

PHYSICAL SERVICES COMMITTEE MEETING
40 Gleneida Avenue Room #318
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Gouldman)

Thursday

May 19, 2022

The meeting was called to order at 7:30p.m. by Chairman Albano who requested Legislator Gouldman lead in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Gouldman and Chairman Albano were present.

Item #3 - Approval/ Physical Services Meeting Minutes/ April 19, 2022

Chairman Albano stated the minutes were accepted as submitted.

Item #4 - Approval/ Sale of Tax Map No. 33.25-1-13/ Town of Kent/ County Attorney Jennifer Bumgarner

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Gouldman. All in favor.

Chairman Albano stated this is not a buildable piece of property and therefore does not have a great value. He stated it is of interest to a neighbor.

Chairman Albano made a motion to approve the Sale of Tax Map No. 33.25-1-13- Town of Kent; Seconded by Legislator Gouldman. All in favor.

Item #5 - Approval/ Proposed Lease Agreement/ 20 Fair Street- Town of Carmel/ County Attorney Jennifer Bumgarner

County Attorney Bumgarner stated this proposed lease agreement came to her office from the Putnam County Sheriff's Office in conjunction with the Putnam-Northern Westchester Women's Resource Center. She stated they are utilizing grant funding specifically for the development of a Special Victim's Unit. She stated this would apply to victims of this type of crime over the age of 18. She stated based on the proposal they want to have a space that makes the victims comfortable, and this proposed space would work well in terms of convenience for the victims to conduct their court appearances. She stated the request was received in her office. She proposed some changes to the first version of the lease in regard to repairs and maintenance. She stated an agreement has been made that there be a threshold of \$5,000 in maintenance. She stated the County would be responsible for mowing and snow removal. She stated the proposed Lease Agreement that is being considered is the current version of the lease. She stated the monthly

rent amount would be \$2,000 the lease term is 42 months, ending in December 2025. She stated her understanding is there is grant funding available to cover the lease.

Legislator Castellano questioned if other locations were considered.

Sheriff McConville stated they looked at other privately owned locations, but they did not meet their needs as well as this proposed location. He stated they looked at a couple of County locations, but they needed work. He stated at the recommendation of Legislator Jonke they did look at 34 Gleneida. He stated unfortunately there is water damage from the roof and heating and air-conditioning issues. He stated also he was informed 34 Gleneida is about to be sold. He stated the County has a supply of office furniture that will be used. He stated they will be purchasing computers.

Legislator Jonke stated his appreciation to the Sheriff for taking the time to look and give consideration to 34 Gleneida as a possible location.

Chairman Albano stated it has been his personal opinion that the County should keep the properties that are on the campus, like the property at 20 Fair Street (the White House). He stated he believes 34 Gleneida is a great building. He stated it is unfortunate that the County did not maintain it for at least the past 10 years. He stated he has never been in favor of selling it. He stated he understands the proposed location serves this need very well.

Legislator Sayegh requested clarification, the County owned 20 Fair Street and now we are paying to rent it.

Chairman Albano stated that is correct. He reiterated his comment in support for keeping the properties on the County Campus that the County owns.

Legislator Nacerino expressed her appreciation for the work that the Putnam-Northern Westchester Women's Resource Center and the Sheriff's Department have done to find a location that will serve the victims and their children.

Chairman Albano stated his agreement. He stated the Putnam-Northern Westchester Women's Resource Center does tremendous work.

Legislator Montgomery stated her agreement with Legislator Nacerino. She stated she too is thankful to the Putnam-Northern Westchester Women's Resource Center and the Sheriff for finding another space, it is an important resource. She questioned if 34 Gleneida were not in such disrepair, the location would be amendable to this.

Chairman Albano replied that the location is good, but the building needs upgrades, improvements, and repairs. He stated 20 Fair Street is in move in condition.

Sheriff McConville stated it is his personal opinion that 34 Gleneida would require too much money and would not be ready in time for them to implement the program.

Legislator Montgomery stated she is in support of starting the program as soon as possible. She stated she would like 34 Gleneida to be renovated and have it as a long-term solution for the County. She stated she is much more in favor of supporting County funds going into 34 Gleneida than renovations at the County Golf Course. She stated it is a County building that could be a potential permanent home for the Women's Resource Center.

County Attorney Bumgarner stated another challenging feature of 34 Gleneida is that there is no parking lot.

Chairman Albano made a motion to Approve/ Proposed Lease Agreement/ 20 Fair Street- Town of Carmel; Seconded by Legislator Castellano. All in favor.

Item #6 - Approval/ Proposed Amendment to Lease Agreement/ Tilly Foster Farm Building #7- Jar Worthy, Inc./ County Attorney Jennifer Bumgarner

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Gouldman. All in favor.

Chairman Albano stated this is a request to amend the lease including an automatic renewal.

County Attorney Bumgarner stated the owner of Jar Worthy, Inc. stated the renewal clause had been removed from the lease. She stated Attorney Andrew Negro handled the negotiation of the original lease. She stated he no longer works for the County. She stated in reviewing his records she did not see that a renewal clause was ever proposed. She stated however his copy of the original drafted lease agreement did include an automatic renewal clause. She stated that did not transfer over. She stated there was no work done to this building prior to leasing. She stated the building was in complete disrepair, to put it mildly. She stated all the improvements done to Building #7 was paid for and done by Jar Worthy (the tenant). She stated in order for that to make it worth it to the tenant, the renewal clause was negotiated. She stated originally the proposal was for a five (5) year lease term. She stated that was reduced to two (2) years. She stated the tenant is requesting that it be reconsidered to include the automatic renewal for two (2) years with the escalation clause applicable as well. She stated and permit either party to notify the other with 30 days written notice that they do not intend to extend the lease agreement for an

additional term. She stated the additional item that was accepted by this committee is a spreadsheet showing the costs that were incurred by the tenant when doing the renovations.

Legislator Gouldman questioned if the tenant would be taking the items that are listed that were purchased such as a refrigerator.

County Attorney stated the Tenant will take anything that is not a permanent fixture and purchased by the tenant when the lease expires.

Chairman Albano stated he believes this is a conservative projection of costs. He stated he did visit the location and saw for himself that a lot of work was done. He stated it is now in nice shape.

Legislator Nacerino stated she is confused by this. She stated the tenant took occupancy and did work before a lease was executed. She stated they chose to do all of the improvements on their own accord. She stated the Legislature agreed to remove the automatic lease renewal so an assessment could be made if the County wanted to renew the lease and determine if the amount of rent would be changed. She stated now the Legislature is being asked to put the renewal of the lease back in for a two (2) year renewal.

Legislator Montgomery stated part of the agreement was that the tenant was going to share the financials and that information. She stated to her knowledge that information has not been shared. She stated she suggests any changes to the lease not be considered until the Legislature has that information. She questioned who is doing the work at the tenant's location and are they insured. She stated the work that has been done looks fabulous. She stated however, the changes this current tenant made for this business may not necessarily increase the resale value. She stated this tenant is paying way below market value, and we do not know the cost of the electricity, which the County is paying for. She stated there is a lot of information that is missing that the Legislature should have before considering this matter. She stated she does appreciate all of the work that was done.

Chairman Albano stated there was no structural work done. He stated the building is in better shape. He stated he understands the work was done by the owner, he is not sure if the County requested they have insurance. He stated in his opinion the work is done and that concern is irrelevant.

Legislator Sullivan stated he believes it is a great use of the property, which has been discussed several times. He stated it is nice to have a business there that enhances the farm and the experience for the visitors to the farm, and it is a local business that the County is helping.

Legislator Montgomery requested a copy of the breakdown of utilities, oil and electric for the location before considering this matter. She stated that was part of the lease that there be profit sharing and a breakdown of the utilities, oil and electric.

Chairman Albano requested if Deputy Commissioner Highways and Facilities Tully could supply that information.

Deputy Commissioner Highways and Facilities Tully stated that he believes they are on a separate meter, and he will get that information.

Legislator Jonke stated as he recalls it was not profit sharing that was agreed to. He stated there were some vegetables that would be sold out of the store and that money would be brought back to the County. He stated it was not profit sharing the County does not have any part of Jar Worthy, Inc.

Legislator Nacerino questioned if this request was approved what happens at the end of the two (2) years.

Chairman Albano stated this business is a great fit for the farm. He stated he does not believe the goal it to be making a lot of money on the sale of the vegetables.

Legislator Montgomery stated Legislator Jonke is correct, she misspoke. She stated there was an agreement about the tenant selling product for the County. She stated she would like to see that breakdown also.

Legislator Sayegh stated we discussed this matter a great deal. She stated the Legislature agreed to remove the lease renewal. She proposed that we wait until the end of the first year and consider renewing another two (2) year lease at that time.

Legislator Castellano questioned when the current lease expires.

County Attorney Bumgarner stated December of 2023.

Chairman Albano stated he would like Deputy Commissioner Tully to get the information requested: breakdown of County product sold, cost of utilities, oil and electric. He stated then this matter can come back for consideration.

Legislator Montgomery stated she would like to thank Jar Worthy, Inc. for the work they have done. She stated but she needs to protect the people of Putnam County. She stated there is no insurance on the work that has been done, the rent is below market value.

Chairman Albano stated we do not know for sure that the work is not insured. He stated that was in the past. He stated he wants to consider what is in front of the Legislature now.

Legislator Sullivan stated the tenant has insurance on the property and the County has a Risk Manager whose job it is to ensure people have proper insurance whether it is a contractor or tenant, and he fully expects the County's Risk Manager knows what he is doing and if they needed insurance they would have had the proper insurance.

Chairman Albano facilitated further discussion.

Legislator Nacerino questioned why this matter would be considered at this time and not addressed when the lease is up in 2023.

County Attorney stated the tenant has not signed the lease yet because of the concerns she has about the lease term. She stated she committed to the tenant that she would bring her concerns forward, which is being done this evening. She stated once the Legislature has made their decision, then it will be up to the tenant as to whether they will or will not sign the lease.

Legislator Jonke questioned if the tenant has been paying the rent. He also questioned when is the start date of the lease, if it has not been signed, is the start date when it is signed.

County Attorney stated the Tenant has been paying the rent and is actually a month ahead. She stated the start date is stated in the lease agreement, it is December 1, 2021.

Chairman Albano stated he would like to suggest a compromise to give the Tenant the option to renew the lease but not at the currently agreed increments. He stated that way a fair market value rental price would be considered.

Legislator Nacerino stated she believes that is the way it should be and she expressed her agreement.

Legislator Sayegh stated the positive is the space is in use and the County is receiving \$800 a month in rent, which otherwise the space may have stayed vacant. She stated she agrees with Legislator Nacerino, as to why we would be looking at it now. She supports the County I being a good landlord to a good tenant. She stated this tenant has a great reputation and has been in business for a number of years. She stated they are a good tourist attraction at Tilly Foster Farm.

Legislator Montgomery stated she does not support moving this matter forward until the requested information is provided. She stated she does not agree that the space would be vacant. She stated she believes there would be many people who would be interested in that space for \$800 a month and would put the \$11,000 into renovating it.

County Attorney Bumgarner stated everyone needs to keep in mind that there is a conservation easement applicable at Tilly Foster Farm. She stated there are different areas and different approved uses for each area. She stated the County needed to receive the approval of the Watershed Agricultural Council (WAC) prior to allowing the current tenant to move their business into the space.

Chairman Albano stated he agrees we need to get the facts on what it costs to run the space.

Chairman Jonke made a motion to discuss amending the lease by inserting verbiage stating there is a two (2) year renewal subject to review of the rent at that time; Seconded for discussion Legislator Gouldman.

Legislator Gouldman requested confirmation on the start date of the lease since the tenant has not yet signed it.

County Attorney Bumgarner stated December 1, 2021, would be the commencement date of the lease agreement and expire November 30, 2023.

Legislator Castellano stated he has visited the business and the space, and they did a tremendous job renovating the space. He stated it is a unique building and only certain businesses can rent the space. He stated he would like to see the current tenant stay, however he does believe the process is being rushed. He stated there is outstanding information that can be presented next month.

Legislator Sullivan stated he believes we are knit picking this lease to death. He stated I don't think we have this level of discussion about every lease we have in the County. He stated for a \$800/ per month lease, he believes the discussion is going way beyond what we need to be spending our time on. He stated it is a good business and we are lucky to have them and he believes we should be doing everything we can to retain them and make them viable as a business on the Tilly Foster Farm. He stated there is not a long line of people waiting to get in the space that would meet the WAC requirements.

Legislator Montgomery stated the space was never advertised, so there is no way to know if there were other businesses who would have met the WAC agreements and who would have like to have rented the space.

Legislator Nacerino stated the County needs to be setting the conditions of the lease, not the tenant. She stated she respectfully disagrees with Legislator Sullivan. She stated there are many viable holistic businesses that would love the opportunity to be at Tilly Foster Farm. She stated there have been some exceptions to the rules that have occurred with this process. She stated to be fair and just, when the lease is up for renewal then a new lease will be negotiated. She stated that is the time to negotiate and re-assess the rent amount, and the cost of the business to the County.

Chairman Albano stated he will make the motion to table this item. He stated once the requested information is received, it can be considered. He requested confirmation from Deputy Commissioner Tully that he will get the expenses to the Legislature.

Deputy Commissioner Tully stated he will work on that.

Chairman Albano made a motion to Table the Proposed Amendment to Lease Agreement/ Tilly Foster Farm Building #7- Jar Worthy, Inc; Seconded by Legislator Castellano. All in favor.

Item #7 - Update/ Status-Item Tabled at March 23, 2022 Mtg.: Approval/ Request to Donate/ Tax Map No.: 45.1-1-61/ Town of Southeast – Brewster Industrial Owner LLC/ County Attorney Bumgarner

County Attorney Bumgarner stated she has been meeting with the current Project Owners Counsel (PO Counsel). She stated they have been negotiating a potentially larger portion of property and ensure a portion of the property was capable of development. She stated according to the PO Counsel that is not a possibility at this point because of the requirements related to catch basins. She stated that is said to prevent the extension of the delineation of the boundaries of the property. She stated we could go back to the drawing board and see if there is another area of the Property Owners acreage. She stated at this point they are at a stalemate. She stated there is another matter with a grading easement, which according to the records in the County's Law Office reflect, it was negotiated in exchange for the property. She stated the PO Counsel stated they had nothing to do with each other. She stated this matter was handled by Attorney Andrew Negro, who is no longer in employment with the County. She stated currently the Project Owners are looking for the grading easement, and whether the County takes the property is up to the County.

Chairman Albano requested clarification that the County has not given the grading easement.

County Attorney Bumgarner stated that is correct, nothing has been executed. She added that the Project Owners have stated they were not aware that the County wanted to build on the said property, and they are not in favor of that.

Chairman Albano stated he recalled discussions that there would be a right of way easement off Pugsley Road to Tilly Foster Farm. He requested clarification on that.

County Attorney Bumgarner stated there is nothing written in the file. She stated she did contact Attorney Negro and he said there was discussion about that, but it was never finalized.

Chairman Albano stated it sounds like there is still negotiating that needs to take place before finalizing this.

Item#8 - Approval/ SEQRA- Putnam County Golf Course Cell Tower/ Deputy County Attorney Conor McKiernan

Chairman Albano questioned what type of pole will be used for this Tower.

Director IT/GIS Lannon stated it will be a 160-foot standard monopole. He stated the reasons why it must be that type.

Chairman Albano stated it will not be a thing of beauty, therefore he is a bit concerned with it being right near the club house of the Putnam County Golf Course. He stated he does not recall that the Legislature approved this location.

Deputy County Attorney Connor McKiernan stated this would be part of the approval process.

Chairman Albano stated he believes the Legislature in the past has approved the location of the cell towers prior to moving forward with the SEQRA process. He stated he wanted to know if other locations have been researched. He stated he finds it hard to believe there is not a better location.

Director IT/GIS Lannon stated they have looked at other spots. He stated the positive for this location is that Homeland Towers is willing to construct the tower and pay us rent. He stated it is really where Homeland Towers wants to put the tower not the County. He stated we did get to input to the fact that it needed to provide service to the County's radio system. He stated we did look at the soccer field, but ran into resistance from the homeowners. He stated also the Hill Agor house is pending designation as a possible historic building. He stated the tower cannot be put there.

County Attorney Bumgarner stated the Legislature does not have to approve the site location prior to the approving SEQRA. He stated the request in front of the Committee tonight is to declare the Legislature Lead Agency for the purpose of the SEQRA process. She stated but if there are issues with the proposed location, it should be discussed. She stated we do not want to go through the SEQRA review process and move forward with lease agreement negotiations and so forth if this is not the place that the tower will eventually go.

Chairman Albano questioned if the tower could go next to the Hill Agor House.

Director IT/GIS Lannon stated Homeland Towers has stated they are not interested in going anywhere else. He stated they told him they have accommodated moves in the past but will not put anymore money into this project. He stated Homeland Towers has agreed to bury the electrical line coming up to the golf course, per the County's request. He stated they have agreed to take care of everything electrically. He stated at the golf course there were other possible locations that would have led to environmental issues that the Administration did not want to enter into. He stated environmentally the proposed site is the best location. He inquired how much it would cost for the County to put up the tower. He stated it would cost \$1 million. He stated the cost to put up a tower has gone up at least 30%.

Chairman Albano requested the dimensions of the footprint.

Deputy County Attorney Connor McKiernan stated the proposed lease area would be 3,600 square feet.

Chairman Albano stated that is a large area. He stated there is a maintenance building in that surrounding area. He questioned if it will be taken down.

Director IT/GIS Lannon stated the maintenance building was going to be taken down regardless of the tower. He stated the building is going to be relocated. He stated as part of this project they were also running new electric to the new location to allow electric golf carts and the ability to charge them.

Chairman Albano questioned if there is a plan for the new cart building.

Deputy Commissioner Tully stated there is no current master plan that includes a set location for the cart building. He stated Director Lannon is correct that current building is in a state of disrepair. He stated if the cart facility is not fast tracked there could be some operational issues with respect to the construction and the 3,600 square foot area that the cell tower will take up. He stated he understands there are a lot of decisions that go into selecting a location for a tower and addressing the issues from the cell tower company. He explained operations of the golf

course and the value of the property increases at the golf course in terms of the property closest to the clubhouse for long term vision and plans for golf course operations. He stated Parks Superintendent Chris Ruthven is present to speak to that.

Parks Superintendent Chris Ruthven stated he just learned of this site being chosen for the tower. He stated the last time he was scouting the area with Director Lannon they were not considering this location. He stated he is present because Deputy Commissioner Tully requested that he share his professional feedback on this matter. He stated, in the Parks Department they do everything possible to hide things that people do not want to see, such as dumpsters. He stated when visitors are sitting on the patio at the County Golf Course they will not be a stones throw away but a stones lob away from this proposed tower. He stated from an exposure view point he does not agree with this proposed site. He stated from a maintenance perspective the crew goes down through that corridor all of the time. He stated even if the maintenance building is relocated, that is the main access point to get to the lower portion of the golf course. He stated the County built a road right in front of the existing maintenance building. He stated that is the access road to get the large equipment, excavator, dump trucks etc., down to the lower portion of the course and to the retention ponds. He stated this proposed fenced in tower on the back of the building will block that access.

Deputy Commissioner Tully stated there is a need for continued discussion regarding the plans to relocate the maintenance building. He spoke to what has briefly been discussed thus far.

Chairman Albano facilitated further discussion.

Chairman Albano requested that County Attorney Bumgarner contact the State of New York Historic Preservation Officer (SHPO) to rectify the hold on the Hill Agor property. It was stated that area would serve the needs of Homeland Towers and it was the location they originally wanted. He stated the Hill Agor house is in such disarray, he cannot believe that the house carries any historic value. He stated it may not be resolved in time for help with this problem, but it may. He stated aesthetics are important, so he would like Director Lannon to discuss with Homeland Towers to consider going to their original site, near the Hill Agor House, in the event County Attorney can resolve the matter with SHPO.

County Attorney Bumgarner confirmed she will look into it.

Director IT/GIS Lannon confirmed he will have a discussion with Homeland Towers.

Chairman Albano made a motion to approve SEQRA- Putnam County Golf Course Cell Tower; Seconded by Legislator Gouldman. All in favor.

Item #9 - Approval/ Lease - Piano Mountain Cell Tower/ Deputy County Attorney Conor McKiernan

Director IT/GIS Lannon stated Piano Mountain is an existing 60 foot cell tower. He stated it is too short to be used. He stated it has been sold to American Tower they wanted \$6,000/per month. He stated past Supervisor Oliviero found documentation in their files that the agreement for the location was made, with the approval that the Town could be on the cell tower for free. MTA is paying for the full extension, it is a zero lease, there will be no cost to the County.

Chairman Albano made a motion to approve the lease for the Piano Mountain Cell Tower; Seconded by Legislature Gouldman. All in favor.

Item #10 - Approval/ Budgetary Amendment (22A036)/ Gifts & Donations/ Route 6 Farrington Road/ Deputy Commissioner Highways & Facilities John Tully

Deputy Commissioner Highways & Facilities John Tully stated the budgetary amendment is required to be consistent with the project goals that were set out. He stated the project came in greater than the grant funding, the developer and partners must make up the difference. He stated the budgetary amendment provides commissioner of finance with the mechanism to receive revenue.

Chairman Albano made a motion to approve the Budgetary Amendment; Seconded by Legislature Castellano. All in favor.

Item #11 - Approval/ Fund Transfer (22T090)/ Highways & Facilities/ Dept. of Health Required Water Supply Testing in Various County Facilities/ Deputy Commissioner Highways & Facilities John Tully

Deputy Commissioner Highways & Facilities John Tully stated the County is required to test the water supplies at various facilities. He stated this request is to appropriate \$50,000 dollars, slightly above what is needed, to allow the expense to be charged to the respective building.

Chairman Albano questioned what the total testing fee is.

Deputy Commissioner Highways & Facilities John Tully stated annually about \$70,000 to test the various water supplies. He stated only \$30,000 - \$40,000 dollars was budgeted. He stated an attempt was made to have facilities staff trained to do required testing. He explained the Health Department had the responsibility, but there was a conflict of interest, at which point the County Highways & Facilities Department was transferred the responsibility. He stated it was not

efficient to have the Facilities employees doing the testing, that is why there is an outside company doing the testing. He stated testing is done weekly, sometimes daily.

Legislature Gouldman stated most facilities use bottled water.

Deputy Commissioner Highways & Facilities John Tully stated unless designated by Legislature to purchase bottled water, water coolers are funded by employees of that facility.

Legislature Montgomery stated there are no notices in the building to not drink the water.

Deputy Commissioner Highways & Facilities John Tully stated that there are notices in several of the County buildings, where it is applicable.

Chairman Albano made a motion to approve the Fund Transfer (22T090)/ Highways & Facilities/ Dept. of Health Required Water Supply Testing in Various County Facilities; Seconded by Legislature Gouldman. All in favor.

Item #12 - Approval/ Amend 19CP06 – Architectural/ Engineering Feasibility Study/ Highways & Facilities Deputy Commissioner John Tully

Deputy Commissioner Highways & Facilities John Tully stated Highway Department is in need of \$30,000 to fund the capital projects set up by the Capital Projects Board in 2019. He stated the \$40,000 given in 2019 has been depleted.

Chairman Albano made a motion to approve 19CP06 – Architectural/ Engineering Feasibility Study. Seconded by Legislature Castellano. All in favor.

Item #13 - Approval/ Amend 19CP09 – Roof Repair at County Facilities – Loc: Schweiger Hall Bldg. At Camp Wilbur Herrlich/ Highways & Facilities Deputy Commissioner John Tully

Deputy Commissioner Highways & Facilities John Tully stated the Lease Agreement the County has with Camp Wilbur Herrlich stipulate any cost in excess of \$10,000 is requirement of the County. He stated Camp Wilbur Herrlich is willing to invest in other areas of building and have committed to paying 50% of the cost of replacement of the roof as long as the County approves to pay the other 50%.

Chairman Albano made a motion to approve the amendment of 19CP06 – Roof Repair at County Facilities - Loc: Schweiger Hall Bldg. At Camp Wilbur Herrlich; Seconded by Legislature Gouldman. All in favor.

Item #14 - Approval/ 22CP01 – Flooring Repair and Replacement in County Facilities/ Highways & Facilities Deputy Commissioner John Tully

Chairman Albano made a motion to approve 22CP01 – Flooring Repair and Replacement in County Facilities. Seconded by Legislature Castellano. All in favor.

Item #15 - Approval/ Supplemental Implementation of Funding for the Preliminary Engineering Phases for Drewville Road Bridge PIN 8757.65/ Federal-Aid and State Marchieselli Program-Aid Eligible Costs/ Highways & Facilities Deputy Commissioner John Tully

Deputy Commissioner Highways & Facilities John Tully stated the Highways & Facilities Department is requesting \$124,000 in County matching funds for the repair of the Drewville Road Bridge. He stated they anticipate to go out to bid on this project, this construction season.

Chairman Albano requested the approximate Engineering cost for this project.

Deputy Commissioner Highways & Facilities John Tully stated approximately \$600,000.

Chairman Albano made a motion to approve Supplemental Implementation of Funding for the Preliminary Engineering Phases for Drewville Road Bridge PIN 8757.65/ Federal-Aid and State Marchieselli Program-Aid Eligible Costs; Seconded by Legislature Castellano. All in favor.

Item #16 - Approval/ Putnam County’s MS4 Annual Report/ Highways & Facilities Deputy Commissioner John Tully (Approval not Required)

Deputy Commissioner Highways & Facilities John Tully stated it is a requirement that the Annual Report be on the agenda at a public meeting. He stated he would like to state that this report does not require Legislative approval. He stated the report is available on the Highways & Facilities County website.

Chairman Albano reinforced that the report is available to the public. He stated that any questions go to the Department of Highways & Facilities.

Item #17 - Other Business

Legislature Gouldman thanked the Highway Department for removing the speed bumps on the bridge of Peekskill Hollow Road. He stated residents have started filling in potholes themselves on Oscawana Road and Peekskill Hollow Road. He requested more diligence on this issue.

Deputy Commissioner Highways & Facilities John Tully stated that the Highway Department has received calls on this issue. He stated it is the responsibility of the contractor to maintain the road. He stated he will speak with the contractor to correct this issue.

Item #18 - Adjournment

There being no further business at 8:56 PM Chairman Albano made a motion to adjourn;
Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.