RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512

Members: Chairwoman Addonizio and Legislators Ellner & Gouldman

Tuesday 6:30pm December 12, 2023

The meeting was called to order at 6:30pm by Chairwoman Addonizio who requested Legislator Gouldman lead in the Pledge of Allegiance. Upon roll call Legislators Ellner, Gouldman and Chairwoman Addonizio were present.

Item #3 – Acceptance of Minutes – November 16, 2023

The minutes were accepted as submitted.

Item #4 – Approval/ Settlement of Litigation/ Rivera v. County of Putnam

Chairwoman Addonizio made a motion to pre-file the necessary resolution; Seconded by Legislator Gouldman. All in favor.

Item #5 – Approval/ Settlement of Litigation/ TD Auto Finance LLC v. County of Putnam

Chairwoman Addonizio made a motion to remove this item from the agenda; Seconded by Legislator Ellner. All in favor.

Item #6 – FYI/ Litigation Report – Duly Noted

Item #7 – Other Business – None

Item #8 – Adjournment

There being no further business at 6:32pm, Chairwoman Addonizio made a motion to adjourn; Seconded by Legislator Ellner. All in favor.

Respectfully submitted by Administrative Assistant Beth Robinson.