

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

Tuesday

September 1, 2015

7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Albano who requested that Legislator Castellano lead in the Pledge of Allegiance. Chairman Albano led in the Legislative Prayer. Upon roll call, Legislators Gouldman, Addonizio, Nacerino, Gross, Castellano, Wright and Chairman Albano were present. Legislators Scuccimarra and LoBue were absent. Also present was Legislative Counsel Van Ross.

PROCLAMATIONS

Chairman Albano stated that the first item is a Proclamation in recognition of Father Anthony Sorgie's dedication and service during his tenure as Pastor of St. James the Apostle and Our Lady of the Lake/Mt. Carmel Parish. He stated that Father Sorgie was unable to be in attendance this evening to accept the proclamation because he has started his new assignment as Pastor of a Parish Community in Westchester County.

RECOGNITION OF FATHER ANTHONY SORGIE

WHEREAS, Father Anthony Sorgie, a priest for 34 years, joined St. James the Apostle and Our Lady of the Lake/Mt. Carmel parish on August 14, 2001. He became the Pastor of the parish on July 1, 2004. His appointment was for a six-year term. In July 2010, members of the Parish participated in an evaluation of Father Sorgie's ability to shepherd and lead the Parishioners, the Students of the St. James the Apostle School and the Parish in its entirety, his appointment was renewed for a final six (6) year term; and

WHEREAS, Father Sorgie has been a part of many memorable times and events during his tenure in the Parish Community both happy and sorrowful. Shortly after he joined St. James the Apostle and Our Lady of the Lake/Mt. Carmel Parish the tragic events of "9/11" occurred. He was an integral part of leading the Putnam County Community through some very dark and heartbreaking days. In 2008, there was a fire at the St. James the Apostle School. With his altruistic ability to lead, inspire and bring a project to completion the result was a beautiful restoration of the school; and

WHEREAS, Ultimately, it is Father Sorgie's affection for his parishioners and students that will embody his legacy. He educated a generation of children in the St. James the Apostle School and made it one of the top parochial grammar schools in the region. Father Sorgie placed an emphasis on turning the parish's 4,600 families into one big family.

WHEREAS, The respect and affection for this man reaches beyond the parish. He was bestowed the honor as being recognized as the Grand Marshal of the 22nd Annual Putnam County Columbus Day Parade in 2010. Father Sorgie's respect and love for his family is a trait that attracted many people to him. During the Annual Feast of St. James the Apostle, Father Sorgie would cook and share his grandmother's zeppole recipe at a booth that consistently had the longest line. His family recipe has become a legendary

part of the Feast, and therefore a legendary part of a much bigger family. Father Sorgie has also graciously participated in Putnam County Legislature's Swearing-In Ceremonies by delivering the Invocation and Benediction; and

WHEREAS, Father Sorgie will be greatly missed by the members of the parish and throughout the Putnam County Community. There is no doubt that in his vocation he will continue to convey faith, love, guidance and inspiration to the new parish community which he has been assigned to; now therefore be it

RESOLVED, That the Putnam County Executive and the Putnam County Legislature do hereby congratulate and thank Father Anthony Sorgie for his many years of dedication to the parishioners of St. James the Apostle Church, Our Lady of the Lake Church, the students of St. James the Apostle School and the Putnam County community as a whole.

Chairman Albano recognized Legislator Gross who presented the "National Recovery Month" proclamation to the Deputy Commissioner of Social Services/Mental Health/Youth Bureau; Joseph DeMarzo and Executive Director of the National Council on Alcoholism and Other Drug Dependencies/Putnam; Kristin McConnell.

NATIONAL RECOVERY MONTH – SEPTEMBER 2015

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2013, 2.5 million people aged 12 or older received substance use treatment at a specialty facility and 34.6 million adults aged 18 or older received mental health services, according to the *2013 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the National Council on Alcoholism & Other Drug Dependencies/Putnam invite all residents of Putnam County to participate in *National Recovery Month (Recovery Month)*; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim September 2015 as *National Recovery Month* and together with the Putnam County Communities that Care Coalition encourage all Putnam County residents to observe this month with appropriate programs, activities, and ceremonies to support this year's *Recovery Month*.

Item #4 - Approval of Minutes – Regular Meeting – August 4, 2015

The minutes were approved as submitted.

Item #5 - Correspondence

a) **County Auditor**

There was no activity during the reporting period.

Item #6 - Pre-filed resolutions:

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

Item #6a – Approval/Local Law to Revise Section 12.20 of the Putnam County Charter Entitled “Bureau of Emergency Services; Commissioner” was next. Chairman Albano recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

Legislator Addonizio stated that the change to the Charter removed the language: “He or she shall be removed by the County Executive subject to a vote of two thirds (2/3) concurrence of the County Legislature.”

RESOLUTION #181

APPROVAL/LOCAL LAW TO REVISE SECTION 12.20 OF THE PUTNAM COUNTY CHARTER ENTITLED “BUREAU OF EMERGENCY SERVICES; COMMISSIONER”

A Local Law to Revise Section 12.20 of the Putnam County Charter

Be it Enacted by the Putnam County Legislature as follows:

Section 1.

Section 12.20 of the Putnam County Code is hereby amended to read as follows:

12.20 Bureau of Emergency Services; Commissioner

There shall be a Bureau of Emergency Services under the direction of a Commissioner of the Bureau of Emergency Services who shall be appointed by the County Executive. Such appointment shall be subject to a vote of two-thirds (2/3) confirmation of the County Legislature. The Commissioner shall be directly responsible to and shall serve at the pleasure of the County Executive. He or she shall be appointed on the basis of his or her training and experience in the administration of emergency services efforts.

Section 2.

This Local Law shall take effect forty-five days after its passage and is subject to a permissive referendum.

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6b – Approval/Authorize County Executive to Enter into an Inter-Municipal Agreement for PILOT Program Shared Email Server Hosting Services with the Town of Kent/Other Municipalities was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Gouldman and Scuccimarra, Legislator Addonizio moved the following:

Legislator Wright stated that the resolution and the underlying agreement seek Legislative approval for the program to be entered into. However, as we are all aware, this program has already been entered into. He will vote “no” because he believes it is wrong for the Legislature to be asked to put our names to adopting and approving County action after the action has already taken place. He stated that this does not in any way represent Legislative initiative or Legislative understanding of what is proposed before it is a fait accompli. He stated that he does not disagree that intermunicipal service sharing is a worthwhile goal, however, he believed this was an example of “putting the cart before the horse.” He stated that he was offended that the Legislature was asked to approve this when it is up and running. He stated that if it wasn’t important to bring it before the Legislature in its formative state, he questioned why we were being asked to put our name to it now.

Legislator Addonizio stated that this was discussed in length by Director of IT, Thomas Lannon at the last Rules Committee meeting. She stated that we want to move it forward because we can provide the maximum service for the least possible cost to the taxpayers.

Legislator Wright stated that he agreed with the goal. However, it was brought to the Legislature’s attention during a Fiscal Vision sub-committee meeting approximately 4 ½ months ago. He stated that, in substance, it’s a great idea. However, when County personnel are being put to a task that takes them from their other appointed duties, no matter how good the end result is, the function of the Legislature is to say “OK” we are prepared to go down that road if Director Lannon states that it is feasible, won’t be a burden on his department and it may serve as a point of access for other municipalities. He stated that he would encourage other municipalities to participate. He explained that although he believes this may be cost effective and a good idea, he also believes in the principles of this Legislative body. He believed the concept should have been brought before the Legislature in its formative state.

Legislator Nacerino believed that this item was brought forth at a Fiscal Vision meeting and it was an initiative being explored as a test run to see if it was feasible and when it was proceeded to solidify the agreement.

Legislator Wright stated that Fiscal Vision was not the appropriate forum for Legislative concurrence. He stated that even when the item was brought up at the Fiscal Vision meeting it was a program already in existence.

Legislator Gross concurred with Legislator Wright.

Legislator Castellano stated that the bottom line is the program is cost effective and saving taxpayer dollars. He stated that although the item did not come before the Legislature the way it should have, moving forward we need to make sure items come before the Legislature in advance. However, at the end of the day, he believed it was more important to save taxpayer's money.

Legislator Gouldman concurred with Legislator Castellano. He stated that although the process did not work the way we expected it to, he believed that consolidated services was best for the taxpayers.

Chairman Albano stated that he would be voting, "yes." He believed that the Administration explored the possibility first to see if it would work. He believed that having shared services benefited everyone.

RESOLUTION #182

APPROVAL/AUTHORIZE COUNTY EXECUTIVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT FOR PILOT PROGRAM SHARED EMAIL SERVER HOSTING SERVICES WITH THE TOWN OF KENT/OTHER MUNICIPALITIES

WHEREAS, the County Executive, together with the Putnam County Legislature (the "Legislature"), acknowledges there is a critical need to utilize every means or device available to provide maximum services in the most cost-effective manner and at the least possible cost to local taxpayers and agrees that flexibility in operating local governments through shared services and resources (collectively "Shared Services") is necessary to insure efficiency and maximize benefits to the taxpayers of Putnam County (the "County"); and

WHEREAS, the County and the Town of Kent (the "Town") are desirous of borrowing, lending and/or sharing services and resources in the most cost effective manner and at the least possible cost to local taxpayers by the County hosting the Town on the County's Exchange Server as part of a Pilot Program (the "Program"), such Program implemented with continuous overview of the impact on the County's infrastructure in order to determine if sharing the foregoing services and resources, together with other local municipalities, is appropriate and cost effective on a long-term basis while improving the management, archival storage and retention of the electronic records related to the transaction of public business; and

WHEREAS, in accordance with New York statutory mandate, municipalities may contract for Shared Services in order to, among other things, cost-effectively perform their respective duties, allow government programs to function efficiently, provide officials with a basis for making decisions and ensure continuity with past operations reflecting the historical development of local government and the community it serves and protect the rights of citizens, that the establishment of a cooperative means of sharing services and resources in the undertaking of sharing the County's Exchange Servers with the Town for the archival storage and retention of the Town's electronic records (the "Data"), thereby obviating the Town's need to purchase certain equipment and/or services and avoid such expenditures, saving local taxpayers' money, is in the best interests of local taxpayers; and

WHEREAS, this proposed Inter-municipal Agreement has been reviewed and approved by the Rules, Enactments & Intergovernmental Relations Committee; now therefore be it

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute an Inter-municipal Agreement, which shall be in substantial conformance with the form attached hereto as "Schedule A," in order to effectuate sharing of services and resources as set forth hereinabove; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY ROLL CALL VOTE: FIVE AYES. TWO NAYS – LEGISLATORS GROSS & WRIGHT. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Scuccimarra, Legislators Gross & LoBue)

Item #6c – Approval/Fund Transfer (15T145)/Office for Senior Resources/Temporary/Overtime was next. Chairman Albano recognized Legislator Gross, Member of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislator LoBue and Chairwoman Scuccimarra, Legislator Gross moved the following:

RESOLUTION #183

APPROVAL/FUND TRANSFER /OFFICE FOR SENIOR RESOURCES/TEMPORARY/OVERTIME

WHEREAS, the Office for Senior Resources has requested a fund transfer (15T145) to cover temporary and overtime lines due to unplanned staff shortage September 2015 through December 2015; and

WHEREAS, the Health, Social, Educational & Environmental Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10677300 51000 6773 (10102)	Driver w/CDL	13,054
10677300 58002	Social Security	<u>158</u>
		13,212

Increase:

10677300 51094	Temporary	11,000
10677800 51093	Overtime	2,054
10677800 58002	Social Security	<u>158</u>
		13,212

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**PROTECTIVE SERVICES COMMITTEE
(Chairman Gross, Legislators Gouldman & Nacerino)**

Item #6d – Approval/Budgetary Amendment (15A061)/Commissioner of Finance/Legal Aid Society/Indigent Legal Services was next. Chairman Albano recognized Legislator Gross, Chairman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #184

APPROVAL/BUDGETARY AMENDMENT /FINANCE/LEGAL AID SOCIETY/INDIGENT LEGAL SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (15A061) to account for NYS Indigent Legal Services Distribution #5 for the period 6/1/15 – 12/31/15, as well as a grant allocation from NYS Indigent Legal Services from 8/1/15 – 12/31/15; and

WHEREAS, Putnam County will act as a pass through for these funds; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approve said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:

25117000 54950	Legal Aid Society	152,805
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Increase Estimated Revenues:

25117000 430251	State Aid – Indigent Legal Services	152,805
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6e – Approval/Grant Application/Bureau of Emergency Services/FY2015 Critical Infrastructure Grant Program was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Wright stated that he would be recusing himself from this vote because his son is the Assistant Director of the grantor agency.

RESOLUTION #185

**APPROVAL/GRANT APPLICATION/BUREAU OF EMERGENCY SERVICES/FY2015
CRITICAL INFRASTRUCTURE GRANT PROGRAM**

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the County Legislature to approve all grant applications and subsequent renewals prior to submission; and

WHEREAS, in the case where time is of the essence and Legislative approval before submission is not possible, the Legislature shall be furnished the grant application for consideration by the next Full Legislative Meeting; and

WHEREAS, the Bureau of Emergency Services has requested permission to apply for a \$50,000 grant from the New York State Homeland Security and Emergency Services “FY2015 Critical Infrastructure Grant Program,” and

WHEREAS, Putnam County is one of the counties eligible to apply for this grant; and

WHEREAS, this grant does not require any matching funds on behalf of the County; and

WHEREAS, the deadline for filing this application is August 18, 2015; and

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

RESOLVED, that the Putnam County Legislature approves and ratifies the submission of a \$50,000 grant under the New York State Homeland Security and Emergency Services “FY2015 Critical Infrastructure Grant Program.”

BY POLL VOTE: SIX AYES. ONE RECUSAL – LEGISLATOR WRIGHT. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6f – Approval/Grant Application/Bureau of Emergency Services/FY2015 Technical Rescue & Urban Search and Rescue (USAR) Targeted Grant Program was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

Legislator Wright stated that he would be recusing himself from this vote because his son is the Assistant Director of the grantor agency.

RESOLUTION #186

**APPROVAL/GRANT APPLICATION/BUREAU OF EMERGENCY SERVICES/FY2015
TECHNICAL RESCUE & URBAN SEARCH AND RESCUE (USAR) TARGETED GRANT
PROGRAM**

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the County Legislature to approve all grant applications and subsequent renewals prior to submission; and

WHEREAS, the Bureau of Emergency Services requested permission to apply for a \$150,000 grant from the New York State Division of Homeland Security and Emergency Services under its “FY2015 Technical Rescue & Urban Search and Rescue (USAR) Targeted Grant Program; and

WHEREAS, this grant does not require any matching funds on behalf of the County; and

WHEREAS, the deadline for application under this program is September 9, 2015;
and

WHEREAS, the Protective Services Committee has reviewed and approved said grant application; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Bureau of Emergency Services to apply for a \$150,000 grant under the New York State Division of Homeland Security and Emergency Services “FY2015 Technical Rescue & Urban Search and Rescue (USAR) Targeted Grant Program.”

BY POLL VOTE: SIX AYES. ONE RECUSAL – LEGISLATOR WRIGHT. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6g – Approval/Confirmation/Appointment/Commissioner of Bureau of Emergency Services was next. On behalf of the members of the Protective Services Committee, Legislators Gouldman and Nacerino, Legislator Gross moved the following:

RESOLUTION #187

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

WHEREAS, County Executive MaryEllen Odell has previously put forth Anthony W. Sutton, of 1364 Route Six, Carmel, New York, as her selection for the position of Commissioner of the Bureau of Emergency Services, pursuant to Section 12.20 of the Putnam County Charter; and

WHEREAS, the Legislature previously approved Resolution #118 of 2015, appointing Mr. Sutton the Acting Commissioner of the Bureau of Emergency Services; and

WHEREAS, it has been previously acknowledged that Anthony W. Sutton 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 appointment of Anthony W. Sutton was previously reviewed by both the Protective Services Committee and the Personnel Committee; now therefore be it

RESOLVED, that the Putnam County Legislature hereby confirms the appointment of Anthony W. Sutton 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.

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Castellano & Wright)**

Item #6h – Approval/Fund Transfer (15T107)/Sheriff’s Department/Overtime & New Personnel going to Academy was next. Chairman Albano recognized Legislator Nacerino, Chairwoman of the Personnel Committee. On behalf of the members of the Committee, Legislator Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #188

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME & NEW PERSONNEL GOING TO ACADEMY

WHEREAS, the Sheriff's Department has requested a fund transfer (15T107) to cover overtime costs due to open personnel lines and transfer of personnel; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10311000 51000 10123	Personnel Line	6,826
14311000 51000 14103	Personnel Line	14,000
14311000 51000 14105	Personnel Line	4,168
13311000 51000 13107	Personnel Line	6,000
17311000 51000 17117	Personnel Line	<u>14,300</u>
		45,294

Increase:

10311000 51093	Overtime	6,826
14311000 51093	Overtime	14,000
17311000 51000 17144	Personnel Line	4,168
13311000 51093	Overtime	6,000
17311000 51093	Overtime	<u>14,300</u>
		45,294

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6i – Approval/Fund Transfer (15T109)/Sheriff's Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #189

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Sheriff's Department has requested a fund transfer (15T109) to cover overtime costs due to open personnel lines; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 (10147)	Open Personnel Line	5,869
10315000 51000 (10118)	Open Personnel Line	3,700

10315000 51000 (10144)	Open Personnel Line	6,020
10315000 51000 (10132)	Open Personnel Line	<u>30,639</u>
		46,228

Increase:
1031500 51093 Overtime 46,228

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6j – Approval/Fund Transfer (15T150)/Sheriff’s Department/Corrections/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #190

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/CORRECTIONS/OVERTIME

WHEREAS, the Sheriff’s Department requested a fund transfer (15T150) to cover overtime costs due to open Personnel lines; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 (10147)	Open Personnel Line	6,148
10315000 51000 (10118)	Open Personnel Line	3,900
10315000 51000 (10144)	Open Personnel Line	6,306
10315000 51000 (10132)	Open Personnel Line	<u>3,903</u>
		20,257

Increase:
10315000 51093 Overtime 20,257

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6k – Approval/Fund Transfer (15T152)/Sheriff’s Department/Corrections/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Legislator Nacerino moved the following:

RESOLUTION #191

APPROVAL/FUND TRANSFER/SHERIFF'S DEPARTMENT/CORRECTIONS/OVERTIME

WHEREAS, the Sheriff's Department requested a fund transfer (15T152) to cover overtime costs incurred from the number of constant watch cases due to rise in inmate population; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10009000 51093	Transport Overtime	30,000
10009000 58002	Transport FICA	<u>2,295</u>
		32,295

Increase:

10008000 51093	Medical Overtime	30,000
10008000 58002	Medical FICA	<u>2,295</u>
		32,295

2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Wright)**

Item #6L – Approval/Putnam County Veterans' Residence/ Lease Agreement Renewals was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #192

APPROVAL/PUTNAM COUNTY VETERANS' RESIDENCE/LEASE AGREEMENT RENEWALS

WHEREAS, the County of Putnam is the owner of certain real property, including the building situated thereon, located at 9 Drew Lane, Carmel, New York 10512, which is known as the Putnam County Veterans' Residence; and

WHEREAS, the Putnam County Veterans' Residence is operated as a communal residence for veterans who meet the established eligibility criteria; and

WHEREAS, the County of Putnam previously entered into separate lease agreements with the veterans listed in the attached Schedule "A", for single-residence rooms in the Putnam County Veterans' Residence; and

WHEREAS, said lease agreements expired on July 31, 2015 and the County of Putnam is desirous of renewing same for a period of one (1) year; now therefore be it

RESOLVED, that the County of Putnam approves the renewal of the leases between the County and the veterans listed in the attached Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute renewal lease agreements with the veterans listed in the attached Schedule "A", for said single-residence rooms in the Putnam County Veterans' Residence at the rental amounts listed in the attached Schedule "A", which renewal leases shall be in the form attached hereto as Schedule "B"; and be it further

RESOLVED that the County Attorney is authorized to take whatever legal action is necessary to effectuate said renewal lease agreements in the manner approved herein and as written.

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6m – Approval/Conveyance of Tax Map No. 65.13-1-38/Town of Carmel was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #193

APPROVAL/CONVEYANCE OF TAX MAP NO. 65.13-1-38/TOWN OF CARMEL

WHEREAS, a parcel of real property identified as Town of Carmel Tax Map No.: 65.13-1-38 was acquired by the County by Tax Deed, which was recorded in the Office of the Putnam County Clerk on September 17, 2014, in Liber 1960 at Page 53; and

WHEREAS, said property cannot be improved under existing zoning regulations; and

WHEREAS, Partners Management LLC owns a neighboring parcel of property identified as Town of Carmel Tax Map No.: 65.13-1-37, which is improved by a residential dwelling; and

WHEREAS, Partners Management LLC has offered to purchase Town of Carmel Tax Map No.: 65.13-1-38 for the sum of \$35,000.00; and

WHEREAS, Partners Management LLC has also agreed to merge Town of Carmel Tax Map No.: 65.13-1-38 with its property; and

WHEREAS, the Putnam County Administration recommends the acceptance of the offer of Partners Management LLC, which is more fully specified in the Contract of Sale which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated offer, now therefore be it

RESOLVED, that pursuant to Section 31-8(B) of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as Town of Carmel Tax Map No.: 65.13-1-38 for \$35,000.00 and upon such other terms and conditions as are contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as Town of Carmel Tax Map No.: 65.13-1-38 which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale.

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6n – Approval/ Infrastructural Upgrades / Tilly Foster Farm was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Wright, Chairman Albano moved the following:

RESOLUTION #194

APPROVAL/ INFRASTRUCTURAL UPGRADES / TILLY FOSTER FARM

WHEREAS, the Commissioner of Highways & Facilities presented an update on the repair and infrastructure upgrades of the County facility known as the Tilly Foster Farm, at the July 15, 2015 Physical Services Committee meeting; and

WHEREAS, the update was given along with a pamphlet entitled “Draft: Tilly Foster Farm Update, Physical Services, July 15, 2015; and

WHEREAS, the update included the goals of the infrastructure upgrades as well as the upgrades in process; and

WHEREAS, these upgrades included the septic, water, electrical grid and building improvement; and

WHEREAS, it is expected that the completion of the repairs and infrastructure upgrades will cost the County between \$700,000 and \$1,000,000 dollars with bonding or other payment resolutions; and

WHEREAS, the Putnam County Legislature believes these upgrades are necessary to bring an acceptable use of the premises to the taxpayers of Putnam County; now therefore be it

RESOLVED, that the Putnam County Legislature accepts the infrastructural upgrades contained in this plan entitled “Draft: Tilly Foster Farm Update, Physical Services, July 15, 2015,” and be it further

RESOLVED, that any changes to this plan be submitted to the Legislature before they are implemented.

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Gross & Nacerino)**

Item #6o – Approval/Fund Transfer (15T131)/County Attorney/Judgement & Claims (tabled from August 4, 2015 Full Legislative Mtg) was next. Chairman Albano recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #195

APPROVAL/FUND TRANSFER /COUNTY ATTORNEY/JUDGEMENT & CLAIMS

WHEREAS, the County Attorney has requested a fund transfer (15T131) to cover the cost of a litigation settlement; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10199000 54980	General Contingencies	50,000

Increase:		
10193000 54933	Judgements & Claims	50,000

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6p – Approval/Fund Transfer (15T160)/Commissioner of Finance/Telephone Lines was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #196

APPROVAL/FUND TRANSFER/COMMISSIONER OF FINANCE/TELEPHONE LINES

WHEREAS, the Commissioner of Finance has requested a fund transfer (15T160) to cover the costs to upgrade the current telephone system; and

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

RESOLVED, that the following fund transfer be made:

Decrease:		
10116500 54634	Telephone	3,000
10141000 54634	Telephone	3,600
10142000 54634	Telephone	1,460
10490000 54634	Telephone	3,500
10314000 54634	Telephone	2,600
10511100 54634	Telephone	3,500
10802000 54634	Telephone	2,800
13311000 54634	Telephone	<u>55,000</u>
		75,460

Increase:		
10168000 54634	Telephone	75,460

2015 Fiscal Impact – 0 –
2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6q – Approval/Budgetary Transfer (15T163)/Commissioner of Finance/Tilly Foster Farm/Temporary Tradespeople was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #197

APPROVAL/BUDGETARY TRANSFER /COMMISSIONER OF FINANCE/TILLY FOSTER FARM/TEMPORARY TRADESPEOPLE

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (15T163) to provide funding for the employment of temporary tradespeople for the Tilly Foster Farm Renovations as discussed at the August meetings of the Personnel Committee and the Physical Services Committee of the Putnam County Legislature; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

57997000 51094 51510	Tilly Foster – Renovations Temporary	150,000
57997000 58002 51510	FICA	<u>1,148</u>
		151,148

Decrease:

57997000 53000 51510	Tilly Foster Renovations	151,148
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2015 Fiscal Impact – 0 –

2016 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #6r - Approval/Authorization/Legislators to Attend September New York State Association of Counties Conference was next. On behalf of the members of the Audit & Administration Committee, Legislators Gross and Nacerino, Legislator Castellano moved the following:

RESOLUTION #198

APPROVAL/AUTHORIZATION/LEGISLATORS TO ATTEND SEPTEMBER NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE

WHEREAS, two Legislators and Legislative Counsel have requested permission to attend the New York State Association of Counties Conference to be held in Lake Placid, New York in September 2015 for a registration and lodging total expenditure of approximately \$877 per person; and

WHEREAS, the Audit & Administration Committee has reviewed and approves their requests; now therefore be it

RESOLVED, that two Legislators and Legislative Counsel are authorized to attend the New York State Association of Counties Conference to be held in Lake Placid, New York in September, 2015.

BY POLL VOTE: ALL AYES. LEGISLATORS LOBUE & SCUCCIMARRA WERE ABSENT. MOTION CARRIES.

Item #7 – Other Business

Legislator Nacerino made a motion to waive the rules and accept the other business Item #7a; seconded by Chairman Albano. All in favor.

Item #7a – The Traveling Vietnam Veterans Memorial Wall / Details of Event – Karl Rohde was next.

Director of Veterans Affairs, Karl Rohde stated that September 24th through September 27th, 2015 the Vietnam Veterans Traveling Wall will be at the Putnam County Veterans Memorial Park for the third time. He stated that the wall will arrive, via motorcycle and firetruck escort, on September 23, 2015. The motorcycle escort for the cost of freedom tribute will meet at 3:00 pm at the rest area on the northbound side of Route 684, one mile north of exit 8. It will depart from the rest area and travel through the Village of Brewster down Route 6 through Carmel and head to the Park. He stated that the opening ceremony will be on September 24th at 7:00 pm, the closing ceremony on September 27th at 12:00 pm followed by the Goldstar Mother's Day Observance at 1:00 pm. He encouraged volunteers to dedicate fifteen minutes of their time to read aloud the names on the wall. The names will be read from the time the wall is set up until it is taken down.

Deputy Director of Veterans Affairs, Art Hanley stated that he encouraged everyone to come to the Park and participate in reading the names. He stated that he participated in reading the names aloud back in 1996 before he was even involved in Veterans Affairs and he stated that it was a very moving experience.

Item #8 – Recognition of Public

There were no members of the public that wished to be recognized.

Item #9 – Recognition of Legislators

Legislator Gouldman stated that the Veterans Wall Memorial was a wonderful event for Putnam County and he thanked Director Rohde and Deputy Director Hanley for all the work they did in organizing this event.

Legislator Nacerino stated that tomorrow is the first day a school for most school districts in the area. She wished the students and staff a successful and safe school year.

Legislator Gross wished everyone a great Labor Day weekend. He stated that with opening of the school year he reminded everyone to drive safely.

Chairman Albano congratulated the Carmel Fire Department in the celebration of their 100th Year Anniversary.

There being no further business, at 7:35 P.M., Chairman Albano made a motion to adjourn; seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.