

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

Members: Chairman Sullivan and Legislators Addonizio & Albano

Monday September 9, 2019
(Immediately following Health Mtg. beginning at 5:30pm)

The meeting was called to order at 5:55pm by Chairman Sullivan who requested Legislator Addonizio lead in the Pledge of Allegiance. Upon roll call Legislators Addonizio & Albano and Chairman Sullivan were present.

Item #3 – Approval of Minutes – August 13, 2019

The minutes were approved as submitted.

Item #4 – Approval/ Litigation Settlement/ Cannizzaro et al. v. Putnam County Sheriff's Department, et al.

Chairman Sullivan stated this litigation settlement would need to be discussed in executive session. He stated agenda item #6 would be discussed in executive session as well as it pertains to litigation matters.

At 5:57pm Chairman Sullivan made a motion to go into executive session to discuss litigation matters; Seconded by Legislator Addonizio. All in favor.

At 6:35 Chairman Sullivan made a motion to come out of executive session; Seconded by Legislator Addonizio. All in favor. No action was taken.

Chairman Sullivan made a motion to approve the litigation settlement of Cannizzaro et al. v. Putnam County Sheriff's Dept., et al.; Seconded by Legislator Addonizio. All in favor.

Item #5 – Update/ Veterans' Service Medal Advisory Panel

Legislator Castellano stated they are planning to hold a large event on the weekend of Veterans' Day, either Saturday, November 9th or Sunday, November 10th. He stated they are leaning toward Sunday, November 10th and details should be available shortly. He stated yesterday, four (4) Veterans were honored with medals at the Fall Festival in Brewster. He stated they were contacted by the family of a local Veteran who is in poor health and that Veteran will be presented with a medal at his home tomorrow afternoon. He encouraged everyone to follow their Facebook page for updates. He stated there are over 200 applicants.

Legislator Nacerino stated depending on the response for the larger event on the weekend of Veterans' Day, the possibility of needing two (2) ceremonies should be considered based on capacity of the Historic Courthouse. She stated in June, the event grew at the last minute. She stated they should prepare in advance to accommodate everyone that would like to participate.

Legislator Addonizio stated it is important to keep in mind that each Veteran will have family members with them as well.

Legislator Castellano stated he reached out to some Veterans in Brewster to encourage them to attend and receive their medals at the Fall Festival, however most would prefer attending the larger event on Veterans' Day Weekend.

Item #6 – Request for Update/ Litigation Report/ Legal Issues/ County Attorney Bumgarner

This item was discussed in executive session earlier in the meeting under item #4.

Item #7 – Other Business

a. Approval/ Fund Transfer 19T223/ County Attorney/ Litigation Settlement

Chairman Sullivan made a motion to waive the rules and accept the other business; Seconded by Legislator Albano. All in favor.

Chairman Sullivan made a motion to pre-file the necessary resolution; Seconded by Legislator Albano. All in favor.

Item #8 – Adjournment

There being no further business at 6:42pm, Chairman Sullivan made a motion to adjourn; Seconded by Legislator Addonizio. All in favor.

Respectfully submitted by Administrative Assistant, Beth Green.