

**SPECIAL MEETING  
OF THE  
PUTNAM COUNTY LEGISLATURE  
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRWOMAN  
Held Via Audio Webinar Pursuant to Temporary Emergency Orders**

**Thursday October 22, 2020  
(Immediately following Audit & Administration Mtg. starting at 6:30 P.M.)**

The meeting was called to order at 8:00 P.M. by Chairwoman Addonizio who led in the Pledge of Allegiance and Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Nacerino, Albano, Jonke, Castellano, Sayegh, and Chairwoman Addonizio were present. Legislator Sullivan was absent. Also present was Legislative Counsel Firriolo.

Item #4 – Approval/ Ratification of the 2020 Real Property Tax Sale was next. On behalf of the Audit & Administration Committee, Legislators Castellano, Gouldman and Sayegh, Chairwoman Addonizio moved the following:

**RESOLUTION #175**

**APPROVAL/RATIFICATION OF THE 2020 REAL PROPERTY TAX SALE**

WHEREAS, on September 28, 2020 and September 29, 2020, the County of Putnam held a public auction for its 2020 Real Property Tax Sale; and

WHEREAS, the County received bids on the parcels offered, as indicated by the listing attached hereto and made a part hereof as Schedule “A”; now therefore be it

RESOLVED, that the Putnam County Legislature, on behalf of the County of Putnam, hereby accepts the bid of the highest bidder on the parcels listed on the attached Schedule “A”; and be it further

RESOLVED, that the County Attorney is authorized to prepare a deed for each parcel to the highest bidder, said deed to be executed on behalf of the County by the County Executive; and be it further

RESOLVED, that upon delivery of the balance of the purchase price as indicated in the bid, along with the appropriate transfer tax, fees, and any property taxes due, as specified in the promulgated Terms and Conditions of the auction, the County Attorney is hereby authorized to deliver said deed to the highest bidder; and be it further

RESOLVED, that in the event any of the highest bidders fail to complete the transaction as specified in the promulgated Terms and Conditions of the auction, the County Attorney is authorized to complete the transaction with the second highest bidder in the same manner as set for the above.

**BY ROLL CALL VOTE: EIGHT AYES. ONE ABSENT – LEGISLATOR SULLIVAN. MOTION CARRIES.**

**Item #5 – Other Business**

Chairwoman Addonizio made a motion to add the Standard Work Day & Reporting Resolution amendment of Resolution #115 of 2020 to the agenda; seconded by Legislator Nacerino. All in favor.

Item #5a – Approval/ Standard Work Day & Reporting Resolution/ Amendment of Resolution #115 of 2020 was next. Chairwoman Addonizio moved the following:

Chairwoman Addonizio explained that the ending term of certain elected officials needed to be corrected.

#### **RESOLUTION #176**

#### **APPROVAL/ STANDARD WORK DAY & REPORTING RESOLUTION/ AMENDMENT OF RESOLUTION #115 OF 2020**

**WHEREAS**, by Resolution #115 of 2020 the Putnam County Legislature established the Standard Work Days for certain Elected Officials in Putnam County; and

**WHEREAS**, this Standard Work Days resolution was filed with the New York State and Local Employee's Retirement System (NYSLRS) on August 17, 2020; and

**WHEREAS**, by correspondence received from NYSLRS, dated October 14, 2020, an amendment to this report was required to correct the "Term Begins/Ends" column for several elected officials; now therefore be it

**RESOLVED**, that the Putnam County Legislature hereby amends Resolution #115 of 2020 to reflect the appropriate changes; and be it further

**RESOLVED**, that the County of Putnam hereby established the following as standard work days for the listed elected officials in schedule "A" and will report the following days worked to the New York State and Local Employee's Retirement System based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

**BY ROLL CALL VOTE: EIGHT AYES. ONE ABSENT – LEGISLATOR SULLIVAN. MOTION CARRIES.**

There being no further business; at 8:05 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.