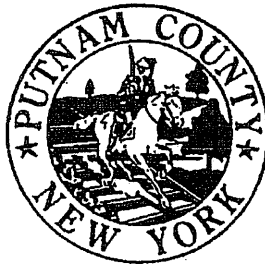


# THE PUTNAM COUNTY LEGISLATURE

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

### PHYSICAL SERVICES COMMITTEE

TO BE HELD IN ROOM 318

PUTNAM COUNTY OFFICE BUILDING

CARMEL, NEW YORK 10512

(Chairman Castellano, Legislators, Gouldman & Montgomery)

Wednesday

February 22, 2023

(To Immediately Follow the Health Meeting @ 6:30PM)

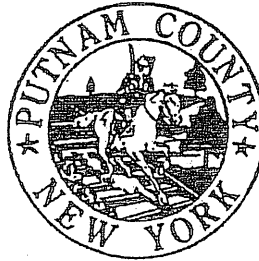
1. Pledge of Allegiance
2. Roll Call
3. Acceptance/ Physical Services Meeting Minutes/ December 19, 2022
4. Approval/ Budgetary Amendment 22A089/ Adjust Capital Budget for the Stoneleigh/ Drewville Intersection Project/ Commissioner of Finance Carlin
5. Approval/ Budgetary Amendment 22A090/ Adjust the Capital Budget for the Drewville Road Bridge Replacement Project to Include Supplemental Agreement #2 form the NYSDOT/ Commissioner of Finance William Carlin
6. Approval/ Soil and Water Conservation District Re-Appointment Brian Bergen- Term to Expire 12/31/2025/ SWCD Provisional Director Neal Tomann
7. Other Business
8. Adjournment

Phys 2/22/23  
#3

THE PUTNAM COUNTY LEGISLATURE

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

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



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

AGENDA

PHYSICAL SERVICES COMMITTEE  
TO BE HELD IN CONFERENCE ROOM #318  
40 GLENEIDA AVENUE  
CARMEL, NEW YORK 10512

(Chairman Albano, Legislators Castellano & Gouldman)

Monday 6:30PM December 19, 2022

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

**8. Other Business**

- a. Approval/ 34 Gleneida Avenue, Carmel NY/ County Attorney Jennifer Bumgarner
- b. FYI/ Veto by Governor Hochul / An Act To Amend the Environmental Conservation Law in relation to the protection of certain streams/ Legislator Amy Sayegh

**9. Adjournment**

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

**6:30p.m.**

**December 19, 2022**

The meeting was called to order at 6:30p.m. by Chairman Albano who led in the Pledge of Allegiance. Upon roll call, Legislator Castellano and Chairman Albano were present. Legislator Gouldman arrived at 6:35pm.

**Item #3 - Approval/ Physical Services Meeting Minutes/ November 22, 2022**

Chairman Albano stated the minutes were accepted as submitted.

**Item #4 - Approval/ Budgetary Transfer 22T376/ Additional Funding for the Remainder of 2022 for Specific Departmental Utility (Electric) appropriation line items/ Chief Deputy Commissioner of Finance Lewis**

Legislator Montgomery stated she sent a memo requesting the backup to support this request. She stated there was no backup provided. She stated the County rents facilities to private entities and believes the Legislature should take a look at the use of electric by each. She stated she also requested information on what facilities are we referring to.

Chairman Albano stated that he will also request that information and have it for tomorrow's Audit Meeting.

Chairman Albano made a motion to approve Budgetary Transfer 22T376/ Additional Funding for the Remainder of 2022 for Specific Departmental Utility (Electric) appropriation line items; Seconded by Legislator Castellano. All in favor.

**Item #5 - Approval/ Fund Transfer 22T361/ Highway & Facilities Dept/ Funds For Heating Oil Needs Through Year End/ Deputy Commissioner Highway & Facilities John Tully**

Chairman Albano stated we are all aware of the increase in the price of heating oil. He stated this is a request to cover overages.

Legislator Montgomery stated this is the same scenario as the previous request. She requested backup to this request as well. She stated she is interested in Tilly Foster and the County Golf Course facilities. She stated her memo went out today requesting the information.

Chairman Albano requested the Clerk look into getting the information requested in time for the meeting tomorrow. He stated the fact is that utility costs have increased.

Legislator Montgomery stated then the County may need to raise the rent for the rental facilities.

Chairman Albano stated when the leases come up for renewal, that is something that can be considered.

Chairman Albano made a motion to approve Fund Transfer 22T361/ Highway & Facilities Dept/ Funds For Heating Oil Needs Through Year End; Seconded by Legislator Castellano. All in favor.

**Item #6 - Approval/ Ratification of Application for 2022/2023 Grant Funds Available Through the NYS Department of Transportation's Public Transportation Modernization and Enhancement Program/ Department of Planning, Development and Public Transportation, John Tully**

Chairman Albano made a motion to approve Ratification of Application for 2022/2023 Grant Funds Available Through the NYS Department of Transportation's Public Transportation Modernization and Enhancement Program; Seconded by Legislator Gouldman. All in favor.

**Item #7 - Recognition/ Soil & Water Former District Manager Lauri Taylor and Former Board Member Marjorie Thorpe/ Legislator Amy Sayegh**

Legislator Sayegh stated the Soil & Water Board (Board) would like to recognize Marjorie Thorpe and Lauri Taylor for their years of service on the Board. She stated the more appropriate place to do this would be at a Full Legislative Meeting with a presentation of a proclamation. She stated therefore the proclamation will be part of the February 2023 Full Meeting.

**Item #8 - Other Business**

**a. Approval/ 34 Gleneida Avenue, Carmel NY/ County Attorney Jennifer Bumgarner**

Chairman Albano stated agenda item #8a will not be added to the agenda this evening. He stated there is no one present to speak to the matter.

Chairman Albano made a motion to waive the rules and accept the Other Business item #8b.; Seconded by Legislator Castellano. All in favor.

**b. FYI/ Veto by Governor Hochul / An Act To Amend the Environmental Conservation Law in relation to the protection of certain streams/ Legislator Amy Sayegh**

Legislator Sayegh stated back in August of 2022 she had presented the matter and the concerns related to the proposed bill: *An Act To Amend the Environmental Conservation Law in relation to the protection of certain streams* that was in Albany to the Legislature. She stated Putnam County passed resolution #177 requesting the Governor to veto said bill. She stated she was happy to see that the Governor did veto the bill. She stated the reasons the Governor chose to veto it were in-line with the concerns that Putnam County cited in said resolution. She spoke to some of those concerns. She expressed her appreciation to Governor Hochul.

Chairman Albano stated on the surface this proposal sounds great, everyone wants clean water. He stated however when the proposal was reviewed in detail, the proposal may have actually been counterproductive.

Legislator Montgomery stated she disagrees that this proposal would have been counterproductive. She stated she looks forward to this coming back in 2023. She spoke to the wording in resolution #117 which states that Putnam County is relying on our Soil and Water Board to do this work. She stated to date the County still does not have a qualified individual to do the work. She stated the County does not have a certified planner and there is no longer anyone on the Soil and Water Board with the qualification to do the permitting and overseeing of such items.

Legislator Sullivan stated the first sentence of the second paragraph of Governor Hochul's veto, is what the Legislators who voted in approval of resolution #117 stated: *I fully support efforts to safeguard clean water and natural resources across our state.* He continued to read the rest of the veto message.

**Item #9 - Adjournment**

There being no further business at 6:43PM Chairman Albano made a motion to adjourn; Seconded by Legislator Gouldman. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.



cc: all  
Phys 2/22/23  
A+A 2/23/23  
#4  
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  
Re: Budgetary Amendment - 22A089  
Date: January 25, 2023

WJC

2023 JAN 26 PM 12:58  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

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

**CAPITAL FUND:**

**Decrease Estimated Appropriations:**

55197000 53000 51716	Stoneleigh/drewville Rd Int - PIN 8761.97	100,000
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**Increase Estimated Revenues:**

05000 45710K 51716	Bond Proceeds - 2020	135,000
55197000 435971 51716	State Aid - PIN 8761.97	288,900
55197000 449898 51716	Fed Aid - ARPA - PIN 8761.97	26,300
		<u>450,200</u>

**Decrease Estimated Revenues:**

05000 45710H 51716	Bond Proceeds -2017	65,000
05000 45710N 51716	Bond Proceeds -2023	405,200
55197000 445971 51716	Fed Aid - PIN 8761.97	80,000
		<u>550,200</u>

Fiscal Impact - 2022 - \$ 0  
Fiscal Impact - 2023 - \$ 0

This Resolution is required to adjust the capital budget for the Stoneleigh/Drewville Intersection Project to include supplemental agreement # 2 from the New York State Department of Transportation. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

51716

## Supplemental Agreement Cover for Local Agreements

Sponsor: Putnam CountyPIN: 8761.97 BIN: N/AComptroller's Contract No. D035941Supplemental Agreement No. 2Date Prepared: 12/14/2022 By: gg

Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 2 to D035941** (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State")

and

Putnam County (the Sponsor)

Acting by and through the County Executive  
with its office at 841 Fair Street, Carmel, NY 10512.

This amends the existing Agreement between the parties in the following respects only:

Amends a previously adopted Schedule A by (check as applicable):

☐ amending a project description☐ amending the contract end date☐ amending the scheduled funding by:☐ adding additional funding (check and enter the # phase(s) as applicable):☐ adding phase \_\_\_\_\_ which covers eligible costs incurred on/after 1 / 1☐ adding phase \_\_\_\_\_ which covers eligible costs incurred on/after 1 / 1☐ increasing funding for a project phase(s)☐ adding a pin extension☒ change from Non-Marchiselli to Marchiselli☐ deleting/reducing funding for a project phase(s)☐ other (\_\_\_\_\_)☐ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)☐ Amends a previously adopted Agreement by replacing the Appendix A dated January 2014 with the Appendix A dated October 2019☐ Amends the text of the Agreement as follows (insert text below):



Sponsor: Putnam County  
 PIN: 8761.97 BIN: N/A  
 Comptroller's Contract No. D035941  
 Supplemental Agreement No. 2  
 Date Prepared: 12/14/2022 By: gg  
 Initials

Press F1 for instructions in the blank fields:

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By: Maryellen Odell

Print Name: MaryEllen Odell

Title: County Executive

SPONSOR ATTORNEY:

By: Jennifer S. Bumgarner

Print Name: Jennifer S. Bumgarner

STATE OF NEW YORK

)ss.:

COUNTY OF PUTNAM

On this 29<sup>th</sup> day of December, 2022 before me personally came MaryEllen Odell to me known, who, being by me duly sworn did depose and say that he/she resides at Carmel, NY; that he/she is the County Executive of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the Legislature of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on \_\_\_\_\_ and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

JENNIFER A NYGARD  
 NOTARY PUBLIC, STATE OF NEW YORK  
 Registration No. 01NY5066668  
 Qualified in Putnam County  
 My Commission Expires September 30, 2024

Jennifer A. Nygard  
 Notary Public

APPROVED FOR NYSDOT:

APPROVED AS TO FORM:  
 STATE OF NEW YORK ATTORNEY GENERAL

BY: \_\_\_\_\_

For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
 Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: \_\_\_\_\_  
 For the New York State Comptroller  
 Pursuant to State Finance Law '112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**  
**NYSDOT/ State-Local Agreement - Schedule A for PIN 8761.97**

<b>OSC Municipal Contract #:</b> <b>D035941</b>	<b>Contract Start Date:</b> _____ (mm/dd/yyyy)	<b>Contract End Date:</b> _____ (mm/dd/yyyy)	<input type="checkbox"/> Check, if date changed from the last Schedule A
<b>Purpose:</b> <input type="checkbox"/> Original Standard Agreement <input checked="" type="checkbox"/> Supplemental Schedule A No. 2			
<b>Agreement Type:</b> <input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): Putnam County Other Municipality/Sponsor (if applicable): _____			
<input type="checkbox"/> State Administered <small>List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.</small> <div style="display: flex; justify-content: space-between;"> <input type="checkbox"/> Municipality: _____ % of Cost share           <input type="checkbox"/> Municipality: _____ % of Cost share           <input type="checkbox"/> Municipality: _____ % of Cost share         </div>			
<b>Authorized Project Phase(s) to which this Schedule applies:</b> <input checked="" type="checkbox"/> PE/Design <input checked="" type="checkbox"/> ROW Incidentals <input checked="" type="checkbox"/> ROW Acquisition <input type="checkbox"/> Construction/CI/CS			
<b>Work Type:</b> HWY RECONST		<b>County</b> (If different from Municipality): _____	
<b>Marchiselli Eligible</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>(Check, if Project Description has changed from last Schedule A):</small> <input type="checkbox"/>			
<b>Project Description:</b> Stoneleigh Ave @ Drewville Rd Intersection Improvements, Town of Carmel, Putnam County			

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input type="checkbox"/>	Cumulative total for all prior SFYs	\$90,000.00	\$30,000.00	\$0.00	\$120,000.00
<input checked="" type="checkbox"/>	Current SFY 18/19	\$0.00	\$120,000.00	\$0.00	\$120,000.00
		\$90,000.00	\$150,000.00	\$ 0.00	\$240,000.00

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding	Total Costs	FEDERAL Participating Share	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8761.97.121	Current	STP (80%)	\$600,000.00	\$480,000.00	\$90,000.00	\$30,000.00	\$0.00
	Old		\$	\$480,000.00	\$90,000.00	\$30,000.00	\$0.00
8761.97.221	Current	STP (80%)	\$800,000.00	\$640,000.00	\$120,000.00 *	\$40,000.00	\$0.00
	Old		\$	\$640,000.00	\$30,000.00	\$130,000.00	\$0.00
8761.97.222	Current	CMAQ (80%)	\$200,000.00	\$160,000.00	\$30,000.00 *	\$10,000.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$	\$0.00	\$0.00	\$0.00
			\$1,600,000.00	\$1,280,000.00	\$240,000.00	\$80,000.00	\$ 0.00

	\$ 0.00
	\$
	\$ 0.00

Name: Giselle Gutierrez  
Phone No: 845-431-5731

*See Agreement (or Supplemental Agreement Cover) for required contract signatures.*

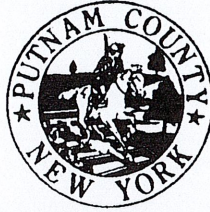
**NYSDOT/State-Local Agreement – Schedule A**

**Footnotes:** (See [LPB's website](#) for link to sample footnotes)

- Project description continued: Between the causeway and Putnam Hospital, widen and upgrade the intersection at Stoneleigh Ave and Drewville Road to the extent necessary to improve traffic flow and alignment issues. Add storage and turn lanes. Modernize signal hardware and programming. Improve sight distance, including improvements to the horizontal and vertical alignments. Work also to include the addition of shoulders, improve the geometry and drainage, and install storm water treatment practices as necessary.
- This Schedule A adds additional Marchiselli funding for the ROW phase.
- This Supplemental Schedule A has been amended to include Marchiselli funds for the ROW phase. There is no change in the total cost of this Schedule A.
- 
- 
- 
- 
- 
- 
- 
- 
- PIN 8761.97; 04/15/2022mg; 12/14/2022 gg

LATEST PROJECTION 1/25/23 REVISED BUDGET WITH SUPPLEMENTAL AGREEMENT # 2 - MARCHISELLI AID							
PHASE	DATE	SOURCE	EXPENSE	FED	STATE	LOCAL BORROW	LOCAL ARPA
PREL& DETAIL DESIGN .121	10/17	STP LG URBAN	600,000.00		480,000	90,000	30,000
ROW ACQUISITION .221	04/18	STP LG URBAN	800,000.00		640,000	120,000	40,000
ROW INCIDENTALS .222	10/17	CMAQ	200,000.00		160,000	30,000	10,000
TOTAL PE DESIGN, ROW ACQ & INCIDENTALS - PER SUPP AGRMNT #2			1,600,000.00		1,280,000	240,000	80,000
CONSTRUCTION INSPECTION	04/19	CMAQ	720,000.00		576,000	108,000	36,000
CONSTRUCTION	04/19	CMAQ	4,606,000.00		3,684,800	690,900	19,000
TOTAL CONSTRUCTION/CJCS			5,326,000.00		4,260,800	798,900	55,000
TOTAL BUDGET			6,926,000	5,540,800	1,038,900	135,000	211,300





Coiall  
Phys 2/22/23  
A+A 2/23/23

Res 0

WILLIAM J. CARLIN, Jr. CPA  
Commissioner Of Finance

#5

DEPARTMENT OF FINANCE

MEMORANDUM

To: Diane Schonfeld, Legislative Clerk

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

Re: Budgetary Amendment - 22A090

Date: January 26, 2023

2023 JAN 30 PM 1:59  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

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

**CAPITAL FUND:**

**Increase Estimated Revenues:**

55197000 435971 51912	State Aid - PIN 8757.65 Drewville Bridge	798,000
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**Decrease Estimated Revenues:**

55197000 449898 51912	Fed Aid - PIN 8761.97 Drewville Br - ARPA	798,000
-----------------------	---	---------

Fiscal Impact - 2022 - \$ 0

Fiscal Impact - 2023 - \$ 0

This Resolution is required to adjust the capital budget for the Drewville Rd Bridge Replacement Project to include supplemental agreement # 2 from the New York State Dept. of Transportation. Please forward to the appropriate committee.

Approved:

Kevin M. Byrne  
County Executive

51912

SUPPL (04/22)

Supplemental Agreement Cover for Local Agreements

Sponsor: Putnam County  
PIN: 8757.65 BIN: 3345550  
Comptroller's Contract No. D036499  
Supplemental Agreement No. 2  
Date Prepared: 11/4/2022 By: gg  
Initials

Press F1 for instructions in the blank fields:

**SUPPLEMENTAL AGREEMENT No. 2 to D036499** (Comptroller's Contract No.)

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State")

and

Putnam County (the Sponsor)  
Acting by and through the County Executive  
with its office at 40 Gleneida Avenue, Carmel, NY 10512.

This amends the existing Agreement between the parties in the following respects only:

Amends a previously adopted Schedule A by (check as applicable):

- ☐ amending a project description
- ☐ amending the contract end date
- ☒ amending the scheduled funding by:
  - ☒ adding additional funding (check and enter the # phase(s) as applicable):
    - ☒ adding phase Const. which covers eligible costs incurred on/after 9/7/2022
    - ☐ adding phase \_\_\_\_\_ which covers eligible costs incurred on/after 1 / 1
  - ☐ increasing funding for a project phase(s)
  - ☒ adding a pin extension
  - ☐ change from Non-Marchiselli to Marchiselli
  - ☐ deleting/reducing funding for a project phase(s)
  - ☐ other (\_\_\_\_\_)
- ☐ Amends a previously adopted Schedule "B" (Phases, Sub-phase/Tasks, and Allocation of Responsibility)
- ☐ Amends a previously adopted Agreement by replacing the Appendix A dated January 2014 with the Appendix A dated October 2019
- ☐ Amends the text of the Agreement as follows (insert text below):

Sponsor: Putnam County  
 PIN: 8757.65 BIN: 3345550  
 Comptroller's Contract No. D036499  
 Supplemental Agreement No. 2  
 Date Prepared: 11/4/2022 By: gg Initials

Press F1 for instructions in the blank fields:

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed by their duly authorized officials as of the date first above written.

SPONSOR:

By: Maryellen Odell

Print Name: MaryEllen Odell

Title: County Attorney

SPONSOR ATTORNEY:

By: Jennifer S. Bumgarner

Print Name: Jennifer S. Bumgarner

STATE OF NEW YORK

)ss.:

COUNTY OF PUTNAM

On this 15<sup>th</sup> day of November, 2022 before me personally came Maryellen Odell to me known, who, being by me duly sworn did depose and say that he/she resides at Carmel, NY; that he/she is the County Executive of the Municipal/Sponsor Corporation described in and which executed the above instrument; (except New York City) that it was executed by order of the Legislature of said Municipal/Sponsor Corporation pursuant to a resolution which was duly adopted on 7/14/22 & 9/12/22 and which a certified copy is attached and made a part hereof; and that he/she signed his/her name thereto by like order.

Jennifer S. Bumgarner  
 Notary Public, State of New York  
 No. 01NY506668  
 Qualified in Putnam County  
 Commission Expires September 30, 2026

APPROVED FOR NYSDOT:

APPROVED AS TO FORM:  
 STATE OF NEW YORK ATTORNEY GENERAL

BY: \_\_\_\_\_

For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
 Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: \_\_\_\_\_  
 For the New York State Comptroller  
 Pursuant to State Finance Law '112



**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements**  
**NYSDOT/ State-Local Agreement - Schedule A for PIN 8757.65**

<b>OSC Municipal Contract #:</b> D036499	<b>Contract Start Date:</b> (mm/dd/yyyy)	<b>Contract End Date:</b> (mm/dd/yyyy)	<input type="checkbox"/> Check, if date changed from the last Schedule A
<b>Purpose:</b> <input type="checkbox"/> Original Standard Agreement <input checked="" type="checkbox"/> Supplemental Schedule A No. 2			
<b>Agreement Type:</b> <input checked="" type="checkbox"/> Locally Administered Municipality/Sponsor (Contract Payee): Putnam County Other Municipality/Sponsor (if applicable):  <input type="checkbox"/> State Administered: List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies. <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Municipality:  <input type="checkbox"/> Municipality:  <input type="checkbox"/> Municipality:         </div> <div>           % of Cost share            % of Cost share            % of Cost share         </div> </div>			
<b>Authorized Project Phase(s) to which this Schedule applies:</b> <input checked="" type="checkbox"/> PE/Design <input checked="" type="checkbox"/> ROW Incidentals <input type="checkbox"/> ROW Acquisition <input checked="" type="checkbox"/> Construction/CI/CS			
<b>Work Type:</b> BR REPLACE		<b>County (If different from Municipality):</b>	
<b>Marchiselli Eligible</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check, if Project Description has changed from last Schedule A): <input type="checkbox"/>			
<b>Project Description:</b> Drewville Road (CR 36) over West Branch of Croton River Bridge Replacement (BIN 3345550), Town of Carmel, Putnam County			
<b>Check box to indicate change from last Schedule A</b>	<b>State Fiscal Year(s)</b>	<b>Project Phase</b>	<b>TOTAL</b>
<input type="checkbox"/>	Cumulative total for all prior SFYs	PE/Design \$72,750.00 ROW (RI & RA) \$2,250.00 Construction/CI/CS \$0.00	\$75,000.00
<input checked="" type="checkbox"/>	Current SFY 18/19	PE/Design \$0.00 ROW (RI & RA) \$0.00 Construction/CI/CS \$723,000.00	\$723,000.00
		PE/Design \$72,750.00 ROW (RI & RA) \$2,250.00 Construction/CI/CS \$723,000.00	\$798,000.00

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding	Total Costs	FEDERAL Participating Share	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8757.65.121 122.	Current	STP (80%)	\$609,000.00	\$487,200.00	\$72,750.00	\$49,050.00	\$0.00
	Old		\$	\$487,200.00	\$72,750.00	\$49,050.00	\$0.00
8757.65.221	Current	STP (80%)	\$15,000.00	\$12,000.00	\$2,250.00	\$750.00	\$0.00
	Old		\$	\$12,000.00	\$2,250.00	\$750.00	\$0.00
8757.65.321	Current	STP (80%)	\$4,820,000.00	\$3,856,000.00	\$723,000.00	\$241,000.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$	\$0.00	\$0.00	\$0.00	\$0.00
			\$5,444,000.00	\$4,355,200.00	\$798,000.00	\$290,800.00	\$ 0.00

1. <u>Net Income</u>	\$ 0.00
2. <u>Net Income</u>	\$
3. <u>Net Income</u>	\$ 0.00

Name: Giselle Gutierrez  
Phone No: 845-431-5731

*See Agreement (or Supplemental Agreement Cover) for required contract signatures.*

- Project description continued: Replace the bridge that carries Drewville Road over the West Branch of the Croton River with a wider bridge supported by piles.
- This Schedule A adds the construction and construction inspection phase and funds.
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PIN 8757.65; 05/11/2022mg; 8/19/2022 gg; 11/4/2022 gg

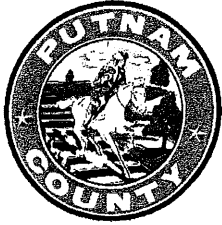
40 Gleneida Avenue  
Carmel, New York 10512  
(845) 808-1020 Fax (845) 808-1933

The seal of Putnam County, New York, is a circular emblem. The outer ring contains the text "PUTNAM COUNTY" at the top and "NEW YORK" at the bottom, separated by two five-pointed stars on each side. The central image depicts a plowman in a field, with a sheaf of wheat positioned to the right of the plow.

STATE OF NEW YORK )  
 ) SS:  
COUNTY OF PUTNAM )

**November 4, 2022**

Diane Schonfeld  
DIANE SCHONFELD  
CLERK, PUTNAM COUNTY LEGISLATURE



**Putnam County**  
**Soil and Water Conservation District**

841 Fair Street, Carmel, NY 10512

Phone: (845) 878-6331 ext. 40170

E-mail: [neal.tomann@putnamcountyny.gov](mailto:neal.tomann@putnamcountyny.gov)

Website: [www.putnamcountyny.com/soil-water-conservation-district](http://www.putnamcountyny.com/soil-water-conservation-district)

cc: ell  
phys 2/22  
RSC

APPROVE  
#6

**Memorandum**

To: Diane Schonfeld, Clerk of the Legislature

From: Neal Tomann, SWCD Provisional Director

Date: February 9, 2023

*Physical*  
Please forward the following to the Rules Committee for consideration of reappointment to the Putnam County Soil and Water Conservation District. Terms should be staggered as the Legislature deems reasonable. Thank you again for your assistance.

- Chris Ruthven, At Large Member (Recommended term through 12/31/2023): [chris.ruthven@putnamcountyny.gov](mailto:chris.ruthven@putnamcountyny.gov)
- Ervin Raboy, Farmer (Recommended term through 12/31/2024): [pvflc@gmail.com](mailto:pvflc@gmail.com)
- Brian Bergen, Farmer (Recommended term through 12/31/2025): [bbergen67@yahoo.com](mailto:bbergen67@yahoo.com)

2023 FEB 10 AM 11:11  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

Cc: Greg Ellner/ Legislator District 5  
Amy Sayegh/ Legislator District 8  
Vincent Tamagna/ Transportation Manager  
Ilona Campo/ Planning Assistant

PUTNAM COUNTY LEGISLATURE

Resolution #176

Introduced by Legislator: Carl L. Albano on behalf of the Physical Services Committee at a Regular Meeting held on September 6, 2022.

page 1

**APPROVAL/ APPOINTMENTS & RE-APPOINTMENT/ PUTNAM COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD**

**RESOLVED**, that the following be appointed to the Putnam Count Soil & Water Conservation District Board:

Brian Bergen, Town of Putnam Valley, Farmer Representative, to fill a three (3) year term, said term to expire December 31, 2022.

Ervin Raboy, Town of Southeast, Farmer Representative, for a three (3) year term, said term to expire December 31, 2024.

And be it further

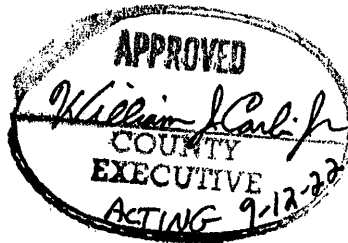
**RESOLVED**, that the following be re-appointed to the Putnam County Soil & Water Conservation District Board:

Chris Ruthven, Town of Kent, for the remainder of a three (3) year term, said term to expire December 31, 2023.

And be it further

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

**BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATORS ADDONIZIO & NACERINO WERE ABSENT.**



State of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on September 6, 2022.

Dated: September 8, 2022

Signed: Diane Schonfeld

Diane Schonfeld  
Clerk of the Legislature of Putnam County