozzle, 20' of 6" sump drain hose.

Manuals:

(1) Paper Copy Provided For Operator & Safety Manual

attachments identified herein and has read and agreed to either: (i) Gradall's terms and conditions in a validly executed dealer agreement if the Buyer is an authorized dealer or (ii) Gradall's Standard Terms and Conditions of Sale located at <https://www.giquote.com/terms> which are hereby incorporated by reference with the same force and effect as though fully set forth herein, if the Buyer is a direct customer.

NAME: _____

DATE SIGNED: _____

Print Generated by Gradall Industries, LLC Printed By: Victoria Kavanaugh on 1/18/2024



Date: 1/18/2024
Branch: 1800

2100i Truck Mounted Single Engine Combination Sewer Cleaner



Sourcewell Contract #101221-VTR

Putnam County Highway Department
842 Fair Street
Carmel, NY 10512
845/878-6331

PROPOSAL ID: 19698
CPQ ID: 2024-71355

WWW.TEAMJDC.COM

2024

List

Selected

	2024		List	Selected
1	2112i-18	2100i PD- 18" Vacuum- 12 yrd Debris- Combo	\$309,764.00	\$309,764.00
1	010iSTD	Operator Station Curbside Toolbox	STD	STD
1	011iSTD	Aluminum Fenders	STD	STD
1	012iSTD	Mud Flaps	STD	STD
1	016iSTD	Color Coded Sealed Electrical System	STD	STD
1	019iASTD	Intuitouch Electronic Package	STD	STD
1	020iSTD	Double Acting Hoist Cylinder	STD	STD
1	025iASTD	Handgun Assembly	STD	STD
1	026iSTD	Ex-Ten Steel Cylindrical Debris Tank	STD	STD
1	030iSTD	Flexible Hose Guide	STD	STD
1	032iSTD	(3) Nozzles with Carbide Inserts w/Rack	STD	STD
1	045iSTD	Suction Tube Storage	STD	STD
1	046iSTD	1" Nozzle Pipe	STD	STD
1	048iSTD	10' Leader Hose	STD	STD
1	1001iSTD	Flat Rear Door w/Hydraulic Locks	STD	STD
1	1005iSTD	Dual Stainless Steel Float Shut Off System	STD	STD
1	1011iSTD	Microstrainer Prior to Blower	STD	STD
1	1015iBFSTD	Fixed Rear Door Pipe Rack -8" Pipe	STD	STD
1	1016iSTD	Subframe Mounted -2 Pipe Rack -8"	STD	STD
1	1024iSTD	Debris Body Vacuum Relief System	STD	STD
1	1031iSTD	Debris Deflector Plate	STD	STD
1	1032iSTD	48" Dump Height	STD	STD
1	1041iSTD	Debris Body-Up Message and Alarm	STD	STD
1	2001iSTD	Low Water Indicator On Screen w/Alarm and Water Pump Flow Indicator	STD	STD
1	2011iSTD	3" Y -Strainer at Passenger Side Fill with 25' Fill Hose	STD	STD
1	2014iSTD	1000 Gallons STD	STD	STD
1	2022iSTD	Additional Water Tank Sight Gauge	STD	STD
1	2023iSTD	Liquid Float Level Indicator	STD	STD
1	3019iSTD	Digital Water Pressure Gauge	STD	STD
1	4006iSTD	Front Joystick Boom Control	STD	STD
1	4010iSTD	Boom Hose Storage	STD	STD
1	4017iSTD	Boom Out of Position Message and Alarm	STD	STD
1	4022iSTD	Telescopic Boom Elbow- Standard	STD	STD
1	5010iSTD	Rodder System Accumulator - Jack Hammer on/off Control w/ manual valve	STD	STD
1	5011iSTD	3"Y -Strainer @ Water Pump	STD	STD
1	5015iSTD	Midship Handgun Coupling	STD	STD
1	5019iSTD	Chassis Engine Cooling Package	STD	STD
1	5022iSTD	Side Mounted Water Pump	STD	STD
1	6005iDSTD	Digital Hose Footage Counter	STD	STD
1	6007iSTD	Hose Reel Manual Hyd Extend/Retract	STD	STD
1	6009iSTD	Hose Reel Chain Cover	STD	STD
1	6017iSTD	Hydraulic Tank Shutoff Valves	STD	STD
1	6020iBSTD	Hydraulic Extending 15" - Rotating Hose Reel - 1" x800' Capacity	STD	STD

Customer Initials: _____

1	7001iSTD	Tachometer/Chassis Engine w/Hourmeter	STD	STD
1	7003iSTD	Water Pump Hour Meter	STD	STD
1	7004iSTD	PTO Hour Meter	STD	STD
1	7005iSTD	Hydraulic Oil Temp Alarm	STD	STD
1	7007iSTD	Tachometer & Hourmeter/Blower	STD	STD
1	8000iSTD	Circuit Breakers	STD	STD
1	8025iSTD	LED Lights- Clearance- Back-up- Stop- Tail & Turn	STD	STD
1	9002iSTD	Tow Hooks- Front and Rear	STD	STD
1	9003iSTD	Electronic Back-Up Alarm	STD	STD
1	9021iSTD	Camera System- Rear Only	STD	STD
1	S390ASTD	8" Vacuum Pipe Package	STD	STD
1	S560STD	Emergency Flare Kit	STD	STD
1	S590STD	Fire Extinguisher 5 Lbs.	STD	STD
1	i110STD	Module Paint- DuPont Imron Elite - Wet on Wet	STD	STD
1	i124STD	Vactor 2100i Body Decal- Standard	STD	STD
1	1003i	Debris Body Washout	\$1,926.00	\$1,926.00
1	1008i	6" Rear Door Knife Valve w/Camloc - 3:00 position	\$1,540.00	\$1,540.00
1	1012i	6" Decant System w/ Air Actuated Knife Valve - Curbside	\$2,885.00	\$2,885.00
1	1014i	Centrifugal Separators (Cyclones)	\$6,729.00	\$6,729.00
1	1015i	Folding Pipe Rack - Curbside -8" Pipe	\$1,336.00	\$1,336.00
1	1015iA	Folding Pipe Rack - Streetside -8" Pipe	\$1,336.00	\$1,336.00
1	1022i	Rear Door Splash Shield	\$1,961.00	\$1,961.00
1	1023i	Lube Manifold, with Lube Chart	\$2,911.00	\$2,911.00
1	3017i	Blower High Temp Safety Shutdown	\$664.00	\$664.00
1	3021i	Digital Debris Body Level Indicator Tied to Vacuum Relief	\$1,150.00	\$1,150.00
1	4011iB	Bellypack Wireless Controls with hose reel controls- 2-way communications- and LCD Display	\$3,965.00	\$3,965.00
1	4015i	180 deg. 10ft Telescoping Boom	\$19,477.00	\$19,477.00
1	4020i	Anti Splash Valve- Body Inlet	\$479.00	\$479.00
1	5002iA	80 GPM/2500 PSI Jet Rodder pump	STD	STD
1	512459A-30	Vactor Standard Manual w/ Cloud Parts	STD	STD
1	6002iB	600' x 1" Piranha Sewer Hose 2500 PSI in lieu of STD	\$1,156.00	\$1,156.00
1	6004iD	Rodder Hose Pinch Roller	\$1,773.00	\$1,773.00
1	6014i	High Pressure Hose Reel	\$1,861.00	\$1,861.00
1	6025iE	Hose Wind Guide (Dual Roller)- Auto- Power Indexing	\$6,003.00	\$6,003.00
1	8001iM	Rear Directional Control- LED Arrowstick	\$2,242.00	\$2,242.00
1	8002iA	Wireless- Waterproof- Rechargeable- Handheld- LED Spot Light w/12V Charger	\$453.00	\$453.00
1	8004iE	Front Mounted- LED Beacon Light	\$1,253.00	\$1,253.00
1	8020iE	Lighting Package- 6 Federal Signal Strobe Lights	\$1,970.00	\$1,970.00
1	8024i	Amber Lights for Flashing Light Package	STD	STD
1	8027i	LED Mid-Ship Turn Signals	\$680.00	\$680.00
1	8028iA	Worklights (2), Self-Leveling Boom LED	\$1,005.00	\$1,005.00
1	8029iA	Worklight- LED- Operators Station	\$747.00	\$747.00
1	8029iB	Worklight- LED- Hose Reel Manhole	\$747.00	\$747.00

Customer Initials: _____

1	9070iA	Toolbox- Front Bumper Mounted- 16 x 12 x 18 w/(2) LED Side Markers	\$2,486.00	\$2,486.00
1	9070iB	Long Handle Tool Storage	\$439.00	\$439.00
1	9071iE	Toolbox- Behind Cab - 16w 30h x 96d	\$3,966.00	\$3,966.00
1	V-LOGO-APPL.	Vactor Logos - Applied	STD	STD
	Chassis:			
1	CUSTOM-WT	Tandem Axle, 2025 Western Star 47X SBA, 370 HP, Auto, 66,000 GVWR, EPA 2010/GHG 2024 Emissions	\$ 156,154.88	\$ 156,154.88

Paint:

Module Paint Color - White

Cab Color - White

Sourcewell Build-Proposal Summary

	Module/Options Total:	\$ 382,904.00
	Options Sourcewell Discount 3%:	\$ 11,487.12
	Module/Options Total per Sourcewell Price Schedule:	\$ 371,416.88
	Chassis:	\$ 156,154.88
	Total with Module, Options, and Chassis:	\$ 527,571.76
	Freight and PDI:	\$ 3,500.00
	Field Training:	\$ 2,000.00
	Total:	\$ 533,071.76

Customer Initials: _____

Terms and Conditions

*****Surcharges or rate increases issued by manufacturer that affect this quote following quote acceptance, but prior to order delivery, will be the responsibility of Buyer. Any surcharge or increase that is applied to this purchase will be applied at same cost as issued by manufacturer.*****

Acceptance of this Proposal is subject to availability of the Equipment listed above.
Sales Price does not include any applicable sales taxes. Buyer is responsible for and agrees to pay all applicable sales tax.
The Sale of New Equipment Terms and Conditions are incorporated into and made a part of this Proposal upon acceptance and execution of this Proposal by both parties.
Execution of this Proposal by Seller and Buyer constitutes a binding agreement between the parties.
If this Proposal is not executed by both parties within thirty (30) calendar days from the Proposal Date, this Proposal shall become null and void, unless subsequently executed by both Buyer and Seller.

Following quote acceptance, customer will receive a Build Specification Acknowledgement via DocuSign. This must be reviewed and signed within 14 days of receipt to confirm and secure order.

Thank you for your consideration of this proposal.

Sincerely yours,
Tom Crowley

Tom Crowley
Regional Sales Representative
516/317-7997
TomCrowley@TeamJDC.com

This proposal becomes a contract for delivery and payment of the merchandise listed above only when signed by the customer or one of its officers.

Customer: _____

By: _____

Date: _____

Email: _____

Customer Initials: _____

SALE OF NEW EQUIPMENT TERMS AND CONDITIONS

1. THE AGREEMENT. Jack Doheny Companies, Inc., (the "Seller") agrees to sell, transfer and convey its right, title and interest in the new goods, equipment, vehicles and/or other new items (collectively, the "Equipment") described in Seller's written Invoice for the Sale of New Equipment (the "Invoice") to the Buyer subject to the terms and conditions contained herein, which are incorporated into the Invoice, agreed to by the parties hereto, and together consists of the entire agreement between the Seller and Buyer (collectively, the "Agreement"). The Agreement shall be for the benefit of the Seller and Buyer and not for the benefit of any other person or entity. Prior courses of dealing, trade usage and verbal agreements not reduced to a writing signed by the Seller and Buyer, to the extent they differ from, modify, add to or change from the Agreement shall not be binding on the Seller.
2. TERMS OF PAYMENT.
 - 2.1 Payment Date. All payments for the Equipment are due from Buyer on the date of the invoice unless other terms are agreed to in writing between Seller and Buyer. Payment shall be made to Seller at the address specified in the Agreement, without any offset or deduction for any reason.
 - 2.2 Shipping Delays. If any shipment is delayed at the request of Buyer, payment shall become due based on the date Seller is prepared to make shipment, and Seller may invoice Buyer based on such date. All prices for Equipment are F.O.B. Seller's shipping point.
 - 2.3 Delinquent Payments.
 - 2.3.1 Any payment not made by Buyer on or before its due date shall be subject to a late charge on any unpaid balance at a rate of 18% per annum, or the highest interest rate allowed by law, whichever is greater.
 - 2.3.2 If a payment is not made on or before its due date, Buyer agrees that Seller may elect, in addition to any other remedy at law or in equity, to cease performance under the Agreement and any other agreement between Buyer and Seller until such payment is rendered to Seller.
3. DELIVERY. Seller does not guarantee delivery dates.
4. RISK OF LOSS. Buyer assumes all risk of loss of Equipment upon delivery by Seller to carrier if Equipment is shipped. For Equipment that is shipped, Seller agrees to: (a) prepare the Equipment for shipment to Buyer; (b) deliver custody of the Equipment to carrier; (c) make appropriate arrangements for the transportation to carrier; and deliver documents to enable Buyer to obtain possession of the Equipment. Seller shall not be obligated to obtain insurance or to prepay transportation/carrier costs for the Equipment. Buyer agrees to be responsible for and to timely pay all loading, unloading and other charges incidental to transportation of the Equipment. Whether Seller pays transportation charges or not, risk of loss shall pass to Buyer upon delivery of the Equipment to a carrier.
5. INSPECTION OF EQUIPMENT. Buyer has inspected the Equipment and is satisfied with the Equipment's condition.
6. INDEMNIFICATION. Buyer shall indemnify, hold harmless and release Seller from any and all liabilities, losses, damages, claims, costs and expenses, including attorney fees, arising out of, in whole or in part, from (a) the design, or manufacture of the Equipment; or (b) the use of the Equipment by Buyer and those acting on Buyer's behalf.
7. MISCELLANEOUS.
 - 7.1 No Assignment. There shall be no assignment of the Agreement by Buyer without the prior written approval of Seller. Any assignment of the Agreement shall not relieve Buyer of its obligations under the Agreement.
 - 7.2 Force Majeure. Neither party will be liable for any delay or failure to perform its obligations hereunder, other than a payment obligation, due to any cause beyond its reasonable control including without limitation, acts of God or of the public enemy, including terrorists, acts of the government in its sovereign capacity, fires, floods, epidemic, strikes, picketing or boycotts, or any other circumstances caused by natural occurrences or third party actions beyond the reasonable control and without the fault or negligence of the party whose performance is affected ("Force Majeure Events"); provided that the affected party provides the other party prompt notice of the applicable circumstance and uses commercially reasonable efforts to re-commence performance as promptly as possible; provided, further, that if the duration of such Force Majeure Event exceeds thirty (30) days, the other party may terminate the Agreement upon delivery of written notice to the affected party.
 - 7.3 Venue. The parties agree that any dispute under the Agreement shall be brought in the applicable state or federal court located in the county in which the Originating Branch is located and the parties waive any right to a jury trial.
 - 7.4 Construction and Captions. The parties acknowledge that each has reviewed the Agreement and that the normal rules of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of the Agreement or any exhibits or amendments hereto; and that section headings appearing in the Agreement are for convenience of reference only and they are not intended, to any extent or for any purpose, to limit or define the text of any section or any subsection hereof. In the event any part of the Agreement is found to be ambiguous, such ambiguity shall not be construed against any party.
 - 7.5 Entire Agreement. The Agreement constitutes the sole and entire agreement between the parties and supersedes all prior and contemporaneous statements, promises, understandings or agreements, whether written or oral.
 - 7.6 Amendments. The Agreement may be amended, modified or altered at any time upon the approval of the Seller and Buyer; however, any such amendment must be in writing and signed by the Seller and Buyer in order for such amendment to be of any force and effect.
 - 7.7 Partial Invalidity. In the event that any provision of the Agreement is declared by any court of competent jurisdiction or any administrative judge to be void or otherwise invalid, all of the other terms, conditions and provisions of the Agreement shall remain in full force and effect to the same extent as if that part declared void or invalid had never been incorporated in the Agreement and in such form, the remainder of the Agreement shall continue to be binding upon the parties.
 - 7.8 Counterparts. The Agreement and any amendment thereto may be signed and executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one Agreement. Delivery of an executed counterpart of a signature page of the Agreement by facsimile or email shall be effective as delivery of an originally executed counterpart of the Agreement.
 - 7.9 Authority. Each person(s) executing the Agreement as an agent or in a representative capacity warrants that he or she is duly authorized to do so.

NO WARRANTY. SELLER MAKES NO WARRANTIES OR REPRESENTATIONS EXPRESS OR IMPLIED BY OPERATION OF LAW OR OTHERWISE, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MARKETABILITY OR FITNESS FOR PARTICULAR PURPOSE, ALL OF WHICH ARE SPECIFICALLY HEREBY DISCLAIMED. To the extent allowed by law and those agreements, Seller transfers and assigns to Buyer the Equipment manufacturer's warranties, if any such warranty is provided by the Equipment manufacturer. In no event shall Seller be liable to Buyer for any incidental, consequential, special, exemplary, and/or punitive damages, including without limitations, loss of revenue or profit.

Diane Trabulsy

From: Joseph Bellucci
Sent: Monday, February 5, 2024 11:31 AM
To: Diane Trabulsy
Cc: Diane Schonfeld; Thomas Feighery
Subject: Physical Services Agenda Item
Attachments: WQIPLegMemoPhys.pdf; Vacall Sweeper NY AS-13D Sourcewell 1-24.pdf; Vactor Sourcewell Proposal - Putnam County Highway Department 1.18.2024.pdf; Reso 207 of 2011 EOH Funds Vac-All Truck.pdf

Diane,

Please see the attached memo for the Physical Services Meeting Agenda.

For reference, I've attached a similar Resolution from 2011 along with the equipment quotes/specs.

Feel free to reach out with any further questions.

Thanks,

Joe

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN GARRIS
Town Clerk

ROBERT J. RAVALLIO
*Town Councilman/
Deputy Supervisor*



KATHLEEN KRAUS
Receiver of Taxes

FRANK D. LOMBARDI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman

60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6
www.carmelny.org

MICHAEL SIMONE
Superintendent of Highways
Tel. (845) 628-7474

June 29, 2011

Honorable Paul J. Eldridge
Putnam County Executive
Putnam County Office Building
40 Gleneida Ave. 3rd Floor
Carmel, NY 10512

*Rec'd copy of
this letter in
Legi office 6/29/11*

RE: Catch Basin and Multi-Purpose Vacuum Truck

Dear Mr. Eldridge:

This letter is offered to seek your support for the Town of Carmel's purchase of a Catch Basin and Multi-Purpose Vacuum Truck utilizing Water Quality Improvement Program (WQIP) funding. Provided below is background information on the Town Highway Department's operations, and justification as to the need for this unit.

Our highway department vehicle fleet includes a Vac-All Vacuum Truck, which was originally purchased in 1995 and has been in continuous use since that time. While we have attempted to maintain the unit in a safe operating condition, it is no longer on the road due to extreme deterioration and wear of the engine and its braking system, body and vacuum system components. In our efforts to maintain the equipment in service, we brought the unit to Empire Equipment, who has advised us that it would cost approximately \$60,000 to repair. However, given the extremely poor condition of the vehicle, and given the fact that it is approaching the end of its useful life, it is no longer warranted to continue to invest money in the unit in the futile hope of keeping it operating.

The Town's highway department maintains approximately 180 miles of roads in Town, and well over 3,500 drainage structures, all of which require routine maintenance and clean-out. In our interest to minimize adverse impacts to our local lakes and streams, the Highway Department attempts to clean out catch basins no less than annually throughout the entire Town. More importantly, within the drainage systems outletting into our Lake communities we strive to accomplish this on a more frequent, semi-annual basis. Further, for many years we had an arrangement with NYSDOT to clean out their catch basins along NYS Route 6N, and their large stormwater structures which were installed to capture and trap sediment from stormwater run-off prior to discharge into Lake Mahopac. Unfortunately, this cooperative agreement was terminated some years ago, due to budget reductions at the State level.

REFERENCE: Catch Basin and Multi-Purpose Vacuum Truck

The purchase of a new catch basin and multi-purpose Vacuum truck would allow the Town to once again initiate routine clean-out of catch basins throughout our highway system. We have also been in contact with NYSDOT staff at their maintenance offices in Kent, and they strongly support our purchase of this unit. Further, if we are successful in securing funding, DOT has expressed interest in again initiating an inter-agency agreement to have the Town of Carmel Highway Department clean their catch basin structures along NYS Route 6N and elsewhere. This synergy would greatly multiply the water quality benefits derived, and truly allow this purchase to serve greater and wider watershed benefits.

It must be additionally pointed out that due to budgetary constraints within the Town of Carmel, it is still necessary for us to use sand/salt mixture on 50% of our plowing routes, with the attendant increase in product being applied to these roadways. This fact only makes it that much more vital to routinely maintain our structures so as to prevent excessive build-up of sediment in our lakes and streams.

Lastly, it must also be noted that in 2002 the Town of Carmel was originally approached by the County when it was considering the purchase of Vac-All Trucks for compliance with the maintenance requirements that resulted from the Municipal Separate Storm Sewer Systems (MS4) mandate. At that time our existing vacuum truck was functioning adequately to meet these maintenance requirements. That is no longer the case. We are also aware that the Towns of Kent and Southeast, and including the County, have been provided with Vac-All type trucks with resources from the East-of-Hudson (EOH) Funds in the past. With the present inoperative condition of our vacuum truck, this new equipment is urgently needed by the Town of Carmel to maintain our existing (and future) storm sewer and catch basin infrastructure for MS4 compliance.

To assist you in your understanding of our Highway Department's specific needs regarding this equipment, we have enclosed specifications for a Catch Basin and Multi-Purpose Vacuum Truck that would suit the Town's requirements. Also provided is pricing on the intended unit, for your information and use.

It is hoped that you will support our efforts to secure WQIP funding for this worthy and worthwhile purchase, and so allow us to once again maintain our drainage facilities so as to improve the quality of the Town's many lakes and streams. I trust that this is adequate for your needs. However, should you have any questions, please don't hesitate to contact me.

Sincerely,



Kenneth Schmitt
Supervisor

cc: Vincent M. Tamagna, Chairman, Putnam County Legislature
Edward A. Barnett, Watershed Information Coordinator

#89 (1st) cc. on Physical

2011 JUL -6 AM 11:35

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Paul J. Eldridge
PUTNAM COUNTY EXECUTIVE
40 Gleneida Avenue
Carmel; New York 10512
Tel. (845) 225-3641

John G. Tully
Deputy County Executive



Edward A. Barnett
Watershed Information Coordinator
(845) 808-1000, ext. 49394
edward.barnett@putnamcountyny.gov

MEMO:

Date: July 5, 2011

To: Paul J. Eldridge, County Executive

Vincent Tamagna, Chairman, Putnam County Legislature ✓

From: Edward Barnett, Watershed Information Coordinator 

Re: 1. Street Sweeper/Putnam County Highway Department
2. Vac-All Truck, Town of Carmel

I am attaching two requests for MS4 maintenance equipment from the Putnam County Department of Highways, for a Street Sweeper, and the Town of Carmel for their Highway Department, to acquire a Vac-All Truck to maintain roads and catch basins.

This equipment is eligible for funding from the East-of-Hudson funds, Water Quality Investment Program, (WQIP.) Previously, three (3) Vac- All Trucks were purchased with WQIP funds for the use of the Towns of Kent and Southeast and the Putnam County Department of Highways. The above requested equipment helps the EOH community to maintain water quality protection compliance under the MS4 mandate.

The specifications and costs for this equipment are outlined in the attached documentation.

The Vac-All Truck that the Town of Carmel is requesting costs \$240,000.00, which is approximately \$3000.00 less than the cost for each unit purchased in 2002.

The Street Sweeper has already been bid by the County; the cost with the necessary options comes to \$173,265.00.

I will prepare a proposed resolution, for these acquisitions, via the WQIP funding process.

REFERENCE: Catch Basin and Multi-Purpose Vacuum Truck

EQUIPMENT SPECIFICATIONS

Megawind Catch Basin and Multi-Purpose Vacuum Truck

ONE (1) NEW ELGIN MEGAWIND 13 CUBIC YARD CATCH BASIN VACUUM TRUCK MOUNTED ON 2011 FREIGHTLINER M2 CHASSIS

MEGAWIND 13 YARD HOPPER, Tier III emissions, 13 cu. yd hopper, 12 inch, rear mounted vacuum hose with hydraulically operated, double articulated boom with wired pendant control, ergonomic control console, sweeper is powder coated painted white with powder coated gray undercarriage and including the standard features listed below.

- Alternator, 120 amp.
- Auxiliary Engine:
 - John Deere 4045TF150, 4 cylinder Turbocharged diesel
 - Horsepower: 115 HP (86 kW) at 2400 RPM
 - Displacement: 276 cu. in. (4.5 L)
- Drive: Fluid Coupling Blower Drive with Power Belt
- Anti-Siphon fill
- Auto Shutdown Auxiliary Engine
- Backup Alarm, Electric
- Camera, Rear View
- Electronic Throttle
- Hydraulically Controlled, Double Articulated Boom
- Hopper Rear Door, hydraulically opened/closed and locked/unlocked with external controls
- Doors, fiberglass access doors provide easy service and maintenance on auxiliary engine, hydraulic and electrical system
- Control console, with rocker switches for all hopper functions and sweep functions
- full gauge package including diagnostic gauge, tachometer, engine hour meter, oil pressure indicator, coolant temperature, voltmeter and fuel level indicator, auxiliary engine RPM control, side broom down pressure controls, manual reset circuit breakers, water level gauge and warning lights for hopper "up", hopper rear door "open" and hopper "full"
- Fuel Tank, 50 Gallon (189 L)
- Fuel Water Separator for Aux Engine
- Hopper Debris Level Indicator
- Hose, Hydrant Fill, 16'8" (5080 mm) with Coupling
- 12" Vacuum Hose
- 23 GPM, Triple Diaphragm Jetter Pump

Additional Standard features

- Hydraulic Oil Cooler
- In-cab Hopper Dump
- LED Clearance Lights
- Spray Wand
- Water Tank, 335 gallons

DESCRIPTION	EMPIRE MUNICIPAL EQUIPMENT, LLC 1180 COMMERCE AVE. BRONX, NY 10462	
BODY MAKE:	ELGIN	
BODY MODEL:	PELICAN NP	
CHASSIS MAKE/MODEL:	N/A	
PURCHASE PRICE	\$164,315.00	
OPTION 1: SWEEPER DUAL STEER AND DUAL GUTTER BROOMS	ADD	\$8,400.00
OPTION 2: ADDITIONAL MAIN BROOM	ADD	\$415.00
OPTION 3: ADDITIONAL GUTTER BROOM	ADD	\$135.00

LOW BID

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue

Carmel, New York 10512

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

Vincent M. Tamagna *Chairman*
Mary F. Conklin *Deputy Chair*
M. Chris Marrone *Clerk*
Clement Van Ross *Counsel*



Vincent M. Tamagna	Dist. 1
Sam Oliverio, Jr	Dist. 2
Richard T. Othmer Jr.	Dist. 3
Mary F. Conklin	Dist. 4
Carl L. Albano	Dist. 5
Tony Hay	Dist. 6
Daniel G. Birmingham	Dist. 7
Dini LoBue	Dist. 8
Anthony DiCarlo	Dist. 9

August 16, 2011

NOTICE TO CERTAIN PARTIES
TO THE NEW YORK CITY
WATERSHED MEMORANDUM
OF AGREEMENT (EAST OF HUDSON)

Re: Notice of Preliminary Decision for Use of East of Hudson Fund

Ladies and Gentlemen:

Pursuant to Section 107 of the New York City Watershed Memorandum of Agreement of January 21, 1997 (hereinafter "MOA"), Putnam County hereby notifies you of its preliminary decision to fund the purchase of a Vac-All Vacuum Truck for the Town of Carmel to further protect the water quality. It is the County's preliminary determination to use East of Hudson (hereinafter "EOH") "Water Quality Investment Program" funds pursuant to Section 140 of the MOA. You have fifteen (15) days from the date of mailing of this notice to object to the County's preliminary decision or to petition the County for an additional fifteen (15) day period to raise an objection. Objections must be made pursuant to the provisions of paragraph 107(f) of the MOA.

An objection must be in writing, set forth the grounds for the objection and be sent by regular mail to Putnam County, the Watershed Protection and Partnership Council ("WPPC") Executive Committee and all parties entitled to object. Objections or petitions should be addressed to: The Putnam County Legislature, Putnam County Office Building, 40 Gleneida Avenue, Carmel, New York 10512. The names and addresses of parties entitled to object are on the attached distribution list. Mailings to the Executive Committee should be addressed to: William Harding, Executive Director, WPPC, NYS Department of State, 2 John Walsh Boulevard, Peekskill, New York 10566.

The Project:

The Town of Carmel maintains approximately 180 miles of roads in the Town as well as over 3,500 drainage structures, all of which require routine maintenance and cleanout. In an effort to minimize the adverse impacts on lakes, streams and the water supply, the Town of Carmel Highway Department attempts to clean out catch basins no less than annually throughout the Town.

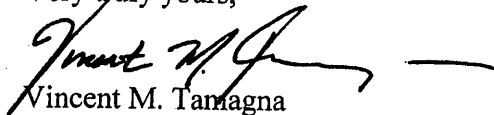
Putnam County will purchase the Vac-All Vacuum Truck for the Town of Carmel for an amount not to exceed two hundred forty thousand (\$240,000.00) dollars with earnings on the funds from the East of Hudson Water Quality Improvement Program.

See attached Putnam County Resolution #207, dated August 2, 2011.

Repository:

A repository of additional information on the Vac-All Vacuum Truck is available for all parties to review during business hours at the office of the Putnam County Legislature, located at the Putnam County Office Building, 40 Gleneida Avenue, Room 321, Carmel, New York 10512. The Repository includes plans, specifications and cost estimates. Please contact the Clerk of the Putnam County Legislature at (845) 808-1020 to schedule an appointment.

Very truly yours,



Vincent M. Tamagna
Chairman
Putnam County Legislature

Att/

PUTNAM COUNTY LEGISLATURE

Resolution #207

Introduced by Legislator: Richard Othmer on behalf of the Physical Services Committee at a Regular Meeting held on August 2, 2011.

page 1

APPROVAL/USE OF EOH FUNDS/ PURCHASE VAC-ALL TRUCK/TOWN OF CARMEL

WHEREAS, in 1997 Putnam County signed the New York City Watershed memorandum of Agreement ("MOA") to protect the water supply of the City of New York for use by city of New York residents and non-residents; and

WHEREAS, pursuant to the MOA, the City of New York has paid to Putnam County thirty million (\$30,000,000.00) dollars of East of Hudson Water Quality Funds ("EOH Funds") to support a program of water quality investments in Putnam County; and

WHEREAS, the County wishes to acquire a new Vac-All Vacuum Truck for the Town of Carmel in order to further the objections of the aforementioned program of water quality investments; and

WHEREAS, the County Executive has given his approval for the expenditure of EOH funds to pay for said equipment; and

WHEREAS, the Putnam County Legislature has reviewed this proposed acquisition and has found that it is consistent with the requirements and directives contained in the MOA with respect to the appropriate expenditure of the use of earnings of the EOH Funds; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the use of earnings on the EOH Funds to purchase one (1) Vac-All Vacuum Truck for the Town of Carmel to further protect water quality; and be it further

RESOLVED, that this expenditure shall not exceed two hundred forty thousand (\$240,000.00) dollars; 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 distribute the approved funds from the earnings on the EOH Funds accordingly.

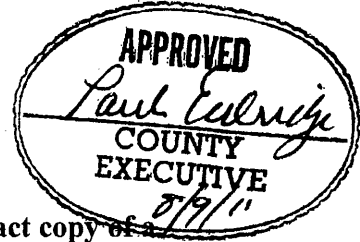
BY ROLL CALL VOTE: SEVEN AYES. ONE ABSTENTION – LEGISLATOR BIRMINGHAM. LEGISLATOR ALBANO WAS ABSENT. MOTION CARRIES.

Vote:

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 2, 2011.

Dated: August 4, 2011

Signed: M. Chris Marrone

M. Chris Marrone
Clerk Of The Legislature Of Putnam County