

**REGULAR MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN THE
HISTORIC COURTHOUSE
CARMEL, NEW YORK 10512**

Tuesday April 2, 2024 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Chairman Jonke who requested Legislator Castellano lead in the Pledge of Allegiance and Legislator Nacerino lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Castellano, Sayegh, Crowley and Chairman Jonke were present. Legislator Ellner was absent. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Jonke recognized Legislator Gouldman who presented the “Alcohol Awareness” proclamation to Commissioner of Social Services Sara Servadio and Dual Recovery Coordinator, Putnam County Department of Mental Health Lauren Johnson.

APRIL AS ALCOHOL AWARENESS MONTH

WHEREAS, alcohol is the most commonly used addictive substance in the United States. 28.8 million adults ages 18 and older suffer from a diagnosable Alcohol Use Disorder; and

WHEREAS, underage alcohol presents an enormous public health issue and alcohol is the most prevalently used substance among children and adolescents. Annually, approximately 3,602 youth under the age of 21 die from motor vehicle crashes, other unintentional injuries, homicides, and suicides that involve underage drinking; 140,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

WHEREAS, negative health, social, and economic problems result from the use of alcohol by youth. Underage alcohol use is a causal factor in a host of serious problems, including traumatic injury, violent and property crime, high-risk sexual activity, Fetal Alcohol Syndrome, alcohol poisoning, and need for treatment for Alcohol Use Disorder; and

WHEREAS, the 2022 Prevention Needs Assessment Survey reports that 33% of Putnam County youth grades 8-12 have used alcohol in their lifetime; and

WHEREAS, young people who begin drinking before the age of 15 are four times more likely to develop Alcohol Use Disorder than those who begin drinking at age 21; and

WHEREAS, over 7.5 million children live in a household where at least one parent is dependent on or has misused alcohol; and

WHEREAS, alcohol-related problems cost America \$249 billion in lost productivity, absenteeism, healthcare costs, crime, and family-related problems; and

WHEREAS, the typical American will see 100,000 beer commercials before they turn 18; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2024 as Alcohol Awareness Month and along with

the Putnam County Department of Mental Health, Putnam Communities That Care Coalition and all prevention, treatment and recovery providers in Putnam County encourage all residents to increase their awareness of substance use disorders, the dangers associated with underage drinking, the success of prevention and treatment programs, especially for our youth, and to support and encourage referrals for low-threshold supportive services for any concerns of underage alcohol use or alcohol misuse.

Chairman Jonke recognized Legislator Crowley who presented the “Child Abuse Prevention” proclamation to Commissioner of Social Services Sara Servadio, Coordinator of Child Advocacy Marla Behler, CPS Supervisor Nicolle McGuire, and Deputy County Attorney Deanna DiCaprio.

APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, effective child abuse prevention programs ensure the health of children and families, allowing children to grow into adults who prosper and contribute to society; and

WHEREAS, the Child Advocacy Center of Putnam County, the Department of Social Services Child Protective Services, Child Welfare Services, Legal Division, and Safe Harbour Putnam County are deeply committed to serving child abuse victims and their families with sensitivity, understanding, and compassion and providing services necessary to help healing begin; and

WHEREAS, the Child Advocacy Center of Putnam County, the Department of Social Services Child Protective Services, Child Welfare Services, Legal Division, and Safe Harbour Putnam County especially this month should be commended and recognized for working with schools, faith communities, civic organizations, law enforcement, and the business community to implement prevention programs to ensure the physical, mental, and emotional health and well-being of the children of Putnam County; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2024 as Child Abuse Prevention Month in Putnam County and call upon all citizens to increase their efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Chairman Jonke presented the “Developmental Disabilities Awareness & Autism Awareness” proclamation to Mid-Hudson Arc Director of Operations Louise Rheem, Mid-Hudson Arc Regional Director Brandon Gilsenan, Mid-Hudson Arc Program Manager Zachary Disador, and individuals receiving services, Harpal Arora, William Davis Brown, and Jason McDonnell.

DEVELOPMENTAL DISABILITIES AWARENESS MONTH & AUTISM AWARENESS MONTH

WHEREAS, The Arc Mid-Hudson is an integral part of our community, serving both as a business and as a human services agency with the mission to empower people with intellectual and other developmental disabilities to achieve and experience the highest quality of life; and

WHEREAS, for over sixty-five years, The Arc Mid-Hudson has been the leading provider of services in Putnam County for children and adults with intellectual and developmental disabilities from birth through advanced age; and

WHEREAS, The Arc Mid-Hudson is one of the leading employers in Putnam County and also offers Vocational Training and Rehabilitation to participants so they can provide quality work to the business community, training employees in both supported and competitive placements; and

WHEREAS, The Arc Mid-Hudson educates and assists over 50 children with autism and special needs through its Preschool to reach their fullest potential and retain their success through their participation in the public school system; and

WHEREAS, The Arc Mid-Hudson's Residential program provides for more than 130 people in both homes and apartments throughout Putnam County; and

WHEREAS, The Arc Mid-Hudson's Day Habilitation programs offer the opportunity to expand social, communication, and life skills to over 150 adults with developmental disabilities; and

WHEREAS, The Arc Mid-Hudson provides Community Habilitation, Respite, Educational and Advocacy to over 50 children and adults living at home with their families throughout Putnam County; and

WHEREAS, The Arc Mid-Hudson's clinic, Mid-Hudson Health Specialties, offers clinical services for over 200 individuals with intellectual and developmental disabilities in Putnam County and their families, including psychology, social work, occupational, physical, and speech therapies, podiatry, psychiatry, and medical services, as well as behavioral supports for families in their homes; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2024 as Developmental Disabilities Awareness Month and Autism Awareness Month, and recognize and commend The Arc Mid-Hudson for the valuable services this agency provides to people with disabilities, their families, and the business community.

Chairman Jonke recognized Legislator Sayegh who presented the "Donate Life" proclamation to County Clerk Michael Bartolotti and Community & Government Affairs Liaison for LiveOnNY Lauren Shields.

APRIL 2024 AS DONATE LIFE MONTH

WHEREAS, through their membership in the New York State Association of Counties (NYSAC), New York's Counties have come together to collectively support several important causes; and

WHEREAS, in New York State there are approximately 8,100 people waiting for an organ transplant which represents the third highest need in the nation; and there are an estimated 400 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas, and small intestine can save up to eight lives; donation of tissue can save and heal the lives of up to 75 others; and

WHEREAS, organ, eye, and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ, eye, and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV

offices, local boards of elections, departments of health, naturalization ceremonies, and veterans' programs; and

WHEREAS, such interactions by Putnam County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, the Putnam County Clerk's Office, through its Department of Motor Vehicles, wishes to promote the month of April 2023 as "Donate Life Month" in Putnam County and calls on residents to join the New York State Donate Life Registry; now, therefore, be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby proclaim the month of April 2024 as "Donate Life Month" in Putnam County and encourage County departments involved in providing information on organ and tissue donations and enrolling residents in the New York State Donate Life Registry to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Putnam County.

Chairman Jonke recognized Legislator Castellano who presented the "Health Teen Brain" proclamation to Commissioner of Social Services Sara Servadio and Dual Recovery Coordinator, Putnam County Department of Mental Health Lauren Johnson.

APRIL 20, 2024 AS HEALTHY TEEN BRAIN DAY

WHEREAS, Our youth are our greatest joy and our hope for the future so it is necessary for us to support them in making safe and healthy decisions, while creating a supportive environment that safeguards their future; and

WHEREAS, Many of our youth are making very healthy and safe decisions to remain marijuana-free and providing leadership in their schools and communities to help other youth remain marijuana-free; and

WHEREAS, There is strong objective evidence that marijuana is harmful to the adolescent brain, with the potential to cause distorted perceptions, difficulty with thinking and problem solving, disrupted learning and memory, and impaired reaction time, attention span, judgment, balance and coordination; and

WHEREAS, It is with special pleasure that we join with the youth and adult leaders of the Putnam Communities That Care Coalition in celebrating the first "Healthy Teen Brain Day" to applaud and support our youth who are making healthy decisions; and

WHEREAS, On behalf of the citizens of Putnam County, we are pleased and proud to join all associated with the inception of "Healthy Teen Brain Day" and urge all citizens to acknowledge this very important day; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 20, 2024 to be Healthy Teen Brain Day in Putnam County and proudly join my fellow residents in marking this very special occasion.

Chairman Jonke recognized Legislator Addonizio who presented the "National Library Week" proclamation to Brewster Public Library Director Gina Lopinzo, Patterson Library Director Stephanie Harrison, Patterson Library Trustee George Disbrow, Board of Trustee President of the Brewster Public Library Kevin Finnegan, Carmel Reed Memorial Library Director Donna Perolli, and Mahopac Public Library Trustee Joseph Montuori.

NATIONAL LIBRARY WEEK – APRIL 7 – 13, 2024

WHEREAS, libraries are the hearts and hubs of their communities, providing essential and valued resources, collections, and programs for all ages and demographics; and

WHEREAS, libraries are continually evolving to meet the needs of their communities by offering opportunities for lifelong learning through both traditional services and new technologies; and

WHEREAS, libraries worked during the pandemic to provide both new and traditional services in ways which were safe for their communities, and

WHEREAS, libraries employ trained, tech-savvy professionals who provide Internet access, technology training, and access to downloadable content like e-books, downloadable audiobooks, and magazines; and

WHEREAS, libraries offer services such as job-seeking resources, homework help, storytimes, literacy training, and summer reading programs; and

WHEREAS, libraries value, promote, and practice sound sustainability measures that ensure economical services, conserve resources, reduce long-term energy costs, and protect the environment; and

WHEREAS, libraries, librarians, library staff, and library supporters across America are celebrating National Library Week; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 7-13, 2024 as National Library Week. We encourage all county residents to use their local libraries, either in person or online, to take advantage of the wealth of library resources our libraries provide.

Chairman Jonke recognized Legislator Addonizio who presented the “Peers Influence Peers Partnership” proclamation to Peers Influence Peers President, Stephen R. Velichko.

APRIL 2024 AS PEERS INFLUENCE PEERS PARTNERSHIP MONTH

WHEREAS, the use of alcohol and illegal drugs cause serious health, social, and educational problems for our young people; and one in four high school girls will suffer from an abusive relationship before they graduate; and

WHEREAS, it has been empirically proven that substance abuse is significantly involved in the three leading causes of death for young people – car crashes, homicides, and suicides – and is also a major factor in school dropouts, violence, and vandalism as well as HIV/AIDS, teenage pregnancy, rapes, and sexual assaults; and

WHEREAS, the recent upturns in drug and alcohol usage, as documented in state and national surveys, show that we must target effective prevention strategies at key population groups, such as middle and high school students; and

WHEREAS, the Peers Influence Peers Partnership has demonstrated a great deal of initiative and sophistication in developing proactive media messages against dating and domestic violence as well as alcohol and other drug use; and

WHEREAS, that work, which has been aired through numerous schools and cable TV systems throughout our state, has won praise from many authorities; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby recognize April 2024 as Peers Influence Peers Partnership Month in hope that this declaration and a joint effort of all agencies and authorities to encourage young people to help others by encouraging them to live safe and healthy lives, may one day rid our children and their children's children of the scourge of drug and alcohol abuse.

Chairman Jonke recognized Legislator Crowley who presented the "Teen Driver Safety Awareness" proclamation to Undersheriff Thomas H. Lindert.

APRIL 2024 AS TEEN DRIVER SAFETY AWARENESS MONTH

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout our country, are the dangers posed from traffic crashes; and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving population, they comprise 11% of the injury related automobile crashes; and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents; and

WHEREAS, analysis shows us that the reasons for teen overrepresentation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving, and use of alcohol and drugs; and

WHEREAS, in Putnam County, we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season; and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth services organizations such as Boy Scouts, Girl Scouts, Junior RTC programs, the Civil Air Patrol, and the Putnam County Sheriff's Office Cadet Program just to name a few; and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues, and youth service organizations coming together to provide these educational programs; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim April 2024 as Teen Driver Safety Awareness Month in Putnam County. We encourage all levels of government, our school districts, law enforcement, our churches and synagogues, our youth service organizations and all the citizens of Putnam County to support programs that promote teen driver safety awareness in Putnam County, thereby protecting one of our most precious resources, our children and grandchildren.

Chairman Jonke recognized Legislator Nacerino who presented the "National Telecommunicators" proclamation to Commissioner of Emergency Services Robert Lipton and Emergency Services Dispatcher Heather Fox.

APRIL 14 – 20, 2024 AS NATIONAL TELECOMMUNICATORS' WEEK

WHEREAS, the Putnam County 911 Center answered 86,740 calls for help and dispatched Fire, EMS, and Police agencies more than 20,000 times during 2023; and

WHEREAS, emergencies can occur at any time that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters, and emergency medical services personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Putnam 911 communications center; and

WHEREAS, Emergency Service Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Emergency Service Dispatchers are the single vital link for our police officers, firefighters, and emergency medical services by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, Emergency Service Dispatchers of the Putnam 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients: and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of April 14th through April 20th, 2024, to be National Telecommunicators' Week in Putnam County, in honor of the men and women whose diligence and professionalism keep our County and its citizens safe.

Item #4 – Acceptance of Minutes – Regular Meeting – March 5, 2024

Special Mtg. – State of the County – March 7, 2024

The minutes were accepted as submitted.

Item #5 – Correspondence

a) County Auditor

There was no activity reported during the reporting period.

Item #6 – Pre-filed resolutions:

PERSONNEL COMMITTEE

(Chairman Jonke, Legislators Castellano & Nacerino)

Item #6a – Approval/ Budgetary Amendment (24A024)/ Social Services - Mental Health/ Reclassification / Salary Changes was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Nacerino believed that the changes would bring efficiency to the department. She recognized all the CPS Caseworkers for all they do. She stated that it is a very crucial and taxing job. She supported their increase in salary which was long overdue.

Legislator Montgomery stated that she was happy to see this change in Social Services and she believed it was a great idea to create the position of Director of Mental Health for

this year. She extended credit to the previous Commissioner of Social Services Michael Piazza and Commissioner of Social Services Sara Servadio. She explained that she has witnessed this department assisting individuals in her town, as well as the assistance of the Deputies from the Sheriff's Department. She stated that this restructuring will address the need in this County for Mental Health Services. She stated that there is a growing collaboration between the County departments that gets stronger and stronger each year. She explained that that it was essential to provide these increases in salaries in order to retain these workers. She explained that counties across the State are experiencing understaffing and are unable to replace workers who leave for the private sector.

Legislator Sayegh commended Commissioner Servadio for being proactive in looking after her staff to make sure she can hire and retain a skilled workforce to accomplish the positions they are tasked with. She believed it made sense to split out Social Services and Mental Health by having a Deputy Commissioner of Social Services and a Director of Mental Health. She believed it would streamline the department and would better serve the people of Putnam County.

Chairman Jonke thanked Commissioner Servadio for taking this creative restructuring initiative. He believed that the changes would help the residents of Putnam County.

RESOLUTION #69

APPROVAL/ BUDGETARY AMENDMENT (24A024)/ SOCIAL SERVICES - MENTAL HEALTH/ RECLASSIFICATION / SALARY CHANGES

WHEREAS, the Commissioner of Social Services has requested a reclassification of the Deputy Commissioner of Social Services, Mental Health & Youth Bureau and Child Protective Services (CPS) Caseworker positions; and

WHEREAS, these personnel changes include:

- **Deputy Commissioner of Social Services, Mental Health & Youth Bureau position #10431000 51000 731010101 – Title being changed to: Deputy Commissioner of Social Services & Youth Bureau position #10120000 51000 60102125 – Proposed Salary \$120,000**
- **Director of Mental Health position #10431000 51000 431010101 – Increase Salary from \$90,000 to \$110,000**
- **CPS Caseworker position #10102000 51000 601002120 Increase Salary from \$59,595 to \$66,598**
- **CPS Caseworker position #10102000 51000 601002126 – Change Title to: CPS Caseworker Hiring Emergency Limited Placement Program (HELP) and New position #10102000 51000 601002920**
- **CPS Caseworker position #10102000 51000 601002134 – Change Title to: CPS Caseworker Spanish Speaking (SP) (HELP) – Increase Salary from \$59,595 to \$66,598 – New position #10102000 51000 601002934**
- **CPS Caseworker position #10102000 51000 601002118 – To Be Hired – Reduce Salary from \$80,294 to \$66,598**

WHEREAS, said changes shall be effective 4/01/24; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that Resolution #274 of 2023 setting the Salaries for Officers and Employees paid from County Funds is hereby amended for the following positions:

Budget Line:	Positions:	Salary:
10431000 51000 731010101	Deputy Commissioner of Social Services, Mental Health & Youth Bureau	56,471 to 0
	Reclassify to:	
10120000 51000 601020125	Deputy Commissioner of Social Services & Youth Bureau	56,471 to 108,000
10731000 51000 601020125	“ “ “	12,549 to 12,000
10431000 51000 431010101	Director of Mental Health	54,000 to 66,000
10431000 51000 10206 431010101	Director of Mental Health	36,000 to 44,000

And be it further

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Appropriations:

10102000 51000 (2120)	Personnel Serv – CPS Worker	5,266.00
10102000 58001 (2120)	FICA – CPS Worker	403.00
10102000 51000 (2934)	Pers Serv – CPS Worker (SP) (HELP)	5,266.00
10102000 58001 (2934)	FICA – CPS Worker (SP) (HELP)	403.00
10120000 51000 (601020125)	Pers Serv – Dep Comm DSS/Youth	24,735.00
10120000 58001 (601020125)	FICA – Dep Comm DSS/Youth	1,892.00

Decrease Appropriations:

10102000 51000 (2118)	Personnel Serv – CPS Worker	5,266.00
10102000 58001 (2118)	FICA – CPS Worker	403.00
10102000 51000 (2118)	Personnel Serv – CPS Worker	5,266.00
10102000 58001 (2118)	FICA – CPS Worker	403.00
10431000 51000 (731010101)	Pers Serv – Dep Comm DSS/Youth/MH	24,735.00
10431000 58001 (731010101)	FICA – Dep Comm DSS/Youth/MH	1,892.00

Increase Estimated Revenues:

10601000 446101	Federal Aid – Admin DSS	13,313.50
-----------------	-------------------------	-----------

Decrease Estimated Revenues:

10431000 434873	State Aid – Mental Health	13,313.50
-----------------	---------------------------	-----------

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – To Be Determined

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6b – Approval/ Fund Transfer (24T056)/ Sheriff’s Department/ Corrections Medical Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Nacerino noted that Items #6b, #6c and #6d are all for overtime, each one (1) covering a different month; January, February and March.

RESOLUTION #70

APPROVAL/ FUND TRANSFER (24T056)/ SHERIFF’S DEPARTMENT/ CORRECTIONS MEDICAL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (24T056) to cover projected Corrections Medical Overtime; and

WHEREAS, the Personnel 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:

10315000 51000 10124	Pers. Correction Officer	5,387.00
10315000 51000 10129	Pers. Senior Office Assistant	5,911.00
10315000 51000 10140	Pers. Correction Officer	7,783.00
10315000 51000 10143	Pers. Correction Officer	6,161.00
10315000 51000 10150	Pers. Correction Officer	6,260.00
10315000 51000 10153	Pers. Correction Officer	7,266.00
10315000 51000 10156	Pers. Correction Officer	6,041.00
10315000 58002	FICA Corrections General	<u>3,427.88</u>
		48,236.88

Increase:

10008000 51093	Corrections Medical Overtime	44,809.00
10008000 58002	FICA Corrections Medical	<u>3,427.88</u>
		48,236.88

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6c – Approval/ Fund Transfer (24T057)/ Sheriff’s Department/ Corrections General Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #71

APPROVAL/ FUND TRANSFER (24T057)/ SHERIFF’S DEPARTMENT/ CORRECTIONS GENERAL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (24T057) to cover projected Corrections General Overtime; and

WHEREAS, the Personnel 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:		
10315000 51000 10120	Pers. Correction Officer	671
10315000 51000 10124	Pers. Correction Officer	4,919
10315000 51000 10129	Pers. Senior Office Assistant	5,397
10315000 51000 10140	Pers. Correction Officer	7,106
10315000 51000 10143	Pers. Correction Officer	5,625
10315000 51000 10150	Pers. Correction Officer	5,715
10315000 51000 10153	Pers. Correction Officer	7,266
10315000 51000 10156	Pers. Correction Officer	<u>7,048</u>
		43,747

Increase:		
10315000 51093	Corrections General Overtime	43,747

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6d – Approval/ Fund Transfer (24T058)/ Sheriff’s Department/ Corrections General Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #72

APPROVAL/ FUND TRANSFER (24T058)/ SHERIFF’S DEPARTMENT/ CORRECTIONS GENERAL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (24T058) to cover projected Corrections General Overtime; and
WHEREAS, the Personnel 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:		
10315000 51000 10120	Pers. Correction Officer	2,014
10315000 51000 10124	Pers. Correction Officer	1,405
10315000 51000 10129	Pers. Senior Office Assistant	1,542
10315000 51000 10140	Pers. Correction Officer	2,030
10315000 51000 10143	Pers. Correction Officer	1,607
10315000 51000 10150	Pers. Correction Officer	1,632
10315000 51000 10153	Pers. Correction Officer	2,076
10315000 51000 10156	Pers. Correction Officer	<u>2,014</u>
		14,320

Increase:

10315000 51093 Corrections General Overtime 14,320

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

PHYSICAL SERVICES COMMITTEE
(Chairman Ellner, Legislators Castellano & Crowley)

Item #6e – Approval/ Budgetary Amendment (24A023) / Planning Department/ Purchase Four (4) Transit Vans and One (1) Bus was next. Chairman Jonke recognized Legislator Crowley, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Ellner and Castellano, Legislator Crowley moved the following:

RESOLUTION #73

**APPROVAL/ BUDGETARY AMENDMENT (24A023) / PLANNING DEPARTMENT/
PURCHASE FOUR (4) TRANSIT VANS AND ONE (1) BUS**

WHEREAS, last year the County was awarded Section 5307 funding to purchase several replacement vehicles for PART including four (4) Transit Vans and a replacement Bus; and

WHEREAS, vehicles were underestimated due to the substantial inflation in vehicle pricing not being anticipated; and

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (24A023) to use NY & CT Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds to cover the excess in cost to purchase these vehicles; and

WHEREAS, the Physical Services 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:

CAPITAL FUND:

Increase Appropriations:

55997000 53000 51711 Capital Expenditures – Transit Buses 47,458

Decrease Appropriations:

55997000 53000 52103 Capital Expenditures – NY/CT CRRSAA 47,458

Increase Estimated Revenues:

55997000 445894 51711 Federal Aid – NY/CT CRRSAA 47,458

Decrease Estimated Revenues:

55997000 445894 52103 Federal Aid – NY/CT CRRSAA 47,458

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6f – Approval/ Budgetary Amendment (24T032)/ Department of Public Works/ Terravest International Property Owners/ Fire Protection Pump #2 Replacement was next. Chairman Jonke recognized Legislator Crowley, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Ellner and Castellano, Legislator Crowley moved the following:

RESOLUTION #74

APPROVAL/ BUDGETARY AMENDMENT (24T032)/ DEPARTMENT OF PUBLIC WORKS/ TERRAVEST INTERNATIONAL PROPERTY OWNERS/ FIRE PROTECTION PUMP #2 REPLACEMENT

WHEREAS, Covington Development, LLC., located at 322 Clock Tower Commons, Brewster, NY, notified Putnam County that fire protection pump #2, located at Terravest International, was no longer sufficient in providing the proper protection and is need of replacement; and

WHEREAS, Covington Development, LLC., provided a proposal and breakdown of costs from W&M Fire Protection for the replacement and installation of a new pump totaling \$424,586.30; and

WHEREAS, Covington Development, LLC., also provided the prorated costs of the project for each of the Terravest International Property Owners: NYSEG, Ace Endico, CareMount Medical, Putnam County, and Westchester Tractor; and

WHEREAS, Putnam County’s portion is approximately 5% totaling \$20,719.81; and

WHEREAS, the Department of Public Works Commissioner has requested a budgetary transfer (24T032) to account for Putnam County’s portion of said project; 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:

GENERAL FUND:

Increase Appropriations:

10511100 54647	Sub Contractors	20,720
----------------	-----------------	--------

Decrease Appropriations:

10199000 54980	Contingency	20,720
----------------	-------------	--------

2024 Fiscal Impact - \$20,720

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6g – Approval/ Department of Public Works/ Use of Capital Facility Reserve/ (24CP02) (Facility Beautification Program) was next. Chairman Jonke recognized Legislator Crowley, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Ellner and Castellano, Legislator Crowley moved the following:

RESOLUTION #75

**APPROVAL/ DEPARTMENT OF PUBLIC WORKS/ USE OF CAPITAL FACILITY RESERVE/
(24CP02) (Facility Beautification Program)**

WHEREAS, the Department of Public Works Commissioner has proposed the use of \$50,000 from the Capital Facility Reserve to fund Project #24CP02 – Facility Beautification Program; and

WHEREAS, said program will improve and upgrade the exterior aesthetics and amenities at various County facilities; and

WHEREAS, initial funding will be used to address the County Office Building, the Donald B. Smith Campus, and the Board of Elections Building; and

WHEREAS, efforts will include but are not limited to landscaping improvements, privacy fencing around visible mechanicals and dumpsters, planters, picnic tables and pedestrian pathways; and

WHEREAS, remaining funds will be used to programmatically address similar needs at other County facilities; and

WHEREAS, the Physical Services Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

24CP02 – Facility Beautification Program

Project cost not to exceed \$50,000

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6h – Approval/ Updated Metropolitan Planning Organization (MPO) Federal Aid Project Agreement/ Planning was next. Chairman Jonke recognized Legislator Crowley, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Ellner and Castellano, Legislator Crowley moved the following:

RESOLUTION #76

APPROVAL/ UPDATED METROPOLITAN PLANNING ORGANIZATION (MPO) FEDERAL AID PROJECT AGREEMENT/ PLANNING

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, federal funds are provided to New York State for the purpose of carrying our Federal-Aid Highway and public transit projects pursuant to various Transportation Acts as administered by Federal Highway Administration (“FHWA”) and Federal Transit Administration (“FTA”); and

WHEREAS, certain transportation planning activities (the “Project”) are eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such programs to be borne at the ratio of 80% Federal Funds and 20% non-federal funds; and

WHEREAS, Resolution No. 76 of 2012 adopted by the County of Putnam on March 14, 2012 approved the County's participation in the project; and

WHEREAS, it was subsequently found necessary to undertake additional Project work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for additional Project work; and

NOW, THEREFORE, the Putnam County Legislature, duly convened does hereby RESOLVE, that the Putnam County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Putnam County Legislature hereby authorizes the County of Putnam to pay in the first instance 100% of the federal and non-federal share of the cost of the additional Project work or portions thereof; and it is further

RESOLVED, that the County Executive of the County of Putnam be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Putnam with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6i – Approval/ Ratification of FY2025 Congressionally Directed Spending Applications in Putnam County for Capital Infrastructure Projects was next. Chairman Jonke recognized Legislator Crowley, member of the Physical Services Committee. On behalf of the members of the Committee, Legislators Ellner and Castellano, Legislator Crowley moved the following:

RESOLUTION #77

APPROVAL/RATIFICATION OF FY 2025 CONGRESSIONALLY DIRECTED SPENDING APPLICATIONS IN PUTNAM COUNTY FOR CAPITAL INFRASTRUCTURE PROJECTS

WHEREAS, competitive funding opportunities are being offered through the United States Senate, as set forth in the recently published Congressionally Directed Spending Guidance, for which submission of applications to Senator Gillibrand's and Senator Schumer's offices; and

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires the Legislature to 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 competitively

seek grant funds described herein and, in furtherance thereof, submit grant applications by the March 13, 2024 deadline, which was subsequently extended to April 5, 2024; and

WHEREAS, funding is available through the Department of Justice for projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve and includes Technology & Equipment purchases for Traffic Safety; and

WHEREAS, funding is available through Homeland Security for improvements to the Emergency Operations Center and for pre-disaster mitigation of which the Lake MacGregor Dam is in need of repairs; and

WHEREAS, funding is also available through the National Park Service for preservation of historic sites, of which the Putnam County Historic Courthouse could benefit from funding for needed repairs to the building columns and facade; and

WHEREAS, the County Executive and the Putnam County Legislature support the submittal of competitive funding applications in connection with projects as aforesaid mentioned for grant funding, more specifically, Traffic Signalization Technology Safety Improvements, Emergency Operations Center technology and campus safety upgrades, Lake MacGregor Dam Repairs, and Historic Courthouse repairs; and

WHEREAS, if grant funding is awarded to the County, depending on the award and grant category, the local shared contribution from the County would be twenty (20%) percent and more; and

WHEREAS, the County, by and through the Putnam County Department of Planning, Development and Public Transportation, will continue efforts to seek and make application for supplemental grant funding for the aforesaid Proposed Projects; now therefore be it

RESOLVED, that the County Executive, together with the County Legislature, supports and ratifies the County's applications for funding that will be submitted for FY25 federal Community Project grant competitive funding; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

ECONOMIC DEVELOPMENT & ENERGY COMMITTEE
(Chairman Gouldman, Legislators Addonizio & Crowley)

Item #6j – Approval/ Re-Appointments/ Putnam County Industrial Development Agency Board was next. Chairman Jonke recognized Legislator Gouldman, Chairman of the Economic Development & Energy Committee. On behalf of the members of the Committee, Legislators Addonizio and Crowley, Legislator Gouldman moved the following;

Legislator Montgomery stated that she was happy to support this, however, in the future she would like to see resumes attached. She believed that we should require resumes from individuals who want to serve on our boards.

Legislator Nacerino believed that the majority of these individuals were reappointments.

Legislator Addonizio thanked the volunteers who have taken the time to serve on the IDA Board.

RESOLUTION #78

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

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

Simon Carey, Town of Kent, for a three (3) year term; said term to expire December 31, 2026.

Joseph Downey, Town of Patterson, for a three (3) year term; said term to expire December 31, 2026.

Michael B. Karlsson, Esq., Town of Southeast, for a three (3) year term; said term to expire December 31, 2026.

Abigail O'Brien, Town of Putnam Valley, for a three (3) year term; said term to expire December 31, 2026.

And be it further

RESOLVED, that these 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. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

**HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Crowley & Gouldman)**

Item #6k – Approval/ Budgetary Amendment (24A013)/ Health Department/ Medical Reserve Corps – State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Grant was next. Chairman Jonke recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #79

APPROVAL/ BUDGETARY AMENDMENT (24A013)/ HEALTH DEPARTMENT/ MEDICAL RESERVE CORPS – STATE, TERRITORY AND TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION (MRC-STTRONG) GRANT

WHEREAS, the Putnam County Health Department has been awarded \$12,100 for the Medical Reserve Corps – State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) Grant from the New York State Department of Health (NYSDOH) Office of Health Emergency Preparedness (OHEP); and

WHEREAS, there are no matching funds required by the County and the performance period for this grant is June 1, 2023 through May 31, 2025; and

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (24A013) to account for this grant award; 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:

GENERAL FUND:

Increase Estimated Revenues:

26401001 444892 10217	MRC-STTRONG Grant	12,100
-----------------------	-------------------	--------

Increase Appropriations:

26401001 54329 10217	Promotional	5,000
26401001 54330 10217	Medical Supplies	1,500
26401001 54640 10217	Education & Training	3,000
26401001 54410 10217	Supplies & Materials	<u>2,600</u>
		12,100

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6L – Approval/ Budgetary Amendment (24A017)/ Health Department/ Enhanced Laboratory Capacity (ELC) Covid-19 Grant was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #80

APPROVAL/ BUDGETARY AMENDMENT (24A017)/ HEALTH DEPARTMENT/ ENHANCED LABORATORY CAPACITY (ELC) COVID-19 GRANT

WHEREAS, the ELC-Covid 19 Grant period was expected to end on December 31, 2023, therefore the Putnam County Health Department did not include revenues or expenses in the 2024 budget; and

WHEREAS, a new agreement was signed in January 2024 extending the grant period through July 31, 2024; and

WHEREAS, all purchases will be reimbursed at 100% by the ELC-Covid 19 Grant per this agreement; and

WHEREAS, the Interim Commissioner of Health has requested a budgetary amendment (24A017) to account for said ELC-Covid 19 grant funding; 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:

GENERAL FUND:

Increase Estimated Revenues:

26401001 444892 10160	Federal Aid – ELC Covid 19 Grant	17,900
Increase Appropriations:		
26401001 52130 10160	Computer Equipment	12,000
26401001 54313 10160	Books & Supplements	800
26401001 54410 10160	Supplies & Materials	500
26401001 54636 10160	Internet Costs	600
26401001 54782 10160	Software Accessories	1,000
26401001 54989 10160	Miscellaneous	<u>3,000</u>
		17,900
	2024 Fiscal Impact – 0 –	
	2025 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6m – Approval/ Budgetary Amendment (24A019)/ Social Services, Mental Health/ NYS Office of Mental Health (NYSOMH) was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #81

APPROVAL/ BUDGETARY AMENDMENT (24A019)/ SOCIAL SERVICES, MENTAL HEALTH/ NYS OFFICE OF MENTAL HEALTH (NYSOMH)

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (24A019) to amend the Budget in accordance with the New York State Office of Mental Health 2024 State Aid authorization; 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:

GENERAL FUND:

Increase Appropriations:		
10034000 54647	MH Supported Housing – Sub Contractors	54,749
Increase Estimated Revenues:		
10034000 434903	State Aid – MH Supported Housing	54,749
Decrease Appropriations:		
10040000 54647	MH Reinvestment – Sub Contractors	54,749
Increase Estimated Revenues:		
10040000 434981	State Aid – MH Reinvestment	54,749
	2024 Fiscal Impact – 0 –	
	2025 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6n – Approval/ Budgetary Amendment (24A020)/ Social Services, Mental Health/ OASAS Abatement Funds was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #82

APPROVAL/ BUDGETARY AMENDMENT (24A020)/ SOCIAL SERVICES, MENTAL HEALTH/ OASAS ABATEMENT FUNDS

WHEREAS, the Commissioner of Social Services has requested a budgetary amendment (24A020) to utilize the Office of Addiction Services and Supports (OASAS) opioid abatement funds to purchase a laptop for the Dual Recovery Coordinator; 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:

GENERAL FUND:

Increase Appropriations:

10431000 52130 10206	MH LGU – OASAS Abatement Funds	560.00
-----------------------------	---------------------------------------	---------------

Increase Estimated Revenues:

10431000 434983 10206	MH LGU – Computer Equipment	560.00
------------------------------	------------------------------------	---------------

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6o – Approval/ Budgetary Amendment (24A025)/ Office for Senior Resources/ Jane Lobdell Bequeathment/ Motor Vehicle was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #83

APPROVAL/ BUDGETARY AMENDMENT (24A025)/ OFFICE FOR SENIOR RESOURCES/ JANE LOBDELL BEQUEATHMENT/ MOTOR VEHICLE

WHEREAS, the Director of Office for Senior Resources has requested a budgetary amendment (24A025) to utilize the Jane Lobdell bequeathment funds to acquire a handicap van for medical transportation; 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:

GENERAL FUND:

Increase Appropriations:		
10677300 52650	OSR – Motor Vehicles	70,000

Increase Estimated Revenues:		
10677300 427050	OSR – Gifts and Donations	70,000

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6p – Approval/ Fund Transfer (24T030)/ Social Services/ Division of Juvenile Justice & Opportunities for Youth (DJJOY) Facility Chargebacks was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #84

APPROVAL/ FUND TRANSFER (24T030)/ SOCIAL SERVICES/ DIVISION OF JUVENILE JUSTICE & OPPORTUNITIES FOR YOUTH (DJJOY) FACILITY CHARGEBACKS

WHEREAS, the Commissioner of Social Services has requested a fund transfer (24T030) to cover 2022 second through fourth quarter DJJOY Facility Chargebacks; and WHEREAS, the Health, Social, Educational & Environmental 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:		
10612300 54414	Care at Private Institution	88,233

Increase:		
10612900 54413	Care State Training School	88,233

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

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

Item #6q – Approval/ Budgetary Amendment (24A022)/ Bureau of Emergency Services/ New York State 2022 & 2023 Statewide Interoperable Communications Targeted Grant Program (SICG) was next. Chairman Jonke recognized Legislator Nacerino, Chairwoman

of the Protective Services Committee. On behalf of the members of the Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

Legislator Nacerino stated that the \$6 million 2022 SICG Targeted Program focuses on closing the gaps in National Interoperability channels implementation and enhancing regional alliance, ensuring that county communication systems remain capable to support multijurisdictional response. She stated that the \$422,645 2023 SICG Formula Program will concentrate on improving interoperability and operability of communications systems in New York State.

RESOLUTION #85

APPROVAL/ BUDGETARY AMENDMENT (24A022)/ BUREAU OF EMERGENCY SERVICES/ NEW YORK STATE 2022 & 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT PROGRAM (SICG)

WHEREAS, at the April 19, 2022 Protective Services Committee meeting, Deputy Commissioner of the Bureau of Emergency Services Robert Lipton, informed the Committee of the 2022 Statewide Interoperable Communications (SICG) Formula-Based Grant Program; and

WHEREAS, at the August 17, 2023 Protective Services Committee meeting, Commissioner of the Bureau of Emergency Services Robert Lipton, informed the Committee of the 2023 Statewide Interoperable Communications (SICG) Formula-Based Grant Program; and

WHEREAS, on March 1, 2023 and October 24, 2023, Putnam County was awarded \$6 million and \$422,645 respectively, under the 2022 & 2023 (SICG) Grant Program; and

WHEREAS, the performance period for the 2022 SICG Targeted grant will be 48 months beginning March 1, 2023 through February 28, 2027, with expenses claimed occurring within that period; and

WHEREAS, the performance period for the 2023 SICG Targeted grant will be 36 months, beginning January 1, 2023 through December 31, 2025, with the possibility of an extension based upon a good cause shown and ample justification for needing additional time; and

WHEREAS, expenses wishing to be claimed must occur within that period; and

WHEREAS, the Commissioner of the Bureau of Emergency Services has requested a budgetary amendment (24A022) to account for both the 2022 and 2023 SICG Formula Grants awarded by New York State Department of Homeland Security and Emergency Services; and

WHEREAS, the Protective Services 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:

CAPITAL FUND:

Increase Appropriations:

53097000 53000 51601	Capital – SICG 2022 Formula Grant	6,000,000
53097000 53000 51601	Capital – SICG 2023 Formula Grant	422,645

Increase Estimated Revenues:

53097000 433971 51601	State Aid – SICG 2022 Formula Grant	6,000,000
53097000 433971 51601	State Aid – SICG 2023 Formula Grant	422,645

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6r – Approval/ Budgetary Amendment (24A027)/ Probation/ Stop DWI Program was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #86

APPROVAL/ BUDGETARY AMENDMENT (24A027)/ PROBATION/ STOP DWI PROGRAM

WHEREAS, the Probation Department received \$16,500 from the NYS Governor's Office Traffic Committee's 2023-24 Aid to Localities Stop DWI Program; and

WHEREAS, the Director of Probation has requested a budgetary amendment (24A027) to account for these funds; and

WHEREAS, the Protective Services 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 Revenues:

10331500 433890 10219	Probation - Stop DWI	16,500
-----------------------	----------------------	--------

Increase Appropriations:

10331500 10219	Probation – Stop DWI	
52180	Equipment	3,000
54385	Uniform	350
54640	Education/Training	2,000
54329	Promotional Materials	6,000
54664	Advertising	<u>5,150</u>
		16,500

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6s – Approval/ Budgetary Transfer (24T053)/ Probation/ Pretrial Services Grant Award/ NY Division of Criminal Justice Services (DCJS) was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

RESOLUTION #87

APPROVAL/ BUDGETARY TRANSFER (24T053)/ PROBATION/ PRETRIAL SERVICES GRANT AWARD/ NY DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)

WHEREAS, by Resolution #44 of 2024, the Putnam County Legislature approved placing \$130,809 in sub-contingency to account for the Putnam County grant awarded by the New York Division of Criminal Justice Services (DCJS) to offset the costs associated with the provision of certified pretrial services; and

WHEREAS, as a requirement of the reward letter, the Director of Probation presented a plan and received approval from the New York State Division of Criminal Justice Services (DCJS) of how the Pretrial Services Grant Award of \$130,809 would be allocated; and

WHEREAS, the cost for the Probation Officer's salary and the electronic monitoring costs are already included in the County's budget; and

WHEREAS, the Director of Probation has requested a budgetary transfer (24T053) in order to implement this plan; and

WHEREAS, the Protective 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:

GENERAL FUND:

Increase Appropriations:

10199000 54980	General Contingencies	86,366
10314000 51093	Overtime	25,000
10314000 52130	Computer Equipment	2,443
10314000 54635	Cellphone	5,000
10314000 54646	Contracts	<u>12,000</u>
		130,809

Decrease Appropriations:

10199000 54987	Sub-contingency – Probation	130,809
	2024 Fiscal Impact – (86,366)	
	2025 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6t – Approval/ Appointments/ Putnam County Traffic Safety Board was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

Legislator Addonizio thanked the volunteers.

RESOLUTION #88

APPROVAL/ APPOINTMENTS/ PUTNAM COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following be appointed to the Putnam County Traffic Safety Board:

Michael Stern, Town of Carmel Highway Department Superintendent, for the remainder of a three (3) year term; said term to expire December 31, 2024.

Michael Burdick, Town of Southeast Highway Department Superintendent, for the remainder of a three (3) year term; said term to expire December 31, 2025.

Adam Hotaling, Town of Philipstown Highway Department Superintendent, for the remainder of a three (3) year term; said term to expire December 31, 2025.

Shawn Keeler, Town of Putnam Valley Highway Department Superintendent, for the remainder of a three (3) year term; said term to expire December 31, 2025.

Jason Kinash, Town of Carmel, for the remainder of a three (3) year term; said term to expire December 31, 2025.

Richard T. Othmer, Jr., Town of Kent Highway Department Superintendent, for a three (3) year term, said term to expire December 31, 2026.

Leonor Volpe, Town of Southeast, for a three (3) year term, said term to expire December 31, 2024.

And be it further

RESOLVED, that these 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. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman Addonizio, Legislators Ellner & Nacerino)**

Item #6u – Approval/ Fund Transfer (24T040)/ Law Department/ Judgment & Claims/ Litigation Settlement / TD Auto Finance LLC v. County of Putnam was next. Chairman Jonke recognized Legislator Addonizio, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

RESOLUTION #89

APPROVAL/ FUND TRANSFER (24T040)/ LAW DEPARTMENT/ JUDGMENT & CLAIMS/ LITIGATION SETTLEMENT / TD AUTO FINANCE LLC V. COUNTY OF PUTNAM

WHEREAS, the County Attorney requested a fund transfer (24T040) to cover the litigation settlement TD Auto Finance LLC. V. County of Putnam per Resolution #49 of 2024; 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:
10199000 54980**

Contingency

102,500

Increase:

10193000 54933

Judgment & Claims

102,500

2024 Fiscal Impact - \$102,500

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6v – Approval/ Town of Patterson American Rescue Plan Act (ARPA) Funding Reallocation was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

Legislator Nacerino stated that extending Dorset Hollow Water District will be crucial to the redevelopment and revitalization of Front Street.

RESOLUTION #90

APPROVAL/ TOWN OF PATTERSON AMERICAN RESCUE PLAN ACT (ARPA) FUNDING REALLOCATION

WHEREAS, the Town of Patterson was allocated a total of \$1,181,656.00 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Patterson has requested that the use of the funds approved for the EMS Building pursuant to Resolutions #133 and #134 of 2022 be modified to provide that a portion of the APRA funding, \$250,000.00, be reallocated to a different project, the Dorset Hollow Water District Extension; and

WHEREAS, the County consultant has indicated that the Dorset Hollow Water District Extension is an allowable use of ARPA funds; and

WHEREAS, the County Executive, the Commissioner of Finance, County Auditor, and the Rules Committee have reviewed and approved of this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Patterson ARPA funding of \$250,000.00 originally allocated pursuant to Resolution #133 of 2022 is hereby authorized to be expended on the Dorset Hollow Water District Extension.

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6w – Approval/ Town of Southeast American Rescue Plan Act (ARPA) Funding Reallocation was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

Chairman Jonke commended Town of Southeast Councilman Eric Cyprus for taking the initiative to move the funding, from a project that could not move forward, and placing into another project.

RESOLUTION #91

APPROVAL/TOWN OF SOUTHEAST AMERICAN RESCUE PLAN ACT (ARPA) FUNDING REALLOCATION & SALES TAX FUNDING REALLOCATION

WHEREAS, the Town of Southeast was allocated a total of \$1,592,128.00 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Southeast has requested that the use of these funds originally approved for the Town Court Relocation and the Town Hall Relocation pursuant to Resolutions #133 & #134 of 2022 be modified to provide that both the ARPA funding of \$400,000 and the sales tax funding of \$400,000 from these projects be reallocated, in its entirety to other projects; and

WHEREAS, the Town has requested that \$215,000 be reallocated to the Lake Tonetta Bio Treatment System Project; and

WHEREAS, the County consultant has indicated that the Lake Tonetta Bio Treatment System Project is an allowable use of ARPA funds; and

WHEREAS, the Town has requested that \$585,000 be reallocated to the Cobb Road Culvert Replacement Project; and

WHEREAS, the County Auditor and the Commissioner of Finance have confirmed that the Cobb Road Culvert Replacement Project is an existing, approved project; and

WHEREAS, the County Executive has reviewed and recommended said reallocation; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee has reviewed and approved of said request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Southeast sales tax funding of \$400,000 originally allocated pursuant to Resolution # 134 of 2022 is hereby authorized to be expended as follows: \$107,500 for the Lake Tonetta Bio Treatment System Project and \$292,500 for the Cobb Road Culvert Replacement Project; and be it further

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Southeast ARPA funding of \$400,000.00 originally allocated pursuant to Resolution # 133 of 2022 is hereby authorized to be expended as follows: \$107,500 for the Lake Tonetta Bio Treatment System Project and \$292,500 for the Cobb Road Culvert Replacement Project.

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6x – Approval/ Village of Nelsonville Sales Tax Funding Reallocation was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

RESOLUTION #92

APPROVAL/VILLAGE OF NELSONVILLE SALES TAX FUNDING REALLOCATION

WHEREAS, the Village of Nelsonville was allocated a total of \$63,890 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Village of Nelsonville has recognized a savings on one its projects, the Village-wide Sewer Feasibility Study, and would like to shift these funds to its other approved project, the HVAC System-Village Hall; and

WHEREAS, the Village of Nelsonville has requested that the use of these funds originally approved for the pursuant to Resolutions #133 & #134 of 2022 be modified to provide that the remaining \$4,945 of sales tax funding that was originally allocated to the Village-wide Sewer Feasibility Study be reallocated to be used for the HVAC System - Village Hall; and

WHEREAS, the County Auditor and Commissioner of Finance have reviewed the proposed request; and

WHEREAS, the County Executive has recommended said reallocation; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee has reviewed and approved of this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the Village of Nelsonville sales tax funding of \$4,945 originally allocated pursuant to Resolution # 134 of 2022 is hereby authorized to be expended on the HVAC System-Village Hall Project.

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6y – Approval/ Local Law to Repeal Sub-sections 5.03 and 5.04 of the Putnam County Charter relating to Tourism, and to Amend Article 12 of the Putnam County Charter Entitled “Other County Functions” by Adding Subsections 12.12 and 12.13 relating to Tourism was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

Legislator Addonizio stated that as discussed in the Rules Committee meeting, the Department of Tourism was inadvertently proposed to be placed in Article 3 entitled “County Executive.” She stated that it is more appropriate to place the department under Article 12 entitled "Other County Functions.”

RESOLUTION #93

A LOCAL LAW TO REPEAL SUBSECTIONS 5.03 AND 5.04 OF THE PUTNAM COUNTY CHARTER RELATING TO TOURISM, AND TO AMEND ARTICLE 12 OF THE PUTNAM COUNTY CHARTER ENTITLED “OTHER COUNTY FUNCTIONS” BY ADDING SUBSECTIONS 12.12 AND 12.13 RELATING TO TOURISM

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

Section 1.

Sections 5.03 and 5.04 of Article 5 of the Putnam County Charter are hereby repealed.

Section 2.

Article 12 of the Putnam County Charter is hereby amended to add a new section 12.12 to read as follows:

§ 12.12 Office of Tourism; Director

There shall be an Office of Tourism under the direction of a Director of Tourism who shall be appointed by the County Executive subject to confirmation by the County Legislature. The Director shall serve at the pleasure of the County Executive. He or she shall have the power, within budgetary appropriations and in accordance with County policy, or as may be otherwise required by law, to appoint and remove such staff as he or she deems necessary. The Director shall serve on a full-time basis and shall not engage in any private practice nor be employed in their field of expertise with the County by any private or other governmental entity.

Section 3.

Article 12 of the Putnam County Charter is hereby amended to add a new section 12.13 to read as follows:

§ 12.13 Director of Tourism; powers and duties.

The Director shall have the following powers and duties:

- A. Promote tourism in Putnam County;**
- B. Serve as the County's representative as the official Tourism Promotion Agency ("TPA") under the regulations of the I Love New York Matching Funds program, which is administered by Empire State Development, Market New York and Matching Funds Program;**
- C. Promote already existing attractions, help develop new tourism related events and attractions, and help provide an environment conducive to attracting tourists to Putnam County;**
- D. Create, update, compile and publish brochures and guides that encompass all tourism sites, accommodations, restaurants, a county map, transportation information, brief town histories, county historical information and any and all other information relevant to tourism events and destinations within and throughout the County;**
- E. Promote events throughout the year by advertising in regional and State-wide newspapers, magazines, trade publications and on radio and/or television stations;**
- F. Maintain a presence on the internet and social media outlets with continual updates and posts relative to upcoming events, attractions, business openings, as well as permanent tourist attractions, restaurants and other tourism-related events;**
- G. Promote tourism and tourist-related events, including, without limitation, annual and/or seasonal special events at tourist sites such as: Tilly Foster Farm and Tilly's Table, Boscobel, Putnam County Veteran's Memorial Park, Putnam County**

Golf Course, as well as various food and beverage festivals, tourism lecture series and any and all other events and festivals of interest to the general public;

- H. Work closely with the Putnam County Economic Development Corporation to assist in the marketing of local businesses and economic ventures related to tourism;
- I. Report to the Legislature on a quarterly basis, or as often as is directed, relative to the operations of the office;
- J. Perform such other and related duties as may be required by the County Executive.

Section 4.

This Local Law shall take effect forty-five (45) days after its passage and is subject to permissive referendum.

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Ellner & Gouldman)**

Item #6z – Approval/ DPW/ Use of Capital Facility Reserve/ Amend (20CP01) (Access Control) was next. Legislator Addonizio moved the following:

RESOLUTION #94

APPROVAL/ DPW/ USE OF CAPITAL FACILITY RESERVE/ AMEND (20CP01) (ACCESS CONTROL)

WHEREAS, by Resolution #144 of 2017 & Resolution #55 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for an “Access Control” Project to provide uniform access control systems throughout County Facilities; and

WHEREAS, by Resolution #74 of 2021 & Resolution #98 of 2023, the Putnam County Legislature approved an amendment to Project #20CP01, adding additional funding to further continue this program; and

WHEREAS, some of the facilities and departments with successful security installation under this program include the Law Department, the Sheriff’s Department, the Department of Motor Vehicles, the County Office Building and the Donal B. Smith Campus Building 3; and

WHEREAS, the Commissioner of DPW has requested an additional amount of \$50,000 to continue this program, providing new security and access control installations at various facilities including, but not limited to, the Board of Elections Building; and

WHEREAS, the Audit & Administration Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$50,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP01 – Access Control

\$ 82,537 – Approved by Resolution #144 of 2017 (CP-6)
75,000 – Approved by Resolution #55 of 2020
35,000 – Approved by Resolution #74 of 2021
20,000 – Approved by Resolution #98 of 2023
50,000 – Additional funds requested to continue project
\$262,537

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6aa – Approval/ Budgetary Transfer (24T069)/ DPW/ Capital Facility Reserve/ Amend 20CP01 Access Control was next. Legislator Addonizio moved the following:

RESOLUTION #95

APPROVAL/ BUDGETARY TRANSFER (24T069)/ DPW/ CAPITAL FACILITY RESERVE/ AMEND 20CP01 / ACCESS CONTROL

WHEREAS, per Resolution #94 of 2024, the Putnam County Legislature approved and authorized an additional expenditure of \$50,000 from the Capital Facility Reserve fund for Capital Project 20CP01 – Access Control; and

WHEREAS, the Commissioner of Public Works has requested a budgetary transfer (24T069) to account for the continuation of this program with new security and access control installation at various facilities including, but not limited to, the Board of Elections building ahead of this year’s elections beginning in June; 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:

CAPITAL FUND:

Increase Appropriations:
55197000 532001 51509 20CP01 – Access Control 50,000

Decrease Appropriations:
55197000 53000 51509 County Facility Renovations Reserve 50,000

2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #6bb – Approval/ Budgetary Transfer (23T524)/ Finance/ Electric Year Ending 2023 was next. Legislator Addonizio moved the following:

RESOLUTION #96

APPROVAL/ BUDGETARY TRANSFER (23T524)/ FINANCE/ ELECTRIC YEAR ENDING 2023

WHEREAS, the Commissioner of Finance has requested a budgetary transfer (23T524) to provide additional funding to cover electric for the remainder of 2023; 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:

GENERAL FUND:

Increase Appropriations:

10511100 54631	Electric	45,152
-----------------------	-----------------	---------------

Decrease Appropriations:

10511100 54630	Natural Gas	26,203
10011000 54630	Natural Gas	<u>18,949</u>
		45,152

2023 Fiscal Impact – 0 –

2024 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR ELLNER WAS ABSENT. MOTION CARRIES.

Item #7 – Other Business

There was no other business submitted to the meeting.

Item #8 – Recognition of Public on Agenda Items

There were no members of the public that wished to be recognized.

Item #9 - Recognition of Legislators

Legislator Montgomery stated that this is Earth Month and April 22nd is Earth Day. She stated that we have a lot to be proud of in Putnam County. She explained that she paved the way for the County’s Climate Smart Initiative and Complete Streets Initiative. She stated that the County was just awarded \$150,000 from the New York Metropolitan Transportation Council for the Complete Streets Initiative. She explained that there will be plenty of activities pertaining to Earth Month and she encourage everyone to participate. She explained how it was a great honor to recognize all of the organizations that received proclamations.

Legislator Sayegh joined Legislator Montgomery in commending all of the outside agencies. She stated that they are not-for-profit agencies doing good work in Putnam County, not at the expense of the taxpayers.

Legislator Gouldman raised awareness to garbage being thrown on the side of the roads in Putnam County. He encouraged individuals to get involved in helping to make Putnam a cleaner and greener place to call home.

Legislator Castellano explained that there was a fantastic event that takes place every year leading up to Memorial Day. He explained that there was a World War II Veteran in the Village of Brewster by the name of Bob Palmer, who passed away a few years ago, who during his incredible life started placing American Flags on all the soldier's graves buried in our Town of Southeast cemeteries. He stated that the event, with the help of many volunteers, will be taking place on Sunday, April 28th this year. Legislator Castellano acknowledged the greatest generation of World War II Veterans and thanked them for their service. He encouraged people to join in and help on April 28th.

There being no further business, at 8:03 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.