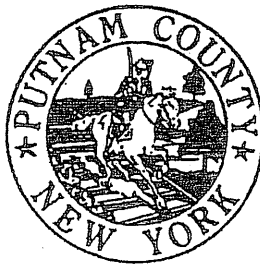


THE PUTNAM COUNTY LEGISLATURE

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

Neal L. Sullivan *Chairman*
Paul E. Jonke *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE TO BE HELD IN CONFERENCE ROOM #318

40 GLENEIDA AVENUE
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Gouldman)

Monday **6:30PM** **December 19, 2022**

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Physical Services Meeting Minutes/ November 22, 2022
4. Approval/ Budgetary Transfer 22T376/ Additional Funding for the Remainder of 2022 for Specific Departmental Utility (Electric) appropriation line items/ Chief Deputy Commissioner of Finance Lewis
5. Approval/ Fund Transfer 22T361/ Highway & Facilities Dept/ Funds For Heating Oil Needs Through Year End/ Deputy Commissioner Highway & Facilities John Tully
6. Approval/ Ratification of Application for 2022/2023 Grant Funds Available Through the NYS Department of Transportation's Public Transportation Modernization and Enhancement Program/ Department of Planning, Development and Public Transportation, John Tully
7. Recognition/ Soil & Water Former District Manager Lauri Taylor and Former Board Member Marjorie Thorpe/ Legislator Amy Sayegh
8. Other Business
9. Adjournment

Dec. 19th

#3

**PHYSICAL SERVICES COMMITTEE MEETING
HELD IN CONFERENCE ROOM #318
40 GLENEIDA AVENUE
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Gouldman)**

Tuesday

6:30p.m.

November 22, 2022

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

Item #3 - Approval/ Physical Services Meeting Minutes/ September 15, October 12, and October 24, 2022

Chairman Albano stated the minutes were accepted as submitted.

Item #4 - Approval/ Budgetary Amendment- 22A077/ Fund the Creation of the Cornell Cooperative Ext. Pollinator Garden

Chairman Albano stated the Pollinator Garden will be at the Desmond Fish Library in Philipstown.

Legislator Montgomery stated she is very appreciative of this. She stated there are many Pollinator Gardens throughout Philipstown. She stated this partnership with Cornell Cooperative is great.

Legislator Sayegh stated this budgetary request is for the funding to support the project approved by the Soil & Water Board.

Chairman Albano made a motion to approve Budgetary Amendment - 22A077/ Fund the Creation of the Cornell Cooperative Ext. Pollinator Garden; Seconded by Legislator Castellano. All in favor.

Item #5 - Approval/ Budgetary Amendment – 22A082/ Putnam County Golf Course - To Provide for Operational Funding Through the End of the Year Based on Increased Activity/ Deputy Commissioner of Finance Mike Lewis

Legislator Montgomery questioned if this involves both the golf course and catering.

Deputy Commissioner of Finance Mike Lewis stated that is correct.

Legislator Montgomery questioned if a breakdown could be provided. She stated it would be interesting to see how much of it is the golf and how much is the catering.

Deputy Commissioner of Finance Mike Lewis stated that can be done.

Chairman Albano made a motion to approve Budgetary Amendment – 22A082/ Putnam County Golf Course - To Provide for Operational Funding Through the End of the Year Based on Increased Activity; Seconded by Legislator Castellano. All in favor.

Item #6 - FYI/ Fund Transfer- 22T293/ Highways & Facilities/ Transfer Funds for Unanticipated Repairs Needed Through Year End/ Deputy Commissioner John Tully

Deputy Commissioner John Tully stated agenda items #6 and #7 are fund transfers requested for miscellaneous expenses that may occur. He stated if we do not need to spend it the funds will go back into the general fund. He stated that #6 would be related to Tilly Foster Farm items. He stated #7 would relate to any issues that arise at the newer courthouse.

Legislator Montgomery questioned if this funding would apply to any of the rental residences at Tilly Foster.

Deputy Commissioner John Tully stated the facilities that are being rented are in good condition. He stated he does not believe this funding would be for them. He stated this funding would apply to work in the barn and lodge.

Item #7 - FYI/ Fund Transfer- 22T329/ Cover Some In-House Repair Invoices and Unanticipated Thru Year End/ Deputy Commissioner Highways & Facilities John Tully – Duly Noted

Item #8 - Approval/ Long Hill Mountain in the Town of Kent Communications Tower Lease Amendment/ Deputy County Attorney Connor McKiernan

IT/GIS Director Thomas Lannon stated there is an existing lease for the Tower on Long Hill Mountain. He stated this request is to provide an additional antenna and the wiring associated with that for the additional equipment that is needed. He stated it will be \$200 per month. He stated this will provide service and support for the fire department paging system. He explained this is a privately owned Tower located in the Town of Kent.

Chairman Albano made a motion to approve Long Hill Mountain in the Town of Kent Communications Tower Lease Amendment; Seconded by Legislator Castellano. All in favor.

**Item #9 - Approval/ Conveyance of Tax Map No.: 91.8-1-25/ Town of Putnam Valley/
County Attorney Jennifer Bumgarner**

Chairman Albano stated that County Attorney Bumgarner was not present at the meeting. He recognized Town of Putnam Valley Supervisor Annabi to speak to the agenda item.

Town of Putnam Valley Supervisor Jacqueline Annabi stated the property being considered was the old Police Substation. She stated the building needs a lot of work. She stated it would take a lot of funding to restore it. She stated currently it is being used as a staging unit for the company working on the Peekskill Hollow Road project. She stated she approached the County proposing since the County is no longer using the property, would they allow the Town of Putnam Valley to make the property a parking area for the Putnam Valley Business District. She stated they would wait until the company doing the Peekskill Hollow Road work is done using it as a staging unit. She stated that is projected to be done in August of 2023. She stated also part of the agreement with the County is if Putnam Valley makes use of the property in any way other than what is stated the County can take the property back. She stated the title will stay with the County until August 2023. She stated she has requested that the County allow the Town on the property to do all of the necessary testing, led, asbestos, etc. She stated the Town will then be prepared and ready to take the structure down when they are allowed to do so.

Legislator Castellano stated he did discuss this request with Legislator Gouldman who represents that area. He stated Legislator Gouldman is in full support of this request.

Legislator Montgomery stated there was a time that this was the Putnam County Sheriff 's sub-station and there was a time it was promised to the Women's Resource Center.

Town of Putnam Valley Supervisor Jacqueline Annabi stated it was discovered that the building was in such bad shape it was not wise to put money into it.

Legislator Montgomery questioned if a discussion has taken place with the members of the Women's Resource Center.

Town of Putnam Valley Supervisor Jacqueline Annabi stated they did speak with them approximately two (2) years ago, they are aware of this plan.

Chairman Albano made a motion to approve Conveyance of Tax Map No.: 91.8-1-25/ Town of Putnam Valley; Seconded by Legislator Castellano. All in favor.

**Item #10 - Approval/ Permanent Easement/ Southeast Tax Map No. 69.-1-11.2/ County
Attorney Jennifer Bumgarner**

Deputy Commissioner Tully stated this in an easement related to an access point to the Maybrook Bikeway II, Phase B. He spoke to the project.

Chairman Albano made a motion to approve Permanent Easement/ Southeast Tax Map No. 69.-1-11.2; Seconded by Legislator Castellano. All in favor.

Item #11 - Approval/ Grant Funding Pursuant to 49 United States Code, Section 5311 Federal Fiscal Years (FFYs) 2022 and 2023/ Interim Commissioner of Planning, Development and Public Transportation John Tully

Deputy Commissioner Tully stated this is a resolution that is presented to the Legislature approximately every two (2) years. He stated it allows the County to pursue grant funding for, among other things, operating costs of the County's transportation services, provide rural area(s) serviced by a fixed bus route. He stated the grant funding helps to offset the cost for MV Transportation services provided in the following towns: Patterson, Southeast and part of the Carmel area.

Chairman Albano made a motion to approve Grant Funding Pursuant to 49 United States Code, Section 5311 Federal Fiscal Years (FFYs) 2022 and 2023; Seconded by Legislator Castellano. All in favor.

Item #12 - Update/ Mahopac Trailway Bypass Update/ Commissioner of Highways & Facilities Fred Pena & Deputy Commissioner of Highways & Facilities John Tully

Deputy Commissioner Tully stated this is near the Baldwin Place area. He stated it was discussed at the last Traffic Safety Board Meeting. He stated the project is currently with a consultant. He stated an opportunity was brought to the County's attention. He stated one of the landowners would provide a permanent easement from Baldwin Place Road to Route 6 and in the future a bypass road would be created. He stated that he has a map with him that shows the area, and he is happy to leave it with the Committee.

Chairman Albano made a motion to Waive the Rules and Accept the Additional; Seconded by Legislator Castellano. All in favor.

Chairman Albano facilitated further discussion.

Legislator Sayegh stated she was at the Traffic Safety Board Meeting. She stated she would like to suggest a sidewalk be considered from the Mahopac High School.

Deputy Commissioner Tully stated this could be the mechanism to tie that in. He did explain there are many more discussions and meetings still that need to be had on this item, he just wanted to provide the Legislators with a heads up.

Item #13 - Approval/ Amendment to 22CP01- Flooring Repair and Replacement at Various County Facilities/ Deputy Commissioner Highways & Facilities John Tully

Deputy Commissioner Tully stated earlier in the year the Legislature approved funding for this project. He stated they have been doing carpet replacements throughout the County and it is going very well. He stated there are more to do and this request for additional funding will allow them to continue.

Chairman Albano made a motion to approve Amendment to 22CP01- Flooring Repair and Replacement at Various County Facilities; Seconded by Legislator Castellano. All in favor.

Item #14 - Other Business - None

Item #15 - Adjournment

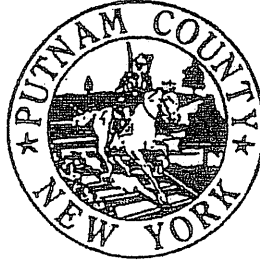
There being no further business at 6:55PM Chairman Albano made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

THE PUTNAM COUNTY LEGISLATURE

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

Neal L. Sullivan *Chairman*
Paul E. Jonke *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA

PHYSICAL SERVICES COMMITTEE TO BE HELD IN CONFERENCE ROOM #318

40 GLENEIDA AVENUE
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Gouldman)

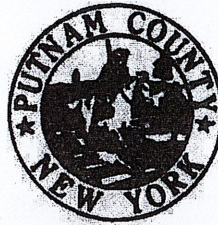
Tuesday **6:30PM** **November 22, 2022**

(The Audit & Administration and the Special Full Meetings to Immediately Follow)

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Physical Services Meeting Minutes/ September 15, October 12, & October 24, 2022
4. Approval/ Budgetary Amendment- 22A077/ Fund the Creation of the Cornell Cooperative Ext. Pollinator Garden
5. Approval/ Budgetary Amendment – 22A082/ Putnam County Golf Course - To Provide for Operational Funding Through the End of the Year Based on Increased Activity/ Deputy Commissioner of Finance Mike Lewis
6. FYI/ Fund Transfer- 22T293/ Highways & Facilities/ Transfer Funds for Unanticipated Repairs Needed Through Year End/ Deputy Commissioner John Tully
7. FYI/ Fund Transfer- 22T329/ Cover Some In-House Repair Invoices and Unanticipated Thru Year End/ Deputy Commissioner Highways & Facilities John Tully

- 8. Approval/ Long Hill Mountain in the Town of Kent Communications Tower Lease Amendment/ Deputy County Attorney Connor McKiernan**
- 9. Approval/ Conveyance of Tax Map No.: 91.8-1-25/ Town of Putnam Valley/ County Attorney Jennifer Bumgarner**
- 10. Approval/ Permanent Easement/ Southeast Tax Map No. 69.-1-11.2/ County Attorney Jennifer Bumgarner**
- 11. Approval/ Grant Funding Pursuant to 49 United States Code, Section 5311 Federal Fiscal Years (FFYs) 2022 and 2023/ Interim Commissioner of Planning, Development and Public Transportation John Tully**
- 12. Update/ Mahopac Trailway Bypass Update/ Commissioner of Highways & Facilities Fred Pena & Deputy Commissioner of Highways & Facilities John Tully**
- 13. Approval/ Amendment to 22CP01- Flooring Repair and Replacement at Various County Facilities/ Deputy Commissioner Highways & Facilities John Tully**
- 14. Other Business**
- 15. Adjournment**

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc: all
phys - 12/19
A+A 12/20
Reso #4

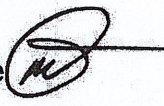
MICHAEL J. LEWIS
Chief Deputy Commissioner Of Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Chief Deputy Commissioner of Finance 

RE: Budgetary Transfer - 22T376

DATE: December 9, 2022

At the request of the Commissioner of Finance, the following budgetary transfer is required.

Increase Appropriations:

10116200 54631	Electric	\$ 35,000
10084000 54631	Electric	6,000
10084000 54631 10137	Electric	4,000
10511100 54631	Electric	20,000

Decrease Appropriations:

10136400 54911	Taxes and Assessments	\$ 65,000
----------------	-----------------------	-----------

Fiscal Impact - 2022 - \$ 0

Fiscal Impact - 2023 - \$ 0

This budgetary transfer is required to provide additional funding for the remainder of 2022 for specific departmental utility (Electric) appropriation line items.

Please forward to the appropriate committee.

Approved:

MaryEllen Odell
County Executive

2022 DEC 12 AM 11:14
RECEIVED
PUTNAM COUNTY
CLERK OF COUNTY

cc: all
Phys 12/19
A+A 12/20
Reso
#5

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance
FROM: John Tully, Deputy Commissioner
DEPT: Highway
DATE: December 6, 2022

I hereby request approval for the following transfer of funds:

FROM	TO	AMOUNT	PURPOSE
ACCOUNT#/NAME 10511100 54755 Fac Janitorial	ACCOUNT #/NAME 10511100 54354 Fac Heating Oil	9500.00	for heating oil needs through year end

SIGNATURES NOT NEEDED - THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2022 Fiscal Impact \$_0_

2023 Fiscal Impact_0

Department Head Signature/Designee Date

AUTHORIZATION. : (Electronic signatures)

Date Commissioner of Finance/Designee: Initiation by \$0-\$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0-\$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

22T361



Putnam County
Department of Planning, Development,
and Public Transportation

www.putnamcountyny.com

841 Fair Street
Carmel, NY 10512

Phone: (845) 878-3480

Fax: 845) 808-1948

TO: Legislator Carl Albano
Chairman, Physical Services Committee

Legislator Neal Sullivan
Chairman, Putnam County Legislature

FROM: John Tully *[Signature]*
Department of Planning, Development and Public Transportation

DATE: December 13, 2022

RE: NYS Department of Transportation Modernization and Enhancement
Program (MEP) Funding Opportunity

The County New York State Department of Transportation (NYSDOT) has apportioned Putnam County \$206,564 in funding to upgrade, modernize and enhance public transportation services through NYSDOT's State Fiscal Year (SFY) 2022-2023 Modernization and Enhancement Program (MEP). The MEP grant funding requires an application to apply the funding to an eligible project, and the deadline for application submission is December 19, 2022.

The Planning, Development and Public Transportation Department (the "Department") did not have sufficient time to have placed this matter on the December 2022 Physical Services Committee meeting agenda, and, thus, after deliberation, the Department timely submitted its application to NYSDOT by the December 19, 2022 deadline so as not to forego the funding; now, retroactively, the Department respectfully requests Legislative review and consideration for approval of the County's submission of its application for MEP grant funding.

To this end, it is respectfully submitted this matter be placed on the upcoming Physical Services Committee meeting agenda scheduled for, December 19, 2022.

Thank you in advance for your consideration.

*cc: all
Phys Reso
12/19*

#6

2022 DEC 14 AM 10:43
LEGISLATURE
PUTNAM COUNTY
CARMEL NY

RESOLUTION

APPROVAL/RATIFICATION OF APPLICATION FOR 2022/ 2023 GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM

WHEREAS, the New York State Department of Transportation (NYSDOT) has apportioned Putnam County \$206,564 in funding to upgrade, modernize and enhance public transportation services through NYSDOT's State Fiscal Year (SFY) 2022-2023 Modernization and Enhancement Program (MEP); and

WHEREAS, the MEP grant funding is one hundred (100%) percent State funding; and

WHEREAS, the MEP grant funding requires an application to apply the funding to an eligible project, and the deadline for application submission is December 19, 2022; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature approve all grant applications prior to their submission and that in the event time is of the essence requiring submission before Legislature approval is obtained for such application submission, consideration of the application shall occur at the next Full Legislature Meeting; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation (the "Department"), is desirous to utilize the awarded funding for renovations at the Transit Facility including new bus lifts and security and, in furtherance thereof, plans to submit a grant application by the December 19, 2022 deadline set forth by NYSDOT; and

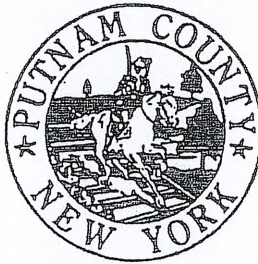
WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County's application for MEP grant funding submitted by the Department to NYSDOT by the December 19, 2022 deadline; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's application for NYSDOT's MEP grant funding in connection with the costs associated with renovations at the Transit Facility including new bus lifts and security to be formally submitted to NYSDOT on/before December 19, 2022, is hereby accepted, approved and ratified by the County Legislature.

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

Phyp. mtg
12/19
#7

Neal L. Sullivan *Chairman*
Paul E. Jonke *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

MEMORANDUM

DATE: December 9, 2022

TO: Carl Albano
Chairman, Physical Services Committee

FROM: Amy Sayegh *Amy E. Sayegh*
Legislator, District #8

RE: Soil & Water at Physical Meeting

On behalf of the Soil & Water Conservation District, I respectfully request that an item be placed on the December 19th Physical Services Committee Meeting agenda to recognize and acknowledge Former District Manager Lauri Taylor and Board Member Marjorie Thorpe for their service. The Soil & Water Board has indicated that a representative would be present at the meeting.

Thank you for your attention to this matter.