

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

Tuesday May 2, 2023 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Jonke who requested Legislator Nacerino lead in the Pledge of Allegiance and Legislator Addonizio lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Jonke recognized Legislator Ellner who presented the “Putnam County Youth Bureau High School Senior Recognition Day” proclamation to Executive Director of the Putnam County Youth Bureau Janeen Cunningham, Brewster High School Student Stephen Kovalski, Youth Program Specialist Evan Delfs, Youth Program Specialist Kim Flynn, Youth Program Specialist Dana Erickson, Youth Aid Naomi Bowen and several High School Seniors present at the meeting.

**PUTNAM COUNTY YOUTH BUREAU HIGH SCHOOL SENIOR RECOGNITION DAY
MAY 2, 2023**

WHEREAS, Putnam County Youth Bureau Senior Recognition is an opportunity to celebrate the contributions young people make to our community every day of the year through volunteer service and service-learning; and

WHEREAS, Putnam County recognizes our youth as important community members, and values their unique skills, perspectives, and ideas, as they lead awareness, service, and advocacy activities; and

WHEREAS, Youth Bureau volunteers donate their time to programs such as Youth Court, Youth Forum, Youth Board, Teen-N-Kids Mentoring and a wide variety of service activities throughout Putnam County; and

WHEREAS, realizing the need for community involvement, the citizens of Putnam County are proud to unite in assisting our youth to achieve their goals and help them to develop good citizenship; and

WHEREAS, the accomplishments and achievements of these young citizens deserve the recognition and commendation of their community leaders; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2, 2023 as Putnam County Youth Bureau High School Senior Recognition Day and thank these high school seniors for their long-standing dedication and commitment to the Putnam County community.

Chairman Jonke recognized Legislator Crowley who presented the “Global Youth Traffic Safety” proclamation to Executive Director of the Putnam County Youth Bureau Janeen

Cunningham, Carmel High School Student Kyle Grgecic, and Youth Program Specialist Evan Delfs.

MAY 2023 AS GLOBAL YOUTH TRAFFIC SAFETY MONTH

WHEREAS, May has been designated as Global Youth Traffic Safety Month to raise awareness of safety issues associated with teen driving and encourage and empower youth to develop and lead traffic safety education projects, support law enforcement and actively promote legislation to protect youth passengers and teen drivers; and

WHEREAS, According to the Centers for Disease Control and Prevention, traffic-related crashes are the second leading cause of death for youth in the United States. Young drivers from the ages of 16 to 19 years old are three times more likely to be in a fatal car crash than drivers over the age of 20. In addition to summertime, a teen driver's risk of a fatal crash increases with each additional passenger, at night, on the weekends, and during his or her first months of driving; and

WHEREAS, Considering drivers in this age group only account for six percent of drivers on the roadways yet are involved in 13 percent of all accidents and nine percent of all fatal accidents on the road today, and the need for intense effort on youth traffic safety is apparent; and

WHEREAS, The New York State Governor's Traffic Safety Council is endorsing the Putnam County Youth Bureau's initiatives to spread awareness and ensure that youth are equipped with the information they need to make safe decisions while driving. Youth can drive safer by putting away their phones when they drive, buckling up, choosing the safest route available, only driving with those with whom they feel safe and by never getting into a vehicle with someone they suspect has been drinking; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2023 as Global Youth Traffic Safety Month.

Chairman Jonke recognized Legislators Sayegh and Crowley who presented the "Mahopac High School Varsity Cheerleading Team" proclamation to Head Coach Jasmine DeCosmo, Assistant Coach Eliza Cintron and the Mahopac High School Varsity Cheerleading Team: Dakota Caballero, Mia Caldarella, Ariana Canariato, Isabella Chiodi, Gianna Cierelli, Kate Conklin, Cierra Davis, Jamie Genario, Julianna Greco, Lilah Greco, Owen Klein, Alexis LeBalanc, Keira MacDowell, Isabel Mariella, Alexa Palushevic, Brooke Plath, Bruce Procel and Camila Quijada (Manager).

MAHOPAC HIGH SCHOOL VARSITY CHEERLEADING TEAM

WHEREAS, the hard work, dedication, sportsmanship, talent, and exceptional team chemistry of the Mahopac High School Varsity Cheerleading Team contributed to the Team securing the National Cheerleaders Association High School Nationals Championship in Dallas, Texas on January 22, 2023; and

WHEREAS, the Mahopac High School Varsity Cheerleading Team is made up of 18 devoted student athletes lead by Head Coach Jasmine DeCosmo and Assistant Coach Eliza Cintron. Throughout the year, the team worked hard to craft a routine that would showcase their unique skillset and qualify them to compete on the National level. Once invited to compete, the Team continued their work with tenacity, perfecting their routine

in order to come out victorious over the hundreds of teams from throughout the Country vying for the same title; and

WHEREAS, on both January 21 and January 22, 2023 the Mahopac High School Varsity Cheerleading Team presented their 2½ minute routine, which proved to be the best in the Nation. The Team returned home to a town-wide welcome of local police, fire departments, community members, parents, and their school community all energized to celebrate this incredible feat; now therefore be it

RESOLVED, that Putnam County Executive and the Putnam County Legislature hereby congratulate the Mahopac High School Varsity Cheerleading Team on winning the National Cheerleaders Association High School Nationals Championship!

Chairman Jonke presented the “2023 Sale of Buddy Poppies” proclamation to Joan Russell and Carol Russell of the VFW Auxiliary Post #1374.

SUPPORT OF THE 2023 SALE OF BUDDY POPPIES

WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by government leaders since 1922; and

WHEREAS, V.F.W. Buddy Poppies are assembled by disabled veterans and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by Veterans of Foreign Wars is eloquently reflected in the desire to “Honor the Dead by Helping the Living”; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the day set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead; and be it further

RESOLVED, that we urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedom which we continue to enjoy as American citizens.

Chairman Jonke recognized Legislator Sayegh who presented the “Foster Care Awareness” proclamation to Department of Social Services (DSS) Foster Care Caseworker Linda Amicucci, DSS Supervisor of Preventive Services Marci Jones, DSS Foster Care Caseworker Devon Sudlow, Anna Cabrera of DSS Foster Care & Preventive Services, Faith Butcher of United Way’s 211 and Cassandra Racmunjar of United Way.

FOSTER CARE AWARENESS MONTH

WHEREAS, the family is the foundation of any strong and healthy community; and

WHEREAS, every child deserves to grow up in a supportive, loving home where they can thrive and prosper. During those unfortunate times when children cannot remain safely in their own homes, the individuals and families who open their hearts and homes to foster children provide a vital service to their communities; and

WHEREAS, foster parents, including relative and non-related extended family members, provide an essential service to the community in caring for children and youth in foster care; and

WHEREAS, the importance of the family structure is best served in foster homes that model family living, as opposed to group care. The stability and permanency for children and foster children are of the utmost importance; and

WHEREAS, every child in foster care deserves to find permanency, which is defined as a permanent connection with at least one committed adult, which may include the biological parents through reunification, or with another adult family member, fictive kin, adult siblings, or other important individuals in the child or youth's life who commit to the child through adoption or guardianship; and

WHEREAS, dedicated care providers model strength-based and solution-focused engagement with the children and youth in their care and with the community-based and government entities providing services and support; now therefore be it

RESOLVED, that the Putnam County Executive and Putnam County Legislature proclaim the month of May 2023 as Foster Care Awareness Month.

Chairman Jonke recognized Legislator Addonizio who presented the "National Safe Boating" proclamation to Charlie Melchner Jr., Undersheriff Thomas H. Lindert and members of the Sheriff's Department, Police Departments, Fire Departments and the team of people that keep our waterways protected and safe.

NATIONAL SAFE BOATING MONTH – MAY 2023

WHEREAS, recreational boating is a fun and enjoyable sport while being an excellent source of relaxation; however, boating can be a risky sport for the unprepared; and

WHEREAS, knowledge and skills are important in reducing human error and improving judgment when boating. If a person is aware of the risks, they are likely to take precautionary measures to protect themselves, their family, and their friends; and

WHEREAS, Putnam County Sheriff's Department and Carmel Police Department have served the County providing boating education courses, making marine dealer visitations, conducting boating safety checks, and tending multi-mission patrols. Using their own boats and equipment, reducing boating accidents and fatalities; and

WHEREAS, these vital services offered by the Coast Guard Auxiliary, Putnam County Sheriff's Department, Carmel Police Department, Mahopac Fire Department, Mahopac Falls Fire Department, Putnam Lake Fire Department, and Carmel Fire Department work in conjunction with local law enforcement, specifically the Carmel Police Department and Putnam County Sheriff's Department, to maintain safety on the water. As a result of the careful attention placed on boating, the waters of Putnam County are made safer through spreading messages of boating safety, not only during National Safe Boating Month, but throughout the entire year; now therefore be it

RESOLVED, that the Putman County Executive and the Putnam County Legislature do hereby support the goals of the North American Safe Boating Campaign and proclaim May 2023 as "National Safe Boating Month" in Putnam County and the start of the year-round effort to promote safe boating.

Chairman Jonke recognized Legislator Gouldman who presented the “Older Americans” proclamation to the Director of the Office for Senior Resources Michael Cunningham, Deputy Director of the Office for Senior Resources Marlene Barrett.

**MAY 2023 AS OLDER AMERICANS MONTH
“AGING UNBOUND”**

WHEREAS, Putnam County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, Putnam County benefits when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Putnam County recognizes our need to create a community that provides the services and supports older Americans’ need to thrive and live independently for as long as possible; and

WHEREAS, Putnam County can work to build an even better community for our older residents by not limiting our thinking about aging and to emphasize the many positive aspects of aging, planning programs that encourage independence, ensuring activities are responsive to individual needs and preferences, and increasing access to services that support aging in place; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim May 2023 to be Older Americans Month with the theme of “Aging Unbound”. This theme will encourage and celebrate the countless contributions that older adults provide to their communities. Their time, experience, and talents benefit families, peers, and neighbors every day. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans’ choices about how they age in their communities.

Item #4 – Correspondence

a) County Auditor

There was no activity during this reporting period.

Item #5 – Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairman Jonke, Legislators Castellano & Nacerino)

Item #5a – Approval/ Budgetary Transfer (23T088)/ Law Department & Social Services / Restructuring/Reorganization of DSS Attorney was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #78

APPROVAL/ BUDGETARY TRANSFER (23T088)/ LAW DEPARTMENT & SOCIAL SERVICES / RESTRUCTURING / REORGANIZATION OF DSS ATTORNEY

WHEREAS, the County Attorney has requested a budgetary transfer (23T088) to abolish the vacant DSS Attorney position (PuMA) and create a new Deputy County Attorney (Mgmt) position in the Law Department to be assigned to the Department of Social Services; 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 restructuring / reorganization budgetary transfer be made:

Increase Estimated Appropriations:

10142000 51000 (10118)	Personnel Serv. Deputy County Attorney	102,511
10142000 58001	Retirement	15,112
10142000 58002	FICA	7,842
10142000 58003	Disability	171
10142000 58004	Workman's Comp	240
10142000 58006	Dental	1,228
10142000 58007	Life Insurance	706
10142000 58008	Health Insurance	34,299
10142000 58009	Vision	107
10142000 58011	Flex	<u>2,166</u>
		164,382

Decrease Estimated Appropriations:

10120000 51000 (04114)	Personnel Serv. DSS Attorney	102,511
10120000 58001	Retirement	15,112
10120000 58002	FICA	7,842
10120000 58003	Disability	171
10120000 58004	Workman's Comp	240
10120000 58006	Dental	1,228
10120000 58007	Life Insurance	706
10120000 58008	Health Insurance	34,299
10120000 58009	Vision	107
10120000 58011	Flex	<u>2,166</u>
		164,382

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 newly created Deputy County Attorney position in the Law Department assigned to the Department of Social Services effective May 1, 2023.

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5b – Approval/ Budgetary Transfer (23T089)/ Social Services/ Reorganization / Reclassification of Coordinator of the Office for People with Developmental Disabilities (OPWDD) was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #79

APPROVAL/ BUDGETARY TRANSFER (23T089)/ SOCIAL SERVICES/ REORGANIZATION / RECLASSIFICATION OF COORDINATOR OF THE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD)

WHEREAS, the Commissioner of Social Services has requested a budgetary transfer (23T089) to abolish a vacant Part Time Typist position, change the title of the Coordinator of the Office for People with Developmental Disabilities (OPWDD) (which was paid from a Temporary line, and to create a new management position titled “Coordinator of the Office for Individuals with Disabilities” at an annual salary of \$85,000; 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 reorganization / reclassification budgetary transfer be made:

Increase Estimated Appropriations:

10198900 51000 (10102)	Personnel Serv - Coordinator	56,666
10198900 58001	Retirement	3,314
10198900 58002	FICA	4,335
10198900 58007	Life Insurance	390
10198900 58011	Flex	<u>1,333</u>
		66,038

Decrease Estimated Appropriations:

10198900 51000 (10101)	Personnel Serv - Typist PT	14,087
10198900 51094	Temporary	20,667
10431000 51094	Temporary	10,333
10199000 54980	Contingency	<u>20,951</u>
		66,038

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 newly created Coordinator of the Office for Individuals with Disabilities position at an annual salary of \$85,000 in the Department of Social Services effective May 1, 2023.

2023 Fiscal Impact – \$20,951
2024 Fiscal Impact - Undetermined

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5c – Approval/ Fund Transfer (23T090)/ Highways & Facilities/ Reclassifications was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #80

APPROVAL/ FUND TRANSFER (23T090)/ HIGHWAYS & FACILITIES/ RECLASSIFICATIONS

WHEREAS, a number of employees in the Department of Highways & Facilities have been paid for assignments to higher grade positions for which they are qualified, pursuant to the CSEA agreement, Article IV, Section 8; and

WHEREAS, when needed, these employees work in titles higher than their budgeted titles and are paid the differential rate for these hours, many on a daily basis; and

WHEREAS, the Personnel Department conducted job analysis reviews of several of these positions throughout the Highways & Facilities Department and has recommended several reclassifications; and

WHEREAS, the Administrative Director of Highways & Facilities has requested a fund transfer (23T090) to account for the recommended reclassifications effective April 1, 2023; 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 effective April 1, 2023:

Decrease:

10511100 51000 10101	Master Mechanic I (Retired)	90,024
10511100 58002	FICA	<u>323</u>
		90,347

Increase:

10149000 51000 10112	Principal Account Clerk	4,228
10149000 58002 10112	FICA	323
10511100 51000 10132	HVAC Mechanic	2,354
10511100 51000 10133	Maintenance Painter II	2,757
10511100 51000 10134	Building Maintenance Mechanic II	4,035
10511100 51000 10135	Maintenance Electrician II	3,029
10511100 51000 10136	Building Maintenance Mechanic I	37,932
10511100 58002	FICA (for above positions 10132, 10133, 10134, 10135, 10136)	3,833
10711000 51000 10114	Asst Maintenance Mason CDL	6,470
10711000 51000 10122	Senior Park Ranger	2,881
10711000 51000 10123	Crew Chief	6,838
10711000 58002	FICA (for above positions 10114, 10122, 10123)	1,239
10199000 54980	Contingency	<u>14,428</u>
		90,347

2023 Fiscal Impact – (\$14,428)

2024 Fiscal Impact – Undetermined

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5d – Approval/ Budgetary Transfer (23T091)/ Office for Senior Resources/ Restructuring / Reclassification OSR Kitchen Personnel was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #81

**APPROVAL/ BUDGETARY TRANSFER (23T091)/ OFFICE FOR SENIOR RESOURCES/
RESTRUCTURING / RECLASSIFICATION OSR KITCHEN PERSONNEL**

WHEREAS, the Director of the Office for Senior Resources (OSR) has requested three (3) Full-Time non “Cook” titled (Grade 3) positions be reclassified to three (3) Full-Time “Cook” (Grade 5) positions, and that one (1) new Full-Time “Cook” position be created to be utilized as a “floater” to cover absences to reduce dependency on substitutes; and

WHEREAS, said positions would be effective May 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 fund transfer be made effective May 1, 2023:

Increase Estimated Appropriations:

10677400 51000 (126)	Personnel Services	3,124
10677400 51000 10185 (126)	Personnel Services	1,765
10677800 51000 (126)	Personnel Services	3,554
10677400 51000 (114)	Personnel Services	1,120
10677400 51000 10185 (114)	Personnel Services	632
10677800 51000 (114)	Personnel Services	1,274
10677400 51000 (111)	Personnel Services	1,120
10677400 51000 10185 (111)	Personnel Services	632
10677800 51000 (111)	Personnel Services	1,274
10677400 51000 (130)	Personnel Services	15,203
10677400 51000 10185 (130)	Personnel Services	8,588
10677800 51000 (130)	Personnel Services	<u>17,299</u>
		<u>55,585</u>

Decrease Estimated Appropriations:

10677900 51094	Temporary	55,585
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5e – Approval/ Confirmation / Appointment / Commissioner of Emergency Services was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Nacerino explained that she was honored to be asked by the County Executive to sit in on the interview committee for the Commissioner of Emergency Services position. She stated that it was a two (2) day process and many viable candidates applied. She stated that after careful consideration the committee’s recommendation to the County Executive was Robert Lipton. She explained that his wealth of knowledge, education and grant writing experience clearly made him stand out. She explained that the County Executive interviewed the top candidates and he concurred with the committee’s recommendation to appoint Robert Lipton. She stated that the County is

very fortunate to have someone of his caliber at the helm of the Bureau of Emergency Services, and she was proud to confirm his appointment.

Legislator Addonizio congratulated Robert Lipton on this appointment. She stated that she was also proud to support his appointment.

Legislator Montgomery stated that she was happy to support this appointment. She was hopeful for a bright future for what Robert Lipton will bring to the County. She was hopeful that he could work together with the local Fire Departments in helping them secure grant funding. She stated that she was also thrilled with his choice of Deputy Commissioner Ralph Faloon, who was from her Legislative District and attended High School with her.

Legislator Crowley congratulated Robert Lipton on this appointment and stated that she appreciated all that he has does.

Legislator Sayegh stated that she fully supported this appointment. She explained that he not only brings a lot of grant funding into the County, but also brings a lot of knowledge and information to the Legislature and the County.

Legislator Gouldman stated that Robert Lipton has done a wonderful job in his previous position in the Bureau of Emergency Services, and he looked forward to working with him in the future.

Legislator Castellano also congratulated Robert Lipton on this appointment. He stated that he has done a fantastic job and it was a pleasure working with him all these years. He stated that Putnam County is in great hands.

Chairman Jonke congratulated Robert Lipton on this appointment. He explained that he has been a County employee for a long time. He stated that he has the knowledge and experience and believed that the County would be in good hands.

RESOLUTION #82

APPROVAL/ CONFIRMATION/ APPOINTMENT COMMISSIONER OF THE BUREAU OF EMERGENCY SERVICES

WHEREAS, at the direction of the County Executive, a selection committee was formed consisting of key members of our county government and numerous representatives from our first responder community to interview the most outstanding candidates for appointment to the position of Commissioner of the Bureau of Emergency Services; and

WHEREAS, following this process, County Executive Kevin M. Byrne has appointed Robert A. Lipton as Commissioner of the Bureau of Emergency Services, subject to a vote of two-thirds (2/3) confirmation of the County Legislature, pursuant to Article 12, Section 12.20 of the Putnam County Charter; and

WHEREAS, Robert A. Lipton had served for more than 8 years as the Deputy Commissioner of the Bureau of Emergency Services through December 2022 and as Interim Commissioner since January 1, 2023; and

WHEREAS, Robert A. Lipton possesses the requisite knowledge, experience, and qualifications to serve as the Commissioner of the Bureau of Emergency Services for the

County of Putnam; and

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

RESOLVED, that the Legislature hereby confirms the appointment of Robert A. Lipton as the 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 this appointment shall comply with the requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PROTECTIVE SERVICES COMMITTEE
(Chairwoman Nacerino, Legislators Addonizio & Sayegh)**

Item #5f – Approval/ Budgetary Amendment (23A014)/ Sheriff’s Department/ Corrections Division/ State Criminal Alien Assistance Program (SCAAP) Grant Awards/ Upfit New 2023 Chevrolet Tahoe was next. Chairman Jonke recognized Legislator Nacerino, Chairwoman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #83

**APPROVAL/ BUDGETARY AMENDMENT (23A014)/ SHERIFF’S DEPARTMENT/
CORRECTIONS DIVISION/ STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)
GRANT AWARDS/ UPFIT NEW 2023 CHEVROLET TAHOE**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A014) to utilize unspent previous Federal SCAPP Grant awards to upfit a New 2023 Chevrolet Tahoe; and

WHEREAS, the total cost for this is \$16,358 and \$7,576 was transferred to the expense line on 3/28/23, fund transfer (23T077); and

WHEREAS, this budgetary amendment is required to complete the purchase; and

WHEREAS, the funds will be a drawdown of unspent funds from previous SCAAP Grant Awards that have been deferred until it was determined by the Sheriff as to how the funds would be utilized; 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:

10315001 44389F 10032 Jail Fed/SCAAP – Crim Alien – SCAAP Grant 8,782

Increase Expenses:

10315001 54370 10032 Jail Fed/SCAAP – Crim Alien – Automotive 8,782

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5g – Approval/ Budgetary Amendment (23A017)/ Sheriff’s Department/ Jail/ Purchase Televisions was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #84

APPROVAL/ BUDGETARY AMENDMENT (23A017)/ SHERIFF’S DEPARTMENT/ JAIL/ PURCHASE TELEVISIONS

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A017) to utilize the Inmate Commissary Account funds to purchase seven (7) Flat Screen Televisions for the inmates’ use in the Putnam County Correctional Facility; 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:		
10315000 427701	Sheriff – Jail – Unclassified	1,595.93

Increase Appropriations:		
10315000 52140	Sheriff – Jail – Audio Visual Equipment	1,595.93

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5h – Approval/ Budgetary Amendment (23A018)/ Sheriff’s Department/ Jail/ Purchase Microwave Ovens was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #85

APPROVAL/ BUDGETARY AMENDMENT (23A018)/ SHERIFF’S DEPARTMENT/ JAIL/ PURCHASE MICROWAVE OVENS

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A018) to utilize the Inmate Commissary Account funds to purchase five (5) Microwave Ovens for the inmates’ use in the Putnam County Correctional Facility; 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:		
10010000 427701	Sheriff – Jail – Unclassified	876.50

Increase Appropriations:

10010000 52170 Sheriff – Jail – Kitchen Equip App 876.50

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5i – Approval/ Budgetary Amendment (23A019)/ Sheriff’s Department/ Jail/ Education & Training was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #86

APPROVAL/ BUDGETARY AMENDMENT (23A019)/ SHERIFF’S DEPARTMENT/ JAIL/ EDUCATION & TRAINING

WHEREAS, a Sergeant in the Putnam County Sheriff's Office attended a Cleaning for Health Training Course on January 25th and 26th, 2023; and

WHEREAS, the course given by the International Sanitary Supply Association has enabled the Correctional Facility to provide invaluable training for incarcerated individuals providing them with the skills and ability to find gainful employment upon reentry to the community; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (23A019) to utilize the Inmate Commissary Account funds to reimburse the Jail’s Education and Training line; 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:

10315000 427701 Sheriff – Jail – Unclassified 3,800

Increase Appropriations:

10315000 54640 Sheriff – Jail – Education 3,800

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5j – Approval/ Budgetary Amendment (23A020)/ District Attorney/ Criminal Justice Discovery Reform Grant Award was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #87

APPROVAL/ BUDGETARY AMENDMENT (23A020)/ DISTRICT ATTORNEY/ CRIMINAL JUSTICE DISCOVERY REFORM GRANT AWARD

WHEREAS, on June 28, 2022, the Putnam County District Attorney received notification from the New York State Division of Criminal Justice Services (DCJS) of a grant award, for a maximum amount of 267,804; and

WHEREAS, funding is contingent upon the submission by the County and subsequent DCJS approval of a Discovery Reform Funding Plan; and

WHEREAS, the grant funding is to support local law enforcement agencies with expenses related to the implementation of discovery and bail reforms that took effect January 1, 2020; and

WHEREAS, all funding provided must support estimated costs during the State Fiscal Year April 1, 2022 through March 31, 2023; and

WHEREAS, said grant funding will be disbursed to the County and shared with the following departments and agencies, based on requests and documentation received by these agencies: District Attorney's Office \$118,985; Probation Department \$35,596; Sheriff's Department \$67,577; Town of Kent Police Department \$22,748; and Town of Carmel Police Department \$18,899; and

WHEREAS, the District Attorney has submitted a budgetary amendment (23A020) to account for said grant award; 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:

10116500 54936	District Attorney - Partnership Initiative	
10171	Criminal Justice Discovery Reform Grant	41,647
10199000 54980	General Contingencies	<u>101,157</u>
		142,804

Increase Estimated Revenues:

10116500 430890	District Attorney – State Aid	
10171	Criminal Justice Discovery Reform Grant FY22-23	142,804
	2023 Fiscal Impact (\$101,157)	
	2024 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5k – Approval/ Grant Application/ Bureau of Emergency Services/ FY2023 Emergency Management Performance Grant (EMPG) Program was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

Legislator Ellner thanked Commissioner Lipton for putting forth this grant application.

RESOLUTION #88

**APPROVAL/ GRANT APPLICATION/ BUREAU OF EMERGENCY SERVICES/ FY2023
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires Legislative approval of all grant applications and renewals that require County matching funds; and

WHEREAS, the Bureau of Emergency Services requested permission to apply for the FY2023 Emergency Management Performance Grant (EMPG) Program funding in the amount of \$39,382; and

WHEREAS, the funding is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA); and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA; and

WHEREAS, the performance period for this grant is 36 months, from October 1 2022 to September 30, 2025; and

WHEREAS, the grant application deadline is April 19, 2023; and

WHEREAS, this grant requires a 50% match by the County; and

WHEREAS, matching funds must be treated as grant funds therefore any personnel used to meet the match requirement will need to meet the same training requirements as EMPG funded personnel; and

WHEREAS, the Protective Services Committee has reviewed and approved of this request; now therefore be it

RESOLVED, that the Bureau of Emergency Services is authorized to apply for a \$39,382 grant from the NYS Homeland Security and Emergency Services under the FY2023 Emergency Management Performance Grant (EMPG) Program.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Crowley & Nacerino)**

Item #5L – Approval/ Budgetary Amendment (23A015)/ Youth Bureau/ Youth Sports & Education was next. Chairman Jonke recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #89

APPROVAL/ BUDGETARY AMENDMENT (23A015)/ YOUTH BUREAU/ YOUTH SPORTS & EDUCATION

WHEREAS, the Youth Bureau Director has requested a budgetary amendment (23A015) to amend the 2023 Youth Bureau budget based on notification received from the NYS Office of Children and Family Services, per Local Commissioners Memorandum 23-OCFS-LCM-02, of increased Youth Sports & Education Opportunity Funding allocations from the State; and

WHEREAS, the LCM provides notification of the 2023 program year allocation January 1, 2023, through September 30, 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 Estimated Revenues:

10731000 438201	State Aid Youth Programs	
10182	Youth Sports & Education	14,850

Increase Appropriations:

10731000 54647	Youth Adm. – Sub-Contractors	
10182	Youth Sports & Education	14,850

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5m – Approval/ Fund Transfer (23T084)/ Health Department/ Environmental Health Services (EHS) Automotive was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #90

APPROVAL/ FUND TRANSFER (23T084)/ HEALTH DEPARTMENT/ ENVIRONMENTAL HEALTH SERVICES (EHS) AUTOMOTIVE

WHEREAS, the Commissioner of Health has requested a fund transfer (23T084) to cover the cost to repair damages to a 2021 Jeep Compass Sport Vehicle; and

WHEREAS, should insurance cover the repair, contingency will be replenished; 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 fund transfer be made:

Decrease:

10199000 54980	Contingency	6,724.35
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Increase:

12401000 54370	EHS Automotive	6,724.35
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2023 Fiscal Impact - \$6,724.35

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5n – Approval/ Authorizing the Filing of an Application for a State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Master Grant Contract, Under the Appropriate Laws of New York State was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #91

APPROVAL/ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Putnam County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW THEREFORE BE IT RESOLVED by the Putnam County Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Commissioner of Health or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) certified copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PHYSICAL SERVICES COMMITTEE
(Chairman Gouldman, Legislators Castellano & Montgomery)**

Item #5o - Approval/ Bond Resolution/ Pre-K/ EI Vehicles \$350,000 was next. Chairman Jonke recognized Legislator Gouldman, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Montgomery stated that every time we talk about the purchase of vehicles she is very disappointed that the discussion about purchasing electric vehicles is not discussed. She hoped that we could finally get serious about building the infrastructure to allow for the purchase of electric vehicles for our fleet.

RESOLUTION #92

EXTRACT OF MINUTES

**Meeting of the County Legislature of
the County of Putnam, New York**

May 2, 2023

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held in said County on May 2, 2023, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Crowley, Ellner, Goldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Goldman offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire Pre-K/EI vehicles and related equipment. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$350,000 serial

bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized

and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in “*The Putnam Times*,” a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. 92-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May __, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of May, 2023.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS PRE-K/EI VEHICLES AND RELATED EQUIPMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$350,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the acquisition of various Pre-K/EI vehicles and related equipment.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$350,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 2, 2023
Carmel, New York

Item #5p – Approval/ Bond Resolution/ Acquisition of Various Vehicles and Heavy Equipment for the Highway Department \$600,000 was next. On behalf of the members of

the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #93

EXTRACT OF MINUTES

**Meeting of the County Legislature of
the County of Putnam, New York**

May 2, 2023

* * *

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on May 2, 2023, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh, and Chairman Jonke.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Gouldman offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to acquire various vehicles and heavy equipment for the highway

department. The estimated total cost of such class of objects or purposes, including preliminary costs and costs incidental thereto and to the financing thereof, is \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness of the class of objects or purposes for which said bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

* * *

The adoption of the foregoing resolution duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that the Resolution No. _____-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May __, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of May, 2023.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND HEAVY EQUIPMENT FOR THE HIGHWAY DEPARTMENT; STATING THE ESTIMATED TOTAL COST THEREOF IS \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

Object or purpose: the acquisition of various vehicles and heavy equipment for the highway department, at the aggregate estimated cost of \$600,000.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$600,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 2, 2023
Carmel, New York

Item #5q – Approval / Budgetary Amendment (23A021)/ Bond Resolution/ Highway Equipment was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #94

APPROVAL / BUDGETARY AMENDMENT (23A021)/ BOND RESOLUTION/ HIGHWAY EQUIPMENT

WHEREAS, the Administrative Director of Highways & Facilities has requested a budgetary amendment (23A021) to adjust the 2023 adopted Capital Budget to include additional Bond funding for Highway Equipment due to increasing costs; 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:

CAPITAL FUND:

Increase Estimated Appropriations:

55197000 52660 52304	Highway Equipment	100,000
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Increase Estimated Revenues:

05000 45710N 52304	2023 Serial Bond Proceeds	100,000
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – Unknown Debt Service

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5r - Approval/ Ratification of 2024 Federal Community Project Grant Funding Applications in Putnam County for Capital Infrastructure Projects was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #95

APPROVAL/ RATIFICATION OF 2024 FEDERAL COMMUNITY PROJECT GRANT FUNDING APPLICATIONS IN PUTNAM COUNTY FOR CAPITAL INFRASTRUCTURE PROJECTS

WHEREAS, competitive funding opportunities are being offered through the United States House of Representatives, as set forth in the recently published Community Project Funding Resource Guide, for which submission of applications were due to Representative Michael Lawler’s office on or before March 15, 2023; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to 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 competitively seek grant funds described herein and, in furtherance thereof, submitted grant applications by the March 15, 2023 deadline; and

WHEREAS, funding is available through the Department of Justice for projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve; and

WHEREAS, funding is also available through the Department of Transportation for highway and transit-related capital infrastructure projects, and Putnam County has upcoming related capital projects that could benefit from funding including County-wide Pedestrian Sidewalk Improvements; and

WHEREAS, the County Executive and the Putnam County Legislature support the submittal of competitive funding applications in connection with projects as aforesaid mentioned for grant funding, more specifically, County Pedestrian Improvements Program, and Sheriff's Department Safety & Modernization Upgrades; and

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the local shared contribution from the County would be twenty (20%) percent or more; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, will continue efforts to seek and make application for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's applications for funding that were submitted for the March 2023 deadline for FY24 federal Community Project grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5s - Approval/ NYSDOT Grant Agreement/ FTA Capital Projects and Project Administration was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #96

APPROVAL/ NYSDOT GRANT AGREEMENT/ FTA CAPITAL PROJECTS AND PROJECT ADMINISTRATION

WHEREAS, the Municipal Corporation and the Commissioner entered into a Master Mass Capital Project Grant Agreement (Contract No. K007398) covering the period of April 1, 2018 to March 31, 2023, and subsequently extended to December 31, 2026, for the undertaking of municipal projects described in Schedule A of that Agreement and any Supplemental Grant Agreements; and

WHEREAS, pursuant to State Finance Law, Section 89-c, that established the Dedicated Mass Transportation Trust Fund ("DMTTF"), following appropriation by the State Legislature monies therein shall be utilized for the reconstruction, replacement,

purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, pursuant to appropriation or reappropriation from the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, Putnam County's Projects qualify for funding pursuant to such appropriations or reappropriations, the programmatic criteria and guidelines therefore; and has been approved by the Commissioner of Transportation (in a program of mass transportation capital projects) as more specifically described in Schedule A annexed to or supplementing this Agreement; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the Amendment (Supplemental Grant Agreement #2) to the Master Mass Transportation Capital Project Agreement (Comptroller's Contract #K007398) covering the period of April 1, 2018 to December 31, 2026 increasing the State matching funds in the amount of \$642,599 for FTA approved projects; and be it further

RESOLVED, that the County Executive is hereby authorized to sign the annexed Supplemental Grant Agreement #2 to said Master Mass Transportation Capital Project Agreement (Comptroller's Contract K007398).

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5t – Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (19CP06) (Hire Professional Architectural and/or Engineering Services) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #97

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (19CP06) (Hire Professional Architectural and/or Engineering Services)

WHEREAS, by Resolution #97 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP06 – Hire Professional Architectural and/or Engineering Services, at a cost not to exceed \$100,000; and

WHEREAS, by Resolution #107 of 2022, the Putnam County Legislature approved an amendment to Project #19CP06, adding additional funding of \$30,000; and

WHEREAS, the use of outside consultants continues to be necessary; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed an additional amount of \$50,000 from the Capital Facility Reserve fund to allow the department to continue to move projects forward through the use of outside consultants; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

19CP06 – Hire Professional Architectural and/or Engineering Services

\$ 100,000 – Approved by Resolution #97 of 2019
30,000 – Approved by Resolution #107 of 2022
50,000 – Additional Funding
\$ 180,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5u – Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (20CP01) (Access Control) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #98

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP01) (Access Control)

WHEREAS, by Resolution #144 of 2017 & Resolution #55 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for an “Access Control” Project to provide uniform access control systems throughout County Facilities, for a combined total expenditure not to exceed \$157,537; and

WHEREAS, by Resolution #74 of 2021, the Putnam County Legislature approved an amendment to Project #20CP01, adding an additional \$35,000 for the County Office Building; and

WHEREAS, some of the facilities and departments with successful security installation under this program include the Law Department, the Sheriff’s Department, the Department of Motor Vehicles, the County Office Building and the Donald B. Smith Campus Building 3; and

WHEREAS, the Administrative Director of Highways & Facilities has requested an additional amount of \$20,000 to continue this program, providing new security and access control installations at various facilities including the Board of Elections and Consumer Affairs offices; 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 \$20,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP01 – Access Control

\$ 82,537 – Approved by Resolution #144 of 2017 (CP-6)
75,000 – Approved by Resolution #55 of 2020
35,000 – Approved by Resolution #74 of 2021
20,000 – Additional funds requested for Board of Elections & Consumer Affairs
\$212,537 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5v - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (20CP03) (Water Systems) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #99

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP03) (Water Systems)

WHEREAS, by Resolution #81 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #20CP03 – Water Systems, to address water treatment system upgrades throughout our County facilities, at a cost not to exceed \$135,000; and

WHEREAS, by Resolution #117 of 2021 and Resolution #170 of 2022, the Putnam County Legislature approved an amendment to Project #20CP03, adding an additional \$70,000 and \$60,000, respectively; and

WHEREAS, this allowed the program to continue with efforts towards the William Koehler Senior Center, the Putnam Valley Senior Center and the Putnam County Golf Course; and

WHEREAS, the County wishes to continue this program by completing the above projects and addressing the water quality issues at the Kern Building and the Highway Department; and

WHEREAS, although funding remains available in 20CP03, it is inadequate to complete the original projects due to project scope and rising material costs and to attend to the needs of other facilities; and

WHEREAS, the Administrative Director of Highways & Facilities has requested an additional amount of \$60,000 to continue this program; 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 \$60,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP03 – Water Systems

\$135,000	– Approved by Resolution #81 of 2020
70,000	– Approved by Resolution #117 of 2021
60,000	– Approved by Resolution #170 of 2022
<u>60,000</u>	– Additional Funding
\$325,000	– Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5w - 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 Montgomery, Legislator Gouldman moved the following:

Legislator Montgomery explained that she was happy to see the long overdue repairs needed at our County facilities finally being funded.

Chairman Jonke stated that was the reason funding was put aside to repair our facilities. He stated that it was not just for our residents who access our buildings, but also to make a safer and cleaner environment for our employees to work in.

RESOLUTION #100

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, by Resolution #261 of 2022, the Putnam County Legislature approved an amendment to Project #22CP01, adding an additional \$75,000 to continue the program; and

WHEREAS, the Administrative Director of Highways & Facilities has requested an additional amount of \$80,000 to complete floor replacements in the Koehler Senior Center dining area, the Bureau of Emergency Services auditorium, the Personnel Department, and to continue this flooring program as needed throughout County facilities to keep them safe and in a state of good repair; 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 \$80,000 from the Capital 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 – Approved by Resolution #261 of 2022
80,000 – Additional Funding
\$ 275,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5x - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP01) (6N Highway Garage) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #101

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP01) (6N Highway Garage) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$100,000 from the Capital Facility Reserve to fund Project #23CP01 – 6N Highway Garage for the upgrade, repair and/or rehabilitation pertaining to the HVAC, windows, lighting, interior/exterior painting, masonry, paving, restroom and dividing curtains; 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 \$100,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP01 – 6N Highway Garage (State of Good Repair Facilities Program)

Project cost not to exceed \$100,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5y - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP02) (Tilly Foster Barn – Building #9) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #102

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP02) (Tilly Foster Barn – Building #9) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$10,500 from the Capital Facility Reserve to fund Project #23CP02 – Tilly Foster Barn – Building #9 for the upgrade, repair and/or rehabilitation pertaining to spray foam and batt insulation within the staging area, gable ends, restroom and lower-level roof joists; 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 \$10,500 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP02 – Tilly Foster Barn - Building #9 (State of Good Repair Facilities Program)

Project cost not to exceed \$10,500

BY POLL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY. MOTION CARRIES.

Item #5z - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP03) (Law Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #103

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP03) (Law Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$12,500 from the Capital Facility Reserve to fund Project #23CP03 – Law Department for the upgrade, repair and/or rehabilitation pertaining to windows, doors, kitchenette, exterior wall repair and rear vestibule mold remediation; 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 \$12,500 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP03 – Law Department (State of Good Repair Facilities Program)

Project cost not to exceed \$12,500

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5aa - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP04) (Koehler Senior Center) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Sayegh stated that the Koehler Senior Center is in her Legislative District. She stated that she was happy to see repairs being done.

RESOLUTION #104

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP04) (Koehler Senior Center) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #23CP04 – Koehler

Senior Center for the upgrade, repair and/or rehabilitation pertaining to the soffit, fascia, siding and trim repair/ replacement; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP04 – Koehler Senior Center (State of Good Repair Facilities Program)

Project cost not to exceed \$50,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5bb - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP05) (New Courthouse) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next.

Legislator Gouldman made a motion to remove this item from the agenda. He explained that the Highways & Facilities Department was successful in getting additional funds from the courts and will no longer need this County funding. Seconded by Chairman Jonke. All in favor.

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP05) (New Courthouse) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$40,000 from the Capital Facility Reserve to fund Project #23CP05 – New Courthouse pertaining to interior hall painting; 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 \$40,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP05 – New Courthouse (State of Good Repair Facilities Program)

Project cost not to exceed \$40,000

Item #5cc - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP06) (Sheriff's Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #105

**APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP06)
(Sheriff's Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$10,000 from the Capital Facility Reserve to fund Project #23CP06 – Sheriff's Department for the upgrade, repair and/or rehabilitation pertaining to flooring, painting, ceiling, electrical and floor plan alteration; 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 \$10,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP06 – Sheriff's Department (State of Good Repair Facilities Program)

Project cost not to exceed \$10,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**Item #5dd - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP07)
(District Attorney's Office) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

RESOLUTION #106

**APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP07)
(District Attorney's Office) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$6,600 from the Capital Facility Reserve to fund Project #23CP07 – District Attorney's Office to upgrade, repair and/or rehabilitation pertaining to painting, kitchenette, floor plan alteration; 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 \$6,600 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP07 – District Attorney's Office (State of Good Repair Facilities Program)

Project cost not to exceed \$6,600

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5ee - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP08) (Personnel Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #107

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP08) (Personnel Department) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$7,200 from the Capital Facility Reserve to fund Project #23CP08 – Personnel Department for the upgrade, repair and/or rehabilitation pertaining to floor plan alteration, painting, flooring, electrical and sheetrock; 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 \$7,200 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP08 – Personnel Department (State of Good Repair Facilities Program)

Project cost not to exceed \$7,200

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5ff - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP09) (DSS Legal) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #108

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP09) (DSS Legal) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$14,700 from the Capital Facility Reserve to fund Project #23CP09 – DSS Legal for the upgrade, repair and/or rehabilitation pertaining to carpet, blinds, dividing wall with door, HVAC and painting; 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 \$14,700 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP09 – DSS Legal (State of Good Repair Facilities Program)

Project cost not to exceed \$14,700

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5gg - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP10) (Nelsonville Substation) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

RESOLUTION #109

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP10) (Nelsonville Substation) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$5,000 from the Capital Facility Reserve to fund Project #23CP10 – Nelsonville Substation for the upgrade, repair and/or rehabilitation pertaining to exterior window trim, exterior wall paint and repair deck stairs; 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 \$5,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP10 – Nelsonville Substation (State of Good Repair Facilities Program)

Project cost not to exceed \$5,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5hh - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP11) (Highway Department Restroom Renovations) State of Good Repair Facilities Program - Projects 23CP01 – 23CP12 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Legislator Montgomery stated that, as she mentioned earlier, she was happy to see money going into these County facilities for repairs. She explained that the public goes into many of our County facilities for the services they provide, not only Tilly Foster Farm or the Golf Course. She stated that we also meet with town and state officials at our facilities. She believed that the buildings should be in good repair for the public who enter the buildings as well.

RESOLUTION #110

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP11)
(Highway Department Restroom Renovations) **State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$25,000 from the Capital Facility Reserve to fund Project #23CP11 – Highway Department Restroom Renovations for the upgrade, repair and/or rehabilitation pertaining to partition replacements, painting, flooring, accessories and finishes; 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 \$25,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP11 – Highway Department Restroom Renovations (State of Good Repair Facilities Program)

Project cost not to exceed \$25,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5ii - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP12)
(Board of Elections Building) **State of Good Repair Facilities Program - Projects 23CP01 – 23CP12** was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:

Chairman Jonke stated that he was in the Board of Elections building recently which is in dire need of repairs. He hoped that this was enough funding to bring it up to where it needs to be.

Legislator Ellner stated that this was for design services and questioned if we had any idea when it would be advertised.

Chairman Jonke stated that Legislator Ellner could question the Highways & Facilities Department on that.

RESOLUTION #111

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP12)
(Board of Elections Building) **State of Good Repair Facilities Program - Projects 23CP01 – 23CP12**

WHEREAS, per an asset assessment of County facilities, it was apparent that the interior and exterior conditions of many of them are in need of upgrades, repairs and rehabilitations; and

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$425,000 from the Capital Facility Reserve to fund Project #23CP12 – Board of Elections Building for the upgrade, repair and/or rehabilitation pertaining to design services and construction including re-siding, insulating roof replacement, door removals and infills; 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 \$425,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP12 – Board of Elections (State of Good Repair Facilities Program)

Project cost not to exceed \$425,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5jj - Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ (23CP13)
(Doors, Frames & Hardware at Various County Facilities) **was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Montgomery, Legislator Gouldman moved the following:**

RESOLUTION #112

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ (23CP13)
(Doors, Frames & Hardware Replacement Program at Various County Facilities)

WHEREAS, the Administrative Director of Highways & Facilities has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #23CP13 – Doors, Frames & Hardware Replacement Program at Various County Facilities; and

WHEREAS, prioritized for immediate replacement are doors at the Veterans Home, IT/GIS Department and Cornerstone Park; and

WHEREAS, additional facilities are currently being evaluated and will need to be addressed; 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 \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP13 – Doors, Frames & Hardware Replacement Program

Project cost not to exceed \$50,000

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #5kk – Approval/ Budgetary Amendment (22A093)/ Finance/ Record ARPA Revenue was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #113

APPROVAL/ BUDGETARY AMENDMENT (22A093)/ FINANCE/ RECORD ARPA REVENUE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A093) to record ARPA Revenue in the General Fund as per the accounting bulletin released by the New York State Comptroller’s Office; 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 18,825,807.00

Increase Estimated Revenues:

SEE ATTACHED SHEET 18,825,807.00

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5LL – Approval/ Budgetary Transfer (22T421)/ Finance/ Record ARPA Revenue was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #114

APPROVAL/ BUDGETARY TRANSFER (22T421)/ FINANCE/ RECORD ARPA REVENUE

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A093) to record ARPA Revenue in the General Fund as per the accounting bulletin released by the New York State Comptroller’s Office; 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:
SEE ATTACHED SHEET**

18,825,807.00

**Increase Estimated Revenues:
SEE ATTACHED SHEET**

18,825,807.00

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5mm – Approval/ Budgetary Amendment (23A022)/ Finance/ Courthouse Painting Project was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #115

APPROVAL/ BUDGETARY AMENDMENT (23A022)/ FINANCE/ COURTHOUSE PAINTING PROJECT

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A022) to adjust the 2023 budget to account for State Aid from the New York State Office of Court Administration to fund a Courthouse Painting Project; 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 Appropriations:

10116200 54408 Special Projects 60,000

Increase Estimated Revenues:

10116200 430211 State Aid – Court Facilities 60,000

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5nn – Approval/ Budgetary Amendment (23A023)/ Legal Aid/ Indigent Legal Services was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #116

APPROVAL/ BUDGETARY AMENDMENT (23A023)/ LEGAL AID/ INDIGENT LEGAL SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (23A023) to adjust the 2023 Budget to account for State Aid from the New York State Office of Indigent Legal Services per the attached schedule; and

WHEREAS, the County acts as a pass through for these funds; 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 Appropriations:

25117000 54950	Legal Aid Society	47,282
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Increase Estimated Revenues:

25117000 430251	State Aid – Indigent Legal Services	47,282
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2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #500 – Approval/ Semi-Annual Mortgage Tax Report/ October 1, 2022 through March 31, 2023 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #117

APPROVAL/SEMI-ANNUAL MORTGAGE TAX REPORT/ OCTOBER 1, 2022 THROUGH MARCH 31, 2023

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 October 1, 2022 through March 31, 2023 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	\$ 418,352.35
Town of Kent	180,311.03
Town of Patterson	145,817.26
Town of Philipstown	
Village of Cold Spring	13,724.77
Village of Nelsonville	3,867.46

	Town Outside	164,901.07
Town of Putnam Valley		169,077.58
Town of Southeast		
	Village of Brewster	6,736.93
	Town Outside	<u>210,438.84</u>
Total		\$1,313,227.29

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #5pp - Approval/ Home Rule Request/ Assembly Bill A5764A / Senate Bill S5348A – 2023 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano explained that this was requesting the continuation of the additional 1% sales tax. He believed this was a fair way of distributing taxes and protecting the homeowners.

Legislator Addonizio explained that the fiscal impact to the County and our taxpayers if the 1% was not extended would total approximately \$18 million.

Chairman Jonke explained that the County would need to raise \$18 million through property taxes in order to make up for the 1%. He thanked Assemblyman Slater for introducing this bill.

Legislator Montgomery believed that we could find ways to cut spending. She stated that other counties around us have decreased taxes, while we have continued to raise them over the years. She stated that she is not in favor of this resolution and will be voting no.

RESOLUTION #118

APPROVAL/ HOME RULE REQUEST/ ASSEMBLY BILL A5764A / SENATE BILL S5348A – 2023

WHEREAS, by Resolution #46 of 2023 the Putnam County Legislature requested our State Senate and Assembly members to extend the additional 1% sales tax, that is set to expire on November 30, 2023, for an additional three years; and

WHEREAS, Assemblyman Matthew Slater has introduced Assembly Bill A5764A to extend the additional 1% sales tax for an additional two years set to expire November 30, 2025; and

WHEREAS, the Investigations & Government Operations Committee of the New York State Senate has introduced Senate Bill S5348A to accomplish this request; now therefore be it

RESOLVED, that the Putnam County Executive and the Clerk of the Putnam County Legislature are authorized to file the annexed home rule request for Senate Bill

S5348A and Assembly Bill A5764A entitled “An act to amend the tax law, in relation to extending the one percent increased county sales tax for Putnam County.”

**BY ROLL CALL VOTE: EIGHT AYES. ONE NAY – LEGISLATOR MONTGOMERY.
MOTION CARRIES.**

Item #5qq - Approval/ Bond Resolution/ Peekskill Hollow Road Project \$5,801,000 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

Legislator Castellano stated that this is a vital roadway in Putnam County that needs to be repaired.

Legislator Gouldman stated that the Peekskill Hollow Road Project and the three (3) bridges included in the project have been a major issue for the residents, businesses and visitors in Putnam County. He stated that the contractor walked off the job and there has been no work being done since the beginning of last summer. He explained that this bond resolution will put this project back on track. He thanked the County Executive for expediting this. He hoped that his colleagues would join him in supporting this resolution.

Legislator Montgomery thanked the County Executive, Law Department and Highways & Facilities Department. She stated that this has been an embarrassment and believed it was a direct result of playing politics, meaning no communication, by the former administration. She stated that the Legislature faced a lot of heat for this project, but it was nothing compared to what the residents of Putnam Valley had to look at day in and day out. She stated that she was thrilled to support this resolution.

Chairman Jonke thanked the County Executive and Legislator Gouldman for recognizing the problem and moving quickly to resolve this issue.

RESOLUTION #119

EXTRACT OF MINUTES

**Meeting of the County Legislature of
the County of Putnam, New York**

May 2, 2023

*** * ***

A regular meeting of the County Legislature of the County of Putnam, New York, was held at the Historic County Courthouse, Gleneida Avenue, Carmel, New York, on May 2, 2023, at 7 o'clock P.M. (Prevailing Time).

The following Legislators were present: Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

There were absent: None

Also present: Diane Schonfeld, Clerk of the County Legislature
Robert Firriolo, Legislative Counsel

* * *

Legislator Castellano offered the following resolution and moved its adoption:

RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED MAY 2, 2023, AMENDING THE BOND RESOLUTION ADOPTED JUNE 4, 2019 RELATING TO THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS.

Recitals

WHEREAS, the County Legislature of the County of Putnam, New York, has heretofore duly authorized the issuance of \$1,801,000 serial bonds to finance the County's share of the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, in the Town of Putnam Valley (the "Project"), and for such purpose \$9,006,000 was appropriated pursuant to Resolution No. 117 of 2019, adopted by said County Legislature on June 4, 2019; and

WHEREAS, it has now been determined that the total cost of the Project is \$17,891,615; and

WHEREAS, it is now in order to amend Resolution No. 117 of 2019 to reflect such increase and to authorize the issuance of additional serial bonds to finance the County share of the cost of the Project,

Now, therefore, be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK (by the favorable vote of not less than two-thirds of all members of said County Legislature) AS FOLLOWS:

Section (A) Resolution No. 117 of 2019 of the County of Putnam duly adopted by the County Legislature on June 4, 2019, entitled:

"Bond Resolution of the County of Putnam, New York, adopted June 4, 2019, authorizing the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations; stating the estimated maximum cost thereof is \$9,006,000; appropriating said amount therefor, including the expenditure of approximately \$7,205,000 in grant funds expected to be received; and authorizing the issuance of \$1,801,000 serial bonds of said County to finance the balance of said appropriation"

is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 4, 2019 AND AMENDED MAY 2, 2023, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED COST THEREOF IS \$17,891,615; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$11,113,292 IN FEDERAL AID FUNDS RECEIVED OR EXPECTED TO BE RECEIVED AND \$977,323 IN ARPA FUNDS RECEIVED OR EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$5,801,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

THE COUNTY LEGISLATURE OF THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. The County of Putnam, New York (herein called "County"), is hereby authorized to rehabilitate portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations, including, but not limited to, road realignments, full-depth reconstruction, drainage and guiderail improvements, bridge widening and/or deck and superstructure replacement, and all ancillary and related site, demolition and other work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$17,891,615, and said amount is hereby appropriated therefor, including the appropriation of \$11,113,292 in anticipated Federal grant funds and \$977,323 in ARPA funds (collectively, the "Grant Funds"). The plan of financing, includes the expenditure of the Grant Funds and the issuance of \$5,801,000 serial bonds of the County to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the County in the principal amount of \$5,801,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to

the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond resolution shall take effect upon the approval of the Putnam County Executive, and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Putnam County Times*," a newspaper having a general circulation in the County and hereby designated as the official newspaper of the County for such publication.

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of any prior liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, shall take effect immediately.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NINE – Legislators Addonizio, Castellano, Crowley, Ellner, Gouldman, Montgomery, Nacerino, Sayegh and Chairman Jonke.

NOES: NONE

The resolution was declared adopted.

CERTIFICATE

I, Diane Schonfeld, Clerk to the County Legislature of the County of Putnam, State of New York, HEREBY CERTIFY that Resolution No. ____-2023 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of said County of Putnam duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County Legislature of the County of Putnam on May 2, 2023 and approved by the County Executive on May ____, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Putnam this ____ day of May, 2023.

(SEAL)

Diane Schonfeld
Clerk to the County Legislature

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 4, 2019 and amended on May 2, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the COUNTY OF PUTNAM, New York, is not authorized to expend money or if the provisions of law which should have been complied

with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Diane Schonfeld
Clerk to the County Legislature

BOND RESOLUTION OF THE COUNTY OF PUTNAM, NEW YORK, ADOPTED JUNE 4, 2019 AND AMENDED MAY 2, 2023, AUTHORIZING THE REHABILITATION OF PORTIONS OF PEEKSKILL HOLLOW ROAD AND RELATED BRIDGE IMPROVEMENTS AND/OR REHABILITATIONS; STATING THE ESTIMATED COST THEREOF IS \$17,891,615; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF APPROXIMATELY \$11,113,292 IN FEDERAL AID FUNDS RECEIVED OR EXPECTED TO BE RECEIVED AND \$977,323 IN ARPA FUNDS RECEIVED OR EXPECTED TO BE RECEIVED; AND AUTHORIZING THE ISSUANCE OF \$5,801,000 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Object or purpose: the rehabilitation of portions of Peekskill Hollow Road and related bridge improvements and/or rehabilitations.

Period of probable usefulness: fifteen (15) years

Amount of obligations to be issued: \$5,801,000

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Legislature, at the County Office Building, 40 Gleneida Avenue, Carmel, New York.

Dated: May 2, 2023
Carmel, New York

Item #5rr - Approval/ Budgetary Amendment (23A024)/ Bond Resolution/ Peekskill Hollow Road PIN 8756.09 was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #120

APPROVAL/ BUDGETARY AMENDMENT (23A024)/ BOND RESOLUTION/ PEEKSKILL HOLLOW ROAD PIN 8756.09

WHEREAS, the Administrative Director of Highways & Facilities has requested a budgetary amendment (23A024) to adjust the Capital Budget to include additional funding estimated to complete the Peekskill Hollow Construction project; 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 50245 Peekskill Hollow Rd – PIN 8756.09 4,000,000

Increase Estimated Revenues:

05000 45710N 50245 2023 Bond Proceeds – PIN 8756.09 4,000,000

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – Undetermined Debt Service

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6 – Other Business

There was no other business submitted to the meeting.

Item #7 - Recognition of Public on Agenda Items

Ralph Faloon from the Town of Philipstown echoed the sentiments regarding the great work the Commissioner of the Bureau of Emergency Services Robert Lipton has done for our County. He stated that it is an honor and pleasure to serve under him. He thanked the Legislature for the opportunity to serve as Deputy Commissioner of the Bureau of Emergency Services. He stated that he was looking forward to serving the County as proudly as Commissioner Lipton did.

Item #8 – Recognition of Legislators

Legislator Gouldman thanked his colleagues on the Legislature for approving the bond resolution for the Peekskill Hollow Road Project. He stated that these funds will go a long way in correcting the problem.

Legislator Sayegh explained that Mother’s Day is this month and earlier in the meeting we presented a “Foster Care Awareness Month” proclamation. She recognized all mothers and the hard work they put into raising their children.

Legislator Montgomery stated that May is Mental Health Awareness month. She expressed gratitude to Putnam County’s Commissioner of Social Services Michael Piazza, along with many other agencies, who provide support, raise awareness by educating the public, and advocate for policies that support thousands of people in Putnam County who suffer with mental health issues. She stated that a dear friend and lifelong supporter of hers, Anthony Sexton recently passed away. He was a former Sergeant in the Marine Corp. She stated that he also served his community, holding positions and memberships as; Quartermaster at the American Legion, Former Financial Secretary of the North Highland Engine Company No. 1, Life Member of the Hudson Valley 10-14 Association, and former Assistant Leader Sons of the American Legion (1971-1974). She stated that he will be greatly missed.

Chairman Jonke stated that he spoke with Sheriff Kevin McConville earlier who was returning from Albany, NY today. He stated that the Sheriff was with Putnam County Deputy Sheriff Robert Weinberg who received the Recognition of Excellence Award from the Mothers Against Drunk Drivers for issuing over 30 DWI arrests last year. Chairman Jonke stated that he is a credit to our Sheriff's Department, and he also acknowledged the great job being performed by all our deputies.

There being no further business, at 8:09 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.