

RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
Held In Room 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Members: Chairwoman Addonizio, Legislators Gouldman & Scuccimarra

Monday March 9, 2015
(Immediately Following Economic Development beginning at 6:30pm)

The meeting was called to order at 8:05 P.M. by Chairwoman Addonizio who requested Legislator Gouldman lead in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Scuccimarra, and Chairwoman Addonizio were present.

Item #3 - Approval of Minutes – February 12, 2015

The minutes were approved as submitted.

Item #4 - Discussion/ Board of Ethics Annual Report/ Financial Disclosure Statements

Chairwoman Addonizio stated Chairman of the Board of Ethics Bob Bickford was unable to attend the meeting due to a conflict in his schedule.

Chairwoman Addonizio made a motion to table this item until next month; Seconded by Legislator Gouldman. All in favor.

Item #5 - Approval/ Re-Appointment/ Region 3 Fish & Wildlife Management Board/ Merlotto

Chairwoman Addonizio made a motion to approve the re-appointment; Seconded by Legislator Scuccimarra. All in favor.

Item #6 - Approval/ Re-Appointment/ Alternative Sportsman/ Region 3 Fish & Wildlife Management Board/ Keith

Chairwoman Addonizio made a motion to approve the re-appointment; Seconded by Legislator Scuccimarra. All in favor.

Item #7 - Establish Policy/ Identifying Utility and Gas Lines as Non-Transferrable Budget Lines/ FYI

Chairwoman Addonizio made a motion to table Identifying Utility and Gas Lines as Non-Transferrable Budget Lines to the Audit & Administration Committee; Seconded by Legislator Scuccimarra. All in favor.

Item #8 - Resignation/ Region 3 Fish & Wildlife Management Board/ Nichols/ FYI – Duly Noted

Item #9 - Litigation Reports/ FYI

a) February – Duly Noted

b) March – Duly Noted

Item #10 - Other Business – None

Item #11 - Adjournment

There being no further business at 8:09 P.M. Chairwoman Addonizio made a motion to adjourn; Seconded by Legislator Scuccimarra. All in favor.

Respectfully submitted by Administrative Assistant Beth Green.