PHYSICAL SERVICES COMMITTEE MEETING HELD IN ROOM 318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

(Chairman Albano, Legislators Nacerino & Scuccimarra)

<u>Monday</u> 6:00p.m. December 17, 2018

(Rules Meeting Immediately Followed)

The meeting was called to order at 6:00 p.m. by Chairman Albano who requested that Legislator Scuccimarra lead in the Pledge of Allegiance. Upon roll call, Legislator Scuccimarra and Chairman Albano were present. Legislator Nacerino was absent.

Item #3 - Approval/ Fund Transfer (18T409)/ Gasoline for Buses to the end of the year/ Planning, Development and Transportation Commissioner Fusco

Commissioner Fusco stated that over the course of the year new vehicles have been purchased that utilizes gasoline as opposed to diesel fuel.

Chairman Albano stated that these are the vehicles that are smaller and more efficient.

Chairman Albano made a motion to Approve Fund Transfer (18T409)/ Gasoline for Buses to the end of the year; Seconded by Legislator Scuccimarra. All in favor.

Item #4 - Approval/ State Environmental Quality Review (SEQR) Determination - Renovations and Improvements at the Putnam County Facility at Putnam Valley (The Sub-Station)/ Planning, Development & Public Transportation Commissioner Fusco

Commissioner Fusco stated this is the next step in this project. She stated part of the application process is to submit a SEQR Determination by Resolution.

Chairman Albano stated there are no adverse environmental impacts.

Legislator Scuccimarra made a motion to Approve the State Environmental Quality Review (SEQR) Determination – Renovations and Improvements at the Putnam County Facility at Putnam Valley (Sub-Station); Seconded by Chairman Albano. All in favor.

Item #5 - Approval/Proposed Resolution for Submission to NYSAC: Requesting Increased Funding for Programs and Activities of Local Traffic Safety Boards/ Planning, Development & Public Transportation Commissioner Fusco

Commissioner Fusco stated this is a proposed resolution to NYSAC. She stated she is a member of the NYSAC Transportation Standing Committee.

Chairman Albano made a motion to Approve Resolution for Submission to NYSAC: Requesting Increased Funding for Programs and Activities of Local Traffic Safety Boards; Seconded by Legislator Scuccimarra. All in favor.

Item #6 - Approval/ Reallocation of Funds Previously Approved by Budgetary Amendment in Resolution #163 of 2017 and by Resolution #187 For Sewer District Projects

Commissioner Fusco stated when this was originally submitted there were outstanding expenses that had not been recorded.

Chairman Albano made a motion to Approve Reallocation of Funds Previously Approved by Budgetary Amendment in Resolution #163 of 2017 and by Resolution #187 For Sewer District Projects; Seconded by Legislator Scuccimarra. All in favor.

Item #7 - FYI/ Fund Transfer (18/T405)/ Provide Funding for Full Purchase Price of Gator, previously approved /Highways & Facilities Deputy Commissioner Tully

Chairman Albano requested Commissioner Pena speak to the use of the Gator.

Commissioner Pena stated the Gator will be used at the Tilly Foster Farm and the Putnam County Trailway.

Item #8 - Approval/ County of Putnam to Wells Fargo Bank, N.A./ Town of Southeast/ Tax Map #47.-2-21/ First Deputy Attorney Andrew Negro

First Deputy County Attorney Negro stated this is a Chapter 31 property that the Wells Fargo Bank has offered to acquire. He stated that it is an unbuildable lot that straddles the State line. He explained Wells Fargo owns the house that is on the other state line. He explained the house was foreclosed on the prior owner under a private mortgage instrument. He stated the County foreclosed for non-payment of taxes.

Chairman Albano made a motion to Approve County of Putnam to Wells Fargo Bank, N.A./ Town of Southeast/ Tax Map #47. -2-21; Seconded by Legislator Scuccimarra. All in favor.

Item #9 - Approval/ Local Law/ Energize NY Benefit Financing Program -PACE (Property Assessed Clean Energy)/ First Deputy Attorney Andrew Negro

Chairman Albano stated that First Deputy County Attorney Negro prepared the paper work for this agreement.

Legislator Scuccimarra supports efforts that result in a reduction of the carbon footprint.

Chairman Albano made a motion to Approve Local Law Energize NY Benefit Financing Program -PACE (Property Assessed Clean Energy); Seconded by Legislator Scuccimarra. All in favor.

Item #10 - Approval/ Resolution/Authorizing Execution/ Energy Improvement Corporation Municipal Agreement Relating To Energize NY Local Law/ First Deputy

Chairman Albano made a motion to Approve Resolution Authorizing Execution Energy Improvement Corporation Municipal Agreement Relating To Energize NY Local Law; Seconded by Legislator Scuccimarra. All in favor.

Item #11 - Approval/ Highways & Facilities/ Use of Capital Reserve/ County Facility Renovations/ CP -13 Generator Remote Monitoring/Highways & Facilities Commissioner Pena

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Scuccimarra. All in favor.

Chairman Pena stated this is part of the program to monitor the generators throughout the County. He stated that they did interviews with different contractors and OmniMetrix was selected.

Chairman Albano made a motion to Approve Highways & Facilities Use of Capital Reserve - County Facility Renovations/ CP -13 Generator Remote Monitoring; Seconded by Legislator Scuccimarra. All in favor.

Item #12 - Update/ Capital Projects Report – Duly Noted

Item #13 – Other Business - None

Item #14 - Adjournment

There being no further business at 6:05 PM Chairman Albano made a motion to adjourn; Seconded by Legislator Scuccimarra. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.