SPECIAL MEETING OF THE

PUTNAM COUNTY LEGISLATURE CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Tuesday November 12, 2019 6:15 P.M.

The meeting was called to order at 6:20 P.M. by Chairman Castellano who requested that Legislator Addonizio lead in the Pledge of Allegiance and Legislator Nacerino lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Addonizio, Nacerino, Albano, Jonke, Sayegh, Sullivan and Chairman Castellano were present. Legislator Gouldman was absent. Also present was Legislative Counsel Firriolo.

Item #4 – Approval/ Standard Work Day & Reporting Resolution/ Amendment of Resolution #141 of 2019 was next.

Chairman Castellano explained that the State informed us that changes needed to be made to Resolution #141 of 2019.

Legislator Nacerino stated that it was a housekeeping detail.

Lynne Eckardt, Town of Southeast Councilwoman requested clarification on the change that was needed.

Chairman Castellano explained that there were some individuals that had retired and the State informed us that they didn't need to be included on the report.

Chairman Castellano made a motion to move the following; seconded by Legislators Addonizio and Montgomery.

RESOLUTION #266

APPROVAL/ STANDARD WORK DAY & REPORTING RESOLUTION/ AMENDMENT OF RESOLUTION #141 of 2019

WHEREAS, by Resolution #141 of 2019 the Putnam County Legislature established the Standard Work Days for certain Elected Officials in Putnam County; and WHEREAS, this Standard Work Day was filed with the New York State and Local Employee's Retirement System (NYSLRS) on August 13, 2019; and

WHEREAS, by correspondence received from NYSLRS, dated October 21, 2019, an amendment to this report was required to remove those individuals who are no longer active members of NYSLRS and therefore no longer required to be included on the report; and

WHEREAS, upon receipt of supplemental information, it was determined that an amendment also needs to be made for Chairman Joseph Castellano; now therefore be it RESOLVED, that the Putnam County Legislature hereby amends Resolution #141 of 2019 to reflect the appropriate changes; and be it further

RESOLVED, that the County of Putnam hereby established the following as standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employee's Retirement System based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

BY POLL VOTE: ALL AYES. LEGISLATOR GOULDMAN WAS ABSENT. MOTION CARRIES.

There being no other business, at 6:22 P.M., Chairman Castellano made a motion to adjourn; seconded by Legislators Addonizio and Montgomery. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.