

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

Tuesday

December 6, 2022

7:00 P.M.

The meeting was called to order at 7:08 P.M. by Chairman Sullivan who requested that Legislator Albano lead in the Pledge of Allegiance and Legislator Nacerino in the Legislative Prayer. Upon roll call, Legislators Montgomery, Addonizio, Nacerino, Albano, Jonke, Sayegh and Chairman Sullivan were present. Legislators Gouldman and Castellano were absent. Also present was Legislative Counsel Firriolo. Legislator Montgomery left the meeting at 8:11 P.M.

**PROCLAMATIONS**

Chairman Sullivan stated that Coach Cayea was unable to attend the meeting. Chairman Sullivan stated that he would read the proclamation and hand deliver it to Coach Cayea this weekend.

**CARMEL HIGH SCHOOL FOOTBALL TEAM**

WHEREAS, the 2022 Football Season for the Carmel High School Football Team was an unprecedented one as they played for the first time in Carmel High School's history as the defending State Champions after an undefeated 13-0 season; and

WHEREAS, the Carmel High School Football Team not only won the 2021 State Championship, but was also continuing a winning streak of 26 consecutive games over three seasons. That undefeated record continued until November 19, 2022 when the team succumbed to the Newburgh Free Academy during the Class AA quarterfinal game; and

WHEREAS, over those three remarkable seasons the Carmel High School Football Team played in the Section 1, Class AA title games all three years obtaining 2 Sectional titles; and

WHEREAS, Under the leadership of Coach Todd Cayea the Carmel High School Football Team continues to evolve and grow. Coach Cayea has been a reliable mentor for the players, showing them the importance of sportsmanship on and off the field; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature hereby congratulate Carmel High School Varsity Football Team on three record breaking seasons!

Item #4 – Approval of Minutes – B&F Meeting - October 19, 2022

Special Meeting – Adopt Budget – October 28, 2022

Regular Meeting – November 1, 2022

The minutes were approved as submitted.

Item #5 – Correspondence

a) County Auditor

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

**PERSONNEL COMMITTEE**  
(Chairman Jonke, Legislators Addonizio & Nacerino)

Item #6a – Approval/ Budgetary Amendment (22A066)/ Social Services/ Reclassify Account Clerk to Account Clerk II was next. Chairman Sullivan recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #223**

**APPROVAL/ BUDGETARY AMENDMENT (22A066)/ SOCIAL SERVICES/ RECLASSIFY ACCOUNT CLERK TO ACCOUNT CLERK II**

WHEREAS, upon the Personnel Department’s completion and review of a Job Analysis Questionnaire and a Desk Audit of a particular employee, it was determined that the appropriate classification for said employee’s position is Account Clerk II; and

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (22A066) for approval to Reclassify the position (601008101) Account Clerk in the Child Support Unit to Account Clerk II with the Title Change retroactive to July 1, 2022; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said Reclassification and budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Increase Appropriations:**

<b>10108000</b>	<b>Child Support Collection</b>	
51000 (601008101)	Personnel Services	2,210
58002	Social Security	<u>169</u>
		2,379

**Decrease Appropriations:**

<b>10120000</b>	<b>DSS Administration</b>	
51000 (601008101)	Personnel Services	2,210
58002	Social Security	<u>169</u>
		2,379

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6b – Approval/ Budgetary Transfer (22T224)/ Planning Department/ Purchasing Stipend was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #224**

**APPROVAL/ BUDGETARY TRANSFER (22T224)/ PLANNING DEPARTMENT/  
PURCHASING STIPEND**

WHEREAS, the Putnam County Executive has requested a budgetary transfer (22T224) to provide a stipend for an individual assuming additional administrative responsibilities in the Planning Department since April; and

WHEREAS, this individual also has expertise in the Purchasing Department and will be assuming additional duties that will enable the County function efficiently until a new administration can fill these positions; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer be made:

**Increase Estimated Appropriations:**

10802000 51000 (195)	Personnel Services (Stipend) Planning Dept.	7,500
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**Decrease Estimated Appropriations:**

10802000 51000 (101)	Personnel Services (Commissioner) Planning Dept.	7,500
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6c – Approval/ Fund Transfer (22T271)/ Social Services/ Cover Reclassification of Account Clerk II Position was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #225**

**APPROVAL/ FUND TRANSFER (22T271)/ SOCIAL SERVICES/ COVER  
RECLASSIFICATION OF ACCOUNT CLERK II POSITION**

WHEREAS, the Commissioner of Social Services is requesting the reclassification of an Account Clerk position in the Child Support Unit to an Account Clerk II position, pursuant to a completed Desk Audit by the Personnel Department on March 10, 2022; and

WHEREAS, the Commissioner of Social Services has requested a fund transfer (22T271) to account for this reorganization effective 7/01/22; and

WHEREAS, the savings from a Vacant Account Clerk II position in the Department of Social Services would be used to fund the \$2,210 increase in salary; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it RESOLVED, that the following fund transfer be made:

<b>Decrease:</b>		
10120000 51000 (601020121)	Personnel Services	2,210
10120000 58002	FICA	<u>170</u>
		2,380

<b>Increase:</b>		
10108000 51000 (601008101)	Personnel Services	2,210
10108000 58002	FICA	<u>170</u>
		2,380

2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6d – Approval/ Fund Transfer (22T305)/ Sheriff’s Department/ Jail General Overtime was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #226**

**APPROVAL/ FUND TRANSFER (22T305)/ SHERIFF’S DEPARTMENT/ JAIL GENERAL OVERTIME**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (22T305) to cover projected Jail Overtime for 2022; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

<b>Decrease:</b>		
10315000 51000 (10116)	Jail General Personnel	3,542
10315000 51000 (10117)	Jail General Personnel	1,318
10315000 51000 (10123)	Jail General Personnel	6,075
10315000 51000 (10126)	Jail General Personnel	15,271
10315000 51000 (10127)	Jail General Personnel	4,420
10315000 51000 (10130)	Jail General Personnel	15,496
10315000 51000 (10134)	Jail General Personnel	4,339
10315000 51000 (10137)	Jail General Personnel	4,990
10315000 51000 (10141)	Jail General Personnel	7,580
10315000 51000 (10145)	Jail General Personnel	1,085
10315000 51000 (10150)	Jail General Personnel	<u>3,024</u>
		67,140

**Increase:**

10315000 51093 Jail General Overtime 67,140

2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6e – Approval/ Fund Transfer (22T306)/ Sheriff’s Department/ Jail Medical Overtime was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

RESOLUTION #227

APPROVAL/ FUND TRANSFER (22T306)/ SHERIFF’S DEPARTMENT/ JAIL MEDICAL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (22T306) to cover projected Jail Medical Overtime for 2022; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10116)	Jail General Personnel	2,389
10315000 51000 (10134)	Jail General Personnel	13,233
10315000 51000 (10137)	Jail General Personnel	8,000
10315000 51000 (10141)	Jail General Personnel	9,826
10315000 58002	FICA	<u>2,559</u>
		36,007

Increase:

10008000 51093	Jail Medical Overtime	33,448
10008000 58002	FICA	<u>2,559</u>
		36,007

2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6f – Approval/ Fund Transfer (22T307)/ Sheriff’s Department/ Jail Transport Overtime was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

RESOLUTION #228

**APPROVAL/ FUND TRANSFER (22T307)/ SHERIFF'S DEPARTMENT/ JAIL TRANSPORT OVERTIME**

WHEREAS, the Putnam County Sheriff has requested a fund transfer (22T307) to cover projected Jail Transport Overtime for 2022; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

**Decrease:**

10315000 51000 10117	Jail General Personnel	8,532
10315000 51000 10126	Jail General Personnel	7,164
10315000 51000 10127	Jail General Personnel	4,304
10315000 58002	FICA	<u>1,530</u>
		21,530

**Increase:**

10009000 51093	Jail Transport Overtime	20,000
10009000 58002	FICA	<u>1,530</u>
		21,530

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6g – Approval/ Financial Disclosure List for the Year 2023 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #229**

**APPROVAL/ FINANCIAL DISCLOSURE LIST FOR THE YEAR 2023 FILING RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO CODE SECTION 55-7**

WHEREAS, Section 55-7 of the Code of Putnam County requires that the Legislature annually by resolution determine which officers and employees of Putnam County are required to comply with the disclosure requirements of Chapter 55 of the County's Code; and

WHEREAS, pursuant to Section 55-7 of the Putnam County Code, the County Personnel Director has submitted his recommendations for officers and employees subject to the County's Financial Disclosure Reporting requirements indicating which officers and employees must file the Policy Form and which officers and employees must file the Advisory Form; and

WHEREAS, the Putnam County Legislature has reviewed and recommends the adoption of said recommendation of the Personnel Director; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that those officers and employees of Putnam County delineated on the annexed list recommended by the Putnam County Director of Personnel are required to comply with the disclosure requirements contained in Chapter 55 of the Code of Putnam County by filing the designated disclosure form as contained in the recommendation.

BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6h – Approval/ Local Law Establishing the 2023 Salary of Certain Elected Officials Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #230**

**A LOCAL LAW ESTABLISHING THE 2023 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS**

**BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:**

**Section 1.**

Section 201 of the County Law and Municipal Home Rule Law requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

**Section 2.**

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2023:

Kevin McConville Putnam County Sheriff.....	\$165,816
Wendy Erickson Putnam County Coroner.....	\$ 25,000
Toni Addonizio Putnam County Legislator .....	\$ 44,300
Joseph Castellano Putnam County Legislator.....	\$ 44,300
William Gouldman Putnam County Legislator .....	\$ 44,300
Nancy Montgomery Putnam County Legislator.....	\$ 44,300
Ginny Nacerino	

Putnam County Legislator .....\$ 44,300

Amy Sayegh

Putnam County Legislator.....\$ 44,300

- Additional Stipend for Legislature Chairperson.....\$ 11,075

Section 3.

**THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.**

**BY POLL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6i – Approval/ Local Law Establishing the 2023 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following: (Item #6i was inadvertently skipped over. Item 6j was voted on twice. Item #6i was then voted on at the Year End Meeting 12/20/22.)

**A LOCAL LAW ESTABLISHING THE 2023 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS**

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

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 23, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2023:

Paul Eldridge.....	\$150,223
Personnel Director	
Michael Nesheiwat.....	\$201,727
Commissioner of Health	
Michael Piazza .....	\$160,144
Commissioner of Social Services/Mental Health/Youth Bureau	
Director of Real Property Tax Services.....	\$106,584
Kelly Primavera .....	\$101,673
Commissioner Board of Elections	



Catherine Croft ..... \$101,673  
Commissioner Board of Elections

Michele Alfano-Sharkey..... \$121,951  
Clerk of the Legislature

Section 3.

**THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.**

Item #6j – Approval/ 2023 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

**RESOLUTION #231**

**APPROVAL/ 2023 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS**

WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the NYS County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it

RESOLVED, that the salaries for fiscal year 2023 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further

RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.

**2023 PERSONNEL SERVICES**

<u>Org</u>	<u>Object</u>	<u>Pay Position</u>	<u>Pay Position Description</u>	<u>2023 Adopted</u>
10014000	51000	398910101	COMM OF EMERG SVCES	59,540.00
10014000	51000	398910115	DIR EMERGENCY MGMT	71,000.00
10014000	51000	398913103	DEP COMM EMERG SVCES	94,641.00
10033000	51000	431013101	SPOA COORD-CHLDN SVC	94,369.00
10033000	51000	431013102	SPOA COORD - ADULT	89,915.00
10101001	51000	101010101	LEGISLATOR	44,300.00
10101001	51000	101010102	LEGISLATOR	44,300.00

10101001	51000	101010103	LEGISLATOR	44,300.00
10101001	51000	101010104	LEGISLATOR	44,300.00
10101001	51000	101010105	LEGISLATOR	44,300.00
10101001	51000	101010106	LEGISLATOR	44,300.00
10101001	51000	101010107	LEGISLATOR	44,300.00
10101001	51000	101010108	LEGISLATOR	44,300.00
10101001	51000	101010109	LEGISLATOR	44,300.00
10101001	51000	101010110	CLERK TO LEGIS	113,637.00
10101001	51000	101010111	DEP CLERK TO LEGIS	92,809.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	55,661.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	62,417.00
10101001	51000	101010199	LEGISLATIVE STIPEND	11,075.00
10102000	51000	601002101	DIR CHILD/FAM SVCES	130,876.00
10102000	51000	731010104	YOUTH DIRECTOR	19,665.00
10102000	51000	601303101	COORD CHILD ADVC PRG	55,674.00
10108000	51000	601008103	COORD CHILD SUPP ENF	81,038.00
10116500	51000	116510101	DISTRICT ATTORNEY	202,800.00
10116500	51000	116510103	CHIEF ASST DIST ATTY	158,743.00
10116500	51000	116510104	ASST DISTRICT ATTY	85,000.00
10116500	51000	116510105	ASST DISTRICT ATTY	105,000.00
10116500	51000	116510108	ASST DISTRICT ATTY	87,975.00
10116500	51000	116510110	CRIM INVES (DA)	84,257.00
10116500	51000	116510111	ASST DISTRICT ATTY	71,057.00
10116500	51000	116510112	ASST DISTRICT ATTY	143,574.00
10116500	51000	116510115	ASST DISTRICT ATTY	63,546.00
10116500	51000	116510122	SPEC VICTMS INV (DA)	82,350.00
10116500	51000	116510125	ASST DISTRICT ATTY	92,204.00
10116500	51000	116510126	ASST' DISTRICT ATTY	80,000.00
10116500	51000	116510129	CH STAFF (DIST ATTY)	69,974.00

10116500	51000	116510123	VICTIM/WITNESS ASST	36,069.00
10118500	51000	118510101	CORONER	25,000.00
10118500	51000	118510102	CORONER	25,000.00
10118500	51000	118510103	CORONER	25,000.00
10118500	51000	118510104	CONF SEC TO CTY COR	51,750.00
10118500	51000	118510194	COORD OF CORONERS	12,000.00
10120000	51000	731010101	DEP COMM SS & MH	54,959.00
10120000	51000	731010108	COMM SOC SVCS & MH	120,108.00
10120000	51000	601004114	SOCIAL SERV ATTORNEY	102,511.00
10120000	51000	601020103	SOC SVCS ATTORNEY	122,525.00
10120000	51000	601020110	DIR ELIGIBILITY	109,137.00
10120000	51000	601020120	PARALEGAL	62,884.00
10120000	51000	731010107	FISCAL MANAGER	66,486.00
10123000	51000	123010101	COUNTY EXECUTIVE	176,022.00
10123000	51000	123010102	DEP CNTY EXEC	129,375.00
10123000	51000	123010103	CHIEF OF STAFF (CEO)	86,107.00
10123000	51000	123010104	DIR OF CONSTITUENT SVCS	46,643.00
10123000	51000	123010106	CONF SEC-COUNTY EXEC	62,100.00
10131000	51000	131010101	COMM OF FINANCE	160,146.00
10131000	51000	131010102	CHIEF DEP COMM FINAN	127,150.00
10131000	51000	131010110	DEP COMM FINANCE	102,656.00
10131000	51000	131010116	PAYROLL MANAGER	83,608.00
10132000	51000	132010101	COUNTY AUDITOR	121,951.00
10132000	51000	132010102	AUDIT MANAGER	66,439.00
10132000	51000	132010103	DEP CNTY AUDITOR	100,370.00
10134500	51000	134510101	DIR PURCH&CTRL SVCS	120,000.00
10135500	51000	135510101	DIR REAL PRP TAX SVC	106,584.00
10141000	51000	141010101	COUNTY CLERK	144,343.00
10141000	51000	141010102	FIRST DEP CNTY CLERK	124,348.00

10141000	51000	141010104	CONF SEC-COUNTY CLK	62,265.00
10141100	51000	141110101	DEP CNTY CLERK	63,575.00
10141100	51000	141110103	DEP CNTY CLERK	90,065.00
10142000	51000	142010101	COUNTY ATTORNEY	158,774.00
10142000	51000	142010102	CONF SEC-COUNTY ATTY	63,575.00
10142000	51000	142010103	DEP CNTY ATTORNEY	77,625.00
10142000	51000	142010104	FIRST DEP CNTY ATTY	131,556.00
10142000	51000	142010105	SR DEP CNTY ATTY	109,116.00
10142000	51000	142010106	SR DEP CTY ATTY RISK	113,850.00
10142000	51000	142010110	RISK MANAGER	92,204.00
10142000	51000	142010112	SR DPTY COUNTY ATTOR	100,000.00
10142000	51000	398910115	DIR EMERGENCY MGMT	23,666.00
10142000	51000	142010116	PARALEGAL	62,100.00
10143000	51000	143010101	PERSONNEL OFFICER	150,223.00
10143000	51000	143010105	CONF SECRETARY	69,700.00
10143000	51000	143010111	DEPUTY PERSONNEL OFF	105,000.00
10143000	51000	143010103	PR PERSONNEL SPEC	90,000.00
10143000	51000	143010108	SR PERSONNEL SPEC	64,170.00
10143000	51000	143010110	SR PERSONNEL SPEC	74,028.00
10143000	51000	143010112	PERSONNEL SPEC TRN	52,542.00
10144000	51000	144010101	SUPV PLAN & DESIGN	118,519.00
10144000	51000	144010106	FED FUNDED PROGRAM MANAGER	82,595.00
10144000	51000	144010108	SENIOR PROF ENGINNER	116,554.00
10144000	51000	144010102	PROJECT MANAGER	90,550.00
10144000	51000	144010107	PROJECT MANAGER	74,171.00
10144000	51001	144010109	PROJECT MANAGER	73,186.00
10145000	51000	145010101	COMM OF ELECTIONS	101,673.00
10145000	51000	145010102	COMM OF ELECTIONS	101,673.00
10145000	51000	145010103	DEP COMM BD OF ELECT	91,855.00

10145000	51000	145010104	ELECTION SPECIALIST	66,790.00
10145000	51000	145010105	ELECTION SPECIALIST	66,790.00
10145000	51000	145010106	DEP COMM BD OF ELECT	91,855.00
10145000	51000	145010109	ELECTION SPECIALIST	66,790.00
10145000	51000	145010110	ELECTION SPECIALIST	66,790.00
10145000	51000	145010111	VOTING MCH TECH (PT)	31,873.00
10145000	51000	145010112	VOTING MCH TECH (PT)	31,873.00
10145000	51000	145010113	ELECTION SPECIALIST	66,790.00
10145000	51000	145010114	ELECTION SPECIALIST	53,432.00
10146000	51000	146010101	ASST RCDS MGMT OFCR	69,424.00
10146000	51000	146010193	RCDS RETENTION OFFCR	7,500.00
10149000	51000	149010101	COMM HWYS&FACILITIES	147,623.00
10149000	51000	149010109	CONF SEC HWY & FAC	54,519.00
10149000	51000	149010111	DEP COMM HWYS & FAC	119,025.00
10149000	51000	149010121	ASSET MANAGER	62,100.00
10168000	51000	168010105	DATA SYSTEMS SPECIALIST	56,925.00
10168000	51000	168010106	DIRECTOR OF IT / GIS	139,725.00
10168000	51000	168010113	IT SYSTEM SPECIALIST	67,275.00
10168000	51000	168010115	IT SYSTEMS SPECIALIST	62,100.00
10200000	51000	143010105	CONF SECRETARY	3,669.00
10311000	51000	311010101	SHERIFF	165,816.00
10311000	51000	311010102	UNDERSHERIFF	145,645.00
10311000	51000	311010103	ROAD PATROL CAPTAIN	137,833.00
10311000	51000	311010110	CONF SECRETARY	59,737.00
10311000	51000	311010114	CRIM INV CAPTAIN	137,833.00
10311000	51000	311010125	CHIEF OF STAFF (SHER	72,572.00
10311000	51000	311010127	OPERATIONS CAPT	137,833.00
10311000	51000	311010128	CIVIL BUREAU CAPT	137,833.00
10311000	51000	311010129	FISCAL MANAGER	95,363.00

10314000	51000	314010119	TREATMENT COURT COOR	61,002.00
10314000	51000	314010122	PROBATION DIRECTOR GROUP A	122,595.00
10315000	51000	315010101	CORRECTION CAPTAIN	137,833.00
10315000	51000	315010106	CORRECTION LIEUT	133,888.00
10315000	51000	315010109	CORRECTION LIEUT	133,888.00
10331500	51000	314110101	STOP DWI PRGM ADMIN	13,261.00
10398900	51000	398910101	COMM OF EMERG SVCES	59,540.00
10398900	51000	398910102	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910104	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910105	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910106	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910107	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910109	CONF SECRETARY	56,706.00
10398900	51000	398910112	DIR OF EMERG MED SERV	73,485.00
10398900	51000	398910113	EMERG SVC COORD (PT)	4,645.00
10398900	51000	398910114	EMERG SVC COORD (PT)	4,645.00
10401000	51000	401010105	COMM OF HEALTH	201,727.00
10401000	51000	401010111	SR FISCAL MANAGER	128,001.00
10431000	51000	731010101	DEP COMM SS & MH	54,959.00
10431000	51000	731010108	COMM SOC SVCES & MH	32,029.00
10431000	51000	731010107	FISCAL MANAGER	48,354.00
10511000	51000	511010127	SUPERVISOR OF CONSTRUCTION & MAINTANCE	98,325.00
10641000	51000	641010101	DIRECTOR OF TOURISM	86,780.00
10651000	51000	651010101	COUNTY VET DIR	70,062.00
10651000	51000	651010106	VETERANS ASST (PT)	4,186.00
10651000	51000	651010108	DEP CNTY VETERAN DIR	51,822.00
10661000	51000	661010101	DIR CNS AFF/W&M/LIC	32,542.00
10661000	51000	661010111	CONF SECRETARY	47,871.00
10661000	51000	661010104	SECR TO ELEC BOARD	47,805.00

10661000	51000	661010106	SECY TO PLUMB BOARD	47,805.00
10661000	51000	661010110	DIRECTOR OF CODE ENF	62,012.00
10677200	51000	677210101	DIR OFFICE SR RESRC	107,254.00
10677200	51000	677210103	CONF SECRETARY	56,093.00
10677200	51000	677210124	FISCAL MANAGER	93,150.00
10677300	51000	677210126	SENIOR CENTER MGR	37,260.00
10677300	51000	677310108	SENIOR CENTER MANAGER	59,192.00
10677300	51000	677210126	SENIOR CENTER MGR	18,630.00
10677300	51000	677210126	SENIOR CENTER MGR	6,210.00
10677400	51000	677210140	NUT SVCES COOR/HD CK	75,292.00
10677700	51000	677210125	COORD SVCES AGING	93,051.00
10711000	51000	711010102	PARK SUPERINTENDENT	91,059.00
10731000	51000	731010101	DEP COMM SS & MH	12,213.00
10731000	51000	731010104	YOUTH DIRECTOR	78,660.00
10731000	51000	731010108	COMM SOC SVCES & MH	8,007.00
10731000	51000	731010112	DEPUTY YOUTH DIRECTOR	65,000.00
10731000	51000	731010107	FISCAL MANAGER	6,044.00
10751000	51000	751110101	COUNTY HISTORIAN	42,974.00
10802000	51000	802010101	COMM OF PLAN DEV & PUB TRANS	128,380.00
10802000	51000	802010106	TRANSP PROGRAM MGR	93,528.00
10802000	51000	802010112	CONF SECRETARY	62,100.00
10874500	51000	802110107	SOIL & WATER DISTRICT MANAGER	80,000.00
12401000	51000	401012102	DIR ENVIR HLTH SVCES	133,424.00
14398900	51000	398914101	EMS EDUCATION COORD	61,456.00
17311000	51000	311017149	DEP SHERIFF LT	133,888.00
22070000	51000	601303101	COORD CHILD ADVC PRG	37,116.00
26401001	51000	401066101	PUB HLTH CORP FELLOW LOCAL COORD	56,925.00
26401001	51000	401066102	PUBLIC HEALTH CORPS GRADUATE FELLOW	62,100.00
26401001	51000	401066103	PUBLIC HEALTH CORPS GRADUATE FELLOW	62,100.00

**BY POLL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6k – Ratification of Memorandum of Agreement (MOA)/ Civil Service Employee’s Association (CSEA) was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:**

**RESOLUTION #232**

**RATIFICATION OF MEMORANDUM OF AGREEMENT (MOA)/ CIVIL SERVICE EMPLOYEE’S ASSOCIATION (CSEA)**

**WHEREAS, a Memorandum of Agreement (“MOA”) was previously executed by Putnam County Executive MaryEllen Odell and various representatives of the CSEA unit, in which all of the terms and conditions of employment of its members were outlined for the period of January 1, 2019 through December 31, 2022; and**

**WHEREAS, a Collective Bargaining Agreement (“CBA”) was prepared and agreed upon which outlined the terms and conditions of employment for its members for the period of January 1, 2019 through December 31, 2022; and**

**WHEREAS, negotiations for a successor agreement were contemplated by both the CSEA and the County, however, the administration felt that a rollover agreement for fiscal year 2023 would be advisable given the increasing rate of inflation and current market conditions; and**

**WHEREAS, the County conveyed an offer to representatives of CSEA regarding a rollover of the existing CBA for January 1, 2023 through December 31, 2023 in order to provide for an increase of three and one-half percent (3.5%) to their salaries for the fiscal year 2023; and**

**WHEREAS, the negotiating team for CSEA was in favor of the proposed rollover agreement and a Memorandum of Agreement (“MOA”) was prepared and executed by both the County and the CSEA (attached hereto as Schedule “A”) and**

**WHEREAS, the membership of CSEA met on September 20, 2022 and ratified the MOA; and**

**WHEREAS, the Personnel Committee also met and discussed the terms of the MOA on November 9, 2022; and**

**WHEREAS, the Legislature is in agreement that the MOA is in the best interests of both the County and the membership of CSEA; now therefore be it**

**RESOLVED, that the MOA between the County of Putnam and the Civil Service Employee’s Association, Inc., Local 1000 AFSCME, AFL-CIO, Putnam County Unit 8150, Putnam County Local 840, a copy of which is attached hereto as Schedule “A” and which provides that the CBA shall be continued for the period of January 1, 2023 through December 31, 2023 and shall be modified to provide that each members’ salary shall be increased by three and one-half percent (3.5%) effective January 1, 2023, is hereby approved by the Putnam County Legislature.**

**BY ROLL CALL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**



**Item #6L – Ratification of Memorandum of Agreement (MOA)/ Putnam Management Association (PuMA) was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:**

**RESOLUTION #233**

**RATIFICATION OF MEMORANDUM OF AGREEMENT (MOA)/ PUTNAM MANAGEMENT ASSOCIATION (PUMA)**

**WHEREAS, a Memorandum of Agreement (“MOA”) was previously executed by Putnam County Executive MaryEllen Odell and various representatives of the PuMA unit, in which all of the terms and conditions of employment of its members were outlined for the period of January 1, 2019 through December 31, 2023; and**

**WHEREAS, a Collective Bargaining Agreement (“CBA”) was prepared and agreed upon which outlined the terms and conditions of employment for its members for the period of January 1, 2019 through December 31, 2023; and**

**WHEREAS, Article IV, Section F.5 of said CBA provided that effective January 1, 2023 the members of PuMA would be entitled to an increase of two and one-eighth percent (2.125%) to their salaries; and**

**WHEREAS, due to the increasing rate of inflation and current market conditions, the parties felt that it would be prudent to discuss reopening the CBA; and**

**WHEREAS, the County conveyed an offer to representatives of PuMA to re-open the previously negotiated and fully executed CBA in order to provide for an increase of three and one-half percent (3.5%) to their salaries for the fiscal year 2023; and**

**WHEREAS, the membership of PuMA met on October 13, 2022 and ratified the MOA; and**

**WHEREAS, the Personnel Committee also met and discussed the terms of the MOA on November 9, 2022; and**

**WHEREAS, the Legislature is in agreement that the MOA is in the best interests of both the County and the membership of PuMA; now therefore be it**

**RESOLVED, that Article IV, Section F.5 of the Collective Bargaining Agreement between the County of Putnam and the Putnam Management Association shall be modified to provide that each members’ salary shall be increased by three and one-half percent (3.5%) effective January 1, 2023; and be it further**

**RESOLVED, that the remaining provisions of the MOA entered into by the County and PuMA on October 11, 2022, a copy of which is attached hereto as Schedule “A”, are hereby approved by the Putnam County Legislature.**

**BY ROLL CALL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6m - Ratification of Memorandum of Agreement (MOA)/ Putnam County Sheriff’s Employee’s Association (PCSEA) was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:**

**RESOLUTION #234**

**RATIFICATION OF MEMORANDUM OF AGREEMENT (MOA)/ PUTNAM COUNTY  
SHERIFF'S EMPLOYEE'S ASSOCIATION (PCSEA)**

**WHEREAS, a Memorandum of Agreement ("MOA") was previously executed by Putnam County Executive MaryEllen Odell and various representatives of the PCSEA unit, in which all of the terms and conditions of employment of its members were outlined for the period of January 1, 2019 through December 31, 2023; and**

**WHEREAS, a Collective Bargaining Agreement ("CBA") was prepared and agreed upon which outlined the terms and conditions of employment for its members for the period of January 1, 2019 through December 31, 2023; and**

**WHEREAS, Article 9(A) of said CBA entitled "Wage Scale and Longevity" provided that effective January 1, 2023 the members of PCSEA would be entitled to an increase of two and one-eighth percent (2.125%) to their salaries; and**

**WHEREAS, due to the increasing rate of inflation and current market conditions, the parties felt that it would be prudent to discuss reopening the CBA; and**

**WHEREAS, the County conveyed an offer to representatives of PCSEA to re-open the previously negotiated and fully executed CBA in order to provide for an increase of three and one-half percent (3.5%) to their salaries for the fiscal year 2023; and**

**WHEREAS, the membership of PCSEA met on October 25, 2022 and ratified the MOA; and**

**WHEREAS, the Personnel Committee also met and discussed the terms of the MOA on November 9, 2022; and**

**WHEREAS, the Legislature is in agreement that the MOA is in the best interests of both the County and the membership of PCSEA; now therefore be it**

**RESOLVED, that Article 9(A) of the Collective Bargaining Agreement between the County of Putnam and the Putnam County Sheriff's Employee's Association, Inc. shall be modified to provide that each members' salary shall be increased by three and one-half percent (3.5%) effective January 1, 2023; and be it further**

**RESOLVED, that the remaining provisions of the MOA entered into by the County and PCSEA on November 8, 2022, a copy of which is attached hereto as Schedule "A", are hereby approved by the Putnam County Legislature.**

**BY ROLL CALL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE  
(Chairwoman Addonizio, Legislators Nacerino & Sayegh)**

**Item #6n - Approval/ Budgetary Amendment (22A075)/ County Clerk/ Local Government Records Management Improvement Fund (LGRMIF) Grant Award was next. Chairman Sullivan recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**RESOLUTION #235**

**APPROVAL/ BUDGETARY AMENDMENT (22A075)/ COUNTY CLERK/ LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) GRANT AWARD**

WHEREAS, the County Clerk has requested a budgetary amendment (22A075) to account for a Local Government Records Management Improvement Fund (LGRMIF) Grant awarded in the amount of \$49,998; and

WHEREAS, the grant is a shared services grant with the Town of Carmel which will add to the existing electronic document management system created from grants and will address the current issues that are prevalent with the storing and access of paper records as well as give the ability to convert microfilm to digital images; and

WHEREAS, this grant runs from July 1, 2022 through June 30, 2023; and

WHEREAS, there are no matching County funds required and therefore no approval resolution was needed to apply for said grant; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Appropriations:

10146000 54646 10197	Contracts	49,998
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Increase Estimated Revenues:

10146000 430601 10197	State Aid – Records Management	49,998
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6o – Approval/ Budgetary Amendment (22A081)/ Veterans Affairs/ Peer To Peer Program was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

Legislator Montgomery explained that in past years it was often unknown whether or not this funding would come through. She explained that New York State increased the funding from \$4.5 million Statewide to \$7.7 million. She stated that it was important to note their investment in our Veterans and their mental health. She stated that the Peer to Peer Program was a great program.

RESOLUTION #236

APPROVAL/ BUDGETARY AMENDMENT (22A081)/ VETERANS AFFAIRS/ PEER TO PEER PROGRAM

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$185,000 in funding for the Putnam County Office of Veterans Affairs' Peer to Peer Support Pilot Program for SFY23; and

WHEREAS, these funds are to assist Veterans suffering from post-traumatic stress syndrome or other related combat stress disorders through individual and small group peer-to-peer counseling methods; and

WHEREAS, the funds may be spent between 4/01/22 and 3/31/24; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (22A081) to account for these funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Increase Revenues:**

10651000 437895 10105	Veterans Peer to Peer Program	185,000
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**Increase Appropriations:**

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	185,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6p – Approval/ Budgetary Transfer (22T322)/ County Attorney/ Legal Services was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

**RESOLUTION #237**

**APPROVAL/ BUDGETARY TRANSFER (22T322)/ COUNTY ATTORNEY/ LEGAL SERVICES**

WHEREAS, the County Attorney has requested a budgetary transfer (22T322) to provide funding for legal services invoices for remainder of 2022; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer be made:

**Increase Appropriations:**

10142000 54125	Legal Services	70,000
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**Decrease Appropriations:**

10199000 54980	Contingency	70,000
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2022 Fiscal Impact – 70,000

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6q – Approval/ Payment in Lieu of Taxes for the Town of Southeast Solar Project was next. On behalf of the members of the Rules, Enactments & Intergovernmental

Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

Legislator Jonke explained that he is in support of this project for the Town of Southeast.

**RESOLUTION #238**

**APPROVAL/ PAYMENT IN LIEU OF TAXES FOR THE TOWN OF SOUTHEAST SOLAR PROJECT**

WHEREAS, New York Real Property Tax Law § 487 incentivizes investment in renewable energy, by creating a real property tax exemption for the owners or developers of qualifying energy systems, in participating taxing jurisdictions; and

WHEREAS, Putnam County (the "County") is such a participating taxing jurisdiction; and

WHEREAS, NY RPTL § 487(9)(a) permits taxing jurisdictions to recoup a portion of the tax revenue that would otherwise be lost, due to such a tax exemption, by allowing the jurisdiction to enter into an agreement for payment in lieu of taxes, also known as a PILOT agreement, with owners or developers of qualifying energy systems; and

WHEREAS, the Town of Southeast is the owner of a certain property located at 85 Lower Mine Road in the Town of Southeast, designated as Tax Map No. 78.-1-104, (hereinafter the "Property"); and

WHEREAS, the Town of Southeast has awarded a contract to Ameresco, Inc. to lease the Property and construct, through Ameresco, Inc.'s wholly owned subsidiary, Lower Mine Road LLC, a solar energy system on the Property (hereinafter the "Project"); and

WHEREAS, Lower Mine Road LLC represents the Project is a qualifying energy system, as defined by NY RPTL § 487(1)(a); and

WHEREAS, the Town of Southeast and the Brewster Central School District have entered into a PILOT agreement for the Project (hereinafter the "PILOT Agreement"), attached hereto as Schedule "A", with Lower Mine Road LLC as the developer of the Project; and

WHEREAS, the PILOT Agreement requires the County's approval to be finalized; and

WHEREAS, in the absence of said PILOT agreement, Lower Mine Road LLC may obtain the full statutory exemption, as set forth in RPTL § 487, and, by entering said PILOT Agreement, the County will ensure that it receives payments mitigating the potential lost tax revenue; and

WHEREAS, the County desires to assist the Town of Southeast in its efforts to increase renewable energy production; and

WHEREAS, the Putnam County Legislature has reviewed the PILOT Agreement and believes it to be beneficial to the County and the public, in that it will incentivize the increase of renewable energy production within the County; now therefore be it

RESOLVED, the Putnam County Legislature approves the PILOT Agreement and authorizes the County Executive to immediately execute same; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6r – Approval/ Local Law to Amend Article V of Chapter 220 of the Code of Putnam County by Increasing the Income Threshold of the Senior Citizen Property Tax Exemption was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

Legislator Addonizio explained that by increasing the income threshold of the senior citizen property tax exemption, it will allow more senior residents in Putnam County to qualify for the exemption. She stated that we currently have 898 homeowners that would qualify. She explained that there will be a three (3) year phase in period.

Legislator Jonke explained that, as someone who has been involved in the property tax business for the last 34 years, he believed this would truly have a positive impact on our senior citizen population. He stated that more seniors will be able to qualify for more exemptions on their property taxes, which includes school, town and county taxes. He stated that this will be very helpful to the senior population.

Legislator Sayegh explained that Putnam County has one (1) of the highest percentages of senior population throughout all the counties in New York State. She stated that this will be helpful to those individuals, especially if social security benefits increase next year.

Chairman Sullivan stated that he was glad to see the change which will benefit our senior population.

#### **RESOLUTION #239**

#### **APPROVAL/ LOCAL LAW TO AMEND ARTICLE V OF CHAPTER 220 OF THE CODE OF PUTNAM COUNTY BY INCREASING THE INCOME THRESHOLD OF THE SENIOR CITIZEN PROPERTY TAX EXEMPTION**

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

#### **Section 1.**

#### **§ 220-29 Exemption granted.**

Pursuant to the provisions of the Real Property Tax Law, the real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by a husband and wife, one of whom is 65 years of age or over, shall be exempt from taxation up to a maximum of 50% of the assessed valuation thereof, as hereinafter provided.

#### **§ 220-30 Schedule of exemptions.**

**A.** All the provisions, conditions and requirements of § 467 of the Real Property Tax Law and amendments thereto shall apply to the application for and the granting of such exemption on the assessment rolls of the towns as they apply to the County of Putnam except that no exemption shall be granted if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption is: for the year 2023, the sum of \$48,400 or

more; for the year 2024, the sum of \$53,400 or more; for the year 2025, the sum of \$58,400 or more.

**B.** Real property owned by persons 65 years of age or over shall be exempt from certain County taxes up to a maximum of 50%.

**(1)** For the year 2023:

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>\$40,000 and less</b>	<b>50%</b>
<b>More than \$40,000 but less than \$41,000</b>	<b>45%</b>
<b>More than \$41,000 but less than \$42,000</b>	<b>40%</b>
<b>More than \$42,000 but less than \$43,000</b>	<b>35%</b>
<b>More than \$43,000 but less than \$43,900</b>	<b>30%</b>
<b>More than \$43,900 but less than \$44,800</b>	<b>25%</b>
<b>More than \$44,800 but less than \$45,700</b>	<b>20%</b>
<b>More than \$45,700 but less than \$46,600</b>	<b>15%</b>
<b>More than \$46,600 but less than \$47,500</b>	<b>10%</b>
<b>More than \$47,500 but less than \$48,400</b>	<b>5%</b>

**(2)** For the year 2024:

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>\$45,000 and less</b>	<b>50%</b>
<b>More than \$45,000 but less than \$46,000</b>	<b>45%</b>
<b>More than \$46,000 but less than \$47,000</b>	<b>40%</b>
<b>More than \$47,000 but less than \$48,000</b>	<b>35%</b>
<b>More than \$48,000 but less than \$48,900</b>	<b>30%</b>
<b>More than \$48,900 but less than \$49,800</b>	<b>25%</b>
<b>More than \$49,800 but less than \$50,700</b>	<b>20%</b>

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>More than \$50,700 but less than \$51,600</b>	<b>15%</b>
<b>More than \$51,600 but less than \$52,500</b>	<b>10%</b>
<b>More than \$52,500 but less than \$53,400</b>	<b>5%</b>

**(3) For the year 2025:**

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>\$50,000 and less</b>	<b>50%</b>
<b>More than \$50,000 but less than \$51,000</b>	<b>45%</b>
<b>More than \$51,000 but less than \$52,000</b>	<b>40%</b>
<b>More than \$52,000 but less than \$53,000</b>	<b>35%</b>
<b>More than \$53,000 but less than \$53,900</b>	<b>30%</b>
<b>More than \$53,900 but less than \$54,800</b>	<b>25%</b>
<b>More than \$54,800 but less than \$55,700</b>	<b>20%</b>
<b>More than \$55,700 but less than \$56,600</b>	<b>15%</b>
<b>More than \$56,600 but less than \$57,500</b>	<b>10%</b>
<b>More than \$57,500 but less than \$58,400</b>	<b>5%</b>

**§ 220-31 Qualified period of ownership.**

The income of the owner or the combined income of the owners of the property for income tax year immediately preceding the date of the application for exemption from all sources, as set forth in § 467 must be less than \$48,400 for the year 2023; \$53,400 for the year 2024; and \$58,400 for the year 2025. “Income tax year” shall mean the twelve-month period from which the owner or owners file a federal personal income tax return or, if no such return is filed, in the calendar year. When title is vested in either the husband or wife, the combined income of both may not exceed such sum.

**§ 220-32 Applicability.**

This article shall apply to the assessment roll as follows: for § [220-30B\(1\)](#) commencing for the year 2023 and for the taxable year 2023/2024; for § [220-30B\(2\)](#) commencing for the



year 2024 and for the taxable year 2024/2025; and for § [220-30B\(3\)](#) commencing for the year 2025 and for the taxable year 2025/2026.

[§ 220-33 Penalties for offenses.](#)

Any person or persons who willfully make a false statement in the application of this exemption shall be punishable by a fine of not more than \$100 and shall disqualify the applicant or applicants from further exemption for a period of five years.

[§ 220-34 When effective.](#)

This article shall take effect immediately.

Section 2.

This local law shall take effect immediately upon its filing with the NYS Secretary of State.

BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6s – Approval/ Local Law to Amend Article IX of Chapter 220 of the Code of Putnam County by Increasing the Income Threshold of the Disabled Persons Property Tax Exemption was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

RESOLUTION #240

APPROVAL/ LOCAL LAW TO AMEND ARTICLE IX OF CHAPTER 220 OF THE CODE OF PUTNAM COUNTY BY INCREASING THE INCOME THRESHOLD OF THE DISABLED PERSONS PROPERTY TAX EXEMPTION

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

Section 1.

[§ 220-56 Statutory authority; exemption granted.](#)

Pursuant to the provisions of § 459-c of the Real Property Tax Law (RPTL), real property owned by one or more persons with disabilities, as defined by RPTL § 459-c, Subdivision 2(b), or real property owned by a husband, wife or both or by siblings, at least one of whom has such a disability, and whose income, as defined herein, is limited by reason of such disability, shall be exempt from County real property taxation to the extent of 50% of the assessed valuation thereof as hereinafter provided.

[§ 220-57 Maximum income.](#)

All terms, conditions and requirements of RPTL, § 459-c, shall apply to the application for and the granting of such exemption on the assessment rolls of the towns as they apply to the County of Putnam, except that no exemption shall be granted if the combined

income of the owner or owners of the property for the income tax year immediately preceding the date of making application for exemption is: for the year 2023, the sum of \$48,400 or more; for the year 2024, the sum of \$53,400 or more; and for the year 2025, the sum of \$58,400 or more.

**§ 220-58 Exemption schedule.**

Pursuant to RPTL, § 459-c, real property owned by persons with disabilities shall be exempt from certain County real property taxes up to a maximum of 50% of the assessed valuation pursuant to the following schedules:

**A.** For the year 2023:

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>\$40,000 and less</b>	<b>50%</b>
<b>More than \$40,000 but less than \$41,000</b>	<b>45%</b>
<b>More than \$41,000 but less than \$42,000</b>	<b>40%</b>
<b>More than \$42,000 but less than \$43,000</b>	<b>35%</b>
<b>More than \$43,000 but less than \$43,900</b>	<b>30%</b>
<b>More than \$43,900 but less than \$44,800</b>	<b>25%</b>
<b>More than \$44,800 but less than \$45,700</b>	<b>20%</b>
<b>More than \$45,700 but less than \$46,600</b>	<b>15%</b>
<b>More than \$46,600 but less than \$47,500</b>	<b>10%</b>
<b>More than \$47,500 but less than \$48,400</b>	<b>5%</b>

**B.** For the year 2024:

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>\$45,000 and less</b>	<b>50%</b>
<b>More than \$45,000 but less than \$46,000</b>	<b>45%</b>
<b>More than \$46,000 but less than \$47,000</b>	<b>40%</b>
<b>More than \$47,000 but less than \$48,000</b>	<b>35%</b>
<b>More than \$48,000 but less than \$48,900</b>	<b>30%</b>
<b>More than \$48,900 but less than \$49,800</b>	<b>25%</b>
<b>More than \$49,800 but less than \$50,700</b>	<b>20%</b>
<b>More than \$50,700 but less than \$51,600</b>	<b>15%</b>
<b>More than \$51,600 but less than \$52,500</b>	<b>10%</b>
<b>More than \$52,500 but less than \$53,400</b>	<b>5%</b>

**C.** For the year 2025:

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
<b>\$50,000 and less</b>	<b>50%</b>

<b>Annual Income</b>	<b>Percentage of Assessed Value Exempt From Taxation</b>
More than \$50,000 but less than \$51,000	45%
More than \$51,000 but less than \$52,000	40%
More than \$52,000 but less than \$53,000	35%
More than \$53,000 but less than \$53,900	30%
More than \$53,900 but less than \$54,800	25%
More than \$54,800 but less than \$55,700	20%
More than \$55,700 but less than \$56,600	15%
More than \$56,600 but less than \$57,500	10%
\$57,500 but less than \$58,400	5%

**§ 220-59 Eligibility.**

In order to qualify for an exemption pursuant to this article, the combined income of the owner or owners of the property for income tax year immediately preceding the date of the application for exemption from all sources, as set forth in § 459-c(5)(a) of Real Property Tax Law must be less than \$48,400 for the year 2023; \$53,400 for the year 2024; and \$58,400 for the year 2025. “Income tax year” shall mean the twelve-month period from which the owner or owners file a federal personal income tax return, or if no such return is filed, in the calendar year. When title is vested in either the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of both may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum.

**§ 220-60 Proof of disability.**

In conjunction with the provisions of RPTL § 459-c, Subdivision 2(b) an award letter from the Social Security Administration evidencing receipt of Social Security Disability Insurance (SSDI) or supplemental security income (SSI) benefits; or the Railroad Retirement Board evidencing receipt of railroad retirement disability benefits; or a certificate from the State Commission for the Blind and Visually Handicapped stating that such person is legally blind shall be submitted as proof of disability.

**§ 220-61 Application for exemption.**

Application for an exemption pursuant to this article must be made annually by the owner or all the owners of the property, on forms prescribed by the State Board, and shall be filed in the Assessor's office on or before the applicable taxable status date; provided, however, that proof of permanent disability need be submitted only in the year exemption is first sought or the disability is first determined to be permanent.

**§ 220-62 Applicability.**

This article shall apply to the assessment roll for § [220-58A](#) commencing for the year 2023 and for the taxable year 2023/2024; for § [220-58B](#) commencing for the year 2024 and

for the taxable year 2024/2025; for § [220-58C](#) commencing for the year 2025 and for the taxable year 2025/2026, and the provisions of § 459-c of the Real Property Tax Law shall govern the granting of such exception notwithstanding any contrary provisions of such section.

[§ 220-63 \(Reserved\)](#)

[§ 220-64 \(Reserved\)](#)

**Section 2.**

This local law shall take effect immediately upon its filing with the NYS Secretary of State.

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6t – Approval/ Appointment/ Election Commissioner/ Republican Party was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

Legislator Jonke congratulated Kelly on her appointment. He stated that she worked in that department for many years and he believed that there was nobody better qualified.

Legislator Montgomery was happy to support this and welcomed Kelly again to this position.

Legislator Nacerino congratulated Kelly who has worked hard for the last 19 years in that department.

Legislator Addonizio congratulated Kelly and was happy to support this appointment. She appreciated her expertise, knowledge and her hard work navigating through difficult changes in the election laws.

Chairman Sullivan congratulated Kelly on her appointment.

**RESOLUTION #241**

**APPROVAL/APPOINTMENT/ ELECTION COMMISSIONER/ REPUBLICAN PARTY**

**RESOLVED**, pursuant to Section 3.204 of the New York State Election Law and upon the recommendation of the Putnam County Republican Committee, KELLY K. PRIMAVERA, is hereby appointed for a four (4) year term as Commissioner of Elections for Putnam County, commencing January 1, 2023 and expiring December 31, 2026.

And be it further

**RESOLVED**, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6u – Approval/Appointment/ Election Commissioner/ Democratic Party was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**Legislator Albano congratulated Cathy on her appointment and thank her for all the work she does.**

**Legislator Nacerino congratulated Cathy. She stated that she has remained fair, consistent, and steadfast.**

**Legislator Addonizio also congratulated Cathy and thanked her for her hard work.**

**Legislator Montgomery stated that being the Election Commissioner is a huge responsibility. She has consistently enforced New York State Election Law and related Federal and State laws. She ensures the proper processing of all registrations and works tirelessly preparing material for the elections; most importantly she educates the public and candidates. She explained how candidates can always receive important information when contacting her. She stated that she was happy to support Cathy.**

**Legislator Sayegh congratulated Cathy and thank her for her years of service in Putnam County. She believed there were only approximately 70,000 registered voters in Putnam County out of 100,000. She encouraged individuals to register to vote.**

**Legislator Jonke congratulated Cathy.**

**Chairman Sullivan also congratulated Cathy on her appointment for another four (4) years.**

#### **RESOLUTION #242**

#### **APPROVAL/APPOINTMENT/ ELECTION COMMISSIONER/ DEMOCRATIC PARTY**

**RESOLVED, pursuant to Section 3.204 of the New York State Election Law and upon the recommendation of the Putnam County Democratic Committee, CATHERINE P. CROFT, is hereby appointed for a four (4) year term as Commissioner of Elections for Putnam County, commencing January 1, 2023 and expiring December 31, 2026.**

**And be it further**

**RESOLVED, that this appointment comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6v – Approval/ Re-appointments/ Putnam County Home Improvement Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**Legislator Jonke explained that earlier this year he requested that moving forward appointments or reappointments submitted to the Legislature include resumes otherwise he would not vote for them. He explained that he would be voting against this resolution because of that reason, and that it was not a reflection on the candidates.**

**Legislator Nacerino stated she would be supporting these re-appointments. She stated they are volunteers who have stepped up to the task and have been doing a fine job.**

**Legislator Addonizio repeated that this is a resolution of “re-appointments”, all of the people have been volunteering their time and efforts as members of the Home Improvement Board. She stated she would like to thank all the volunteers. She stated as the Chairwoman of the Rules, Enactments & Intergovernmental Committee she did send a letter dated November 14, 2022, to the Boards regarding the matter of providing the Legislature with a resume stating the candidates qualifications and/or a letter of interest along with the Board’s request to the Legislature to approve the appointments or re-appointments. She read her November 14, 2022, memo into the record.**

**Legislator Montgomery stated she appreciated Legislator Jonke’s point. She stated she has been requesting for four (4) years that resumes be provided. She stated that she appreciates the letter that was sent to the Boards. She stated that the Legislature has received some of the requested documents, and she appreciates that and feels progress is being made. She stated she will support this request for re-appointments.**

**Legislator Sayegh agreed with the point that this is a request for re-appointments. She stated these individuals have been volunteering their time on this board. She stated she would support this request.**

**Legislator Montgomery believed even with the re-appointments to the County Boards a resume stating the candidates’ qualifications and/or a letter of interest is valuable, and she spoke to her support for this requirement moving forward.**

**Chairman Sullivan expressed his appreciation for the volunteers on the County Boards. He mentioned the progress being made in providing pertinent back up information and believed that we were moving in the right direction.**

#### **RESOLUTION #243**

#### **APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY HOME IMPROVEMENT BOARD**

**RESOLVED, that the following be re-appointed to the Putnam County Home Improvement Board:**

**Peter Joseph Domin, Town of Southeast, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2024.**

**Maria Catherine Donovan, Town of Carmel, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2024.**

**Michael Porcelli, Town of Carmel, as a Contractor, for a two (2) year term, said term to expire December 31, 2024.**

**John Morrison, Town of Carmel, as a Tradesman, for a two (2) year term, said term to expire December 31, 2024.**

**And be it further**

**RESOLVED, that these re-appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.**

**BY POLL VOTE: SIX AYES. ONE NAY – LEGISLATOR JONKE. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6w – Approval/ Re-Appointments/ Putnam County Plumbing & Mechanical Trades Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:**

**Legislator Jonke stated for the record that he would be supporting this request for re-appointment to the Putnam County Plumbing & Mechanical Trades Board. He stated appropriate backup was provided along with the request. He stated he values all of the County’s volunteers.**

**RESOLUTION #244**

**APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD**

**RESOLVED, that the following be re-appointed to the Putnam County Plumbing & Mechanical Trades Board pursuant to Section 190-6(D):**

**Stephen Alonge, Town of Southeast, as (D1) Master Plumber, for a three (3) year term, said term to expire December 31, 2025.**

**Thomas Capalbo, Town of Patterson, as (D3) Citizen Representative, for a three (3) year term, said term to expire December 31, 2025.**

**Alexander Mancone, Town of Carmel, as (D6) HVAC Representative, for a three (3) year term, said term to expire December 31, 2025.**

**And be it further**

**RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6x – Approval/ Settlement of Litigation/ Cameron Bridge Works, LLC v. County of Putnam was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

**RESOLUTION #245**

**SETTLEMENT OF LITIGATION/ CAMERON BRIDGE WORKS, LLC V. COUNTY OF PUTNAM**

WHEREAS, on or about April 3, 2019, the Plaintiff, Cameron Bridge Works, LLC (“CBW”), commenced an action against the County of Putnam and Burtis Construction Co., Inc. (“Burtis”) in the Putnam County Supreme Court alleging breach of contract, quantum meruit, account duly stated and unjust enrichment in the context of the Putnam Bikeway II, Stage IV project in which Burtis was the General Contractor who was hired by the County of Putnam (“County”); and

WHEREAS, Plaintiff sought recovery for compensatory damages in the amount of \$354,436.62, as well as the cost of storage of the materials for almost 6 full years at a contractual rate of \$1,083.70 per day which totals over two million (\$2,000,000) dollars; and

WHEREAS, on or about June 21, 2021 the County of Putnam filed a Third-Party Complaint in the action against the surety for Burtis, Allied World Specialty Insurance (“Allied”), C&S Engineers, Inc. (“C&S”) and Hudson Valley Engineering Associates, P.C. (“HVEA”); and

WHEREAS, Allied, C&S and HVEA all served Verified Answers with Cross-Claims against all co-Defendants seeking contribution and indemnification for the damages alleged by CBW; and

WHEREAS, mediation was agreed to by all parties and took place on April 28, 2022, and was continued and completed on June 29, 2022, wherein the following amounts were agreed to be paid to CBW by each respective party to the litigation, subject to the approval of the Legislature:

County:	\$240,000
Allied World:	\$ 75,000
C&S:	\$ 25,000
HVEA:	\$ 10,000

WHEREAS, a Settlement and Release Agreement has been executed by all parties, with the exception of the County of Putnam pending the approval of the Legislature (a copy of said Agreement is attached hereto as Schedule “A”); and

WHEREAS, the County Attorney and the County’s outside counsel, Sokoloff Stern LLP, both recommend the settlement as an alternative to protracted litigation and trial; and

WHEREAS, the settlement is in the public interest and would avoid the costs of further litigation; now therefore be it

RESOLVED, that the County of Putnam approves the settlement of this matter for the sum of two hundred and forty thousand (\$240,000) dollars.

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**



Item #6y - Approval/ Budgetary Transfer (22T282)/ County Attorney/ Litigation Settlement was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Nacerino and Sayegh, Legislator Addonizio moved the following:

**RESOLUTION #246**

**APPROVAL/ BUDGETARY TRANSFER (22T282)/ COUNTY ATTORNEY/ LITIGATION SETTLEMENT**

WHEREAS, the County Attorney has requested a budgetary transfer (22T282) to fund the cost of the recently settled litigation; and

WHEREAS, the Rules, Enactment & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it

RESOLVED, that the following budgetary transfer be made:

**Increase Estimated Appropriations:**

<b>10193000 54933</b>	<b>Judgements &amp; Claims</b>	<b>250,000</b>
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**Decrease Estimated Appropriations:**

<b>10199000 54980</b>	<b>Contingency</b>	<b>250,000</b>
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**2022 Fiscal Impact – 250,000**

**2023 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE  
(Chairwoman Sayegh, Legislators Addonizio & Jonke)**

Item #6z – Approval/ Budgetary Amendment (22A078)/ Health Department/ National Association of City and County Health Officials (NACCHO) Grant Award was next. Chairman Sullivan recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

**RESOLUTION #247**

**APPROVAL/ BUDGETARY AMENDMENT (22A078)/ HEALTH DEPARTMENT/ NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) GRANT AWARD**

WHEREAS, the Putnam County Health Department has been awarded \$25,000 from the National Association of City and County Health Officials (NACCHO) to be used for further investment in our Medical Reserve Corp. (MRC); and

WHEREAS, the award title is MRC RISE (Respond, Innovate, Sustain and Equip);  
and

WHEREAS, the award is intended to provide resources to the MRC network to support COVID-19 response efforts; and

WHEREAS, there are no matching funds by the County; and

WHEREAS, the funding period is December 1, 2022 through September 15, 2023; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Increase Appropriations:**

26401001 52140 10196	Temporary	3,640
26401001 58002 10196	FICA	278
26401001 52130 10196	Computer Equipment	9,761
26401001 52140 10196	Audio Visual Equipment	4,364
26401001 54310 10196	Office Supplies	950
26401001 54330 10196	Medical Supplies	3,527
26401001 54410 10196	Supplies & Material	1,864
26401001 54782 10196	Software Accessories	<u>616</u>
		25,000

**Increase Estimated Revenues:**

26401001 444892 10196	PHEP – MRC RISE	25,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6aa – Approval/ Budgetary Amendment (22A079)/ Department of Social Services/ NYS Office of Temporary and Disability Assistance/ NYS Rental Supplement Program was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:**

**Legislator Nacerino stated she believed it was noteworthy to point out that the funds will be sub-contracted to the Putnam/Northern Westchester Women’s Resource Center to provide them rental assistance to eligible individuals and families.**

**Legislator Montgomery stated that she is in full support of this program and appreciative for the State in providing this funding. She stated the funding will go to eligible individuals and families, regardless of immigration status, homelessness or are facing an imminent loss of housing.**

**RESOLUTION #248**

**APPROVAL/ BUDGETARY AMENDMENT (22A079)/ DEPARTMENT OF SOCIAL SERVICES/ NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE/ NYS RENTAL SUPPLEMENT PROGRAM**

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (22A079) to amend the 2022 DSS budget to include funds in the amount of \$100,000 allocated to Putnam County by the NYS Office of Temporary and Disability Assistance for the administration of the NYS Rental Supplement Program; and

WHEREAS, these funds will be sub-contracted to the Putnam/Northern Westchester Women's Resource Center to provide rental assistance to eligible individuals and families, regardless of immigration status, who are experiencing homelessness or are facing an imminent loss of housing; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

**Increase Estimated Revenues:**

10120000	10198	NYS Rental Supplement Program	
	436101	Adm Social Services	100,000

**Increase Appropriations:**

10120000	10198	NYS Rental Supplement Program	
	54647	Sub-Contractors	100,000

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6bb – Approval/ Fund Transfer (22T315)/ Health Department/ Preschool Parent Travel/ Early Intervention (EI) Parent Travel / EI Care at Private Facilities was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

**RESOLUTION #249**

**APPROVAL/ FUND TRANSFER (22T315)/ HEALTH DEPARTMENT/ PRESCHOOL PARENT TRAVEL/ EARLY INTERVENTION (EI) PARENT TRAVEL / EI CARE AT PRIVATE FACILITIES**

WHEREAS, the Commissioner of Health has requested a fund transfer (22T315) to cover costs related to an increase of Children being driven to Preschools from 14 to 23; and

WHEREAS, to cover costs related to an increase in the number of Children attending Early Intervention schools from 12 to 20; and

WHEREAS, to cover costs related to an increase in the number of Children being driven to Early Intervention schools from 4 to 7; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

<b>Decrease:</b>		
10296000 54441	Preschool Itinerant Services	110,000
10405900 54441	El Itinerant Services	<u>8,000</u>
		118,000

<b>Increase:</b>		
10296000 54670	Preschool Parent Travel	10,000
10405900 54414	El Care at Private Facilities	100,000
10405900 54670	El Parent Travel	<u>8,000</u>
		118,000

2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**PROTECTIVE SERVICES COMMITTEE  
(Chairwoman Nacerino, Legislators Sayegh & Sullivan)**

**Item #6cc – Approval/ Budgetary Amendment (22A073)/ Sheriff’s Department/ Overtime/ Outside Services was next. Chairman Sullivan recognized Legislator Nacerino, Chairwoman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #250**

**APPROVAL/ BUDGETARY AMENDMENT (22A073)/ SHERIFF’S DEPARTMENT/ OVERTIME/ OUTSIDE SERVICES**

**WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (22A073) to amend the Putnam County Sheriff’s 2022 Overtime budget to include anticipated revenue for services rendered and invoiced to County School Districts and the Putnam County Board of Elections; and**

**WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:**

<b>Increase Revenue:</b>		
16311000 422601	Sheriff Youth & Comm. Svcs – Deputy Outside Svcs	25,249.32

<b>Increase Appropriations:</b>		
16311000 51093	Sheriff Youth & Comm. Svcs – Overtime	23,455.02
16311000 58002	Sheriff Youth & Comm. Svcs – FICA	<u>1,794.30</u>
		25,249.32

2022 Fiscal Impact – 0 –  
2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6dd – Approval/ Budgetary Amendment (22A076)/ Sheriff’s Department/ Police Traffic Safety Grant was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #251**

**APPROVAL/ BUDGETARY AMENDMENT (22A076)/ SHERIFF’S DEPARTMENT/ POLICE TRAFFIC SAFETY GRANT**

**WHEREAS, the NYS Governor’s Traffic Safety Committee awarded the Putnam County Sheriff’s Department \$15,300 to participate in the statewide Police Traffic Services Program; and**

**WHEREAS, the goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injuries and fatalities; and**

**WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it**

**RESOLVED, that the following budgetary amendment be made:**

**Increase Appropriations:**

17311002 51093 10021	Overtime (PTS Enforcement)	3,400
17311002 58001 10021	Retirement (PTS Enforcement)	850
17311002 58002 10021	Social Security (PTS Enforcement)	260
17311002 58004 10021	Workers Comp (PTS Enforcement)	68
17311002 51093 10024	Overtime (Seat Belt Enforcement)	3,400
17311002 58001 10024	Retirement Seat Belt Enforcement)	850
17311002 58002 10024	Social Security (Seat Belt Enforcement)	260
17311002 58004 10024	Workers Comp (Seat Belt Enforcement)	<u>68</u>
		<b>9,156</b>

**Decrease Appropriations:**

10199000 54980	General Contingency	2,356
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**Increase Estimated Revenues:**

17311002 443893 10021	Police Traffic Safety Grant CFDA #20.600	3,400
17311002 443899 10024	Police Traffic Safety Grant CFDA #20.600	3,400

**2022 Fiscal Impact – 2,356**

**2023 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6ee – Approval/ Budgetary Amendment (22A083)/ Sheriff’s Department/ T-Commission Reserve/ Black Creek Jail Management System was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #252**

**APPROVAL/ BUDGETARY AMENDMENT (22A083)/ SHERIFF'S DEPARTMENT/ T-COMMISSION RESERVE/ BLACK CREEK JAIL MANAGEMENT SYSTEM**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (22A083) to utilize T-Commission Reserve Funds to purchase a server for Black Creek Jail Management System; and

WHEREAS, the server is needed to handle the new Jail Management program which was recently purchased; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it **RESOLVED**, that the following budgetary amendment be made:

**Increase Revenue:**

<b>10168000 426605</b>	<b>IT GIS – Inmate T-Commission Use of Reserve</b>	<b>37,917.51</b>
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**Increase Appropriations:**

<b>10168000 52630</b>	<b>IT GIS – Computer Equipment</b>	<b>37,917.51</b>
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**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6ff – Approval/ Budgetary Transfer (22T247)/ Coroners/ Partnership Initiative with Putnam Hospital/ Morgue Improvements was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:**

**RESOLUTION #253**

**APPROVAL/ BUDGETARY TRANSFER (22T247)/ CORONERS/ PARTNERSHIP INITIATIVE WITH PUTNAM HOSPITAL/ MORGUE IMPROVEMENTS**

WHEREAS, the Putnam County morgue is in dire need of renovations which are in excess of \$80,000; and

WHEREAS, Putnam Hospital has agreed to split the renovation costs per a proposal obtained from Storm King; and

WHEREAS, the Coordinator of Coroners has requested a budgetary transfer (22T247) to fund renovations of the morgue, including but not limited to, new cabinets, shelves, tables, lighting, ceiling and negative pressure room; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it **RESOLVED**, that the following budgetary transfer be made:

**Increase Estimated Appropriations:**

<b>10118500 54936</b>	<b>Partnership Initiative</b>	<b>40,000</b>
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Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Addonizio stated this is a very important program, especially since bees are endangered. She stated she is in support of this.

Legislator Montgomery stated this proposal is involving the Desmond Fish Library, which is in her legislative district. She stated pollinator gardens are popping up in many different areas. This is a big movement.

Legislator Sayegh stated the funding is coming from New York State through the County's Soil and Water Conservation District in partnership with Cornell Cooperative Extension. She stated her support for this request.

**RESOLUTION #255**

**APPROVAL/ BUDGETARY AMENDMENT (22A077)/ SOIL & WATER BOARD/ CORNELL COOPERATIVE EXTENSION/ POLLINATOR GARDEN**

WHEREAS, Putnam County has obtained \$6,000 in funding through the New York State Department of Agriculture and Markets to support Soil and Water Conservation projects; and

WHEREAS, the funding must be used in 2022 for reimbursement through NYS Soil & Water Conservation District's State Committee; and

WHEREAS, Putnam County will use the funding for a Pollinator Garden, which will be a resource to promote healthy gardens and act as an interpretative educational space, located at the Desmond-Fish Public Library in Garrison, New York; and

WHEREAS, Putnam County has entered into a Memorandum of Understanding (MOU) with Cornell Cooperative Extension of Putnam County to coordinate and create the Pollinator Garden; and

WHEREAS, Cornell Cooperative Extension will purchase a selection of plants that have been approved by the Putnam County Soil & Water Conservation District; and

WHEREAS, Cornell Cooperative Extension shall install interpretative educational signs, the design, and locations of which have been approved by the Putnam County Soil & Water Conservation District, and the Desmond Fish Library Board, throughout the Pollinator Garden; and

WHEREAS, the Soil & Water Conservation District Board has requested a budgetary amendment (22A077) to fund the project; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

**RESOLVED**, that the following budgetary amendment be made:

**Increase Appropriations:**

10874500 54182	Consultants	6,000
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**Increase Estimated Revenues:**

10874500 439106	Conservation Project	6,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –



**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6ii – Approval/ Budgetary Amendment (22A082)/ Finance/ Putnam Golf Course was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:**

**Legislator Sayegh spoke to the fact that this is income coming into the County from the Putnam County Golf Course. She stated that it is good to see the County facilities generating income.**

**Legislator Albano stated Tilly Foster and the Putnam Golf Course are County facilities that provide enjoyment for the residents and visitors to the County. He stated each location does generate an income and that offsets the cost to the County.**

**RESOLUTION #256**

**APPROVAL/ BUDGETARY AMENDMENT (22A082)/ FINANCE/ PUTNAM GOLF COURSE**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A082) to provide Putnam Golf Course with operational funding through end of year based on the increased activity in 2022; and**

**WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:**

**Increase Appropriations:**

<b>10085000 54646</b>	<b>Contracts</b>	<b>300,000</b>
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**Increase Estimated Revenues:**

<b>10085000 420031</b>	<b>Putnam Golf Course – Income</b>	<b>300,000</b>
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**2022 Fiscal Impact – 0 –**

**2023 Fiscal Impact – 0 –**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6jj – Approval/ Operating Assistance Pursuant to Title 49 United States Code, Section 5311/ Consolidated Grant Application for Federal Fiscal Years (FFYs) 2022 and 2023 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:**

**RESOLUTION #257**

**APPROVAL/ OPERATING ASSISTANCE PURSUANT TO TITLE 49 UNITED STATES CODE, SECTION 5311/ CONSOLIDATED GRANT APPLICATION FOR FEDERAL FISCAL YEARS (FFYs) 2022 and 2023**

**WHEREAS, Putnam County is submitting a request for a grant of funds to the NYS Department of Transportation (NYSDOT), pursuant to Section 5311, Title 49 United States Code, for a project(s) to provide public mass transportation service for rural areas of Putnam County's fixed-route bus service covering parts of the towns of Patterson, Southeast, Carmel, and Kent with MV Contract Transportation, Inc. for the 2022 and 2023 calendar years and has committed the local share; and**

**WHEREAS, Putnam County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State Shares; and**

**WHEREAS, Putnam County is contracting with a third-party subcontractor for the project(s) described above; now therefore be it**

**RESOLVED, that the Commissioner of Planning is authorized to act on behalf of Putnam County to sign the application and progress and complete the above-named project(s); and be it further**

**RESOLVED, that the County Executive is authorized to sign any contracts or agreements between Putnam County and any third-party contractor necessary to complete the public transportation project(s), subject to approval of the Putnam County Attorney.**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6kk – Approval/ Amended Tower Agreement with EIP Communications I, LLC/ Town of Kent Tax Map No.: 9.1-1 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:**

**RESOLUTION #258**

**APPROVAL/ AMENDED TOWER AGREEMENT WITH EIP COMMUNICATIONS I, LLC/ TOWN OF KENT TAX MAP NO.: 9.1-1**

**WHEREAS, by Resolution #220 of 2020, the Putnam County Legislature approved the execution of a certain Tower Use Agreement with EIP Communications I, LLC (hereinafter, "EIP"), such agreement being attached hereto as Schedule "A" (hereinafter, the "Agreement"); and**

**WHEREAS, the Agreement permits Putnam County (hereinafter, the "County") to occupy space on a communications tower, located on a certain property designated and described as Town of Kent Tax Map Number 9.1-1, referred to as "Long Hill Mountain Tower Site" (hereinafter, the "Tower Facilities"); and**

**WHEREAS, the County's occupancy on the tower is for the utilization of the Putnam County Sheriff's Department, Bureau of Emergency Services, and numerous other County Departments; and**

**WHEREAS, the County is desirous of upgrading certain radio equipment at the Tower Facility, as more fully described in Schedule "B", which would provide the County with improved communications-service; and**

**WHEREAS, the director of Putnam County IT & GIS has negotiated with EIP to amend the Agreement, such proposed amendment being attached hereto as Schedule "C"**

(hereinafter, the "Amendment"), which Amendment would provide the county with the desired radio equipment upgrades at the Tower Facility; and

WHEREAS, the terms of the Amendment would increase the County's rent by Two Hundred (\$200.00) Dollars per month, in addition the cost of a one-time inspection fee of Two Thousand Two Hundred Fifty (\$2,250.00) Dollars; and

WHEREAS, the Putnam County Legislature has reviewed the Amendment, and has determined that the Amendment, providing equipment upgrades at the Tower Facility, is in the best interests of the community; now therefore be it

RESOLVED, the Putnam County Legislature approves the Amendment and authorizes the County Executive to immediately execute same; and be it further

RESOLVED, that the Putnam County Attorney is authorized to take whatever legal action is necessary to effectuate the execution of the Amendment between the County of Putnam and EIP in the manner approved herein; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6LL – Approval/ Conveyance of Tax Map No. 91.8-1-25/ Town of Putnam Valley (Peekskill Hollow Road) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Montgomery questioned who will be responsible for the cost and carrying out of the demolition of the existing structure on said property.

Legislator Albano stated the Town of Putnam Valley.

Legislator Nacerino stated her support of this proposal. She believed it to be a great use of the property.

Legislator Jonke stated Legislator Gouldman could not attend this meeting. He stated Legislator Gouldman did request that he express his support for this proposal.

Legislator Sayegh read a letter from Supervisor of Putnam Valley Annabi, which documented her support on behalf of the people and businesses who will greatly benefit from this action.

Legislator Albano stated his support for this partnership with the Town.

Chairman Sullivan believed this was a great idea to help support the downtown business area with a property the County was not utilizing.

**RESOLUTION #259**

**APPROVAL/ CONVEYANCE OF TAX MAP NO. 91.8-1-25/TOWN OF PUTNAM VALLEY (Peekskill Hollow Road)**

**WHEREAS, a parcel of real property identified as Town of Putnam Valley Tax Map No. 91.8-1-25 and more particularly described in the attached Schedule "A" was purchased by the County by Bargain and Sale Deed with Covenants Against Grantor's Acts, which was recorded in the Office of the Putnam County Clerk Office on December 22, 1998, in Liber 1453 at Page 227 (hereinafter the "Property"); and**

**WHEREAS, the Property consists of approximately .2 acres and currently has a two-story commercial building located thereon; and**

**WHEREAS, the Putnam County Sheriff's Department previously utilized the building as a sub-station for presence in the area, but has since suspended such use; and**

**WHEREAS, the County is currently a party to a revocable License Agreement with Arben Group LLC ("Arben"), a copy of which is attached hereto as Schedule "B, in which Arben has a revocable license over, across and within the Property for the purpose of setting up a construction office and staging area in connection with the Peekskill Hollow Road reconstruction project; and**

**WHEREAS, said License Agreement will terminate upon completion of the Peekskill Hollow Road reconstruction project, which is estimated to be approximately August, 2023 unless terminated earlier by the County of Putnam; and**

**WHEREAS, the Physical Services Committee has considered the use of said Property and has determined that upon expiration of the License Agreement the Property will no longer be needed for public use; and**

**WHEREAS, the Town of Putnam Valley has requested by way of correspondence from the Town Supervisor, Jacqueline Annabi, a copy of which is attached hereto as Schedule "C", that the County convey the Property to the Town; and**

**WHEREAS, the Town of Putnam Valley intends to raze the building located on the Property so that the site may be developed as a municipal parking lot for use of the public; and**

**WHEREAS, the Physical Services Committee of the Putnam County Legislature has considered and approved the transfer of the Property to the Town of Putnam Valley for lawful municipal purposes; now therefore be it**

**RESOLVED, that upon expiration of the attached License Agreement the parcel of property located at 22 Peekskill Hollow Road and identified as Town of Putnam Valley Tax Map No. 91.8-1-25 will no longer be needed for public use; and be it further**

**RESOLVED, that upon expiration of the attached License Agreement and pursuant to Section 31-4(A) of the Putnam County Code, the Putnam County Legislature approves the transfer of the Property to the Town of Putnam Valley for the cost of any recording fees associated with the conveyance; and be it further**

**RESOLVED, that the Property shall be conveyed to the Town of Putnam Valley in an "as is" condition by Bargain and Sale Deed with Covenants Against Grantor's Acts deed; and be it further**

**RESOLVED, that such conveyance shall be subject to a reversionary interest requiring that the Property continue to be used for a lawful public purpose and wherein title to the Property shall automatically revert back to the County in the event that the Town of Putnam Valley fails to use it as such or attempts to subsequently transfer title thereto, or any portion thereof, to a third party(s); and be it further**

**RESOLVED, that the Putnam County Attorney is authorized to prepare said Bargain and Sale with Covenants Against Grantor's Acts deed for the Property, which shall contain the reverter clause required herein, and the Putnam County Executive shall be authorized to execute said deed on behalf of the County.**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6mm – Approval/ Permanent Easement/ Southeast Tax Map #69.-1-11.2 (Farrington Properties, LLC.) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Jonke stated this will permit access to a beautiful section of the County’s bike path for resident and visitors.

**RESOLUTION #260**

**APPROVAL/ PERMANENT EASEMENT/ SOUTHEAST TAX MAP # 69.-1-11.2**

WHEREAS, Farrington Properties, LLC (hereinafter “Farrington”) is the fee owner of a certain parcel of real property in the Town of Southeast, County of Putnam, and State of New York, which is designated as Town of Southeast Tax Map Number 69.-1-11.2; and

WHEREAS, by way of a temporary Access & Use Agreement, dated April 22, 2021 (a copy of which is attached hereto as Schedule “A”), Farrington granted the County of Putnam (hereinafter “County”) a temporary access easement over portions of the above referenced parcel of real property which contained an existing access driveway consisting of a strip of land approximately 25 feet wide and 200 feet long in order to access the Maybrook Bikeway II, Phase B project area during construction of said project; and

WHEREAS, said temporary Access & Use Agreement required the County to reasonably reconstruct the existing access driveway using Item 4, and to replace the existing farm gate, in kind and including locks or locking mechanisms that will allow access only to Farrington and to those others with rights to enter the property, at the Route 6 entrance to said access driveway; and

WHEREAS, in consideration of the improvements made to the property by the County, and at no additional cost, Farrington agreed to convey to the County the grant of a permanent easement (said proposed Permanent Easement is attached hereto as Schedule “B”) over such portion(s) of the property as are necessary to permanently maintain, repair and/or replace the access driveway and the Bikeway project; and

WHEREAS, the Putnam County Attorney has prepared and approved said proposed access easement as to form; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves and authorizes the subject easement in the form and content attached hereto and made a part hereof as Schedule “B”; and be it further

RESOLVED, that the Putnam County Executive is authorized to execute said easement on behalf of the County, which shall thereafter be recorded in the Putnam County Clerk’s Office, Division of Land Records; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate said easement in the manner approved herein and as written; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #6nn – Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:**

**RESOLUTION #261**

**APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (22CP01) (Flooring Repair & Replacement at Various County Facilities)**

**WHEREAS, by Resolution #109 of 2022, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #22CP01 – Flooring Repair & Replacement at Various County Facilities, to fund specific and programmatic replacements of aging, worn and damaged flooring in County facilities; and**

**WHEREAS, per recent quotes to replace flooring for the Department of Social Services, the Koehler Senior Center and the Bureau of Emergency Services, additional funding is needed to complete these projects, and to continue the program to keep County facilities in a state of good repair; and**

**WHEREAS, the Commissioner of Highways & Facilities has requested an additional amount of \$75,000 from the Capital Facility Reserve fund for this project; and**

**WHEREAS, the Physical Services Committee has reviewed and approved this request; now therefore be it**

**RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$75,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:**

**22CP01 – Flooring Repair & Replacement at Various County Facilities**

**\$ 120,000 – Approved by Resolution #109 of 2022**

**75,000 – Additional Funding**

**\$ 195,000 – Project cost not to be exceeded**

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**AUDIT & ADMINISTRATION COMMITTEE  
(Chairman Castellano, Legislators Albano & Gouldman)**

**Item #6oo – Approval/ Budgetary Amendment (22A074)/ Finance/ Vacancy Control Factor 2022 was next. Chairman Sullivan recognized Legislator Albano, Member of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:**

**RESOLUTION #262**

**APPROVAL/ BUDGETARY AMENDMENT (22A074)/ FINANCE/ VACANCY CONTROL FACTOR 2022**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A074) to provide for the Vacancy Control Factor for 2022; and**

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it  
 RESOLVED, that the following budgetary amendment be made:

**GENERAL FUND:**

**Decrease Estimated Appropriations:**

10123000 51000	Personnel Services (SEE ATTACHED)	27,526
10123000 58002	FICA	2,106
10141100 51000	Personnel Services (SEE ATTACHED)	49,113
10141100 58002	FICA	3,757
10142000 51000	Personnel Services (SEE ATTACHED)	105,597
10142000 58002	FICA	8,078
10802000 51000	Personnel Services (SEE ATTACHED)	42,631
10802000 58002	FICA	3,261
10874500 51000	Personnel Services (SEE ATTACHED)	54,945
10874500 58002	FICA	<u>2,986</u>
		<b>300,000</b>

**Decrease Estimated Revenues:**

10131000 427705	Vacancy Control Factor	300,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

Item #6pp – Approval/ Semi-Annual Mortgage Tax Report/ April 1, 2022 through September 30, 2022 was next. Chairman Sullivan recognized Legislator Albano, Member of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

**RESOLUTION #263**

**APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022**

WHEREAS, upon receipt of approval of the Semi-Annual Report showing the amounts to be credited to each district of the County of the money collected during the period April 1, 2022 through September 30, 2022 from the New York State Department of Taxation and Finance, the Putnam County Audit and Administration Committee reviewed and hereby forwards same to the Putnam County Legislature; now therefore be it

RESOLVED, that pursuant to Section 261 of the Tax Law, the Putnam County Legislature issues tax warrants for the payment to the respective districts of the amounts so credited and authorizes and directs the Commissioner of Finance to make a payment of said amounts to the respective district in accordance with the report as follows:

Town of Carmel	\$ 729,087.12
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Town of Kent	237,019.45
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Town of Patterson		245,465.63
Town of Philipstown		
	Village of Cold Spring	20,599.08
	Village of Nelsonville	5,806.79
	Town Outside	247,752.66
Town of Putnam Valley		253,178.54
Town of Southeast		
	Village of Brewster	14,933.26
	Town Outside	<u>459,140.39</u>
Total		<u>\$2,212,982.92</u>

**BY POLL VOTE: ALL AYES. LEGISLATORS CASTELLANO & GOULDMAN WERE ABSENT. MOTION CARRIES.**

**Item #7 – Other Business**

There was no other business submitted to the meeting.

**Item #8 – Recognition of Public on Agenda Items**

Eric Gross, Resident of Carmel and Reporter for the Putnam County Courier and Putnam County News & Recorder, congratulated the Commissioners of the Board of Elections on their appointments: Cathy Croft and Kelly Primavera. He provided some insight to the past 50 plus years and how Putnam County has called into the New York State Elections Services the results of the elections. He stated under the supervision of Cathy Croft, Kelly Primavera, Tony Scannapiecco, the late Bob Bennett and the Board of Elections Staff, there were only two (2) years when Putnam County was not the first to report the first election result and the first to report the final. He stated Putnam County has an “A+” team in the County’s Board of Elections.

Jacqueline Annabi, Town of Putnam Valley Supervisor, expressed her appreciation for the approval of the conveyance of Tax Map No. 91.8-1-25 to the Town of Putnam Valley. She stated it will be a huge asset to the business district. She stated the demolition of the existing structure will be paid for from American Rescue Plan Act (ARPA) funds, there will be no cost to the taxpayers. She stated additionally the required testing of the site will be paid for from ARPA funding as well. She also expressed appreciation of the approval to increase the threshold income for the Seniors and the Disabled. She explained that this is an action to help our residents stay in our County. She stated that she hopes the Towns and Schools will be following the County’s lead on this.

**Item #9 - Recognition of Legislators**



Legislator Nacerino stated this is the last Full Meeting for Legislators Albano and Sullivan. She stated it has been a pleasure working with each of them over the years. She stated that they have been an asset to the Legislature and will be missed. She wished them all the best in their future endeavors. She welcomed the newly elected Legislators Greg Ellner and Erin Lee Crowley. She stated she is looking forward to a productive 2023 in working with her new colleagues. She wished everyone happy holidays.

Legislator Addonizio expressed her appreciation and pleasure in working with Legislators Albano and Sullivan. She is looking forward to a productive 2023 and wished everyone a happy and healthy holiday season.

Legislator Montgomery stated as 2022 comes to a close there are literally hundreds of bills on the Governor's desk waiting to be signed into law. She stated her disappointment in some of her colleague's action in signing a letter to the Governor requesting the bill S74A/ A6770 "Grieving Families Act" not be approved. She stated the 175-year law does not consider the full measure of lost relationships etc. She stated the "Grieving Families Act" drew enormous bi-partisan support and passed both the New York State Assembly and Senate. She clarified this legislation would not help her personally. She stated she was traumatized that the Chair of the Legislature, on the eve of the ninth (9<sup>th</sup>) anniversary of her husband's wrongful death, contacted her requesting she sign a letter to the Governor asking her to veto the "Grieving Families Act". She continued to explain her position on this matter.

Legislator Jonke stated he would like to thank both Legislators Albano and Sullivan for their service to Putnam County and he wished them well. He stated he too looks forward to working with the newly elected Legislators. He wished everyone a happy and safe holiday season.

Legislator Sayegh stated she too recognized Legislators Albano and Sullivan and congratulated them on this, their last Full Meeting. She stated she wished them success and stated their institutional knowledge will be missed. She recognized that Hanukkah would begin on December 18, 2022. She stated there has been a lot of antisemitism in our Country. She stated she stands with her Jewish friends and family and she was against antisemitism. She wished everyone a happy Hannukah and Merry Christmas.

Legislator Albano expressed his appreciation to his fellow Legislators for their kind words. He stated it has been a pleasure to serve as a Legislator for the past 12 years. He wished everyone a blessed holiday season.

Chairman Sullivan provided an overview of how his involvement with the County of Putnam began as a member of the Commission on Fiscal Vision and Accountability. He spoke of the fine work that this Legislative Body has done and recognized there is still much to be done. He stated as a local businessperson and active member of many organizations in the County he has seen what happens when good people work together for a common goal. He stated he has served as a Legislator for six (6) years and during that time he saw County properties: the Putnam Golf Course and Tilly Foster flourish and provide a return on our investments. He continued to highlight the financial improvements that occurred during his time as a member of the Legislature. He stated it has been an honor to serve on the Legislature. He expressed his gratitude to his

**colleagues and the employees of the County Government. He ended by thanking, most importantly, the good people of Putnam County for the privilege of serving them and for their support during these past years. He wished everyone a blessed, safe, healthy holiday season. Finally, he offered his congratulations to the newly elected officials.**

**There being no further business, at 8:15 P.M., Chairman Sullivan made a motion to adjourn; seconded by Legislators Nacerino and Jonke. All in favor.**

**Respectfully submitted by Diane Schonfeld, Clerk.**