

**YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Tuesday December 20, 2022
(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 7:56 P.M. by Chairman Sullivan who requested Legislator Jonke lead in the Pledge of Allegiance. Chairman Sullivan lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Nacerino, Albano, Jonke, Castellano, Sayegh and Chairman Sullivan were present. Legislators Addonizio and Gouldman were absent. Also present was Legislative Counsel Firriolo.

Item #4 - Correspondence
a) County Auditor

There was no activity during the reporting period.

Item #5 – Pre-filed resolutions:

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Jonke & Montgomery)**

Item #5a - Approval/ Re-appointments/ Putnam County Industrial Development Agency Board was next. Chairman Sullivan recognized Legislator Jonke, member of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Gouldman and Montgomery, Legislator Jonke moved the following:

RESOLUTION #264

**APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY INDUSTRIAL DEVELOPMENT
AGENCY BOARD**

RESOLVED, that the following be re-appointed to the Putnam County Industrial Development Agency Board:

Ben Cheah, Town of Philipstown, for a three (3) year term, said term to expire December 31, 2025.

Edward P. Cooke, Town of Carmel, for a three (3) year term, said term to expire December 31, 2025.

William H. Nulk, Town of Kent, for a three (3) year term, said term to expire December 31, 2025.

And be it further

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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Addonizio & Nacerino)

Item #5b – Approval/ Local Law Establishing the 2023 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. (approved at November Personnel Mtg. – Inadvertently skipped at December Full mtg.) Chairman Sullivan recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

RESOLUTION #265

A LOCAL LAW ESTABLISHING THE 2023 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

Be it enacted by the Legislature of the County of Putnam as follows:

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 23, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2023:

Paul Eldridge..... Personnel Director	\$150,223
Michael Nesheiwat..... Commissioner of Health	\$201,727
Michael Piazza Commissioner of Social Services/Mental Health/Youth Bureau	\$160,144
Director of Real Property Tax Services.....	\$106,584
Kelly Primavera Commissioner Board of Elections	\$101,673
Catherine Croft Commissioner Board of Elections	\$101,673

Michele Alfano-Sharkey..... \$121,951
County Auditor

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5c - Approval/ Standard Work Day and Reporting Resolution was next. On behalf of the members of the Personnel Committee, Legislators Addonizio and Nacerino, Legislator Jonke moved the following:

RESOLUTION #266

APPROVAL/ STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the New York State and Local Employees' Retirement System requires the County to file the Standard Work Days for elected and appointed employees based on time and attendance records or the records of activities maintained and submitted by these officials to the Clerk of the Legislature, and

WHEREAS, a copy of this report was contained in the following:

- Resolution #195 of 2010 and Resolution #286 of 2010 (one employee only).
- Resolution #338 of 2011 correcting Resolution #190 of 2011.
- Resolution #218 of 2012 correcting Resolution #155 of 2012.
- Resolution #143 of 2013.
- Resolution #168 of 2014.
- Resolution #150 of 2015.
- Resolution #148 of 2016.
- Resolution #156 of 2017.
- Resolution #244 of 2017 reflecting change made on Resolution #226 of 2014 which corrected Resolution #143 of 2013 (one employee only).
- Resolution #170 of 2018.
- Resolution #141 of 2019.
- Resolution #266 of 2019 correcting Resolution #141 of 2019.
- Resolution #115 of 2020.
- Resolution #176 of 2020 correcting Resolution #115 of 2020.
- Resolution #125 of 2021.
- Resolution #209 of 2021 correcting Resolution #125 of 2021.
- Resolution #131 of 2022.

And

WHEREAS, a new Record of Activities (ROA) has been submitted since the approval of Resolution #131 of 2022; now therefore be it

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 Employees’ 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 POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

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

Item #5d – Approval/ Fund Transfer (22T344)/ Emergency Services/ Automotive Lights & Equipment was next. Chairman Sullivan recognized Legislator Nacerino, Chairwoman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #267

APPROVAL/ FUND TRANSFER (22T344)/ EMERGENCY SERVICES/ AUTOMOTIVE

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a fund transfer (22T344) to cover the cost of lights, radios, and other emergency equipment for a 2022 Tahoe; and

WHEREAS, the Protective Services 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:

Decrease:		
10398901 52690 10179	Medical Equipment	9,560
Increase:		
10398901 54370 10179	Automotive	9,560

**2022 Fiscal Impact – 0 –
2023 Fiscal Impact – 0 –**

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5e – Approval/ Re-Establish the Police Advisory Board (Community Engagement & Police Advisory Board). On behalf of the members of the Protective Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

Chairman Sullivan stated that the members are a real asset to the County. He thanked them for their volunteerism.

Legislator Jonke thanked the members and appreciated their dedication and time to such a great agency.

RESOLUTION #268

APPROVAL/ RE-ESTABLISH THE COMMUNITY ENGAGEMENT & POLICE ADVISORY BOARD

WHEREAS, Resolution #104 of 2021 established a police policy Advisory Board known as the “Community Engagement & Police Advisory Board” (CEPAB); and

WHEREAS, in accordance with Resolution #104 of 2021, the members of the CEPAB submitted a written request to re-establish the CEPAB for a term to expire December 31, 2023; and

RESOLVED, that unless extended by subsequent resolution, this Advisory Board shall be dissolved and terminate all activity on December 31, 2023, on which date the Advisory Board shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

RESOLVED, that this Advisory Board shall inform the Legislature of its desire to continue its existence by a written request to the Clerk of the Legislature prior to the date this Advisory Board is scheduled to terminate.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

**RULES, ENACTMENTS & INTERGOVERNMENT RELATIONS COMMITTEE
(Chairwoman Addonizio, Legislators Nacerino & Sayegh)**

Item #5f - Approval/ Fund Transfer (22T354)/ Board of Elections/ Building Maintenance/ Temporary & Overtime was next. Chairman Sullivan recognized Legislator Sayegh, member of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #269

APPROVAL/ FUND TRANSFER (22T354)/ BOARD OF ELECTIONS/ BUILDING MAINTENANCE/ TEMPORARY & OVERTIME

WHEREAS, the Commissioners of Board of Elections have requested a fund transfer (22T354) to provide funding for Restroom Damage Repairs at Early Voting Polling site; and

WHEREAS, this transfer will also provide additional funding needed for Temporary and Overtime hours due to unbudgeted second primary election; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations 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:

Decrease:
10145000 54410

Supplies & Materials

35.66

10145000 51000 (10114)	Personnel – Election Specialist	<u>18,119.00</u> 18,154.66
Increase:		
10145000 54710	Building Maintenance	35.66
10145000 51094	Temporary	15,841.00
10145000 51093	Overtime	<u>2,278.00</u>
		18,154.66

2022 Fiscal Impact – 0 –
2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5g - Approval/ Village of Cold Spring American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #270

APPROVAL/ VILLAGE OF COLD SPRING AMERICAN RESCUE PLAN ACT (ARPA) & SALES TAX FUNDING REALLOCATION

WHEREAS, the Village of Cold Spring was allocated a total of \$ 203,342 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Village of Cold Spring has requested that these funds originally approved for Upper dam repairs pursuant to Resolutions #133 & #134 of 2022 be reallocated to provide the funding for a water treatment plant - filter replacement project; and

WHEREAS, the County consultant has indicated that the water treatment plant – filter replacement project is an allowable use of ARPA funds; and

WHEREAS, the Putnam County Executive, the Commissioner of Finance, and the Rules, Enactments & Intergovernmental Relations Committee have reviewed and approved of this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes that the Village of Cold Spring funding of \$ 203,342 allocated pursuant to Resolutions # 133 & # 134 of 2022 is authorized to be spent on the water treatment plant – filter replacement project.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5h – Approval/ Re-Appointments/ Putnam County Board of Electrical Examiners was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

Legislator Montgomery explained that there were three (3) resumes included in the backup material for these individuals. She explained that she has been requesting this type of backup information on appointments for the last four (4) years. She appreciated the information because it is good to know who we are appointing to out boards.

RESOLUTION #271

APPROVAL/ RE-APPOINTMENTS/ PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS

RESOLVED, that the following be appointed to the Putnam County Board of Electrical Examiners:

Carlos DaEira, Town of Southeast, as PC Code Section 145-6(D1) Master Electrician Representative, for a three (3) year term; said term to expire December 31, 2025.

Charles Gorges, Town of Philipstown, as PC Code Section 145-6(D6) Citizen Representative, for a three (3) year term; said term to expire December 31, 2025.

Carmine Ricci, Town of Philipstown, as PC Code Section 145-6(D1) Master Electrician Representative, for a three (3) year term; said term to expire December 31, 2025.

And be it further

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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Jonke)**

Item #5i - Approval/ Budgetary Amendment (22A084)/ Youth Bureau/ Arbor House Runaway and Homeless Youth Services was next. Chairman Sullivan recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

RESOLUTION #272

APPROVAL/ BUDGETARY AMENDMENT (22A084)/ YOUTH BUREAU/ ARBOR HOUSE RUNAWAY AND HOMELESS YOUTH SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (22A084) to revise the original funding allocations to Green Chimneys' Arbor House and the Transitional Living Program per Resolution #218 of 2022; 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 Appropriations:

10731000 54907	Green Chimneys Transitional Living Prg	14,450
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Decrease Appropriations:

10731000 54310	Office Supplies	500
10731000 54311	Printing & Forms	23
10731000 54950	County Contribution	2,000
10731000 54970	Arbor House	11,427
10731000 54989	Miscellaneous	<u>500</u>
		14,450

Increase Estimated Revenues:

10731000 438204	Green Chimneys TLP	8,670
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Decrease Estimated Revenues:

10731000 438622	Runaway Coordination	838
10731000 438623	Arbor House RHY	<u>7,832</u>
		8,670

2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5j - Approval/ Appointment/ Putnam County Board of Health was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

Legislator Montgomery stated that she appreciated receiving the resume and letter of interest to have on file.

Legislator Sayegh stated that this was in response to a newspaper advertisement placed by the Board of Health to recruit new members throughout Putnam County. She stated that Dr. Heiber has a strong interest in community and has served on several boards. She thanked her for her interest to serve on this board. She stated that Dr. Heiber has also played a part in the County's campaign for rabies vaccines.

RESOLUTION #273

APPROVAL/ APPOINTMENT/ PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that the following be appointed to the Putnam County Board of Health:

Dr. Kathi Heiber, for a six (6) year term, said term to expire December 31, 2028.

And be it further

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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5k – Approval/ Appointment/ Re-Appointments/ Putnam County Mental Health Community Services Board was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Addonizio and Jonke, Legislator Sayegh moved the following:

RESOLUTION #274

APPROVAL/ APPOINTMENT/ RE-APPOINTMENTS/ PUTNAM COUNTY MENTAL HEALTH COMMUNITY SERVICES BOARD

RESOLVED, that the following be appointed to the Putnam County Mental Health Community Services Board:

Carmen Pucillo, Town of Carmel, for a four (4) year term; said term to expire December 31, 2026.

And be it further

RESOLVED, that the following be re-appointed to the Putnam County Mental Health Community Services Board:

Jessica Baumann, Town of Patterson, to fill a four (4) year term; said term to expire December 31, 2026.

Lynne Cabiati, Town of Southeast, for the remainder of a four (4) year term; said term to expire December 31, 2024.

Marcie Colon, Town of Putnam Valley, for the remainder of a four (4) year term; said term to expire December 31, 2024.

Kristin McConnell, Town of Patterson, for the remainder of a four (4) year term; said term to expire December 31, 2023.

Karen Pilner, Town of Carmel, for the remainder of a four (4) year term; said term to expire December 31, 2023.

John Rock, Town of Kent, for a four (4) year term; said term to expire December 31, 2026.

Angela Zamlowski, Town of Kent, for the remainder of a four (4) year term; said term to expire December 31, 2024.

And be it further

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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Gouldman)

Item #5L - Approval/ Fund Transfer (22T361)/ Highways & Facilities/ Heating Oil was next. Chairman Sullivan recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Montgomery stated that she made her comments during the Audit & Administration Committee meeting and would not be supporting this based on the fact that there is no backup material.

RESOLUTION #275

APPROVAL/ FUND TRANSFER (22T361)/ HIGHWAYS & FACILITIES/ HEATING OIL

WHEREAS, the Commissioner of Highways & Facilities has requested a fund transfer (22T361) to cover heating oil needs through year end; and

WHEREAS, the Physical Services 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:

Decrease:

10511100 54755	Facilities Janitorial	9,500
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Increase:

10511100 54354	Facilities Heating Oil	9,500
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

BY POLL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5m - Approval/ Budgetary Transfer (22T376) / Highways & Facilities/ Electric was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Albano explained that this and the previous transfer for heating oil are due to inflation costs.

Legislator Montgomery believed that more backup information was needed on this \$65,000 transfer of taxpayer funds.

Legislator Albano stated that this money is needed to pay the utility invoices.

Legislator Sayegh pointed out that there is no fiscal impact to the taxpayers. Funds are being transferred from another account line.

RESOLUTION #276

APPROVAL/ BUDGETARY TRANSFER (22T376) / HIGHWAYS & FACILITIES/ ELECTRIC

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (22T376) to provide additional funding for the remainder of 2022 for specific departmental utility (electric) appropriation line items; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary transfer; now therefore be it RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:

10116200 54631	Electric	35,000
10084000 54631	Electric	6,000
10084000 54634 10137	Electric	4,000
10511100 54631	Electric	<u>20,000</u>
		65,000

Decrease Appropriations:

10136400 54911	Taxes and Assessments	65,000
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2022 Fiscal Impact – 0 –

2023 Fiscal Impact – 0 –

BY ROLL CALL VOTE: SIX AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #5n – Approval/ Ratification of Application for 2022/ 2023 Grant Funds Available Through the New York State Department of Transportation’s Public Transportation Modernization and Enhancement Program was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #277

APPROVAL/ RATIFICATION OF APPLICATION FOR 2022/ 2023 GRANT FUNDS AVAILABLE THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION’S PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM

WHEREAS, the New York State Department of Transportation (NYSDOT) has apportioned Putnam County \$206,564 in funding to upgrade, modernize and enhance

public transportation services through NYSDOT's State Fiscal Year (SFY) 2022-2023 Modernization and Enhancement Program (MEP); and

WHEREAS, the MEP grant funding is one hundred (100%) percent State funding; and

WHEREAS, the MEP grant funding requires an application to apply the funding to an eligible project, and the deadline for application submission is December 19, 2022; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature 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 utilize the awarded funding for renovations at the Transit Facility including new bus lifts and security and, in furtherance therefor, plans to submit a grant application by the December 19, 2022 deadline set forth by NYSDOT; and

WHEREAS, the Legislature, by and through the Physical Services Committee, approves the County's application for MEP grant funding submitted by the Department to NYSDOT by the December 19, 2022 deadline; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports the County's application for NYSDOT's MEP grant funding in connection with the costs associated with renovations at the Transit Facility including new bus lifts and security to be formally submitted to NYSDOT on/before December 19, 2022, is hereby accepted, approved and ratified by the County Legislature.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Albano & Gouldman)

Item #50 – Approval/ Budgetary Amendment (22A085)/ Sheriff's Department/ Deputy Outside Services / County School Districts and Board of Elections was next. Chairman Sullivan recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #278

APPROVAL/ BUDGETARY AMENDMENT (22A085)/ SHERIFF'S DEPARTMENT/ DEPUTY OUTSIDE SERVICES / COUNTY SCHOOL DISTRICTS AND BOARD OF ELECTIONS

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (22A085) to amend the Overtime budget to include anticipated revenue for services rendered and invoiced to County School Districts and the Putnam County Board of Elections; 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 Revenue:
 16311000 422601 Sheriff Youth & Comm. Svcs. Deputy Outside Svcs 32,948.69

Increase Appropriations:
 16311000 51093 Sheriff Youth & Community Svcs – Overtime 30,607.24
 16311000 58002 Sheriff Youth & Community Svcs – FICA 2,341.45
 32,948.69

2022 Fiscal Impact – 0 –
 2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT.
 MOTION CARRIES.

Item #5p - Approval/ Budgetary Transfer (22T366)/ Finance/ Legal Aid 18B was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #279

APPROVAL/ BUDGETARY TRANSFER (22T366)/ FINANCE/ LEGAL AID 18B

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (22T366) to provide additional funding for Legal Aid 18B for the remainder of 2022; and
 WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary transfer; now therefore be it
 RESOLVED, that the following budgetary transfer be made:

Increase Appropriations:
 25117100 54125 Legal Aid – 18B 100,000

Decrease Appropriations:
 10136400 54911 Taxes and Assessments 100,000

2022 Fiscal Impact – 0 –
 2023 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT.
 MOTION CARRIES.

Item #5q – Approval/ Budgetary Transfer (22T379)/ Emergency Services/ Overtime was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #280

APPROVAL/ BUDGETARY TRANSFER (22T379)/ EMERGENCY SERVICES/ OVERTIME

WHEREAS, the Bureau of Emergency Services Commissioner has requested a budgetary transfer (22T379) to cover Overtime funds depleted due to staffing shortages; and

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

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

13398900 51093	Overtime	34,000
13398900 58002	FICA	<u>2,601</u>
		36,601

Decrease Estimated Appropriations:

10199000 54980	Contingency	36,601
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2022 Fiscal Impact - \$36,601

2023 Fiscal Impact - 0 -

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6 - Other Business

Chairman Sullivan made a motion to accept other business Item #6a; seconded by Legislator Jonke. All in favor.

Item #6a - Approval/ Tax Collector Warrants/ Enter into the 2022 Book of Proceedings was next. Chairman Sullivan moved the following:

RESOLUTION #281

APPROVAL/ TAX COLLECTOR WARRANTS/ ENTER INTO 2022 BOOK OF PROCEEDINGS

WHEREAS, Tax Collector Warrants have been received for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast and signed by the Chairman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2022 Book of Proceedings for the Putnam County Legislature.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Chairman Sullivan made a motion to accept other business Item #6b; seconded by Legislator Jonke. All in favor.

Item #6b - Approval/ Date, Time & Place of Organizational Meeting/ 2023 was next. Chairman Sullivan moved the following:

RESOLUTION #282

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING / 2023

WHEREAS, the Legislative Manual provides for the Putnam County Legislature to set by resolution, the date, time and place of the Organizational Meeting of the Legislature in the preceding December; now therefore be it

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2023 be held on Tuesday, January 3, 2023 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

RESOLVED, that the agenda for said meeting also include any items that might normally be included in a regular meeting or special meeting of the Legislature which are necessary for inclusion on said agenda.

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Chairman Sullivan made a motion to accept other business Item #6c; seconded by Legislator Jonke. All in favor.

Item #6c – Re-Appointment/ Legislative Clerk was called next. Chairman Sullivan moved the following:

Legislator Montgomery thanked the Clerk for all her work and help throughout the years.

Chairman Sullivan stated that he was sure all the Legislators felt the same as Legislator Montgomery. He stated that Clerk Schonfeld does a tremendous job, and her input, expertise, and experience are invaluable. He thanked her for all her help during this last year when he was Chairman.

Legislator Albano thanked the Clerk for all she does. He stated that she also has a great staff.

RESOLUTION #283

RE-APPOINTMENT/ LEGISLATIVE CLERK

RESOLVED, that Diane Schonfeld be re-appointed to the position of Legislative Clerk, with all the rights, privileges and duties of the Office as set forth in the Putnam County Charter, as permitted by law for a three-year term period ending December 31, 2025; and be it further

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

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Chairman Sullivan made a motion to accept other business Item #6d; seconded by Legislator Jonke. All in favor.

Item #6d – Approval/ Fund Transfer (22T383)/ Sheriff’s Department/ Chargeback Gasoline was next. Chairman Sullivan moved the following:

RESOLUTION #284

APPROVAL/ FUND TRANSFER (22T383)/ SHERIFF’S DEPARTMENT/ CHARGEBACK GASOLINE

WHEREAS, the Putnam County Sheriff has requested a fund transfer (22T383) to cover 3rd and 4th quarter gasoline chargebacks in BCI, Civil, Corrections, Patrol, and Youth; and

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

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 54371	Corrections – Gasoline	10,900
10311000 54371	Sheriff Adm – Gasoline	9,221
17311000 54371	Sheriff Patrol – Gasoline	34,000
14311000 54371	Sheriff Narcotics – Gasoline	6,499
17003000 54371	Sheriff Marine Patrol – Gasoline	3,000
14311000 55371	Sheriff Narcotics – Chgbk Gasoline	<u>2,000</u>
		65,620

Increase:

10315000 55371	Corrections – Chgbk Gasoline	3,500
15311000 55371	Sheriff Civil – Chgbk Gasoline	2,600
16311000 55371	Sheriff Youth – Chgbk Gasoline	4,500
17311000 55371	Sheriff Patrol – Chgbk Gasoline	41,400
32311000 55371	Sheriff BCI – Chgbk Gasoline	<u>13,620</u>
		65,620
	2022 Fiscal Impact – 0 –	
	2023 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATORS ADDONIZIO & GOULDMAN WERE ABSENT. MOTION CARRIES.

Item #6e – Approval/ Authorizing Easement Agreement of County Property for 24 Parking Spaces Associated with the Sale of 34 Gleneida Avenue was next.

Chairman Sullivan explained that this item was not approved out of the Audit & Administration Committee meeting prior to this Full meeting.

APPROVAL/ AUTHORIZING EASEMENT AGREEMENT OF COUNTY PROPERTY FOR 24 PARKING SPACES ASSOCIATED WITH THE SALE OF 34 GLENEIDA AVENUE

WHEREAS, the County of Putnam (the “County”) has entered into an Agreement dated October 26, 2022 with Byron Voutsinas (the “Purchaser”) for the sale of the property located at 34 Gleneida Avenue; and

WHEREAS, the Purchaser is proposing to develop said property in accordance with plans developed by Vladimir Levin, RA which are attached hereto as Schedule "A"; and

WHEREAS, the Purchaser requires parking spaces dedicated specifically to 34 Gleneida Avenue in order to meet the requirements of the Town of Carmel Town Code for the new development that he is proposing; and

WHEREAS, the Purchaser has proposed that the County enter into an additional agreement relative to the dedication of twenty-four separate parking spaces located on County of Putnam property directly behind Drew Methodist Church and adjacent to the Putnam County Courthouse, and more specifically depicted on the attached Schedule "A"; and

WHEREAS, in exchange for the exclusive use of said parking spaces, the Purchaser has offered the County the sum of twenty-four thousand dollars (\$24,000); and

WHEREAS, the Purchaser will be providing the County with a legal description of the property to be dedicated as parking for its exclusive use; and

WHEREAS, the Legislature is desirous of providing the necessary parking to the Purchaser in order to insure that the development of the property located at 34 Gleneida Avenue is now therefore be it

RESOLVED, that the County Attorney is authorized to enter into an Agreement with Byron Voutsinas for the sole purpose of transferring exclusive rights to the property depicted on the attached Schedule "A" as "24 parking spaces" in exchange for the sum of twenty-four thousand dollars (\$24,000), provided that a legal description of same is provided to the County; and be it further

RESOLVED, that the County Attorney is further authorized to prepare and the County Executive is authorized to execute the necessary Easement Agreement to Byron Voutsinas to effectuate the provide for the use of the parking spaces contemplated herein.

Chairman Sullivan asked if there was a motion to accept other business Item #6f.

Legislator Montgomery made a motion to put Item #6f on the agenda. There was no second. Motion failed.

Legislator Montgomery stated that this is a boys soccer team that won State Championship and this entire Legislature is not going to give them a proclamation.

Item #6f – Authorizing/ Proclamation for Haldane Boys Soccer Team was next.

AUTHORIZING/ PROCLAMATION FOR HALDANE BOYS SOCCER TEAM

WHEREAS, the Haldane boys soccer team secured a NYS state championship on November 12, 2022; and

WHEREAS, most of the Haldane boys soccer team are also members of the Haldane boys basketball team and could not attend the December meeting to be recognized; and

WHEREAS, the Haldane boys soccer team cannot attend the February meeting because they have a basketball game; and

WHEREAS, this is a remarkable achievement for a small school in Putnam county; and

WHEREAS, Legislator Montgomery wishes to recognize this championship team from district 1; and

WHEREAS, the Haldane boys soccer team represents the best and brightest of Putnam county; now therefore be it

RESOLVED, that the legislature agrees to add to the agenda of the Reorganization meeting on January 3rd 2023, the recognition of the state champion Haldane boys soccer team.

Item #7 – Recognition of Public on Agenda Items

There were no members of the public present at the meeting.

Item #8 – Recognition of Legislators

Legislator Montgomery explained that this is the first time the Haldane boys soccer team has won a State Championship. She stated that since the beginning of the month she has been trying to get approval to put a proclamation on the January 3, 2022 Organizational meeting agenda to recognize them. She understood that it not normally done during the Organizational meeting. She explained that a resolution was just approved out of Committee for the Organizational meeting. She explained that her proposal was refused by the entire Legislature. She stated that the soccer team cannot attend the Legislature’s February Full meeting because they all play basketball. They could not attend in December because they had a basketball game and the March meeting would be too late. She asked the Chairman to please approve putting this proclamation on the January meeting agenda. She stated that the parents would love to come to Putnam County to be recognized.

There being no further business, at 8:21 P.M., Chairman Sullivan made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.