

PHYSICAL SERVICES COMMITTEE MEETING
Held via Audio Webinar Pursuant to Temporary Emergency Orders
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Gouldman & Nacerino)

Wednesday **7:20PM** **September 23, 2020**
(Immediately Followed the Personnel Mtg.)

The meeting was called to order at 7:20p.m. by Chairman Albano led in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Nacerino and Chairman Albano were present.

Item #3 - Approval/ Physical Services Meeting Minutes/ July 21, 2020 and August 20, 2020

Chairman Albano stated the minutes were accepted as submitted.

Item #4 – Approval/ Initial Offer Amount of County Owned Property to be Listed on MLS Pursuant to Chapter 31 of the Putnam County Code/ 20 Fair Street, Carmel NY TM# 44.18-1-17/ First Deputy County Attorney Andrew Negro

Legislator Jonke stated he has a concern and is opposed to moving forward with this given the fact that the supporting documentation is a Comparative Market Analysis (CMA) from a realtor. He stated he would like a certified appraisal to be obtained prior to listing the taxpayers' property. He stated this CMA has no indication of what the inventory of the subject property is, there is no information about the zoning of the property. He stated the comparables are three (3) current commercial listings along with a sale that occurred in the Town of Carmel in October of 2017. He stated he does not consider this to be a comprehensive enough report to deliver a valid evaluation on the property. He stated he is opposed to moving forward without a Certified Appraisal. He stated we are dealing with taxpayers' property and dollars.

Legislator Gouldman stated that Legislator Jonke has brought up a valid point. He questioned how much a Certified Appraisal would cost.

Legislator Jonke stated it would depend on the zoning of the property, which is not indicated in this report. He stated he would estimate if it is a residential property it would cost approximately \$500 and if it is a commercial property it would cost approximately \$1,200.

Chairman Albano stated he does not believe the cost is an issue, and the County would gather some more valuable information.

Legislator Sullivan requested that First Deputy County Attorney Andrew Negro comment on this and then he will speak.

First Deputy County Attorney Andrew Negro stated any time the County has listed properties in the past the way the property is valued is through a CMA. He stated Chapter 31 of the Code states that a price point must be determined by the County Executive and approved by the Legislature. He stated the Code further states the price point must be set by a CMA through the listing Real Estate Agent or by an Appraisal. He explained as Legislator Jonke pointed out an Appraisal may be more in depth. He stated an Appraisal would require more time. He stated it would delay the listing of the property at a few months. He stated all of the other Chapter 31 property listings in the past were based upon CMA. He stated the broker who provided this CMA is Keller Williams Realty. He stated they just sold the Gas Station in Putnam Lake for the County, which is another commercial property and they did a good job with determining the evaluation and selling the property for the County.

Legislator Sullivan stated he understands and appreciates Legislator Jonke's comments. He stated given the fact that the real estate market is very hot right now, this property is in a good pricing zone to be sold. He stated based on the comments made by First Deputy County Attorney Negro, all of the other Chapter 31 MLS properties were done the same way. He stated he would rather see this property put on the market as quick as possible, in this accelerated hot market and try to get it sold. He stated versus waiting a few more months for an appraisal plus having to pay the cost of the appraisal. He stated that the people who will buy this property will be on it quickly, once they know it is on the market. He stated he believes it will be a competitive situation and the price will be driven to the high end of the range. He stated certainly the County could use the money.

Legislator Nacerino stated she would support moving forward with this proposal. She stated given past practice, this is conforming to how all of the past Real Estate deals have been conducted. She stated she does not see the need to go with an Appraisal. She agrees with Legislator Sullivan that time is of the essence, especially in these fiscally trying times. She stated the sooner we can get this marketed and sold, the better off we would be.

Legislator Jonke stated time is not of the essence here. He stated we are talking about taxpayer dollars and the taxpayers' property. He stated he understands that there is a potential buyer for this property. He stated this CMA does not state if the property is commercial or residential. He stated it is valued against other commercial properties. He stated if it is a residential property, he stated that the value should be much higher than what is stated in the CMA. He stated the square footage of the property is not in the report. He stated it is an 1,800 square foot cape cod, which he had to go to Town Records to find that out. He stated the report is anemic and deficient. He stated when dealing with taxpayers' dollars he does not agree that time is of the essence. He stated the County will only sell the property once, therefore the price needs to be set at a true value. He stated he is opposed to this in its current form.

Legislator Sayegh questioned why the potential listing price is in the range of \$20,000 less the actual competitive market analysis of the other properties.

First Deputy County Attorney Andrew Negro stated if there is going to be discussion regarding comparable sales and the substance of the market analysis and the analysis of said property's worth, he recommends that discussion be done in executive session.

Legislator Sullivan stated the Legislature has the final say in the approval of the sale of said property. He stated he is in favor of getting this property on the market and seeing what kind of reaction the County gets in terms of offers. He stated the Legislature can always turn them down if we feel the offers are not high enough. He stated he is not in favor of putting any more money into the property.

Legislator Nacerino stated she agrees with Legislator Sullivan. She stated given the circumstances surrounding the property and a market that is so viable at this time, delaying the sale may work as a detriment. She stated she believes we could iron out some of the questions Legislator Jonke has put forth and move forward.

Legislator Montgomery stated she is on the fence. She stated she appreciates Legislator Jonke's comment. She stated it is her understanding that an appraisal is in the favor of the buyer. She stated on the other side of this, in this market it may benefit us to have that appraisal. She stated she is not sure when the comps were obtained. She questioned if that information is listed in the report. She questioned why is the zoning information not included in the report.

First Deputy County Attorney Andrew Negro stated he believes the Real Estate Agent did take into consideration that this is a commercial property, all of the comps are commercial properties. He stated based on past experience the market controls with respect to price. He stated if there are any questions from the Legislators, he is confident the broker could certainly address them. He stated if the property is not listed correctly the County would know that pretty quickly, when multiple offers come in at or above the asking price.

Chairman Albano stated the price reflects that it is in a commercial area, if it was residential the price would be higher. He stated a couple of things to think about: if it sells, it will go back on the tax rolls, if it is not sold the County will have to pay to heat throughout the winter and continue to maintain and monitor the premise. He stated he recommends an amended listing price of \$275,000 and see what the reaction is on the market.

Legislator Gouldman requested confirmation of the suggested listing price is.

Chairman Albano stated it is \$239,000. He stated he recommended it be amended to a listing price of \$275,000. He questioned if anyone will second that.

Legislator Nacerino stated she is agreeable to an increase in the asking price, however she believes \$275,000 is too high.

Legislator Gouldman stated he believes there are too many unanswered questions to consider raising the asking price. He recommended tabling this for one (1) month to get all the questions answered.

Chairman Albano stated he does not support tabling this.

Legislator Sullivan stated if it is listed at \$275,000 or \$250,000 that is really not important. He stated he is fine with \$250,000, but he thinks it needs to get on the market and see what happens. He stated again nothing is finalized with a sale until it comes back to the Legislature and we approve it. He stated if it is a desirable property it may get bid up to \$275,000.

Legislator Nacerino made a motion to amend the Initial Offer Amount for 20 Fair Street from \$239,000 to \$250,000; Seconded by Chairman Albano. Legislator Gouldman- Nay.
Motion Carries.

Legislator Nacerino made a motion to approve the amended Initial Offer of \$250,000 for the County Owned Property to be Listed on MLS Pursuant to Chapter 31 of the Putnam County Code/ 20 Fair Street, Carmel NY TM# 44.18-1-17; Seconded by Chairman Albano. Legislator Gouldman- Nay.
Motion Carries.

Item #5- Approval/ Budgetary Amendment (20A056)/ Soil & Water Conservation District Trust Funds to Purchase a Slope Mower, Hauling Trailer and Two (2) Trail Quads/ P.C. Soil and Water District Manager Lauri Taylor

Chairman Albano provided a brief overview of information relayed to him by Soil & Water District Manager Lauri Taylor. He stated the Slope Mower will be able to navigate the different slopes via a remote control. He stated a Slope Mower can address areas that a regular mower cannot. He stated the funding is coming from the Soil & Water Conservation District.

Legislator Nacerino stated this was discussed at the Soil & Water Meeting that she attends. She stated it sounds like it will be a very useful piece of equipment. She stated she is in support of this request.

Legislator Sayegh stated for clarity that the funds are coming from the State of New York's Soil & Water. She stated the Trail Quads will be used on trails and the County's bike path.

Chairman Albano made a motion to approve Budgetary Amendment (20A056)/ Soil & Water Conservation District Trust Funds to Purchase a Slope Mower, Hauling Trailer and Two (2) Trail Quads; Seconded by Legislator Gouldman. All in favor.

Item #6 - Approval/ Budgetary Transfer (20T181)/ To Fund the Overtime Depleted Due to the Callouts Required to Cleanup from the Series of Summer Storms/ Highways & Facilities Commissioner Pena

Chairman Albano stated this is self-explanatory. He stated it does include the FICA costs as well.

Chairman Albano made a motion to approve Budgetary Transfer (20T181)/ To Fund the Overtime Depleted Due to the Callouts Required to Cleanup from the Series of Summer Storms; Seconded by Legislator Gouldman. All in favor.

Item #7 - Approval/ Supplemental Implementation and Funding for Preliminary Engineering Phases of PIN 8757.64 – Drewville Road Bridge (Marchiselli Funds)/ Assistant Supervisor of Planning & Design Alexis Hawley

Chairman Albano stated this is for an additional \$143,000. He stated 80% of the funding is Federal and 20% is County funding. He stated this will pay for the engineering and design work related to the repair of the Drewville Road Bridge.

Chairman Albano made a motion to approve Supplemental Implementation and Funding for Preliminary Engineering Phases of PIN 8757.64 – Drewville Road Bridge; Seconded by Legislator Gouldman. All in favor.

Item #8 - Approval/ Application/ State and Municipal (SAM) Facilities Program Grant for Bathroom Renovations at the Putnam County Facility Located at 9 Drew Lane (Veterans Residence) Town of Carmel, County of Putnam/ SEQRA Determination/ Commissioner of Planning, Development & Transportation Sandra Fusco

Chairman Albano stated this project is a Type II Action. This is a request for approval for the submission of a grant application by the County's Planning, Development and Public Transportation Department. He stated there are no matching funds.

Legislator Nacerino stated that she is happy to see that there are improvements being made to the Veterans Residence.

Legislator Gouldman stated he agrees with Legislator Nacerino.

Chairman Albano made a motion to approve Application/ State and Municipal (SAM) Facilities Program Grant for Bathroom Renovations at the Putnam County Facility Located at 9 Drew Lane (Veterans Residence) Town of Carmel, County of Putnam/ SEQRA Determination; Seconded by Legislator Gouldman. All in favor.

Item #9 - Approval/ Application/ State and Municipal (SAM) Facilities Grant Program/ Highway Infrastructure Improvement Project/ Commissioner of Planning, Development & Transportation Sandra Fusco

Chairman Albano made a motion to approve Application/ State and Municipal (SAM) Facilities Grant Program/ Highway Infrastructure Improvement Project; Seconded by Legislator Nacerino. All in favor.

Item #10 - Approval/ NY State Environmental Quality Review Act (SEQRA) Determination – Fair Street (CR60) PIN 8756.09 Reconstruction Project/ Commissioner of Planning, Development & Transportation Sandra Fusco

a.)Memorandum From: Chairman Albano To: County Executive Odell Dated: August 28, 2020 Re: Status Report on County Road Project

Chairman Albano stated this is a request to declare the Putnam County Legislature as the lead agency under the procedure and requirement of NY State Environmental Quality Review Act (SEQRA).

Chairman Albano made a motion to approve NY State Environmental Quality Review Act (SEQRA) Determination – Fair Street (CR60) PIN 8756.09 Reconstruction Project/ SEQRA Determination; Seconded by Legislator Gouldman. All in favor.

Item #11 - Approval/ PIN 8757.48 Peekskill Hollow Road Project/ Authorizing the Implementation and Funding in the First Instance 100% of the Federal -Aid and State “Marchiselli” Program Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds/ Construction and Construction Inspection Phases/ Assistant Supervisor of Planning & Design Alexis Hawley

a) Memorandum From: Chairman Albano To: County Executive Odell Dated: August 28, 2020 Re: Status Report on County Road Project

Legislator Gouldman questioned if it is anticipated that the cost of this project will go any higher than \$14 million.

Commissioner Pena stated this is a project that has been in the works for at least 20 years. He stated the original scope of the project has been amended and separated into two (2) parts. He stated right now the project is at the point where it matches the needs of the community. He provided a brief overview of the work to be done. He stated as we get closer, we improve on the estimates. He stated adjustments will be made accordingly. He stated until the bids are in there is no way to know for sure.

Legislator Gouldman questions when the request for bids will go out.

Commissioner Pena stated the County is targeting mid-November. He stated that will put them in a good position to start construction and go through the winter depending on the weather conditions on the bridge work, which is less temperature sensitive. He stated the main roadway is projected to begin in the spring of 2021.

Chairman Albano made a motion to Approval/ PIN 8757.48 Peekskill Hollow Road Project/ Authorizing the Implementation and Funding in the First Instance 100% of the Federal -Aid and State "Marchiselli" Program Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds/ Construction and Construction Inspection Phases; Seconded by Legislator Gouldman. All in favor.

Item #12 - Approval/ Bond - Peekskill Hollow Road and Related Bridge Improvements- \$1,000,000/ Commissioner of Finance William Carlin

Chairman Albano explained this is a bond in the amount of the County's share of the Peekskill Hollow Road and Related Bridge Improvements project.

Chairman Albano made a motion to Approve Bond - Peekskill Hollow Road and Related Bridge Improvements- \$1,000,000; Seconded by Legislator Gouldman. All in favor.

Item #13 - Approval/ Budgetary Amendment (20A054)/ Required to Adjust the Capital Budget to Include Funding for the Peekskill Hollow Road Construction Project PIN 8757.48/ Commissioner of Planning, Development & Transportation Sandra Fusco

Chairman Albano made a motion to Approve Budgetary Amendment (20A054)/ Required to Adjust the Capital Budget to Include Funding for the Peekskill Hollow Road Construction Project PIN 8757.48; Seconded by Legislator Gouldman. All in favor.

Item #14 - Approval/ Bond – Capital Improvements/ Authorizing the Preparation of Surveys, Preliminary and Detailed Plans Specifications and Estimates Necessary for Planning the Construction of Improvements to Various County Roads and/or Bridges- \$590,000/ Commissioner Finance William Carlin

Chairman Albano stated that the Budgetary Amendment (20A053) provided a breakdown of the County’s use of the \$590,000. He stated the term of the bond is five (5) years.

Chairman Albano made a motion to Approve/ Bond - Capital Improvements/ Authorizing the Preparation of Surveys, Preliminary and Detailed Plans Specifications and Estimates Necessary for Planning the Construction of Improvements to Various County Roads and/or Bridges; Seconded by Legislator Nacerino. All in favor.

Item #15 - Approval/ Budgetary Amendment (20A053)/ To Adjust the Capital Budget Accounts to the Most Recent Estimates/ Commissioner Highways & Facilities Fred Pena

- a. Peekskill Hollow Road PIN 8757.48 \$ 80,000
- b. Sodom Road Bridge PIN 8756.04 \$100,000
- c. Fair Street PIN 8756.09 \$410,000

Chairman Albano made a motion to Approve/ Budgetary Amendment (20A053)/ To Adjust the Capital Budget Accounts to the Most Recent Estimates; Seconded by Legislator Nacerino. All in favor.

Item #16 - Discussion/ Security Cameras at County Facilities/ Legislator Gouldman

Chairman Albano stated that this matter was requested by Legislator Gouldman. He stated that IT/GIS Director Tom Lannon is on the line to offer insight to this discussion.

IT/GIS Director Tom Lannon stated as the remodeling projects have been being done security has been a top priority. He stated working with Commissioner Pena and Deputy Commissioner Tully they have made sure as the work has been done cameras have been installed. He stated they are in a few locations throughout the County. He stated there is a singular platform that they are trying to use so there is a way to monitor. He stated some of the locations allow remote monitoring. He stated it is top on their list to keep implementing throughout the County.

Sheriff Langley stated he believes it is in the best interest of the County to install cameras in all County facilities. He stated with the increase of events in front of the Historic Courthouse. He stated there are more complaints of aggression being reported during the protests and

demonstrations. He stated cameras would also protect the County from frivolous lawsuits. He stated he believes it is beneficial to have the cameras for both the County and the taxpayers.

Safety Officer John O'Connor stated he is in total agreement with IT/GIS Director Lannon and Sheriff Langley. He stated there is a need to be apprised of what is going on around the County's properties. He stated the videos can be useful in any courtroom battles.

Legislator Montgomery questioned who would have access to the films. She questioned if it would just be anybody.

Chairman Albano stated that is one of the things that needs to be decided by the Legislature and the County. He stated the best and most appropriate way to handle that will need to be determined. He stated this is on as a discussion for tonight's agenda.

Legislator Montgomery stated she understands it is on just for discussion. She stated she hopes it does not take a year to decide, like the ALPR (Automated License Plate Reader). She stated we have a responsibility to our municipalities and the Cold Spring Police Department still does not have their ALPRs. She stated for the same reasons listed as to why the County needs security cameras, they are needed in Cold Spring. She stated there was recently a crime committed that possibly an ALPR could have assisted. She stated she knows it is apples to oranges, but tonight we are discussing the use of security cameras.

Chairman Albano stated on a personal note, he is in favor of the ALPRs. He stated there is more to be reviewed and considered with the security cameras throughout the County properties.

Legislator Nacerino stated she agrees that these are imperative. She stated she believes the discussion of how the cameras would be funded is also a very important component that still needs to be discussed. She stated that she supports implementing security cameras on all County properties.

Legislator Sullivan stated he too is in favor, as he has stated many times in the past, of ALPRs. He stated he would like to thank Legislator Montgomery for bringing up the issue, it dovetails nicely to the ALPR discussions which is exactly what has been asked who would have access to the ALPR information, who would control it, what happens if it gets to people who are not supposed to have access to it. He stated they are all great questions and that is why we are trying to address them in the ALPR Policy and we will be discussing it in the future at the Police Policy Panel Review meetings, per the requirement of the Governor's Executive Order.

Legislator Montgomery stated so there will be more delays for the ALPRs going to Cold Spring. She stated it has already been discussed as to who would hold the information from the ALPRs.

Item #17 - Discussion/ Utility Automation Monitoring at County Facilities/ Chairman Albano

Chairman Albano requested that Director Lannon please report as to what is in place with regard to fire protection, alarms, motion detectors and anything related to that. He requested that Director Lannon also please share any possible improvements the County is looking to make.

Director Lannon stated there is fire protection in just about every County facility. He stated it is monitored 24/7 and there are various backups through radio communications, cellular and landline communications. He stated there are annual inspections conducted by the provider. He stated he and Deputy Commissioner Tully have been working on getting the radio communications in a little more reliable in getting the feedback. He stated again as the remodels in the County buildings are being done, they are removing the old equipment and replacing it with the new equipment.

Chairman Albano stated the equipment could probably be tied into cameras and such.

Director Lannon stated they have been looking into that and integrating some of the new technology.

Commissioner Pena stated they recognize the importance of needing to be able to remotely monitor the facilities in a variety of ways. He stated the Highways & Facilities Department has a preference towards the facility systems monitoring of the temperature and water monitoring. He provided a details of a past incident that occurred in the new courthouse, where a system such as what is being discussed would have been very useful.

Chairman Albano stated that through the Article 9 work, which the main component is to improve environmentally safe operating facilities, will result in overall better systems for the County Buildings.

Item #18 - Discussion/ County Office Building Generator/ Chairman Albano

Chairman Albano stating recently during a Legislative Committee Meeting, there was a power outage. He stated there has been several discussions about hooking this building, the County Office Building (COB), with the generator at the New Courthouse. He stated he requested an update on this matter.

Commissioner Pena stated at one point in the design of the New Courthouse there was a proposed connection to connect the COB. He stated that was not completed and they have not found a conduit that leads to it. He stated since the power to the New Courthouse is fed from a

different direction from the COB, the power could be out in one building and not the other. He stated the generator may not be able to provide backup power to the COB. He stated an independent system is probably a better way to go. He stated the current design of the New Courthouse does not allow itself to have other buildings attached to it. He stated he believes it would be more cost effective to use an independent generator for the COB. He stated they are currently looking into that.

Deputy Commissioner Tully stated a consultant has been identified by Assistant Supervisor Alexis Hawley. He stated as this develops the Physical Chairman and the Committee will be informed. He stated updates will be provided at the Capital Projects meetings as well.

**Item #19 - Discussion/ Status -Proposed Cell Tower- Putnam County Golf Course/
Chairman Albano**

Director IT/GIS Lannon stated they are still evaluating what is needed to complete the Radio Project. He stated they are looking to see if there is an alternate Tower that could be used or if a Tower will need to be installed in the vicinity of the Putnam County Golf Course. He stated the County is working with the Tower Company and Motorola. He stated at this time there is no definitive direction.

Chairman Albano stated the goal is to have a well operating system and to try to put this in a place that is most conducive for everyone.

**Item #20 - FYI/ Fund Transfer (20T175)/ For Purchase of Office Trailer for Winter Use/
Highways and Facilities Commissioner Fred Pena**

Commissioner Pena stated currently the sleeping accommodations for winter staff was at the 6N Garage. He stated the HVAC and Heating System are in poor condition. He stated it would take time and money in order to restore it and get it ready for use this winter. He stated a quick solution is to order a construction trailer that has enough space for the on duty employees to sleep and relax during the long hours of work in response to winter storms.

**Item #21 - FYI/ Budgetary Amendment (20A055)/ Putnam County Soil and Water
Conservation District Trust Funds used to contract with Insite Engineering to Engineer
and Design Services of Green Infrastructure (GI) Practices in Front of the Tilly Foster
Farm Creamery/ P.C. Soil and Water District Manager Lauri Taylor – Duly Noted**

Item #22 - Other Business

- a. Approval/ Lease Agreement Building #1 Tilly Foster Farm/ County
Executive Odell**

Chairman Albano made a motion to Waive the Rules and Accept the Other Business; Seconded by Legislator Nacerino. All in favor.

Chairman Albano stated there is a proposed resolution and an At Will Lease Agreement for Building #1 at Tilly Foster Farm. He stated the building was vacated several months ago.

First Deputy County Attorney Andrew Negro stated this is an identical lease that was approved by the Legislature back in August 2020 for Building #2 (R/133) at the Tilly Foster Farm. He stated Building # 1 is the old caretaker's cottage. He stated it is accessed by the first driveway on the left, driving from Route 6 on Route 312. He stated it is an At Will Lease for \$1,800/month. He stated the tenant would be required to get renter's insurance.

Chairman Albano stated he will be glad to see the building occupied especially as we are coming into the winter months. He stated he would like to see in the future that people who work on the farm live on the farm.

Legislator Sayegh questioned if/when this is approved how many renters will that be in total at Tilly Foster Farm.

First Deputy County Attorney Andrew Negro stated this would be the second residential lease currently.

Legislator Sayegh questioned if there is still room available to lease.

First Deputy County Attorney Andrew Negro stated that would be a question for the members of the Highways & Facilities Department. He stated there are numerous buildings, but from a legal standpoint he cannot speak to the condition and feasibility of renting them at this point.

Legislator Montgomery stated she made this statement the last time a lease to rent came in front of the Legislature for consideration. She stated she does not believe that the County should be in the business of being landlords for residential use. She stated this is a County facility we should be providing services. She stated in the residential field right now New York State made to several changes to the Tenant Rights and all that encompasses. She stated that property is for Putnam County and all of the residents of Putnam County. She stated the property should be used to provide services to Putnam County, more amenities not residential use. She stated if the County wants to create affordable housing in Putnam County, let's talk about that. She stated renting out County properties for residential use is not the path the County should be on.

Chairman Albano stated at this point the two residential structures are rented and generating a revenue in the area of \$40,000 in total. He stated it is income to the County. He stated if a

better use for the public is decided upon, he would be in favor of that. He stated that is something that could be looked at in the future.

Legislator Montgomery stated what would happen if one of the renters cannot pay their rent.

Chairman Albano stated he is not sure what answer Legislator Montgomery would like to that question. He stated we are facing troubling times, if a renter cannot pay rent, they cannot be evicted, but eventually it will come to a head and it will correct itself.

Legislator Montgomery questioned according to New York State law how long would that usually take.

Chairman Albano stated he is not sure. He questioned if Legislator Montgomery is recommending that the residences be left vacant.

Legislator Montgomery stated she would prefer the space be used to provide services to Putnam County. She stated the Women's Resource Center and the Child Advocacy Center have expressed the need for more space. She stated she believes that would be better use. She stated at one time there was a discussion of putting the Arts Council at Tilly Foster, however that has not happened yet. She stated this is not the time to become residential landlords.

Chairman Albano stated the other option is to leave the building empty and monitor the space to make sure no pipes freeze or rent them. He stated if there are better uses, he would be open to discussing that and looking into different options.

Chairman Albano made a motion to Approval/ Lease Agreement Building #1 Tilly Foster Farm; Seconded by Legislator Nacerino. All in favor

Chairman Albano requested that Commission Pena keep Legislature apprised of Peekskill Hollow Road and Fair Street projects.

Commissioner Pena confirmed he will absolutely do that.

Item #11 - Adjournment

There being no further business at 8:23PM Chairman Albano made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsky.