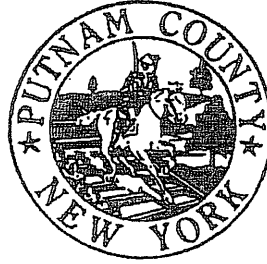


THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue  
Carmel, New York 10512  
(845) 808-1020 Fax (845) 808-1933

Paul E. Jonke *Chairman*  
Amy E. Sayegh *Deputy Chair*  
Diane Schonfeld *Clerk*  
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

**AGENDA**

**PHYSICAL SERVICES COMMITTEE  
TO BE HELD IN ROOM 318  
PUTNAM COUNTY OFFICE BUILDING  
CARMEL, NEW YORK 10512**

**(Chairman Gouldman, Legislators Castellano, & Montgomery)**

**Thursday 6:00p.m. September 7, 2023**

**(Personnel Mtg will Immediately Follow)**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acceptance/ Physical Services Meeting Minutes/ August 17, 2023**
- 4. Approval/ SEQRA/Intent to Serve As Lead Agency/ Fair Street - Department of Public Works Maintenance Facility Project/ Acting Deputy Commissioner of DPW Joseph Bellucci**
- 5. Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Municipal Electrification and Renewable Energy Projects/ Acting Administrator of Planning John Tully**
- 6. Approval/ Grant Application/ State and Municipal Facilities Grant Program/ Putnam County Fire Training Center/ Acting Administrator of Planning John Tully**
- 7. Approval/ Ratification of Application for 2023/ 2024 Grant Funds Available Through the New York State Department of Transportation's Public Transportation Modernization and Enhancement Program/ Acting Administrator of Planning John Tully**
- 8. Other Business**
- 9. Adjournment**

Phyp mtg  
9/7/23

#3

**PHYSICAL SERVICES COMMITTEE MEETING**  
**40 Gleneida Avenue Room #318**  
**Carmel, NY 10512**

**Committee Members: Chairman Gouldman, Legislators Castellano & Montgomery**

**Thursday**

**August 17, 2023**

(Immediately Followed Protective Services Mtg.)

The meeting was called to order at 7:21p.m. by Chairman Gouldman and he led in the Pledge of Allegiance. Upon roll call, Legislators Castellano, Montgomery, and Chairman Gouldman were present.

**Item #3 - Acceptance/ Physical Services Meeting Minutes/ July 18, 2023**

Chairman Gouldman stated the minutes were accepted as submitted.

**Item #4 - Approval/ Budgetary Amendment 23A048/ Geico Insurance Co. Reimbursement to Cover Damages to a Social Services Vehicle/ Manager Risk & Compliance Mat Bruno**

Manager of Risk & Compliance Mat Bruno provided a brief overview of the incident that involved a 2014 County owned Ford Fusion that was involved in a three (3) car accident. He stated the County vehicle was rear ended. He stated the driver that hit the County vehicle took responsibility. He stated the body shop gave an estimate of \$7,100 to repair the car. He stated in his negotiations with Geico he was able to subrogate and recover an amount of \$6,273. 41. He stated there is a balance difference, which Geico is notorious for. He stated usually the auto body shop will accommodate that and all parties are paid in full. He stated as a precautionary measure he provided all of this information to the Department Head in Social Services, Frank Marocco. He stated he has not heard back from the Department Head, therefore he will conclude that the vehicle has been fixed and it is back on the road. He stated he has received the check from Geico and it has been forwarded to the Commissioner of Finance Mike Lewis.

Chairman Gouldman made a motion to Approve/ Budgetary Amendment 23A048/ Geico Insurance Co. Reimbursement to Cover Damages to a Social Services Vehicle; Seconded by Legislator Montgomery. All in favor.

**Item #5 – Approval/ Cornell Cooperative at Tilly Foster – Lease/ Sr. Deputy County Attorney Conor McKiernan**

Senior Deputy County Attorney Conor McKiernan stated what is in front of this committee is a proposed lease between the County and Cornell Cooperative Extension, located at the Tilly Foster

Farm. He stated it is a 99-year Ground Lease. He stated a Ground Lease will permit Cornell Cooperative Extension of Putnam County to build a new building on the site that is currently Building #6 on the Tilly Foster Farm property. He stated said building has not been used. He stated the purpose of the lease is to permit Cornell Cooperative Extension of Putnam County to have their offices there as well as conduct classes and activities to benefit the County. He stated the lease premises are strictly the footprint of the building and it will also account for them to have access to the parking lot and to come and go. He stated the amount of the lease is a nominal \$1.00 per year.

Legislator Montgomery expressed her excitement about this project. She recognized the Cornell Cooperative Extension of Putnam County Executive Director Stefanie Hubert who was present at the meeting. She stated Executive Director Hubert gave her a tour of the existing building, and she shared with her the plans Cornell Cooperative Extension has for the space. She stated she believes it is a great use for the Tilly Foster Farm.

Chairman Gouldman stated he agreed with his colleague that this will be a great project, the location is perfect, and it will benefit the residents of the County.

Legislator Castellano stated Tilly Foster is a great property and he too is looking forward to this project moving forward. He stated it will be fantastic for everyone in Putnam County.

Legislator Crowley stated she would like to comment on all the hard work Cornell Cooperative Extension members have done in raising the funds to build the structure.

Legislator Ellner questioned if the lease is specific in purpose.

Senior Deputy County Attorney Conor McKiernan stated yes, it permits Cornell Cooperative Extension to operate their office, as the primary purpose, in addition it accounts for the potential further agreements within use of the premises. He gave an example: if Cornell Cooperative Extension wanted to host classes outside of the leased premises, it contemplates that the County may enter into separate written agreements for that.

Legislator Sayegh stated she believes the purpose of this project and Cornell Cooperative Extension both fit in very well with Tilly Foster Farm. She stated the educational and performing aspect along with the classes and seminars are a great fit with the purpose of Tilly Foster.

Former Putnam County Legislator Carl Albano stated he agrees this is a great project and an ideal location. He stated if they can get the current structure down by the end of this year, they will see construction in 2024. He stated he is very happy to see this move forward.

Chairman Gouldman made a motion to Approve/ Cornell Cooperative at Tilly Foster – Lease; Seconded by Legislator Castellano. All in favor.

**Item #6 - Approval/ Budgetary Amendment 23A050/ Repurpose A Portion of ARPA Funds Earmarked for Bridges and Culverts to go to the Fair Street Reconstruction Project – Additional Design Services/ Commissioner of Finance Michael Lewis**

Administrative Director of Department of Public Works Thomas Feighery stated Commissioner of Finance Michael Lewis is in the midst of the budget season. He stated he was happy to speak to this item on his behalf. He explained this request is to move funds to allow the County to get the Fair Street project out in 2023. He stated there were some design changes made with the NYS Department of Transportation.

Legislator Ellner stated the hope was that this project would be started before school was back in session, and it is clear that will not happen. He questioned if there is a revised timeline.

Administrative Director of Department of Public Works Thomas Feighery stated this is a big project and it will take a good deal of time from start to finish. He stated, with that said the project will go through a couple of school years. He stated the first phase of the project, which is the area closest to the County Building, will start when school is out, since it would be most disruptive to the school operations. He stated the projection is the County will go out to bid in September of 2023. He stated that will engage the federal funding, and then they project to begin work in Spring of 2024. He stated partial work, such as utility work would begin in 2023.

Chairman Gouldman made a motion to Approve/ Budgetary Amendment 23A050/ Repurpose A Portion of ARPA Funds Earmarked for Bridges and Culverts to go to the Fair Street Reconstruction Project – Additional Design Services; Seconded by Legislator Castellano. All in favor.

**Item #7 - Approval/ Budgetary Amendment 23A051/ Repurpose A Portion of ARPA Funds Earmarked for Countywide Highway Infrastructure Projects to go to Fund Anticipated Construction and Construction Inspection Costs for the Sprout Brook Road Bridge Project (PIN 8762.13)/ Acting Deputy Commissioner of Department of Public Works Joseph Bellucci**

Chairman Gouldman made a motion to waive the Rules and Accept the Additional; Seconded by Legislator Montgomery. All in favor.

Chairman Gouldman stated Legislator Montgomery has submitted the additional which were memorandums that she had written regarding the Sprout Brook Road Bridge project.

Administrative Director Department of Public Works Thomas Feighery stated this is a 2018 funded Bridge NY Project. He stated this is a six (6) year old project, and the costs have gone up. He stated this requested Budgetary Amendment will cover the difference in costs and some of the extra engineering costs that will be required, because of it being a waterway.

Legislator Montgomery stated this is a project in her Legislative District. She stated that her constituents have a lot of concerns and have been awaiting an update since the original Public Hearing that was in August of 2021. She stated in September of 2022, then Putnam County Commissioner of Highways and Facilities spoke to the residents of Continental Village. She stated at the 2022 meeting they were told to expect an update on this project in the Spring of 2023. She stated she sees now in the submitted backup that construction is scheduled for early 2024. She questioned if the design phase is done. She stated that is a big concern of her constituents.

Administrative Director Department of Public Works Thomas Feighery stated the bid went out August 2, 2023 and is due back August 30, 2023. He stated the bids will be reviewed and the contractor will be given two (2) weeks to prepare their work. He stated the County could meet with the residents of Continental Village in mid-October of 2023. He stated due to the amount of concrete involved in this project, the construction would need to be done in the Spring. He stated once the project is awarded it will be in the works. He stated for the record the designs are recommended, by the letter of the law, by the New York State Department of Transportation.

Legislator Montgomery questioned if the design is on-line for this project.

Administrative Director Department of Public Works Thomas Feighery stated she could be given a copy. He clarified that the designs are not put on the County Website during the bidding process.

Legislator Montgomery stated on behalf of her constituents she looks forward to the County meeting with them mid-October 2023. She stated per her many requests, it would be greatly appreciated if the County would keep her updated regarding the different phases of this project as time progresses. She stated that way she can provide the information to her constituents when they ask her.

Legislator Ellner stated there have been situations with past contractors which have led to the discussion of prequalifying contractors. He questioned if that was done with this project.

Administrative Director Department of Public Works Thomas Feighery stated there are still discussions on that and a policy will need to be put in place. He stated in the last three (3) to five (5) years there have been some big projects done with no problem. He stated unfortunately sometimes that is not the case.

Legislator Ellner stated that is why he believes a prequalification process policy needs to be put in place.

Chairman Gouldman made a motion to Approve/ Budgetary Amendment 23A051/ Repurpose A Portion of ARPA Funds Earmarked for Countywide Highway Infrastructure Projects to go to Fund Anticipated Construction and Construction Inspection Costs for the Sprout Brook Road Bridge Project (PIN 8762.13); Seconded by Legislator Montgomery. All in favor.

**Item #8 - Approval/ Budgetary Amendment 23A053/ Use of Capital Reserve Funds - Article 9 Rehab Project Replacement of Roof at the Emergency Operations Center/ Acting Deputy Commissioner of Department of Public Works Joseph Bellucci**

Administrative Director Department of Public Works Thomas Feighery stated the Emergency Operations Center Building is a relatively young building with an aged-out roof. He stated the building is approximately 20 years old, and the roof was expected to last 30 years, but it is a failure. He spoke to the default of the roof. He stated there are Article 9 funds that will be applied to this project. He stated they will use a different roofing product.

Legislator Ellner presented questions regarding the material that was used, versus what will be used.

Resident Peter Gebhardt questioned if the County has recourse against the contractor who did such a poor job.

Chairman Gouldman deferred the question to Legislative Counsel Robert Firriolo.

Legislative Counsel Robert Firriolo stated it would depend on the contract and the warranties that were given.

Resident Peter Gebhardt stated there should be a record of that. He stated the taxpayers are paying for this. He stated the building is 20 years old, and now there is deterioration of the product. He stated he believes the County should have their lawyers looking into this.

Chairman Gouldman requested that Administrative Director Department of Public Works Thomas Feighery look into this.

Legislator Ellner spoke to what he believes should be part of the bid package.

Chairman Gouldman thanked Mr. Gebhardt for his inquiry and stated it will be looked into.

Chairman Gouldman made a motion to Approve/ Budgetary Amendment 23A053/ Use of Capital Reserve Funds - Article 9 Rehab Project Replacement of Roof at the Emergency Operations Center; Seconded by Legislator Castellano. All in favor.

**Item #9- Approval/ Request Funding for Renovations to Donald B. Smith Campus/  
Department of Public Works Administrative Director Thomas Feighery**

Chairman Gouldman made a motion to waive the Rules and Accept the Additional; Seconded by Legislator Castellano. All in favor.

Administrative Director Department of Public Works Thomas Feighery stated this request is to upgrade the look of the Donald B. Smith Campus. He stated it will involve addressing different landscape matters, improving signage, power washing, etc. He stated the work will be done in-house.

Legislator Montgomery stated she is in favor of this. She stated she supports anything that can be done to the Putnam County Office Buildings because the buildings server our employees and the residents. She thanked Administrative Director Department of Public Works Thomas Feighery and the County Executive for their work on this.

Chairman Gouldman made a motion to approve Funding for Renovations to Donald B. Smith Campus (23CP15); Seconded by Legislator Montgomery. All in favor.

**Item #10– Other Business - None**

**Item #11 - Adjournment**

There being no further business at 7:48 P.M. Chairman Gouldman made a motion to adjourn; Seconded by Legislator Montgomery. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.

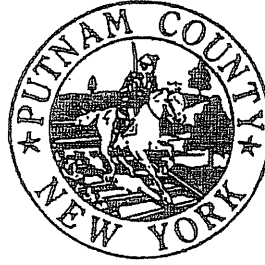
THE PUTNAM COUNTY LEGISLATURE

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**AGENDA**

**PHYSICAL SERVICES COMMITTEE**

**TO BE HELD IN ROOM 318**

**PUTNAM COUNTY OFFICE BUILDING**

**CARMEL, NEW YORK 10512**

**(Chairman Gouldman, Legislators Castellano, & Montgomery)**

**Thursday**

**August 17, 2023**

**(Immediately Following the 6:00p.m. Protective Services Mtg.)**

1. Pledge of Allegiance
2. Roll Call
3. Acceptance/ Physical Services Meeting Minutes/ July 18, 2023
4. Approval/ Budgetary Amendment 23A048/ Geico Insurance Co. Reimbursement to Cover Damages to a Social Services Vehicle/ Manager Risk & Compliance Mat Bruno
5. Approval/ Cornell Cooperative at Tilly Foster – Lease/ Sr. Deputy County Attorney Conor McKiernan
6. Approval/ Budgetary Amendment 23A050/ Repurpose A Portion of ARPA Funds Earmarked for Bridges and Culverts to go to the Fair Street Reconstruction Project – Additional Design Services/ Commissioner of Finance Michael Lewis
7. Approval/ Budgetary Amendment 23A051/ Repurpose A Portion of ARPA Funds Earmarked for Countywide Highway Infrastructure Projects to go to Fund Anticipated Construction and Construction Inspection Costs for the Sprout Brook Road Bridge Project (PIN 8762.13)/ Acting Deputy Commissioner of Department of Public Works Joseph Bellucci



- 8. Approval/ Budgetary Amendment 23A053/ Use of Capital Reserve Funds - Article 9  
Rehab Project Replacement of Roof at the Emergency Operations Center/ Acting  
Deputy Commissioner of Department of Public Works Joseph Bellucci**
- 9. Approval/ Request Funding for Renovations to Donald B. Smith Campus/ Department  
of Public Works Administrative Director Thomas Feighery**
- 10. Other Business**
- 11. Adjournment**

Phup. 9/7/23

Lead  
Approval  
#4

**APPROVAL/ SEQRA / INTENT TO SERVE AS LEAD AGENCY/ FAIR STREET – DPW MAINTENANCE FACILITY PROJECT/ TOWN OF PATTERSON**

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County project referred to as “Fair Street – DPW Maintenance Facility” (the “Project”); and

WHEREAS, Putnam County is planning to replace the existing DPW maintenance structure at the 841 Fair Street DPW Maintenance Facility with a pre-engineered metal 200’ by 45’ structure (roughly 9,000 square feet) that will serve as the hub for road maintenance and snow operations. It will house the plow truck fleet, brine operations, other equipment storage, an office (for administration, scheduling, dispatch and salt tracking) and a bunk room for overnight road maintenance. The new building will be located slightly north of the previous structure’s footprint. There is minimal site work required to prep the site. The long sides of the building will be the north/south faces. Water for the bathrooms and brine operations will be supplied by the existing drilled well. Sewage will be collected in a holding tank. The tank will be on a regular pumping schedule. Electrical service upgrades are being coordinated with NYSEG; and .

WHEREAS, a new salt storage building will be constructed on the western side of the property. This building will be 60’x128’ hi-arch gambrel roofed structure. A retaining wall system will be constructed to create the building pad and the loading dock for the Salt Storage; and

WHEREAS, the proposed action is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”); and

WHEREAS, other potential involved or interested agencies have been identified in connection with the proposed action; and

WHEREAS, a short Environmental Assessment form (EAF) has been prepared for the Project, along with supporting documentation, which is attached hereto and made a part hereof; and

WHEREAS, the Putnam County Legislature, after a review of SEQRA 6 NYCRR Part 617 *et seq.*, finds that the proposed action is an Unlisted action; now therefore be it

RESOLVED, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA and will conduct a coordinated SEQRA environmental review for the proposed action; and be it further

RESOLVED, that this Resolution shall take effect immediately.

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

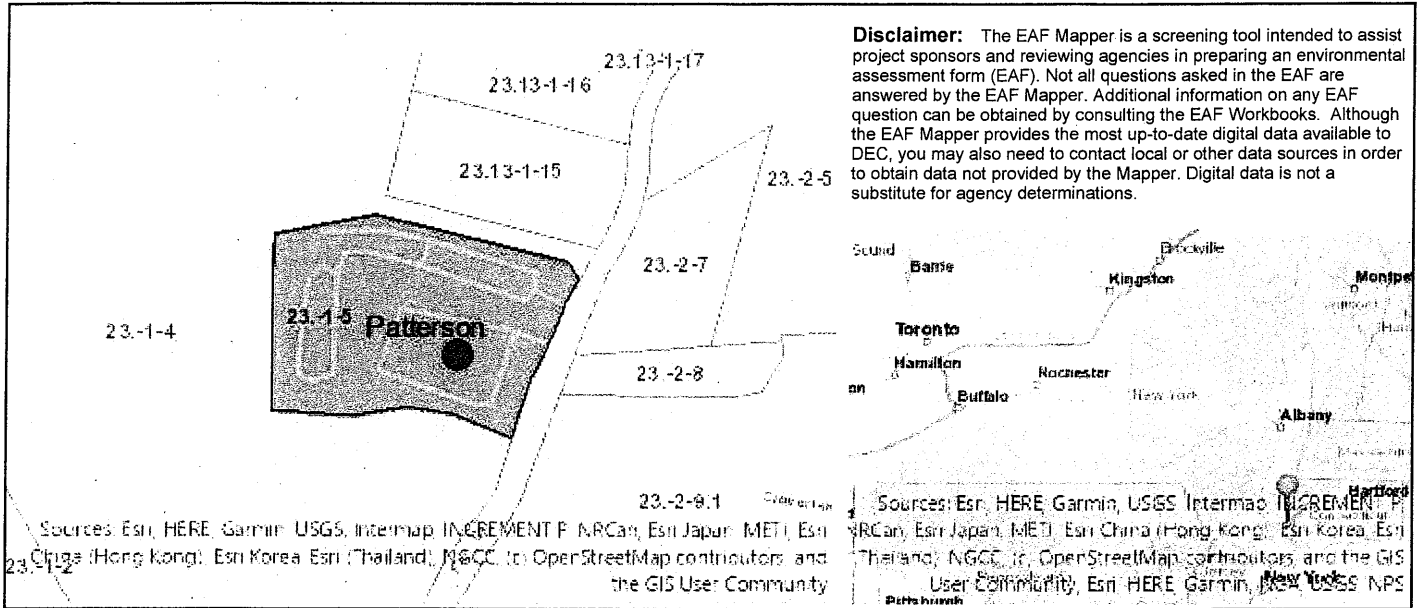
**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

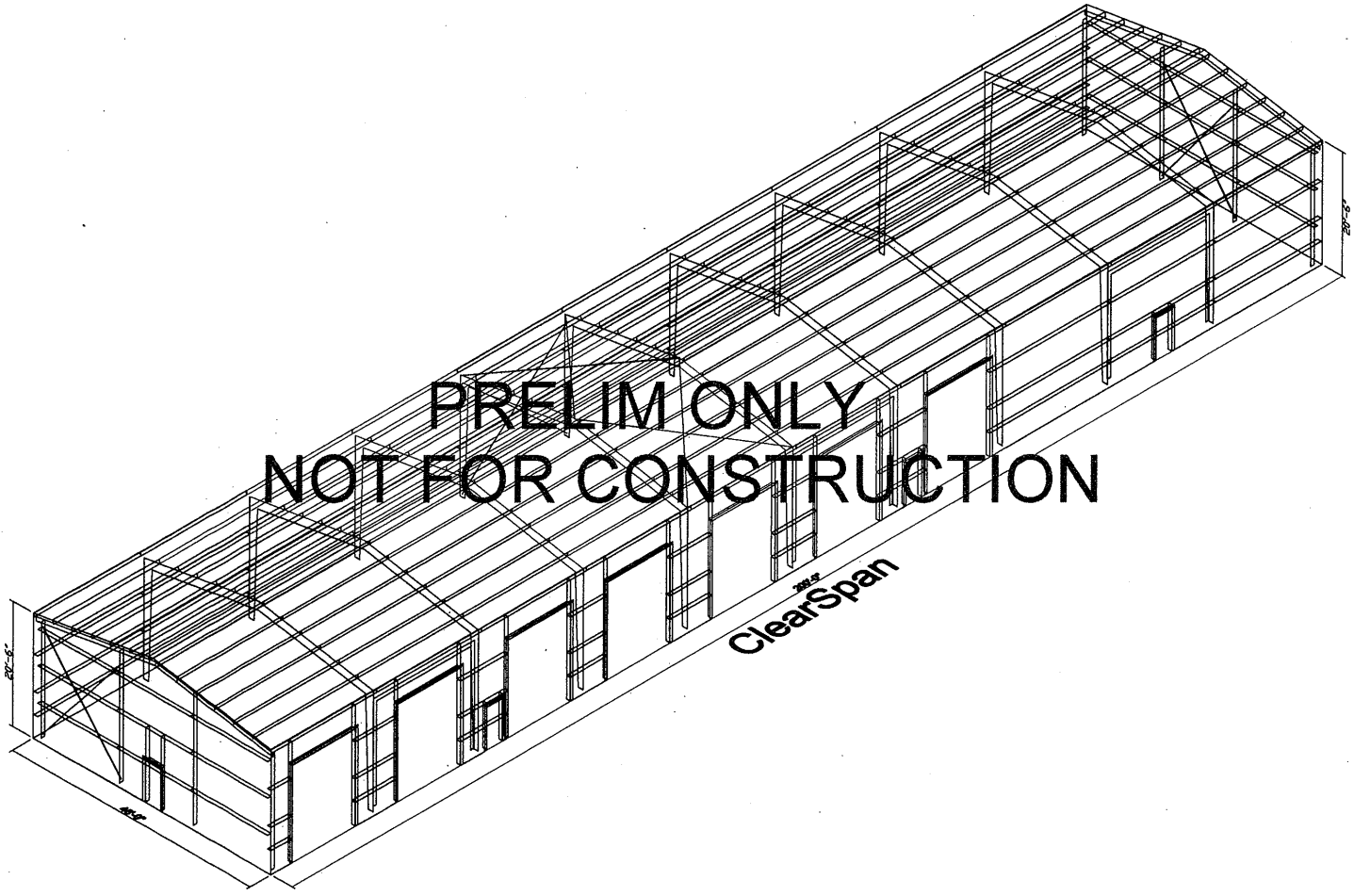
<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Fair Street DPW Highway Maintenance Facility Renovations			
Project Location (describe, and attach a location map): 841 Fair Street DPW Maintenance Facility			
Brief Description of Proposed Action: Putnam County is planning to replace the existing DPW maintenance structure at the 841 Fair Street DPW Maintenance Facility with a pre-engineered metal 200' x 45' structure (roughly 9,000 ft) that will serve as the hub for road maintenance and snow operations. It will house the plow truck fleet, Brine Operations, other equipment storage, an office (for admin, scheduling, dispatch and salt tracking) and a bunk room for overnight road maintenance. Additionally, the County plans to construct a new salt storage building on the western side of the property. This building will be a 60' x 128' hi-arch gambrel roof structure.  The new Highway Maintenance Building will be shifted slightly north compared to the existing building. There is minimal site work and or grading required. The existing site is impervious pavement. Therefore, there will be no increase in impervious surfaces as a result of this project. A retaining wall system will be constructed to create the building pad and the loading dock for the Salt Storage.			
Name of Applicant or Sponsor: Putnam County Legislature		Telephone: 845-808-1020	
		E-Mail: putcoleg@putnamcountyny.gov	
Address: 40 Gleneida Avenue			
City/PO: Carmel		State: NY	Zip Code: 10512
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		6.24 acres	
b. Total acreage to be physically disturbed?		1.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		10.16 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: The Pre-engineering structure will must meet the requirements of New York State Building Code. Electrical service upgrades are being coordinated with NYSEG. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: Water for the bathrooms and brine operations will be supplied by the existing drilled well. Sewage will be collected in a holding tank. The tank will be on a regular pumping schedule. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ There is a Class C locally regulated watercourse on the western side of the property. This watercourse was flagged and field verified in July 2023. There are no disturbances proposed within 100 feet of this watercourse. _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Site runoff will not be changed due to the proposed project. The site is comprised of impervious surfaces and runoff does occur. Good housekeeping practices will continue to be employed at the highway facility for salt storage and vehicles on site.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor/name: _____ Date: _____</p> <p>Signature: _____ Title: _____</p>		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No



**PRELIM ONLY  
NOT FOR CONSTRUCTION**

**ClearSpan**





cc:act  
2/14/23

Joseph Bellucci  
Acting Deputy  
Commissioner



Thomas Feighery  
Administrative Director

DEPARTMENT OF PUBLIC WORKS

842 Fair Street  
Carmel, New York 10512  
Phone: 845-878-6331 Fax: 845-808-1908

2023 SEP - 1 AM 8:49  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

TO: William Gouldman  
Physical Chair, Putnam County Legislature

FROM: Joseph Bellucci  
Acting Deputy Commissioner of DPW

DATE: September 1, 2023

RE: Physical Services Agenda

The Putnam County Department of Public Works requests consideration for the funding to construct a new Fair St. DPW Operations Facility. This project was presented to and discussed with the Capital Committee on 8/24/23.

The general project description for Phase A is as follows:

The pre-engineered structure will be the main hub for DPW Operations. It will house the plow truck fleet, Brine Operations, other equipment storage, an office (for administrative tasks, scheduling, dispatch, and salt tracking) and a bunk room for overnight road maintenance. The Pre-engineering plans will meet the requirements of New York State Building Code. The new building will be located adjacent to the previously demolished structure. There is minimal site work required to prep the site. The long sides of the building will be the north/south faces. The south face will have 6 bay doors for truck and 1 bay door for brine operations. There will also be man door access to the office and bunk area.

The total cost to construct this facility along with the sitework is \$1,200,000.

Phase B will include the construction of a salt storage facility for long-term storage and will be presented for consideration before the Physical Services Committee in 2024.

cc: Putnam County Legislature  
Thomas Feighery, Commissioner

cc All  
Phys 9-7-23

Approval  
#5

**APPROVAL/ GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/ MUNICIPAL ELECTRIFICATION AND RENEWABLE ENERGY PROJECTS**

WHEREAS, Section 5-2(E) of the Putnam County Code provides that an applicant of any grant application that does not require local Putnam County (“the County”) matching funds shall notify the Putnam County Legislature (“the Legislature”) of the submission of a grant application and, further, if the Legislature objects to such grant application, the applicant shall not apply for said grant; and

WHEREAS, by and through the State of New York and the Office of Senator Peter Harcham, the County has the opportunity to apply for a State and Municipal (“SAM”) Crest Grant in the amount of \$100,000 administered by the Dormitory Authority of the State of New York (“DASNY”) for municipal electrification and renewable energy projects; and

WHEREAS, the purpose of the grant funds is to subsidize the costs associated with projects that support the transition to a fossil fuel-free, clean energy future of which the County is desirous of same; and

WHEREAS, there is no matching fund requirement by the County to accept the SAM Crest grant for the Project; now therefore be it

RESOLVED, that the Legislature authorizes and approves the County’s submission, by the Department of Planning, Development and Public Transportation, of its application for a \$100,000 grant administered through DASNY and awarded by the SAM Crest Facilities Grant Program; and be it further

RESOLVED, that this resolution shall take effect immediately.

2023 SEP - 1 PM 12: 28  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

cc All  
Phys 9-7-23

Approved  
#6

**APPROVAL/ GRANT APPLICATION/ STATE AND MUNICIPAL FACILITIES GRANT PROGRAM/ PUTNAM COUNTY FIRE TRAINING CENTER**

WHEREAS, Section 5-2(E) of the Putnam County Code provides that an applicant of any grant application that does not require local Putnam County (“the County”) matching funds shall notify the Putnam County Legislature (“the Legislature”) of the submission of a grant application and, further, if the Legislature objects to such grant application, the applicant shall not apply for said grant; and

WHEREAS, by and through the State of New York and the Office of Senator Peter Harckham, the County has the opportunity to apply for a State and Municipal (“SAM”) Crest Grant in the amount of \$200,000 administered by the Dormitory Authority of the State of New York (“DASNY”) for Renovations to the Putnam County Fire Training Center; and

WHEREAS, the purpose of the grant funds is to subsidize the costs associated with the Project; and

WHEREAS, there is no matching fund requirement by the County to accept the SAM Crest grant for the Project; now therefore be it

RESOLVED, that the Legislature authorizes and approves the County’s submission, by the Department of Planning, Development and Public Transportation, of its application for a \$200,000 grant administered through DASNY and awarded by the SAM Crest Facilities Grant Program for the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

2023 SEP - 1 PM 12: 28  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY

cc All

Phys - 9/7/23

Approved

#7

RESOLUTION

**APPROVAL/RATIFICATION OF APPLICATION FOR 2023/ 2024 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) 2023-2024 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 was August 21, 2023; 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 rotary bus lifts and EV charging stations and submitted a grant application by the August 21, 2023 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 August 21, 2023 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 rotary bus lifts and EV charging stations to be formally submitted to NYSDOT on/before August 21, 2023, is hereby accepted, approved and ratified by the County Legislature.

2023 SEP - 1 PM 12: 28  
LEGISLATURE  
PUTNAM COUNTY  
CARMEL, NY