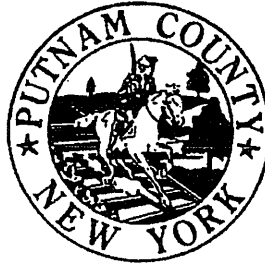


THE PUTNAM COUNTY LEGISLATURE

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

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



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

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

Tuesday February 7, 2023 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATION

Honoring Office for Senior Resources Employees
Margie Silverman & Lloyd Hartley

4. Approval of Minutes – Regular Meeting – December 6, 2022
Year End Meeting – December 20, 2022
Organizational Meeting – January 3, 2023
Special Meeting – January 19, 2023
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE (Chairwoman Addonizio, Legislators Ellner & Gouldman)

- 6a. Approval/ Local Law Amending Chapter 220 of the Code of Putnam County
Entitled "Taxation" (Volunteer Firefighters & Ambulance Corps Exemption)

- 6b. Approval/ Local Law to Amend Chapter 70 of the Putnam County Code Entitled “Legislative Districts” (Reapportionment / Redistricting)**

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)

- 6c. Approval/ Fund Transfer (22T387)/ Highways & Facilities/ County/State Snow Supplies & Materials**
- 6d. Approval/ Budgetary Transfer (23T002)/ County Executive Office/ Reorganization-Reclassification/ Staff & Department Salaries**
- 6e. Approval/ Fund Transfer (23T011)/ Social Services/ Temporary**
- 6f. Approval/ Confirmation/ Appointment/ County Attorney**
- 6g. Approval/ Confirmation/ Re-Appointment/ Commissioner of Finance**
- 6h. Approval/ Confirmation/ Re-Appointment/ Putnam County Historian**
- 6i. Approval/ Confirmation/ Appointment/ Director of Purchasing**
- 6j. Approval/ Confirmation/ Re-Appointment/ Director of Tourism**
- 6k. Approval/ Confirmation/ Re-Appointment/ Director of the Office For Senior Resources**
- 6L. Approval/ Confirmation/ Re-Appointment/ Director of the County Veterans Agency**
- 6m. Approval/ Confirmation/ Appointment/ Interim Commissioner of the Bureau of Emergency Services**
- 6n. Approval/ Confirmation/ Appointment/ Interim Commissioner of Health**

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Ellner & Gouldman)

- 6o. Approval/ Budgetary Amendment (22A086)/ Commissioner of Finance/ Year End Journal Entry #1**
- 6p. Approval/ Budgetary Amendment (22A087)/ Sheriff’s Department/ Deputy Outside Services / County School Districts**
- 6q. Approval/ Budgetary Amendment (22A088)/ Finance/ Capital Project Reserve/ State Aid – Storm Recovery**
- 6r. Approval/ Budgetary Amendment (23A001)/ Social Services/ Safe Harbor**

- 6s. Approval/ Fund Transfer (22T392)/ Social Services/ Care at Private Institution**
- 6t. Approval/ Putnam County's Request to Extend the 1% Increased County Sales Tax for an Additional Three Years**
- 6u. Approval/ Authorization/ Legislators to Attend February New York State Association of Counties Conference**
- 7. Other Business**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

Proclamation

Honoring Office for Senior Resources Employees Margie Silverman & Lloyd Hartley

WHEREAS, Margie Silverman, Site Manager of the William Koehler Memorial Senior Center in Mahopac, immediately jumped into action on December 16, 2022 when she saw a senior choking on food. She began the Heimlich Maneuver on the gentleman, but quickly realized due to his relative size she would not be able to muster the force needed to dislodge the food item and called for help; and

WHEREAS, Office for Senior Resources Driver Lloyd Hartley was in the kitchen preparing meals to be delivered to homebound seniors when he heard Site Manager Silverman's call for assistance. He ran into the dining room where he performed the Heimlich Maneuver on the gentlemen, successfully dislodging the food he was choking on. The gentleman's breathing quickly returned to normal; he was examined by responding EMTs and taken to the emergency room. The gentleman has since returned to the William Koehler Memorial Senior Center many times with his wife; and

WHEREAS, The swift action of both Site Manager Margie Silverman and Driver Lloyd Hartley was a result of their sincere compassion for others coupled with the CPR and Heimlich Maneuver Training that is provided to Office for Senior Resources Staff twice per year by the Putnam County Bureau of Emergency Services, the most recent training happening just the week before; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize Margie Silverman, Site Manager of the William Koehler Memorial Senior Center and Lloyd Hartley, Office for Senior Resources Driver for their immediate response, which resulted in a life saving act. We are proud to serve alongside such brave and compassionate employees!

Kevin M. Byrne, Putnam County Executive

Paul Jonke, Chairman, Putnam County Legislature

4 (1)

**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:

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

Decrease Appropriations:

10120000	DSS Administration	
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:

Decrease:

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

Increase:

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:

Decrease:

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 ENGINEER	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:

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

(2) For the year 2024:

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

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

(3) For the year 2025:

Annual Income	Percentage of Assessed Value Exempt From Taxation
\$50,000 and less	50%
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%
More than \$57,500 but less than \$58,400	5%

§ 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:

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

B. For the year 2024:

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

C. For the year 2025:

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

Annual Income	Percentage of Assessed Value Exempt From Taxation
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:

10193000 54933	Judgements & Claims	250,000
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Decrease Estimated Appropriations:

10199000 54980	Contingency	250,000
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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	616
		<u>25,000</u>

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:

Decrease:

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

Increase:

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:

Increase Revenue:

16311000 422601	Sheriff Youth & Comm. Svcs – Deputy Outside Svcs	25,249.32
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Increase Appropriations:

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)	68
		<u>9,156</u>

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:

10168000 426605	IT GIS – Inmate T-Commission Use of Reserve	37,917.51
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Increase Appropriations:

10168000 52630	IT GIS – Computer Equipment	37,917.51
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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:

10118500 54936	Partnership Initiative	40,000
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Decrease Estimated Appropriations:

10199000 54980	Contingency	40,000
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2022 Fiscal Impact - \$40,000

2023 Fiscal Impact – 0 –

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

Item #6gg – Approval/ Fund Transfer (22T298)/ District Attorney/ Furniture was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #254

APPROVAL/ FUND TRANSFER (22T298)/ DISTRICT ATTORNEY/ FURNITURE

WHEREAS, the District Attorney has requested a fund transfer (22T298) to purchase furniture for three (3) Assistant District Attorney (ADA) Offices; and

WHEREAS, the Protective Services 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:

10001000 54311	Printing	1,307
10001000 52130	Computers	3,000
10001000 54313	Books & Supplements	2,000
10001000 54640	Education & Training	1,000
10001000 54675	Travel	1,000
10001000 54782	Software	1,464
10001000 54682	Special Services	<u>1,029</u>
		10,800

Increase:

10001000 52110	Furniture & Furnishings	10,800
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

PHYSICAL SERVICES COMMITTEE

(Chairman Albano, Legislators Castellano & Gouldman)

Item #6hh – Approval/ Budgetary Amendment (22A077)/ Soil & Water Board/ Cornell Cooperative Extension/ Pollinator Garden was next. Chairman Sullivan recognized

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:

10085000 54646	Contracts	300,000
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Increase Estimated Revenues:

10085000 420031	Putnam Golf Course – Income	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 #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	2,986
		<u>300,000</u>

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 (9th) 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.

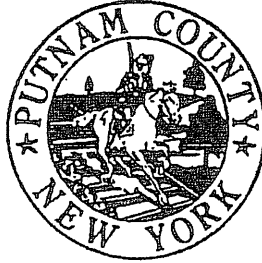
There being no further business, at 8:15 P.M., Chairman Sullivan made a motion to adjourn; seconded by Legislators Nacerino and Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

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

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

Tuesday December 6, 2022 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call

PROCLAMATION

Carmel High School Football Team

4. Approval of Minutes – B&F Meeting – October 19, 2022
Special Meeting – Adopt Budget - October 28, 2022
Regular Meeting – November 1, 2022
5. Correspondence
 - a) County Auditor
6. Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairman Jonke, Legislators Addonizio & Nacerino)

- 6a. Approval/ Budgetary Amendment (22A066)/ Social Services/ Reclassify Account Clerk to Account Clerk II
- 6b. Approval/ Budgetary Transfer (22T224)/ Planning Department/ Purchasing Stipend
- 6c. Approval/ Fund Transfer (22T271)/ Social Services/ Cover Reclassification of Account Clerk II Position

- 6d. **Approval/ Fund Transfer (22T305)/ Sheriff's Department/ Jail General Overtime**
- 6e. **Approval/ Fund Transfer (22T306)/ Sheriff's Department/ Jail Medical Overtime**
- 6f. **Approval/ Fund Transfer (22T307)/ Sheriff's Department/ Jail Transport Overtime**
- 6g. **Approval/ Financial Disclosure List for the Year 2023 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7**
- 6h. **Approval/ Local Law Establishing the 2023 Salary of Certain Elected Officials Serving for Fixed Terms**
- 6i. **Approval/ Local Law Establishing the 2023 Salaries of Certain Appointed Officers Serving for Fixed Terms**
- 6j. **Approval/ 2023 Salaries for Officers and Employees Paid from County Funds**
- 6k. **Ratification of Memorandum of Agreement (MOA)/ Civil Service Employee's Association (CSEA)**
- 6L. **Ratification of Memorandum of Agreement (MOA)/ Putnam Management Association (PuMA)**
- 6m. **Ratification of Memorandum of Agreement (MOA)/ Putnam County Sheriff's Employee's Association (PCSEA)**

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

- 6n. **Approval/ Budgetary Amendment (22A075)/ County Clerk/ Local Government Records Management Improvement Fund (LGRMIF) Grant Award**
- 6o. **Approval/ Budgetary Amendment (22A081)/ Veterans Affairs/ Peer To Peer Program**
- 6p. **Approval/ Budgetary Transfer (22T322)/ County Attorney/ Legal Services**
- 6q. **Approval/ Payment in Lieu of Taxes for the Town of Southeast Solar Project**
- 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**
- 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**
- 6t. **Approval/ Appointment/ Election Commissioner/ Republican Party**

- 6u. Approval/Appointment/ Election Commissioner/ Democratic Party**
- 6v. Approval/ Re-appointments/ Putnam County Home Improvement Board**
- 6w. Approval/ Re-Appointments/ Putnam County Plumbing & Mechanical Trades Board**
- 6x. Approval/ Settlement of Litigation/ Cameron Bridge Works, LLC v. County of Putnam**
- 6y. Approval/ Budgetary Transfer (22T282)/ County Attorney/ Litigation Settlement**

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

- 6z. Approval/ Budgetary Amendment (22A078)/ Health Department/ National Association of City and County Health Officials (NACCHO) Grant Award**
- 6aa. Approval/ Budgetary Amendment (22A079)/ Department of Social Services/ NYS Office of Temporary and Disability Assistance/ NYS Rental Supplement Program**
- 6bb. Approval/ Fund Transfer (22T315)/ Health Department/ Preschool Parent Travel/ Early Intervention (EI) Parent Travel / EI Care at Private Facilities**

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

- 6cc. Approval/ Budgetary Amendment (22A073)/ Sheriff's Department/ Overtime/ Outside Services**
- 6dd. Approval/ Budgetary Amendment (22A076)/ Sheriff's Department/ Police Traffic Safety Grant**
- 6ee. Approval/ Budgetary Amendment (22A083)/ Sheriff's Department/ T-Commission Reserve/ Black Creek Jail Management System**
- 6ff. Approval/ Budgetary Transfer (22T247)/ Coroners/ Partnership Initiative with Putnam Hospital/ Morgue Improvements**
- 6gg. Approval/ Fund Transfer (22T298)/ District Attorney/ Furniture**

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Gouldman)

- 6hh. Approval/ Budgetary Amendment (22A077)/ Soil & Water Board/ Cornell Cooperative Extension/ Pollinator Garden**
- 6ii. Approval/ Budgetary Amendment (22A082)/ Finance/ Putnam Golf Course**
- 6jj. Approval/ Operating Assistance Pursuant to Title 49 United States Code, Section 5311/ Consolidated Grant Application for Federal Fiscal Years (FFYs) 2022 and 2023**
- 6kk. Approval/ Amended Tower Agreement with EIP Communications I, LLC/ Town of Kent Tax Map No.: 9.1-1**
- 6LL. Approval/ Conveyance of Tax Map No. 91.8-1-25/ Town of Putnam Valley (Peekskill Hollow Road)**
- 6mm. Approval/ Permanent Easement/ Southeast Tax Map #69.-1-11.2 (Farrington Properties, LLC.)**
- 6nn. Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities)**

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

- 6oo. Approval/ Budgetary Amendment (22A074)/ Finance/ Vacancy Control Factor 2022**
- 6pp. Approval/ Semi-Annual Mortgage Tax Report/ April 1, 2022 through September 30, 2022**
- 7. Other Business**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

4 (2)

**YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Tuesday December 20, 2022
(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 7:56 P.M. by Chairman Sullivan who requested Legislator Jonke lead in the Pledge of Allegiance. Chairman Sullivan lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Nacerino, Albano, Jonke, Castellano, Sayegh and Chairman Sullivan were present. Legislators Addonizio and Gouldman were absent. Also present was Legislative Counsel Firriolo.

Item #4 - Correspondence
a) County Auditor

There was no activity during the reporting period.

Item #5 – Pre-filed resolutions:

ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Jonke & Montgomery)

Item #5a - Approval/ Re-appointments/ Putnam County Industrial Development Agency Board was next. Chairman Sullivan recognized Legislator Jonke, member of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Gouldman and Montgomery, Legislator Jonke moved the following:

RESOLUTION #264

**APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY INDUSTRIAL DEVELOPMENT
AGENCY BOARD**

RESOLVED, that the following be re-appointed to the Putnam County Industrial Development Agency Board:

**Ben Cheah, Town of Philipstown, for a three (3) year term, said term to expire
December 31, 2025.**

**Edward P. Cooke, Town of Carmel, for a three (3) year term, said term to expire
December 31, 2025.**

**William H. Nulk, Town of Kent, for a three (3) year term, said term to expire
December 31, 2025.**

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: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Nacerino)

Item #5b – Approval/ Local Law Establishing the 2023 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. (approved at November Personnel Mtg. – Inadvertently skipped at December Full mtg.) **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 #265

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
County Auditor

Section 3.

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

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

Item #5c - Approval/ Standard Work Day and Reporting Resolution was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

RESOLUTION #266

APPROVAL/ STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).
- Resolution #338 of 2011 correcting Resolution #190 of 2011.
- Resolution #218 of 2012 correcting Resolution #155 of 2012.
- Resolution #143 of 2013.
- Resolution #168 of 2014.
- Resolution #150 of 2015.
- Resolution #148 of 2016.
- Resolution #156 of 2017.
- Resolution #244 of 2017 reflecting change made on Resolution #226 of 2014 which corrected Resolution #143 of 2013 (one employee only).
- Resolution #170 of 2018.
- Resolution #141 of 2019.
- Resolution #266 of 2019 correcting Resolution #141 of 2019.
- Resolution #115 of 2020.
- Resolution #176 of 2020 correcting Resolution #115 of 2020.
- Resolution #125 of 2021.
- Resolution #209 of 2021 correcting Resolution #125 of 2021.
- Resolution #131 of 2022.

And

WHEREAS, a new Record of Activities (ROA) has been submitted since the approval of Resolution #131 of 2022; now therefore be it

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 Employees' 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. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

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

Item #5d – Approval/ Fund Transfer (22T344)/ Emergency Services/ Automotive Lights & Equipment 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 #267

APPROVAL/ FUND TRANSFER (22T344)/ EMERGENCY SERVICES/ AUTOMOTIVE

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a fund transfer (22T344) to cover the cost of lights, radios, and other emergency equipment for a 2022 Tahoe; and

WHEREAS, the Protective Services 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:

10398901 52690 10179	Medical Equipment	9,560
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Increase:

10398901 54370 10179	Automotive	9,560
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #5e – Approval/ Re-Establish the Police Advisory Board (Community Engagement & Police Advisory Board). On behalf of the members of the Protective Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

Chairman Sullivan stated that the members are a real asset to the County. He thanked them for their volunteerism.

Legislator Jonke thanked the members and appreciated their dedication and time to such a great agency.

RESOLUTION #268

APPROVAL/ RE-ESTABLISH THE COMMUNITY ENGAGEMENT & POLICE ADVISORY BOARD

WHEREAS, Resolution #104 of 2021 established a police policy Advisory Board known as the "Community Engagement & Police Advisory Board" (CEPAB); and

WHEREAS, in accordance with Resolution #104 of 2021, the members of the CEPAB submitted a written request to re-establish the CEPAB for a term to expire December 31, 2023; and

RESOLVED, that unless extended by subsequent resolution, this Advisory Board shall be dissolved and terminate all activity on December 31, 2023, on which date the Advisory Board shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

RESOLVED, that this Advisory Board shall inform the Legislature of its desire to continue its existence by a written request to the Clerk of the Legislature prior to the date this Advisory Board is scheduled to terminate.

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

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

Item #5f - Approval/ Fund Transfer (22T354)/ Board of Elections/ Building Maintenance/ Temporary & Overtime was next. Chairman Sullivan recognized Legislator Sayegh, member of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #269

APPROVAL/ FUND TRANSFER (22T354)/ BOARD OF ELECTIONS/ BUILDING MAINTENANCE/ TEMPORARY & OVERTIME

WHEREAS, the Commissioners of Board of Elections have requested a fund transfer (22T354) to provide funding for Restroom Damage Repairs at Early Voting Polling site; and

WHEREAS, this transfer will also provide additional funding needed for Temporary and Overtime hours due to unbudgeted second primary election; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:

10145000 54410

Supplies & Materials

35.66

10145000 51000 (10114)	Personnel – Election Specialist	<u>18,119.00</u>
		18,154.66

Increase:

10145000 54710	Building Maintenance	35.66
10145000 51094	Temporary	15,841.00
10145000 51093	Overtime	<u>2,278.00</u>
		18,154.66

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #5g - Approval/ Village of Cold Spring American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #270

APPROVAL/ VILLAGE OF COLD SPRING AMERICAN RESCUE PLAN ACT (ARPA) & SALES TAX FUNDING REALLOCATION

WHEREAS, the Village of Cold Spring was allocated a total of \$ 203,342 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Village of Cold Spring has requested that these funds originally approved for Upper dam repairs pursuant to Resolutions #133 & #134 of 2022 be reallocated to provide the funding for a water treatment plant - filter replacement project; and

WHEREAS, the County consultant has indicated that the water treatment plant – filter replacement project is an allowable use of ARPA funds; and

WHEREAS, the Putnam County Executive, the Commissioner of Finance, and the Rules, Enactments & Intergovernmental Relations Committee have reviewed and approved of this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes that the Village of Cold Spring funding of \$ 203,342 allocated pursuant to Resolutions # 133 & # 134 of 2022 is authorized to be spent on the water treatment plant – filter replacement project.

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

Item #5h – Approval/ Re-Appointments/ Putnam County Board of Electrical Examiners was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

Legislator Montgomery explained that there were three (3) resumes included in the backup material for these individuals. She explained that she has been requesting this type of backup information on appointments for the last four (4) years. She appreciated the information because it is good to know who we are appointing to out boards.

RESOLUTION #271

APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS

RESOLVED, that the following be appointed to the Putnam County Board of Electrical Examiners:

Carlos DaEira, Town of Southeast, as PC Code Section 145-6(D1) Master Electrician Representative, for a three (3) year term; said term to expire December 31, 2025.

Charles Gorges, Town of Philipstown, as PC Code Section 145-6(D6) Citizen Representative, for a three (3) year term; said term to expire December 31, 2025.

Carmine Ricci, Town of Philipstown, as PC Code Section 145-6(D1) Master Electrician Representative, for a three (3) year term; said term to expire December 31, 2025.

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: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

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

Item #5i - Approval/ Budgetary Amendment (22A084)/ Youth Bureau/ Arbor House Runaway and Homeless Youth Services 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 #272

APPROVAL/ BUDGETARY AMENDMENT (22A084)/ YOUTH BUREAU/ ARBOR HOUSE RUNAWAY AND HOMELESS YOUTH SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A084) to revise the original funding allocations to Green Chimneys' Arbor House and the Transitional Living Program per Resolution #218 of 2022; 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:

10731000 54907	Green Chimneys Transitional Living Prg	14,450
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Decrease Appropriations:

10731000 54310	Office Supplies	500
10731000 54311	Printing & Forms	23
10731000 54950	County Contribution	2,000
10731000 54970	Arbor House	11,427
10731000 54989	Miscellaneous	500
		<u>14,450</u>

Increase Estimated Revenues:

10731000 438204	Green Chimneys TLP	8,670
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Decrease Estimated Revenues:

10731000 438622	Runaway Coordination	838
10731000 438623	Arbor House RHY	<u>7,832</u>
		8,670

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #5j - Approval/ Appointment/ Putnam County Board of Health was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

Legislator Montgomery stated that she appreciated receiving the resume and letter of interest to have on file.

Legislator Sayegh stated that this was in response to a newspaper advertisement placed by the Board of Health to recruit new members throughout Putnam County. She stated that Dr. Heiber has a strong interest in community and has served on several boards. She thanked her for her interest to serve on this board. She stated that Dr. Heiber has also played a part in the County's campaign for rabies vaccines.

RESOLUTION #273

APPROVAL/ APPOINTMENT/ PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that the following be appointed to the Putnam County Board of Health:

Dr. Kathi Heiber, for a six (6) year term, said term to expire December 31, 2028.

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 ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5k – Approval/ Appointment/ Re-Appointments/ Putnam County Mental Health Community Services Board was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

RESOLUTION #274

APPROVAL/ APPOINTMENT/ RE-APPOINTMENTS/ PUTNAM COUNTY MENTAL HEALTH COMMUNITY SERVICES BOARD

RESOLVED, that the following be appointed to the Putnam County Mental Health Community Services Board:

Carmen Pucillo, Town of Carmel, for a four (4) year term; said term to expire December 31, 2026.

And be it further

RESOLVED, that the following be re-appointed to the Putnam County Mental Health Community Services Board:

Jessica Baumann, Town of Patterson, to fill a four (4) year term; said term to expire December 31, 2026.

Lynne Cabiati, Town of Southeast, for the remainder of a four (4) year term; said term to expire December 31, 2024.

Marcie Colon, Town of Putnam Valley, for the remainder of a four (4) year term; said term to expire December 31, 2024.

Kristin McConnell, Town of Patterson, for the remainder of a four (4) year term; said term to expire December 31, 2023.

Karen Pilner, Town of Carmel, for the remainder of a four (4) year term; said term to expire December 31, 2023.

John Rock, Town of Kent, for a four (4) year term; said term to expire December 31, 2026.

Angela Zamlowski, Town of Kent, for the remainder of a four (4) year term; said term to expire December 31, 2024.

And be it further

RESOLVED, that these appointments and re-appointments 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 ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Gouldman)

Item #5L - Approval/ Fund Transfer (22T361)/ Highways & Facilities/ Heating Oil was next. Chairman Sullivan recognized 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 Montgomery stated that she made her comments during the Audit & Administration Committee meeting and would not be supporting this based on the fact that there is no backup material.

RESOLUTION #275

APPROVAL/ FUND TRANSFER (22T361)/ HIGHWAYS & FACILITIES/ HEATING OIL

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (22T361) to cover heating oil needs through year end; and

WHEREAS, the Physical Services 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:

10511100 54755	Facilities Janitorial	9,500
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Increase:

10511100 54354	Facilities Heating Oil	9,500
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #5m - Approval/ Budgetary Transfer (22T376) / Highways & Facilities/ Electric was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Albano explained that this and the previous transfer for heating oil are due to inflation costs.

Legislator Montgomery believed that more backup information was needed on this \$65,000 transfer of taxpayer funds.

Legislator Albano stated that this money is needed to pay the utility invoices.

Legislator Sayegh pointed out that there is no fiscal impact to the taxpayers. Funds are being transferred from another account line.

RESOLUTION #276

APPROVAL/ BUDGETARY TRANSFER (22T376) / HIGHWAYS & FACILITIES/ ELECTRIC

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (22T376) to provide additional funding for the remainder of 2022 for specific departmental utility (electric) appropriation line items; and

WHEREAS, the Physical 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 Appropriations:

10116200 54631	Electric	35,000
10084000 54631	Electric	6,000
10084000 54634 10137	Electric	4,000
10511100 54631	Electric	<u>20,000</u>
		65,000

Decrease Appropriations:

10136400 54911	Taxes and Assessments	65,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY.
LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5n – 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 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #277

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.

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

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

Item #5o – Approval/ Budgetary Amendment (22A085)/ Sheriff's Department/ Deputy Outside Services / County School Districts and Board of Elections was next. Chairman Sullivan recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #278

APPROVAL/ BUDGETARY AMENDMENT (22A085)/ SHERIFF'S DEPARTMENT/ DEPUTY OUTSIDE SERVICES / COUNTY SCHOOL DISTRICTS AND BOARD OF ELECTIONS

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (22A085) to amend the 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 Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenue:

16311000 422601	Sheriff Youth & Comm. Svcs. Deputy Outside Svcs	32,948.69
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Increase Appropriations:

16311000 51093	Sheriff Youth & Community Svcs – Overtime	30,607.24
16311000 58002	Sheriff Youth & Community Svcs – FICA	<u>2,341.45</u>
		32,948.69

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #5p - Approval/ Budgetary Transfer (22T366)/ Finance/ Legal Aid 18B was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #279

APPROVAL/ BUDGETARY TRANSFER (22T366)/ FINANCE/ LEGAL AID 18B

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (22T366) to provide additional funding for Legal Aid 18B for the remainder of 2022; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:

25117100 54125	Legal Aid – 18B	100,000
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Decrease Appropriations:

10136400 54911	Taxes and Assessments	100,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #5q – Approval/ Budgetary Transfer (22T379)/ Emergency Services/ Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #280

APPROVAL/ BUDGETARY TRANSFER (22T379)/ EMERGENCY SERVICES/ OVERTIME

WHEREAS, the Bureau of Emergency Services Commissioner has requested a budgetary transfer (22T379) to cover Overtime funds depleted due to staffing shortages; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

13398900 51093	Overtime	34,000
13398900 58002	FICA	<u>2,601</u>
		36,601

Decrease Estimated Appropriations:

10199000 54980	Contingency	36,601
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2022 Fiscal Impact - \$36,601

2023 Fiscal Impact – 0 –

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

Item #6 - Other Business

Chairman Sullivan made a motion to accept other business Item #6a; seconded by Legislator Jonke. All in favor.

Item #6a - Approval/ Tax Collector Warrants/ Enter into the 2022 Book of Proceedings was next. Chairman Sullivan moved the following:

RESOLUTION #281

APPROVAL/ TAX COLLECTOR WARRANTS/ ENTER INTO 2022 BOOK OF PROCEEDINGS

WHEREAS, Tax Collector Warrants have been received for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast and signed by the Chairman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2022 Book of Proceedings for the Putnam County Legislature.

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

Chairman Sullivan made a motion to accept other business Item #6b; seconded by Legislator Jonke. All in favor.

Item #6b – Approval/ Date, Time & Place of Organizational Meeting/ 2023 was next. Chairman Sullivan moved the following:

RESOLUTION #282

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING / 2023

WHEREAS, the Legislative Manual provides for the Putnam County Legislature to set by resolution, the date, time and place of the Organizational Meeting of the Legislature in the preceding December; now therefore be it

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2023 be held on Tuesday, January 3, 2023 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

RESOLVED, that the agenda for said meeting also include any items that might normally be included in a regular meeting or special meeting of the Legislature which are necessary for inclusion on said agenda.

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

Chairman Sullivan made a motion to accept other business Item #6c; seconded by Legislator Jonke. All in favor.

Item #6c – Re-Appointment/ Legislative Clerk was called next. Chairman Sullivan moved the following:

Legislator Montgomery thanked the Clerk for all her work and help throughout the years.

Chairman Sullivan stated that he was sure all the Legislators felt the same as Legislator Montgomery. He stated that Clerk Schonfeld does a tremendous job, and her input, expertise, and experience are invaluable. He thanked her for all her help during this last year when he was Chairman.

Legislator Albano thanked the Clerk for all she does. He stated that she also has a great staff.

RESOLUTION #283

RE-APPOINTMENT/ LEGISLATIVE CLERK

RESOLVED, that Diane Schonfeld be re-appointed to the position of Legislative Clerk, with all the rights, privileges and duties of the Office as set forth in the Putnam County Charter, as permitted by law for a three-year term period ending December 31, 2025; 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 ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Chairman Sullivan made a motion to accept other business Item #6d; seconded by Legislator Jonke. All in favor.

Item #6d – Approval/ Fund Transfer (22T383)/ Sheriff’s Department/ Chargeback Gasoline was next. Chairman Sullivan moved the following:

RESOLUTION #284

APPROVAL/ FUND TRANSFER (22T383)/ SHERIFF’S DEPARTMENT/ CHARGEBACK GASOLINE

WHEREAS, the Putnam County Sheriff has requested a fund transfer (22T383) to cover 3rd and 4th quarter gasoline chargebacks in BCI, Civil, Corrections, Patrol, and Youth; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 54371	Corrections – Gasoline	10,900
10311000 54371	Sheriff Adm – Gasoline	9,221
17311000 54371	Sheriff Patrol – Gasoline	34,000
14311000 54371	Sheriff Narcotics – Gasoline	6,499
17003000 54371	Sheriff Marine Patrol – Gasoline	3,000
14311000 55371	Sheriff Narcotics – Chgbk Gasoline	<u>2,000</u>
		65,620

Increase:

10315000 55371	Corrections – Chgbk Gasoline	3,500
15311000 55371	Sheriff Civil – Chgbk Gasoline	2,600
16311000 55371	Sheriff Youth – Chgbk Gasoline	4,500
17311000 55371	Sheriff Patrol – Chgbk Gasoline	41,400
32311000 55371	Sheriff BCI – Chgbk Gasoline	<u>13,620</u>
		65,620

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

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

Item #6e – Approval/ Authorizing Easement Agreement of County Property for 24 Parking Spaces Associated with the Sale of 34 Gleneida Avenue was next.

Chairman Sullivan explained that this item was not approved out of the Audit & Administration Committee meeting prior to this Full meeting.

APPROVAL/ AUTHORIZING EASEMENT AGREEMENT OF COUNTY PROPERTY FOR 24 PARKING SPACES ASSOCIATED WITH THE SALE OF 34 GLENEIDA AVENUE

WHEREAS, the County of Putnam (the “County”) has entered into an Agreement dated October 26, 2022 with Byron Voutsinas (the “Purchaser”) for the sale of the property located at 34 Gleneida Avenue; and

WHEREAS, the Purchaser is proposing to develop said property in accordance with plans developed by Vladimir Levin, RA which are attached hereto as Schedule "A"; and

WHEREAS, the Purchaser requires parking spaces dedicated specifically to 34 Gleneida Avenue in order to meet the requirements of the Town of Carmel Town Code for the new development that he is proposing; and

WHEREAS, the Purchaser has proposed that the County enter into an additional agreement relative to the dedication of twenty-four separate parking spaces located on County of Putnam property directly behind Drew Methodist Church and adjacent to the Putnam County Courthouse, and more specifically depicted on the attached Schedule "A"; and

WHEREAS, in exchange for the exclusive use of said parking spaces, the Purchaser has offered the County the sum of twenty-four thousand dollars (\$24,000); and

WHEREAS, the Purchaser will be providing the County with a legal description of the property to be dedicated as parking for its exclusive use; and

WHEREAS, the Legislature is desirous of providing the necessary parking to the Purchaser in order to insure that the development of the property located at 34 Gleneida Avenue is now therefore be it

RESOLVED, that the County Attorney is authorized to enter into an Agreement with Byron Voutsinas for the sole purpose of transferring exclusive rights to the property depicted on the attached Schedule "A" as "24 parking spaces" in exchange for the sum of twenty-four thousand dollars (\$24,000), provided that a legal description of same is provided to the County; and be it further

RESOLVED, that the County Attorney is further authorized to prepare and the County Executive is authorized to execute the necessary Easement Agreement to Byron Voutsinas to effectuate the provide for the use of the parking spaces contemplated herein.

Chairman Sullivan asked if there was a motion to accept other business Item #6f.

Legislator Montgomery made a motion to put Item #6f on the agenda. There was no second. Motion failed.

Legislator Montgomery stated that this is a boys soccer team that won State Championship and this entire Legislature is not going to give them a proclamation.

Item #6f – Authorizing/ Proclamation for Haldane Boys Soccer Team was next.

AUTHORIZING/ PROCLAMATION FOR HALDANE BOYS SOCCER TEAM

WHEREAS, the Haldane boys soccer team secured a NYS state championship on November 12, 2022; and

WHEREAS, most of the Haldane boys soccer team are also members of the Haldane boys basketball team and could not attend the December meeting to be recognized; and

WHEREAS, the Haldane boys soccer team cannot attend the February meeting because they have a basketball game; and

WHEREAS, this is a remarkable achievement for a small school in Putnam county; and

WHEREAS, Legislator Montgomery wishes to recognize this championship team from district 1; and

WHEREAS, the Haldane boys soccer team represents the best and brightest of Putnam county; now therefore be it

RESOLVED, that the legislature agrees to add to the agenda of the Reorganization meeting on January 3rd 2023, the recognition of the state champion Haldane boys soccer team.

Item #7 – Recognition of Public on Agenda Items

There were no members of the public present at the meeting.

Item #8 – Recognition of Legislators

Legislator Montgomery explained that this is the first time the Haldane boys soccer team has won a State Championship. She stated that since the beginning of the month she has been trying to get approval to put a proclamation on the January 3, 2022 Organizational meeting agenda to recognize them. She understood that it not normally done during the Organizational meeting. She explained that a resolution was just approved out of Committee for the Organizational meeting. She explained that her proposal was refused by the entire Legislature. She stated that the soccer team cannot attend the Legislature's February Full meeting because they all play basketball. They could not attend in December because they had a basketball game and the March meeting would be too late. She asked the Chairman to please approve putting this proclamation on the January meeting agenda. She stated that the parents would love to come to Putnam County to be recognized.

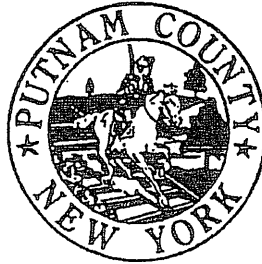
There being no further business, at 8:21 P.M., Chairman Sullivan made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

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
YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Tuesday December 20, 2022
(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**
- 4. Correspondence**
 - a) County Auditor**
- 5. Pre-filed resolutions:**

ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Jonke & Montgomery)

- 5a. Approval/ Re-appointments/ Putnam County Industrial Development Agency Board**

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Nacerino)

- 5b. Approval/ Local Law Establishing the 2023 Salaries of Certain Appointed Officers Serving for Fixed Terms**
- 5c. Approval/ Standard Work Day and Reporting Resolution**

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

- 5d. Approval/ Fund Transfer (22T344)/ Emergency Services/ Automotive**
- 5e. Approval/ Re-Establish the Police Advisory Board (Community Engagement & Police Advisory Board)**

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

- 5f. Approval/ Fund Transfer (22T354)/ Board of Elections/ Building Maintenance/ Temporary & Overtime**
- 5g. Approval/ Village of Cold Spring American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation**
- 5h. Approval/ Re-Appointments/ Putnam County Board of Electrical Examiners**

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

- 5i. Approval/ Budgetary Amendment (22A084)/ Youth Bureau/ Arbor House Runaway and Homeless Youth Services**
- 5j. Approval/ Appointment/ Putnam County Board of Health**
- 5k. Approval/ Appointment/ Re-Appointments/ Putnam County Mental Health Community Services Board**

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Gouldman)

- 5L. Approval/ Fund Transfer (22T361)/ Highways & Facilities/ Heating Oil**
- 5m. Approval/ Budgetary Transfer (22T376) / Highways & Facilities/ Electric**
- 5n. 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**

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

- 5o. Approval/ Budgetary Amendment (22A085)/ Sheriff's Department/ Deputy Outside Services / County School Districts and Board of Elections**
- 5p. Approval/ Budgetary Transfer (22T366)/ Finance/ Legal Aid 18B**
- 5q. Approval/ Budgetary Transfer (22T379)/ Emergency Services/ Overtime**
- 6. Other Business**
- 6a. Approval/ Tax Collector Warrants/ Enter into the 2022 Book of Proceedings**
- 6b. Approval/ Date, Time & Place of Organizational Meeting/ 2023**
- 6c. Re-Appointment/ Legislative Clerk**
- 7. Recognition of Public on Agenda Items**
- 8. Recognition of Legislators**
- 9. Adjournment**

#4 (3)

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

Tuesday January 3, 2023 7:00 P.M.

The meeting was called to order at 7:01 P.M. by County Clerk Michael Bartolotti who requested Legislator Gouldman to lead in the Pledge of Allegiance. County Clerk Bartolotti then requested Legislator Sayegh to lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Jonke, Castellano, Sayegh and Crowley were present. Legislator Ellner was absent. Also present was Legislative Counsel Firriolo.

Item #4 – Appointment/Chair/Putnam County Legislature was called first. County Clerk Bartolotti requested nominations from the floor for Chair of the Legislature.

Legislator Castellano made a motion to nominate Legislator Jonke as Chairman; seconded by Legislator Nacerino.

Legislator Castellano stated Jonke has been a colleague the past six (6) years on the Putnam County Legislature. He stated that he has served as Chairman of the Protective Services Committee, Personnel Committee. He stated that Legislator Jonke grew up in Putnam County and graduated from Mahopac High School. He stated that he also graduated from SUNY Cortland, returned to Putnam County and began his career in public service. He worked as an appraiser in the Town of Carmel Assessor's and has been the Assessor in the Town of Southeast, Town of Carmel and Town of Kent. He brings a wealth of knowledge and government experience to the Legislature. He believed that Legislator Jonke would make a fine Chairman. He is a devoted father to his daughter Linsey and is a strong advocate for the Special Needs community. He has volunteered at Hudson Valley Cerebral Palsy as well as the Putnam County Hospital Foundation Board. He is past President of the Lake Mahopac Rotary and a member of the Town of Southeast Fireworks Committee.

Legislator Nacerino stated that she was honored to second the nomination to appoint Legislator Jonke to serve as Chairman of the Putnam County Legislature. He is embarking upon his third term of office and has proven to be a fine Legislator. He has served as Chairman of the Protective Services and Personnel Committees and as a member of the Audit, Health and Economic Development Committees. He has an extensive background in government having worked for municipalities for decades. Legislator Jonke possesses both a personal and professional demeanor, along with strong leadership skills. He is always fair and objective when assessing an issue. He has a no nonsense approach and is never reluctant to challenge anyone on any issue to voice his opinion while always keeping the people's best interests in mind. She looked forward to having Legislator Jonke at the helm and working with her colleagues and the new administration as we work for the people of Putnam County in the upcoming year.

County Clerk Bartolotti asked if there were any other nominations.

County Clerk Bartolotti stated that seeing no further nominations, he asked for a roll call vote on the nomination.

RESOLUTION #1

APPOINTMENT/ CHAIR/ PUTNAM COUNTY LEGISLATURE

RESOLVED, that Paul E. Jonke be appointed to the position of Chair of the Putnam County Legislature, with all the rights, privileges and duties of the office as set forth in the Putnam County Charter as permitted by law for a period ending December 31, 2023.

BY ROLL CALL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Chairman Jonke thanked his colleagues for their support.

Item #5 – Appointment/Deputy Chair/Putnam County Legislature was next.

Chairman Jonke made a motion to nominate Legislator Sayegh to serve as Deputy Chair; seconded by Legislator Addonizio.

Chairman Jonke stated that Legislator Sayegh is a diligent, hardworking Legislator. She always does her homework and digs deep on many issues. He stated that she is soft spoken but firm.

Legislator Addonizio stated that she was honored to second the nomination for Legislator Sayegh to serve as Deputy Chair. She stated that Legislator Sayegh has served as Chair of the Health Committee for the past three (3) years. She stated that two (2) of those years were the most challenging due to the COVID pandemic. She has also served as a member of the Protective, Rules, Economic Development and Audit Committees. She stated that Legislator Sayegh has strong convictions. One example was a resolution she brought forward opposing Class C Streams this past August. She stated that it was a controversial subject urging the Governor to veto the bill. She stated that Governor Hochul just vetoed the bill on December 9th. Legislator Sayegh is a diligent, hardworking, dedicated public servant and is worthy of this nomination.

Chairman Jonke asked if there were any other nominations.

Chairman Jonke stated that seeing no further nominations, he requested a roll call vote on the nomination.

RESOLUTION #2

APPOINTMENT/ DEPUTY CHAIR/ PUTNAM COUNTY LEGISLATURE

RESOLVED, that Amy Sayegh be appointed to the position of Deputy Chair of the Putnam County Legislature, with all the rights privileges and duties of the office as set forth in the Putnam County Charter, as permitted by law for a period ending December 31, 2023.

BY ROLL CALL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6 – Adoption of Legislative Manual was next. Chairman Jonke moved the following; seconded by Legislator Crowley.

RESOLUTION #3

ADOPTION OF LEGISLATIVE MANUAL

WHEREAS, Section 2, Sub-division B(1)(f) of the Legislative Manual requires that the Legislature adopt annually its Legislative Manual, including any amendments incorporated therein; now therefore be it

RESOLVED, that the Putnam County Legislature adopts the annexed Legislative Manual for the year 2023.

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

Item #7 – Adoption of Legislative Calendar was next. Chairman Jonke made a motion to move the following; seconded by Legislator Nacerino.

RESOLUTION #4

ADOPTION OF LEGISLATIVE CALENDAR

WHEREAS, the Legislative Manual for the Legislature of the County of Putnam provides that annually the Legislative Calendar shall be adopted and promulgated by the Clerk of the Legislature, that the Legislature meets on the first Tuesday of each and every month thereof, except where noted; now therefore be it

RESOLVED, that the following schedule be adopted as to Regular Meeting dates of the Putnam County Legislature for the year 2023:

Tuesday	January 3, 2023
Tuesday	February 7, 2023
Tuesday	March 7, 2023
Tuesday	April 4, 2023
Tuesday	May 2, 2023
Tuesday	June 6, 2023
Wednesday	July 5, 2023
Tuesday	August 1, 2023
Tuesday	September 5, 2023
Tuesday	October 3, 2023
Wednesday	November 8, 2023
Tuesday	December 5, 2023

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

Item #8 – Designation of Official Newspaper was next. Chairman Jonke made a motion to move the following; seconded by Legislator Castellano.

RESOLUTION #5

DESIGNATION OF OFFICIAL NEWSPAPER

RESOLVED, that pursuant to Section 2.04 (k) of the Putnam County Charter, the following newspaper, to wit:

Putnam County Press

is hereby designated as an official newspaper of the County of Putnam for the publication of all concurrent resolutions, election notices, official canvasses, enactments and other matters required by law to be published for the year 2023.

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

Item #9 – Designation of Official Newspaper was next. Chairman Jonke asked if there was a motion to move the following.

Legislator Gouldman made a motion to move the following; seconded by Legislator Addonizio.

Legislator Montgomery explained that she had a concern about this paper that the one (1) reporter who covers the County is a member on a Putnam County board. She believed it had the appearance of a quid pro quo. She believed this was an ethical issue. She stated that she would be voting no.

By Roll Call Vote: Two Ayes – Legislators Addonizio & Gouldman. Six Nays – Legislators Castellano, Crowley, Montgomery, Nacerino, Sayegh and Chairman Jonke. Legislator Ellner was absent. Motion Fails.

DESIGNATION OF OFFICIAL NEWSPAPER

RESOLVED, that pursuant to Section 2.04 (k) of the Putnam County Charter, the following newspaper, to wit:

Putnam County News & Recorder

is hereby designated as an official newspaper of the County of Putnam for the publication of all concurrent resolutions, election notices, official canvasses, enactments and other matters required by law to be published for the year 2023.

Item #10 – Designation of Official Newspaper was next.

Legislator Gouldman made a motion to moved the following; seconded by Legislator Addonizio.

Legislator Montgomery stated that this is the same editor and reporter as the Putnam County Press. She explained that it was not a personal issue. She believed it was unethical for the reporter to be appointed to a County board and the paper to be the official newspaper of the County for all these years. She stated that she would be voting no.

Legislator Gouldman stated that he believed in free press. He believed that both the Putnam County Press and the Putnam County News & Recorder were good newspapers and have a long history in our County. He stated that some people agree with what they publish and some do not, but the reality is that there is free press. He believed that it was important to have a local physical newspaper.

Legislator Sayegh stated that she also believed in free press but did not think that was the issue. She stated that for her we would be saving taxpayers' money and we are only required to approve one (1) official newspaper. She believed the Administration would be providing some of this information on the County's website which is available to everyone.

Legislator Addonizio concurred with Legislator Gouldman. She stated that we cannot control what is printed in the papers and the Courier has been around for 100 years. She stated that she would be voting in favor of keeping this an official newspaper of the County.

Legislator Montgomery concurred with Legislator Gouldman and free press, however, she did not see how we have a free press when we have the appearance of a quid pro quo.

Legislator Gouldman stated that to be fair to the entire County, we have a western and eastern part of the County. He stated that even though the Putnam County Courier and the Putnam County News & Recorder are owned by the same company and managed by the same individuals, they publish different articles based on the locations within the part of the County they cover. He believed that both newspapers should be kept as official newspapers of the County.

By Roll Call Vote: Three Ayes – Legislators Addonizio, Gouldman & Nacerino. Five Nays – Legislators Castellano, Crowley, Montgomery, Sayegh & Chairman Jonke. Legislator Ellner was absent. Motion Fails.

DESIGNATION OF OFFICIAL NEWSPAPER

RESOLVED, that pursuant to Section 2.04 (k) of the Putnam County Charter, the following newspaper, to wit:

Putnam County Courier

is hereby designated as an official newspaper of the County of Putnam for the publication of all concurrent resolutions, election notices, official canvasses, enactments and other matters required by law to be published for the year 2023.

Item #11 – Permission for Legislature to Attend Conferences, Seminars & Official Business for the County was next. Chairman Jonke moved the following; seconded by Legislator Nacerino.

Legislator Montgomery requested that the title be edited to include permission for Legislative staff.

Chairman Jonke and Legislator Nacerino stated that it states it in the body of the resolution.

Legislator Montgomery made a motion change the title of the resolution to include permission for Legislative Staff.

There being no second, motion failed.

Chairman Jonke called for a Roll Call Vote on the resolution.

RESOLUTION #6

PERMISSION FOR LEGISLATURE TO ATTEND CONFERENCES, SEMINARS & OFFICIAL BUSINESS OF THE COUNTY

RESOLVED, that Legislators and Legislative Staff be reimbursed for reasonable expenses incurred while attending conferences, seminars and official business of the County for the year 2023 for any such event costing under \$200.00. Any such event costing over \$200.00 will require the affirmative vote of a majority of the Legislature.

BY ROLL CALL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #12 – Authorization for County Auditor to Approve Erroneous Assessments Under \$2,500 was next. Chairman Jonke moved the following; seconded by Legislator Crowley.

RESOLUTION #7

AUTHORIZATION FOR COUNTY AUDITOR TO APPROVE ERRONEOUS ASSESSMENTS UNDER \$2,500

WHEREAS, Real Property Law Section 556 Sub (8)(a) authorizes a tax levying body, by resolution, to delegate to an official who is empowered to authorize the payment of bills without prior audit by such board, the authority to perform the duties of the tax levying body as specified in Section 556(8) of the Real Property Tax Law; now therefore be it

RESOLVED, that the County Legislature hereby delegates to the County Auditor the authority to review and approve applications for refunds of taxes due to erroneous assessments, whether by clerical error or unlawful entry, and where the recommended refund is \$2,500 or less; and be it further

RESOLVED, that pursuant to statute, this authority shall expire on December 31, 2023.

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

Item #13 – Appointment/Legislative Representative/Cooperative Extension Board was next. Chairman Jonke moved the following; seconded by Legislators Nacerino and Sayegh.

RESOLUTION #8

APPOINTMENT/ LEGISLATIVE REPRESENTATIVE/ COOPERATIVE EXTENSION BOARD

RESOLVED, that Erin Crowley be appointed as the Legislative Representative to the Cooperative Extension Board for a period of one (1) year, said term to expire on December 31, 2023.

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

Item #14 – Appointment/Legislative Representative/Jury Board was next. Chairman Jonke moved the following; seconded by Legislators Castellano and Crowley.

RESOLUTION #9

APPOINTMENT/ LEGISLATIVE REPRESENTATIVE/ JURY BOARD

RESOLVED, that Toni Addonizio be appointed Legislative Representative to the Putnam County Jury Board for a period of one (1) year, said term to expire on December 31, 2023.

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

Item #15 – Appointment/Legislative Representative/Region 3 Forest Practice Board was next. Chairman Jonke moved the following; seconded by Legislator Nacerino.

RESOLUTION #10

APPOINTMENT/ LEGISLATIVE REPRESENTATIVE/ REGION 3 FOREST PRACTICE BOARD

RESOLVED, that Nancy Montgomery be appointed Legislative Representative to the Region 3 Forest Practice Board for a period of one (1) year, said term to expire on December 31, 2023.

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

Item #16 – Appointment/Legislative Representatives/Putnam County Soil & Water Conservation District Board was next. Chairman Jonke moved the following; seconded by Legislator Castellano.

RESOLUTION #11

APPOINTMENT/ LEGISLATIVE REPRESENTATIVES/ PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD

RESOLVED, that Amy Sayegh and Greg Ellner be appointed Legislative Representatives to the Putnam County Soil & Water Conservation District Board for a one-year term, said term to expire December 31, 2023.

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

Item #17 – Appointment/Legislative Representative/Records Management Board was next. Chairman Jonke moved the following; seconded by Legislator Nacerino.

RESOLUTION #12

APPOINTMENT/ LEGISLATIVE REPRESENTATIVE/ RECORDS MANAGEMENT BOARD

RESOLVED, that Toni Addonizio be appointed Legislative Representative to the Records Management Board for a period of one year, said term to expire December 31, 2023.

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

Item #18 – Legislative Representatives/Putnam County Board of Health was next. Chairman Jonke moved the following; seconded by Legislator Castellano.

RESOLUTION #13

LEGISLATIVE REPRESENTATIVE/ PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that Amy Sayegh shall continue to serve as Legislative Representative to the Putnam County Board of Health for the remainder of her six (6) year term, said term to expire December 31, 2027.

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

Item #19 – Appointment/ Legislative Representative/ Putnam County Agricultural and Farmland Protection Board was next. Chairman Jonke moved the following; seconded by Legislator Addonizio.

RESOLUTION #14

APPOINTMENT/ LEGISLATIVE REPRESENTATIVE/ PUTNAM COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that Erin Crowley be appointed as the Legislative Representative to the Agricultural and Farmland Protection Board for a period of one (1) year, said term to expire on December 31, 2023.

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

Item #20 – Appointment/Putnam County Representative/Catskill Regional Off-Track Betting Corporation Board was next. Chairman Jonke moved the following; seconded by Legislator Nacerino.

RESOLUTION #15

APPOINTMENT/ PUTNAM COUNTY REPRESENTATIVE/ CATSKILL REGIONAL OFF-TRACK BETTING CORPORATION BOARD

RESOLVED, that Vincent Tamagna be appointed as the Putnam County representative to the Catskill Regional Off-Track Betting Corporation Board, for a one-year term, said term to expire on December 31, 2023; 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: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #21 – Appointment/Legislative Representative/Fish & Wildlife Management Board was next. Chairman Jonke moved the following; seconded by Legislator Crowley.

RESOLUTION #16

APPOINTMENT/ LEGISLATIVE REPRESENTATIVE/ FISH & WILDLIFE MANAGEMENT BOARD

RESOLVED, that Nancy Montgomery be appointed as Legislative Representative on the Fish and Wildlife Management Board, for a one (1) year term to expire on December 31, 2023.

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

Item #22 – Appointment/Law Library Board was next. Chairman Jonke moved the following; seconded by Legislator Crowley.

RESOLUTION #17

APPOINTMENT/ LAW LIBRARY BOARD

RESOLVED, that Joseph Castellano be appointed to the Law Library Board for a one (1) year term, said term to expire December 31, 2023; and be it further

RESOLVED, that Amy Sayegh shall serve as an Alternate to the Law Library Board for a one (1) year term, said term to expire December 31, 2023.

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

Item #23 - Appointment/Legislative Liaison/Veterans Affairs was next. Chairman Jonke moved the following; seconded by Legislator Castellano.

RESOLUTION #18

APPOINTMENT/ LEGISLATIVE LIAISON/ VETERANS AFFAIRS

RESOLVED, that Ginny Nacerino be appointed Legislative Liaison for Veterans Affairs for a period of one (1) year, said term to expire December 31, 2023; and be it further

RESOLVED, that William Gouldman shall serve as an Alternate as Legislative Liaison for Veterans Affairs for a period of one (1) year, said term to expire December 31, 2023.

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

Item #24 – Approval/Appointment/ Legislative Representative/ Putnam County Traffic Safety Board was next. Chairman Jonke moved the following; seconded by Legislator Sayegh.

RESOLUTION #19

APPROVAL/ APPOINTMENT/ LEGISLATIVE REPRESENTATIVES/ PUTNAM COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that William Gouldman and Ginny Nacerino be appointed as the Legislative Representatives to the Putnam County Traffic Safety Board for a period of one (1) year, said term to expire on December 31, 2023.

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

Item #25 – Appointment/Legislative Representatives/Putnam County Fire Advisory Board was next. Chairman Jonke moved the following; seconded by Legislator Addonizio.

RESOLUTION #20

APPOINTMENT/ LEGISLATIVE REPRESENTATIVES/ PUTNAM COUNTY FIRE ADVISORY BOARD

RESOLVED, that Ginny Nacerino be appointed as Legislative Representative to the Putnam County Fire Advisory Board, for a one (1) year term to expire on December 31, 2023; and be it further

RESOLVED, that Erin Crowley will serve as an Alternate to the Putnam County Fire Advisory Board, for a one (1) year term to expire on December 31, 2023.

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

Item #26 – Approval/Appointment/ Budget & Finance Committee Representative / Capital Projects Committee was next.

Chairman Jonke made a motion to discuss Item #26; seconded by Legislator Addonizio.

Chairman Jonke stated that it was customary to have the Chairman of the Physical Services Committee to serve on the Capital Projects Committee. He stated that since there are currently no committee assignments, he would like to table this item.

Chairman Jonke made a motion to table this item; seconded by Legislators Nacerino and Gouldman.

By Roll Call Vote: Seven Ayes – Legislators Addonizio, Castellano, Crowley, Gouldman, Nacerino, Sayegh and Chairman Jonke. One Nay – Legislator Montgomery. Legislator Ellner was absent. Motion Carries.

APPOINTMENT/ BUDGET & FINANCE COMMITTEE REPRESENTATIVE/ CAPITAL PROJECTS COMMITTEE

WHEREAS, County Charter § 7.05 (B)(3) provides that there shall be a Capital Projects Committee consisting of various members including a designee of the Budget and Finance Committee; now therefore be it

RESOLVED, that _____ be appointed as Budget & Finance Committee Representative to the County's Capital Projects Committee for a period of one (1) year, said term to expire on December 31, 2023.

Item #27 – Approval/ Appointment/ Additional Legislative Representative Member of Capital Projects Committee was next. Chairman Jonke moved the following; seconded by Legislator Sayegh.

RESOLUTION #21

APPOINTMENT/ ADDITIONAL LEGISLATIVE REPRESENTATIVE MEMBER OF CAPITAL PROJECTS COMMITTEE

WHEREAS, County Charter § 7.05 (B)(3) provides for the appointment to the County's Capital Projects Committee a member of the County Legislature representing the minority political party, if another party is represented, or a member elected without party endorsement; and

WHEREAS, Legislator Nancy Montgomery is the sole member of the County Legislature representing the minority political party; now therefore be it

RESOLVED that pursuant to County Charter § 7.05 (B)(3), the County Legislature designates Nancy Montgomery as the additional member of the County's Capital Projects Committee for a period of one (1) year, said term to expire on December 31, 2023.

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

Item #28 – Confirmation/ Designation of Jail Chief Medical Officer was next.

Chairman Jonke made a motion to remove the following item from the agenda; seconded by Legislator Crowley.

Legislator Montgomery questioned if we were going to designate a Medical Officer for the Jail.

Chairman Jonke requested that Legislative Counsel Firriolo explain why we cannot at this time.

Legislative Counsel Firriolo stated that it was his understanding that the Legislature has not received any confirmation from the Administration or the Sheriff's Department that an option to exercise the contract to extend it for one (1) year with PrimeCare has been executed. There is correspondence indicating that both sides are in favor of it, but as of today, he and the Legislative Clerk were trying to get confirmation that the option was actually exercised, and they were unable to obtain that. He stated that another piece of information that we would be required to vote on would be a recommendation from either PrimeCare or the Sheriff's Department that they would like the Legislature to designate an individual as the Chief Medical Officer. He stated that the Legislature has not received that either request. He believed it would be impossible for the Legislature to vote on this issue in the absence of that information.

Legislator Gouldman questioned if the resolution would be brought back up when the information is received.

Legislative Counsel Firriolo said yes. He stated that the benefit of removing it from the agenda instead of moving to table this is that once it is removed from the agenda it could be placed on the agenda at the next opportunity, whether it's a Special or Full meeting agenda. If it was tabled and referred to a Committee it could take longer.

By Poll Vote: All Ayes. Legislator Ellner was absent. Motion carries.

DESIGNATION OF JAIL CHIEF MEDICAL OFFICER

WHEREAS, due to a change in the Corrections Law, Section 501 in July of 2017, a physician from the medical services provider to the Putnam County Jail shall be designated by the Putnam County Legislature to act as the Chief Medical Officer of the Jail; and

WHEREAS, PrimeCare was awarded the RFP to provide medical services for the Putnam County Corrections Facility initially through December 31, 2021; and

WHEREAS, as stated in Resolution #26 of 2022, Putnam County exercised the contractual option to extend Prime Care's contract under the terms of the RFP response through December 31, 2022; and

WHEREAS, Putnam County has exercised the contractual option to extend Prime Care's contract under the terms of the RFP response through December 31, 2023; and

WHEREAS, PrimeCare has proposed Dr. Michael Nesheiwat to continue to act as the Chief Medical Officer for the Jail; now therefore be it

RESOLVED, that the Putnam County Legislature hereby designates Dr. Michael Nesheiwat to act as the Chief Medical Officer for the Putnam County Corrections Facility, for a period of one (1) year, said term to expire December 31, 2023.

Item #29 – Approval/ Purchasing Department/ Identifying Individuals Responsible for Purchasing was next. Chairman Jonke made a motion to move the following; seconded by Legislator Sayegh.

RESOLUTION #22

APPROVAL/ PURCHASING DEPARTMENT/ IDENTIFYING INDIVIDUALS RESPONSIBLE FOR PURCHASING

WHEREAS, Section 140-1.5 of the Putnam County Code (Procurement Policy) requires the Legislature to annually identify the individuals responsible for purchasing and their respective titles; now therefore be it

RESOLVED, that the Putnam County Legislature re-affirms the County's Procurement Policy as contained in Chapter 140 of the Putnam County Code and identifies the following individuals and their respective titles as the individuals responsible for purchasing:

- a. John Tully, Director of Purchasing**
- b. Alexis Hawley, Assistant Supervisor of Planning and Design**
- c. Michele Pinto, Account Clerk**

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

Item #30 - Authorization for Intermunicipal Agreement with Certain Putnam County Municipalities to Effectuate a Mutual Aid and Rapid Response Plan for the Police Departments of Participating Municipalities (approved at December Protective Committee Meeting) was next. Chairman Jonke made a motion to moved the following; seconded by Legislators Addonizio and Nacerino.

Legislator Montgomery stated that she raised some issues during the Committee meeting. She was surprised that it still moved out of Committee because this had not been shared with the executive officers of the municipalities involved. She stated that because it is scanned confidential, she can not share it with the representatives in her district. She did not see a reason for the document to be marked confidential. She believed this would impact the municipalities. She explained that usually there is no cost involved in a mutual aid agreement. She explained the situation in the Town of Philipstown with a Countywide Mutual Aid Plan for Emergency Response and Ambulance Care. She stated that the Town of Philipstown has paid EMTs and because of the Mutual Aid Plan are covering calls from Putnam Valley and the Town of Kent. She stated that at the Town of Philipstown taxpayer's expense we are left without EMTs in our town because they are responding to calls from other areas. She believed that sometimes these Mutual Aid Plans do not always work the way they should. She explained that the

Sheriff said during the Committee meeting that there was no cost involved. She stated that the plan mentions that the municipality receiving police aid shall reimburse the municipality providing such aid for any money paid by it by police salaries and other expenses incurred by it including damage to or loss of equipment and supplies. She believed it was saying that we do have to reimburse that municipality. She stated that she would like to see a response from the Supervisors and Mayors of the towns and villages regarding what their attorneys were thinking about this. She explained that the Plan itself appears to be in draft form and not ready for adoption. She explained how the table of contents does not correspond with the body of the document. She believed the Mutual Aid Plan was a good idea but it was not ready for adoption. She questioned the costs related to it and will an umbrella insurance policy be needed.

Legislator Montgomery made a motion to table this item.

Chairman Jonke stated that there being no second; motion fails.

Legislator Gouldman questioned Legislative Counsel Firriolo if this is approved tonight, was a living document that could be changed moving forward.

Legislative Counsel Firriolo stated that he could not answer that question. He would need to defer to the Law Department. He stated that they were the ones negotiating this with the towns. He stated that because the other municipalities have not yet executed it, there is always room for amendments. It might need to come back to the Legislature in its amended form, but if the Legislature approves it tonight it certainly is not an executed document.

Chairman Jonke read the seventh Whereas Clause which explains the Plan is to be revised as necessary. It also explained who would implement those revisions.

Legislator Nacerino believed it was important to approve the essence of the document of the Mutual Aid Plan in Putnam County. She believed that the municipality has the law enforcement agency to communicate to the town board. She believed that the town board deserves the right to perform their due diligence and confer with their lawyers, insurance companies and whoever else they need to before they make their decision.

Legislator Addonizio stated that she spoke with Town of Kent Supervisor Jamie McGlasson and Town of Kent Police Chief Kevin Owens who believed it was a good idea to have this Plan in place. She believed in the collaboration and Mutual Aid Response Plan and its commonsense approach. She believed that each department had their own tactical gear that is shared when responding which was the essence of this Plan.

Legislator Sayegh stated that she was surprised that a Plan had not already been implemented. She believed that law enforcement should be working collaboratively. She was concerned about overtime and inquired during the Committee meeting. She stated that each department is responsible for their own assets. She stated that it was her understanding that this is an agreement with respective police departments which can be revised.

Legislator Castellano stated that Sheriff McConville mentioned that he had spoke with the police departments involved. He stated that certainly the option will be on the local municipalities to opt out. He stated that the three (3) big police departments are; the

Sheriff's Department, Town of Carmel and Town of Kent. He believed that we needed this Plan in place. He believed that there was no requirement to participate and it has not been executed as of yet. He hoped that the local police departments can work together to implement something that is needed in the case of emergency.

Legislator Montgomery wanted to clarify something Legislative Counsel Firriolo stated. She stated that the Law Department is not speaking with the towns yet. She did not understand what everyone was reading when they say that there is no cost involved. She stated that on many different pages of the document it states that the municipality needing police aid shall reimburse the municipality providing such aid. She did not understand why we would put something on the towns which we represent without having their input. She stated that she would not be voting in favor of this.

Chairman Jonke stated that this is something that can be revised as necessary. It is about public safety, and he will be voting in favor of it.

Legislator Sayegh explained that she too was concerned about the reimbursement by the municipality provided such aid for any money paid by it for police salaries and other expenses including damage to, or loss of, equipment and supplies. She stated that it was clarified to her during the Committee meeting that it applied only for damage to or lost equipment supplies. She concurred with Legislator Montgomery that it is a Mutual Aid Agreement and why would wording include police salaries.

Chairman Jonke called for a Roll Call Vote:

RESOLUTION #23

AUTHORIZATION FOR INTERMUNICIPAL AGREEMENT WITH CERTAIN PUTNAM COUNTY MUNICIPALITIES TO EFFECTUATE A MUTUAL AID AND RAPID RESPONSE PLAN FOR THE POLICE DEPARTMENTS OF PARTICIPATING MUNICIPALITIES

WHEREAS, the Putnam County Sheriff's Office has created a Mutual Aid and Rapid Response Plan (hereinafter the "Plan") to formalize operational procedures for law enforcement assistance to participating agencies; and

WHEREAS, the Plan provides that each member law enforcement agency agrees to make available its police personnel and equipment to the others upon the occurrence of a condition which is beyond the scope of its police resources; and

WHEREAS, the County of Putnam desires to enter into this agreement with neighboring municipalities in and outside of Putnam County; and

WHEREAS, entry into such intermunicipal agreement is permitted under Article 5-G of the General Municipal Law; and

WHEREAS, due to prevailing world, national, and local security situations, the ever-increasing flow of intelligence, and actual threats directed against once benign sites and facilities, the parties desire that the Plan be flexible and subject to review and revision as necessary in a timely manner; and

WHEREAS, the Plan is governed by, and liabilities and costs are apportioned pursuant to, the provision of New York State General Municipal Law Section 209-m, which provides, inter alia, that absent agreement to the contrary, the municipality receiving police aid shall reimburse the municipality providing such aid for any money paid by it for police salaries and other expenses incurred by it including damage to, or loss of, equipment and supplies; and

WHEREAS, the Plan is to be revised as necessary and revisions to the Plan will be approved and implemented by the Putnam County Chief Law Enforcement Officers, namely, the Putnam County Sheriff and the Police Chiefs of the Town of Carmel, Town of Kent, the Village of Brewster and the Village of Coldspring, and such revisions may include, but are not limited to, updates in protocols and additions of new municipalities and their police departments located within or outside of the physical boundaries of Putnam County to participate in the Plan; now therefore be it

RESOLVED, that the County of Putnam be and hereby is authorized to enter into an inter-municipal agreement ("IMA") with certain municipal corporations as defined in Article 5-G of the New York State General Municipal law, located both within and outside of the County of Putnam (collectively the "Participating Municipalities"), in order to effectuate a Mutual Aid and Rapid Response Plan for the police departments of the Participating Municipalities (the "Plan") to carry out the purpose described in Section 209-m of the New York State General Municipal Law; and be it further

RESOLVED, that such IMA and the Plan shall be substantially similar in form and content to the draft items accompanying this Resolution; and be it further

RESOLVED, the term of the IMA will conform with the existing term agreed upon by the municipalities, which is five (5) years commencing in January, 2023, and continuing through January, 2028; and be it further

RESOLVED, that the County Executive is authorized to execute said IMA on behalf of the County of Putnam; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: FIVE AYES. TWO NAYS – LEGISLATORS MONTGOMERY & SAYEGH. ONE ABSENTION – LEGISLATOR CROWLEY. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Chairman Jonke made a motion to remove Item #31 and Item #32 from the agenda; seconded by Legislator Nacerino.

Legislative Counsel Firriolo clarified that the motion to remove is not debatable.

Chairman Jonke called for a Roll Call Vote.

By Roll Call Vote: Six Ayes – Legislators Addonizio, Castellano, Gouldman, Nacerino, Sayegh and Chairman Jonke. One Nay – Legislator Montgomery. One Abstention – Legislator Crowley. Legislator Ellner was absent. Motion carries.

Item #31 - Ratification of Memorandum of Agreement (MOA)/ Putnam County Sheriff's Department Police Benevolent Association (PBA) was next.

Item #32 - Approval/ Fund Transfer (23T001)/ Sheriff's Department/ Memorandum of Agreement (MOA)/ Police Benevolent Association, Inc. (PBA) was next.

Item #33 – Other Business

There was no other business submitted to the meeting.

Item #34 – Recognition of the Public on Agenda Items.

There was no member of the public that wished to speak.

Item #35 - Recognition of Legislators

Legislator Gouldman congratulated Legislators Jonke and Sayegh for their positions as Chair and Deputy Chair of the Legislature. He also congratulated the two (2) new Legislators. He explained that all these new positions will change the makeup of this Legislative body. He was hopeful that there would be positive changes moving forward.

Legislator Nacerino echoed Legislator Gouldman's remarks regarding the new Chair, Deputy Chair and two (2) newly elected Legislators. She stated that she looked forward to a productive year.

Legislator Montgomery welcomed Legislators Crowley and Ellner. She congratulated Legislator Crowley for how much work she did during Covid. She congratulated Legislators Jonke and Sayegh and looked forward to the coming year.

Legislator Addonizio concurred with her colleagues. She congratulated Legislators Jonke and Sayegh as Chair and Deputy Chair of the Legislature and the newly elected Legislators Crowley and Ellner. She stated that she was looking forward to a successful 2023 year.

Legislator Sayegh thanked her colleagues for putting their faith in her to serve as Deputy Chair of the Legislature. She stated that she is humbled for this responsibility and will do her best to serve on the Legislature with a humble heart. She congratulated the newly elected public officials and the newly appointed Chair of the Legislature Paul Jonke. She stated that she has faith in his judgement. She welcomed Legislators Crowley, Ellner and newly elected County Executive Kevin Byrne. She was confident that the County was in good hands moving forward. She stated that she attended a few of the Swearing-In Ceremonies. She stated that at the Swearing-In Ceremony for County Executive Byrne, former Dutchess County Executive and incoming U.S. Congressman Marc Molinaro made remarks that being in public office, it is not about making a point but rather making a difference. She stated that making a point is easy, but making a difference is difficult and it takes time. She stated that we live in a society that thrives on making a point on social media which can cause division and arguments. She stated that when we are making a point, we aren't listening. We are only trying to win an argument to seem more intelligent or to put others down. She stated that it does nothing to make a difference to achieve a better solution. She stated that her goal for 2023 is for government to be difference oriented, working together with a common goal to benefit the people who choose to live in Putnam County. She stated that it is alright not to agree on everything, but asked that we be solution oriented. She looked forward to working respectfully and collaboratively with her colleagues on the Legislature, as well as with County Executive Byrne to make a difference for Putnam County.

Legislator Castellano congratulated Legislators Sayegh, Jonke, Crowley and Ellner. He was looking forward to a great year. He explained that he is a football fan and mentioned the story from last night regarding the gentleman from the Buffalo Bills who was injured. He remarked about what a wonderful country this is that he was able to receive immediate attention and was sent to the hospital after a cardiac arrest. He hoped that he makes a speedy recovery. He also mentioned that this gentleman started a go-fund-me page with an initial goal of \$2,500 for a local charity in a small town in Pennsylvania. He

stated that it took his breathe away this afternoon when it was already over \$4 million this afternoon. He stated that this is a fantastic country that we live in and he was proud to be part of it and part of this Legislature.

Legislator Crowley congratulated Chairman Jonke and Deputy Chair Sayegh on their appointments. She thanked her colleagues for welcoming her with open arms. She looked forward to working with everyone.

Chairman Jonke thanked his colleagues for their support. He also congratulated Legislators Sayegh, Crowley and Ellner. He wanted to extend a sincere olive branch to Legislator Montgomery and hoped that we could work together in a civil way moving forward to make things better for everyone in Putnam County, especially her constituents. He wished everyone a Happy New Year.

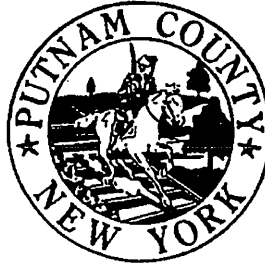
There being no further business, at 7:53 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislators Sayegh and Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

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

Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



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

AGENDA ORGANIZATIONAL MEETING OF THE PUTNAM COUNTY LEGISLATURE TO BE HELD IN THE HISTORIC COURTHOUSE CARMEL, NEW YORK 10512

Tuesday January 3, 2023 7:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call
4. Appointment/ Chair/ Putnam County Legislature
5. Appointment/ Deputy Chair/ Putnam County Legislature
6. Adoption of Legislative Manual
7. Adoption of Legislative Calendar
8. Designation of Official Newspaper
9. Designation of Official Newspaper
10. Designation of Official Newspaper
11. Permission for Legislature to Attend Conferences, Seminars & Official Business for the County
12. Authorization for County Auditor to Approve Erroneous Assessments Under \$2,500
13. Appointment/ Legislative Representative/ Cooperative Extension Board
14. Appointment/ Legislative Representative/ Jury Board
15. Appointment/ Legislative Representative/ Region 3 Forest Practice Board

- 16. Appointment/ Legislative Representatives/ Putnam County Soil & Water Conservation District Board**
- 17. Appointment/ Legislative Representative/ Records Management Board**
- 18. Legislative Representatives/ Putnam County Board of Health**
- 19. Appointment/ Legislative Representative/ Putnam County Agricultural and Farmland Protection Board**
- 20. Appointment/ Putnam County Representative/ Catskill Regional Off-Track Betting Corporation Board**
- 21. Appointment/ Legislative Representative/ Fish & Wildlife Management Board**
- 22. Appointment/ Law Library Board**
- 23. Appointment/ Legislative Liaison/ Veterans Affairs**
- 24. Approval/ Appointment/ Legislative Representative/ Putnam County Traffic Safety Board**
- 25. Appointment/ Legislative Representatives/ Putnam County Fire Advisory Board**
- 26. Approval/ Appointment/ Budget & Finance Committee Representative / Capital Projects Committee**
- 27. Approval/ Appointment/ Additional Legislative Representative Member of Capital Projects Committee**
- 28. Confirmation/ Designation of Jail Chief Medical Officer**
- 29. Approval/ Purchasing Department/ Identifying Individuals Responsible for Purchasing**
- 30. Authorization for Intermunicipal Agreement with Certain Putnam County Municipalities to Effectuate a Mutual Aid and Rapid Response Plan for the Police Departments of Participating Municipalities (approved at December Protective Committee Meeting)**
- 31. Ratification of Memorandum of Agreement (MOA)/ Putnam County Sheriff's Department Police Benevolent Association (PBA) (Discussed at December Audit & Administration Committee)**
- 32. Approval/ Fund Transfer (23T001)/ Sheriff's Department/ Memorandum of Agreement (MOA)/ Police Benevolent Association, Inc. (PBA)**
- 33. Other Business**
- 34. Recognition of Public on Agenda Items**
- 35. Recognition of Legislators**
- 36. Adjournment**

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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

Thursday January 19, 2023
(Immediately Following Rules Committee Mtg. starting at 6:30 P.M.)

The meeting was called to order at 6.54 P.M. by Chairman Jonke who requested that Legislator Addonizio lead in the Pledge of Allegiance and Legislator Crowley lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Addonizio, Nacerino, Ellner, Castellano, Crowley and Chairman Jonke were present. Legislators Gouldman and Sayegh were absent. Also present was Legislative Counsel Firriolo.

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman Addonizio, Legislators Ellner & Gouldman)

Item #4a – Approval/ Proposed Adoption of Reapportionment Plan was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio, Ellner and Gouldman, Chairman Jonke moved the following:

Legislator Nacerino believed that the general consensus was that the Legislature would like to move forward with Proposal #2.

Chairman Jonke concurred. He thanked the Commission for all their hard work.

RESOLUTION #24

APPROVAL/ PROPOSED ADOPTION OF REAPPORTIONMENT PLAN

WHEREAS, pursuant to Putnam County Charter § 14.01, which requires the County Legislature to order periodic evaluation of the population distribution of the County on the basis of regular federal censuses, by Resolution # 164 of 2022 the Legislature appointed a bipartisan Reapportionment Commission (the “Commission”) to carry out the evaluation of existing County districts; and

WHEREAS, the Commission has presented two proposals to the Legislature, labeled “Proposal Number 1” and “Proposal Number 2,” either of which would reapportion the current Legislative Districts in a manner that complies with the requirements of New York State Law and the Putnam County Charter; and

WHEREAS, the Rules, Enactments and Intergovernmental Relations Committee has considered both of the proposals and recommended to the Legislature the proposed adoption of Proposal(s) Number(s) 2; now therefore be it

RESOLVED, that in accordance with Municipal Home Rule Law § 10(1)(a)(13), the Putnam County Legislature proposes to adopt a local law implementing Proposal Number 2; and be it further

RESOLVED, that in compliance with Municipal Home Rule Law § 10(1)(a)(13)(d), the Putnam County Legislature shall hold a public hearing before adoption of such local law.

This Resolution has no fiscal impact upon the County of Putnam.

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

Item #4b – Approval/ Request to the Board of Elections/ Transfer Portions of Election Districts was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio, Ellner and Gouldman, Chairman Jonke moved the following:

Legislator Crowley thanked everyone for going above and beyond to provide the detailed maps.

Legislator Montgomery thanked Legislator Crowley for requesting the maps.

RESOLUTION #25

APPROVAL/ REQUEST TO THE BOARD OF ELECTIONS/ TRANSFER PORTIONS OF ELECTION DISTRICTS

WHEREAS, the Putnam County Reapportionment Commission has presented two proposals to the Legislature, labeled “Proposal Number 1” and “Proposal Number 2,” either of which would reapportion the current Legislative Districts in a manner that complies with the requirements of New York State Law and the Putnam County Charter; and

WHEREAS, in order to effectuate the rebalancing of the populations of certain Legislative Districts to comply with New York State Law, the movement of certain 2020 Census Blocks between existing Election Districts will be required under both proposals; and

WHEREAS, for each proposal, the resulting population changes to certain Election Districts, as well as the changes to certain Election District numbers and boundaries, are reflected in the attachments hereto; and

WHEREAS, under both proposals, the proposed adjustments to certain Election Districts reflect a community of interest considering geographical barriers, historical development, and political subdivisions; and

WHEREAS, the Rules, Enactments and Intergovernmental Relations Committee has considered and approves of these adjustments; and

WHEREAS, the Putnam County Legislature has proposed to adopt a local law implementing Proposal Number 2; now therefore be it

RESOLVED, that the Putnam County Legislature requests that the Putnam County Board of Elections make the adjustments to the Election Districts as contained in Proposal Number 2.

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

Item #5 – Proposed Adoption of Local Law Providing a Property Tax Exemption to Volunteer Firefighters and Volunteer Ambulance Workers was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio, Ellner and Gouldman, Chairman Jonke moved the following:

Legislator Castellano stated that this is something the community desperately needs to show support for our volunteer fire fighters and volunteer ambulance workers. He stated that over the years there are less and less volunteers. He hoped this would keep volunteerism shining in Putnam County. He stated that we are thankful for these individuals who selflessly provide help to the people of Putnam County in their time of need.

Chairman Jonke explained that having been in the property tax business for years, there were always arguments about exemptions. He stated that this particular exemption benefits people who serve our community and it is funded by the community. He explained that without these volunteers, if we ever had to have a paid fire or ambulance department, the cost to the community would be much greater than these exemptions which is a token of our appreciation. He stated that he was happy to move this forward.

Legislator Addonizio concurred. She stated that she was happy to see this move forward. She stated that our volunteers are the backbone of Putnam County. She believed that we not only do everything we can to ensure that they stay, but also to encourage new members.

Legislator Montgomery encouraged any other taxing entity to tax this gift we have been handed by the State by passing the same legislation.

RESOLUTION #26

APPROVAL/ PROPOSED ADOPTION OF LOCAL LAW PROVIDING A PROPERTY TAX EXEMPTION TO VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS

WHEREAS, on December 9, 2022, the State of New York enacted Real Property Tax Law (RPTL) § 466-a, which empowers all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers; and

WHEREAS, the current Putnam County Code, in Chapter 220, Article 10, implemented RPTL § 466-c to provide a real property tax exemption of 10 percent for qualified members of volunteer fire departments and ambulance corps in Putnam County; and

WHEREAS, RPTL § 466-a will repeal RPTL § 466-c on December 9, 2025; and

WHEREAS, RPTL § 466-a confers additional benefits upon volunteer firefighters and volunteer ambulance workers than were available under RPTL § 466-c, including the

removal of a fixed cap on the amount of the exemption and applicability to qualified un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty; and

WHEREAS, the Putnam County Legislature and the Putnam County Executive desire to enact this expanded exemption to assist the County's volunteer fire and ambulance services in maintaining the ranks of the volunteer corps and encourage volunteers to join; and

WHEREAS, the enabling legislation enacted by the State Legislature requires that localities must adopt a local law in order to afford those volunteers such exemption, and that the Legislature hold a public hearing prior to its adoption; now therefore be it

RESOLVED, that the Putnam County Legislature proposes to adopt a local law implementing RPTL § 466-a and repealing RPTL § 466-c; and be it further

RESOLVED, that in compliance with RPTL § 466-a, the Putnam County Legislature shall hold a public hearing before adoption of such local law.

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

Item #6 – Other Business

There was no other business submitted to the meeting.

Item #7 - Recognition of Public on Agenda Items

Board of Elections Commissioner Cathy Croft questioned when the public hearing would be held for the reapportionment.

Chairman Jonke stated that the public hearing will be held at 6:45 P.M., Tuesday, February 7, 2023, before the Full Legislative meeting.

Item #8 - Recognition of Legislators

There were no Legislators wishing to comment.

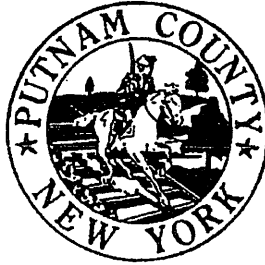
There being no further business; at 7:00 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

THE PUTNAM COUNTY LEGISLATURE

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

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



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

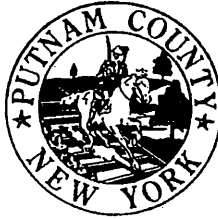
**AGENDA
SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Thursday January 19, 2023
(Immediately following Rules Mtg. starting at 6:00 P.M.)

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**
- 4. Reapportionment / Redistricting Proposals #1 & #2 from Putnam County Reapportionment Commission**
 - a) Approval/ Proposed Adoption of Reapportionment Plan**
 - b) Approval/ Request to the Board of Elections/ Transfer Portions of Election Districts**
- 5. Approval/ Proposed Adoption of Local Law Providing a Property Tax Exemption to Volunteer Firefighters and Volunteer Ambulance Workers**
- 6. Other Business**
- 7. Recognition of Public on Agenda Items**
- 8. Recognition of Legislators**
- 9. Adjournment**

Michele Alfano- Sharkey
County Auditor

Francine Romeo
Deputy County Auditor



COUNTY AUDITOR

#5a
County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Main (845)808-1040
Fax (845)808-1900

TO: Putnam County Legislature

FROM: Michele Alfano-Sharkey
County Auditor *(mas)*

DATE: January 31, 2023

RE: Refund of Taxes

This is the report for January 31, 2023 provided by Real
Property Tax Law- Section 556, Paragraph (c).

There was no activity during this reporting period.

#6a

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ LOCAL LAW AMENDING CHAPTER 220 OF THE CODE OF PUTNAM COUNTY ENTITLED "TAXATION" (Members of Volunteer Fire Depts & Ambulance Corps Exemption)

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

Section 1.

Article X of Chapter 220 of the Putnam County Code as added by L.L. No. 1 of 2003 is hereby repealed and replaced as follows:

ARTICLE X

Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps

§ 220-65 Legislative intent.

Chapter 670 of the Laws of 2022 added a new section 466-a to the Real Property Tax Law, repealing prior sections 466-a through 466-k, though continuing the exemption provided therein. New section 466-a provides a real property tax exemption of 10% for qualified members of volunteer fire departments and ambulance corps statewide, subject to adoption by individual municipalities. Members of volunteer fire departments and ambulance corps provide valuable services to the people of Putnam County. In order to be certified and recertified, such volunteers must undertake numerous hours of training on their own time and frequently at their own expense. The purpose of this exemption is to maintain the ranks of the volunteer corps and encourage volunteers to join. The enabling legislation enacted by the State Legislature requires that localities must adopt a local law in order to afford those volunteers such exemption.

§ 220-66 Requirements.

Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in such county unless:

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

- A. The applicant resides in the city, town, or village which is served by such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service;**
- B. The property is the primary residence of the applicant;**
- C. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and**
- D. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for a period of five years of service.**
- E. The applicant must file a certificate from his or her qualifying organization that he or she is an enrolled member. Such certification of membership must certify that the member received credit under a service award program defined by Article 11-A, 11-AA, 11-AAA, or 11-AAAA of the General Municipal Law for the period of service claimed in the application.**

§ 220-67 Lifetime exemption.

Any enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within such county.

§ 220-68 Spousal exemption where member is killed in the line of duty.

Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. An exemption granted under this chapter shall be continued, and a pre-existing exemption shall be reinstated, where the exemption was previously claimed by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty; provided, however, that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an**

enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who was killed in the line of duty; and

- B. Such deceased volunteer had been an enrolled member for at least five years; and
- C. Such deceased volunteer had been receiving the exemption prior to his or her death.

§ 220-69 Spousal exemption where member is deceased.

Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. An exemption granted under this chapter shall be continued, and a pre-existing exemption shall be reinstated, to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- B. Such deceased volunteer had been an enrolled member for at least twenty years; and
- C. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

§ 220-70 Application for exemption.

- A. Application for such exemption, along with the certificate of membership defined above, shall be filed with the applicable town assessor on or before the taxable status date on a form as prescribed by the Commissioner of the Office of Real Property Tax Services.
- B. Certification shall be required for any period of time claimed by an applicant that is not already on file with the applicable town assessor.
- C. The assessor shall review the application and certification to ensure they have satisfied the requirements of this law.

§ 220-71 Continuation of exemption.

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section. Any exemption under Article X of Chapter 220 as added by L.L. No. 1 of 2003 shall be considered the same and equivalent to the exemption available under this article.

Section 3.

This Local Law shall take effect immediately upon the filing with the secretary of state.

#6b

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**A LOCAL LAW TO AMEND CHAPTER 70 OF THE PUTNAM COUNTY CODE ENTITLED
"LEGISLATIVE DISTRICTS" (Reapportionment / Redistricting)**

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

Section 1.

Chapter 70 of the Putnam County Code entitled "Legislative Districts" is hereby amended to read as follows:

§ 70-1 Description of districts.

The Putnam County Legislative Districts are hereby described by County Election District by population as determined by the U.S. Census Bureau for the 2020 Census.

§ 70-2 Legislative District 1.

Legislative District 1 shall be as follows:

Election District	Population
Philipstown 1	754
Philipstown 2	624
Philipstown 3	1,990
Philipstown 4	1,030
Philipstown 5	702
Philipstown 6	970
Philipstown 7	1,070
Philipstown 8	1,289
Philipstown 9	809
Philipstown 10	596
Putnam Valley 8	<u>1,186</u>
	11,020

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

§ 70-3 Legislative District 2.

Legislative District 2 shall be as follows:

Election District	Population
Putnam Valley 1	1,331
Putnam Valley 2	1,192
Putnam Valley 3	1,606
Putnam Valley 4	1,034
Putnam Valley 5	1,243
Putnam Valley 6	1,104
Putnam Valley 7	1,006
Putnam Valley 9	1,222
Putnam Valley 30	<u>873</u>
	10,611

§ 70-4 Legislative District 3.

Legislative District 3 shall be as follows:

Election District	Population
Kent 1	1,193
Kent 2	1,611
Kent 4	1,043
Kent 6	1,721
Kent 7	1,204
Kent 8	1,331
Kent 10	796
Kent 11	1,155
Patterson 6	<u>822</u>
	10,876

§ 70-5 Legislative District 4.

Legislative District 4 shall be as follows:

Election District	Population
Patterson 1	1,566
Patterson 2	1,435
Patterson 3	1,834
Patterson 4	1,161
Patterson 5	2,205
Patterson 7	1,437
Patterson 8	<u>1,006</u>
	10,644

§ 70-6 Legislative District 5.

Legislative District 5 shall be as follows:

Election District	Population
Carmel 2	1,689
Carmel 8	1,708
Carmel 9	1,870
Carmel 14	1,229
Carmel 20	1,515
Kent 3	722
Kent 5	1,349
Kent 9	<u>798</u>
	10,880

§ 70-7 Legislative District 6.

Legislative District 6 shall be as follows:

Election District	Population
Southeast 1	1,215
Southeast 3	1,207
Southeast 5	662
Southeast 7	1,539
Southeast 8	1,388
Southeast 10	1,284
Southeast 11	1,229
Southeast 13	1,033
Southeast 14	<u>1,276</u>
	10,833

§ 70-8 Legislative District 7.

Legislative District 7 shall be as follows:

Election District	Population
Carmel 7	1,222
Carmel 10	901
Carmel 22	1,625
Southeast 2	2,504
Southeast 4	982
Southeast 6	1,744
Southeast 9	1,014
Southeast 12	<u>880</u>
	10,872

§ 70-9 Legislative District 8.

Legislative District 8 shall be as follows:

Election District	Population
Carmel 5	1,495
Carmel 11	692
Carmel 13	1,212
Carmel 15	1,076
Carmel 17	650
Carmel 18	1,446
Carmel 23	1,234
Carmel 24	1005
Carmel 26	1,315
Carmel 28	<u>807</u>
	10,932

§ 70-10 Legislative District 9.

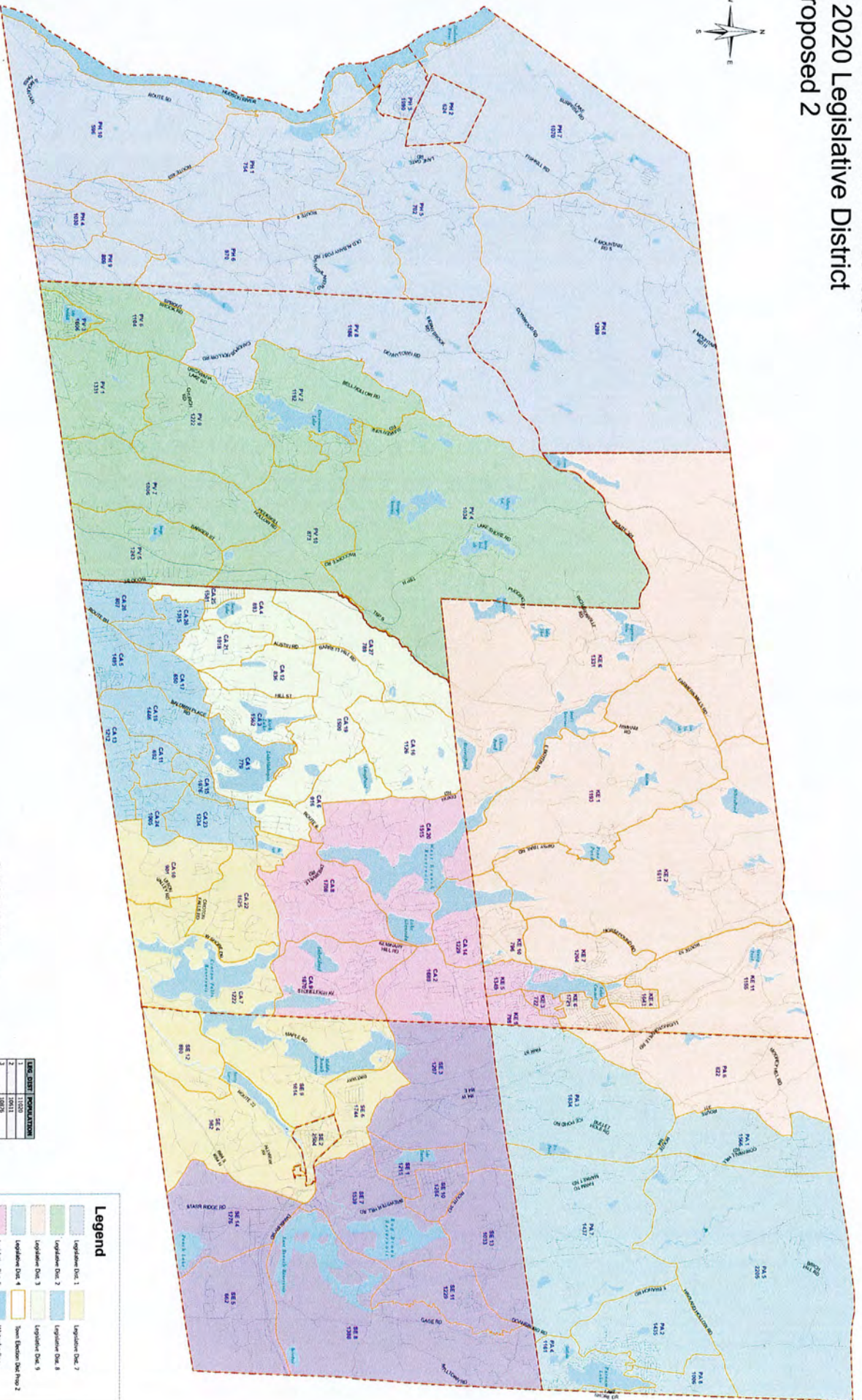
Legislative District 9 shall be as follows:

Election District	Population
Carmel 1	779
Carmel 3	1,562
Carmel 4	893
Carmel 6	916
Carmel 12	836
Carmel 16	1,126
Carmel 19	1,500
Carmel 21	1,018
Carmel 25	1,581
Carmel 27	<u>789</u>
	11,000

Section 2.

This local law shall take effect immediately.

2020 Town Election Districts & 2020 Legislative District Proposed 2



Revised: Jan 25, 2023
Town Election Districts updated
Map by Putnam County Dept of Information Technology / GIS
Prepared by Aaron Smith, GIS Analyst
20230125/Jan 25, 2023
www.putnamcounty.ga.gov

DIST	CHIEF	POPULATION
1	1	1100
2	2	1000
3	3	1000
4	4	1000
5	5	1000
6	6	1000
7	7	1000
8	8	1000
9	9	1000

Legend

- Legislative Dist. 1
- Legislative Dist. 2
- Legislative Dist. 3
- Legislative Dist. 4
- Legislative Dist. 5
- Legislative Dist. 6
- Legislative Dist. 7
- Legislative Dist. 8
- Legislative Dist. 9
- Town Election Dist. No. 2
- Waterbodies
- Municipal Lines
- Roads

#6C

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ FUND TRANSFER (22T387)/ HIGHWAYS & FACILITIES/ COUNTY/STATE
SNOW SUPPLIES & MATERIALS**

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (22T387) to cover purchase of salt for snow removal; 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:

10511000 51000 (10106)	Roads & Bridges	
	Pers – RME0 II	16,985
10511000 51000 (10101)	Pers – Construction Materials	
	& Highway Dispatcher	50,707
10511000 51000 (10116)	Pers – Construction	
	Equipment Operator	<u>32,308</u>
		100,000

Increase:

10514200 54410	County Snow – Supplies & Mat.	60,000
10514400 54410	State Snow – Supplies & Mat.	<u>40,000</u>
		100,000

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Need in Jan
cc: all
Phys
A+A

COUNTY OF PUTNAM

FUND TRANSFER REQUEST

Reso

TO: William Carlin Jr – Commissioner of Finance

FROM: Michael Lewis – Chief Deputy Finance Commissioner

DEPT: County Road Fund – Highway Department

DATE: 12/22/2022

22T387

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10511000 51000 <i>Roads & Bridges</i> Personnel Services (Position # 511010106) <i>RMEO 11</i>	10514200 54410 County Snow - Supplies & Material	\$16,985.00	PURCHASE of SALT STOCKPILE
10511000 51000 Personnel Services (Position # 511010101) <i>Construction materials & Highway Dispatcher</i>	10514200 54410 County Snow - Supplies & Material	\$43,015.00	PURCHASE of SALT STOCKPILE
10511000 51000 Personnel Services (Position # 511010116) <i>Construction Equip Operator III</i>	10514400 54410 State Snow - Supplies & Material	\$32,308.00	PURCHASE of SALT STOCKPILE
10511000 51000 Personnel Services (Position # 511010101) <i>Construction materials & Highway Dispatcher</i>	10514400 54410 State Snow - Supplies & Material	\$ 7,692.00	PURCHASE of SALT STOCKPILE

SIGNATURES NOT NEEDED – THEY WILL BE AUTHORIZED VIA COMPUTER SYSTEM

2022 Fiscal Impact \$_0_
2023 Fiscal Impact \$_0_

Department Head Signature/Designee Date

AUTHORIZATION:

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

Date County Executive/Designee: \$5,000.01 - \$10,000.00

22T387

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

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

#6d

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY TRANSFER (23T002)/ COUNTY EXECUTIVE/
REORGANIZATION – RECLASSIFICATION/ STAFF & DEPARTMENT SALARIES**

WHEREAS, the County Executive has requested a budgetary transfer (23T002) to reallocate existing 2023 County Funding to streamline the structure and staffing of the County Executive's Office; and

WHEREAS, these personnel changes include:

- Increase in the Deputy County Executive salary.
- Creation of two (2) new positions in the County Executive's Office. (Communications Director and Director of Compliance & Intergovernmental Relations)
- Elimination of the Director of Constituent Services position in County Executive's Office.
- Elimination of the newly created unfilled Purchaser position.
- Three (3) Temporary Stipends to compensate individuals filling additional roles – Acting Administrator of Highways & Facilities, Acting Deputy Administrator of Highways & Facilities and Acting Administrator of Planning Department.
- Decrease of \$68,825 from two (2) Subcontingency accounts in County Executive's Office and Highways & Facilities.
- Elimination of redundant \$50,000 licensing software line budgeted for Purchasing Department. County can continue to use the BidNet service from the State at no additional cost.
- New \$40,000 licensing software line. Purchase professional Constituent Relationship Management (CRM) System.

WHEREAS, the County Executive's proposal results in a net savings of over \$64,000 to the County Budget; and

WHEREAS, said staff titles, annual salaries, and stipends will be effective January 1, 2023; 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:

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Increase Estimated Appropriations:

10123000 51000 (102)	Pers Svcs – Deputy County Executive	24,625
10123000 51000 (107)	Pers Svcs - Director of Communications	83,000
10123000 51000 (108)	Pers Svcs - Director of Compliance Int Gov	75,000
10123000 58001	NYS Retirement	9,297
10123000 58002	FICA	10,174
10123000 58003	Disability Insurance	220
10123000 58004	Workers Compensation Insurance	310
10123000 58006	Dental	1,228
10123000 58007	Life Insurance	914
10123000 58009	Vision	107
10123000 58001	Flex	2,165
10149000 51000 (195)	Pers Svcs – Stipend	
	Acting Adm Highways & Facilities	11,903
10144000 51000 (195)	Pers Svcs – Stipend	
	Acting Deputy Adm Highways & Facilities	7,417
10802000 51000 (195)	Pers Svcs – Stipend	
	Acting Administrator of Planning	12,000
10168000 54783	Licensing Software (CRM)	
	Constituent Relationship Management	<u>40,000</u>
		278,360

Decrease Estimated Appropriations:

10123000 51000 (104)	Pers Svcs - Director of Constituent Svcs	46,643
10123000 58008	Health	44,401
10134500 51000 (106)	Pers Svcs – Purchaser	63,611
10134500 58001	NYS Retirement	3,730
10134500 58002	FICA	4,866
10134500 58004	Workers Compensation Insurance	774
10134500 58006	Dental	1,994
10134500 58008	Health	26,677
10134500 58009	Vision	242
10134500 54783	Licensing Software	50,000
10199000 54981	Subcontingency – County Executive	30,000
10199000 54982	Subcontingency – Highway & Facilities	38,825
10149000 51000 (101)	Pers Svcs – Commissioner of Highway	11,903
10802000 51000 (101)	Pers Svcs – Commissioner of Planning	12,000
10144000 51000 (102)	Pers Svcs – Project Mgr Highway Engineer	<u>7,417</u>
		343,083

Increase:

10199000 54980	Contingency	64,724
----------------	-------------	--------

2023 Fiscal Impact - \$64,724

2024 Fiscal Impact – 0 –

And be it further

RESOLVED, that Resolution #231 of 2022, setting the Salaries of Officers and Employees Paid from County Funds, is hereby amended to reflect the salary change of the Deputy County Executive, the salaries of the two (2) new positions in the County Executives Office (Communications Director and Director of Compliance &

Intergovernmental Relations), and the elimination of the position and salary for the Director of Constituent Services in the County Executive's Office effective January 1, 2023.



cc: all
Pers.
A+19

Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk

From: William J. Carlin, Jr., Commissioner of Finance *WJC*

Re: Budgetary Transfer - 23T002

Date: January 5, 2023

2023 JAN 12 PM 3:59
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

At the request of the County Executive, the following transfer is required.

Increase estimated appropriations:

10123000 51000 (102)	Personnel Svcs - Dep County Executive	24,625
10123000 51000 (107)	Personnel Svcs - Dir of Communications	83,000
10123000 51000 (108)	Personnel Svcs - Dir of Comp- int govt rel	75,000
10123000 58001	NYS Retirement	9,297
10123000 58002	FICA	10,174
10123000 58003	Disability Insurance	220
10123000 58004	Workers Compensation Insurance	310
10123000 58006	Dental	1,228
10123000 58007	Life Insurance	914
10123000 58009	Vision	107
10123000 58011	Flex	2,165
10149000 51000 (195)	Personnel Svcs - Stipend <i>Acting Admin Highway</i>	11,903
10144000 51000 (195)	Personnel Svcs - Stipend <i>Acting Deputy Admin High</i>	7,417
10802000 51000 (195)	Personnel Services (Stipend) <i>Acting Admin Planning</i>	12,000
10168000 54783	Licensing Software (CRM) <i>Constituent Relationship management</i>	40,000
		<u>278,360</u>

Decrease estimated appropriations:

10123000 51000 (104)	Personnel Svcs - Dir Constituent Services	46,643
10123000 58008	Health	44,401
10134500 51000 (106)	Personnel Svcs - Purchaser	63,611
10134500 58001	NYS Retirement	3,730
10134500 58002	FICA	4,866
10134500 58004	Workers Compensation Insurance	774
10134500 58006	Dental	1,994

10134500 58008	Health	26,677
10134500 58009	Vision	242
10134500 54783	Licensing Software	50,000
10199000 54981	Subcontingency - County Executive office	30,000
10199000 54982	Subcontingency Highway	38,825
10149000 51000 (101)	Personnel Services (Commissioner) Highway	11,903
10802000 51000 (101)	Personnel Services (Commissioner) Planning	12,000
10144000 51000 (102)	Personnel Services (Project Manager) Highway Eng	7,417
		343,083

Increase:

10199000 54980	Contingency	64,724
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Fiscal Impact - 2023 - \$ (\$ 64,724)

Fiscal Impact - 2024 - \$ 0

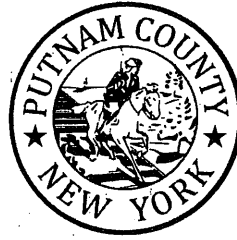
This Resolution is required to allocate funding for the County Executive Office pursuant to the request of the County Executive. The staff titles and annual salaries, retroactive to January 1, 2023 shall be:

<u>Job Title</u>	<u>2023 Annual Salary</u>
County Executive	\$176,022
Deputy County Executive	\$154,000
Chief of Staff (CEO)	\$86,107
Confidential Secretary	\$62,100
Director of Communications	\$83,000
Director of Compliance & Intergovernmental Relations	\$75,000


The stipends are also retroactive to 1/01/2023. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive



PUTNAM COUNTY EXECUTIVE
KEVIN M. BYRNE

TO: Ms. Diane Schonfeld, Clerk of the County Legislature
FROM: Kevin M. Byrne, County Executive 
DATE: January 12, 2023
SUBJECT: Budgetary Transfer-23T002

Attached please find the above referenced budgetary transfer to reallocate existing 2023 county funding to reflect our need for streamlining the structure and staffing of the County Executive's Office. Additionally, this proposed transfer will address other needs that will enhance our county government's operations and compensate managers and department heads who are taking on added responsibilities on a temporary basis. Please note that all changes work within the previous administration's 2023 budget framework as passed by the Legislature. The transfer does not affect the tax levy or pull from the general fund. In fact, the total budget transfer proposal results in a **net savings of over \$64,000** to the county budget.

I respectfully request your support in passing this package to better enable our county government to support our managers who are temporarily filling other management roles; enhance our capabilities to serve constituents in both the Legislative and Executive branches; and professionalize our county government with the addition of a Communications Director and Director of Compliance and Intergovernmental Relations. These two director positions will be based in the County Executive's office and are highly needed positions that will support and interface with all other county departments, ensure compliance with federal, state, and local laws, and provide timely information to the public. These proposed changes will permit us to continue to deliver core government services while also developing more creative, transparent, and efficient solutions that will enhance both communications and constituent engagement.

STIPENDS

This request includes funding for three temporary stipends to compensate individuals who are filling additional roles including the Acting Administrator of Highway and Facilities, the Acting Deputy Administrator of Highway and Facilities, and the Acting Administrator of the Department of Planning, Development and Public Transportation. Each of these stipends equal to a 10% increase to the

individual's original base salary. The additional responsibilities and work they are taking on will also provide the county with a substantive temporary savings from vacant management lines, not reflected in this proposal

Please note that we are currently recruiting for the Commissioner of Highway and Facilities and for the Commissioner of Planning, Development and Public Transportation. Both positions are currently posted online. We will be performing an extensive search and conducting due diligence in evaluating candidates for these two critical departments which will take some time.

STAFF ADJUSTMENTS

An adjustment is included for the Deputy County Executive line which will result in a net savings overall for this position. The salary adjustment will place the pay rate at a level comparable to the Deputy's prior rate of pay as Office of General Services Commissioner with Orange County, his previous employer. The Deputy's health insurance line will be decreased by \$28,000 as this individual has waived his health insurance coverage with Putnam County. As noted, this results in a significant net savings from the previously budgeted amount for the position.

The creation of two new positions (Communications Director and Director of Compliance and Intergovernmental Relations), as referenced earlier, are to enhance our county government services, ensure compliance, provide transparent communications, and greater professionalize our county government. The position of Communications Director will be a lateral move from the existing Director of Constituent Services, a position which will be eliminated. In addition, this individual has declined family health coverage resulting in \$27,583 in savings to the County. Detailed job specifications for these two positions are enclosed with this proposal.

CONSTITUENT SERVICES

The new \$40,000 budget line is for licensing software to seek out a new opportunity to purchase a professional Constituent Relationship Management (CRM) system that can support both the County Executive's Office and the County Legislature in managing, tracking, communicating, and responding to constituent services and requests.

COST SAVINGS

In addition to the various savings mentioned above to fund these changes, additional cost-cutting measures that will support this restructure include:

1. The elimination of the Director of Constituent Services position in the County Executive's Office. The Chief of Staff will continue to manage constituent services, supported by the office's Confidential Secretary. This is in addition to active oversight of constituent casework by both the County Executive and Deputy County Executive.
2. The elimination of licensing software previously budgeted at \$50,000 for the Purchasing Department. This software is no longer attainable at the budgeted price as numerous nearby counties have ended their agreement with the

provider. It is also redundant as the County can continue to use the BidNet service from the state at no additional cost.

3. The elimination of the newly created, unfilled "Purchaser" position in the Purchasing Department. Given the size of the County, this position was deemed unnecessary. Added support by both the Deputy County Executive and Director of Compliance and Intergovernmental Relations, specifically as it pertains to reviewing and monitoring contracts and ARPA projects, are expected to supplement the department.
4. A decrease in \$68,825 from two subcontingency accounts in the County Executive's office and in the Department of Highway & Facilities.

We request the staff titles, annual salaries, and stipends be retroactive to January 1, 2023.

Again, the above budgetary changes result in a significant net savings to Putnam County's budget and Putnam County's taxpayer. Thank you for your prompt and thoughtful consideration. Please reach out to my office should you have any questions.

enc: Budget Transfer Resolution – 23T002
Job description – Director of Communications
Job description – Director of Compliance and Intergovernmental Relations



WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk

From: William J. Carlin, Jr., Commissioner of Finance

WJC

Re: Budgetary Transfer - **23T002**

Date: January 5, 2023

At the request of the County Executive, the following transfer is required.

Increase estimated appropriations:

10123000 51000 (102)	Personnel Svcs - Dep County Executive	24,625
10123000 51000 (107)	Personnel Svcs - Dir of Communications	83,000
10123000 51000 (108)	Personnel Svcs - Dir of Comp- int govt rel	75,000
10123000 58001	NYS Retirement	9,297
10123000 58002	FICA	10,174
10123000 58003	Disability Insurance	220
10123000 58004	Workers Compensation Insurance	310
10123000 58006	Dental	1,228
10123000 58007	Life Insurance	914
10123000 58009	Vision	107
10123000 58011	Flex	2,165
10149000 51000 (195)	Personnel Svcs - Stipend	11,903
10144000 51000 (195)	Personnel Svcs - Stipend	7,417
10802000 51000 (195)	Personnel Services (Stipend)	12,000
10168000 54783	Licensing Software (CRM)	40,000
		<hr/> 278,360

Decrease estimated appropriations:

10123000 51000 (104)	Personnel Svcs - Dir Constituent Services	46,643
10123000 58008	Health	44,401
10134500 51000 (106)	Personnel Svcs - Purchaser	63,611
10134500 58001	NYS Retirement	3,730
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10134500 58004	Workers Compensation Insurance	774
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10134500 58009	Vision	242
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10199000 54981	Subcontingency	30,000
10199000 54982	Subcontingency	38,825
10149000 51000 (101)	Personnel Services (Commissioner)	11,903
10802000 51000 (101)	Personnel Services (Commissioner)	12,000
10144000 51000 (102)	Personnel Services (Project Manager)	7,417
		<u>343,083</u>

Increase:

10199000 54980	Contingency	64,724
----------------	-------------	--------

Fiscal Impact - 2023 - \$ (\$ 64,724)

Fiscal Impact - 2024 - \$ 0

This Resolution is required to allocate funding for the County Executive Office pursuant to the request of the County Executive. The staff titles and annual salaries, retroactive to January 1, 2023 shall be:

<u>Job Title</u>	<u>2023 Annual Salary</u>
County Executive	\$176,022
Deputy County Executive	\$154,000
Chief of Staff (CEO)	\$86,107
Confidential Secretary	\$62,100
Director of Communications	\$83,000
Director of Compliance & Intergovernmental Relations	\$75,000

The stipends are also retroactive to 1/01/2023. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne
County Executive

1/12/23

DIRECTOR OF COMMUNICATIONS

DISTINGUISHING FEATURES OF THE CLASS: The Director of Communications acts as a member of the County Executive's team and is responsible for developing and managing the delivery of a comprehensive engagement strategy and communication plan for community outreach, public relations, public information, and media relations that amplify the County's priorities and drives engagement across internal and external communities; while clearly defining objectives, timelines, and measures for success. The incumbent develops and implements the branding for County departments and programs and serves as the County's liaison for media outlets; fielding questions, ensuring accurate coverage, and planning for media appearances by County officials. The Communications Director works directly with and assists the County Executive and department heads to develop and issue key information about County government, serving as a leader and advisor in all communications as needed. The Director plays a critical role in building public trust through various communications programs and initiatives and advancing transparency and accountability of Putnam County government. The Director ensures that critical public information is accessible in different languages, pursuant to policies on language access. The Director works as member of the County Executive's staff with wide leeway for independent judgment.

TYPICAL WORK ACTIVITIES: (Illustrative only)

- Directs staff and contracted vendors in the coordination, development and implementation of internal and external communications, public information and community relations activities (i.e., broadcasting or streaming of meetings, website, social marketing programs, special events, etc.);
- Supports County Executive and other organizational leaders in the development of communications, including speeches, presentations and print/digital communications.
- Oversees the creation of background briefing documents for the County Executive before major interviews, meetings and presentations;
- Advises and counsels management and staff on policies, plans, and practices that affect the County's relationship with the public;
- Coordinates, plans, and manages integrated internal and external communication activities;
- Interacts with County Executive, elected officials and staff across multiple departments and agencies to coordinate messaging and public information for special projects and during emergency events;
- Develops key messages, press releases, social media, website content, print and electronic communication;
- Assists departments with the development and implementation of communication strategies and crisis communications;
- Provides accessible, easily understood information about Putnam County services and programs using various communication strategies, tools, and tactics, including language translation;
- Anticipates media responses, prepares spokesperson(s) and responds to media inquiries;
- Administers and manages public and employee information programs;
- Provides oversight and direction for digital communications, including the website, e-newsletters, digital signage, intranet, and social media;
- Plans, organizes, and directs efforts that enhance Putnam County's image in the community through relationship building, special events, branding, and information sharing;
- Manages the dissemination of prompt, accurate information during emergency situations;
- Develops and recommends new communication methods to better achieve County goals, including fostering core values and marketing County services to residents, community groups, and other external organizations;
- Coordinates public events, including open houses, ceremonies, and other public functions;

Responds to requests to produce video programming and photography;
Advises and trains County staff and officials in effective use of media;
Engages departments in community outreach and education events;
May act as lead Public Information Officer or a team member of the PIO team responsible for communication functions during emergency or crisis events;
Performs related duties as necessary

Typical Work Activities are intended only as illustrations of possible types of work that might be appropriately assigned to an incumbent of this title. Work activities that do not appear above are not excluded as appropriate work assignments, as long as they can be reasonably understood to be within the logical limits of the job.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Thorough knowledge of the organization, functions, laws, policies, regulations, programs and goals of Putnam County government; thorough knowledge of public relations principles and practices as they pertain to internal and external communication needs of a large organization; thorough knowledge of current communications trends in a government setting, including extensive knowledge of the use of social media; thorough knowledge and ability in graphic design and software; superior oral and written communications skills; ability to create and articulate messages to a wide range of audiences; ability to manage multiple projects; ability to design and execute process where none exists; ability to interact effectively with senior leadership, elected officials, community leaders and external constituencies; ability to deliver complex messages in simple, concise and understandable ways; exceptional writing and presentation skills; excellent organizational and strong project management skills; excellent editing and proofreading skills; excellent interpersonal skills; self-starter, able to establish priorities and work independently; attention to detail that drives high quality outputs; comfortable with change and uses feedback to drive personal growth and development; consistently acts with integrity and maintains a high degree of confidentiality; high-energy and optimistic; Initiative, courtesy, integrity and tact.

MINIMUM QUALIFICATIONS:

- a) Master's Degree, or higher, and two (2) years of paid experience in a position with substantial public information responsibility; or
- b) Bachelor's Degree, and four (4) years of paid experience in a position with substantial public information responsibility; or
- c) Associate's degree in Communications, English, Journalism, Public Relations, Public Administration, Marketing, Public or Business Administration, Political Science, Social Sciences or a related field, and four (4) years of paid experience in a position with substantial public information responsibility.

PLEASE NOTE: Your degree must have been awarded by a college or university accredited by a regional, national, or specialized agency recognized as an accrediting agency by the U.S. Department of Education/U.S. Secretary of Education.

DIRECTOR OF COMPLIANCE AND INTERGOVERNMENTAL RELATIONS

DISTINGUISHING FEATURES OF THE CLASS: This position is responsible for conducting professional level work and maintaining communications with County departments and local government and community agencies on behalf of the County Executive to ensure functional, legal, and financial compliance with all applicable federal, state, county and local laws, regulations, and standards. These responsibilities include the oversight and review of contracts for consideration and assuring the terms of the contracts are being met while the contract is in effect. In addition, this position assists in the direction of the procurement process within County departments and monitors the use of government support funding by County departments and local agencies. This position supports the County Executive and Deputy County Executive in maintaining relationships with elected officials, external stakeholders, and key decision makers and provides skilled advice, guidance, and direction. Duties are performed in the Office of the County Executive, under the direction of the County Executive or Deputy County Executive, with wide leeway for independent judgment. Performs related work as required.

TYPICAL WORK ACTIVITIES: (Illustrative only)

Monitors and audits the use of American Rescue Plan Act (ARPA) and other support funds, totaling over 24 million dollars, by county and non-county agencies in completing projects and providing services to their respective jurisdictions, to ensure compliance with federal, state, and local laws; Identifies compliance issues, and directs follow up and investigations of the same; Monitors County contracts, ensures the maintenance of contract continuity and negotiates contract extensions;

Monitors the processes of writing requests for proposals, soliciting sealed bids and bid openings; Serves as contract liaison between Putnam County and various providers including subcontractors and other county departments and agencies;

Assists in the development of written administrative policies and procedures.

Monitors compliance systems to ensure their effectiveness;

Evaluates industry trends and best practices to assess feasibility for implementation into current department processes;

Provides guidance to Commissioner of Purchasing and Central Services on behalf of the County Executive's Office in the formulation of policies and procedures and makes recommendations regarding purchasing matters;

Reviews requests for the purchase of goods and services and recommends substitutions where savings in costs or improved delivery will result;

Analyzes request for quote (RFQ), request for proposal (RFP) and RFB documents for conformance with specification and proposal, price data and other factors affecting the quality and delivery of goods and services;

Engages with local non-county governmental agencies to ensure compliance with all applicable federal, state and local regulations;

Fosters cooperative relations with external stakeholders including, but not limited to, federal, state, and local elected officials, community organizations, civic associations, and non-profits.

Researches, drafts, and edits policies, proposed legislation, memoranda, white papers, and reports at the direction of the County Executive and Deputy County Executive.

Manages external meeting and hearing preparation including briefing memos.

DIRECTOR OF COMPLIANCE AND INTERGOVERNMENTAL RELATIONS (cont'd)

Participates in meetings with various constituency organizations, inter-department work groups, task forces, and federal state, and local officials and their staffs at the direction of the County Executive and/or Deputy County Executive.

Prepares special reports for presentation at meetings within state, county, or local jurisdictions of the County;

Responsible for special projects as assigned by the County Executive and/or Deputy County Executive

Performs a variety of related activities as required.

Typical Work Activities are intended only as illustrations of possible types of work that might be appropriately assigned to an incumbent of this title. Work activities that do not appear above are not excluded as appropriate work assignments, as long as they can be reasonably understood to be within the logical limits of the job

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Thorough knowledge of intergovernmental relationships between federal, state, and local governments; thorough knowledge of the principals and practices of public administration; thorough knowledge of federal, state, and local laws relating to the work; good knowledge of County department and outside agency functions and operations; good knowledge of community organization techniques; good knowledge of effective public and community relations techniques; good knowledge of department procedures and office equipment; ability to analyze and collect data on County needs; ability to organize and maintain accurate data and records; ability to establish and maintain effective working relationships; ability to effectively communicate with the public and work with outside agencies; ability to work with diverse populations; ability to follow oral and written instructions; ability to communicate effectively both orally and in writing; ability to independently solve problems; ability to coordinate group discussions; initiative; resourcefulness; good judgment; initiative; diplomacy; tact and courtesy.

MINIMUM QUALIFICATIONS: Either

- a) A Juris Doctorate, or equivalent, and two (2) years of experience evaluating policies and/or procedures for public sector agencies for compliance with laws, rules, and regulations; or
- b) Master's degree in Business, Finance, Law, or Public Administration, and four (4) years of experience evaluating policies and/or procedures for public sector agencies for compliance with laws, rules, and regulations; or
- c) Bachelor's degree in Business, Finance, Law, or Public Administration, and six (6) years of experience evaluating policies and/or procedures for public sector agencies for compliance with laws, rules, and regulations.

PLEASE NOTE: Your degree must have been awarded by a college or university accredited by a regional, national, or specialized agency recognized as an accrediting agency by the U.S. Department of Education/U.S. Secretary of Education.

PAUL ELDRIDGE
Personnel Officer



ADRIENE IASONI
*Deputy Personnel
Officer*

M · E · M · O · R · A · N · D · U · M

TO: Paul Jonke, Chairman of the Personnel Committee
FROM: Paul Eldridge, Personnel Officer
DATE: January 30, 2023
SUBJECT: Restructuring the staffing of the County Executive's Office

Unfortunately, I am unable to attend tonight's Personnel Committee meeting due to illness.

Over the past two months I have been working very closely with the new administration in formulating appropriate staffing for the County Executive's Office. I believe these changes will significantly enhance our county government operations. The memorandum submitted to you through the Legislative Clerk from County Executive Kevin Byrne dated January 12, 2023, under the subject "Budgetary Transfer" clearly spells out the objectives of the administration in structuring the County Executive's office.

As you know, I have been with the County through the transitions of all newly elected County Executives, as well as numerous other newly elected county officials. Whether immediately after taking office or shortly thereafter, all County Executives have sought a restructuring of their office staff.

In that regard, the County Legislature has given great deference to the requests of newly elected officials for changes in the structure of their offices. I can honestly say County Executive Byrne has presented the most comprehensive restructuring to date.

Since I am unable to attend in person, I would like to express my full support for the changes presented in County Executive Byrne's memo of January 12 as referenced above. I would also add that those selected for each of the roles in the County Executive's office are highly qualified, capable individuals.

I will, of course, be available for discussing any of these changes with members of the Legislature prior to the full Legislative meeting in February.

A handwritten signature in cursive script that reads "Paul Eldridge".

Personnel Officer
Paul Eldridge

PUTNAM COUNTY PERSONNEL DEPARTMENT

110 Old Route Six, Building Three
Carmel, NY 10512

Tel: 845-808-1650 Fax: 845-808-1921

www.putnamcountyny.com/personneldept

2023 JAN 30 PM 4:58
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

THE PUTNAM COUNTY LEGISLATURE

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

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



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

MEMORANDUM

TO: Kevin M. Byrne
County Executive

FROM: Toni Addonizio
Legislator, District #3

A handwritten signature in cursive script that reads "Toni Addonizio".

DATE: February 1, 2023

RE: Budgetary Transfer 23T002 – County Executive Reorganization/Reclassification
Staff & Department Salaries

This is a follow-up to the discussion of your proposed reorganization of the Administration at the Personnel Committee meeting held on Monday, January 30, 2023.

Your memorandum dated January 12, 2023, states, under "Constituent Services," that "a new \$40,000 budget line is for licensing software to seek out a new opportunity to purchase a professional Constituent Relationship Management (CRM) system that can support both the County Executive's Office and the County Legislature in managing, tracking, communicating, and responding to constituent services and requests."

Respectfully, I request that you provide more and detailed information regarding this proposed CRM system, including the following:

- Please identify the vendor and the name of the specific software under consideration.
- What products and/or services are covered by the \$40,000 expense?
- Does the \$40,000 expense cover the cost of use by the Legislature, if not, what is the amount of the additional expense. If there is an additional expense, would that amount come from the IT/GIS Department's budget or the Legislature's budget.
- Is the \$40,000 expense for a license fee or for an outright purchase? Is there a one-time fee for the "system," or will there be recurring, periodic license fees for software? Your memorandum mentions "purchase" but the budgetary transfer mentions "licensing."
- If there is a license fee, what is the license term associated with the \$40,000 expense, and what are the projected costs associated with future renewals of the license?
- What are the capabilities of the software? How will it be utilized and who will have access to it?

- Are there any fees other than flat fees associated with the initial license and/or purchase? For example, will fees vary depending upon how many individuals are utilizing the system, or how many are authorized to use it? Are there additional fees associated with sending communications, such as text message charges, or fees based on the number of communications sent, or number of constituents in a database?
- Are communications to constituents from the system stored and potentially available to the public through a Freedom of Information Law (FOIL) request? How are such records stored and retrieved?
- Per the budgetary transfer, it appears that the \$40,000 is under the IT/GIS budget. Please confirm that the licensing and/or purchase will be under the IT Department's budget and not under the County Executive's budget. Also, would future license renewals and/or fees be part of the County Executive's budget or the IT/GIS budget?

In addition, your memorandum mentions a cost savings of \$50,000 for elimination of licensing software previously budgeted for the Purchasing Department. You mentioned that "this software is no longer attainable at the budgeted price as numerous nearby counties have ended their agreement with the provider."

Please identify this provider and explain what the cost is now for this licensing software, and how it compares to BidNet. Also, since it was previously determined that such software was necessary for the Purchasing Department, please explain why it, or a substitute, is no longer required and that the budgeted expense for it may now be repurposed.

Thank you for your attention to these inquiries.

#6e

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER (23T011)/ SOCIAL SERVICES/ TEMPORARY

WHEREAS, the Commissioner of Social Services has requested a fund transfer (23T011) to rehire retiree Sr. Public Health Nurse part-time to make home visits for those individuals receiving personal care services through Medicaid; 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:

10105000 51000 (102) Pers. Services – DSS Medicaid Unit 33,800

Increase:

10105000 51094 Temporary 33,800

**2023 Fiscal Impact – 0 –
2024 Fiscal Impact – 0 –**

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

cc: all
Pers
A+A

Reso

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Michael J. Piazza, Jr.

DEPT: Social Services

2023

DATE: 1/18/23


I hereby request approval for the following transfer of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# / NAME	AMOUNT	PURPOSE
10105000 51000 (Personal Svcs. 601005102) (Social Services Medicaid Unit)	10105000 51094 (Temporary)	\$33,800	To rehire retiree (Sr. Public Health Nurse) part-time to make home visits for those individuals receiving personal care services through Medicaid.
	Total	\$33,800	

2023 JAN 20 PM 4:49
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2023 Fiscal Impact \$ 0

2024 Fiscal Impact \$ 0



Department Head Signature/Designee Date 1/19/23

AUTHORIZATION: (Electronic signatures)

Date _____	Commissioner of Finance/Designee: Initiated 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

23To11

6f

Committee Mtg _____	Resolution # _____
Introduced By _____	Regular Mtg _____
Seconded By _____	Special Mtg _____

APPROVAL/ CONFIRMATION/ APPOINTMENT/ COUNTY ATTORNEY

WHEREAS, County Executive Kevin M. Byrne has appointed C. Compton Spain, Esq. as County Attorney, pursuant to Article 8, Section 8.01 of the Putnam County Charter; and

WHEREAS, C. Compton Spain is an attorney duly licensed and admitted to practice law in the State of New York and possesses the requisite knowledge, experience, and qualifications to serve as County Attorney for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of C. Compton Spain as the County Attorney for the County of Putnam, pursuant to Article 8, Section 8.01 of the Putnam County Charter; and be it further

RESOLVED, that C. Compton Spain shall serve as the County Attorney unless and until he is removed from said position in accordance with the terms of Section 8.01 of the Putnam County charter; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

It is my privilege to appoint Mr. C. Compton Spain, Esq. of Mahopac, NY as County Attorney in accordance with Article 8, Section 8.01 of the Putnam County Charter.

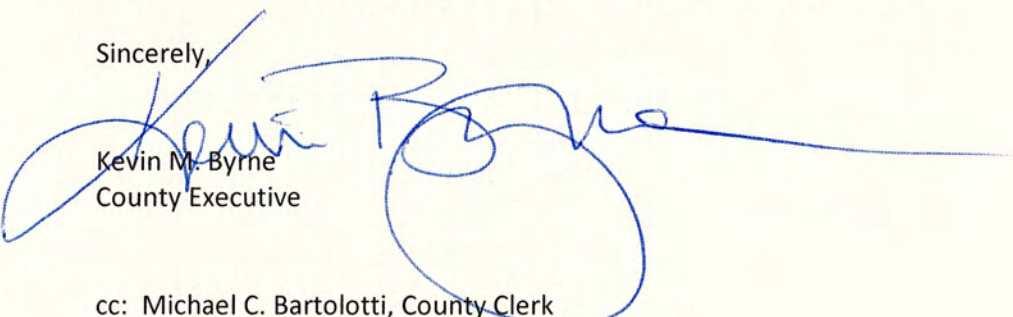
Mr. Spain is an attorney with an extensive expertise in real estate, banking, municipal law, commercial transactions, and criminal defense. Most recently he was a partner in Spain & Spain, a family law firm, and served as bank counsel for Tompkins Community Bank. His municipal law experience includes time spent as Deputy County Attorney for Putnam County. He is a fourth-generation resident of Mahopac with deep roots in the community and has long been active in community organizations.

Mr. Spain received his Bachelor of Arts degree with honors from Colgate University and holds a Juris Doctorate from Pace University School of Law.

I wholeheartedly recommend confirmation of Mr. Spain's appointment as County Attorney by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Mr. Spain's appointment.

Sincerely,


Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
C. Compton Spain, Esq., County Attorney

attachment

2023 JAN 10 PM 4:52
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/CONFIRMATION/ APPOINTMENT/COUNTY ATTORNEY

WHEREAS, County Executive Kevin M. Byrne has appointed C. Compton Spain, Esq. as County Attorney, pursuant to Article 8, Section 8.01 of the Putnam County Charter; and

WHEREAS, C. Compton Spain is an attorney duly licensed and admitted to practice law in the State of New York and possesses the requisite knowledge, experience, and qualifications to serve as County Attorney for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of C. Compton Spain as the County Attorney for the County of Putnam, pursuant to Article 8, Section 8.01 of the Putnam County Charter; and be it further

RESOLVED, that C. Compton Spain shall serve as the County Attorney unless and until he is removed from said position in accordance with the terms of Section 8.01 of the Putnam County charter; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



Putnam County ★ New York

APPLICATION

for EMPLOYMENT

County Attorney, Putnam County
POSITION TITLE

POSTING or JOB APPLICATION?

THIS APPLICATION IS USED TO DETERMINE YOUR ELIGIBILITY FOR EMPLOYMENT.
BE SURE TO ANSWER ALL QUESTIONS COMPLETELY & CAREFULLY. USE BLUE OR BLACK INK OR TYPE.
RETURN COMPLETED APPLICATION TO:
Putnam County Personnel Department, 110 Old Route Six, Building 3, Carmel, NY 10512

1. Name and Legal Residence ~ PLEASE NOTIFY PUTNAM COUNTY PERSONNEL DEPARTMENT IN WRITING IMMEDIATELY IF ANY OF YOUR INFORMATION CHANGES

Spain
LAST NAME
Charles Compton
FIRST NAME
M.I.
Mahopac
CITY
NY
STATE
10541
ZIP CODE
Putnam
COUNTY
SOCIAL SECURITY NUMBER

2. Mailing Address (if different from Legal Residence)

STREET ADDRESS (P.O. BOX ACCEPTABLE)
CITY
STATE
ZIP CODE

3. Telephone, E-Mail, and Other Residence Information (please indicate landline(L) or cell phone(C) number)

PRIMARY TELEPHONE (AREA CODE & NUMBER)
Carmel
TOWN OF RESIDENCE
SECONDARY TELEPHONE (AREA CODE & NUMBER)
Mahopac
SCHOOL DISTRICT
E-MAIL ADDRESS

4. Employment Eligibility: Do you have the legal right to accept employment in the United States? ☒ Yes ☐ No

Are you under 18 years of age? ☐ Yes ☒ No Proof of employment eligibility will be required upon Employment.

5. Are you or have you ever been a volunteer firefighter? ☐ Yes ☒ No If Yes: From To

6. Check the appropriate box to the right of each question:

- A. Were you ever dismissed or discharged from any employment for reasons other than lack of work or funds? Yes ☐ No ☒
- B. Have you ever resigned from any employment rather than face dismissal? Yes ☐ No ☒
- C. Have you ever been convicted of any crime (felony or misdemeanor)? Yes ☐ No ☒
- D. Have you ever forfeited bail bond posted to guarantee your appearance in court to answer to any criminal charge? Yes ☐ No ☒
- E. Are there any arrests or criminal accusations currently pending against you? Yes ☐ No ☒

If you answered "YES" to any question(s) above, please use the space below to give specifics. If you elect not to provide an explanation, you may be disqualified, or if such explanation is insufficient, you may be required to submit further information. Attach additional 8½" x 11" sheets if

None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the duties and responsibilities of the position(s) for which application is being made.

DO NOT WRITE BELOW - FOR CIVIL SERVICE USE ONLY			DATE RECEIVED:
<input type="checkbox"/> APPROVED	<input type="checkbox"/> DISAPPROVED	<input type="checkbox"/> CONDITIONAL	
LOGGED BY: OTHER:			

PUTNAM COUNTY PERSONNEL DEPARTMENT
110 OLD RTE. 6, BLDG #3, CARMEL, NY 10512
TEL 845 808-1650 * FAX 845 808-1923
www.putnamcountyny.com

7. Education:

- **High School:** Have you graduated from high school? Yes ☒ No ☐

If Yes, name & location of high school: Portsmouth Abbey, Portsmouth, Rhode Island

If High School Equivalency Diploma: Issuing Governmental Authority: _____ Number: _____

- Post High School Education:

	Name & Location of School	Type of Course or Major Subject	No. of College Credits Rec'd	Did You Graduate?	Type of Degree Rec'd
College, University, Professional or Technical School	Colgate University	History		yes	B.A.
	1308K Drive E. Ext Hamilton, New York 13346				
Other School or Special Courses	Pace University	Law School		yes	Juris
	1 Martin Avenue White Plains, NY 10606				

Partially Completed Course of Study: If credit is claimed for a partially completed college curriculum or course of study, attach a list of courses and credits completed, and indicate graduation requirements.	Indicating Specific Coursework: If the Position for which you are applying requires that you indicate specific course work, do so on an attached sheet.	Transcripts: If the Position for which you are applying requires that you provide a transcript, please send one. Required degrees and/or coursework will be verified.
--	---	---

8. **Licenses:** If a license, certificate or other authorization to practice a trade or profession is a requirement for the position for which you are applying, please provide the following information:

Name of Trade or Profession: Attorney License No. Registration #

Dates of Validation: From _____ To _____ Licensing Agency _____ City/State _____

9. **Driver License:** A Driver License may be a requirement for certain positions. Do you have a valid license to operate a motor vehicle in

New York State? Yes ☒ No ☐ License No. _____ Class _____ Date of Expiration _____

Special License Endorsements: _____

10. **Contacting Employers:** For reference purposes, may we contact your present employer? Yes ☐ No ☐ Past employers? Yes ☐ No ☐

If no, please explain: _____

11. **Performance Tests:** If you have taken & passed any Putnam County Performance Test(s), indicate approximate dates below:

TYPING	DATA ENTRY	911 DISPATCHER	LANGUAGE ORAL	OTHER (Describe)
_____ MO / YR	_____ MO / YR	_____ MO / YR	_____ LANGUAGE MO / YR	_____ MO / YR

It is the responsibility of the applicant to provide documentation of successful completion of performance tests.

12. **Other Examinations:** Have you taken any examinations given by this department? Yes ☐ No ☒

If yes, list titles and dates: _____

13. **Veterans Status:** If you are an active duty member during wartime, a wartime veteran, or a disabled wartime veteran¹ of the Armed Forces of the United States,² then you may be eligible for certain benefits.³ To claim Veterans Status, active duty members of the Armed Forces must submit proof of active duty status⁴ (e.g. current military ID, military orders or other official military document that substantiates active duty status); discharged and/or disabled veterans are required to submit a copy of their DD214 discharge papers.

¹ "Disabled Wartime Veteran" means that you are entitled to receive payments for a service-connected disability (rated at 10% or more) incurred during time of hostile action or war.

² The "Armed Forces of the United States" means the Army, Navy, Marine Corps, Air Force or Coast Guard and all components thereof, or the National Guard when in the service of the United States pursuant to call as provided by law on a full-time, active duty basis other than active duty for training purposes.

³ "Active duty status" means full-time, active duty other than active duty for training purposes.

I am a ☐ Veteran ☐ Disabled Wartime Veteran ☐ Active Service Member.

Check below to indicate your area(s) of service, and provide time period(s) of service:

	Time Period of Service (From Mo/Yr - To Mo/Yr)
World War II, US Public Health Service	December 7, 1941 - December 31, 1946
Korean Conflict	June 27, 1950 - January 31, 1955
US Public Health Service	June 28, 1950 - July 3, 1952
Vietnam Conflict	February 28, 1961 - May 7, 1975
Hostilities in Lebanon*	June 1, 1983 - December 1, 1987
Hostilities in Grenada*	October 23, 1983 - November 21, 1983
Hostilities in Panama*	December 20, 1989 - January 31, 1990
Persian Gulf Conflict	August 2, 1990 - present

PUTNAM COUNTY IS AN EQUAL OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

4. Employment Experience: Read The Following Instructions Before Completing This Section:

- **Order:** List most recent employment first.
- **What to List:** Any and all employment.
- **Professional Experience:** Indicate whether or not professional experience occurred *after* your professional degree or coursework.
- **Volunteer/Unpaid Work:** List volunteer or unpaid experience only if noted as qualifying experience for the position or job posting. Describe volunteer/unpaid work the same way as paid work.
- **Military Experience:** If you have had military service that included experience pertinent to the position, list that experience.
- **Changes in Status:** If your title or duties changed significantly during your service in any one organization, list such changed status separately.
- **Duties:** In the "Duties" section, describe duties in detail; the nature of work personally performed by you; estimate percentage of time spent on each type of work. If more space is needed, you may attach 8 1/2" x 11" sheet(s) of paper.
- **Supervisory Experience:** For any supervisory role, state size and type of workforce supervised, as well as the extent of supervision by you.

You are responsible for submitting an accurate, adequate, clear description of your experience

~ Omissions or vagueness will NOT be interpreted in your favor ~

LENGTH OF EMPLOYMENT FROM <u>03/83</u> TO <u>12/22</u> MO YR MO YR	FIRM NAME <u>Spain & Spain, PC</u>	ADDRESS <u>671 Route 6</u>	CITY, STATE <u>Mahopae, NY</u>
TYPE OF BUSINESS <u>Law Firm</u>	DUTIES <u>personal injury law, litigation, real estate transactions, commercial banking, bankruptcy, criminal law</u>		
YOUR EXACT TITLE <u>Partner</u>	SUPERVISOR'S NAME <u>[REDACTED]</u>		
SUPERVISOR'S TITLE <u>[REDACTED]</u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>40+</u>		
REASON FOR LEAVING <u>[REDACTED]</u>	COUNTY ATTORNEY POSITION		
LENGTH OF EMPLOYMENT FROM <u>1/82</u> TO <u>1/83</u> MO YR MO YR	FIRM NAME <u>Condon & Forsyth PC</u>	ADDRESS <u>[REDACTED]</u>	CITY, STATE <u>[REDACTED]</u>
TYPE OF BUSINESS <u>Law Firm</u>	DUTIES <u>aviation defense, litigation and small claims instituted in NYC Civil Court</u>		
YOUR EXACT TITLE <u>Associate Attorney</u>	SUPERVISOR'S NAME <u>[REDACTED]</u>		
SUPERVISOR'S TITLE <u>[REDACTED]</u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>40+</u>		
REASON FOR LEAVING <u>open private law firm</u>	COUNTY ATTORNEY POSITION		
LENGTH OF EMPLOYMENT FROM <u>06/85</u> TO <u>11/86</u> MO YR MO YR	FIRM NAME <u>Putnam County Law Dept</u>	ADDRESS <u>48 Glenaida Avenue</u>	CITY, STATE <u>Carmel, NY</u>
TYPE OF BUSINESS <u>Legal</u>	DUTIES <u>Deputy County Attorney</u>		
YOUR EXACT TITLE <u>[REDACTED]</u>	SUPERVISOR'S NAME <u>William D Spain, Jr</u>		
SUPERVISOR'S TITLE <u>[REDACTED]</u>	COUNTY ATTORNEY		
NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>40</u>	REASON FOR LEAVING <u>[REDACTED]</u>		
LENGTH OF EMPLOYMENT FROM <u>1/85</u> TO <u>1/86</u> MO YR MO YR	FIRM NAME <u>[REDACTED]</u>	ADDRESS <u>[REDACTED]</u>	CITY, STATE <u>[REDACTED]</u>
TYPE OF BUSINESS <u>[REDACTED]</u>	DUTIES <u>[REDACTED]</u>		
YOUR EXACT TITLE <u>[REDACTED]</u>	SUPERVISOR'S NAME <u>[REDACTED]</u>		
SUPERVISOR'S TITLE <u>[REDACTED]</u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>[REDACTED]</u>		
REASON FOR LEAVING <u>[REDACTED]</u>	COUNTY ATTORNEY POSITION		

SIGNATURE REQUIRED (OWNER/EMPLOYER)

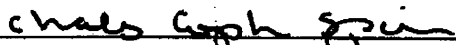
PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

YOUR APPLICATION WILL NOT BE ACCEPTED IF YOU DO NOT READ AND SIGN BELOW

AFFIRMATION AND AUTHORIZATION FOR RELEASE OF PERSONAL INFORMATION

By my signature below, I hereby authorize the Putnam County Personnel Department, the County of Putnam, and/or its respective departments, offices or agencies, and/or any municipality within Putnam County to request verbal or written verification or records of any or all information contained herein. By signing this authorization, I give my consent for full and complete disclosure and review of all records concerning me, whether said records are of a public, private or confidential nature. Further, I hereby release the Putnam County Personnel Department, Putnam County and/or its respective departments, offices or agencies, and/or any municipality within Putnam County, and their respective officers and/or employees from any and all liability which may be incurred as a result of collecting such information. By signing this authorization, I give my consent for a photocopy of the *Application for Employment* containing this release to be valid as an original thereof, even though said photocopy will not contain an original writing of my signature.

I affirm that all statements made on this application (including any attached paper) are true under the penalties of perjury. My signature below certifies I have read and fully understand this "Affirmation and Authorization for Release of Personal Information."



12.29.22

Please indicate any additional information relative to change of name, maiden name, use of an assumed name or nickname:

PERJURY STATEMENT: APPLICANTS—PLEASE BE ADVISED:

Any and all statements made by the applicant in connection with Application for Employment are subject to verification, including background investigation by prospective appointing authorities. Misrepresentations may constitute cause for disqualification or discharge. Pursuant to Section 210.45 of the New York State Penal Law, **IT IS A CRIME PUNISHABLE AS A CLASS "A" MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN.**

APPLICATION COMPLETION CHECKLIST ... DID YOU ... ?

 WAIT!

- ☐ Read, Sign and Date the *Affirmation And Authorization For Release Of Personal Information*, above?
- ☐ Enter the **Title** for the Position for which you are filing (top of application form)?
- ☐ Enter your **Social Security Number** (in Section 1, Page 1 of this application form)?

IMPORTANT APPLICANT INFORMATION

CHANGE OF ADDRESS: Putnam County Personnel Department must receive **written notification of any change of address and/or telephone number** in order to communicate important employment information to you. Please note the title of position in your letter.

DRUG & ALCOHOL TESTING: In accordance with Putnam County's comprehensive drug-free workplace policy and procedures, and commitment to maintain a safe, alcohol and drug-free work environment, you will be required to submit to urinalysis, breath and/or blood tests to be considered for County employment.

FINGERPRINTING: As of January 1, 2019, all prospective employees of Putnam County will be required to undergo a digital fingerprint background check at a cost of approximately \$100 to be borne by applicant.

EQUAL OPPORTUNITY: In compliance with the **New York State Human Rights Law**, which prohibits discrimination in employment based on age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or criminal record, **no part of this application form is intended or should be construed to express, directly or indirectly, any limitation, specification or discrimination as to age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or criminal record** in connection with employment. Putnam County is an Equal Opportunity – Affirmative Action employer.

REMARKS: Use this space to provide any additional information, as necessary. If more space is required, attach additional 8½" x 11" sheet(s).

Rev. 

PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

#69

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ COMMISSIONER OF FINANCE

WHEREAS, County Executive Kevin M. Byrne has re-appointed William J. Carlin, Jr. as Commissioner of Finance, pursuant to Article 4, Section 4.01 of the Putnam County Charter; and

WHEREAS, William J. Carlin, Jr. possesses the requisite knowledge, experience, and qualifications to serve as the Commissioner of Finance for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of William J. Carlin, Jr. as the Commissioner of Finance for the County of Putnam, pursuant to Article 4, Section 4.01 of the Putnam County Charter; and be it further

RESOLVED, that William J. Carlin, Jr. shall serve at the pleasure of the County Executive in accordance with the terms of Section 4.01 of the Putnam County charter; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

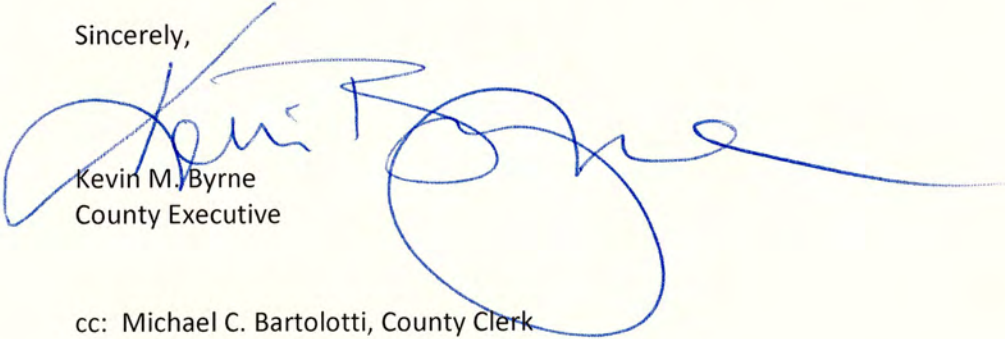
It is my privilege to re-appoint Mr. William J. Carlin Jr. of Southeast, NY, as Commissioner of Finance in accordance with Article 4, Section 4.01 of the Putnam County Charter.

Mr. Carlin has been Commissioner of Finance since 1991 having served under 3 former County Executives. He has performed with distinction and his record clearly demonstrates a willingness to serve the people of Putnam County, the employees of Putnam County and our County Government by applying his expertise and experience.

I wholeheartedly recommend confirmation of Mr. Carlin's re-appointment by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Mr. Carlin's re-appointment.

Sincerely,


Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
William J. Carlin, Jr., Commissioner of Finance

2023 JAN 10 PM 4:51
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/CONFIRMATION/RE-APPOINTMENT/COMMISSIONER OF FINANCE

WHEREAS, County Executive Kevin M. Byrne has re-appointed William J. Carlin, Jr. as Commissioner of Finance, pursuant to Article 4, Section 4.01 of the Putnam County Charter; and

WHEREAS, William J. Carlin, Jr. possesses the requisite knowledge, experience, and qualifications to serve as the Commissioner of Finance for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of William J. Carlin, Jr. as the Commissioner of Finance for the County of Putnam, pursuant to Article 4, Section 4.01 of the Putnam County Charter; and be it further

RESOLVED, that William J. Carlin, Jr. shall serve at the pleasure of the County Executive in accordance with the terms of Section 4.01 of the Putnam County charter; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

#6h

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ PUTNAM COUNTY HISTORIAN

WHEREAS, County Executive Kevin M. Byrne has re-appointed Jennifer Cassidy as Putnam County Historian, pursuant to Article 12, Section 12.11 of the Putnam County Charter; and

WHEREAS, Jennifer Cassidy possesses the requisite knowledge, experience, and qualifications to serve as the Putnam County Historian for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Jennifer Cassidy as the Putnam County Historian for the County of Putnam, pursuant to Article 12, Section 12.11 of the Putnam County Charter; and be it further

RESOLVED, that Jennifer Cassidy shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.11 of the Putnam County charter; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

It is my privilege to re-appoint Ms. Jennifer Cassidy of Southeast, NY, as County Historian in accordance with Article 12, Section 12.11 of the Putnam County Charter.

Ms. Cassidy has been County Historian since March 2022, having worked with the County Historian's office since September 2015 as a County Historian Aide. Her record clearly demonstrates a willingness to serve the people of Putnam County, the employees of Putnam County and our County Government by applying her expertise and experience.

I wholeheartedly recommend confirmation of Ms. Cassidy's re-appointment by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Ms. Cassidy's re-appointment.

Sincerely,

A large, stylized handwritten signature in blue ink, which appears to read "Kevin Byrne".

Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
Jennifer Cassidy, County Historian

2023 JAN 10 PM 4:51
LEGISLATURE
PUTNAM COUNTY
CLERK'S OFFICE

APPROVAL/CONFIRMATION/RE-APPOINTMENT/PUTNAM COUNTY HISTORIAN

WHEREAS, County Executive Kevin M. Byrne has re-appointed Jennifer Cassidy as Putnam County Historian, pursuant to Article 12, Section 12.11 of the Putnam County Charter; and

WHEREAS, Jennifer Cassidy possesses the requisite knowledge, experience, and qualifications to serve as the Putnam County Historian for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Jennifer Cassidy as the Putnam County Historian for the County of Putnam, pursuant to Article 12, Section 12.11 of the Putnam County Charter; and be it further

RESOLVED, that Jennifer Cassidy shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.11 of the Putnam County charter; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

#61

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ APPOINTMENT/ DIRECTOR OF PURCHASING

WHEREAS, County Executive Kevin M. Byrne has appointed John G. Tully as Director of Purchasing, pursuant to Article 5, Section 5.01 of the Putnam County Charter; and

WHEREAS, John G. Tully possesses the requisite knowledge, experience, and qualifications to serve as the Director of Purchasing for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of John G. Tully as the Director of Purchasing for the County of Putnam, pursuant to Article 5, Section 5.01 of the Putnam County Charter; and be it further

RESOLVED, that John G. Tully shall serve at the pleasure of the County Executive in accordance with the terms of Section 5.01 of the Putnam County charter; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

It is my privilege to appoint Mr. John G. Tully of Southeast, NY, as Director of Purchasing and Central Services in accordance with Article 5, Section 5.01 of the Putnam County Charter, subject to confirmation by the Putnam County Legislature.

Mr. Tully has worked for Putnam County since January of 1995 in several departments and many capacities throughout the years. He started as County Auditor moving on to the position of Deputy Commissioner of Finance in 1999. In 2000 he then moved on to the Director of Purchasing and Information Technology through 2006. Mr. Tully served as Deputy County Executive for both Robert Bondi and Paul Eldridge through November 2011. He has been the Deputy Commissioner of Highway and Facilities since November 2011.

Mr. Tully holds a Bachelor of Science degree in Business Management from Niagara University and attended the Kennedy School of Government at Harvard University.

He has performed with distinction and his record clearly demonstrates a willingness to serve the people of Putnam County, the employees of Putnam County and our County Government by applying his expertise and experience.

I wholeheartedly recommend confirmation of Mr. Tully's appointment as Director of Purchasing and Central Services by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Mr. Tully's appointment.

Sincerely,

Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
John Tully, Director of Purchasing and Central Services

2023 JAN 10 PM 4:52
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/CONFIRMATION/ APPOINTMENT/DIRECTOR OF PURCHASING

WHEREAS, County Executive Kevin M. Byrne has appointed John G. Tully as Director of Purchasing, pursuant to Article 5, Section 5.01 of the Putnam County Charter; and

WHEREAS, John G. Tully possesses the requisite knowledge, experience, and qualifications to serve as the Director of Purchasing for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of John G. Tully as the Director of Purchasing for the County of Putnam, pursuant to Article 5, Section 5.01 of the Putnam County Charter; and be it further

RESOLVED, that John G. Tully shall serve at the pleasure of the County Executive in accordance with the terms of Section 5.01 of the Putnam County charter; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



Putnam County ★ New York

APPLICATION

for EMPLOYMENT

Director of Purchasing
POSITION TITLE

POSTING or JOB APPLICATION?

THIS APPLICATION IS USED TO DETERMINE YOUR ELIGIBILITY FOR EMPLOYMENT.
BE SURE TO ANSWER ALL QUESTIONS COMPLETELY & CAREFULLY. USE BLUE OR BLACK INK OR TYPE.
RETURN COMPLETED APPLICATION TO:
Putnam County Personnel Department, 110 Old Route Six, Building 3, Carmel, NY 10512

1. Name and Legal Residence ~ PLEASE NOTIFY PUTNAM COUNTY PERSONNEL DEPARTMENT IN WRITING IMMEDIATELY IF ANY OF YOUR INFORMATION CHANGES

LAST NAME Tully FIRST NAME John M.I. G
STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) _____ CITY Brewster STATE NY ZIP CODE 10509 COUNTY Putnam

2. Mailing Address (if different from Legal Residence)

STREET ADDRESS (P.O. BOX ACCEPTABLE) _____ CITY _____ STATE _____ ZIP CODE _____

3. Telephone, E-Mail, and Other Residence Information (please indicate landline(L) or cell phone(C) number)

PRIMARY TELEPHONE (AREA CODE & NUMBER) _____ SECONDARY TELEPHONE (AREA CODE & NUMBER) _____ E-MAIL ADDRESS John.Tully@PutnamCountyNY.gov
TOWN OF RESIDENCE Putnam SCHOOL DISTRICT CCSD

- 4. Employment Eligibility:** • Do you have the legal right to accept employment in the United States? ☒ Yes ☐ No
• Are you under 18 years of age? ☒ Yes ☐ No *Proof of employment eligibility will be required upon Employment.*

5. Are you or have you ever been a volunteer firefighter? ☐ Yes ☒ No If Yes: From _____ To _____

6. Check the appropriate box to the right of each question:

- A. Were you ever dismissed or discharged from any employment for reasons other than lack of work or funds? Yes ☐ No ☒
B. Have you ever resigned from any employment rather than face dismissal? Yes ☐ No ☒
C. Have you ever been convicted of any crime (felony or misdemeanor)? Yes ☐ No ☒
D. Have you ever forfeited bail bond posted to guarantee your appearance in court to answer to any criminal charge? Yes ☐ No ☒
E. Are there any arrests or criminal accusations currently pending against you? Yes ☐ No ☒

If you answered "YES" to any question(s) above, please use the space below to give specifics. If you elect not to provide an explanation, you may be disqualified, or if such explanation is insufficient, you may be required to submit further information. Attach additional 8½" x 11" sheets if

None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the duties and responsibilities of the position(s) for which application is being made.

DO NOT WRITE BELOW - FOR CIVIL SERVICE USE ONLY			DATE RECEIVED:
<input type="checkbox"/> APPROVED	<input type="checkbox"/> DISAPPROVED	<input type="checkbox"/> CONDITIONAL	
LOGGED BY: _____ OTHER: _____			

PUTNAM COUNTY PERSONNEL DEPARTMENT
110 OLD RTE. 6, BLDG #3, CARMEL, NY 10512
TEL 845 808-1650 * FAX 845 808-1923
www.putnamcountyny.com

7. Education:

High School: Have you graduated from high school? Yes ☒ No ☐

If Yes, name & location of high school: Carmel High School, Carmel, NY

If High School Equivalency Diploma: Issuing Governmental Authority: _____ Number: _____

Post High School Education:

	Name & Location of School	Type of Course or Major Subject	No. of College Credits Rec'd	Did You Graduate?	Type of Degree Rec'd
College, University, Professional or Technical School	<u>Niagara University</u>	<u>Business Management</u>		<input checked="" type="checkbox"/>	<u>B.S.</u>
Other School or Special Courses	<u>Western CT State University</u>	<u>(started working on MBA)</u>			

Partially Completed Course of Study:
If credit is claimed for a partially completed college curriculum or course of study, attach a list of courses and credits completed, and indicate graduation requirements.

Indicating Specific Coursework:
If the Position for which you are applying requires that you indicate specific course work, do so on an attached sheet.

Transcripts:
If the Position for which you are applying requires that you provide a transcript, please send one. Required degrees and/or coursework will be verified.

8. Licenses: If a license, certificate or other authorization to practice a trade or profession is a requirement for the position for which you are applying, please provide the following information:

Name of Trade or Profession: _____ License No. _____

Dates of Validation: From _____ To _____ Licensing Agency _____ City/State _____

9. Driver License: A Driver License may be a requirement for certain positions. Do you have a valid license to operate a motor vehicle in

New York State? Yes ☒ No ☐ License No. _____ Class D Date of Expiration _____

Special License Endorsements: _____

10. Contacting Employers: For reference purposes, may we contact your present employer? Yes ☒ No ☐ Past employers? Yes ☐ No ☐

If no, please explain: _____

11. Performance Tests: If you have taken & passed any Putnam County Performance Test(s), indicate approximate dates below:

TYPING	DATA ENTRY	911 DISPATCHER	LANGUAGE ORAL	OTHER (Describe)
_____ MO / YR	_____ MO / YR	_____ MO / YR	_____ LANGUAGE MO / YR	_____ MO / YR

It is the responsibility of the applicant to provide documentation of successful completion of performance tests.

12. Other Examinations: Have you taken any examinations given by this department? Yes ☐ No ☒

If yes, list titles and dates: _____

13. Veterans Status: If you are an active duty member during wartime, a wartime veteran, or a disabled wartime veteran¹ of the Armed Forces of the United States,² then you may be eligible for certain benefits.³ To claim Veterans Status, active duty members of the Armed Forces must submit proof of active duty status⁴ (e.g. current military ID, military orders or other official military document that substantiates active duty status); discharged and/or disabled veterans are required to submit a copy of their DD214 discharge papers.

¹ "Disabled Wartime Veteran" means that you are entitled to receive payments for a service-connected disability (rated at 10% or more) incurred during time of hostile action or war.

² The "Armed Forces of the United States" means the Army, Navy, Marine Corps, Air Force or Coast Guard and all components thereof, or the National Guard when in the service of the United States pursuant to call as provided by law on a full-time, active duty basis other than active duty for training purposes.

³ "Active duty status" means full-time, active duty other than active duty for training purposes.

• I am a ☐ Veteran ☐ Disabled Wartime Veteran ☐ Active Service Member.

• Check below to indicate your area(s) of service, and provide time period(s) of service:

	Time Period of Service (From Mo/Yr - To Mo/Yr)
World War II US Public Health Service	December 7, 1941 - December 31, 1946
Korean Conflict	June 27, 1950 - January 31, 1955
US Public Health Service	June 26, 1950 - July 3, 1952
Vietnam Conflict	February 28, 1961 - May 7, 1975
Hostilities in Lebanon*	June 1, 1983 - December 1, 1987
Hostilities in Grenada*	October 23, 1983 - November 21, 1983
Hostilities in Panama*	December 20, 1989 - January 31, 1990
Persian Gulf Conflict	August 2, 1990 - present

PUTNAM COUNTY IS AN EQUAL OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

14. Employment Experience: Read The Following Instructions Before Completing This Section:

- Order:** List most recent employment first.
 - What to List:** Any and all employment.
 - Professional Experience:** Indicate whether or not professional experience occurred *after* your professional degree or coursework.
 - Volunteer/Unpaid Work:** List volunteer or unpaid experience only if noted as qualifying experience for the position or job posting. Describe volunteer/unpaid work the same way as paid work and note in appropriate check box.
 - Military Experience:** If you have had military service that included experience *pertinent to the position*, list that experience.
 - Changes in Status:** If your title or duties changed significantly during your service in any one organization, list such changed status separately.
 - Duties:** In the "Duties" section, describe duties in detail; the nature of work personally performed by you; estimate percentage of time spent on each type of work. If more space is needed, you may attach 8 1/2" x 11" sheet(s) of paper.
 - Supervisory Experience:** For any supervisory role, state size and type of workforce supervised, as well as the extent of supervision by you.
- You are responsible for submitting an accurate, adequate, clear description of your experience

~ Omissions or vagueness will NOT be interpreted in your favor. ~

LENGTH OF EMPLOYMENT FROM <u>MO</u> / <u>YR</u> TO <u>MO</u> / <u>YR</u>	FIRM NAME	ADDRESS	CITY, STATE
TYPE OF BUSINESS	DUTIES		
YOUR EXACT TITLE	<i>"SEE A Attached Resume"</i>		
SUPERVISOR'S NAME			
SUPERVISOR'S TITLE			
<input type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOUNTEER			
NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME)			
REASON FOR LEAVING			
LENGTH OF EMPLOYMENT FROM <u>MO</u> / <u>YR</u> TO <u>MO</u> / <u>YR</u>	FIRM NAME	ADDRESS	CITY, STATE
TYPE OF BUSINESS	DUTIES		
YOUR EXACT TITLE			
SUPERVISOR'S NAME			
SUPERVISOR'S TITLE			
<input type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOUNTEER			
NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME)			
REASON FOR LEAVING			
LENGTH OF EMPLOYMENT FROM <u>MO</u> / <u>YR</u> TO <u>MO</u> / <u>YR</u>	FIRM NAME	ADDRESS	CITY, STATE
TYPE OF BUSINESS	DUTIES		
YOUR EXACT TITLE			
SUPERVISOR'S NAME			
SUPERVISOR'S TITLE			
<input type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOUNTEER			
NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME)			
REASON FOR LEAVING			
LENGTH OF EMPLOYMENT FROM <u>MO</u> / <u>YR</u> TO <u>MO</u> / <u>YR</u>	FIRM NAME	ADDRESS	CITY, STATE
TYPE OF BUSINESS	DUTIES		
YOUR EXACT TITLE			
SUPERVISOR'S NAME			
SUPERVISOR'S TITLE			
<input type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOUNTEER			
NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME)			
REASON FOR LEAVING			

If more space is needed, you may attach 8 1/2" x 11" sheet(s) of paper

SIGNATURE REQUIRED ON NEXT PAGE

 PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

YOUR APPLICATION WILL NOT BE ACCEPTED IF YOU DO NOT READ AND SIGN BELOW

AFFIRMATION AND AUTHORIZATION FOR RELEASE OF PERSONAL INFORMATION

By my signature below, I hereby authorize the Putnam County Personnel Department, the County of Putnam, and/or its respective departments, offices or agencies, and/or any municipality within Putnam County to request verbal or written verification or records of any or all information contained herein. By signing this authorization, I give my consent for full and complete disclosure and review of all records concerning me, whether said records are of a public, private or confidential nature. Further, I hereby release the Putnam County Personnel Department, Putnam County and/or its respective departments, offices or agencies, and/or any municipality within Putnam County, and their respective officers and/or employees from any and all liability which may be incurred as a result of collecting such information. By signing this authorization, I give my consent for a photocopy of the *Application for Employment* containing this release to be valid as an original thereof, even though said photocopy will not contain an original writing of my signature.

I affirm that all statements made on this application (including any attached paper) are true under the penalties of perjury. My signature below certifies I have read and fully understand this "Affirmation and Authorization for Release of Personal Information."


Signature of Applicant

1/3/2023
Date

Please indicate any additional information relative to change of name, maiden name, use of an assumed name or nickname:

PERJURY STATEMENT: APPLICANTS-PLEASE BE ADVISED:

Any and all statements made by the applicant in connection with Application for Employment are subject to verification, including background investigation by prospective appointing authorities. Misrepresentations may constitute cause for disqualification or discharge. Pursuant to Section 210.45 of the New York State Penal Law, IT IS A CRIME PUNISHABLE AS A CLASS "A" MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN.

APPLICATION COMPLETION CHECKLIST ... DID YOU ... ?

 WAIT!

- ☐ Read, Sign and Date the *Affirmation And Authorization For Release Of Personal Information*, above?
- ☐ Enter the **Title** for the Position for which you are filing (top of application form)?
- ☐ Enter your **Social Security Number** (in Section 1, Page 1 of this application form)?

IMPORTANT APPLICANT INFORMATION

CHANGE OF ADDRESS: Putnam County Personnel Department must receive *written notification of any change of address and/or telephone number* in order to communicate important employment information to you. Please note the title of position in your letter.

DRUG & ALCOHOL TESTING: In accordance with Putnam County's comprehensive drug-free workplace policy and procedures, and commitment to maintain a safe, alcohol and drug-free work environment, you will be required to submit to urinalysis, breath and/or blood tests to be considered for County employment.

FINGERPRINTING: As of January 1, 2019, all prospective employees of Putnam County will be required to undergo a digital fingerprint background check at a cost of approximately \$100 to be borne by applicant.

EQUAL OPPORTUNITY: In compliance with the **New York State Human Rights Law**, which prohibits discrimination in employment based on age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or criminal record, **no part of this application form is intended or should be construed to express, directly or indirectly, any limitation, specification or discrimination as to age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or criminal record** in connection with employment. Putnam County is an Equal Opportunity - Affirmative Action employer.

REMARKS: Use this space to provide any additional information, as necessary. If more space is required, attach additional 8½" x 11" sheet(s).

Rev. May 2021

PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

John Tully

Education

Niagara University – B.S. Business Management 1990

Kennedy School of Government – Harvard University 2003

Professional Experience

Putnam County, NY (Executive Branch) | 40 Glenside Avenue, Carmel NY 10512

January 1, 1999 - Present

Deputy Commissioner of Highway and Facilities (November 2011 -Present)

- At the direction of and in the absence of the Commissioner of Highways and Facilities managed all divisions and contractors that support the department including: Fiscal, Engineering, Central Automotive, Highway, Parks
- Oversight of 24/7 snow removal operations for County and State contracted roads
- Represented department in Emergency Operations Center during major storm events, coordinated department staff and provided resources as needed to aid in the restoration efforts of private utility, state town and village infrastructure
- Developed plans for Commissioners review related to the design, construction, improvement, maintenance, repair, clearing and lighting of all highways, roads, streets, bridges, culverts and other grade separating structures under the jurisdiction of the County
- Supervised areas of the design, construction, and alteration of county buildings, parking areas, drives, walks, docks, parks, and such other structures and facilities in the nature of public works under the jurisdiction of the County
- Actively involved in management of Engineering Division during period of vacancy of Division Director
- Continue to serve role of Fiscal Manager of Department upon retirement of long tenured CPA
- Lead the 2022 brokering sessions with Metropolitan Planning Organization (MPO) New York Metropolitan Transportation Council (NYMTC)
- Serve as Interim Director of Planning (April 2022 -Present)
- Assist Purchasing Department upon vacancy of Director of Purchasing (August 2022 – Present)

Deputy County Executive (July 2006 – September 2010) (February 2011 – November 2011)

- Worked alongside County Executives to execute and enforce all laws and resolutions of the County Legislature. Supervised the management of all administrative departments, offices, and agencies of the County Government and prescribed the internal organization of such departments, offices and agencies. Lead the executive budget preparation process of the operating and capital budgets in the manner prescribed by the county Charter and Administrative code
- Negotiated Contracts with Department Heads for various services to include, CHHA agreements, Golf Course Management, Intermunicipal Agreements, etc.

John Tully

• • •

- Worked with executive staff and Cornell Cooperative Extension to develop management training workshops
- Lead the sourcing and implementation of new Countywide Financial Management System.
- On Behalf of the County Executive, represented the interests of Putnam County with the New York Metropolitan Transportation Council (NYMTC)

Director of Purchasing and Information Technology (January 2001 -July 2006)

- Make all purchases of equipment, materials and supplies required for any County purposes
- Procure service contracts as required for County purposes
- Prepare and assure suitable specifications or standards for all materials, supplies and equipment to be purchased. Confirmed compliance with specifications and standards
- Responsible for the transfer, re-assignment and disposition of all county materials, supplies and assets as authorized by the County legislature and County Executive
- Managed central mail room and central warehouse and eventually led effort to phase out warehousing operation
- Managed internal printing operation and responsible for outsourcing this internal service as a cost saving measurement
- Responsible for procurement and standardization of all Information Technology needs and personnel needed to administer email, internet, workstations, cell phones, computers, storage, networking etc.
- Managed Geographic Information Systems (GIS) as a division of Information Technology

Deputy Commissioner of Finance

- Manage financial affairs of the county as directed by the Commissioner of Finance
- Assist the County Executive in the preparation and administration of the County budget
- Prepared electronic annual report as required by the New York State Comptroller
- Approved methods and forms for financial accounting and records for all County departments and administrative agencies

Putnam County, NY (Legislative Branch)

January 3, 1995 – January 1, 1999

County Auditor

- Audited and certified for payment all Lawful claims and charges against the County
- Certified availability of funds for all requisitions, contracts, purchase orders and other documents by which the county incurs financial obligations or for the expenditure of funds for which the County is responsible
- Conducted special audits as were deemed necessary, at the request of the Legislature

Skills

- Proficient in Microsoft suite of products including Excel, Word, Power point, publisher, visio and earlier version of Access, Audit Command Language (ACL)
- Other software includes MUNIS financial, and procurement modules, SharePoint, ESTIP and Appian modules for FTA and FHWA projects.
- Familiar with APIA used for construction project management
- FEMA Incident Command (ICS 400) certification

John Tully

• • •

References

- Available upon request

#6j

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ DIRECTOR OF TOURISM

WHEREAS, County Executive Kevin M. Byrne has re-appointed Tracey L. Walsh as Director of Tourism, pursuant to Article 5, Section 5.03 of the Putnam County Charter; and

WHEREAS, Tracey L. Walsh possesses the requisite knowledge, experience, and qualifications to serve as the Director of Tourism for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Tracey L. Walsh as the Director of Tourism for the County of Putnam, pursuant to Article 5, Section 5.03 of the Putnam County Charter; and be it further

RESOLVED, that Tracey L. Walsh shall serve at the pleasure of the County Executive in accordance with the terms of Section 5.03 of the Putnam County charter; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

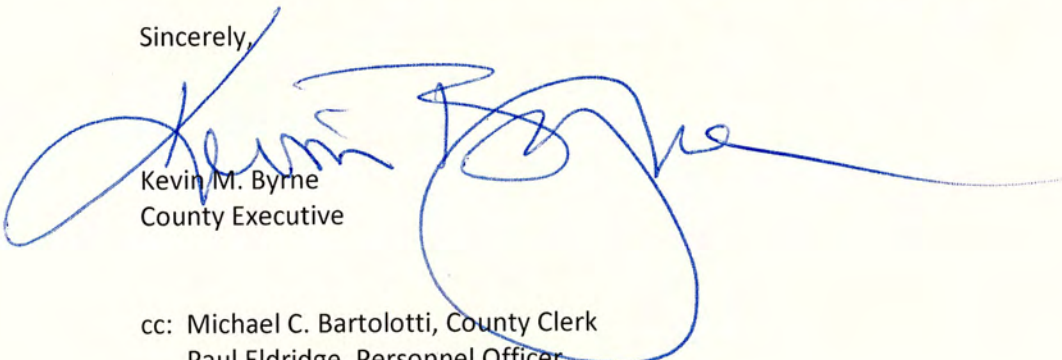
It is my privilege to re-appoint Ms. Tracey Walsh of Carmel, NY as Director of Tourism in accordance with Article 5, Section 5.03 of the Putnam County Charter.

Ms. Walsh has been Director of Tourism since September 2019. She has performed with distinction and her record clearly demonstrates a willingness to serve the people of Putnam County, the employees of Putnam County and our County Government by encouraging visitors from all over to enjoy the beauty of Putnam County.

I wholeheartedly recommend confirmation of Ms. Walsh's re-appointment by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Ms. Walsh's re-appointment.

Sincerely,


Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
Tracey Walsh, Director of Tourism

2023 JAN 10 PM 4:51
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/CONFIRMATION/RE-APPOINTMENT/DIRECTOR OF TOURISM

WHEREAS, County Executive Kevin M. Byrne has re-appointed Tracey L. Walsh as Director of Tourism, pursuant to Article 5, Section 5.03 of the Putnam County Charter; and

WHEREAS, Tracey L. Walsh possesses the requisite knowledge, experience, and qualifications to serve as the Director of Tourism for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Tracey L. Walsh as the Director of Tourism for the County of Putnam, pursuant to Article 5, Section 5.03 of the Putnam County Charter; and be it further

RESOLVED, that Tracey L. Walsh shall serve at the pleasure of the County Executive in accordance with the terms of Section 5.03 of the Putnam County charter; and be it further

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

2023 JAN 11 PM 3:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

#6K

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/ DIRECTOR OF THE OFFICE FOR
SENIOR RESOURCES**

WHEREAS, County Executive Kevin M. Byrne has re-appointed Michael J. Cunningham as Director of the Office for Senior Resources, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and

WHEREAS, Michael J. Cunningham possesses the requisite knowledge, experience, and qualifications to serve as the Director of the Office for Senior Resources for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Michael J. Cunningham as the Director of the Office for Senior Resources for the County of Putnam, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and be it further

RESOLVED, that Michael J. Cunningham shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.04 of the Putnam County charter; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

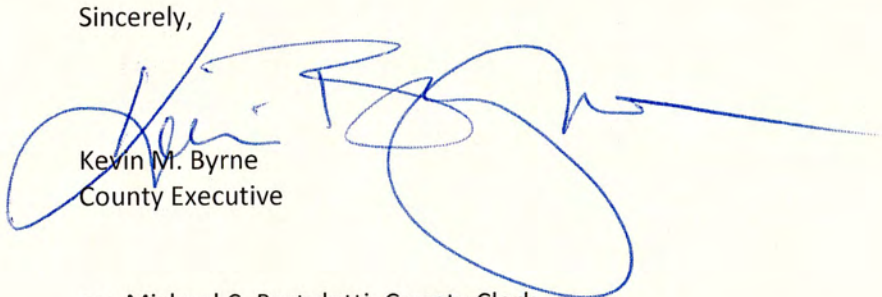
It is my privilege to re-appoint Mr. Michael Cunningham of Danbury, CT, as Director, Office for Senior Resources in accordance with Article 12, Section 12.04 of the Putnam County Charter.

Mr. Cunningham has served as Director, Office for Senior Resources since November 2017 and his record demonstrates a willingness to serve the Senior Citizens of Putnam County and our County Government by applying his expertise and experience.

I recommend confirmation of Mr. Cunningham's re-appointment by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Mr. Cunningham's re-appointment.

Sincerely,


Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
Michael Cunningham, Director, Office for Senior Resources

2023 JAN 10 PM 4:51
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

**APPROVAL/CONFIRMATION/RE-APPOINTMENT/DIRECTOR OF THE OFFICE FOR
SENIOR RESOURCES**

WHEREAS, County Executive Kevin M. Byrne has re-appointed Michael J. Cunningham as Director of the Office for Senior Resources, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and

WHEREAS, Michael J. Cunningham possesses the requisite knowledge, experience, and qualifications to serve as the Director of the Office for Senior Resources for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Michael J. Cunningham as the Director of the Office for Senior Resources for the County of Putnam, pursuant to Article 12, Section 12.04 of the Putnam County Charter; and be it further

RESOLVED, that Michael J. Cunningham shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.04 of the Putnam County charter; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

#62

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ CONFIRMATION/ RE-APPOINTMENT/DIRECTOR OF THE COUNTY
VETERANS AGENCY**

WHEREAS, County Executive Kevin M. Byrne has re-appointed Karl Rohde as Director of the County Veterans Agency, pursuant to Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357; and

WHEREAS, Karl Rohde possesses the requisite knowledge, experience, and qualifications to serve as the Director of the County Veterans Agency for the County of Putnam; and

WHEREAS, Mr. Rohde is a combat war Veteran, who served our Country during the Vietnam War and was awarded the Silver Star medal for his actions during this war; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Karl Rohde as the Director of the County Veterans Agency for the County of Putnam, pursuant to Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357; and be it further

RESOLVED, that Karl Rohde shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.09 of the Putnam County charter and New York State Executive Law, Section 357; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

It is my privilege to re-appoint Mr. Karl Rohde of Kent, NY, as Director of the County Veterans Agency in accordance with Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357.

Mr. Rohde has been Director of the County Veterans Agency since July 2011. He has performed with distinction and his record clearly demonstrates a willingness to serve the Veterans of Putnam County and our County Government.

Mr. Rohde is a combat war Veteran, who served our Country during the Vietnam War and was awarded the Silver Star medal for his actions during this war. It is truly an honor to re-appoint Mr. Rohde.

I wholeheartedly recommend confirmation of Mr. Rohde's re-appointment by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Mr. Rohde's re-appointment.

Sincerely,

Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
Karl Rohde, Director of Veterans Agency

2023 JAN 10 PM 4:51
LEGISLATURE
PUTNAM COUNTY
CARMEL NY

**APPROVAL/CONFIRMATION/RE-APPOINTMENT/DIRECTOR OF THE COUNTY
VETERANS AGENCY**

WHEREAS, County Executive Kevin M. Byrne has re-appointed Karl Rohde as Director of the County Veterans Agency, pursuant to Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357; and

WHEREAS, Karl Rohde possesses the requisite knowledge, experience, and qualifications to serve as the Director of the County Veterans Agency for the County of Putnam; and

WHEREAS, Mr. Rohde is a combat war Veteran, who served our Country during the Vietnam War and was awarded the Silver Star medal for his actions during this war; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this re-appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the re-appointment of Karl Rohde as the Director of the County Veterans Agency for the County of Putnam, pursuant to Article 12, Section 12.09 of the Putnam County Charter and New York State Executive Law, Section 357; and be it further

RESOLVED, that Karl Rohde shall serve at the pleasure of the County Executive in accordance with the terms of Section 12.09 of the Putnam County charter and New York State Executive Law, Section 357; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

#6m

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ CONFIRMATION/ APPOINTMENT/ INTERIM COMMISSIONER OF THE
BUREAU OF EMERGENCY SERVICES**

WHEREAS, County Executive Kevin M. Byrne has appointed Robert A. Lipton as Interim Commissioner of The Bureau of Emergency Services, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and

WHEREAS, Robert A. Lipton possesses the requisite knowledge, experience, and qualifications to serve as the Interim Commissioner of The Bureau of Emergency Services for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Robert A. Lipton as the Interim Commissioner of The Bureau of Emergency Services for the County of Putnam, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and be it further

RESOLVED, that Robert A. Lipton shall serve at the pleasure of the County Executive as Interim Commissioner of The Bureau of Emergency Services until a Commissioner of The Bureau of Emergency Services is appointed; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

It is my privilege to appoint Mr. Robert A. Lipton of Carmel, NY as **Interim** Commissioner, Bureau of Emergency Services in accordance with Article 12, Section 12.20 of the Putnam County Charter.

Mr. Lipton has served as Deputy Commissioner, Bureau of Emergency Services since 2013 where he was instrumental in revitalizing the Fire Advisory Board, developing the county's technical rescue team, and the consolidation of the 911 Center.

Mr. Lipton has served as an adjunct professor at Mercy College, training students in Homeland Security defense strategies. Mr. Lipton has his Bachelor of Science degree in Organizational Leadership from Marist College and a Master of Science degree in Organizational Leadership from Mercy College.

I wholeheartedly recommend confirmation* of Mr. Lipton's appointment as Interim Commissioner, Bureau of Emergency Services by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Mr. Lipton's appointment.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kevin Byrne", is written over a large, circular blue ink stamp. The stamp is partially obscured by the signature and the text below it.

Kevin M. Byrne
County Executive

*Requires two-thirds (2/3) confirmation

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
Robert Lipton, Interim Commissioner, Bureau of Emergency Services

Attachment

2023 JAN 10 PM 4:52
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

**APPROVAL/CONFIRMATION/ APPOINTMENT/INTERIM COMMISSIONER OF THE
BUREAU OF EMERGENCY SERVICES**

WHEREAS, County Executive Kevin M. Byrne has appointed Robert A. Lipton as Interim Commissioner of The Bureau of Emergency Services, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and

WHEREAS, Robert A. Lipton possesses the requisite knowledge, experience, and qualifications to serve as the Interim Commissioner of The Bureau of Emergency Services for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Robert A. Lipton as the Interim Commissioner of The Bureau of Emergency Services for the County of Putnam, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and be it further

RESOLVED, that Robert A. Lipton shall serve at the pleasure of the County Executive as Interim Commissioner of The Bureau of Emergency Services until a Commissioner of The Bureau of Emergency Services is appointed; and be it further

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

2023 JAN 11 PM 3:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



Putnam County ★ New York

APPLICATION

for EMPLOYMENT

Commissioner of Emergency Services

POSITION TITLE

POSTING or JOB APPLICATION?

THIS APPLICATION IS USED TO DETERMINE YOUR ELIGIBILITY FOR EMPLOYMENT.
BE SURE TO ANSWER ALL QUESTIONS COMPLETELY & CAREFULLY. USE BLUE OR BLACK INK OR TYPE.
RETURN COMPLETED APPLICATION TO:
Putnam County Personnel Department, 110 Old Route Six, Building 3, Carmel, NY 10512

1. Name and Legal Residence ~ PLEASE NOTIFY PUTNAM COUNTY PERSONNEL DEPARTMENT IN WRITING IMMEDIATELY IF ANY OF YOUR INFORMATION CHANGES

LAST NAME	FIRST NAME	M.I.	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Lipton	Robert	A	NY	10512	Putnam
STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)		CITY	STATE	ZIP CODE	COUNTY
		Carmel	NY	10512	Putnam

2. Mailing Address (if different from Legal Residence)

STREET ADDRESS (P.O. BOX ACCEPTABLE)	CITY	STATE	ZIP CODE

3. Telephone, E-Mail, and Other Residence Information (please indicate landline(L) or cell phone(C) number)

PRIMARY TELEPHONE (AREA CODE & NUMBER)	SECONDARY TELEPHONE (AREA CODE & NUMBER)	E-MAIL ADDRESS
Kent	Carmel	
TOWN OF RESIDENCE	SCHOOL DISTRICT	

4. Employment Eligibility: * Do you have the legal right to accept employment in the United States? ☒ Yes ☐ No

* Are you under 18 years of age? ☐ Yes ☒ No *Proof of employment eligibility will be required upon Employment.*

5. Are you or have you ever been a volunteer firefighter? ☒ Yes ☐ No If Yes: From 1992 To Present

6. Check the appropriate box to the right of each question:

- | | |
|---|---|
| A. Were you ever dismissed or discharged from any employment for reasons other than lack of work or funds? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| B. Have you ever resigned from any employment rather than face dismissal? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| C. Have you ever been convicted of any crime (felony or misdemeanor)? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| D. Have you ever forfeited bail bond posted to guarantee your appearance in court to answer to any criminal charge? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| E. Are there any arrests or criminal accusations currently pending against you? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

If you answered "YES" to any question(s) above, please use the space below to give specifics. If you elect not to provide an explanation, you may be disqualified, or if such explanation is insufficient, you may be required to submit further information. Attach additional 8½" x 11" sheets if

None of the above circumstances represents an automatic bar to employment. Each case is considered and evaluated on individual merits in relation to the duties and responsibilities of the position(s) for which application is being made.

DO NOT WRITE BELOW - FOR CIVIL SERVICE USE ONLY

☒ APPROVED ☐ DISAPPROVED ☐ CONDITIONAL

DATE RECEIVED

JAN 03 2023

PUTNAM COUNTY
PERSONNEL DEPARTMENT

LOGGED BY: OTHER:

PUTNAM COUNTY PERSONNEL DEPARTMENT

110 OLD RTE. 6, BLDG #3, CARMEL, NY 10512

TEL 845 808-1650 * FAX 845 808-1923

www.putnamcountyny.com

7. Education:

• **High School:** Have you graduated from high school? Yes ☒ No ☐

If Yes, name & location of high school: Carmel High School, Carmel, NY

If High School Equivalency Diploma: Issuing Governmental Authority: _____ Number: _____

• Post High School Education:

	Name & Location of School	Type of Course or Major Subject	No. of College Credits Rec'd	Did You Graduate?	Type of Degree Rec'd
College, University, Professional or Technical School	Mercy College, Dobbs Ferry, NY	Organizational Leadership		YES	MASTERS SCIENCE
	Manist College, Fishkill, NY	Organizational Leadership		YES	BACHELOR SCIENCE
	Dutchess Community College, NY	Medical Laboratory Technology		YES	A.A.S
Other School or Special Courses	Harvard School of Public Health	Radiological Emergency Planning		YES	CERTIFICATE
	State of Connecticut	CNC Specialist		YES	

Partially Completed Course of Study:
If credit is claimed for a partially completed college curriculum or course of study, attach a list of courses and credits completed, and indicate graduation requirements.

Indicating Specific Coursework:
If the Position for which you are applying requires that you indicate specific course work, do so on an attached sheet.

Transcripts:
If the Position for which you are applying requires that you provide a transcript, please send one. Required degrees and/or coursework will be verified.

8. **Licenses:** If a license, certificate or other authorization to practice a trade or profession is a requirement for the position for which you are applying, please provide the following information:

Name of Trade or Profession: _____ License No. _____

Dates of Validation: From _____ To _____ Licensing Agency _____ City/State _____

9. **Driver License:** A Driver License may be a requirement for certain positions. Do you have a valid license to operate a motor vehicle in

New York State? Yes ☒ No ☐ License No. _____ Class D Date of Expiration _____

Special License Endorsements: _____

10. **Contacting Employers:** For reference purposes, may we contact your present employer? Yes ☒ No ☐ Past employers? Yes ☒ No ☐

If no, please explain: _____

11. **Performance Tests:** If you have taken & passed any Putnam County Performance Test(s), indicate approximate dates below:

TYPING	DATA ENTRY	911 DISPATCHER	LANGUAGE ORAL	OTHER (Describe)
MO / YR	MO / YR	MO / YR	LANGUAGE MO / YR	MO / YR

It is the responsibility of the applicant to provide documentation of successful completion of performance tests.

12. **Other Examinations:** Have you taken any examinations given by this department? Yes ☐ No ☐

If yes, list titles and dates: _____

13. **Veterans Status:** If you are an active duty member during wartime, a wartime veteran, or a disabled wartime veteran¹ of the Armed Forces of the United States,² then you may be eligible for certain benefits.³ To claim Veterans Status, active duty members of the Armed Forces must submit proof of active duty status⁴ (e.g. current military ID, military orders or other official military document that substantiates active duty status); discharged and/or disabled veterans are required to submit a copy of their DD214 discharge papers.

¹ "Disabled Wartime Veteran" means that you are entitled to receive payments for a service-connected disability (rated at 10% or more) incurred during time of hostile action or war.

² The "Armed Forces of the United States" means the Army, Navy, Marine Corps, Air Force or Coast Guard and all components thereof, or the National Guard when in the service of the United States pursuant to call as provided by law on a full-time, active duty basis other than active duty for training purposes.

³ "Active duty status" means full-time, active duty other than active duty for training purposes.

• I am a ☐ Veteran ☐ Disabled Wartime Veteran ☐ Active Service Member.

• Check below to indicate your area(s) of service, and provide time period(s) of service:

	Time Period of Service (From Mo/Yr - To Mo/Yr)
World War II, US Public Health Service	December 7, 1941 – December 31, 1946
Korean Conflict	June 27, 1950 – January 31, 1955
US Public Health Service	June 26, 1950 – July 3, 1952
Vietnam Conflict	February 28, 1961 – May 7, 1975
Hostilities in Lebanon*	June 1, 1983 – December 1, 1987
Hostilities in Grenada*	October 23, 1983 – November 21, 1983
Hostilities in Panama*	December 20, 1989 – January 31, 1990
Persian Gulf Conflict	August 2, 1990 – present

PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

14. Employment Experience: Read The Following Instructions Before Completing This Section:

- Order:** List most recent employment first.
- What to List:** Any and all employment.
- Professional Experience:** Indicate whether or not professional experience occurred after your professional degree or coursework.
- Volunteer/Unpaid Work:** List volunteer or unpaid experience only if noted as qualifying experience for the position or job posting. Describe volunteer/unpaid work the same way as paid work and note in appropriate check box.
- Military Experience:** If you have had military service that included experience pertinent to the position, list that experience.
- Changes in Status:** If your title or duties changed significantly during your service in any one organization, list such changed status separately.
- Duties:** In the "Duties" section, describe duties in detail; the nature of work personally performed by you; estimate percentage of time spent on each type of work. If more space is needed, you may attach 8½" x 11" sheet(s) of paper.
- Supervisory Experience:** For any supervisory role, state size and type of workforce supervised, as well as the extent of supervision by you.

You are responsible for submitting an accurate, adequate, clear description of your experience

~ Omissions or vagueness will NOT be interpreted in your favor ~

LENGTH OF EMPLOYMENT FROM <u>4/2013</u> TO <u>Present</u> MO YR MO YR	FIRM NAME <u>Putnam County</u>	ADDRESS <u>112 Old Rt. 6, Carmel, NY</u>	CITY, STATE <u>Carmel, NY</u>
TYPE OF BUSINESS <u>Emergency Services</u>	DUTIES <u>Develop, administer plans, EOC operations, oversee 911 Center, Fire and EMS Training programs</u>		
YOUR EXACT TITLE <u>Deputy Commissioner</u>	SUPERVISOR'S NAME <u>Ken Clair</u>		
SUPERVISOR'S TITLE <u>Commissioner</u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>35 hrs.</u>		
<input checked="" type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOLUNTEER	REASON FOR LEAVING <u>Fire administrator, Promote Fire Safety and prevention</u>		
LENGTH OF EMPLOYMENT FROM <u>1/2000</u> TO <u>4/2013</u> MO YR MO YR	FIRM NAME <u>IBM</u>	ADDRESS <u>Rt. 52</u>	CITY, STATE <u>East Fishkill, NY</u>
TYPE OF BUSINESS <u>Semiconductor</u>	DUTIES <u>Research and development in Physical Failure and analysis. Prepare samples for imaging on FEI Dual Beam 835 and Helios 400</u>		
YOUR EXACT TITLE <u>Emblem Technician</u>	SUPERVISOR'S NAME <u></u>		
SUPERVISOR'S TITLE <u></u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>40</u>		
<input checked="" type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOLUNTEER	REASON FOR LEAVING <u>To work for Putnam</u>		
LENGTH OF EMPLOYMENT FROM <u>1/1998</u> TO <u>12/2000</u> MO YR MO YR	FIRM NAME <u>Schein Pharmaceuticals</u>	ADDRESS <u>Stonehenge Ave</u>	CITY, STATE <u>Carmel, NY</u>
TYPE OF BUSINESS <u>Pharmaceutical</u>	DUTIES <u>Prepare samples for raw materials inspection and lab analyses.</u>		
YOUR EXACT TITLE <u>Raw material inspector</u>	SUPERVISOR'S NAME <u></u>		
SUPERVISOR'S TITLE <u></u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>40</u>		
<input checked="" type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOLUNTEER	REASON FOR LEAVING <u>Work for IBM</u>		
LENGTH OF EMPLOYMENT FROM <u>1/1981</u> TO <u>1998</u> MO YR MO YR	FIRM NAME <u>Barden Corporation</u>	ADDRESS <u></u>	CITY, STATE <u>Danbury, CT</u>
TYPE OF BUSINESS <u>Precision Ball Bearing</u>	DUTIES <u>Direct Supervisor of 51 people, indirect 130 Plan, control, coordinate manufacturing dept and over entire backside grinding room floor.</u>		
YOUR EXACT TITLE <u>St. Manufacturing Supervisor</u>	SUPERVISOR'S NAME <u></u>		
SUPERVISOR'S TITLE <u></u>	NO. OF HOURS WORKED PER WEEK (EXCLUSIVE OF OVERTIME) <u>40 hrs.</u>		
<input checked="" type="checkbox"/> PAID <input type="checkbox"/> UNPAID <input type="checkbox"/> VOLUNTEER	REASON FOR LEAVING <u>Company was sold</u>		

If more space is needed, you may attach 8½" x 11" sheet(s) of paper

SIGNATURE REQUIRED ON NEXT PAGE

 PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

YOUR APPLICATION WILL NOT BE ACCEPTED IF YOU DO NOT READ AND SIGN BELOW

AFFIRMATION AND AUTHORIZATION FOR RELEASE OF PERSONAL INFORMATION

By my signature below, I hereby authorize the Putnam County Personnel Department, the County of Putnam, and/or its respective departments, offices or agencies, and/or any municipality within Putnam County to request verbal or written verification or records of any or all information contained herein. By signing this authorization, I give my consent for full and complete disclosure and review of all records concerning me, whether said records are of a public, private or confidential nature. Further, I hereby release the Putnam County Personnel Department, Putnam County and/or its respective departments, offices or agencies, and/or any municipality within Putnam County, and their respective officers and/or employees from any and all liability which may be incurred as a result of collecting such information. By signing this authorization, I give my consent for a photocopy of the *Application for Employment* containing this release to be valid as an original thereof, even though said photocopy will not contain an original writing of my signature.

I affirm that all statements made on this application (including any attached paper) are true under the penalties of perjury. My signature below certifies I have read and fully understand this "Affirmation and Authorization for Release of Personal Information."

Signature of Applicant

Date

Please indicate any additional information relative to change of name, maiden name, use of an assumed name or nickname:

PERJURY STATEMENT: APPLICANTS—PLEASE BE ADVISED:

Any and all statements made by the applicant in connection with Application for Employment are subject to verification, including background investigation by prospective appointing authorities. Misrepresentations may constitute cause for disqualification or discharge. Pursuant to Section 210.45 of the New York State Penal Law, IT IS A CRIME PUNISHABLE AS A CLASS "A" MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN.

APPLICATION COMPLETION CHECKLIST ... DID YOU ... ?

WAIT!

- ☐ Read, Sign and Date the *Affirmation And Authorization For Release Of Personal Information*, above?
- ☐ Enter the **Title** for the Position for which you are filing (top of application form)?
- ☐ Enter your **Social Security Number** (in Section 1, Page 1 of this application form)?

IMPORTANT APPLICANT INFORMATION

CHANGE OF ADDRESS: Putnam County Personnel Department must receive *written notification of any change of address and/or telephone number* in order to communicate important employment information to you. Please note the title of position in your letter.

DRUG & ALCOHOL TESTING: In accordance with Putnam County's comprehensive drug-free workplace policy and procedures, and commitment to maintain a safe, alcohol and drug-free work environment, you will be required to submit to urinalysis, breath and/or blood tests to be considered for County employment.

FINGERPRINTING: As of January 1, 2019, all prospective employees of Putnam County will be required to undergo a digital fingerprint background check at a cost of approximately \$100 to be borne by applicant.

EQUAL OPPORTUNITY: In compliance with the **New York State Human Rights Law**, which prohibits discrimination in employment based on age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or criminal record, **no part of this application form is intended or should be construed to express, directly or indirectly, any limitation, specification or discrimination as to age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or criminal record** in connection with employment. Putnam County is an Equal Opportunity – Affirmative Action employer.

REMARKS: Use this space to provide any additional information, as necessary. If more space is required, attach additional 8½" x 11" sheet(s).

Rev. May 2021

PUTNAM COUNTY IS AN EQUAL OPPORTUNITY ~ AFFIRMATIVE ACTION EMPLOYER

ROBERT A. LIPTON

Objective

Work with Putnam County's local governments, volunteer organizations and private sector to develop disaster preparedness plans, mitigation projects and provide training and exercise activities. Prepare Putnam County to respond, mitigate, and recover from disasters while reducing the loss of life, property and minimize suffering from the disruption caused by disasters.

Mission

Mission is to lead Putnam County Bureau of Emergency Services through a commitment that empowers the organization at every level to strive for the highest quality in community services and customer care. Develop our dispatch to a world class center that will provide top quality instruction and planning for our residents now and into the future.

Employment

Develop

Putnam County Bureau of Emergency Services – Carmel, NY

2013- Present

- Responsible for the administrative planning, organization, and supervision of the Bureau of Emergency Services in the absence of the commissioner.
- Directly responsible for the day-to-day activities of the 911 communication center and Indian Point activities in Putnam County.
- Assists with the preparation of budgets and research state and federal programs to secure grant funds.
- Directs the recruitment, training, supervision, and evaluation of assigned department personnel.
- Oversees community education and public information activities designed to increase public awareness and to respond to public concerns.
- Develops emergency action plans for the county.

Adjunct Professor

Mercy College - Dobbs Ferry, NY

2014-2019

- Instructed undergraduate level homeland Defense Structures including The National Incident Management System
- Lectured on advanced comprehensive review of homeland security organization and strategies.
- Taught National Response Plan (NRP) and the National Incident Management System (NIMS)
- Led discussions including statutory authority, participant roles, operational concepts, incident management and emergency support functions.
- Instructed additional class in "Legal issues in Security Management".

Development Technician

IBM Semiconductor Research & Development Center - East Fishkill, NY

2000-2013

- Transmission Electron Microscope/Scanning Electron Microscope Technician
- Prepare samples for imaging on the FEI Dual Beam 835 and Helios 400 and 450.
- Worked on 65nm, 45nm, 32nm, 20nm SOI technology nodes.
- Experienced sample prep on all from the SEM plus 2nd side polishing, in-situ lift out, ex-situ lift out, Backside polishing, O2 Asher and Allied polisher.
- Experienced in BHF, secco, and DE100 etches. Use of Chrome, TEOS, and gold in sample prep.

Raw Material Inspector

SCHEIN PHARMACEUTICALS - Carmel, NY

1998-2000

- Prepare samples of incoming raw material for lab analysis.
- Certified in chemical handling and storage practices.
- Worked with mixing and compounding formulas to create drugs and medicine used in pharmaceuticals.

Education

M.S. – Organizational Leadership

Mercy College -Dobbs Ferry, NY

Graduated September 2014 – 3.91 GPA

Certificate for Radiological Emergency Planning

Harvard School of Public Health – Boston, MA

Boston, Massachusetts

Certificate of Completion - 2013

B.S. – Organizational Leadership and Communication

Marist College –Fishkill, NY

IBM ALAP Program –MAY 2008 – GPA 3.9

Graduated Alpha Sigma Lambda National Honors, Dean List

A.A. – Applied Science – Medical Lab Technology

Dutchess Community College - Poughkeepsie, NY

Graduated Phi Theta Kappa National Honors, Deans List, GPA 3.5 - 1996

Achievements

- Revitalized Putnam County's Emergency Services Safety Advisory Board - installed repeater system in Putnam Hospital and Putnam Court Building.
- Revitalized the Local Emergency Planning Committee and are in the process of getting the community involved.
- Reconstituted the Putnam County Fire Advisory Board.
- Established mile markers along the 12 miles of Putnam County's bike trail. GPS located all markers and put in system.
- Developed Putnam County's first Federally approved Hazard Mitigation Plan, plan has been updated until 2025.
- Became the Intelligence Liaison Officer (ILO) for Putnam County in 2013. Communicate vital intelligence to involving terrorist activity to the Fire and EMS community. Teach the "See Something, Say Something" to the Fire and EMS community.
- Integrated Public Alert & Warning System (IPAWS) administrator for Putnam County. Test the system monthly.
- Consolidation of 911 Center. Redesigned layout, purchased new additional consoles, installed video wall, working on text to 911.
- Updated audio/video system for both classrooms, EOC and auditorium.
- Currently working on the Threat Assessment Management Team (TAM). Developed the Plan required by executive order 18 and will be in place before the end of the year 2022.
- Developing a Rescue Task Force for Putnam County to work in conjunction with the TAM team.
- Developed Technical Rescue Team, acquired equipment, vehicles, and apparatus for the team.
- Redesigned and reorganized garage for response teams in Putnam County.
- During September 11, 2011, recovery, worked in the command center at Pier 92 in logistics. Our job was to order and deliver whatever was needed by the rescue workers. Supply fuel trucks to the apparatus on location and order aerial photos and reconnaissance each night.
- Awarded Continuous Total Operational Performance (CTOP) Award for best productivity improvement category for heat related problems on blazers and temescals metal evaporation tools.

Volunteer

Carmel Volunteer Fire Department

1992 - Present

Chief Officer 2000 – 2006, 2008 – 2013

Life Member

Acquired over 1 million dollars' worth of grants for the purchase of new firefighting equipment, gear, and firefighting vehicles.

Carmel Volunteer Ambulance

1984 – Present

Past Captain

Life Member

#6n

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ CONFIRMATION/ APPOINTMENT/ INTERIM COMMISSIONER OF HEALTH

WHEREAS, County Executive Kevin M. Byrne has appointed Michael J. Nesheiwat, M.D. as Interim Commissioner of Health, pursuant to Article 10, Section 10.04 of the Putnam County Charter; and

WHEREAS, said appointment has been acknowledged by the New York State Department of Health allowing for such appointment up to the end of 2023; and

WHEREAS, Michael J. Nesheiwat, M.D. possesses the requisite knowledge, experience, and qualifications to serve as the Interim Commissioner of Health for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Michael J. Nesheiwat, M.D. as the Interim Commissioner of Health for the County of Putnam, pursuant to Article 10, Section 10.04 of the Putnam County Charter for up to the end of 2023; and be it further

RESOLVED, that Michael J. Nesheiwat, M.D. shall serve at the pleasure of the County Executive as Interim Commissioner of Health up to the end of 2023; and be it further

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



PUTNAM COUNTY EXECUTIVE | KEVIN M. BYRNE

January 10, 2023

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Ave
Carmel NY 10512

Dear Ms. Schonfeld,

It is my privilege to appoint Dr. Michael Nesheiwat of Southeast, NY as **Interim** Commissioner of Health in accordance with Article 10, Section 10.04 of the Putnam County Charter, subject to confirmation by the Putnam County Legislature.

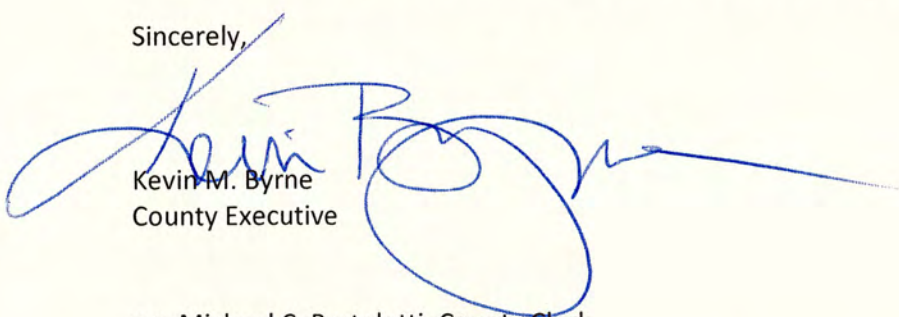
Please note that Dr. Nesheiwat is being appointed as "Interim" Commissioner of Health based upon the advice of the NYS Department of Health. Please see the attached memorandum to me from Personnel Officer Paul Eldridge relating to Dr. Nesheiwat's appointment in an interim capacity.

The Personnel Department will be recruiting for a Commissioner of Health to succeed Dr. Nesheiwat to be in office by no later than the end of 2023.

I wholeheartedly recommend confirmation of Dr. Nesheiwat's appointment Interim Commissioner of Health by the Putnam County Legislature beginning January 1, 2023.

Thank you for your prompt consideration of Dr. Nesheiwat's appointment.

Sincerely,


Kevin M. Byrne
County Executive

cc: Michael C. Bartolotti, County Clerk
Paul Eldridge, Personnel Officer
Dr. Michael Nesheiwat, Interim Commissioner of Health

attachment

2023 JAN 10 PM 4:52
LEGISLATURE
PUTNAM COUNTY
CLERK

**APPROVAL/CONFIRMATION/ APPOINTMENT/INTERIM COMMISSIONER OF
HEALTH**

WHEREAS, County Executive Kevin M. Byrne has appointed Michael J. Nesheiwat, M.D. as Interim Commissioner of Health, pursuant to Article 10, Section 10.04 of the Putnam County Charter; and

WHEREAS, said appointment has been acknowledged by the New York State Department of Health allowing for such appointment up to the end of 2023; and

WHEREAS, Michael J. Nesheiwat, M.D. possesses the requisite knowledge, experience, and qualifications to serve as the Interim Commissioner of Health for the County of Putnam; and

WHEREAS, the Personnel Committee of the Putnam County Legislature considered and approved this appointment; now therefore be it

RESOLVED, that the Legislature hereby confirms the appointment of Michael J. Nesheiwat, M.D. as the Interim Commissioner of Health for the County of Putnam, pursuant to Article 10, Section 10.04 of the Putnam County Charter for up to the end of 2023; and be it further

RESOLVED, that Michael J. Nesheiwat, M.D. shall serve at the pleasure of the County Executive as Interim Commissioner of Health up to the end of 2023; and be it further

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

2023 JAN 11 PM 3:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

PAUL ELDRIDGE
Personnel Officer



ADRIENE IASONI
*Deputy Personnel
Officer*

M · E · M · O · R · A · N · D · U · M

TO: Kevin Byrne, County Executive Elect
FROM: Paul Eldridge, Personnel Officer
DATE: December 22, 2022
SUBJECT: Continuation of Dr. Nesheiwat as "Interim Commissioner of Health"

Please accept this memorandum as confirmation of my research with the New York State Department of Health (NYSDOH) regarding the potential continuation of Dr. Nesheiwat in the capacity of Commissioner of Health.

As you know, Dr. Nesheiwat has served Putnam County as Commissioner of Health subject to his attainment of a Master's degree in Public Health, as is required by NYSDOH regulations. Dr. Nesheiwat originally received a two-year conditional appointment and subsequently received two, one-year extensions over the course of the last four years.

Unfortunately, due to the extraordinary circumstances in the last four years, which included a measles outbreak, followed by the COVID-19 pandemic, most of Dr. Nesheiwat's full-time effort as Commissioner of Health was consumed responding to these significant community health issues. As a result, Dr. Nesheiwat was unable to complete the required coursework for a Master's degree in Public Health.

Dr. Nesheiwat communicated these circumstances, along with his plan to retire by the end of 2023, if approved to continue as Commissioner of Health.

Dr. Nesheiwat was subsequently advised by the NYSDOH that he could continue past December 31, 2022, if he served in a capacity of an "Interim Commissioner of Health".

This advice was conveyed by email, dated December 9, 2022, from Loretta A. Santilli, Director, Office of Public Health Practice. In Ms. Santilli's response to Dr. Nesheiwat, she further indicated that, "your timeframe and retirement plan corresponds to an appropriate use for the Interim designation". Please note, Ms. Santilli's email to Dr. Nesheiwat dated December 9, 2022, was also sent to Dr. Mary Bassett, Commissioner of the New York State Department of Health.

Additionally, I have had numerous conversations with Ms. Susan M. Cuomo-Whitney where she confirmed the information given to Dr. Nesheiwat by Ms. Santilli.

PUTNAM COUNTY PERSONNEL DEPARTMENT

110 Old Route Six, Building Three
Carmel, NY 10512
Tel: 845-808-1650 Fax: 845-808-1921
www.putnamcountyny.com/personneldept

Therefore, in my professional opinion, Dr. Nesheiwat may continue to serve Putnam County in the capacity as "Interim Commissioner of Health" for up a year, during which time we will be recruiting and securing Dr. Nesheiwat's replacement.

If you require any further documentation on this matter, please so advise.



Paul Eldridge
Personnel Officer

cc: Dr. Michael Nesheiwat

PUTNAM COUNTY PERSONNEL DEPARTMENT

110 Old Route Six, Building Three
Carmel, NY 10512

Tel: 845-808-1650 Fax: 845-808-1921

www.putnamcountyny.com/personneldept

#60

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY AMENDMENT (22A086)/ COMMISSIONER OF FINANCE/ YEAR
END JOURNAL ENTRY #1**

**WHEREAS, the Commissioner of Finance has requested a budgetary amendment
(22A086) for the first Year End Journal Entry for the year ending December 31, 2022; and**

**WHEREAS, further entry(s) will follow as more information becomes available
during the year end closing process; 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:

**Increase Estimated Appropriations:
SEE ATTACHED SHEET**

978,778.00

**Decrease Estimated Appropriations:
SEE ATTACHED SHEET**

370,176.00

**Increase Estimated Revenues:
SEE ATTACHED SHEET**

1,422,215.00

**Decrease Estimated Revenues:
SEE ATTACHED SHEET**

813,613.00

ROAD PATROL

**Increase Estimated Appropriations:
SEE ATTACHED SHEET**

113,852.00

**Increase Estimated Revenues:
SEE ATTACHED SHEET**

113,852.00

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk

From: William J. Carlin, Jr., Commissioner of Finance *WJC*

Re: Budgetary Amendment - 22A086

Date: January 23, 2023

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

2023 JAN 24 PM 3:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

GENERAL FUND:

Increase estimated appropriations:

SEE ATTACHED SHEET 978,778.00

Decrease estimated appropriations:

SEE ATTACHED SHEET 370,176.00

Increase estimated revenues:

SEE ATTACHED SHEET 1,422,215.00

Decrease estimated revenues:

SEE ATTACHED SHEET 813,613.00

ROAD FUND:

Increase estimated appropriations:

SEE ATTACHED SHEET 113,852.00

Increase estimated revenues:

SEE ATTACHED SHEET 113,852.00

Fiscal Impact - 2022 - \$ 0

Fiscal Impact - 2023 - \$ 0

This Resolution is required to record year end journal entry #1 as per the attached spreadsheet.

Approved:

Kevin M. Byrne
County Executive

22 A086

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPS	DECREASE ESTIMATED APPROPS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01 10131000	410900		INT & PENALTIES - REAL PROPERTY TAXES					ADJUST TO PROJECTION
01 10131000	424011		INTEREST EARNINGS			225,000		ADJUST TO PROJECTION - HIGHER INTEREST RATES
01 10131000	427201		OTB			884,000		ADJUST TO PROJECTION
01 10131000	427161		USE OF FUND BALANCE			5,700	705,113	ADJUST TO PROJECTION
01 10132000	58008		HEALTH INSURANCE	17,101				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10135000	58008		HEALTH INSURANCE	473				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10249000	54925		COMMUNITY COLLEGE TUITION	23,820				ADJUST TO PROJECTION
01 10906000	58061		HEALTH INSURANCE RETIREES	30,438				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10118500	58008		HEALTH INSURANCE	4,574				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10146000	58008		HEALTH INSURANCE	1,532				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10146000	58011		FLEX	10				ADJUST TO ACTUAL
01 10143000	58008		HEALTH PLANS	53,450				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10084000	54556		BOCES - UTILITIES	5,249				ADJUST TO ACTUAL
01 10084000	54633		PROPANE	17				ADJUST TO ACTUAL
01 10085000	54646	10149	CONTRACTS	205,000				ADJUST PUTNAM GOLF TO PROJECTION
01 10085000	420031	10149	PGC INCOME			205,000		ADJUST PUTNAM GOLF TO PROJECTION
01 10085000	54632		WASTEWATER TRMT NYCDEP	11,954				ADJUST TO ACTUAL COST
01 10085000	438972		WASTEWATER SEWER CHARGES			11,954		ADJUST TO ACTUAL COST
01 10511100	51093		OVERTIME	8,726				ADJUST TO ACTUAL
01 10511100	54631		ELECTRIC	4,405				ADJUST TO ACTUAL
01 10010000	51093		OVERTIME	545				ADJUST TO ACTUAL
01 10010000	58008		HEALTH PLANS	1,658				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 13311000	51000		PERSONNEL SERVICES	3,624				ADJUST TO ACTUAL
01 13311000	51094		TEMPORARY	168				ADJUST TO ACTUAL
01 14311000	51093		OVERTIME	3,834				ADJUST TO ACTUAL
01 16311000	51093		OVERTIME	9,257				ADJUST TO ACTUAL
01 16311000	58008		HEALTH PLANS	60,259				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 19005060	51094		TEMPORARY	900				ADJUST TO ACTUAL
01 19005060	58002		SOCIAL SECURITY	69				ADJUST TO ACTUAL
01 19311000	58008		HEALTH PLANS	1,658				ADJUST TO ACTUAL
01 32311000	51090		CANINE STIPEND	3,016				ADJUST TO ACTUAL
01 10098000	51000		PERSONNEL SERVICES	499				ADJUST TO ACTUAL
01 11401000	51000	10199	PERSONNEL SERVICES	57,000				ADJUST FOR NYS WORKER BONUS PAYMENTS
01 11401000	58002	10199	SOCIAL SECURITY	4361				ADJUST FOR NYS WORKER BONUS PAYMENTS
01 11401000	434500	10199	NYS WORKER BONUS PROGRAM			61,361		ADJUST FOR NYS WORKER BONUS PAYMENTS
01 10629300	58008		HEALTH PLANS	8,180				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPS	DECREASE ESTIMATED APPROPS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
02 10511000	51093		OVERTIME	8,880				ADJUST SNOW AND ICE BUDGET TO ACTUAL
02 10514200	54410		SUPPLIES AND MAT	55,162				ADJUST SNOW AND ICE BUDGET TO ACTUAL
02 10514200	58008		HEALTH PLANS	15,415				ADJUST SNOW AND ICE BUDGET TO ACTUAL
02 10514400	54410		SUPPLIES AND MAT	31,886				ADJUST SNOW AND ICE BUDGET TO ACTUAL
02 10514400	58008		HEALTH PLANS	2,509				ADJUST SNOW AND ICE BUDGET TO ACTUAL
02 02021310	427161		USE OF FUND BALANCE			113,852		ADJUST SNOW AND ICE BUDGET TO ACTUAL
				113,852		113,852		

FD ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE ESTIMATED APPROPS	DECREASE ESTIMATED APPROPS	INCREASE ESTIMATED REVENUES	DECREASE ESTIMATED REVENUES	COMMENTS
01 10651000	58008		HEALTH PLANS	300				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10661000	58008		HEALTH PLANS	173				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10677300	58008		HEALTH PLANS	1,658				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10677400	58008	10142	HEALTH PLANS	15,081				ADJUST HEALTH INSURANCE TO ACTUAL EXPENSE
01 10731000	51000		PERSONNEL SERVICES	1,749				ADJUST TO ACTUAL
01 10296000	58008		HEALTH PLANS	3,825				ADJUST TO ACTUAL
01 10014000	58008		HEALTH PLANS	2,939				ADJUST TO ACTUAL
01 10511100	54354		HEATING OIL	11,000				ADJUST TO ACTUAL
01 25117100	54125		LEGAL SERVICES - 18B PROGRAM	50,000				ADJUST TO PROJECTION
01 10136200	410511		GAIN (LOSS) SALE OF PROPERTIES				100,000	ADJUST TO PROJECTION
01 10136200	412350		CHARGES FOR TAX REDEMPTION				8,500	ADJUST TO PROJECTION
01 10906000	427702		RETIREE HEALTH INSURANCE			29,200		ADJUST TO PROJECTION
01 10001000	52110		FURNITURE & FIXTURES		18,515			RECLASSIFY TO PROPER ACCOUNT
01 10001000	52610		FURNITURE & FIXTURES	18,515				RECLASSIFY TO PROPER ACCOUNT
01 10296000	54441		PRESCHOOL INTINERANT SERVICES		170,000			ADJUST TO CENTER BASED PROGRAM ATTENDANCE
01 10296000	54414		PRESCHOOL - CARE AT PRIVATE INSTITUTION	300,000				ADJUST TO CENTER BASED PROGRAM ATTENDANCE
01 10296000	54678		PRESCHOOL - LEASED TRANSPORTATION		157,000			ADJUST TO CENTER BASED PROGRAM ATTENDANCE
01 10296000	55371		PRESCHOOL - CHARGEBACK GASOLINE					ADJUST TO CENTER BASED PROGRAM ATTENDANCE
01 10405900	54483		EI - ASSISTIVE TECH	27,000				ADJUST TO CENTER BASED PROGRAM ATTENDANCE
01 10405900	54678		EI - LEASED TRANSPORT		3,800			ADJUST TO ACTUAL EARLY INTERVENTION EVALS
01 10405900	54417		EI - EVALUATIONS		18,000			ADJUST TO ACTUAL EARLY INTERVENTION EVALS
01 12401003	54445	10056	WQII - LAB ANALYSIS	21,800				ADJUST TO ACTUAL EARLY INTERVENTION EVALS
01 12401003	51000	10056	WQII - PERSONNEL SERVICES	2,750				ADJUST TO ACTUAL
01 12401003	58002	10056	WQII - FICA	211				ADJUST TO ACTUAL
				978,778	370,176.00	1,422,215	813,613	

#6P

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY AMENDMENT (22A087)/ SHERIFF'S DEPARTMENT/ DEPUTY
OUTSIDE SERVICES / COUNTY SCHOOL DISTRICTS**

**WHEREAS, the Putnam County Sheriff has requested a budgetary amendment
(22A087) to amend the Overtime budget to include anticipated revenue for services
rendered and invoiced to County School Districts; 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:

Increase Revenue:

16311000 422601 Sheriff Youth & Comm. Svcs – Deputy Outside Svcs 12,900.67

Increase Appropriations:

16311000 51093 Sheriff Youth & Comm. Svcs – Overtime 11,983.90

16311000 58002 Sheriff Youth & Comm. Svcs – FICA 916.77

12,900.67

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



DEPARTMENT OF FINANCE

CC: all Reso
A+1A
~~Personnel~~
MICHAEL LEWIS
Chief Deputy Commissioner of Finance
SHEILA BARRETT
Deputy Commissioner of Finance

December 31, 2022

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2023 JAN 24 PM 3:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the Putnam County Sheriff's 2022 overtime budget to include anticipated revenue for services rendered and invoiced to County School Districts.

Increase Revenue:

16311000 422601 Sheriff Youth & Community Svcs – Deputy Outside Svcs \$12,900.67

Increase Appropriation:

16311000 51093 Sheriff Youth & Community Svcs – Overtime \$11,983.90

16311000 58002 Sheriff Youth & Community Svcs – FICA 916.77

\$12,900.67

2022 Fiscal Impact -0-

2023 Fiscal Impact -0-

AUTHORIZATION:

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

22A087

22 A087

Date Billed	Invoice #	Month Services were provided	Billed to:	Payment received	Increase Rev 16311000 422601	Increase OT 16311000 51093	Increase SS 16311000 58002
12/30/2022	2494	NOV-22	HAL SD		1,205.58	1,119.90	85.68
12/30/2022	2496	NOV-22	BRCSD		1,511.82	1,404.38	107.44
12/30/2022	2497	NOV-22	BRCSD		250.80	232.98	17.82
12/30/2022	2498	NOV-22	BRCSD		1,499.39	1,392.84	106.55
12/30/2022	2499	NOV-22	BRCSD		1,391.29	1,292.42	98.87
12/30/2022	2500	NOV-22	MACSD		647.10	601.12	45.98
12/30/2022	2501	NOV-22	MACSD		696.33	646.85	49.48
12/30/2022	2502	NOV-22	PVCSD		2,165.79	2,011.88	153.91
12/30/2022	2504	NOV-22	CACSD		580.73	539.46	41.27
12/30/2022	2505	NOV-22	CACSD		786.05	730.19	55.86
12/30/2022	2507	NOV-22	PVCSD		2,165.79	2,011.88	153.91
					<u>12,900.67</u>	<u>11,983.90</u>	<u>916.77</u>

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2494

BILL TO
HALDANE HIGH SCHOOL JULIA SNIFFEN, PRINCIPAL 15 CRAIGSIDE DRIVE COLD SPRING, N.Y. 10516

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
TOLVE	15	TRAFFIC DETAIL (11/1,2,3,4,9,14,15,16,17,18,21,22,28,29,30)	74.66		1,119.90
TOLVE	3	PUBLIC SAFETY FORUM W/ YAB CAPTAIN(18:00-21:00)	74.66	11/7/2022	223.98
TOLVE	6	(3 HRS EACH: 11/1 AND 11/15) BOE MEETINGS (19:00-22:00)	74.66		447.96
Fica		Sub-total for fica			1,791.84
TOLVE	-3	Fica Percentage PUBLIC SAFETY FORUM W/ YAB CAPTAIN(18:00-21:00) (N/C)	7.65% 74.66	11/7/2022	137.08 -223.98
TOLVE	-6	(3 HRS EACH: 11/1 AND 11/15) BOE MEETINGS (19:00-22:00) (N/C)	74.66		-447.96
Fica		Sub-total for fica			-671.94
		Fica Percentage	7.65%		-51.40
			Total		\$1,205.58

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2496

BILL TO
Mr. Christian Hernandez, Principal Henry Wells Middle School 570 Route 312 Brewster, NY 10509

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
DIVEGLIO	15.75	TRAFFIC DETAIL (11/1,2,7,8,9,10,14,15,16,17,18,21,22,28,29,30)	74.90		1,179.68
DIVEGLIO	3	PARENT TEACHER CONFERENCE (17:00-20:00)	74.90	11/3/2022	224.70
Fica		Sub-total for fica Fica Percentage	7.65%		1,404.38 107.44
*** CORRECTED INVOICE TO REFLECT NOVEMBER 2022***					
Total					\$1,511.82

3 County Center
Carmel, NY 10512

DATE	INVOICE #
12/30/2022	2497

BILL TO
MR. JOHN CONROY, ASSISTANT PRINCIPAL JFK ELEMENTARY SCHOOL 31 FOGGINTOWN RD. BREWSTER, NY 10509

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
PA	3	JFK PARENT TEACHER CONFERENCE (17:00-20:00)	77.66	11/3/2022	232.98
PA	0.75	SAFETY MEETING (6:45-7:30)	77.66	11/17/2022	58.25
		Sub-total for fica			291.23
		Fica Percentage	7.65%		22.28
PA	-0.75	SAFETY MEETING (6:45-7:30) : N/C	77.66		-58.25
		Sub-total for fica			-58.25
		Fica Percentage	7.65%		-4.46
*** CORRECTED INVOICE TO RELFECT NOVEMBER 2022***					
				Total	\$250.80

3 County Center
Carmel, NY 10512

INVOICE

DATE	INVOICE #
12/30/2022	2498

BILL TO
Nichole Horler, Principal Brewster High School 50 Foggintown Road Brewster, NY 10509

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
DOWSKI	18	TRAFFIC DETAIL AFTERSCHOOL (11/1,2,3,4,7,8,9,10,14,15,16,17,18,21,22,28,29,30)	77.38		1,392.84
DOWSKI	3	BOE MEETING (18:00-21:00)	77.38	11/8/2022	232.14
PA	4.25	BOE MEETING (18:00-22:15)	77.66	11/22/2022	330.06
		Sub-total for fica			1,955.04
		Fica Percentage	7.65%		149.56
DOWSKI	-3	BOE MEETING (18:00-21:00) : N/C	77.38	11/8/2022	-232.14
PA	-4.25	BOE MEETING (18:00-22:15) : N/C	77.66	11/22/2022	-330.06
		Sub-total for fica			-562.20
		Fica Percentage	7.65%		-43.01
*** CORRECTED INVOICE TO REFLECT NOVEMBER 2022***					
Total					\$1,499.39

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2499

BILL TO
MR. DEAN BERNARDO ATHLETIC DIRECTOR BREWSTER CENTRAL SCHOOL DISTRICT 50 FOGGINTOWN ROAD BREWSTER, N.Y. 10509

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
SADOWSKI	5	SENIOR NIGHT AND FOOTBALL (17:00-22:00)	77.38	11/4/2022	386.90
DIVEGLIO	4	FOOTBALL GAME (18:30-22:30)	74.90	11/4/2022	299.60
MAGLIETTA	4	FOOTBALL GAME (18:30-22:30)	75.14	11/4/2022	300.56
VARLEY	4	FOOTBALL GAME (18:30-22:30)	76.34	11/4/2022	305.36
Fica		Sub-total for fica			1,292.42
		Fica Percentage	7.65%		98.87
*** CORRECTED INVOICE TO RELFECT NOVEMBER 2022***					
			Total		\$1,391.29

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2500

BILL TO
Ms. Peggy Cawley Assistant Superintendent for Business Mahopac Central School District 179 East Lake Boulevard Mahopac, NY 10541

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
MAGLIETTA	8	TRAFFIC DETAIL (11/1,2,3,4,7,10,14,15,16,7,18,21,22,28,29,30)	75.14		601.12
PIERSON	3.5	BOE MEETING : MCSO (18:00-21:30)	76.10	11/17/2022	266.35
Fica		Sub-total for fica			867.47
PIERSON	-3.5	Fica Percentage	7.65%		66.36
Fica		BOE MEETING : MCSO (18:00-21:30) : N/C	76.10	11/17/2022	-266.35
		Sub-total for fica			-266.35
		Fica Percentage	7.65%		-20.38
*** CORRECTED INVOICE TO REFLECT NOVEMBER 2022***					
Total					\$647.10

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2501

BILL TO
Mahopac Middle School Ms. Annette Simmonds, A/P 425 Baldwin Place Road Mahopac, NY 10541-4630

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
PIERSON	8.5	TRAFFIC DETAIL (11/1,2,3,4,7,9,10,14,15,16,17,18,21,22,28,29,30)	76.10		646.85
PIERSON	0.5	ASSIST PC99 WITH COMPLAINT INVOLVING MHS STUDENT	76.10	11/4/2022	38.05
PIERSON	3	ASSIST KENT PD - EVENT #22-084280	76.10	11/10/2022	228.30
Fica		Sub-total for fica			913.20
Fica		Fica Percentage	7.65%		69.86
PIERSON	-0.5	ASSIST PC99 WITH COMPLAINT INVOLVING MHS STUDENT : N/C	76.10	11/4/2022	-38.05
PIERSON	-3	ASSIST KENT PD - EVENT #22-084280 : N/C	76.10	11/10/2022	-228.30
Fica		Sub-total for fica			-266.35
Fica		Fica Percentage	7.65%		-20.38
*** CORRECTED INVOICE TO RELFECT NOVEMBER 2022***					
				Total	\$696.33

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2502

BILL TO
KAREN WEISE PUTNAM VALLEY SCHOOL DISTRICT/ADMIN BLDG BUSINESS OFFICE 171 OSCAWANA LAKE ROAD PUTNAM VALLEY, N.Y. 10579

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
MEURY	0	TRAFFIC DETAIL : 1.5 EACH DAY (11/1,3,4,7,8,9,10,14,15,16,17,18,21,22,23,28,29, 30)	77.38		0.00
MEURY	0	PVCSD BOE MEETING (18:30-21:30)	77.38	11/17/2022	0.00
Fica	0	Sub-total for fica			0.00
MEURY	0	Fica Percentage	7.65%		0.00
MEURY	0	PVCSD BOE MEETING (18:30-21:30) : N/C	77.38		0.00
Fica	0	Sub-total for fica			0.00
Fica	0	Fica Percentage	7.65%		0.00
			Total		
			\$0.00		

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2504

BILL TO
Chris Salurnn Athletic Director Carmel High School Fair Street Carmel, New York 10512

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
BRADLEY JOHNSON Fica	3.5	CARMEL FOOTBALL (18:30-22:00)	76.63	11/4/2022	268.21
	3.5	CARMEL FOOTBALL (18:30-22:00)	77.50	11/4/2022	271.25
		Sub-total for fica			539.46
		Fica Percentage	7.65%		41.27
		*** CORRECTED TO REFLECT NOVEMBER 2022***			
				Total	\$580.73

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2505

BILL TO
Ms. Mary-Margaret Zehr Superintendent Carmel Central School District P.O. Box 296 South Street Patterson, NY 12563

PAID

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
SUPPA	3.75	CARMEL BOE MEETING (18:30-22:15)	77.66	11/8/2022	291.23
VARLEY	5.75	BOE MEETING : GFMS (18:00-23:45)	76.34	11/22/2022	438.96
VARLEY	2.5	CASE #22-3027: STUDENT PEDESTRIAN STRUCK (14:30-17:00)	76.34	11/2/2022	190.85
VARLEY	2.5	CASE # 22-3143 AND CASE # 22-3149 (14:30-17:00)	76.34	11/9/2022	190.85
JOHNSON	4	BOE MEETING	77.50	11/8/2022	310.00
JOHNSON	5.75	BOE MEETING	77.50	11/22/2022	445.63
		Sub-total for fica			1,867.52
Fica		Fica Percentage	7.65%		142.87
VARLEY	-2.5	CASE #22-3027: STUDENT PEDESTRIAN STRUCK (14:30-17:00) : N/C	76.34	11/2/2022	-190.85
VARLEY	-2.5	CASE # 22-3143 AND CASE # 22-3149 (14:30-17:00) : N/C	76.34	11/9/2022	-190.85
JOHNSON	-4	BOE MEETING : N/C	77.50	11/8/2022	-310.00
JOHNSON	-5.75	BOE MEETING: N/C	77.50	11/22/2022	-445.63
		Sub-total for fica			-1,137.33
Fica		Fica Percentage	7.65%		-87.01
*** CORRECTED TO REFLECT NOVEMBER 2022***					
Total					\$786.05

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
12/30/2022	2507

BILL TO
KAREN WEISE Putnam Valley School District Business Office 171 Oscawana Lake Road Putnam Valley, N.Y. 10579

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
MEURY	26	TRAFFIC DETAIL : 1.5 EACH DAY (11/1,3,4,7,8,9,10,14,15,16,17,18,21,22,23,28,29,30)	77.38		2,011.88
MEURY	3	PVCSD BOE MEETING (18:30-21:30)	77.38	11/17/2022	232.14
Fica		Sub-total for fica			2,244.02
MEURY	-3	Fica Percentage	7.65%		171.67
Fica		PVCSD BOE MEETING (18:30-21:30) : N/C	77.38	11/17/2022	-232.14
		Sub-total for fica			-232.14
		Fica Percentage	7.65%		-17.76
*** CORRECTED TO REFLECT NOVEMBER 2022***					
				Total	\$2,165.79

69

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL/ BUDGETARY AMENDMENT (22A088)/ FINANCE/ CAPITAL PROJECT
RESERVE/ STATE AID – STORM RECOVERY**

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A088) to adjust the Capital Budget to include reimbursement for Storm Cleanup costs ultimately reimbursed to Putnam County; 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:

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 51509	Capital Project Reserve	219,900
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Increase Estimated Revenues:

55197000 435971 51509	State Aid – Storm Recovery	21,990
55197000 445971 51509	State Aid – Storm Recovery	<u>197,910</u>
		219,900

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



CC: All
A+H Reso

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk
From: William J. Carlin, Jr., Commissioner of Finance *WJC*
Re: Budgetary Amendment - 22A088
Date: January 24, 2023

2023 JAN 24 PM 3:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

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

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 53000 51509	Capital Project Reserve	219,900
----------------------	-------------------------	---------

Increase Estimated Revenues:

55197000 435971 51509	State Aid - Storm Recovery	21,990
55197000 445971 51509	State Aid - Storm Recovery	197,910

Fiscal Impact - 2022 - \$ 0

Fiscal Impact - 2023 - \$ 0

This Resolution is required to adjust the capital budget to include reimbursement for storm cleanup costs ultimately reimbursed to Putnam County.

Please Forward to the appropriate committee.

Approved

Kevin M. Byrne
County Executive

22A088

#6✓

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ BUDGETARY AMENDMENT (23A001)/ SOCIAL SERVICES/ SAFE HARBOR

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (23A001) to amend the 2023 Department of Social Services' budget to include the Safe Harbor allocation of \$43,350 for the purpose of contracting with a provider to address the needs of trafficked and commercially sexually exploited children and youth in accordance with Putnam's Safe Harbor project plan approved by the NYS Office of Children and Family Services (OCFS); 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:

Increase Estimated Revenue:

10058000	Safe Harbor	
436101	Admin Social Services	43,350

Increase Appropriations:

10058000	Safe Harbor	
54646	Contracts	43,350

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

WILLIAM J. CARLIN, Jr. CPA
Commissioner Of Finance



cc:all
Health
A+A

Reso

MICHAEL LEWIS
Chief Deputy Commissioner Of Finance

SHEILA BARRETT
Deputy Commissioner Of Finance

DEPARTMENT OF FINANCE

December 19, 2022

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Schonfeld,

Pursuant to Code Section 5-1, D dated February 14, 2010, I am advising you of the following 2023 budgetary amendment which has been submitted for approval.

Increase Estimated Revenue:

10058000	Safe Harbor	
436101	Admin Social Services	<u>\$43,350</u>

Increase Appropriations:

10058000	Safe Harbor	
54646	Contracts	<u>\$43,350</u>

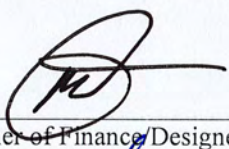
2023 Fiscal Impact -0-
2024 Fiscal Impact -0-

23A001

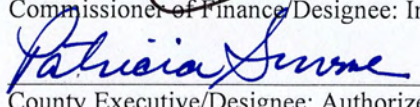
This amendment to the 2023 Department of Social Services Budget includes Putnam's Safe Harbor allocation for the purpose of contracting with a provider to address the needs of trafficked and commercially sexually exploited children and youth in accordance with Putnam's Safe Harbor project plan approved by the NYS Office of Children and Family Services (OCFS). Supporting documentation is attached for reference.

AUTHORIZATION:

12/19/22
Date


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

12.20.22
Date


County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000

Date

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

Date

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

MARYELLEN ODELL
County Executive

MICHAEL J. PIAZZA, Jr.
Commissioner
37A298@dfa.state.NY.US

SARA SERVADIO
Deputy Commissioner
Sara.Servadio@dfa.state.NY.US

GRACE M. BALCER
Fiscal Manager
37A279@dfa.state.NY.US



DEPARTMENTS OF MENTAL HEALTH
SOCIAL SERVICES AND YOUTH BUREAU

ELIZABETH BARCAVAGE
Director of Eligibility
Elizabeth.Barcavage@dfa.state.NY.US

FRANK MAROCCO, ESQ.
Director of Children and
Family Services
Frank.Marocco@dfa.state.NY.US

FAYE THORPE, ESQ.
Counsel for DSS
Faye.Thorpe@dfa.state.NY.US

MEMORANDUM

TO: William Carlin
Commissioner of Finance

FROM: Grace Balcer
Fiscal Manager

DATE: December 15, 2022

RE: DSS 2023 Budgetary Amendment

Your approval is requested to amend the DSS budget to include Putnam's Safe Harbour allocation for the purpose of contracting with a provider to address the needs of trafficked and commercially sexually exploited children and youth in accordance with Putnam's Safe Harbour project plan approved by the NYS Office of Children and Family Services (OCFS). (Supporting documentation is attached for reference.)

Increase Estimated Revenue:

10058000	SAFE HARBOUR	
436101	ADM Social Serv.	\$43,350
Total Estimated Revenues		\$43,350

Increase Appropriations:

10058000	SAFE HARBOUR	
54646	Contracts	\$43,350
Total Appropriations		\$43,350
Fiscal Impact (23)		-0-
Fiscal Impact (24)		-0-

Should you require additional information, do not hesitate to contact me.

Attach.



Office of Children and Family Services

KATHY HOCHUL
Governor

SHEILA J. POOLE
Commissioner

November 8, 2022

Michael Piazza, Jr., Commissioner
Putnam County DSS
110 Old Route Six Center
Building 2
Carmel, NY 10512

Dear Commissioner Piazza,

We are pleased to have your continued participation in the Safe Harbour: NY program in 2022. This letter confirms that Putnam County has been provided an allocation of \$43,350 for the development and implementation of Safe Harbour programming for the calendar year 2023. We look forward to continuing to work with you as a valuable partner in this endeavor.

Please find attached the allowable use of funds document, a summary of program resources and commitments, a listing of important events and deadlines, Safe Harbour program contact information, and the 2022 program report and 2023 program plan template. Please submit the program report, plan, and budget to our office by December 16, 2022 so it may be reviewed in advance of program spending. 2023 claiming instructions will be sent out in a separate mailing.

Thank you again for your continued commitment to developing a county-wide system response to child trafficking and exploitation. If you have any further questions, please contact our office at 518-474-4110 or via e-mail at humantrafficking@ocfs.ny.gov.

Sincerely,

Nina Aledort, PhD
Deputy Commissioner

Att. (5)

CC:

Director of Services
Clare Rigano, Putnam County Safe Harbour Coordinator
Sheletha Chang, OCFS Westchester Regional Office Director
Christine Anderson, OCFS Bureau of Health and Well-Being, Anti-Trafficking & Runaway and Homeless Youth Services Coordinator

Balcer, Grace (DFA)

From: Piazza, Jr., Michael J (DFA)
Sent: Thursday, December 15, 2022 12:35 PM
To: Servadio, Sara (DFA); Behler, Marla (EXT-DFA5-A37); Balcer, Grace (DFA)
Subject: FW: Putnam County 2023 Safe Harbour Plan and Budget - Approval
Attachments: Safe Harbour Key Contact 2022 12.13.22.pdf; 2023 Claiming Instructions.pdf; 2023 Safe Harbour Allowable Use of Funds .pdf

Michael Piazza
Commissioner
Putnam County Departments of Mental Health, Social Services and Youth Bureau
110 Old Route 6
Carmel NY 10512
845 808 1500 xt 45201

From: Lukowski, Shannon (OCFS) <Shannon.Lukowski2@ocfs.ny.gov>
Sent: Thursday, December 15, 2022 10:25 AM
To: Piazza, Jr., Michael J (DFA) <Michael.PiazzaJr@dfa.state.ny.us>
Cc: Rigano, Clare (EXT-DFA5-U15) <crigano@greenchimneys.org>; Marocco, Frank (DFA) <Frank.Marocco@dfa.state.ny.us>; Anderson, Christine (OCFS) <Christine.Anderson@ocfs.ny.gov>
Subject: Putnam County 2023 Safe Harbour Plan and Budget - Approval

Dear Commissioner Piazza,

OCFS is pleased to continue partnering with Putnam County in 2023 on Safe Harbour: NY programming. This message serves as approval of the Putnam County 2023 Safe Harbour program plan and budget. In the 2022 report we were happy to read that Putnam County Safe Harbour is partnering with community agencies in Putnam County to best meet the needs of at-risk youth. A Safe Harbour statewide points of contact list is attached for your review. A 2023 Claiming Instructions document is also attached along with our allowable use of funds document.

Please review the attached contact list to ensure our Office has the correct individual listed as your Safe Harbour Coordinator. If a change needs to be made, please let us know.

Reminders and other notes:

- Safe Harbour allocations are issued as preliminary. OCFS retains the ability to evaluate program spending throughout the program year. Programs with underspent and under claimed funds are subject to redistribution to other programs based on demonstrated need.
- Any public awareness or outreach materials published using Safe Harbour funds require prior approval from OCFS.
- The Safe Harbour: NY SharePoint site contains lots of resources and example documents created by other counties. We will continue to add documents to create a robust resource library of what works for programs statewide. For access to the SharePoint site please contact Shannon Lukowski at Shannon.Lukowski2@ocfs.ny.gov.

- The OCFS human trafficking webpage is another available resource to use for anti-human trafficking program support and information. Please visit <http://ocfs.ny.gov/main/humantrafficking/default.asp> to learn more.

OCFS is excited to support Putnam County's advance programming to address the needs of trafficked and commercially sexually exploited children and youth.

Sincerely,

Shannon Lukowski

Youth Development Specialist

Bureau of Health & Well-Being

Division of Youth Development and Partnerships for Success

New York State Office of Children and Family Services

52 Washington Street, Room 338 North, Rensselaer, New York 12144

518-474-8486

Shannon.Lukowski2@ocfs.ny.gov

ocfs.ny.gov

OCFS 2023 Safe Harbour Budget Template

Putnam

Contact Name: _____ Frank Marocco _____

Personnel Services	Amount \$	Notes
Personnel Services (project staff, salaries)	\$35,000.00	administrative costs: portion of staff salaries, supervision, oversigh
Fringe (max 30%)		
Other (explain)		
Total Personnel Services	\$35,000.00	
Other Than Personnel Services		
Contracted services (include contractor and services provided in notes column)		
Public Awareness Campaign (development and publishing)		
Printing (program materials, etc.)	\$350.00	outreach presentations and presentation materials and refresher
Office Supplies		
Equipment & Technology		
Wrap around funds / client assistance (food, clothing, hygiene products, transportation, phones, fee-for-service care, etc.)	\$8,000.00	basic necessities for youth including reserved shelter bed, food, cli
Staff Training and Development		
Staff Travel (to attend trainings, etc.)		
Other (Explain in notes column)		
Total Other Than Personnel Services	\$8,350.00	
Total	\$43,350.00	

6 S

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ FUND TRANSFER (22T392)/ SOCIAL SERVICES/ CARE AT PRIVATE INSTITUTION

WHEREAS, the Commissioner of Social Services has requested a fund transfer (22T392) to reclassify/transfer expenses to correct account due to incorrect eligibility coding; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10610900 54436

EAF CW FC JD/PINS (Emergency Assistance to Families, Child Welfare, Foster Care, Juvenile Delinquent/Person in Need of Supervision

241,500

Increase:

10612300 54414

Care at Private Institution

241,500

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

cc: all
Health
A+A

Reso

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Grace Balcer

DEPT: Social Services

2022

DATE: 1/3/23

2023 JAN 10 AM 11:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# / NAME	TO ACCOUNT# / NAME	AMOUNT	PURPOSE
10610900 54436 (EAF CW FC JD PIN)	10612300 54414 (Care at Private Institution)	\$241,500	Funds needed to reclassify/ transfer expenses to correct account due to incorrect eligibility coding.
Total		\$241,500	

2022 Fiscal Impact \$ 0

2023 Fiscal Impact \$ 0

Grace Balcer 1/3/23
Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance/Designee: Initiated 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

22T392

#6t

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/PUTNAM COUNTY'S REQUEST TO EXTEND THE 1% INCREASED COUNTY SALES TAX FOR AN ADDITIONAL THREE YEARS

WHEREAS, in light of the current and ongoing fiscal challenges facing Putnam County government, it is appropriate to maintain revenues by renewing the previously authorized one percent (1%) County sales tax increase; and

WHEREAS, in accordance with Chapter 113 of the Laws of 2011 and pursuant to Resolution #41 of 2011, Resolution #88 of 2013 and Resolution #38 of 2015, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for period September 1, 2007, through November 30, 2017; and

WHEREAS, in accordance with Resolution #27 of 2017, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for period December 1, 2017, through November 30, 2019, however the State of New York subsequently extended that increase through November 30, 2020; and

WHEREAS, by Resolution #68 of 2020, the Putnam County Legislature approved the introduction and passage of legislation for the continued authorization of Putnam County's sales tax to be increased from three percent (3%) to four percent (4%) for period December 1, 2020, through November 30, 2023, which authorization is about to expire and needs to be renewed ; and

WHEREAS, the Putnam County Executive and Putnam County Legislature further determine that as an alternative to dramatically raising real property taxes in Putnam County, it is necessary to renew the expiring one percent (1%) County sales tax increase; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature hereby support and request the introduction and passage of legislation authorizing the renewal of the expiring one percent (1%) County sales tax increase for an additional three (3) years, that is, for the period December 1, 2023, through November 30, 2026; and be it further

RESOLVED, that the Clerk of the Putnam County Legislature is hereby directed to forward a copy of this Resolution to our State representatives in the State Legislature as well as the Governor and leadership of our State Legislature.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

#64

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – AUTHORIZATION – LEGISLATORS TO ATTEND FEBRUARY NEW YORK
STATE ASSOCIATION OF COUNTIES CONFERENCE**

WHEREAS, six (6) Legislators and Legislative Counsel have requested permission to attend the New York State Association of Counties Conference to be held in Albany, New York in February 2023 for registration and lodging total expenditure of approximately \$883 per person; and

WHEREAS, the Audit & Administration Committee has reviewed and approved their requests; now therefore be it

RESOLVED, that the Putnam County Legislature authorizes six (6) Legislators and Legislative Counsel to attend the New York State Association of Counties Conference to be held in Albany, New York in February 2023.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____