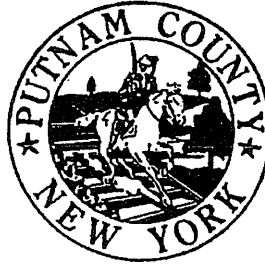


THE PUTNAM COUNTY LEGISLATURE

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
YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Thursday December 19, 2024
(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call
4. Acceptance of Minutes – Regular Mtg - October 1, 2024
Special Mtg – November 12, 2024
5. Pre-filed resolutions:

**PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)**

- 5a. Approval – Fund Transfer (24T466) – Sheriff’s Department – Jail Overtime
- 5b. Approval/ Local Law Establishing the 2025 Salary of Certain Elected Officials Serving for Fixed Terms
- 5c. Approval/ Local Law Establishing the 2024 Salaries of Certain Appointed Officers Serving for Fixed Terms
- 5d. Approval/ 2025 Salaries for Officers and Employees Paid from County

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

- 5e. **Approval – Fund Transfer (24T456) – Department of Social Services – Reflect Projected Costs through 12/31/24 – Committee for Special Education and Adoption Subsidy, Federally Participating**
- 5f. **Approval – Fund Transfer (24T457) – Department of Social Services – Reflect Projected Costs through 12/31/24 – Day Care**
- 5g. **Approval – Fund Transfer (24T458) – Department of Social Services – Reflect Projected Costs Through 12/31/24 – Day Care – Committee for Special Education**
- 5h. **Approval – Re-Appointment – Putnam County Board of Health**

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

- 5i. **Approval – Budgetary Amendment (24A122) – DPW – Insurance Recovery – Guardrail Damages – Crane Road**
- 5j. **Approval – Putnam County Veterans Memorial Park Revised Fee Schedule – Department of Public Works**

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

- 5k. **Approval – Budgetary Amendment (24A121) – Sheriff’s Office – Reimbursement – Carmel & Brewster Summer School – NYS Stop DWI Foundation Inc. Drug Recognition Expert (DRE) Callouts – Deputy Outside Services**
- 5L. **Approval – Budgetary Amendment (24A123) – Sheriff’s Office – Reimbursement from NYMIR and NYS Governor’s Traffic Safety Committee**
- 5m. **Approval – Budgetary Amendment (24A124) – Sheriff’s Office – Federal Seized Asset Forfeiture Funds – Purchase Equipment**
- 5n. **Approval – Budgetary Amendment (24A125) – Emergency Services – FY2024 State Homeland Security Program (SHSP) Grant**
- 5o. **Approval – Budgetary Amendment (24A126) – Emergency Services – NYS Division of Criminal Justice Services (DCJS) Law Enforcement Technology (LETECH) Program Grant Program**

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

- 5p. Approval – Re-Appointments – Putnam County Board of Electrical Examiners**
- 5q. Approval – Town of Kent American Rescue Plan Act (ARPA) & Sales Tax Funding Reallocation**
- 5r. Approval – Revocable License for Use Agreement Allowing White Plains Vet Center to Establish an Outstation in Putnam County to Provide Counseling Services**

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

- 5s. Approval – Fund Transfer (24T484) – Health Department – Preschool Excessive School District Administrative**
- 6. Other Business**
- 6a. Approval/ Tax Collector Warrants/ Enter into the 2024 Book of Proceedings**
- 6b. Approval/ Date, Time & Place of Organizational Meeting/ 2025**
- 7. Recognition of Public on Agenda Items**
- 8. Recognition of Legislators**
- 9. Adjournment**

4(1)

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

Tuesday October 1, 2024 7:00 P.M.

The meeting was called to order at 7:01 P.M. by Chairman Jonke who requested Legislator Gouldman lead in the Pledge of Allegiance and Legislator Nacerino lead in the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Ellner, Castellano, Sayegh, Crowley and Chairman Jonke were present. Also present was Legislative Counsel Firriolo.

PROCLAMATIONS

Chairman Jonke recognized Legislator Crowley who presented the “Domestic Violence Awareness” proclamation to Executive Director of the Women’s Resource Center Piaget Solpiaget and Probation Director John Osterhout.

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, Domestic Violence is an epidemic affecting individuals in every community including Putnam County, regardless of age, economic status, sexual orientation, gender, race, religion, or nationality; and

WHEREAS, 1 in 3 women and 1 in 5 men are victims of some form of physical violence by an intimate partner; and

WHEREAS, in 2023 the Putnam Northern Westchester Women’s Resource Center (WRC) answered 1,095 Hotline calls from victims; and

WHEREAS, WRC staff accompanied 89 victims to the Putnam County Sherriff, Court, District Attorney, Probation; and

WHEREAS, since it’s opening in 2022 the Special Victim Unit, a joint project of the Women’s Resource Center and the Putnam County Sheriff’s Department has so far provided safe space for more than 50 adult victims to meet with law enforcement and victim advocates following a domestic violence and/or sexual assault incident; and

WHEREAS, the Women’s Resource Center, the Putnam County Department of Probation, Sheriff’s Department, District Attorney, Child Advocacy Center, and the Department of Social Services work tirelessly together to end domestic violence; now therefore be it

RESOLVED, that Putnam County Executive Kevin Byrne and the Putnam County Legislature do hereby proclaim October 2024 as “Domestic Violence Awareness Month” in Putnam County.

Chairman Jonke recognized Legislator Ellner who presented the “National Fire Prevention” proclamation to Commissioner of Emergency Services Robert Lipton.

NATIONAL FIRE PREVENTION WEEK – OCTOBER 6 – 12, 2024

WHEREAS, National Fire Prevention Week will be October 6-12, 2024, during which attention will be focused on promoting fire safety and prevention. In 2022, there were 1,504,500 reported fires in the United States, 3,790 deaths caused by fires, and 13,250 injuries. Those fires resulted in an estimated \$18.1 billion dollars in property damage; and

WHEREAS, The National Fire Protection Association (NFPA) has announced this year's Fire Prevention Week campaign: "Smoke alarms: Make them work for you!™" strives to educate everyone about the importance of having working smoke alarms in the home; and

WHEREAS, Install smoke alarms in every bedroom, outside each separate sleeping area (like a hallway), and on each level (including the basement) of the home; and

WHEREAS, Test smoke alarms at least once a month by pushing the test button; and

WHEREAS, Replace all smoke alarms when they are 10 years old or stop responding when tested; and

WHEREAS, For the best protection, interconnect all smoke alarms. When one sounds, they all sound. It is important to have interconnected smoke alarms if you sleep with the bedroom doors closed; and

WHEREAS, Make sure smoke alarms meet the needs of all family members, including those with sensory or physical disabilities; and

WHEREAS, Putnam County is served by dedicated Volunteer Fire Departments whose service we greatly value and appreciate. In 2022 across this Nation there were 94 firefighter deaths and 65,650 firefighter injuries. Smoke alarms save lives, install smoke alarms in your house and test them monthly; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature do hereby proclaim the week of October 6-12, 2024 as National Fire Prevention Week in the County of Putnam and remind the citizens to make sure to install and test smoke alarms in your home.

Chairman Jonke recognized Legislator Addonizio who presented the "National Substance Abuse Prevention" proclamation to Dual Recovery Coordinator of DSS Lauren Johnson, Executive Director of the Prevention Council of Putnam Kristin McConnell and CoveCare Prevention Supervisor Melissa Lachapelle.

NATIONAL SUBSTANCE ABUSE PREVENTION MONTH

WHEREAS, Putnam County youth are negatively impacted by substance use with outcomes spanning from diminished academic achievement to socioemotional and safety concerns. The consequences are profound and can lead to a diagnosable Substance Use Disorder. Yet, there are evidence-based ways for our community to reduce risks and prevent negative outcomes. This month, we pay tribute to all those working to prevent substance use in our communities, and we rededicate ourselves to building a safer community, utilizing data-driven, and person-centered prevention efforts for all Putnam County residents; and

WHEREAS, by increasing awareness and reducing stigma associated with substance use, we can prevent use before it starts and increase access to supports and services; and

WHEREAS, all residents can play a role in preventing substance use. Parents and caregivers can help by talking to their kids about the dangers of substances, both legal and illegal and can also be aware of the example they set with their own behaviors.

Community coalitions comprised of school personnel, law enforcement, behavioral health professionals, faith leaders, local government and community members gather together to address substance use in their communities; and

WHEREAS, we observe National Substance Use Prevention Month, let us help to address the stigma faced by those with Substance Use Disorder by mindfully labeling our recognition as "Substance Use Prevention Month" paying particular attention to preventing and delaying onset of any substance use, and reducing negative outcomes; now therefore be it

RESOLVED, That the Putnam County Executive and Putnam County Legislature do hereby proclaim October 2024 as Substance Use Prevention Month. The Putnam County Department of Mental Health, the Prevention Council of Putnam, CoveCare Center and all substance use support services in Putnam County encourage all residents to increase their awareness of Substance Use Disorder, the dangers of substance use, the success of evidence-based prevention programs and to actively support and encourage referrals for services.

Item #4 – Acceptance of Minutes – Public Hearing – Rescue Task Force – Sept. 3, 2024
Regular Meeting – September 3, 2024

The minutes were accepted as submitted.

Item #5 – Correspondence

a) County Auditor was duly noted.

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)

Item #6a – Approval – Budgetary Transfer (24T259) – Social Services – Reclassification – Salary Change was next. On behalf of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #205

APPROVAL – BUDGETARY TRANSFER (24T259) – SOCIAL SERVICES – RECLASSIFICATION – SALARY CHANGE

WHEREAS, the Commissioner of Social Services has requested a budgetary transfer (24T259) seeking approval for the upgrade and reclassification of existing vacant Forensic Interviewer / Outreach Worker position to Coordinator of Child Advocacy Center; and

WHEREAS, additional responsibilities include supervising victim advocates, implementing prevention programs, and managing team communications; and

WHEREAS, the upgrade will ensure that the Child Advocacy Center (CAC) can recruit a higher level with an advanced degree, equipped with the necessary expertise to provide the best possible response to child abuse cases and support victims; and

WHEREAS, the position was vacated mid-January 2024 and with a target hire date of October 15, 2024, there exists enough funding in the vacant line to cover the proposed increase with no fiscal impact to 2024; and

WHEREAS, the Personnel 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:		
22070000 51000 (104)	Pers. Serv. – Coordinator of CAC	3,118

Decrease Appropriations:		
22071000 51000 (104)	Pers. Serv. – Forensic Interviewer Outreach Worker	3,118

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6b – Approval – Budgetary Transfer (24T262) – Youth Bureau – Temporary was next. On behalf of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #206

APPROVAL – BUDGETARY TRANSFER (24T262) – YOUTH BUREAU – TEMPORARY

WHEREAS, the Director of the Youth Bureau has requested a budgetary transfer (24T262) to increase the Temporary line for maternity leave coverage; and

WHEREAS, the Personnel 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:		
10731000 51094	Temporary	3,500

Decrease Appropriations:		
10087000 51000 (103)	Pers. Serv. – Youth Program Specialist	1,400
10731000 51000 10114 (103)	Pers. Serv. - Youth Program Specialist	<u>2,100</u>
		3,500

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6c – Approval – Fund Transfer (24T264) – Sheriff’s Department – Reclassification – Deputy Sheriff Lieutenant Position to Deputy Sheriff 1st Sergeant Position was next. On behalf of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

Legislator Nacerino explained that no one was willing to accept the promotion to the rank of Lieutenant for reasons cited regarding pay rate, lack of overtime, lack of ability to accrue compensatory time, and lack of union representation or benefits associated with being in the union.

RESOLUTION #207

APPROVAL – FUND TRANSFER (24T264) – SHERIFF’S DEPARTMENT – RECLASSIFICATION – DEPUTY SHERIFF LIEUTENANT POSITION TO DEPUTY SHERIFF 1ST SERGEANT POSITION

WHEREAS, through a query of members whose names appeared on the expired civil service list, as well as others that would be eligible to take a promotional exam, members indicated that no one was willing to accept a promotion to rank of lieutenant; and

WHEREAS, reasons cited were the current pay rate, lack of overtime, lack of ability to accrue compensatory time, and lack of union representation; and

WHEREAS, the Putnam County Sheriff has requested a reclassification of a Deputy Sheriff Lieutenant position to a Deputy Sheriff 1st Sergeant position; and

WHEREAS, the reclassification would mean a return from management to union classification, thereby making the position viable; and

WHEREAS, the Putnam County Sheriff has requested a fund transfer (24T264) to account for this reclassification; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; 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 position:

Budget Line:	Positions:	Salary:
17311000 51000 311017149	Deputy Sheriff Lieutenant	137,570 to 0

And be it further

RESOLVED, that the following fund transfer be made:

Decrease:		
17311000 51000 (149)	Pers. Sheriff’s Road Patrol Deputy Sheriff Lieutenant	50,407

Increase:		
17311000 51000 (176)	Pers. Sheriff’s Road Deputy Sheriff 1 st Sergeant	50,407

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

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6d – Approval – Fund Transfer (24T265) – Office for Senior Resources – Reclassification – Full-Time Aging Service Aide position to Office Assistant Position was next. On behalf of the Personnel Committee, Legislators Castellano and Nacerino, Chairman Jonke moved the following:

RESOLUTION #208

APPROVAL – FUND TRANSFER (24T265) – OFFICE FOR SENIOR RESOURCES – RECLASSIFICATION – FULL-TIME AGING SERVICE AIDE POSITION TO OFFICE ASSISTANT POSITION

WHEREAS, the Director of Office for Senior Resources (OSR) stated that he submitted a proposal for the 2025 Budget to reclassify the Full-Time Aging Services (Grade 2) position to Office Assistant (Competitive Grade 5 – Part-Time, 25 hours, no benefits) position; and

WHEREAS, due to a retirement effective 8/30/24, the Director of OSR has requested this reclassification for the remainder of 2024; and

WHEREAS, this will fill a qualified Office Assistant position at the Putnam Valley Friendship Center which is equivalent to the existing positions at three (3) other OSR sites; 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:

10677200 51000 (115)	Pers. – Aging Services Aide	10,927.42
10677900 51094	Temporary	<u>902.21</u>
		11,829.63

Increase:

10677200 51000 (152)	Pers. – Office Assistant	11,829.63
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2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6e – Approval – Budgetary Amendment (24A081) – Health Department – Preschool 3 to 5 Program 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 #209

APPROVAL – BUDGETARY AMENDMENT (24A081) – HEALTH DEPARTMENT – PRESCHOOL 3 TO 5 PROGRAM

WHEREAS, the Commissioner of Health has requested a budgetary amendment (24A081) to meet the increased cost of providing services for children enrolled in the Health Department’s Preschool 3 to 5 Program; 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:

Increase Revenues:

10296000	Health – Preschool 3 to 5 Program	
432773	Education – Transportation	
	Handicapped Child 3 to 5	476,000

Increase Expenses:

10296000	Health – Preschool 3 to 5 Program	
54414	Care at Private Institution	800,000

Decrease Contingency:

10199000	Contingency	
54980	General Contingencies	324,000

2024 Fiscal Impact - \$324,000

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6f – Approval – Fund Transfer (24T258) – Social Services – Mental Health Local Government Unit Crisis Intervention Team (MH LGU CIT) was next. On behalf of the members of the Health, Social, Educational & Environmental Committee, Legislators Crowley and Gouldman, Legislator Sayegh moved the following:

RESOLUTION #210

APPROVAL – FUND TRANSFER (24T258) – SOCIAL SERVICES – MENTAL HEALTH LOCAL GOVERNMENT UNIT CRISIS INTERVENTION TEAM (MH LGU CIT)

WHEREAS, the Commissioner of Social Services has requested a fund transfer (24T258) to transfer Crisis Intervention Team (CIT) funds to the correct budget line per agreement with the Sheriff’s Department; 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:

10431000	54646 10115 MH LGU – CIT Training Contracts	25,515
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Increase:

10431000 55646 10115

MH LGU – CIT Training Chargeback
Contracts

25,515

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6g – Approval – Grant Application - Health Department - New Position for 2025 (Solid Waste Manager) — NYS DEC Municipal Waste Reduction & Recycling Program 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 #211

APPROVAL – GRANT APPLICATION - HEALTH DEPARTMENT - NEW POSITION FOR 2025 (SOLID WASTE MANAGER) — NYS DEC MUNICIPAL WASTE REDUCTION & RECYCLING PROGRAM GRANT

WHEREAS, Section 5-1(D)(1) of the Putnam County Code requires Legislative approval of all grant applications and renewals that require County matching funds; and
WHEREAS, the Health Department has requested permission to apply for the NYS Department of Environmental Conservation Municipal Waste Reduction & Recycling Program Grant for Recycling Coordination, Education, Planning, and Promotion Projects; and

WHEREAS, the grant period is currently open for projects that will implement Municipal Waste Reduction and Recycling Education, Promotion, Planning and Coordination Projects; and

WHEREAS, said grant program assists counties with funding solid waste projects, including 50% reimbursement for a full-time position (salary and fringe); and

WHEREAS, the application due date is October 31, 2024; and

WHEREAS, through a collaborative effort the County is working to ensure continuity for local solid waste and recycling initiatives, including the reliably successful household hazardous waste disposal days; and

WHEREAS, the individual responsible for coordinating solid waste related activities retired at the end of 2023 and the position has not been filled; and

WHEREAS, it is the County's intention to create a new full-time Solid Waste Manager position in 2025 at a salary of \$80,000 plus fringes; and

WHEREAS, the Health, Social, Educational & Environmental Committee has reviewed and approved said grant application request; now therefore be it

RESOLVED, that the Health Department is authorized to apply for the NYS Department of Environmental Conservation Municipal Waste Reduction & Recycling Program Grant for Recycling Coordination, Education, Planning, and Promotion Projects.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6h – Approval – Budgetary Amendment (24A082) – Sheriff – Licensing Software – Tyler Technologies, Inc. - Memorandum of Agreement (MOA) with Town of Kent, Village of Brewster & Village of Cold Spring 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:

RESOLUTION #212

APPROVAL – BUDGETARY AMENDMENT (24A082) – SHERIFF – LICENSING SOFTWARE – TYLER TECHNOLOGIES, INC. - MEMORANDUM OF AGREEMENT (MOA) WITH TOWN OF KENT, VILLAGE OF BREWSTER & VILLAGE OF COLD SPRING

WHEREAS, the County entered into a License and Services Agreement with Tyler Technologies, Inc. for a Computer Aided Dispatch/Records Management System (“Software”); and

WHEREAS, the Agreement allows the County to grant Affiliated Organizations, which are government entities separate from the County, access to the Software hosted on the County’s servers; and

WHEREAS, access to the same Software will benefit them in responding to emergency situations; and

WHEREAS, the County agreed to allow the Town of Kent, the Village of Brewster and the Village of Cold Spring access to the Software at no cost to them other than an annual maintenance fee as outlined in the three (3) Memorandums of Agreement; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A082) to account for the first year’s maintenance fee; 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:

13311000	Sheriff Communications	
427701	Miscellaneous	31,000

Increase Expenses:

13311000	Sheriff Communications	
54783	Licensing Software	31,000

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6i – Approval/ Continuation of the Community Engagement & Police Advisory Board was next. On behalf of the members of the Protective Services Committee, Legislators Addonizio and Sayegh, Legislator Nacerino moved the following:

Legislator Nacerino explained that the Community Engagement & Police Advisory Committee Board has submitted correspondence indicating that they would like to continue with this Advisory Board. She explained that the Board has served as a bridge of communication between the police departments and the residents of Putnam County. They are committed to transparency, accountability and community involvement.

Legislator Addonizio thanked the Advisory Board for their commitment to Putnam County.

Chairman Jonke recognized the members of the Advisory Board for their dedicated service and hard work.

RESOLUTION #213

APPROVAL/ CONTINUATION OF THE COMMUNITY ENGAGEMENT & POLICE ADVISORY BOARD

WHEREAS, Resolution #104 of 2021 established a Police Policy Advisory Board known as the "Community Engagement & Police Advisory Board" (CEPAB); and

WHEREAS, said Board was reestablished by Resolution #268 of 2022 and expired on December 31, 2023; and

WHEREAS, said Board was reestablished by Resolution #195 of 2023 and is set to expire on December 31, 2024; and

WHEREAS, the CEPAB members have requested the continuation of said Board via letter dated September 9, 2024; now therefore be it

RESOLVED, that unless extended by subsequent resolution, this Advisory Board shall be dissolved and terminate all activity on December 31, 2025, on which date the Advisory Board shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

RESOLVED, that this Advisory Board shall inform the Legislature of its desire to continue its existence by a written request to the Clerk of the Legislature prior to the date this Advisory Board is scheduled to terminate.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6j – Approval – Fund Transfer (24T267) – County Attorney – Legal Services 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 #214

APPROVAL – FUND TRANSFER (24T267) – COUNTY ATTORNEY – LEGAL SERVICES

WHEREAS, the County Attorney has requested a fund transfer (24T267) to cover outstanding legal services invoices and invoices not yet received for the remainder 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	150,000
Increase:		
10142000 54125	Legal Services	150,000
	2024 Fiscal Impact - \$150,000	
	2025 Fiscal Impact - 0 -	

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6k – Approval – Local Law to Amend the Charter of Putnam County by Amending Article 8, Section 8.01 Entitled “Department of Law – County Attorney” was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

Legislator Crowley read a statement which voiced her concerns against this proposed local law amendment. She believed it was personal and political. She believed the proposal curtailed the County Executive’s authority, in which she or he can remove a public officer. She stated that the proposal fundamentally changes checks and balances and undermines the Executive’s ability to administer departments. It is also not written to include a mandatory referendum.

Legislator Montgomery stated that there were two (2) recusals from a Legislator regarding this matter. She wondered if we would have that recusal again.

Chairman Jonke questioned on what grounds.

Legislator Montgomery stated that this is the same issue where the Legislator previously recused themselves. She stated that nothing has changed.

Chairman Jonke stated that a lot has been changed.

Legislator Montgomery voiced her concerns with the proposal and believed that power was being taken away from the County Executive and he would not be able to retain an attorney.

Chairman Jonke stated that he would allow that Legislator to answer the recusal question when the time comes. He explained that nothing changes for the County Executive; we are not changing any of his authority. He stated that the County Attorney works for the Legislature. He stated that the Legislature is not a county department; we are a branch of government. He stated that the Legislature has the authority to confirm the County Executive’s choice of County Attorney, and he believed that we should also have the right to remove that person too. He stated that this proposal gives the ability of this Legislature to be able to remove our attorney. He stated that this was personal and

political when the County Attorney filed an ethics complaint against a member of this Legislature after he was, in his words “summoned” to a Rules Committee meeting. He explained that the previous County Attorney never felt they were being summoned when they were invited to a Legislative meeting to address questions or provide updates on legal topics in the County. He stated that the retaliation came from the County Attorney.

Legislator Nacerino stated that she is in favor of this proposal. She believed that we were conflating the issue. She believed the comments being made were based on speculation and conjecture. She stated that the Legislature is an equal branch of government and should have the right to choose our own attorney. She stated that from the beginning this was about giving the Legislature the voice that we deserve. She stated that it has no effect on the present County Attorney, and this was done to ensure there were no misinterpretations. She supported this legislation.

Legislator Gouldman believed that this was a bad law. He stated that it would change the balance of power. He stated that the current system has checks and balances between the branches of government. He stated that we must depend on the authority of each branch of government. He believed that by passing this law, we were chipping away the authority of the Executive branch. He questioned what powers we were going to go after next. He did not support this legislation.

Chairman Jonke clarified that this was not chipping away any authority from the County Executive.

Legislator Montgomery stated that based on what Chairman Jonke, she believed this proposal was retaliation. She stated that this proposal was impeding the County Executive’s ability to choose his own representation and putting him in a position to appoint a new individual to the post in the hope that the Legislature agrees with his choice. She stated that the County Attorney would then feel pressured to continuously please the members of the Legislature, thereby placing the position of County Attorney squarely within the Legislature’s control and jurisdiction.

Legislator Montgomery made a motion to remove this proposal from the agenda; seconded by Legislators Gouldman and Crowley.

By Roll Call Vote: Three Ayes – Legislators Crowley, Gouldman & Montgomery. Six Nays – Legislators Addonizio, Castellano, Ellner, Nacerino, Sayegh & Chairman Jonke. Motion Fails.

Legislator Nacerino stated that again, this is based on speculation and opinion. She stated that this was brought to the forefront because it raised the awareness of the situation, it was not because anyone was retaliating. If it was retaliatory, this County Attorney would not be exempt. She stated that this law will not take effect until January 1, 2027.

Legislator Ellner stated that there is a provision in the local law that is very good that we have been overlooking. He stated that it says, “the County Attorney shall not engage in any private practice nor be employed by any private law firm or other governmental entity in his or her field of expertise of employment.” He believed it was important that when we hire a County Attorney that they work solely for Putnam County.

Legislator Castellano stated that to continue along that line, the current County Attorney is excluded from the wording. He stated that we have taken that into consideration and there is nothing retaliatory here.

Legislator Crowley stated that we were not only talking about the County Attorney, but also his office and their ability to help the County.

Chairman Jonke called for a Roll Call Vote on the proposed local law.

RESOLUTION #215

APPROVAL - LOCAL LAW TO AMEND THE CHARTER OF PUTNAM COUNTY BY AMENDING ARTICLE 8, SECTION 8.01 ENTITLED "DEPARTMENT OF LAW – COUNTY ATTORNEY"

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

Section 1.

Section 8.01 of the Charter of the County of Putnam is hereby amended to read as follows:

§ 8.01 – Department of Law – County Attorney

There shall be a Department of Law under the direction of a County Attorney who shall be appointed by the County Executive, subject to confirmation by the County Legislature. At the time of his or her appointment, and throughout his or her term of office, the County Attorney shall be and remain duly licensed and entitled to practice law in the State of New York. He or she shall be appointed on the basis of his or her legal experience and other qualifications for the responsibilities of his or her office. The County Attorney may be removed by the County Executive, subject to a two-thirds vote of concurrence by the County Legislature. The County Attorney may also be removed by the County Legislature by a two-thirds vote of the Legislature, however, this provision shall not be applicable to the County Attorney serving at the time this law takes effect. The County Attorney shall not engage in any private practice nor be employed by any private law firm or other governmental entity in his or her field of expertise of employment. This restriction on employment by the County Attorney shall not be applicable to the County Attorney serving at the time this law takes effect.

Section 2.

This Local Law shall take effect on January 1, 2027 and is subject to permissive referendum.

BY ROLL CALL VOTE: SIX AYES. THREE NAYS – LEGISLATORS CROWLEY, GOULDMAN & MONTGOMERY. MOTION CARRIES.

Item #6L – Approval – Appointment of Outside Counsel for the Legislature was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Ellner and Nacerino, Legislator Addonizio moved the following:

Legislator Montgomery stated that this was related to the previous local law. She believed that this was serving the Legislature instead of serving the people of Putnam County.

Legislator Crowley stated that in the great words of Nancy Pelosi, where we must pass a bill to find out what is in it, she explained that we have not addressed what the matters are or what we need outside counsel for. She did not believe that FOIL was a conflict of interest. She stated that if certain members of the Legislative body feel that we need outside counsel, then write a memo and do your own bidding.

Legislator Nacerino stated that we just approved \$150,000 for outside legal services for the Law Department that cannot handle their own workload that is coming out of contingency. She stated that the Legislature had an executive session last month where an outside attorney came because the County Attorney was not present. She stated that this was unprecedented in her 12 years when the former County Attorney was present at every executive session for a settlement. She stated that we do not just do "a memo" to obtain counsel. She stated that this whole toboggan was not created by anyone on this Legislature. She stated that the Law Department then assigned the Legislature an outside counsel. She stated that we should have the right to choose our own attorney. She stated that as an equal branch of government, the County Attorney serves the Legislature if there is a conflict between the County Executive and the County Legislature. She stated that it is the County Attorney's obligation to serve the County Legislature first and foremost. She stated that she supports this legislation.

Chairman Jonke stated that this is unrelated to the previous local law just approved. He stated that if more details are wanted, he stated that we have the County Attorney's brother FOILING records from our office. He stated that some of those records may be deemed confidential. He stated that we do not have an attorney to advise us other than the attorney that the County Attorney has recommended. He stated that there may be or may not be an inherent conflict in that. He stated that, as Chairman of the Legislature, he would feel more comfortable being able to choose our own attorney.

Legislator Gouldman believed that the language should be specific. He stated that we have been assigned outside counsel.

Legislator Castellano stated that we just approved \$150,000 which the County Attorney asked for tonight for outside counsel invoices. He stated that the County Attorney appointed outside counsel for us, which we are in a disagreement with right now. He believed it was in our best interest that we choose our own counsel in this circumstance.

Legislator Nacerino called the question.

By Roll Call Vote: Six Ayes – Legislators Addonizio, Castellano, Ellner, Nacerino, Sayegh and Chairman Jonke. Three Nays – Legislators Crowley, Gouldman and Montgomery. Motion Fails.

Chairman Jonke called for a Roll Call Vote on the resolution.

RESOLUTION #216

APPROVAL/ APPOINTMENT OF OUTSIDE COUNSEL FOR THE LEGISLATURE

WHEREAS, by memorandum dated September 11, 2024, the Chair of the Legislature informed the County Attorney that, due to actual or potential conflicts involving the Law Department and Legislative Counsel, the Legislature finds itself in the position of being without counsel on several different matters; and

WHEREAS, in said memorandum, the Chair of the Legislature requested that, pursuant to Putnam County Code Section 140-3.5 ("Contracting for legal services"), the County Attorney appoint Keane & Beane, P.C., Attorneys at Law, as counsel to the Legislature; and

WHEREAS, Putnam County Code Section 140-3.5 authorizes the County Legislature to approve its own procurement for a contract for the services of legal counsel, which shall be approved by the Chairperson of the Legislature and the County Attorney; and

WHEREAS, pursuant to Putnam County Charter Section 8.02(f), the County Attorney shall have all the powers and perform all the duties conferred or imposed by law on a County Attorney, and perform such other and related nonconflicting duties required by the County Executive or the County Legislature; and

WHEREAS, it is a conflicting duty for the County Attorney to approve or deny approval of the Legislature's choice of counsel to deal with matters where the County Attorney has a conflict; and

WHEREAS, pursuant to Putnam County Charter 2.04(q), the County Legislature shall have the power to appoint, as deemed necessary and proper, by resolution duly adopted, outside counsel on a per case basis; now therefore be it

RESOLVED, that, pursuant to Putnam County Code Section 140-3.5, the Putnam County Legislature approves the procurement for a contract for the services of legal counsel with Keane & Beane, P.C., Attorneys at Law, as counsel to the Legislature, as previously approved by the Chair of the Legislature; and be it further

RESOLVED, that in the event that there is any impediment to the procurement of such a contract pursuant to Putnam County Code Section 140-3.5, the Legislature invokes its authority pursuant to Putnam County Charter 2.04(q) to directly appoint outside counsel for the purpose of dealing with matters where there is a conflict involving the County Attorney or the Department of Law; and be it further

RESOLVED, that in the event the firm of Keane & Beane is unable or unwilling to accept the appointment for any reason, or to continue as counsel to the Legislature after being engaged, the Chair of the Legislature shall approve and be authorized to appoint alternate counsel for the Legislature.

BY ROLL CALL VOTE: SIX AYES. THREE NAYS – LEGISLATORS CROWLEY, GOULDMAN & MONTGOMERY. MOTION CARRIES.

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

Item #6m – Approval – Budgetary Amendment (24A080) – DPW – Insurance Recovery – Guardrail Damages – Farmers Mill & White Pond and Deans Corners Rd & Rt 22 was next. Chairman Jonke recognized Legislator Ellner, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #217

APPROVAL – BUDGETARY AMENDMENT (24A080) – DPW – INSURANCE RECOVERY – GUARDRAIL DAMAGES – FARMERS MILL & WHITE POND AND DEANS CORNERS RD & RT 22

WHEREAS, the Department of Public Works has been compensated a total of \$14,419.76 for guardrail damages resulting from two (2) separate accidents; and

WHEREAS, compensation has been received in the amount of \$7,172.91 from Geico for guardrail damages on Farmers Mills Road & White Pond Road, and \$7,246.85 from State Farm Insurance for guardrail damages on Deans Corners Road & Route 22; and

WHEREAS, Risk Manager Mat Bruno requested a budgetary amendment (24A080) to proceed with the repair of said guardrails; 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:

Increase Revenues:

10511000 42680	DPW – Rd/Bridges – Insurance Recoveries	14,419.76
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Increase Expenses:

10511000 54410	DPW – Rd/Bridges – Supplies & Materials	4,077.84
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10511000 54647	DPW – Rd/Bridges – Sub-Contractors	<u>10,341.92</u>
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		14,419.76
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6n – Approval – Budgetary Amendment (24A085) – Soil & Water Performance Measures Funds was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #218

APPROVAL – BUDGETARY AMENDMENT (24A085) – SOIL & WATER PERFORMANCE MEASURES FUNDS

WHEREAS, the Soil & Water Conservation Board voted to utilize \$57,000 of Performance Measures Funds in the Soil & Water Conservation District Trust Funds to purchase a “batwing” mower to be used on environmentally sensitive areas maintained by the County, and \$20,000 to assist the Town of Putnam Valley with the repair to their Lake Peekskill Culvert System; and

WHEREAS, the Soil & Water Conservation Board agreed to fund the purchase of a hydrodynamic separator to help reduce future sediment production from the culvert system; and

WHEREAS, the Putnam County Soil & Water District Manager has requested a budgetary amendment (24A085) to account for the purchase of this piece of equipment and partnership initiative; 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:

Increase Appropriations:

10874500 52680	Soil & Water – Other Equipment	57,000
10874500 54936	Soil & Water – Partnership Initiative	<u>20,000</u>
		77,000

Increase Revenue:

10874500 439105	Soil & Water – Performance Measures	77,000
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6o – Approval – Budgetary Amendment (24A087) – DPW – Parks & Recreation Water Sewer Charges was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #219

APPROVAL – BUDGETARY AMENDMENT (24A087) – DPW – PARKS & RECREATION WATER SEWER CHARGES

WHEREAS, the Department of Public Works Deputy Commissioner has requested a budgetary amendment (24A087) to the Parks & Recreation Water Sewer Charges; and

WHEREAS, the funding will allow for DPW to proceed with upgrades to the ultraviolet disinfection lamp, repair backup generator, and cover additional general operating costs for the remainder of the year; and

WHEREAS, the County is reimbursed by the Department of Environmental Protection (DEP) for 50-60 percent of these costs; 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:

Increase Appropriations:

10085000 54632	DPW Golf – Waste Water Sewer	22,500
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Decrease Contingency:

10199000 54980	Contingency – General Contingency Charges	22,500
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2024 Fiscal Impact - \$22,500

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6p – Approval – Budgetary Transfer (24T280) – Soil & Water Conservation District Board – NYS Department of Agriculture & Markets Award - Fish Cradles at Kirk Lake was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #220

APPROVAL – BUDGETARY TRANSFER (24T280) – SOIL & WATER CONSERVATION DISTRICT BOARD – NYS DEPARTMENT OF AGRICULTURE & MARKETS AWARD - FISH CRADLES AT KIRK LAKE

WHEREAS, the Putnam County Soil & Water District program has received \$6,000 from the NYS Department of Agriculture & Markets; and

WHEREAS, these funds are to be used on approved community conservation projects in the year of receipt; and

WHEREAS, any unused funds must be returned to the Agriculture & Markets; and

WHEREAS, the Soil & Water Conservation District Board has approved the use of the 2024 award for the installation of fish cradles at Kirk Lake in Mahopac as part of an effort to provide shelter for smaller fish in the lake food chain; and

WHEREAS, the Soil & Water District Manager has requested a budgetary transfer (24T280) to account for this award; 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:

Increase Appropriations:

10874500 54682	Soil & Water – Special Services	6,000
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Decrease Appropriations:

10874500 54554	Soil & Water – Agriculture Board	6,000
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6q – Approval – Department of Public Works – Use of Capital Reserve – Amend (19CP06) (Hire Professional Architectural and/or Engineering Services) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #221

APPROVAL - DEPARTMENT OF PUBLIC WORKS - USE OF CAPITAL FACILITY RESERVE - AMEND (19CP06) (Hire Professional Architectural and/or Engineering Services)

WHEREAS, by Resolution #97 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP06 – Hire Professional Architectural and/or Engineering Services, at a cost not to exceed \$100,000; and

WHEREAS, by Resolution #107 of 2022, the Putnam County Legislature approved an amendment to Project #19CP06, adding additional funding of \$30,000; and

WHEREAS, by Resolution #97 of 2023, the Putnam County Legislature approved an amendment to Project #19CP06, adding additional funding of \$50,000; and

WHEREAS, the use of outside consultants continues to be necessary; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$50,000 from the Capital Facility Reserve fund to allow the department to continue to move projects forward through the use of outside consultants; 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:

19CP06 – Hire Professional Architectural and/or Engineering Services

\$ 100,000 – Approved by Resolution #97 of 2019
30,000 – Approved by Resolution #107 of 2022
50,000 – Approved by Resolution #97 of 2023
50,000 – Additional Funding
\$ 230,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6r – Approval - Department of Public Works - Use of Capital Facility Reserve - Amend (19CP09) (Roof Replacements at Three County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #222

APPROVAL - DEPARTMENT OF PUBLIC WORKS - USE OF CAPITAL FACILITY RESERVE - AMEND (19CP09) (Roof Replacements at Three County Facilities)

WHEREAS, by Resolution #123 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP09 – Roof Replacements – Cornerstone Park, Salt Shed at Carmel location & Salt Shed at Patterson location, at a cost not to exceed \$99,000; and

WHEREAS, by Resolution #118 of 2021, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$20,000 to provide ongoing maintenance to County facility roofs; and

WHEREAS, by Resolution #108 of 2022, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$45,000 towards the roof replacement of the Schweiger Hall building at Camp Wilbur Herrlich; and

WHEREAS, by Resolution #246 of 2023, the Putnam County Legislature approved an amendment to Project #19CP09, adding an additional \$75,000 for repairs at Building 2 at the Donald B. Smith Campus and the Koehler Senior Center; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$100,000 to allow for programmatic roof repairs and replacements throughout our County facilities in order to keep our buildings in a state of good repair; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$100,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

19CP09 – Roof Replacements

\$ 99,000 – Approved by Resolution #123 of 2019
20,000 – Approved by Resolution #118 of 2021
45,000 – Approved by Resolution #108 of 2022
75,000 – Approved by Resolution #246 of 2023
100,000 – Additional Funding
\$339,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval – Department of Public Works - Use of Capital Facility Reserve - Amend (20CP01) (Access Control) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #223

APPROVAL – DEPARTMENT OF PUBLIC WORKS - 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 and Resolution #94 of 2024, 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, the Donald B. Smith Campus Building 3 and Board of Elections Building; and

WHEREAS, the Commissioner of DPW has requested an additional amount of \$20,000 to continue this program, providing new security and access control at various 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 \$20,000 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 – Approved by Resolution #94 of 2024
20,000 - Additional funds requested to continue project
\$282,537 - Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval - Department of Public Works - Use of Capital Facility Reserve - Amend (20CP04) (Concrete Sidewalk & Stair Safety Repair Program) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #224

APPROVAL - DEPARTMENT OF PUBLIC WORKS - USE OF CAPITAL FACILITY RESERVE - AMEND (20CP04) (Concrete Sidewalk & Stair Safety Repair Program)

WHEREAS, by Resolution #120 of 2020, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #20CP04 – Concrete Sidewalk & Stair Safety Repair Program for County facilities at a cost not to exceed \$50,000; and

WHEREAS, by Resolution #247 of 2023, the Putnam County Legislature approved an amendment to Project #20CP04, adding additional funding to further continue this program; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$25,000 for the continuation of this safety program on an as needed basis throughout our County facility locations to keep them safe and in a state of good repair; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$25,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

20CP04 – Concrete Sidewalk & Stair Safety Repair Program

\$ 50,000 – Approved by Resolution #120 of 2020
100,000 - Approved by Resolution #247 of 2023
25,000 – Additional funding
\$175,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u – Approval - Department of Public Works - Use of Capital Facility Reserve - Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #225

**APPROVAL - DEPARTMENT OF PUBLIC WORKS - USE OF CAPITAL FACILITY RESERVE
- AMEND (22CP01) (Flooring Repair & Replacement at Various County Facilities)**

WHEREAS, by Resolution #109 of 2022, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #22CP01 – Flooring Repair & Replacement at Various County Facilities of \$100,000, to fund specific and programmatic replacement of aging, worn, and damaged flooring in County facilities; and

WHEREAS, by Resolution #261 of 2022, Resolution #100 of 2023, and Resolution #248 of 2023 the Putnam County Legislature approved amendments to Project #22CP01, adding additional funds to continue the program; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$75,000 for the continuation of this flooring program on an as needed basis throughout our County facilities to keep them safe and in a state of good repair; and

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

RESOLVED, that the Putnam County Legislature approved and authorized the expenditure of \$75,000 from the County Facility Reserve fund budget line 55197000 53000 51509 as follows:

22CP01 – Flooring Repair & Replacement at Various County Facilities

\$120,000 – Approved by Resolution #109 of 2022
75,000 - Approved by Resolution #261 of 2022
80,000 - Approved by Resolution #100 of 2023
100,000 – Approved by Resolution #248 of 2023
75,000 – Additional funding
\$450,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6v – Approval – Department of Public Works - Use of Capital Facility Reserve - (23CP13) (Doors, Frames & Hardware at Various County Facilities) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #226

**APPROVAL – DEPARTMENT OF PUBLIC WORKS - USE OF CAPITAL FACILITY RESERVE
- (23CP13) (Doors, Frames & Hardware Replacement Program at Various County Facilities)**

WHEREAS, by Resolution #112 of 2023, the Putnam County Legislature approved the use of \$50,000 from the Capital Facility Reserve to fund Project #23CP13 – Doors, Frames & Hardware Replacement Program at Various County Facilities; and

WHEREAS, under this program, issues at the DPW Administrative Building, IT/GIS and Cornerstone Park were addressed and remedied; and

WHEREAS, additional facilities are currently being evaluated and will need to be addressed; and

WHEREAS, the Commissioner of DPW has proposed an additional amount of \$25,000 for the continuation of this program on an as needed basis throughout our County facilities to keep them safe and in a state of good repair; 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 \$25,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

23CP13 – Doors, Frames & Hardware Replacement Program

\$ 50,000 – Approved by Resolution #112 of 2023

25,000 – Additional Funding

75,000 – Total Project cost not to exceed

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval – Putnam County Legislature’s Intent to Act as Lead Agency under SEQRA Re: Lease Approval and Monroe Balancing Test for an Emergency Wireless Telecommunications Facility was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #227

APPROVAL - PUTNAM COUNTY LEGISLATURE’S INTENT TO ACT AS LEAD AGENCY UNDER SEQRA RE: LEASE APPROVAL AND MONROE BALANCING TEST FOR AN EMERGENCY WIRELESS TELECOMMUNICATIONS FACILITY

WHEREAS, the Town of Philipstown is the owner of the property located at 50 Fishkill Road, Cold Spring, New York (“Property”); and

WHEREAS, the County desires to use a portion of the Property for the installation of a 120 foot cellular monopole tower with the associated equipment shelter, backup generators and telecommunications equipment; and

WHEREAS, the County, working with Motorola, desires to use a portion of the Property to install the support structure and compound area necessary to accommodate the emergency telecommunications coverage needs of various County Emergency Service Departments; and

WHEREAS, the County and Motorola desire to enter into a public private partnership with the Town of Philipstown by entering into a lease agreement (“Agreement”), for the purpose of constructing the monopole tower and supporting equipment (the “Facility”), with County emergency service antennas located thereon all of which shall be situated on or within the lease parcel; and

WHEREAS, the property is subject to a conservation easement through Open Space Institute (“OSI”), of whom the County has worked closely with to receive authorization/ approval to construct the Facility thereon; and

WHEREAS, the County Legislature intends to also review the proposal to determine whether the Facility should be exempt from local zoning requirements; and

WHEREAS, the approval of the Agreement and the determination whether the Facility should be exempt from local zoning requirements shall be deemed the "Project"; and

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

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

WHEREAS, a full Environmental Assessment form (EAF) has been prepared for the Project; and

WHEREAS, the Putnam County Legislature (the "Legislature"), after review of Part 617, finds that the proposed action is an "Unlisted" action, as defined in 6 NYCRR Part 617.2; now therefore be it

RESOLVED, that the Legislature hereby declares its intent to serve as the Lead Agency under the procedures and requirements of SEQRA and will circulate a Lead Agency Notice along with the EAF and associated documentation to all Involved and Interested Agencies and will follow protocol in accordance with and as required by all relevant rules and regulations.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval – Grant Application – State and Municipal (SAM) Facilities Grant Program – Putnam County Veterans Museum Quonset Hut was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Crowley, Legislator Ellner moved the following:

RESOLUTION #228

APPROVAL - GRANT APPLICATION - STATE AND MUNICIPAL (SAM) FACILITIES GRANT PROGRAM - PUTNAM COUNTY VETERANS MUSEUM QUONSET HUT

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 Assemblyman Matt Slater, the County has the opportunity to apply for a State and Municipal ("SAM") Facilities Program Grant in the amount of \$50,000 administered by the Dormitory Authority of the State of New York ("DASNY") for the construction of the Putnam County Veterans Museum Quonset Hut project in the lower portion of Veterans Memorial Park ("the Project"); 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 Facilities 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 \$50,000 grant administered through DASNY and awarded by the SAM Facilities Grant Program for the Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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

Item #6y – Approval – Budgetary Amendment (24A084) – Sheriff’s Department – NYS Sheriff’s Association, Inc. Assistance – BCI Overtime was next. Chairman Jonke recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #229

APPROVAL – BUDGETARY AMENDMENT (24A084) – SHERIFF’S DEPARTMENT – NYS SHERIFF’S ASSOCIATION, INC. ASSISTANCE – BCI OVERTIME

WHEREAS, the Putnam County Sheriff requested a budgetary amendment (24A084) to cover Overtime expenses for one (1) Sheriff’s Department BCI Officer to attend training courses during June 2024; and

WHEREAS, funding assistance for these courses is covered by grant funding through the NYS Governor’s Traffic Safety Committee; and

WHEREAS, reimbursement is for said Officer to attend Drug Recognition Expert (DRE) School courses June 3rd- 7th and June 10th- 14th, as well as an Advanced Roadside Impaired Driving Enforcement (ARIDE) Class June 20th- 21st; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

32311000 427701	Sheriff BCI – Unclassified	5,609.04
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Increase Expenses:

32311000 51093	Sheriff BCI – Overtime	5,210.57
32311000 58002	Sheriff BCI – Social Security	<u>398.47</u>
		5,609.04

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6z – Approval – Budgetary Amendment (24A086) – Legal Services – 18B State Aid – Indigent Legal Services was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #230

APPROVAL – BUDGETARY AMENDMENT (24A086) – LEGAL SERVICES – 18B STATE AID – INDIGENT LEGAL SERVICES

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (24A086) to amend the 2024 Putnam County Legal Aid Services budget to recognize State Aid received that was not included in the budget; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Appropriations:

25117100 54125	Legal Aid 18B – Legal Services	116,000
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Increase Revenues:

25117100 430251	State Aid-Indigent Legal Services	116,000
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6aa – Approval – Budgetary Amendment (24A088) – Department of General Services (DGS) – Automotive Insurance Recovery was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #231

APPROVAL – BUDGETARY AMENDMENT (24A088) – DEPARTMENT OF GENERAL SERVICES (DGS) – AUTOMOTIVE INSURANCE RECOVERY

WHEREAS, the Department of General Services (DGS) has been compensated for a Vehicle Accident Claim in the amount of \$864.29; and

WHEREAS, the Risk Manager Mat Bruno requested a budgetary amendment (24A088) to proceed with the repair of the vehicle used to transport the mail; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10161000 426802	DGS – Insurance Recoveries	864.29
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Increase Expenses:

10161000 54370	DGS – Automotive	864.29
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6bb – Approval – Fund Transfer (24T291) – Office for Senior Resources – Food & Janitorial Supplies was next. On behalf of the members of the Audit & Administration Committee, Legislators Ellner and Gouldman, Legislator Castellano moved the following:

RESOLUTION #232

APPROVAL – FUND TRANSFER (24T291) – OFFICE FOR SENIOR RESOURCES – FOOD & JANITORIAL SUPPLIES

WHEREAS, the Director of the Office for Senior Resources has requested a fund transfer (24T291) to cover the increase in food costs and janitorial supplies; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10677900 54646	Contracts	38,178.00
Increase:		
10677200 54419	Janitorial Supplies	643.80
10677400 54320	Food	10,983.69
10677400 54326	Commodity Food	2,848.89
10677400 54419	Janitorial Supplies	766.12
10677400 54320 10185	Food	5,062.79
10677400 54326 10185	Commodity Food	1,355.80
10677400 54419 10185	Janitorial Supplies	354.09
10677800 54320	Food	11,670.16
10677800 54326	Commodity Food	3,037.67
10677800 54419	Janitorial Supplies	811.19
10677900 54419	Janitorial Supplies	<u>643.80</u>
		38,178.00

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

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 speak.

Item #9 - Recognition of Legislators

Legislator Addonizio stated that the Department of Health will be holding a Household Hazardous Waste Day in her Legislative District in Kent on Saturday, October 5, 2024 from 8:30am to 12:30pm at Fahnestock State Park, Canopus Beach Parking Lot. She stated that pre-registration is required, and you can register by visiting the website at: putnamcountyny.gov/health/recycle#HHWD or call 845-808-1390 extension 43125.

Legislator Montgomery believed that the path the Legislature was taken was unfortunate for the people of Putnam County. She stated that we have seen an attack on the very foundation of democracy where at this meeting I was not allowed to speak more than once. She stated that democracy is based on deliberation. She did not believe that we were capable of doing that here, which was unfortunate. She believed it was politics without ethics.

Legislator Gouldman reminded everyone to get involved in the 2025 Putnam County Budget process which starts this Thursday, October 3rd in this building at 7:00pm when the County Executive will present the budget.

There being no further business, at 7:54 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Ellner. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

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

Tuesday October 1, 2024 **7:00 P.M.**

- 1. Pledge of Allegiance**
- 2. Legislative Prayer**
- 3. Roll Call**

PROCLAMATIONS

Domestic Violence Awareness Month

National Fire Prevention Week – October 6 – 12, 2024

National Substance Abuse Prevention Month

- 4. Acceptance of Minutes – Public Hearing – Rescue Task Force – Sept. 3, 2024
Regular Meeting – September 3, 2024**
- 5. Correspondence**
 - a) County Auditor**
- 6. Pre-filed resolutions:**

**PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Castellano & Nacerino)**

- 6a. Approval – Budgetary Transfer (24T259) – Social Services – Reclassification – Salary Change**

- 6b. Approval – Budgetary Transfer (24T262) – Youth Bureau – Temporary**
- 6c. Approval – Fund Transfer (24T264) – Sheriff’s Department – Reclassification – Deputy Sheriff Lieutenant Position to Deputy Sheriff 1st Sergeant Position**
- 6d. Approval – Fund Transfer (24T265) – Office for Senior Resources – Reclassification – Full-Time Aging Service Aide position to Office Assistant Position**

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

- 6e. Approval – Budgetary Amendment (24A081) – Health Department – Preschool 3 to 5 Program**
- 6f. Approval – Fund Transfer (24T258) – Social Services – Mental Health Local Government Unit Crisis Intervention Team (MH LGU CIT)**
- 6g. Approval – Grant Application - Health Department - New Position for 2025 (Solid Waste Manager) — NYS DEC Municipal Waste Reduction & Recycling Program Grant**

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

- 6h. Approval – Budgetary Amendment (24A082) – Sheriff – Licensing Software – Tyler Technologies, Inc. - Memorandum of Agreement (MOA) with Town of Kent, Village of Brewster & Village of Cold Spring**
- 6i. Approval/ Continuation of the Community Engagement & Police Advisory Board**

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

- 6j. Approval – Fund Transfer (24T267) – County Attorney – Legal Services**
- 6k. Approval – Local Law to Amend the Charter of Putnam County by Amending Article 8, Section 8.01 Entitled “Department of Law – County Attorney”**
- 6L. Approval – Appointment of Outside Counsel for the Legislature**

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

- 6m. Approval – Budgetary Amendment (24A080) – DPW – Insurance Recovery – Guardrail Damages – Farmers Mill & White Pond and Deans Corners Rd & Rt 22**
- 6n. Approval – Budgetary Amendment (24A085) – Soil & Water Performance Measures Funds**
- 6o. Approval – Budgetary Amendment (24A087) – DPW – Parks & Recreation Water Sewer Charges**
- 6p. Approval – Budgetary Transfer (24T280) – Soil & Water Conservation District Board – NYS Department of Agriculture & Markets Award - Fish Cradles at Kirk Lake**
- 6q. Approval – Department of Public Works – Use of Capital Reserve – Amend (19CP06) (Hire Professional Architectural and/or Engineering Services)**
- 6r. Approval - Department of Public Works - Use of Capital Facility Reserve -Amend (19CP09) (Roof Replacements at Three County Facilities)**
- 6s. Approval – Department of Public Works - Use of Capital Facility Reserve - Amend (20CP01) (Access Control)**
- 6t. Approval - Department of Public Works - Use of Capital Facility Reserve - Amend (20CP04) (Concrete Sidewalk & Stair Safety Repair Program)**
- 6u. Approval - Department of Public Works - Use of Capital Facility Reserve - Amend (22CP01) (Flooring Repair & Replacement at Various County Facilities)**
- 6v. Approval – Department of Public Works - Use of Capital Facility Reserve - (23CP13) (Doors, Frames & Hardware at Various County Facilities)**
- 6w. Approval – Putnam County Legislature’s Intent to Act as Lead Agency under SEQRA Re: Lease Approval and Monroe Balancing Test for an Emergency Wireless Telecommunications Facility**
- 6x. Approval – Grant Application – State and Municipal (SAM) Facilities Grant Program – Putnam County Veterans Museum Quonset Hut**

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

- 6y. Approval – Budgetary Amendment (24A084) – Sheriff’s Department – NYS Sheriff’s Association, Inc. Assistance – BCI Overtime**
- 6z. Approval – Budgetary Amendment (24A086) – Legal Services – 18B State Aid – Indigent Legal Services**

- 6aa. Approval – Budgetary Amendment (24A088) – Department of General Services (DGS) – Automotive Insurance Recovery**
- 6bb. Approval – Fund Transfer (24T291) – Office for Senior Resources – Food & Janitorial Supplies**
- 7. Other Business**
- 8. Recognition of Public on Agenda Items**
- 9. Recognition of Legislators**
- 10. Adjournment**

4 (2)

**SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Tuesday

November 12, 2024

6:00 P.M.

The meeting was called to order at 6:00 P.M. by Chairman Jonke who requested that Legislator Sayegh lead in the Pledge of Allegiance and the Legislative Prayer. Upon roll call, Legislators Montgomery, Gouldman, Addonizio, Nacerino, Ellner, Castellano, Sayegh and Chairman Jonke were present. Legislator Crowley was absent. Also present was Legislative Counsel Firriolo.

Item #4 – Approval – Local Law Strengthening the Term Limit Provisions for the Office of Putnam County Legislator was next.

Chairman Jonke stated that this was something he brought forward to strengthen term limits here in Putnam County for the Legislature. He stated that right now it only takes six (6) members of the Legislature to overturn the term limits. He believed term limits were important as it limits a person's ability to make careers out of these jobs. He believed that was part of the problem with members in the United States Congress who are there for 30 or 40 years. He believed that the longer they stayed, there was less democracy.

Legislator Gouldman explained that many individuals were frustrated with the current American political system. He stated that this has generated an interest in setting term limits for lawmakers throughout the Country. He stated that this Legislature had the foresight in 2013 when term limits were set for the County Executive and County Legislature. He explained that the nine (9) Legislators have staggering terms. Each year there are three (3) Legislators that are up for re-election, and each member is only allowed 12 years of service. He believed it made sense to refresh the people who serve in this position. He stated that this proposed law will strengthen term limits as mentioned by Chairman Jonke. He stated that he would support this legislation.

Legislator Montgomery did not know how a law could be passed requiring a unanimous vote without a unanimous vote. She explained that she was in favor of term limits, however, she believed the term limits we currently have were working. She did not believe this was vetted through the Law Department and she questioned the legality of it. She would rather see it go to public referendum. She believed it hamstrung future Legislators because we do not know if the State will approve legislation regarding even years for terms.

Legislator Nacerino stated that she will be supporting this. She firmly believed that term limits were good and she did not want people to become career politicians in Putnam County; we see too much of that in Albany. She believed there has been ample time to vet this, and we had Legislative Counsel weigh in on this.

Legislator Sayegh stated that she also supports term limits and supports this change. She stated that currently six (6) Legislators could do away with term limits. She stated that this should not be taken lightly. She believed if all nine (9) Legislators vote in tandem it gives an opportunity to work together to have a good reason for a change.

Legislator Montgomery clarified that she supports term limits. She believed that the system we have now works. She stated that she would be voting against it because she believed it was not vetted properly.

RESOLUTION #309

A LOCAL LAW STRENGTHENING THE TERM LIMIT PROVISIONS FOR THE OFFICE OF PUTNAM COUNTY LEGISLATOR

Section 1. The Legislature of the County of Putnam, New York hereby makes the following findings and determinations:

(a) that Local Law No. 8 of 2013 ("Local Law No. 8"), enacted by the County Legislature on July 2, 2013, sets forth a term limits regime for the office of County Legislator which currently may be amended merely by the favorable vote of two-thirds of all the members of the County Legislature, subject to permissive referendum; and

(b) that a system of governmental term limits engenders transparency in government, promotes the accountability of public officials, and increases public trust, as well as provides for the opportunity for new voices and new ideas to be heard; and

(c) that in order to engender transparency in government, promote accountability, and to increase public trust, this County Legislature is desirous of requiring a unanimous vote of the County Legislature in order to amend, modify or repeal term limits for the office of County Legislator; and

(d) that this County Legislature finds and determines that this Local Law changes its voting power and curtails its power relative to the amending, modifying or repealing of the term limits procedures of the County Legislature by increasing the number of affirmative votes necessary of the County Legislature in order to amend, modify or repeal the term limits procedures of the office of County Legislator, and

(e) that this County Legislature hereby finds and determines that this Local Law embraces only one subject: that of the term of the office of County Legislator,

NOW THEREFORE, BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF PUTNAM AS FOLLOWS:

Section 2. Article 2, Section 2.02 of the Putnam County Charter is hereby amended to read as follows:

A. The County Legislators shall be elected for terms of three (3) years at the general elections hereinafter provided and every three (3) years thereafter as follows:

(1) At the general election held in November of 2026, County Legislators from Legislative Districts Two, Three and Eight shall be elected for said term of three years.

(2) At the general election held in November of 2027, County Legislators from Legislative Districts One, Four and Seven shall be elected for said term of three years.

(3) At the general election held in November of 2025, County Legislators from Legislative Districts Five, Six and Nine shall be elected for said term of three years.

B. With the exception of a partial term, the County Legislators shall serve a maximum of four (4) terms.

C. With the exception of a partial term, in no instance may a Legislator serve more than four terms or 12 years, whichever is less.

D. Except in the instance where a general or special state law would otherwise necessitate, amending, modifying or repealing the term limit provisions as set forth in this Section 2.02 may only be accomplished by the enactment of a local law adopted by the County Legislature by a unanimous vote of the whole of its number, subject to referendum on petition as provided in the Municipal Home Rule Law.

Section 3. Article 3, Section 3.04-B(d) of the Putnam County Charter is hereby amended by adding the following paragraphs:

(d) Reconsideration.

Except as otherwise set forth in this Section 3.04-B, a vetoed enactment shall be resubmitted to the County Legislature together with the veto message at its next regular or special meeting, and such message shall be entered into its Book of Proceedings. Within thirty (30) days after such receipt and entry, the County Legislature may reconsider the vetoed enactment and pass the same over the County Executive's objections by a favorable vote of two-thirds (2/3) of the whole of its number on a roll-call vote. Only one such reconsideration vote shall be taken on any single vetoed enactment.

Other than the veto of an enactment necessitated by the passage of a general or special state law, a vetoed enactment amending, modifying or repealing the term limit provisions as set forth in Section 2.02 of the County Charter shall be resubmitted to the County Legislature together with the veto message at its next regular or special meeting, and such message shall be entered into its Book of Proceedings. Within thirty (30) days after such receipt and entry, the County Legislature may reconsider the vetoed enactment and pass the same over the County Executive's objections by a unanimous vote of the whole of its number on a roll-call vote. Only one such reconsideration vote shall be taken on any single vetoed enactment.

Section 4. Article 15, Section 15.01 of the Putnam County Charter is hereby amended by adding the following paragraphs:

Except as otherwise set forth in this Section 15.01, a Charter amendment may be proposed by a member of the County Legislature, the County Executive or the Legislative bodies of any of the towns or villages of the County. The proposal must then be enacted by a local law passed by a two-thirds (2/3) vote of the County Legislature subject to referendum on petition as provided in the Municipal Home Rule Law. Any proposed amendment which would have the effect of transferring a function or duty of the County or of a town, village, district or other unit of local government of the County shall not become operative unless

it is approved by mandatory referendum. Any amendment which would create or abolish an elected office; change the power of an elected County officer during his or her term of office; abolish, curtail or transfer to another County officer or agency any power of an elected County officer, or change the method of election of the County Legislature, but not including decennial reapportionment, shall be subject to a permissive referendum.

Except in the instance where a general or special state law would necessitate such, a Charter amendment amending, modifying or repealing the term limit provisions as set forth in Section 2.02 of the County Charter may only be enacted by a local law passed by a unanimous vote of the County Legislature, subject to referendum on petition as provided in the Municipal Home Rule Law.

Section 5. If any provision of this Local Law is held to be illegal or invalid for any reason, such illegality or invalidity shall not affect the remaining provisions hereof, but such provision shall be fully severable and this Local Law shall be construed and enforced as if such illegal or invalid provision had never been included.

Section 6. Pursuant to Section 34(5) of the Municipal Home Rule Law, this Local Law shall take effect sixty (60) days after its final enactment and is subject to permissive referendum.

BY ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATOR CROWLEY WAS ABSENT. MOTION CARRIES.

Item #5 – Approval – Local Law Strengthening the Term Limit Provisions for the Office of Putnam County Executive was next.

Chairman Jonke moved the following. He stated that this is the same rationale for the term limits of County Executive. He explained that all we are doing is strengthening the term limits requiring nine (9) votes instead of six (6) votes to make a change.

Legislator Gouldman stated that for the same reasons he previously mentioned, he would be supporting this.

RESOLUTION #310

A LOCAL LAW STRENGTHENING THE TERM LIMIT PROVISIONS FOR THE OFFICE OF PUTNAM COUNTY EXECUTIVE

Section 1. The Legislature of the County of Putnam, New York hereby makes the following findings and determinations:

(a) that Local Law No. 8 of 2011 (“Local Law No. 8”), enacted by the County Legislature on January 4, 2011, sets forth a term limits regime for the office of County Executive which currently may be amended merely by the favorable vote of two-thirds of all the members of the County Legislature, subject to permissive referendum; and

(b) that a system of governmental term limits engenders transparency in government, promotes the accountability of public officials, and increases public trust, as well as provides for the opportunity for new voices and new ideas to be heard; and

(c) that in order to engender transparency in government, promote accountability, and to increase public trust, this County Legislature is desirous of requiring a unanimous vote of the County Legislature in order to amend, modify or repeal term limits for the office of County Executive; and

(d) that this County Legislature finds and determines that this Local Law changes its voting power and curtails its power relative to the amending, modifying or repealing of the term limits procedures of the County Executive by increasing the number of affirmative votes necessary of the County Legislature in order to amend, modify or repeal the term limits procedures of the office of County Executive, and

(e) that this County Legislature hereby finds and determines that this Local Law embraces only one subject: that of the term of the office of County Executive,

NOW THEREFORE, BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF PUTNAM AS FOLLOWS:

Section 2. Article 3, Section 3.01 of the Putnam County Charter is hereby amended by adding a second paragraph to such Section:

Except in the instance where a general or special state law would otherwise necessitate, amending, modifying or repealing the term limit provisions as set forth in this Section 3.01 may only be accomplished by the enactment of a local law adopted by the County Legislature by a unanimous vote of the whole of its number, subject to referendum on petition as provided in the Municipal Home Rule Law.

Section 3. Article 3, Section 3.04-B(d) of the Putnam County Charter is hereby amended by adding the following paragraphs:

(d) Reconsideration.

Except as otherwise set forth in this Section 3.04-B, a vetoed enactment shall be resubmitted to the County Legislature together with the veto message at its next regular or special meeting, and such message shall be entered into its Book of Proceedings. Within thirty (30) days after such receipt and entry, the County Legislature may reconsider the vetoed enactment and pass the same over the County Executive's objections by a favorable vote of two-thirds (2/3) of the whole of its number on a roll-call vote. Only one such reconsideration vote shall be taken on any single vetoed enactment.

Other than the veto of an enactment necessitated by the passage of a general or special state law, a vetoed enactment amending, modifying or repealing the term limit provisions as set forth in Section 3.01 of the County Charter shall be resubmitted to the County Legislature together with the veto message at its next regular or special meeting, and such message shall be entered into its Book of Proceedings. Within thirty (30) days after such receipt and entry, the County Legislature may reconsider the vetoed enactment and pass the same over the County Executive's objections by a unanimous vote of the whole of its number on a roll-call vote. Only one such reconsideration vote shall be taken on any single vetoed enactment.

Section 4. Article 15, Section 15.01 of the Putnam County Charter is hereby amended by adding the following paragraphs:

Except as otherwise set forth in this Section 15.01, a Charter amendment may be proposed by a member of the County Legislature, the County Executive or the Legislative bodies of any of the towns or villages of the County. The proposal must then be enacted by a local law passed by a two-thirds (2/3) vote of the County Legislature subject to referendum on petition as provided in the Municipal Home Rule Law. Any proposed amendment which would have the effect of transferring a function or duty of the County or of a town, village, district or other unit of local government of the County shall not become operative unless it is approved by mandatory referendum. Any amendment which would create or abolish an elected office; change the power of an elected County officer during his or her term of office; abolish, curtail or transfer to another County officer or agency any power of an elected County officer, or change the method of election of the County Legislature, but not including decennial reapportionment, shall be subject to a permissive referendum.

Except in the instance where a general or special state law would necessitate such, a Charter amendment amending, modifying or repealing the term limit provisions as set forth in Section 3.01 of the County Charter may only be enacted by a local law passed by a unanimous vote of the County Legislature, subject to referendum on petition as provided in the Municipal Home Rule Law.

Section 5. If any provision of this Local Law is held to be illegal or invalid for any reason, such illegality or invalidity shall not affect the remaining provisions hereof, but such provision shall be fully severable and this Local Law shall be construed and enforced as if such illegal or invalid provision had never been included.

Section 6. Pursuant to Section 34(5) of the Municipal Home Rule Law, this Local Law shall take effect sixty (60) days after its final enactment and is subject to permissive referendum.

BY ROLL CALL VOTE: SEVEN AYES. ONE NAY – LEGISLATOR MONTGOMERY. LEGISLATOR CROWLEY WAS ABSENT. MOTION CARRIES.

Item #6 – Other Business

Item #6a – Reconsideration - 2025 Budget Resolution #266 of 2024 – Law Department – Remove Salary Adjustment for Senior Deputy County Attorney - Vetoed by County Executive was next.

Legislator Gouldman stated that this is not illegal, but it should be. The Legislature should be giving proper notice for items like this. He believed it should be on the agenda to give enough time so residents and Legislators can decide how they want to vote. He stated that we are asked to override a veto by the County Executive with four (4) hours and seven (7) minutes notice through an email we received at 1:53 P.M. He stated that we have given everyone a raise in the County, but we are singling out one (1) individual by removing a \$5,000 salary adjustment for the Senior Deputy County Attorney. He questioned why we were doing this. He believed it was wrong and stated that he would not support this.

Legislator Montgomery questioned if the Legislative Manual referred to procedure for holding a Special Meeting and having something added to the agenda.

Chairman Jonke explained that because it is a budget related veto there is a strict timeline. He stated that because we were meeting this evening, he believed it was wise to include it under other business.

Legislative Counsel Firriolo explained that the time frame we are working under is that the Charter requires the Chairman of the Legislature to convene a meeting of the Legislature on or before November 15th to consider a veto. He stated that given the time frame, it falls outside the calling of a Special Full meeting because there is no opportunity for the full notice period that there would be for a normal Special. The Charter said it needs to be done before November 15th. He stated that once the veto came to the Legislature on November 8th and there was a holiday on Monday the 11th, that only leaves Tuesday through Friday hold a meeting. He stated that you would not be able to notice the meeting as you would a Special meeting in any event.

Legislator Nacerino stated for the record, the veto did not come to the Legislature until close to 5:00 P.M. There was no ample time, other than the time we've had to really read and digest it. She stated that this is a stipend/merit raise. It is not the denial of a COLA raise or that we are "singling" someone out. She stated that it was her understanding that this is a part-time employee and has not been with the County that long. She stated that we felt it was prudent not to give these merit raises arbitrarily. She stated that it was in her opinion that the COLA increase should be implemented but not a stipend for a part-time employee who has been here less than one (1) year.

Legislator Gouldman explained that the person in this position previously worked for the County in another department.

Legislator Montgomery stated that she understood the time frame needed to consider this veto by November 15th. She believed that another meeting could be scheduled and that the public needed to have this information. She stated that it clearly states in our Legislative Manual, Rule 27 – "Only business specified in the notice thereof may be transacted at a special meeting." She stated that this was not noticed properly. She believed this position was backfilling a vacant position, and in essence saving the County money. She questioned if there was a vacant position in the Law Department that we did not fill. She stated that this is the only raise that we are denying throughout the County. She stated that we gave stipends and raises to other employees. She proceeded to read the County Executive's veto message. She stated that based on this veto message, she believed at least one (1) of the members of this Legislature should not be voting on this at all. She believed that it appears that we are singling out an employee and a department. She believed it was retaliation against the County Attorney.

Chairman Jonke stated to Legislator Gouldman's point, this is not an illegal meeting. He believed that the Charter overrides the Legislative Manual when it pertains to this Special meeting.

Legislative Counsel Firriolo stated that it does. He stated that Rule 27 cannot apply because Rule 27 requires that a Special meeting be called by the Chair and four (4) other Legislators, or written request by a majority. He stated that the Charter states that it has to be called. He stated that Rule 27 does not apply to budget override meetings.

Chairman Jonke stated to Legislator Gouldman that this less than full-time employee who receives health benefits, is still getting a cost-of-living adjustment. She is still

receiving that raise. We are not cutting her compensation. He stated that we all received an email early today from someone he respects very much. He stated that he was led to believe that this employee was taking a pay cut, which is not true. He stated that the employee started working in the Law Department on January 1st of this year. He stated that with less than one (1) year of service they are already putting in for a merit raise. He stated that during the budget process, there was never anyone here from the Law Department to go to bat for this employee and support or explain the increase. He stated that when we asked the Deputy County Executive why this was being done, the answer we received was, "I don't know." He stated that on May 16th of 2024, this attorney sat in this room and told this Legislature that a lawsuit that was filed in December of 2023 was authorized by the County Executive. He stated that this lawsuit was filed in December of 2023 and never showed up on the litigation report for six (6) months. He stated that it was hidden for six (6) months, and we received a determination in early May of 2024 that we had succeeded in this lawsuit. He stated that this attorney stated that we did not have authority. He stated that it is very clear in the Charter that the Legislature is the only authority that can approve a lawsuit. He stated that the County Attorney's office sued a resident of this County without the Legislature's authorization. He stated that the attorney stated that she received the authorization from the County Executive, which turned out to be untrue. He stated that he called the Deputy County Executive the following day and questioned if he asked for a copy of the request and the approval, what would he receive. The Deputy County Executive said that the Law Department never asked. He stated that in the County Executive's veto message it states that the attorney's compensation is being cut. He stated that her compensation is not getting cut. She is receiving the cost-of-living adjustment just like everyone else in the County. She is just not receiving a merit raise.

Legislator Nacerino explained that the Legislature was lied to during that meeting. She stated that she found it ironic that the County Executive stipulated that we are singling out a salary adjustment. Legislator Nacerino stated that she did not even know this employee in any shape or form to have a personal opinion. She stated that there was no retaliation going on. She found it ironic that the County Executive stated that we were "singling out" when he singled out the Sheriff, Coroners and County Clerk again in this budget process with no explanation other than we should wait until after contract negotiations. She stated that the County Clerk or Coroners have no interaction pertaining to contract negotiations.

Legislator Ellner stated that two (2) times in the veto message the County Executive, who he believed created this type of position, indicated that this employee is part-time. He stated that a part-time employee is not entitled to health benefits. He stated that at a previous Committee meeting when the Legislature questioned the position, it was stated that the employee was designated as less than full-time which is why they receive health benefits. He questioned why the County Executive is stating that the position is part-time.

Personnel Officer Paul Eldridge stated that he went through the explanation when the question came up at the Committee meeting. He stated that the only definition of part-time is half-time or less. He stated that this employee works more than that. He stated that the reference to part-time would be technically incorrect. He stated that the person works six (6) out of seven (7) hours. He explained that the employee works 30 hours per week; six (6) hours per day times five (5) days per week equals 30 hours. He stated that

there are certain benefits that accrue with that. He stated that the Affordable Care Act requires that we offer health insurance.

Legislator Montgomery explained that the County Clerk, County Coroner, and the Sheriff, as referenced by Legislator Nacerino, are all elected positions and that was the reason for holding back the COLA. She explained that Chairman Jonke stated that this employee has only been here one (1) year, and the salary is being adjusted. She believed that we did the same for the Sheriff's command staff in a very short time, bringing them up to a deserving salary even though they were all new employees.

Chairman Jonke stated that it was factually untrue.

Legislator Nacerino believed that we were going to agree to disagree and go around and around. She asked that we move to a roll call vote.

Chairman Jonke stated that he wanted to make sure that everyone had a chance to speak.

There being no further comment, Chairman Jonke called for a Roll Call Vote.

RESOLUTION #311

RECONSIDERATION - 2025 BUDGET RESOLUTION #266 OF 2024 – LAW DEPARTMENT – REMOVE SALARY ADJUSTMENT FOR SENIOR DEPUTY COUNTY ATTORNEY - VETOED BY COUNTY EXECUTIVE

RESOLVED, that the County Executive's veto of Budget Resolution #266 of 2024, removing the \$5,000 Salary Adjustment for the Senior Deputy County Attorney in the Law Department, after Legislative reconsideration, is hereby overridden.

BY ROLL CALL VOTE: SIX AYES. TWO NAYS – LEGISLATORS GOULDMAN & MONTGOMERY. LEGISLATOR CROWLEY WAS ABSENT. MOTION CARRIES.

There being no other business, at 6:28 P.M., Chairman Jonke made a motion to adjourn; seconded by Legislator Sayegh. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.

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

**REVISED
AGENDA
SPECIAL MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN
TO BE HELD IN ROOM #318
OF THE
COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Tuesday November 12, 2024 6:00 P.M.

1. Pledge of Allegiance
2. Legislative Prayer
3. Roll Call
4. Approval – Local Law Strengthening the Term Limit Provisions for the Office of Putnam County Legislator
5. Approval – Local Law Strengthening the Term Limit Provisions for the Office of Putnam County Executive
6. Other Business
 - 6a. Re-Consideration of County Executive’s 2025 Budget Veto
7. Adjournment

#50a

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (24T466) – SHERIFF’S DEPARTMENT – JAIL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (24T466) to cover Overtime costs incurred from September through December 2024 due to five (5) Corrections Officer vacancies; 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 10121 Pers – Correction Officer 15,756

Increase:

10315000 51093 Jail – Overtime 15,756

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

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____

cc: all
Pers
ATA

Reso

COUNTY OF PUTNAM
FUND TRANSFER REQUEST

TO: Commissioner of Finance
FROM: Sheriff Kevin J. McConville
DEPT: Sheriff/Corrections
DATE: November 26, 2024

I hereby request approval for the following transfer of funds:

FROM ACCOUNT#/NAME	TO ACCOUNT #/NAME	AMOUNT	PURPOSE
10315000.51000.10121 (Jail: General Personnel) <i>Correction officer</i>	10315000.51093 (Jail General: Overtime)	\$ 5,252.00	September vacancy to cover OT
10315000.51000.10121 (Jail: General Personnel) <i>Correction officer</i>	10315000.51093 (Jail General: Overtime)	\$ 5,013.00	October vacancy to cover OT
10315000.51000.10121 (Jail: General Personnel) <i>Correction officer</i>	10315000.51093 (Jail General: Overtime)	\$ 5,491.00	November vacancy to cover OT
Total		\$15,756.00	

2024 Fiscal Impact \$ 0
2025 Fiscal Impact \$ 0

2024 DEC - 2 PM 4:42
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Department Head Signature/Designee _____ Date _____

AUTHORIZATION: (Electronic signatures)

Date _____ Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00

Date _____ County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date _____ Chairperson Audit /Designee: \$0 - \$10,000.00

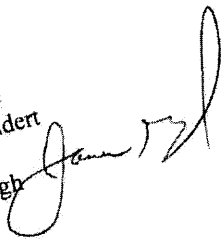
Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T466

Putnam County Sheriff's Department
Inter - Office Memorandum

Date: November 26, 2024

To: Sheriff Kevin McConville
Undersheriff Thomas Lindert

From: Captain James Greenough 

Subject: FUNDS TRANSFER
OVERTIME JAIL

Request the funds transfers below be approved to cover overtime costs that were incurred due to running the months of September through December 2024 with five Correction Officer vacancies. Approving the below-listed lines will cover projected overtime costs.
Reduce 10315000.10121 Open Personnel Line Funds (September) by \$5,252.00.
Reduce 10315000.10121 Open Personnel Line Funds (October) by \$5,013.00.
Reduce 10315000.10121 Open Personnel Line Funds (November) by \$5,491.00.
and
Increase 10315000.51093 Jail General Overtime by \$15,756.00.

RECEIVED AND FORWARDED FOR ACTION

SGT _____
LT _____
ET _____
CAPT _____
US _____
SHERIFF _____

Approved by [Signature] 11/26/2024

24T466

#5b

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**A LOCAL LAW ESTABLISHING THE 2025 SALARY OF CERTAIN ELECTED OFFICIALS
SERVING FOR FIXED TERMS**

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 24 (2)(h), requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

Section 2.

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2025:

**Michael Bartolotti
Putnam County Clerk \$152,391**

**Kevin McConville
Putnam County Sheriff\$175,061**

**John Bourges
Putnam County Coroner..... \$ 26,394**

**Michael Nesheiwat
Putnam County Coroner..... \$ 26,394**

**Toni Addonizio
Putnam County Legislator \$ 46,770**

**Erin Crowley
Putnam County Legislator \$ 46,770**

**Greg Ellner
Putnam County Legislator \$ 46,770**

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

William Gouldman
Putnam County Legislator..... \$ 46,770

Paul Jonke
Putnam County Legislator \$ 46,770

Amy Sayegh
Putnam County Legislator \$ 46,770

- **Additional Stipend for Legislature Chairperson..... \$ 11,693**

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

5c

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

A LOCAL LAW ESTABLISHING THE 2025 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

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

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 24 (2)(h), requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2025:

Paul Eldridge.....	\$158,600
Personnel Officer	
Michael Nesheiwat.....	\$226,050
Interim Commissioner of Health	
Sara Servadio	\$162,312
Commissioner of Social Services/Mental Health/Youth Bureau	
Patricia McLoughlin.....	\$109,799
Director of Real Property Tax Services	
Kelly Primavera	\$107,343
Commissioner Board of Elections	
Catherine Croft	\$107,343
Commissioner Board of Elections	
Diane Schonfeld.....	\$119,973
Clerk of the Legislature	

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

#5d

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ 2025 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS

WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the NYS County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it

RESOLVED, that the salaries for fiscal year 2025 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further

RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

2025 PERSONNEL SERVICES

<u>Org</u>	<u>Object</u>	<u>Project</u>	<u>Pay Position</u>	<u>Pay Position Description</u>	<u>2025 Adopted</u>
10101001	51000		101010101	LEGISLATOR	46,770.00
10101001	51000		101010102	LEGISLATOR	46,770.00
10101001	51000		101010103	LEGISLATOR	46,770.00
10101001	51000		101010104	LEGISLATOR	46,770.00
10101001	51000		101010105	LEGISLATOR	46,770.00
10101001	51000		101010106	LEGISLATOR	46,770.00
10101001	51000		101010107	LEGISLATOR	46,770.00
10101001	51000		101010108	LEGISLATOR	46,770.00
10101001	51000		101010109	LEGISLATOR	46,770.00
10101001	51000		101010110	CLERK TO LEGIS	119,973.00
10101001	51000		101010111	DEP CLERK TO LEGIS	97,983.00
10101001	51000		101010113	ADMIN ASST (LEGIS)	69,874.00
10101001	51000		101010114	ADMIN ASST (LEGIS)	74,525.00
10101001	51000		101010190	LEGISLATIVE STIPEND	11,693.00
10116500	51000		116510101	DISTRICT ATTORNEY	223,700.00
10116500	51000		116510103	CHIEF ASST DA	175,594.00
10116500	51000		116510104	ASST DA	102,475.00
10116500	51000		116510108	ASST DA	95,880.00
10116500	51000		116510110	CRIM INVES (DA)	91,955.00
10116500	51000		116510111	ASST DA	75,019.00
10116500	51000		116510122	SPECIAL VICTIMS INVES (DA)	89,838.00
10116500	51000		116510123	VICTIM/WITNESS ASST	37,987.00
10116500	51000		116510125	ASST DA	103,181.00
10116500	51000		116510126	ASST DA	90,338.00
10116500	51000		116510129	CHIEF OF STAFF (DIST ATTORNEY)	84,511.00
10116500	51000		116510130	FIRST ASST DA	151,579.00
10116500	51000		116510133	APPELLATE ATTORNEY	130,000.00
10116500	51000		116510134	ASS'T DA - BUREAU CHIEF	133,575.00
10118500	51000		118510101	CORONER	26,394.00
10118500	51000		118510102	CORONER	26,394.00
10118500	51000		118510103	CORONER	26,394.00
10118500	51000		118510104	CONF SEC TO COUNTY CORONER	60,000.00
10118500	51000		118510194	COORD OF CORONERS	12,000.00
10123000	51000		123010101	COUNTY EXECUTIVE	176,022.00
10123000	51000		123010102	DEP CNTY EXEC	162,586.00
10123000	51000		123010103	CHIEF OF STAFF (COUNTY EXEC)	90,908.00
10123000	51000		123010106	CONF SEC TO COUNTY EXEC	71,755.00
10123000	51000		123010107	DIRECTOR OF COMMUNICATIONS	87,628.00
10123000	51000		123010108	DIRECTOR OF COMPL & INTERGOV	66,716.00
10131000	51000		131010101	COMM OF FINANCE	162,312.00
10131000	51000		131010110	DEP COMM FINANCE	101,209.00
10131000	51000		131010116	PAYROLL MANAGER	98,000.00
10131000	51000		131010120	FIRST DEP COMM FINANCE	126,999.00
10132000	51000		132010101	COUNTY AUDITOR	133,888.00
10132000	51000		132010102	AUDIT MANAGER	74,083.00
10132000	51000		132010103	DEP CNTY AUDITOR	110,066.00
10134500	51000		134510101	DIR PURCH & CTRL SVCES	148,988.00
10134500	51000		144010103	CAPITAL ASSEST AND PROCUREMENT COORDINATOR	62,100.00

10135500	51000	135510101	DIR REAL PRP TAX SVC	109,799.00
10141000	51000	141010101	COUNTY CLERK	152,391.00
10141000	51000	141010102	FIRST DEP CNTY CLERK	131,282.00
10141000	51000	141010104	CONF SEC TO COUNTY CLK	71,759.00
10141100	51000	141110101	DEP CNTY CLERK	67,120.00
10141100	51000	141110103	DEP CNTY CLERK	95,087.00
10142000	51000	142010101	COUNTY ATTORNEY	170,662.00
10142000	51000	142010102	CONF SEC TO COUNTY ATTY	67,119.00
10142000	51000	142010103	DEP COUNTY ATTY	95,428.00
10142000	51000	142010104	FIRST DEP CNTY ATTY	151,925.00
10142000	51000	142010105	SR DEP CNTY ATTY	133,232.00
10142000	51000	142010110	RISK MANAGER	102,380.00
10142000	51000	142010112	SR DEP CNTY ATTY	118,610.00
10142000	51000	142010116	PARALEGAL	68,513.00
10142000	51000	142010118	DEP COUNTY ATTY	120,000.00
10142000	51000	142010119	SR DEP CNTY ATTY	61,650.00
10142000	51000	142010120	DEP COUNTY ATTY	125,894.00
10143000	51000	143010101	PERSONNEL OFFICER	158,600.00
10143000	51000	143010103	PR PERSONNEL SPEC	87,125.00
10143000	51000	143010105	CONF SECRETARY	77,460.00
10143000	51000	143010108	SR PERSONNEL SPEC	72,000.00
10143000	51000	143010110	SR PERSONNEL SPEC	72,000.00
10143000	51000	143010111	DEPUTY PERSONNEL OFFICER	120,855.00
10143000	51000	143010123	PERSONNEL TECHNICAN	57,900.00
10200000	51000	143010105	CONF SECRETARY	3,873.00
10144000	51000	144010101	SUPV PLAN & DESIGN	137,952.00
10144000	51000	144010106	FED FUNDED PROGRAM MGR	86,988.00
10144000	51000	144010109	PROJECT MANAGER	87,208.00
10144000	51000	144010110	COORD ENGINEERING PROJECTS	116,133.00
10144000	51000	144010111	PROJECT MANAGER	87,208.00
10149000	51000	149010134	COMM OF DPW	155,854.00
10149000	51000	149010135	DEP COMM OF DPW	125,661.00
10149000	51000	149010136	CONF SEC TO COMM DPW	62,628.00
10149000	51000	145010101	COMM OF ELECTIONS	107,343.00
10145000	51000	145010102	COMM OF ELECTIONS	107,343.00
10145000	51000	145010103	DEP COMM BD OF ELECT	96,976.00
10145000	51000	145010104	ELECTION SPECIALIST	70,514.00
10145000	51000	145010105	ELECTION SPECIALIST	64,166.00
10145000	51000	145010106	DEP COMM BD OF ELECT	96,976.00
10145000	51000	145010109	ELECTION SPECIALIST	70,514.00
10145000	51000	145010110	ELECTION SPECIALIST	70,514.00
10145000	51000	145010111	VOTING MCH TECH (PT)	33,651.00
10145000	51000	145010112	VOTING MCH TECH (PT)	33,651.00
10145000	51000	145010113	ELECTION SPECIALIST	64,166.00
10145000	51000	145010114	ELECTION SPECIALIST	67,340.00
10146000	51000	146010101	ASST RCDS MGMT OFCR	73,296.00
10146000	51000	146010193	COUNTY CLERK	7,500.00
10168000	51000	168010113	IT SYSTEMS SPECIALIST	70,853.00
10168000	51000	168010115	IT SYSTEMS SPECIALIST	65,403.00
10168000	51000	168010123	IT SYSTEMS SPECIALIST	53,300.00
10168000	51000	168010120	DIR OF IT/GIS	147,515.00

10168000	51000		168010109	DEPUTY DIRECTOR OF IT/GIS	90,000.00
10311000	51000		311010101	SHERIFF	175,061.00
10311000	51000		311010102	UNDERSHERIFF	162,497.00
10311000	51000		311010103	ROAD PATROL CAPTAIN	154,758.00
10311000	51000		311010110	CONF SECRETARY	66,150.00
10311000	51000		311010114	CRIMINAL INVESTIGATIONS CAPT	154,758.00
10311000	51000		311010125	CHIEF OF STAFF (SHERIFF)	80,000.00
10311000	51000		311010127	OPERATIONS CAPT	154,758.00
10311000	51000		311010128	CIVIL BUREAU CAPT	154,758.00
10311000	51000		311010129	FISCAL MANAGER	100,435.00
17311000	51000		311017149	DEP SHERIFF LIEUT	141,353.00
10314000	51000		314010119	TREATMENT COURT COORD	64,247.00
10314000	51000		314010122	PROBATION DIRECTOR GROUP A	135,862.00
10314000	51000		314110101	STOP DWI PRGM ADMIN	14,001.00
10314000	51000		315010101	CORRECTION CAPTAIN	154,758.00
10315000	51000		315010106	CORRECTION LIEUT	143,295.00
10315000	51000		315010109	CORRECTION LIEUT	143,295.00
10014000	51000		398910101	COMM OF EMERG SVCES	62,860.00
10014000	51000		398910115	DIR EMERGENCY MGMT	94,530.00
10142000	51000		398913103	DEP COMM EMERG SVCES	102,750.00
10398900	51000		398910101	COMM OF EMERG SVCES	62,860.00
10398900	51000		398910102	EMERG SVC COORD (PT)	5,000.00
10398900	51000		398910104	EMERG SVC COORD (PT)	5,000.00
10398900	51000		398910105	EMERG SVC COORD (PT)	5,000.00
10398900	51000		398910106	EMERG SVC COORD (PT)	5,000.00
10398900	51000		398910107	EMERG SVC COORD (PT)	5,000.00
10398900	51000		398910109	CONF SECRETARY	67,368.00
10398900	51000		398910112	DIR OF EMERG MED SERV	89,393.00
10398900	51000		398910113	EMERG SVC COORD (PT)	5,000.00
10398900	51000		398910114	EMERG SVC COORD (PT)	5,000.00
14398900	51000		398914101	EMS EDUCATION COORDINATOR	64,884.00
10401000	51000		401010111	SR FISCAL MANAGER	134,809.00
10401000	51000		401010116	INTERIM COMM OF HEALTH	226,050.00
10816000	51000		816010101	SOLID WASTE MANAGER	80,000.00
12401000	51000		401012102	DIR OF ENVIR HLTH SVCES	140,520.00
26401001	51000	10205	401066109	QUALITY IMPR/PROGRAM EVAL MNGR	81,204.00
26401001	51000	10205	401077101	PUBLIC HEALTH DATA AND INFORMATICS SPECIALIST	81,204.00
10198900	51000		198910102	COORD OFFICE INDIVIDUALS WITH DISAB	35,896.00
10033000	51000		431013101	SPOA COORD (CHILDREN)	99,388.00
10033000	51000		431013102	SPOA COORD (ADULTS)	94,697.00
10431000	51000		198910102	COORD OFFICE INDIVIDUALS WITH DISAB	53,844.00
10431000	51000		431010101	DIRECTOR OF MENTAL HEALTH	66,000.00
10431000	51000		601020124	FISCAL MANAGER	58,501.00
10431000	51000		731010108	COMM OF SOC SVCES & MH	32,463.00
10431000	51000	10206	431010101	DIRECTOR OF MENTAL HEALTH	44,000.00
10431000	51000	10206	431010103	DUAL RECOVERY COORDINATOR	87,338.00
10431000	51000	10206	601303103	DIRECTOR OF CAC	16,729.00
10431000	51000	10206	731010104	YOUTH DIRECTOR	11,192.00
10431000	51000	10211	431010102	CRSIS INTERVENTION SPECIALIST	87,338.00
10102000	51000		601002101	DIR OF CHILD/FAM SVCES	118,779.00
10102000	51000		601303103	DIRECTOR OF CAC	59,085.00

10102000	51000	731010104	YOUTH DIRECTOR	20,762.00
10108000	51000	601008103	COORD CHILD SUPP ENF	85,348.00
10120000	51000	601020110	DIR OF ELIGIBILITY	114,942.00
10120000	51000	601020120	PARALEGAL	65,403.00
10120000	51000	601020124	FISCAL MANAGER	68,676.00
10120000	51000	601020125	DEPUTY COMMISSIONER OF DSS & YOUTH	110,970.00
10120000	51000	731010108	COMM OF SOC SVCES & MH	121,734.00
22070000	51000	601303101	COORD CHILD ADVC PRG	17,000.00
22070000	51000	601303103	DIRECTOR OF CAC	39,186.00
22071000	51000	601303101	COORD CHILD ADVC PRG	68,000.00
10641000	51000	641010101	DIRECTOR OF TOURISM	89,906.00
10651000	51000	651010101	COUNTY VETERANS DIR	89,480.00
10651000	51000	651010106	VETERANS ASST (PT)	4,420.00
10651000	51000	651010108	DEP CNTY VETERANS DIR	66,464.00
10661000	51000	661010101	DIR OF CONS AFFAIRS/WTS&MSRS	50,963.00
10661000	51000	661010104	SECY TO ELECTR BOARD	46,125.00
10661000	51000	661010106	SECY TO PLUMB BOARD	50,348.00
10661000	51000	661010110	DIR OF CODE ENFORCEMENT	65,310.00
10661000	51000	661010111	CONF SECRETARY	25,270.00
10661000	51000	661010112	SECY TO HOME IMP BOARD	25,174.00
10677200	51000	677210101	DIR, OFFICE SENIOR RESOURCES	113,234.00
10677200	51000	677210103	CONF SECRETARY	65,000.00
10677200	51000	677210124	FISCAL MANAGER	85,931.00
10677200	51000	677410132	NUTRITION SERVICES MANAGER	84,050.00
10677200	51000	677210145	DEPUTY DIR, OSR	95,018.00
10677900	51000	677910104	SENIOR CENTER MGR	62,340.00
10762000	51000	761110102	SENIOR CENTER MGR	68,562.00
10711000	51000	711010102	PARK SUPERINTENDENT	96,136.00
10731000	51000	731010104	YOUTH DIRECTOR	83,046.00
10731000	51000	731010108	COMM OF SOC SVCES & MH	8,115.00
10731000	51000	731010112	DEPUTY YOUTH DIRECTOR	82,200.00
10731000	51000	601020125	DEPUTY COMMISSIONER OF DSS & YOUTH	12,330.00
10751000	51000	751110101	COUNTY HISTORIAN	45,370.00
10802000	51000	802010101	COMM OF PLAN DEV & PUB TRANS	126,634.00
10802000	51000	802010120	DEPUTY COMM OF PLAN DEV & PUB TRANS	110,000.00
10874500	51000	802110107	SOIL WATER CONS DISTRICT MANAG	105,000.00
10511000	51000	511010127	SUPV CONSTR & MAINT	112,778.00

#5e

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – FUND TRANSFER (24T456) – DEPARTMENT OF SOCIAL SERVICES –
REFLECT PROJECTED COSTS THROUGH 12/31/24 – COMMITTEE FOR SPECIAL
EDUCATION AND ADOPTION SUBSIDY, FEDERALLY PARTICIPATING**

**WHEREAS, the Commissioner of Social Services has requested a fund transfer
(24T456) to reflect projected costs through 12/31/24 for Committee for Special Education
and Adoption Subsidy, Federally Participating accounts; 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:

10610900 54495	Payments to Recipients	150,000
10610900 54493	Payments to Recipients	148,000
10611900 54415	Adopt Sub FNP (Adoption Subsidy, Federally Non-Participating)	<u>1,500</u>
		299,500

Increase:

10611900 54114	Committee for Special Education	298,000
10611900 54416	Adopt Sub FP (Adoption Subsidy, Federally Participating)	<u>1,500</u>
		299,500

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

2024

cc: all Health AKA

Reso

COUNTY OF PUTNAM

FUND TRANSFER REQUEST

TO: Commissioner of Finance

FROM: Kristen Wunner

DEPT: Dept of Social Services

DATE: 11/22/2024

2024 DEC - 2 AM 11: 20
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# /NAME	AMOUNT	PURPOSE
10610900 54495 (Payments To Recipients)	10611900 54114 (Comm. On Spec. Educ.)	\$150,000.00	To reallocate funds to cover projected costs through 12/31/24
10610900 54493 (Payments To Recipients)	10611900 54114 (Comm. On Spec. Educ.)	\$148,000.00	
10611900 54415 (Adopt. Sub. FNP)	10611900 54416 (Adopt. Sub. FP)	\$1,500.00	

TOTAL: \$299,500.00 ✓

2024_ Fiscal Impact \$ 0 0

2025_ Fiscal Impact \$ 0 0

Kristen Wunner 11-22-24
Department Head Signature/Designee Date

AUTHORIZATION: (Electronic Signature)

Date Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date Chairperson Audit /Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T456

5f

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – FUND TRANSFER (24T457) – DEPARTMENT OF SOCIAL SERVICES –
REFLECT PROJECTED COSTS THROUGH 12/31/24 – DAY CARE**

WHEREAS, the Commissioner of Social Services has requested a fund transfer (24T457) to reflect projected costs through 12/31/24 for Day Care; 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:

10610900 54436	EAF JD/PINS (Emergency Assistance to Families, Juvenile Delinquent/Person In Need of Supervision)	250,000
10610900 54435	EAF FC (Emergency Assistance to Families, Foster Care)	150,000
10607000 54471	Day Care	70,000
10607000 54670	Travel Non Employee	<u>50,000</u>
		520,000

Increase:

10605500 54471	Day Care	520,000
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**2024 Fiscal Impact – 0 –
2025 Fiscal Impact – 0 –**

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

2024

COUNTY OF PUTNAM

FUND TRANSFER REQUEST

cc: all Health AHA

Reso

TO: Commissioner of Finance

FROM: Kristen Wunner

DEPT: Dept of Social Services

DATE: 11/22/2024

2024 DEC -2 AM 11:23
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# /NAME	AMOUNT	PURPOSE
10610900 54436 (EAF JD/PINS)	10605500 54471 (Day Care)	\$250,000.00	To reallocate funds to cover projected costs through 12/31/24
10610900 54435 (EAF FC)	10605500 54471 (Day Care)	\$150,000.00	
10607000 54471 (Day Care)	10605500 54471 Day Care	\$70,000.00	
10607000 54670 (Travel Non Employee)	10605500 54471 (Day Care)	\$50,000.00	
TOTAL:		\$520,000.00	

2024_ Fiscal Impact \$ 0 0
2025_ Fiscal Impact \$ 0 0

Kristen Wunner 11/22/24
Department Head Signature/Designee Date

AUTHORIZATION: (Electronic Signature)

- Date _____ Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00
- Date _____ County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00
- Date _____ Chairperson Audit /Designee: \$0 - \$10,000.00
- Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T457

#59

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – FUND TRANSFER (24T458) – DEPARTMENT OF SOCIAL SERVICES –
REFLECT PROJECTED COSTS THROUGH 12/31/24 – DAY CARE – COMMITTEE FOR
SPECIAL EDUCATION**

**WHEREAS, the Commissioner of Social Services has requested a fund transfer
(24T458) to reflect projected costs through 12/31/24 for Day Care and Committee for
Special Education; 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:

10610900 54493	Payments to Recipients	20,000
10611900 54420	Foster Care FNP (Federally Non-Participating)	200,000
10610900 54435	EAF Foster Care (Emergency Assistance to Families)	150,000
10612300 54414	JD/PINS FC FNP (Juvenile Delinquent/ Person In Need of Supervision – Foster Care)	<u>100,000</u>
		<u>470,000</u>

Increase:

10605500 54471	Day Care	20,000
10611900 54114	Committee for Special Education	<u>450,000</u>
		<u>470,000</u>

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

2024

COUNTY OF PUTNAM

FUND TRANSFER REQUEST

cc: all
Heal th
A+A

Reso

TO: Commissioner of Finance

FROM: Kristen Wunner

DEPT: Dept of Social Services

DATE: 11/22/2024

2024 DEC -2 AM 11:26

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT# /NAME	TO ACCOUNT# /NAME	AMOUNT	PURPOSE
10610900 54493 (Payments To Recipients)	10605500 54471 (Day Care)	\$20,000.00	To reallocate funds to cover projected costs through 12/31/24
10611900 54420 (Foster Care FNP)	10611900 54114 (Comm. On Spec. Educ.)	\$200,000.00	
10610900 54435 (EAF Foster Care)	10611900 54114 (Comm. On Spec. Educ.)	\$150,000.00	
10612300 54414 JD/PINS FC FNP	10611900 54114 (Comm. On Spec. Educ.)	\$100,000.00	
		TOTAL:	\$470,000.00

2024_ Fiscal Impact \$ 0 0
2025_ Fiscal Impact \$ 0 0

Kristen Wunner 11/22/24
Department Head Signature/Designee Date

AUTHORIZATION: (Electronic Signature)

Date Commissioner of Finance/Designee: Initiated by: \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date Chairperson Audit /Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T458

5h

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – RE-APPOINTMENT – PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that Dr. Daniel Doyle be re-appointed to the Putnam County Board of Health for a six (6) year term, said term to expire on December 31, 2029.

And be it further

RESOLVED, that this re-appointment comply with any requirements to file an Oath of Office pursuant to the New York Stated Public Officers Law.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

MICHAEL J. NESHEIWAT, MD
INTERIM COMMISSIONER OF HEALTH



*cc All
Health*

KEVIN M. BYRNE #6
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

To: Paul E. Jonke, Chairman of Legislature

From: Michael Nesheiwat, M.D., Interim Commissioner of Health

cc: Kevin Byrne, County Executive
Dr. Daniel Doyle, President of the Board of Health

Subject: Reappointment of Member of the Board of Health

Date: 12/5/2024

This is to inform you that Board of Health President Dr. Daniel Doyle's term expired on December 31, 2023. Dr. Doyle has indicated that he would like to continue serving on the Board of Health. During the reorganization of officers on October 28, all members of the Board of Health Re-elected Dr. Doyle to remain as Board President. Please accept this correspondence as a request that the Legislature take the necessary steps in reappointing Dr. Daniel Doyle to another term.

Thank you in advance for your assistance in this matter.

2024 DEC -5 PM 3:15
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

52

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (24A122) – DPW – INSURANCE RECOVERY –
GUARDRAIL DAMAGES – CRANE ROAD**

**WHEREAS, the Department of Public Works has been compensated \$5,317.16 for guardrail damage resulting from an accident that occurred on Crane Road; and
WHEREAS, the Commissioner of DPW requested a budgetary amendment (24A122) to utilize these funds to offset overtime costs; 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:**

Increase Revenues:		
10511000 426801	DPW Rd/Bridges – Insurance Recoveries	5,317.16
Increase Expenses:		
10511000 51093	DPW Rd/Bridges – Overtime	4,587.18
10511000 58002	DPW Rd/Bridges – Social Security	379.98
10511000 54647	DPW Rd/Bridges – Sub-Contractors	<u>350.00</u>
		5,317.16

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

Reso

cc: all
Phys: A+A

MICHAEL LEWIS
Commissioner Of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

November 21, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

Dear Ms. Schonfeld

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the 2024 Department of Public Works budget:

2024 DEC - 2 AM 11: 14
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Increase Revenues:

10511000 426801 **DPW Rd/Bridges – Insurance Recoveries** **\$ 5,317.16**

Increase Expenses:

10511000 51093 **DPW Rd/Bridges – Overtime** **\$ 4,587.18**

10511000 58002 **DPW Rd/Bridges – Social Services** **379.98**

10511000 54647 **DPW Rd/Bridges – Sub-Contractors** **350.00**

\$ 5,317.16

2024 Fiscal Impact - 0
2025 Fiscal Impact - 0

The PC DPW has received compensation for guardrail damages resulting from an accident that occurred on Crane Rd in August this year. The Commissioner of the DPW, respectfully requests these funds be used to offset overtime costs.

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00 **24A122**

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

Foremost Insurance Group – Farmer’s Property and Casualty Insurance Co.– check #1640922975 - \$5,317.16

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

CONRAD J. PASQUALE
Senior Deputy County Attorney



HEATHER M. ABISSI
Senior Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

TO: Michael Lewis, Finance
FROM: Mat C Bruno, Risk Manager
DATE: November 13, 2024
RE: Property Damage Reimbursement

Enclosed please find Foremost Insurance Group check # _____ dated 11/04/2024, in the amount of \$5317.16 made payable to Putnam County representing payment for the property damage claim below:

Claim Number	Date of Accident	Reimbursement	Ins. Co
	08/18/24	\$5317.16	Foremost Insurance Group

Please credit the Department of Public Works for this payment.

Thank you.

MCB/da

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*
**This office will not accept service via facsimile*

PC DPW INSURANCE CLAIM RECEIPT 2024

NAME OF ROAD	Description	TOTAL PAYMENT TO BE RECEIVED			ACCOUNT
267 CRANE ROAD INV 6	REIMBURSEMENT FOR GUIDERAIL REPAIR		LABOR		5110 54647
COTAL, PROK	INCREASE EXPENSES:		MATERIALS		5110 54410
BL 22362-24			ADMIN	\$350.00	5110 54647
			OVERTIME	\$4,587.18	5110 51093
			FICA	\$379.98	5110 58002
				\$5,317.16	

TRANSMITTAL DATE

Farmers Auto Regional Casualty - East

Check Number:

Date:

11/04/2024

PAY NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE
NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE NON-NEGOTIABLE \$5,317.16****

To
the
order
of
Putnam County
48 Gleneida Ave
Carmel, NY, 10512-1702

Claimant/Patient: Putnam County
Insured:
Date of Loss: 08/18/2024
Claim Number:
Check Number:
Payment Under Insured's: Property
Correspondence Reference: HB9BRW353
Print Date: 11/04/2024 04:41 PM
Requested By: Sydney Rosborough



01 01 000528 HB9BRW3531 CB1104P2 02 (1) 000875

#5j

Committee Mtg _____ Resolution # _____
 Introduced By _____ Regular Mtg _____
 Seconded By _____ Special Mtg _____

APPROVAL – PUTNAM COUNTY VETERANS MEMORIAL PARK REVISED FEE SCHEDULE – DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Resolution #143 of 2017, the Putnam County Legislature approved an amendment to Resolution #27 of 2009; the fee schedule for usage of the Putnam County Veterans Memorial Park; and

WHEREAS, the park fees had remained unchanged since 2017; and

WHEREAS, by Resolution #325 of 2024, the County recognized the contributions made by Putnam County employees and first responders and the Putnam County Legislature approved a change in the fee schedule to reflect same; and

WHEREAS, DPW has proposed further amendments, and forwarded the attached 2025 Park Fee Schedule; and

WHEREAS, the new proposed fee schedule has been reviewed and approved by the Deputy Commissioner of Parks and the Putnam County Veterans Memorial Park Advisory Board; and

WHEREAS, the Physical Services Committee has reviewed and approved said fee schedule; now therefore be it

RESOLVED, that the Putnam County Legislature approves the attached revised Putnam County Park Fees schedule.

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____

THOMAS FEIGHERY
COMMISSIONER OF PUBLIC WORKS



*cc: all
Phys.*

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

MEMORANDUM

TO: Diane Schonfeld
Clerk, Putnam County Legislature

FROM: Thomas Feighery
Commissioner of DPW

DATE: December 4, 2024

RE: 2025 Proposed Parks Fee Schedule

Thomas Feighery

LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

2024 DEC -5 PM 12: 27

We respectfully request that the above-referenced item be considered for the December 16, 20243, Physical Services Meeting agenda.

Thank you.

cc: Chris Ruthven, Deputy Commissioner of Parks

Park Fee Schedule Recommendations for 2025

Park Permits			
Annual Permit			\$40.00
2nd Annual Permit			\$20.00
Senior/ First Responder/ Putnam County Employee Annual Permit			\$20.00
2nd Senior/ First Responder/ Putnam County Employee Annual Permit			\$15.00
Non-Resident Permit			\$85.00
Veterans Day Pass w/ Veterans I.D. or F.A.V.O.R. card			Free
Day Pass			\$10.00
*Annual Permit add-on Dog Park Access			\$25.00
Group Use Permit*	per day		
		up to 250 people	over 250 people
Family, Non for Profit, or Club		\$150.00	\$250.00
Commercial or for Profit		\$250.00	\$350.00
*security deposit required		\$150.00	\$300.00
Commercial Events Charging parking fee	per car		\$2.00
Commercial Events charging Admission	15% fee on Ticket Sales		
Whipple-Feeley Chapel Rental*	per day	(capacity 99 people)	\$250.00
<i>*security deposit required</i>			
Pavilion Rental (Lower Park)	per day		
		without Annual Permit	with Annual Permit
Large Pavilion		\$125.00	\$100.00
Small Pavilion		\$75.00	\$50.00
Day Campers			\$5.00
Vendor Permits	per day		\$50.00
Add-ons for Rentals			
10'x20' Pop-up Tent	per event		\$50.00
Light Tower	per event		\$50.00
Stage Trailer	per event		\$100.00
Maintenance Fee*	per hr		\$35.00
<i>* includes monitoring bathrooms, trash disposal, & ground litter pick up</i>			
Wedding Bundle	per day	\$	350.00
<i>*includes Whipple-Feeley Chapel and group use of upper park</i>			
Overnight Camping	(for events only)	\$	20.00
Community Garden at Tilly Foster			
Garden Plot		\$	40.00
2nd Garden Plot		\$	35.00
Partial Plot		\$	20.00
2nd Partial Plot		\$	15.00
Small Partial Plot		\$	10.00
Miscellaneous			

Bench Donation	\$	180.00
Film/Commercial Shoot	\$	500.00

#5K

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – BUDGETARY AMENDMENT (24A121) – SHERIFF’S OFFICE – REIMBURSEMENT – CARMEL & BREWSTER SUMMER SCHOOL – NYS STOP DWI FOUNDATION INC. DRUG RECOGNITION EXPERT (DRE) CALLOUTS – DEPUTY OUTSIDE SERVICES

WHEREAS, the Putnam County Sheriff has received reimbursement for Deputy Outside Services provided for Carmel & Brewster School District Summer School, NYS Stop DWI Foundation Inc. (DRE) Callouts, Universal Television Traffic Detail and Holiday DWI Crackdown; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A121) to recognize revenue received from services rendered by the Putnam County Sheriff’s Office that exceed their 2024 adopted budget; and

WHEREAS, said funds will cover overtime expenses for the respective departments; 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:

16311000 422601	Sheriff Youth – Deputy Outside Services	45,729.72
14311000 443890	Sheriff Narcotics – Public Safety Other	315.19
17311000 422601	Sheriff Patrol – Deputy Outside Services	<u>16,724.98</u>
		62,769.89

Increase Expenses:

16311000 51093	Sheriff Youth – Overtime	42,480.00
16311000 58002	Sheriff Youth – Social Security	3,249.72
14311000 51093	Sheriff Narcotics – Overtime	292.79
14311000 58002	Sheriff Narcotics – Social Security	22.40
17311000 51093	Sheriff Patrol – Overtime	15,537.22
17311000 58002	Sheriff Patrol – Social Security	<u>1,187.76</u>
		62,769.89

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____



cc:all
Prof
ATA

RESO

MICHAEL LEWIS
Commissioner Of Finance

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

November 21, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2024 DEC - 2 AM 11: 31
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the 2024 Putnam County Sheriff Department's budget.

Increase Revenues:

16311000 422601	Sheriff Youth – Deputy Outside Svcs	\$ 45,729.72
14311000 443890	Sheriff Narcotics – Public Safety Other	315.19
17311000 422601	Sheriff Patrol – Deputy Outside Svcs	<u>16,724.98</u>
		<u>\$ 62,769.89</u>

Increase Expenses:

16311000 51093	Sheriff Youth - Overtime	\$ 42,480.00
16311000 58002	Sheriff Youth - Social Security	3,249.72
14311000 51093	Sheriff Narcotics – Overtime	292.79
14311000 58002	Sheriff Narcotics – Social Security	22.40
17311000 51093	Sheriff Patrol – Overtime	15,537.22
17311000 58002	Sheriff Patrol – Social Security	<u>1,187.76</u>
		<u>\$ 62,769.89</u>

2024 Fiscal Impact - 0
2025 Fiscal Impact – 0

This amendment recognizes revenue received for services rendered by the PC Sheriff's department that exceed their 2024 adopted budget. The Sheriff requests these funds be used to cover overtime expenses for the respective departments.

24A121

AUTHORIZATION:

Date Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date Chairperson Audit/Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

PC SHERIFF REIMBURSEMENT

ACCTS	16311000	422601	51093	58002
CA CSD - SUMMER SCHOOL		22,477.32	20,880.00	1,597.32
BR CSD - SUMMER SCHOOL		<u>23,252.40</u>	<u>21,600.00</u>	<u>1,652.40</u>
		45,729.72	42,480.00	3,249.72
ACCTS	14311000	443890	51093	58002
NYS STOP DWI FDTN DRE CALLOUTS 9.3.24		<u>315.19</u>	<u>292.79</u>	<u>22.40</u>
ACCTS	17311000	422601	51093	58002
HOLIDAY DWI CRACKDOWN JUL/AUG 24		4,590.99	4,264.74	326.25
UNIVERSAL TELEVISION inv 2679		<u>12,133.99</u>	<u>11,272.48</u>	<u>861.51</u>
		16,724.98	15,537.22	1,187.76
TOTAL		<u><u>62,769.89</u></u>	<u><u>58,310.01</u></u>	<u><u>4,459.88</u></u>



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300

Deputy Outside Services



THOMAS H. LINDERT
UNDERSHERIFF

DATE: 11/12/2024

Mr. Michael Lewis
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Lewis:

Check #311747 in the amount of \$22,477.32

From: Carmel Central School District

Is reimbursement for services rendered by deputies for invoice #: 2881

Please apply to corresponding revenue account # 16311000. 422601 \$22,477.32

Please also increase expenditure :

16311000.51093	\$20,881.43	20,880.00
16311000.58002	\$ 1,595.89	1,597.32

Very truly yours,

Kristin D. Van Tassel
Fiscal Manager

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
10/17/2024	2881

BILL TO
Dr. Erin Meehan-Fairben Superintendent Carmel Central School District P.O. Box 296 South Street Patterson, NY 12563

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
		AS PER SUMMER SCHOOL MOA CONTRACT WITH CARMEL CENTRAL SCHOOL DISTRICT	0.00		0.00
JOHNSON	24	2023/2024 SUMMER SCHOOL SESSION (JULY 8,11,12) @8 HOURS PER DAY	90.00		2,160.00
VARLEY	56	2023/2024 SUMMER SCHOOL SESSION (JULY 9,10,16,17,18,22,23)	90.00		5,040.00
SUPPA	8	2023/2024 SUMMER SCHOOL SESSION	90.00	7/15/2024	720.00
TOLVE	56	2023/2024 SUMMER SCHOOL SESSION (JULY 19,24,25,26,29,30,31) @ 8 HOURS PER DAY	90.00		5,040.00
TOLVE	8	2023/2023 SUMMER SCHOOL SESSION	90.00	8/1/2024	720.00
VARLEY	24	2023/2024 SUMMER SCHOOL SESSION (AUGUST 2,5,8,9)	90.00		2,160.00
MAGLIETTA	16	2023/2024 SUMMER SCHOOL SESSION (AUGUST 6,7)	90.00		1,440.00
IARUSSI	40	2023/2024 SUMMER SCHOOL SESSION (AUGUST 12,13,14,15,16)	90.00		3,600.00
Fica		Sub-total for fica			20,880.00
		Fica Percentage	7.65%		1,597.32
				Total	\$22,477.32

Carmel Central School District

ID 1544	Vendor Name PUTNAM COUNTY SHERIFF'S OFFICE	Vendor Address 3 COUNTY CENTER CARMEL, NY 10512	Date 11/6/2024	Check Amount \$22,477.32	Check Number 311747
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PO Number	Budget Account	Invoice Number	Amount	PO Number	Budget Account	Invoice Number	Amount
257707	A 7310.400-06-0000	#7881	22,477.32				



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF

Deputy Outside Services

DATE: 11/12/2024

Mr. Michael Lewis
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Lewis:

Check #110457 in the amount of \$24,463.46

From: Brewster Central School District

Is reimbursement for services rendered by deputies for invoice #: 2880 and SPO's for Invoice #: 2868

Please apply to corresponding revenue account # 16311000.422601 ~~\$23,252.40~~

Please also increase expenditure :

16311000.51093	\$22,726.55	21,600.00
16311000.58002	\$ 1,736.91	1652.40

Please apply to corresponding revenue account # 16099000.422609 \$1,211.06

actual applied to Budget

Very truly yours,

Kristin D. Van Tassel
Fiscal Manager

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
10/17/2024	2880

BILL TO
Luire Bandlow, Superintendent Brewster Central School District 30 Farm to Market Road Brewster, NY 10509

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
IARUSSI	128	***AS PER SUMMER SCHOOL MOA CONTRACT WITH BREWSTER CENTRAL SCHOOL DISTRICT*** 2023/2024 SUMMER SCHOOL SESSION (JULY 8,9,10,11,15,16,17,18,19,22,23,24,25,29,30,31) @ 8 HOURS PER DAY	90.00		11,520.00
SANGALLI	16	2023/2024 SUMMER SCHOOL SESSION (JULY 12,26) @ 8 HOURS PER DAY	90.00		1,440.00
IARUSSI	48	2023/2024 SUMMER SCHOOL SESSION (AUGUST 1,2,5,6,7,8) @ 8 HOURS PER DAY	90.00		4,320.00
TOLVE	8	2023/2024 SUMMER SCHOOL SESSION	90.00	8/9/2024	720.00
SUPPA	40	2023/2024 SUMMER SCHOOL SESSION (AUGUST 12,13,14,15,16) @ 8 HOURS PER DAY	90.00		3,600.00
Fica		Sub-total for fica Fica Percentage	7.65%		21,600.00 1,652.40
			Total		\$23,252.40

ID	Vendor Name	Vendor Address	Date	Check Number
6356	PUTNAM COUNTY SHERIFF'S DEPART	3 COUNTY CENTER CARMEL, NY 10512	11/8/2024	110457

Purchase Order Number	Budget Account	Invoice Number	Amount
251380	A 1620-402-09-0000	2880	\$23,252.40
251377	A 1620-402-09-0000	2868	\$1,211.06

Check Total : \$24,463.46

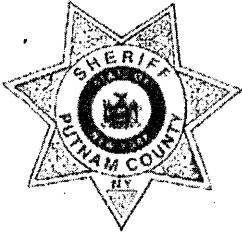
SF4001HG-1SC



REORDER FROM YOUR LOCAL SAFEGUARD DISTRIBUTOR, IF UNKNOWN, CALL 800-523-2422

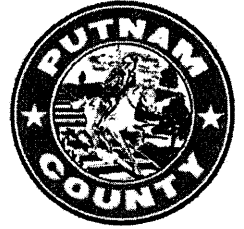
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DANFLA STKDK01 11/22/2023 19:07 -409-



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF

Deputy Outside Services

DATE: 11/4/2024

Mr. Michael Lewis
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Lewis:

Check #9513 in the amount of \$315.19

From: NYS STOP-DWI FOUNDATION INC.

Is reimbursement for hours of service of a DRE call on September 3rd. This was a grant through NYS Governor's Traffic Safety Committee.

Please apply to corresponding revenue account # 14311000.443890 \$ 315.19

Additionally, please increase expenditure lines:

14311000.51093 \$ 315.19

Very truly yours,

Kristin Van Tassel
Fiscal Manager



NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE ITEMIZED LISTING OF PERSONAL SERVICES ENFORCEMENT HOURS FOR HIGH VISIBILITY ENGAGEMENT CAMPAIGNS GRANT ONLY
FRINGE BENEFITS ARE NOT AN ALLOWABLE COST

Grant Type: PTS	<input type="checkbox"/> HSI	<input checked="" type="checkbox"/> DRE CALLOUT	Contact Name:	Robert J. Weinberg
Grant Number:	HS1-2024-NYS STOP-DWI Found-00199-(088)		Phone Number:	845-743-3477
Municipality/Organization Name:	Putnam County Sheriff's Office		Email Address:	Robert.Weinberg@Putnamcountyny.gov

A TITLE	B OFFICER NAME	C DATE COST INCURRED	D SHIFT HOURS <small>(This column only needs to be completed if employee is listed twice on the same day. Example 4pm - 8pm)</small>	E NUMBER OF HOURS	F HOURLY RATE	G SHIFT DIFF./RAISE <small>See below for explanation</small>	H TOTAL SALARY AMOUNT <small>(Column E x Column F)</small>	I If hours worked are OVERTIME put an "X" in this column
Deputy	Robert J. Weinberg	09/03/2024		4	78.7973		315.1892	X
Total Salary								\$315.19

*Shift Differential/Raise – If an Officer is listed more than once and has different hourly rates listed, please put an "X" in column G next to the rate that includes the shift differential/raise.

I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT AND THAT THE ABOVE EXPENDITURES ARE MADE IN ACCORDANCE WITH THE GRANT GUIDELINES AND ARE DIRECTLY RELATED TO THE GOALS AND OBJECTIVES OF THE GRANT LISTED ABOVE. I ALSO CERTIFY THAT THE APPROPRIATE SALARY REGISTERS, TIME AND ATTENDANCE RECORDS, AND IF APPLICABLE, TIME DISTRIBUTION SHEETS IN RELATION TO THE ABOVE-MENTIONED GRANT ARE BEING KEPT AND ARE AVAILABLE FOR AN ON-SITE AUDIT AND/OR REVIEW BY THE GOVERNORS TRAFFIC SAFETY COMMITTEE, THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND/OR BY THE OFFICE OF THE STATE COMPTROLLER.

Supervisor's Signature		Print Name	John Kewick	Today's Date	9/26/24
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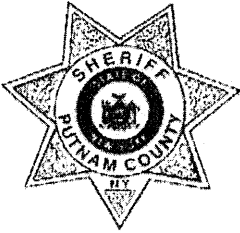
****IF ADDITIONAL SHEETS ARE USED, PLEASE MAKE SURE THAT EACH SHEET IS TOTALED, SIGNED AND DATED****

Putnam County Sheriff's Office

Date	Type	Reference	Original Amount	Balance Due	Payment
10/29/2024	Bill	DRE 9/3	315.19	315.19	315.19
			Check Amount		315.19

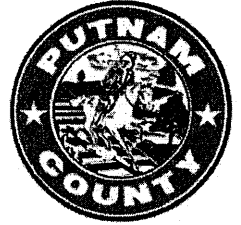
Checking

315.19



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF

OUTSIDE ROAD PATROL SERVICES REVENUE

DATE: 11/4/2024

Mr. William J. Carlin Jr.
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Carlin:

Check #1746110533 in the amount of \$12,133.99

From: Universal Television LLC

Please apply to the corresponding revenue account# 17311000.422601

Also increase expenditure lines:

# 17311000.51093	\$11,272.48
Road Patrol Overtime	
# 17311000.58002	\$ 861.51
Road Patrol FICA	

Very truly yours,

Kristin D. Van Tassel
Fiscal Manager

Putnam County Sheriff's Office

3 County Center
Carmel, NY 10512

Invoice

DATE	INVOICE #
9/30/2024	2879

BILL TO
UNIVERSAL TELEVISION LLC 1 CORWIN CT., SUITE 300 NEWBURGH, NY 12550

DEPUTY	HOURS	DESCRIPTION	RATE	DATE OF SE...	AMOUNT
MONROE	4	FOUR SEASONS TRAFFIC DETAIL (16:00-20:00)	150.00	9/12/2024	600.00
MARTINEZ	4	FOUR SEASONS TRAFFIC DETAIL (16:00-20:00)	150.00	9/12/2024	600.00
MONROE	6.5	FOUR SEASONS TRAFFIC DETAIL (15:30-22:00)	150.00	9/13/2024	975.00
HILL	5	FOUR SEASONS TRAFFIC DETAIL (17:00-22:00)	150.00	9/13/2024	750.00
KRAISKY	8	FOUR SEASONS TRAFFIC DETAIL (07:30-15:30)	150.00	9/17/2024	1,200.00
KRAISKY	3	FOUR SEASONS TRAFFIC DETAIL (15:30-18:30)	225.00	9/17/2024	675.00
NEUNER	6	FOUR SEASONS TRAFFIC DETAIL (08:00-14:00)	150.00	9/23/2024	900.00
DISKIN	8	FOUR SEASONS TRAFFIC DETAIL (08:00-16:00)	150.00	9/23/2024	1,200.00
DISKIN	3.5	FOUR SEASONS TRAFFIC DETAIL (16:00-19:30)	225.00	9/23/2024	787.50
COYLE	8	FOUR SEASONS TRAFFIC DETAIL (08:00-16:00)	150.00	9/23/2024	1,200.00
COYLE	3.5	FOUR SEASONS TRAFFIC DETAIL (16:00-19:30)	225.00	9/23/2024	787.50
MARTINEZ	6	FOUR SEASONS TRAFFIC DETAIL (08:00-14:00)	150.00	9/23/2024	900.00
		Sub-total for fica			10,575.00
Fica		Fica Percentage	7.65%		808.99
BOAT	1	USE OF SHERIFF BOAT: AGREED UPON CHARGE FOR THE DAYS USAGE	750.00		750.00
			Total		\$12,133.99

UNIVERSAL TELEVISION LLC
 100 UNIVERSAL CITY PLAZA
 BLDG 1320, 1ST FLOOR, SUITE G
 UNIVERSAL CITY, CA 91608

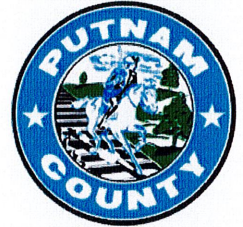
VENDOR	CHECK DATE	CHECK NUMBER
VMS142341 COUNTY OF PUTNAM	10 31 2024	1746110533

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	GROSS	DISCOUNT	NET
09 30 2024	2879	0912-0924 BLK 1-POLICE ASSISTANCE-LKHSE-LOC	12,133.99		
		Total:	12,133.99		
Amount subject to Tax:		0.00		Check No:	1746110533



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF

Deputy Outside Services

DATE: 11/12/2024

Mr. Michael Lewis
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Lewis:

Check #538639 in the amount of \$4,590.99

From: COUNTY OF PUTNAM

Is reimbursement for hours of services rendered by deputies for Holiday Crackdown, on July 4th, Jul 13th and August 3rd for 100 days of summer and Labor day weekend, on August 31st.. This was a DWI crackdown enforcement grant through NYS Governor's Traffic Safety Committee.

Please apply to corresponding revenue account # 17311000.422601 \$ 4,590.99

Additionally, please increase expenditures:

17311000.51093	\$4,265.03	42,64.74
17311000.58002	\$ 325.96	326.25

Very truly yours,

Kristin D. Van Tassel
Fiscal Manager



PUTNAM COUNTY

VOUCHER

SHIP AND BILL TO:

DEPARTMENT: PROBATION - STOP DWIADDRESS: 40 Gleneida AvenueCarmel, NY 10512

VENDOR NUMBER: 10495

CLAIMANT NAME AND ADDRESS: Putnam County Sheriff 3 County Center Carmel, NY 10512	ORG CODE	OBJECT CODE	PROJECT CODE	AMOUNT
	10331500	54936		4,590.99

LIST ALL INVOICE NUMBERS AND ATTACH ALL ORIGINAL INVOICES AND RECEIPTS

INVOICE DATE	INVOICE #	DESCRIPTION	CONTRACT #	UNIT PRICE	AMOUNT
	HVEC 7 4 24	GTSC Enforcement Hours for STOP DWI HVEC 4th of July Shane Rossiter - 8 Hours		79.70	637.60 ✓
		Victoria Crimmins - 8 Hours		64.11	512.88 ✓
	HVEC 7 13 24	100 DAYS OF SUMMER - JULY Victoria Crimmins - 8 Hours		64.11	512.88 ✓
		Brian O'Connor - 8 Hours		49.00	392.00 ✓
	HVEC 8 3 24	100 DAYS OF SUMMER - August Shane Rossiter - 8 Hours		79.70	637.60 ✓
		Christopher Tompkins - 8 Hours		79.58	636.64 ✓
	HVEC 8 31 24	LABOR DAY Victoria Crimmins - 8 Hours		64.11	512.88 ✓
		Robert Weinberg - 9.5 Hours		78.79	748.51 ✓
				TOTAL	4,590.99

CLAIMANT'S CERTIFICATION

I, Kerstin VanTassel CERTIFY THAT THE ABOVE ACCOUNT IN THE AMOUNT OF \$ 4,590.99 IS TRUE AND CORRECT; THAT THE ITEMS, SERVICES AND DISBURSEMENTS CHARGED WERE RENDERED TO OR FOR THE COUNTY OF PUTNAM ON THE DATES STATED; THAT NO PART HAS BEEN PAID OR SATISFIED, AND THAT THE AMOUNT CLAIMED IS ACTUALLY DUE.

DATE 10/24/24

SIGNATURE

Kerstin VanTassel

TITLE

Fiscal Manager

DEPARTMENT APPROVAL

APPROVAL FOR PAYMENT

THE ABOVE SERVICES WERE RENDERED OR FURNISHED TO THE COUNTY OF PUTNAM ON THE DATE STATED AND THE CHARGES ARE CORRECT.

AUDITED BY: _____

DATE: _____

DATE

AUTHORIZED OFFICIAL

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
10495	PUTNAM COUNTY SHERIFF'S DEPARTMENT	538639	11/08/2024	\$4,590.99
INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT	
10/31/2024	HVEC - SUMMER	SUMMER HVEC 7/6-9/1/24 Voucher # 338603	\$4,590.99	

STOP DWI/DAK

NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE ITEMIZED LISTING OF PERSONAL SERVICES ENFORCEMENT HOURS FOR HIGH VISIBILITY ENGAGEMENT CAMPAIGNS GRANT ONLY
FRINGE BENEFITS ARE NOT AN ALLOWABLE COST

Grant type: <input type="checkbox"/> PTS <input checked="" type="checkbox"/> HSI	Contact Name: Jonathan Chinsek
Grant Number: HSI-2624-NYS STOP DWI Found-00199-(088)	Phone Number: 845-225-4300
Municipality/Organization Name: Putnam County Sheriff's Office	Email Address: jonathan.chinsek@putnamcountyny.gov

A	B	C	D	E	F	G	H	I
TITLE	OFFICER NAME	DATE COST INCURRED	SHIFT HOURS <small>(This column only needs to be completed if employee is listed twice on the same day. Example 4pm-8pm)</small>	NUMBER OF HOURS	HOURLY RATE	SHIFT DIFF./RAISE	TOTAL SALARY AMOUNT <small>(Column F x Column G)</small>	If hours worked are OVERTIME put an "X" in this column
Deputy Sheriff	Shahe Rossiter	07/07/24		8	79.70		637.60	X
Deputy Sheriff	Victoria Ciminis	07/06/24		8	64.11		512.88	X
Total Salary							1,150.48	

*Shift Differential/Raise - If an Officer is listed more than once and has different hourly rates listed, please put an "X" in column G next to the rate that includes the shift differential/raise.

I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT AND THAT THE ABOVE EXPENDITURES ARE MADE IN ACCORDANCE WITH THE GRANT GUIDELINES AND ARE DIRECTLY RELATED TO THE GOALS AND OBJECTIVES OF THE GRANT LISTED ABOVE. I ALSO CERTIFY THAT THE APPROPRIATE SALARY REGISTERS, TIME AND ATTENDANCE RECORDS, AND IF APPLICABLE, TIME DISTRIBUTION SHEETS IN RELATION TO THE ABOVE MENTIONED GRANT ARE BEING KEPT AND ARE AVAILABLE FOR AN ON-SITE AUDIT AND/OR REVIEW BY THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE, THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND/OR BY THE OFFICE OF THE STATE COMPTROLLER.

Supervisor's Signature: <i>[Signature]</i>	Print Name: Jonathan Chinsek	Supervisor's Title: Sergeant, Jonathan Chinsek	Todays Date: 8/2/24
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PS-1 (10/2023-9/30/24)

NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE ITEMIZED LISTING OF PERSONAL SERVICES ENFORCEMENT HOURS FOR HIGH VISIBILITY/ENGAGEMENT CAMPAIGNS GRANT ONLY
FRINGE BENEFITS ARE NOT AN ALLOWABLE COST

Grant Type: PIS <input type="checkbox"/> HSI <input checked="" type="checkbox"/>	Contact Name: Johnathon Cihaneck
Grant Number: HSI-2024-NYS STOP-DWI Found-00199-(088)	Phone Number: 845-225-4300
Municipality/Organization Name: Putnam County Sheriff's Office	Email Address: Johnathon.Cihaneck@putnamcounty.ny.gov

A	B	C	D	E	F	G	H	I
TITLE	OFFICER NAME	DATE COST INCURRED	SHIFT HOURS (This column only needs to be completed if employee is listed twice on the same day. Example 4pm - 8pm)	NUMBER OF HOURS	HOURLY RATE	SHIFT DIF./RAISE	TOTAL SALARY AMOUNT (column F x column G)	If hours worked are OVERTIME put an "X" in this column
Deputy Sheriff	Victoria Crimmins	07/13/24		8	64.11		512.88	X
Deputy Sheriff	Brian O'Connor	07/14/24		8	49.00		392.00	X
							Total Salary	904.88

*Shift Differential/Raise - If an Officer is listed more than once and has different hourly rates listed, please put an "X" in column G next to the rate that includes the shift differential/raise.

I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT AND THAT THE ABOVE EXPENDITURES ARE MADE IN ACCORDANCE WITH THE GRANT GUIDELINES AND ARE DIRECTLY RELATED TO THE GOALS AND OBJECTIVES OF THE GRANT LISTED ABOVE. I ALSO CERTIFY THAT THE APPROPRIATE SALARY REGISTERS, TIME AND ATTENDANCE RECORDS, AND IN APPLICABLE TIME DISTRIBUTION SHEETS IN RELATION TO THE ABOVE MENTIONED GRANT ARE BEING KEPT AND ARE AVAILABLE FOR AN ON-SITE AUDIT AND/OR REVIEW BY THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE, THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND/OR BY THE OFFICE OF THE STATE COMPTROLLER.

Supervisor's Signature:	Print Name: Johnathon Cihaneck	Signature:	Signature: Johnathon Cihaneck	Today's Date: 8/23/24
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PS-1 (3/9/2023-9/30/24)

NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE ITEMIZED LISTING OF PERSONAL SERVICES
 ENFORCEMENT HOURS FOR HIGH VISIBILITY ENGAGEMENT CAMPAIGNS GRANT ONLY
 FRINGE BENEFITS ARE NOT AN ALLOWABLE COST

Grant Type: PTS HSA
 Grant Number: HSA-2024-NYS STOP-DWI Fund:00199-(088)
 Municipality/Organization Name: Putnam County Sheriff's Office
 Contact Name: Johnathon Chaneck
 Phone Number: 845-225-4300
 Email Address: johnathon.chaneck@putnamcounty.ny.gov

A	B	C	D	E	F	G	H	I
TITLE	OFFICER NAME	DATE COST INCURRED	SHIFT HOURS (This column only needs to be completed if employee is listed twice on the same day. Example: 4pm - 8pm)	NUMBER OF HOURS	HOURLY RATE	SHIFT DIFF./RAISE	TOTAL SALARY AMOUNT (Column E x Column F)	If hours worked are OVERTIME put an "X" in this column.
Deputy Sheriff	Shane Rossiter	08/09/24		8	79.70		637.60	X
Deputy Sheriff	Christopher Tompkins	08/04/24		8	79.58		636.64	X
							Total Salary	1,274.24

*Shift Differential/Raise - If an Officer is listed more than once and has different hourly rates listed, please put an "X" in column G next to the rate that includes the shift differential/rate.

I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT AND THAT THE ABOVE EXPENDITURES ARE MADE IN ACCORDANCE WITH THE GRANT GUIDELINES AND ARE DIRECTLY RELATED TO THE GOALS AND OBJECTIVES OF THE GRANT LISTED ABOVE. ALSO, I CERTIFY THAT THE APPROPRIATE SALARY REGISTERS, TIME AND ATTENDANCE RECORDS, AND IF APPLICABLE, TIME DISTRIBUTION SHEETS IN RELATION TO THE ABOVE MENTIONED GRANT ARE BEING KEPT AND ARE AVAILABLE FOR AN ON-SITE AUDIT AND/OR REVIEW BY THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE, THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND/OR BY THE OFFICE OF THE STATE COMPTROLLER.

Supervisor's Signature: Johnathon Chaneck
 Title: Sergeant
 Today's Date: 8/20/24



PS-1 (10/2023-9/30/24)

NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE ITEMIZED LISTING OF PERSONAL SERVICES
ENFORCEMENT HOURS FOR HIGH VISIBILITY ENGAGEMENT CAMPAIGNS GRANT ONLY
 FRINGE BENEFITS ARE NOT AN ALLOWABLE COST

Grant Type: PTS HSI

Grant Number: HSI-2024-NYS STOP-DWI Found-00199-(088) Contact Name: Johnathon Cihaneck
 Phone Number: 845-225-4300

Municipality/Organization Name: Putnam County Sheriff's Office Email Address: Johnathon.Cihaneck@putnamcountyny.gov

A	B	C	D	E	F	G	H	I	
TITLE	OFFICER NAME	DATE COST INCURRED	SHIFT HOURS (This column only needs to be completed if employee is listed twice on the same day. Example 4pm - 8pm)	NUMBER OF HOURS	HOURLY RATE	SHIFT DIFF./RAISE	TOTAL SALARY AMOUNT (Column E x Column F)	If hours worked are OVERTIME put an "X" in this column	
Deputy Sheriff	Victoria Crimmins	09/01/2024		8	64.11		512.88	X	
Deputy Sheriff	Robert Weinberg	08/30/2024		9.5	78.79		748.50	X	
							Total Salary	1,261.38	

*Shift Differential/raise - If an Officer is listed more than once and has different hourly rates listed, please put an "X" in column G next to the rate that includes the shift differential/raise.

I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT AND THAT THE ABOVE EXPENDITURES ARE MADE IN ACCORDANCE WITH THE GRANT GUIDELINES AND ARE DIRECTLY RELATED TO THE GOALS AND OBJECTIVES OF THE GRANT LISTED ABOVE. I ALSO CERTIFY THAT THE APPROPRIATE SALARY REGISTERS, TIME AND ATTENDANCE RECORDS, AND IF APPLICABLE, TIME DISTRIBUTION SHEETS IN RELATION TO THE ABOVE-MENTIONED GRANT ARE BEING KEPT AND ARE AVAILABLE FOR AN ON-SITE AUDIT AND/OR REVIEW BY THE GOVERNORS TRAFFIC SAFETY COMMITTEE, THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION AND/OR BY THE OFFICE OF THE STATE COMPTROLLER.

Supervisor's Signature: [Signature] Print Name: Sergeant Johnathon Cihaneck Today's Date: 9-9-24

ADDITIONAL SHEETS ARE USED TO ENSURE THAT EACH SHEET IS PROPERLY SIGNED AND DATED.

#52

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (24A123) – SHERIFF’S OFFICE –
REIMBURSEMENT FROM NYMIR AND NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE**

WHEREAS, the Putnam County Sheriff has received reimbursement from NYMIR in the amount of 11,332.93 for repairs to a vehicle involved in an accident that occurred on October 1, 2024, and

WHEREAS, the Putnam County Sheriff’s Office has also received grant funding through the NYS Governor’s Traffic Safety Committee for assistance to attend Drug Recognition Expert (DRE) school and Advanced Roadside Impaired Driving Enforcement (ARIDE) class; and

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A123) to account for the reimbursement of \$1,402.26 received for overtime hours incurred for a Deputy Sheriff Criminal Investigator to attend the DRE Philadelphia Field Certification on September 15th and 16th; 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:

32311000 427701	Sheriff BCI – Unclassified	1,402.26
32311000 426801	Sheriff BCI – Insurance Recoveries	<u>11,332.93</u>
		12,735.19

Increase Expenses:

32311000 51093	Sheriff BCI – Overtime	1,302.61
32311000 58002	Sheriff BCI – Social Security	99.65
32311000 54370	Sheriff BCI – Automotive	<u>11,332.93</u>
		12,735.19

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

MICHAEL LEWIS
Commissioner Of Finance



cc:all
Prot
A+A

Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

December 5, 2024

Ms. Diane Schonfeld, Clerk
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

2024 DEC - 6 PM 4: 07
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Dear Ms. Schonfeld

Pursuant to Code Section 5-1, A dated February 14, 2010, I am advising you of the following request to amend the 2024 Putnam County Sheriff Department's budget.

Increase Revenues:

32311000 427701	Sheriff BCI – Unclassified	\$ 1,402.26
32311000 426801	Sheriff BCI – Insurance Recoveries	11,332.93
		<u>\$ 12,735.19</u>

Increase Expenses:

32311000 51093	Sheriff BCI - Overtime	\$ 1,302.61
32311000 58002	Sheriff BCI - Social Security	99.65
32311000 54370	Sheriff BCI – Automotive	11,332.93
		<u>\$ 12,735.19</u>

2024 Fiscal Impact - 0
2025 Fiscal Impact - 0

The Sheriff's Department has received reimbursement from NYMIR for repairs to one of their vehicles involved in an accident and from the NYS Sheriffs' Association for services pertaining to DRE Philadelphia Field Certification. The Sheriff respectfully requests the revenue received be used to cover the associated costs incurred.

AUTHORIZATION:

Date _____ Commissioner of Finance/Designee: Initiation by \$0 - \$5,000.00

Date _____ County Executive/Designee: Authorized for Legislative Consideration \$5,000.01 - \$10,000.00

Date _____ Chairperson Audit/Designee: \$0 - \$10,000.00

24A123

Date _____ Audit & Administration Committee: \$10,000.01 - \$25,000.00
NYS Sheriffs' Association - Ck 7208 - \$1,402.26 NYMIR. – Ck 142799 - \$11,332.93

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Senior Deputy County Attorney

CONRAD J. PASQUALE
Senior Deputy County Attorney



HEATHER M. ABISSI
Senior Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

LOWELL R. SIEGEL
Deputy County Attorney

C. COMPTON SPAIN
County Attorney

DEPARTMENT OF LAW

MEMORANDUM:

TO: Michael Lewis, Finance
FROM: Mat C. Bruno, Sr., Manager Risk & Compliance
DATE: December 4, 2024
RE: Vehicle Accident Claim Reimbursement

A handwritten signature in black ink, appearing to be "Mat C. Bruno, Sr.", is written over the "FROM:" line of the memorandum.

Enclosed please find NYMIR check # 0000142799 in the amount of \$11,332.93 representing payment for the accident listed below. The Sheriff Department is expecting credit for the check. Please deposit the reimbursement in Sheriff line: 32311000, Auto- 54370. # 11,332.93

32311000 426801 # 11,332.93

Accident Number	Date of Accident	Damage	Reimbursement	Ins. Co	Employee Driver
24	10/01/24	\$11,332.93	\$11,332.93	NYMIR	John Alfano

Thank you.

MCB/da
Enc.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*

**This office will not accept service via facsimile*

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 11/22/2024

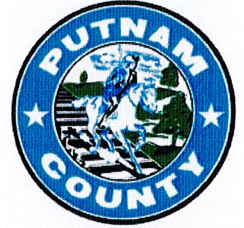
CHECK NO. 0000142799

Description	Check Amount
Claim No: PUTN-2024-019-001, Commercial Automobile Comprehensive/Glass, Invoice No: First and Final - Claimant: Putnam County DOL: 10/1/2024, 2023 Chevy Tahoe, [REDACTED]	\$11,332.93
CHECK TOTAL	\$11,332.93



KEVIN J. MCCONVILLE
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



THOMAS H. LINDERT
UNDERSHERIFF

Deputy Outside Services

DATE: 12/3/2024

Mr. Michael Lewis
Commissioner of Finance
County Office Building
40 Gleneida Avenue
Carmel, N.Y. 10512

Dear Commissioner Lewis

Check #7208 in the amount of \$1,402.26

From: NYS SHERIFF'S ASSOCIATION INC.

Is reimbursement for Instructor Kevin Radovich for overtime hours of services pertaining to DRE Philadelphia Field Certification on September 15th and 16th.

This was a grant through NYS Governor's Traffic Safety Committee for funding assistance to attend DRE school and ARIDE class.

Please apply to corresponding revenue account # 32311000.427701 \$1,402.26

Additionally, please increase expenditure lines:

32311000.51093	\$1,302.61
32311000.58002	\$ 99.65

Very truly yours,

Kristin D. Van Tassel
Fiscal Manager



PS-1 (10/2023-9/30/2024)

NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE ITEMIZED LISTING OF SERVICES FOR FUNDING ASSISTANCE TO ATTEND ARIDE OR DRE SCHOOL ONLY FRINGE BENEFITS ARE NOT AN ALLOWABLE COST

Grant Type: HS1 [X] Grant Number: HS1-2024-NYS Sheriff's Assoc.-00128-(088)

Payee Information - all fields required: NAME (Payee for Check), Address, E-Mail, Contact Number. School Information - all fields required: DRE or ARIDE, School Location, School Dates.

Table with columns: DATE, OFFICER NAME, NUMBER OF HOURS, HOURLY RATE, TOTAL SALARY AMOUNT, OTHER (Please indicate). Includes rows for 9/15/2024 and 9/16/2024, and a TOTALS row.

Officer Signature: [Signature] Date: 9/18/24

State DRE Coordinator Signature: [Signature] Date: 9/18/24

Sheriff's Association Representative: _____ Date: _____

PLEASE RETURN THIS FORM TO RENEE BORDEN DRE.PROGRAM@dmv.ny.gov

I CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT AND THAT THE ABOVE EXPENDITURES ARE MADE IN ACCORDANCE WITH THE GRANT GUIDELINES AND ARE DIRECTLY RELATED TO THE GOALS AND OBJECTIVES OF THE GRANT LISTED ABOVE.

Supervisor's Signature: [Signature] Print Name: RAUDEL HULL PEBO Today's Date: 9/18/24

Putnam County Sheriff's Office

Date	Type	Reference	Original Amt.	Balance Due	11/25/2024 Discount	Payment
11/23/2024	Bill	DRE Philly	1,402.26	1,402.26		1,402.26
					Check Amount	1,402.26

M&T Checking Accou DRE Philadelphia Sept 16, 2024-Kevin Radovich 1,402.26

#5m

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – BUDGETARY AMENDMENT (24A124) – SHERIFF’S OFFICE – FEDERAL SEIZED ASSET FORFEITURE FUNDS – PURCHASE EQUIPMENT

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (24A124) to utilize Federal Seized Asset Forfeiture funds to purchase firearms related equipment known as pistol mounted optical devices; 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 Appropriations:

10135000 52180 Jail – Other Equipment 150,000

Increase Estimated Revenues:

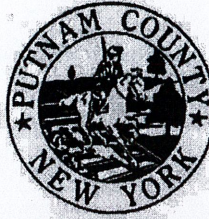
10135000 427151 Jail – Proceeds of Seized Assets 150,000

2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk

FROM: Michael J. Lewis, Commissioner of Finance

RE: Budgetary Amendment – 24A124

DATE: December 12, 2024

Sheriff McConville requests the use of Federal Seized Asset Forfeiture funds to purchase firearms related equipment known as pistol mounted optical devices for use by the Jail division. Please refer to the attached memorandums from both the Sheriff and Lt. Taylor. Any unused fund from these purchases will be deposited back into the Sheriff's federal seized asset reserve account.

Increase Appropriations:

10135000 52180

Jail - Other Equipment

\$ 150,000

Increase Estimated Revenues:

10135000 427151

Jail - Proceeds of Seized Assets

\$ 150,000

Fiscal Impact - 2024 - \$ 0

Fiscal Impact - 2025 - \$ 0

Please forward it to the appropriate committee.

2024 DEC 12 PM 2:57
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

cc: all
Prot
A+A

Reso



KEVIN J. MCCONVILLE
SHERIFF

**PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300**



THOMAS H. LINDERT
UNDERSHERIFF

December 12, 2024

Chairwoman Ginny Nacerino

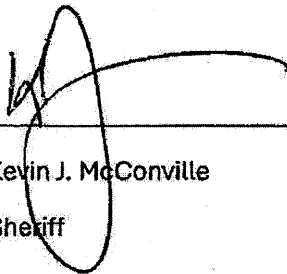
Chair – Protective Services

I am requesting the following item be placed on the Agenda for the December 17th, 2024 Protective Services Committee Meeting:

- a. **Use of Federal Seized Forfeiture funds to purchase firearms related equipment known as pistol mounted optical devices. The amount we are requesting for this Project is \$150,000 dollars.**
 - a. **There is no Fiscal Impact on the PCSO Budget, and the use of these funds shall save the taxpayers money.**
 - b. **These are some of the rationalizations for the transition from iron sights to an optic based sight.**
 - a. **By utilizing an optic on a pistol, the Deputy is able to keep both eyes open and focused on the intended target or threat while processing all necessary information during the engagement.**
 - b. **The single focal point approach allows the Deputy's eyes to take in the entire field of view both through the optic window and around it without any restrictions, AND**
- c. **Promotes faster learning.** By putting the sight and the target in the same optical plane, an optic simplifies the task of aiming the weapon and decreases the amount of time and effort required to obtain proficiency, compared to iron sights.
- d. **Promotes better performance.** Optics can decrease the time required to get good views on target by making the sighting task less difficult. This is especially true as the apparent size of the target decreases due to distance or exposure. It's also valid when a Deputy has to fight from an awkward position due to injury, or to make effective use of cover. Optics

also encourage better performance against moving or low light targets, which can be more challenging to hit using iron sights, especially if they lack illumination.

- e. **Decrease the training maintenance burden.** Because they encourage better results with less effort, optics can decrease the amount of time, ammunition and effort necessary to maintain the desired level of performance with the secondary weapon, once a Deputy has received initial training. This conserves precious resources, which can be used elsewhere in training.
- f. I have attached a memorandum to this request from the Putnam County Sheriff'[s Office Lead firearms Instructor outlining additional benefits for this request.



Kevin J. McConville
Sheriff

Source: US Office of Justice Programs/ojp.gov/ncjrs/virtual-library

Memorandum of PCSO Lead firearms Instructor Lt. Anthony Taylor

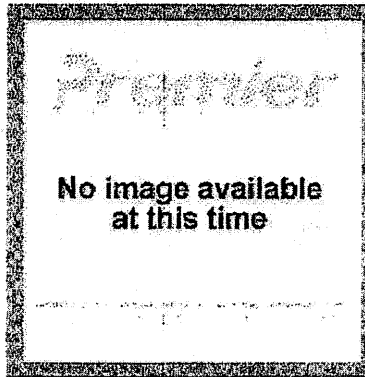
NOTES:

Note
FOB

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Cart Items

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Mfr: TRIJICON

**TRIJICON BRIGHT & TOUGHNIGHT SIGHTS ARE
GL201-C-600649**

Get quote on eBuy

Direct Delivery

10 days delivered ARO

Qty 185



\$107.58 EA

reduce price

\$19,902.30



Mfr: SAFARILAND

**6365RDS FOR GLOCK 17/22 X300U STX BSK BL
6365RDS-832-481**

Get quote on eBay



Direct Delivery

10 days delivered ARO

Qty 160



\$150.39 EA

reduce price

\$24,062.40

Sub Total: \$43,964.70

STROHMAN ENTERPRISE INC (47QSWA20D006G)

[View more items under this contract](#)

Note
FOB

No image
available
at this time

Mfr: SUREFIRE

**X300/X400/XH SERIES SWITCH ASSEMBLY
Z-XBC**

Get quote on eBay



Direct Delivery
60 days shipped ARO

Qty

150



\$26.66 EA

reduce price

\$3,999.00

Sub Total: \$3,999.00

CLYDE ARMORY INC (GS-07F-163AA)

View more items under this contract

Note
FOB



Mfr: AIMPOINT
GLOCK MOS MOUNT PLATE
200520

Get quote on eBuy

Direct Delivery

30 days shipped ARO

Qty

190

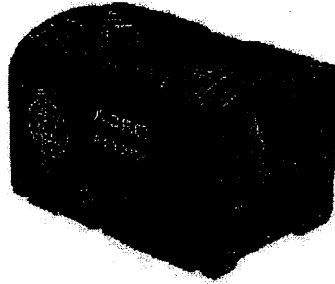


\$47.83 EA

reduce price

\$9,087.70

Note
FOB



Mfr: AIMPOINT
AP ACRO P-2 3.5MOA (3.5 MOA, MOUNT OR A
200691

Get quote on eBay



Direct Delivery
30 days shipped ARO

Qty 190



\$462.34 EA

reduce price

\$87,844.60

Sub Total: \$96,932.30

\$144,896 - Have \$150K

GSA

[gsaadvantage.gov](https://www.gsaadvantage.gov)

An official website of the U.S. General Services Administration

[Accessibility statement](#)

[FOIA requests](#)

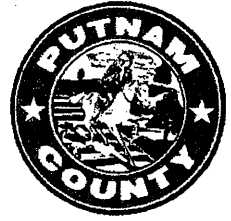
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KEVIN J. MCCONVILLE
SHERIFF

**PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300**



THOMAS H. LINDERT
UNDERSHERIFF

December 12, 2024

Chairwoman Ginny Nacerino

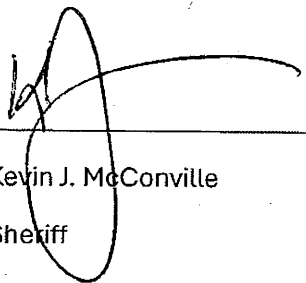
Chair – Protective Services

I am requesting the following item be placed on the Agenda for the December 17th, 2024 Protective Services Committee Meeting;

- a. Use of Federal Seized Forfeiture funds to purchase firearms related equipment known as pistol mounted optical devices. The amount we are requesting for this Project is \$150,000 dollars.
 - a. There is no Fiscal Impact on the PCSO Budget, and the use of these funds shall save the taxpayers money.
- b. These are some of the rationalizations for the transition from iron sights to an optic based sight.
 - a. By utilizing an optic on a pistol, the Deputy is able to keep both eyes open and focused on the intended target or threat while processing all necessary information during the engagement,
 - b. The single focal point approach allows the Deputy's eyes to take in the entire field of view both through the optic window and around it without any restrictions, AND
- c. **Promotes faster learning.** By putting the sight and the target in the same optical plane, an optic simplifies the task of aiming the weapon and decreases the amount of time and effort required to obtain proficiency, compared to iron sights.
- d. **Promotes better performance.** Optics can decrease the time required to get good views on target by making the sighting task less difficult. This is especially true as the apparent size of the target decreases due to distance or exposure. It's also valid when a Deputy has to fight from an awkward position due to injury, or to make effective use of cover. Optics

also encourage better performance against moving or low light targets, which can be more challenging to hit using iron sights, especially if they lack illumination.

- e. **Decrease the training maintenance burden.** Because they encourage better results with less effort, optics can decrease the amount of time, ammunition and effort necessary to maintain the desired level of performance with the secondary weapon, once a Deputy has received initial training. This conserves precious resources, which can be used elsewhere in training.
- f. I have attached a memorandum to this request from the Putnam County Sheriff's Office Lead firearms Instructor outlining additional benefits for this request.



Kevin J. McConville
Sheriff


Source: US Office of Justice Programs/ojp.gov/ncjrs/virtual-library
Memorandum of PCSO Lead firearms Instructor Lt. Anthony Taylor

P-1

Putnam County Sheriff's Department

Inter - Office Memorandum

Date: December 12, 2024

To: Sheriff Kevin J. McConville
From: Lieutenant Anthony Taylor 
Subject: PURCHASE REQUEST FOR PISTOL MOUNTED OPTICS

This writer, in his capacity as the Lead Firearms Instructor for the Putnam County Sheriff's Office (PCSO), is respectfully requesting funds for the purchase of and the transition to Pistol Mounted Optics and all necessary accessories for their mounting and usage on department issued weapons by the men and women of the PCSO.

Pistol Mounted Optics have gained popularity in all levels of firearms shooting (recreational, law enforcement, and military) over the last decade. While initially thought of as obscure and niche during experimental times in the 1990's and viewed as a flash in the pan by some long-term instructors in the 2010's, their impact on the pistol shooting world is undeniable. The ability to no longer focus on 3 focal planes with your eyes (threat, rear sight, and front sight of pistol), and to remain solely threat focused with your eyes is by far the greatest advantage for law enforcement. This advantage will greatly reduce liability for mistake of fact shootings where law enforcement must rapidly identify objects in a subject's hands yet are forced to be focused on the front sight of their pistol while engaged with a threat. The most basic argument can be made that human instinct dating from the earliest recorded history has always been threat focused once primitive weapons (spear, bows, slings etc.) were created (Cowan 2023). Iron sights significantly diminish the ability to remain threat focused while Pistol Mounted Optics use requires one to superimpose a dot on a threat with no loss of clarity in vision of the threat.

The second greatest advantage of Pistol Mounted Optics use is the increase in accuracy that can be attained. Removing the need to focus on three things at once (threat, front sight, rear sight) eliminates the potential inaccuracy caused by failing to have proper sight alignment. Removing the need for alignment and moving to a threat focus with a dot placed where you intend the projectile to go to, decreases the number of factors that can go wrong while aiming. Other fundamentals of shooting, mainly grip and draw/presentation, can then be honed to achieve quicker, more repeatable actions from the individual firing

the weapon. As an instructor for the PCSO since 2013, this writer has witnessed many members, both here and in basic recruit academies, struggle with the concept of aiming properly and having repeatable actions while firing. In the private sector, over the course of the last seven years, this writer has witnessed numerous entry level shooters make tremendous gains in their ability and confidence using Pistol Mounted Optics systems. Many in the private sector have pushed for the use of Pistol Mounted Optics systems as they are easier to teach the concepts of aiming and can be very self-diagnosing as you see the dot in the window glass. Law enforcement is looked at as professionals and should utilize all tools available to aid them in performing their jobs more efficiently and with greater care to those they serve.

The cost of this upgrade will be approximately one hundred and fifty thousand dollars for the necessary equipment. This will provide the PCSO with everything that is needed for installation of the optics, maintaining proper back up iron sights, duty rated holsters to accommodate the upgrade, and new weapon mounted light switches to accommodate proper holster fit.

This writer personally recommends the use of Pistol Mounted Optics technology for law enforcement. The advantages gained certainly outweigh the costs for the equipment and training. Technology has evolved to give an "industry standard" of reliability and ruggedness that often-made people hesitant to swap to Pistol Mounted Optics platforms. These items, given their implementation, will increase the abilities of the members of the PCSO.

NOTES:

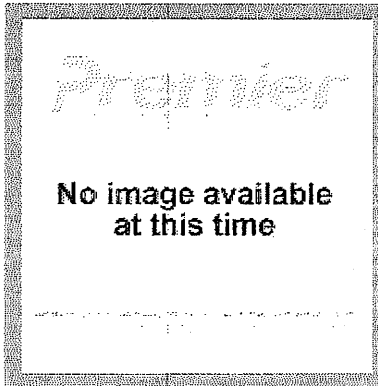
Note
FOB

Item is FOB ORIGIN - the price of the item does not include the cost of transportation from the vendor to your shipping location. Additional information will be required during checkout.

Cart Items

PREMIER & COMPANIES, INC. (47QSEA20D0043)

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Mfr: TRIJICON

**TRIJICON BRIGHT & TOUGHNIGHT SIGHTS ARE
GL201-C-600649**

[Get quote on eBuy](#)

Direct Delivery

10 days delivered ARO

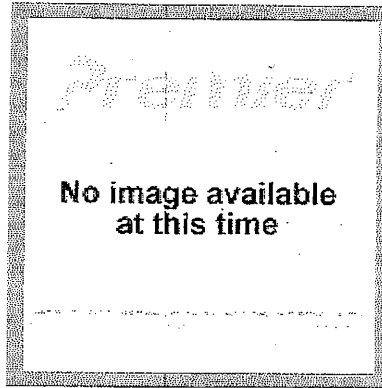
Qty 185



\$107.58 EA

[reduce price](#)

\$19,902.30



Mfr: SAFARILAND

**6365RDS FOR GLOCK 17/22 X300U STX BSK BL
6365RDS-832-481**

Get quote on eBuy



Direct Delivery

10 days delivered ARO

Qty 160



\$150.39 EA

reduce price

\$24,062.40

Sub Total: \$43,964.70

STROHMAN ENTERPRISE INC (47QSWA20D006G)

View more items under this contract

Note
FOB

No image
available
at this time

Mfr: SUREFIRE

**X300/X400/XH SERIES SWITCH ASSEMBLY
Z-XBC**

Get quote on eBuy



Direct Delivery

60 days shipped ARO

Qty

150



\$26.66 EA

reduce price

\$3,999.00

Sub Total: \$3,999.00

CLYDE ARMORY INC (GS-07F-163AA)

View more items under this contract

Note
FOB



Mfr: AIMPOINT

GLOCK MOS MOUNT PLATE

200520

Get quote on eBuy



Direct Delivery

30 days shipped ARO

Qty

190

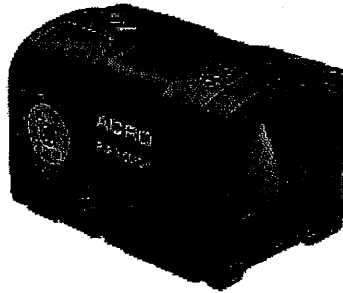


\$47.83 EA

reduce price

\$9,087.70

Note
FOB



Mfr: AIMPOINT
**AP ACRO P-2 3.5MOA (3.5 MOA, MOUNT OR A
200691**

Get quote on eBay



Direct Delivery

30 days shipped ARO

Qty 190



\$462.34 EA

reduce price

\$87,844.60

Sub Total: \$96,932.30

\$144,896 - Price \$150K



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Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (24A125) – EMERGENCY SERVICES – FY2024
STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT**

**WHEREAS, on November 1, 2024, New York State Homeland Security and
Emergency Services informed Putnam County of a grant award in the amount of \$234,731
under the FY2024 State Homeland Security Program (SHSP); and**

**WHEREAS, funding for this grant is provided by the U.S. Department of Homeland
Security, Federal Emergency Management Agency (FEMA) and administered by the NYS
Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA; and**

**WHEREAS, per Federal guidelines, at least 35% (\$82,156) of the award must be
directed towards law enforcement terrorism prevention activities; and**

**WHEREAS, there are no matching funds required and the performance period for
this grant is from September 1, 2024 through August 31, 2027; and**

**WHEREAS, the Commissioner of Emergency Services has requested a budgetary
amendment (24A125) to account for said grant award; 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 Appropriations:

10398901 54385 10228	Uniforms	14,000
10398901 52680 10228	Other Equipment	18,000
10398901 54330 10228	Medical Supplies	25,000
10398901 52650 10228	Motor Vehicles	95,575
10364501 54646 10228	Contracts	52,000
10364501 52695 10228	Rescue Equipment	15,156
10364501 52680 10228	Other Equipment	15,000

Increase Estimated Revenues:

10398901 440891 10228	Federal Aid – FY24 SHSP	152,575
------------------------------	--------------------------------	----------------

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

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

MICHAEL J. LEWIS
Commissioner of Finance



SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance
RE: Budgetary Amendment – 24A125
DATE: December 12, 2024

Putnam County has been awarded \$234,731 under the FY 2024 State Homeland Security Program (SHSP). Funding for the grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. The grant, which does not require matching funds, is effective from September 1, 2024, through August 31, 2027.

Increase Appropriations:

10398901 54385 10228	Uniforms	\$ 14,000
10398901 52680 10228	Other Equipment	18,000
10398901 54330 10228	Medical Supplies	25,000
10398901 52650 10228	Motor Vehicles	95,575
10364501 54646 10228	Contracts	52,000
10364501 52695 10228	Rescue Equipment	15,156
10364501 52680 10228	Other Equipment	15,000

Increase Estimated Revenues:

10398901 440891 10228	Federal Aid - FY24 SHSP	\$ 152,575
10364501 440891 10228	Federal Aid - FY24 SHSP	82,156

Fiscal Impact - 2024 - \$ 0
Fiscal Impact - 2025 - \$ 0

Please forward it to the appropriate committee.

2024 DEC 12 PM 12:00
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

cc: all
Prot.
ATA

Reso



Homeland Security and Emergency Services

KATHY HOCHUL
Governor

JACKIE BRAY
Commissioner

November 1, 2024

The Honorable Kevin Byrne
Putnam County Executive
Putnam County Office Building
40 Gleneida Avenue, 3rd Floor
Carmel, NY 10512

Dear Mr. Byrne:

I am pleased to inform you that Putnam County is awarded \$234,731 under the FY2024 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). The New York State Division of Homeland Security and Emergency Services (DHSES) will administer this funding on behalf of FEMA.

As per Federal guidelines, at least 35 percent (\$82,156) of your award must be directed towards law enforcement terrorism prevention activities. These activities should be consistent with the efforts of your local Counter Terrorism Zone (CTZ). Federal guidelines also require that a minimum of 30 percent of your overall award must be allocated to support the following six priority areas: enhancing cybersecurity, enhancing the protection of soft targets and crowded places, enhancing information and intelligence sharing and analysis, combating domestic violent extremism, enhancing community preparedness and resilience, and enhancing election security. This threshold must be maintained throughout the entire period of performance for all SHSP awards.

Please be advised that under the FY2024 SHSP guidance, all subrecipients will be required to attend DHSES-sponsored event(s) associated with domestic terrorism prevention efforts as they are available.

The performance period for this grant is from September 1, 2024, through August 31, 2027. Grant extensions beyond this date are highly unlikely. DHSES grants management staff will work with your designated SHSP grant program point of contact to provide additional administrative guidance in executing this award.

Thank you for your continued support of New York State's homeland security efforts. DHSES remains committed to providing you with outstanding support in the administration of your homeland security programs. If you have any questions, please contact me at (518) 242-5000 or my Director of Grants Program Administration, Eric Abramson, at (518) 402-2123.

Sincerely,

A handwritten signature in black ink that reads "Jacqueline Bray".

Jackie Bray
Commissioner

Project #: SH24-1004-D00 SHSP Project Status: Pending State Approval
 Participant: Putnam County

Project
 Home
 Open
 Locked

General	Participants	Work Plan	Budget	Funding Allocation	Questions	Conditions	Acceptance
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Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. Once you have finished your Budget, please answer program Specific Questions on the Questions tab (if applicable).

Go to
 Attachment
 Progress
 Site
 Review
 Financial
 Property

Budget Summary

Participant	Grant Funds	Matching Funds	Total
Putnam County	\$234,731.00	\$0.00	\$234,731.00
Putnam County- Bureau of Emergency Services	\$0.00	\$0.00	\$0.00
Putnam County Sheriffs Office	\$0.00	\$0.00	\$0.00
Total	100.00% \$234,731.00	0.00% \$0.00	\$234,731.00

Reports
 Application
 Deficiency
 Draft
 Contract

Advance Request Amount (If not requesting an advance, please skip) \$ 0.00

Advance Request Justification (200 character limit)

Help
 Logout

**Budget Summary by Participant
 Putnam County**

Login ID:
 hzatkovich

Version 1 - Edit (Click here to add more lines to budget categories)

4.3.7

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Operational Overtime for Election Security (Requi...	1	\$12,000.00	\$12,000.00	\$12,000.00	\$0.00	no
2	Operational Overtime (Requires DHS Prior Approval...	1	\$40,000.00	\$40,000.00	\$40,000.00	\$0.00	no
Total				\$52,000.00	\$52,000.00	\$0.00	

#	Equipment	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Personal Protective Equipment (Body Armor)	1	\$15,156.00	\$15,156.00	\$15,156.00	\$0.00	no
2	License Plate Reader Requires DHS EHP Approval Pri...	1	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00	no
3	CBRNE Emergency Response Vehicle (Requires Prior D...	1	\$95,575.00	\$95,575.00	\$95,575.00	\$0.00	no
4	Personal Protective Equipment for Citizen Prepared...	1	\$14,000.00	\$14,000.00	\$14,000.00	\$0.00	no
5	Respirator Fit Test Machine and related equipment	1	\$18,000.00	\$18,000.00	\$18,000.00	\$0.00	no
Total				\$157,731.00	\$157,731.00	\$0.00	

#	Supplies	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Supplies for Emergency Response Training (first ai...	1	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00	no
Total				\$25,000.00	\$25,000.00	\$0.00	

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	\$234,731.00	\$234,731.00	\$0.00



PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Kevin M. Byrne
County Executive

Robert A. Lipton
Commissioner of Emergency Services

J. Ralph Falloon
Deputy Commissioner of Emergency Services

Christopher E. Shields
Director of Emergency Management

Robert Cuomo
Director of Emergency Medical Services

MEMORANDUM

To: Michael Lewis, Commissioner of Finance

From: Heidi Zatkovich

Date: December 11, 2024

Re: 2024 State Homeland Security Grant

FY24 State Homeland Security Program
SH24-1004-D00

Please create the following budget lines:

10398901 – 54385	\$14,000.00
10398901 – 52680	\$18,000.00
10398901 - 54330	\$25,000.00
10398901 – 52650	\$95,575.00

SHERIFF'S OFFICE

10364501 – 54646	\$52,000.00
10364501 – 52695	\$15,156.00
10364501 – 52680	\$15,000.00
Revenue Line:	
10398901 440891	\$152,575.00
10364501 440891	\$82,156.00
 TOTAL GRANT	 \$234,731.00

#50

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

**APPROVAL – BUDGETARY AMENDMENT (24A126) – EMERGENCY SERVICES – NYS
DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) LAW ENFORCEMENT
TECHNOLOGY (LETECH) PROGRAM GRANT PROGRAM**

WHEREAS, the NYS Division of Criminal Justice Services (DCJS) recognizes law enforcement agencies’ increasing reliance on emerging technologies to perform their jobs and enhance public safety; and

WHEREAS, on May 31, 2024, the Putnam County E911 Dispatch Center was notified by DCJS of funding awarded under the State’s Law Enforcement Technology (LETECH) Program for State FY 2024-2025 in the amount of \$255,000; and

WHEREAS, this additional funding secured in the SFY 2024-2025 budget has been made available through the LETECH Program to assist in the acquisition of law enforcement technology and equipment; and

WHEREAS, the term dates are from April 1, 2024 through March 31, 2025; 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 Appropriations:

13398900 54782 10222 Software Accessories (911) 255,000

Increase Estimated Revenues:

**13398900 433890 10222 State Aid – SFY2024-25 LETECH
Grant 911 255,000**

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

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____

MICHAEL J. LEWIS
Commissioner of Finance



cc:all
Prof
A+A

Reso

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance
RE: **Budgetary Amendment – 24A126**
DATE: December 12, 2024

The NYS Division of Criminal Justice Services recognizes law agencies and departments increasing reliance on emerging technologies to perform their jobs and enhance public safety. Funds have been made available through the Law Enforcement Technology Program to assist with these purchases. The Putnam County E911 Dispatch Center has been notified by the NYS SCJS that they'll receive a one-time award of \$255,000.

Increase Appropriations:

13398900 54782 10222 Software Accessories (911) \$ 255,000

Increase Estimated Revenues:

13398900 433890 10222 State Aid - SFY2024-25 LETECH Grant (911) \$ 255,000

Fiscal Impact - 2024 - \$ 0

Fiscal Impact - 2025 - \$ 0

Please forward it to the appropriate committee.

2024 DEC 12 PM 12:26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY



PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Kevin M. Byrne
County Executive

Robert A. Lipton
Commissioner of Emergency Services

J. Ralph Falloon
Deputy Commissioner of Emergency Services

Christopher E. Shields
Director of Emergency Management

Robert Cuomo
Director of Emergency Medical Services

MEMORANDUM

To: Michael Lewis, Commissioner of Finance

From: Heidi Zatkovich

Date: December 11, 2024

Re: SFY 2024-25 LETECH Grant

SFY 2024-25 LETECH Grant

Please create the following budget lines:

13398900- 54782 - 10222 \$255,000.00

Revenue Line:

13398900 ~~440891~~ \$255,000.00

433890 - 10222

TOTAL GRANT \$255,000.00



Division of Criminal Justice Services

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

CILLIAN FLAVIN
Deputy Commissioner

Grant Award Notice

Friday, May 31, 2024

The Division of Criminal Justice Services (DCJS) is pleased to advise you that your agency will receive funding under the State's Law Enforcement Technology (LETECH) Program for State Fiscal Year (FY) 2024-2025.

Project Name	Award Amount ¹
Putnam County 911 Law Enforcement Technology (LETECH) Program	\$255,000.00
Budget	Term Dates
SFY 2024-25	April 1, 2024 to March 31, 2025

Additional Information:

We are pleased to inform you that Governor Kathy Hochul secured additional funding in the SFY 2024-2025 Budget to assist in the acquisition of law enforcement technology and equipment.

Please note that you will not receive a DCJS grant contract for this funding; instead you must sign and return an online attestation form, located at the following weblink:

<https://survey.alchemer.com/s3/7859407/NYS-DCJS-LETECH-2425-AttestationForm>

Upon completion of the attestation form, funds will be sent to your agency in one payment by the DCJS Office of Budget and Finance.

You may use the funds on any previously approved item within your application, or on any of the following items:

- Surveillance Cameras (Mobile/Fixed)
- License Plate Readers (Mobile/Fixed)
- Acoustic Gunshot Detection Systems
- Unmanned Aerial Vehicles (UAVs, also known as "drones")
- 3-D Crime Scene Laser Scanner
- Scanners/Readers/Radios
- Software Applications, Development and Deployment
- Patrol Vehicle Equipment (PC/Tablet, Scanners, Printer, etc.)
- Body Worn Equipment
- Lighting Systems

Funds may not be used to support the following purchases or expenses:

- a) Firearms
- b) Conductive Energy Devices (e.g., Tasers and Stingers)

In addition to any county or municipal procurement restrictions, awardees must adhere to all current state and federal guidance, as it relates any of the specific equipment supported through this award. These restrictions include, but are not limited to, entities that appear on the OGS Debarment list (<https://ogs.ny.gov/debarred-and-non-responsible-entities>) or on the state's Prohibited Entities List and which have been identified in the National Defense Authorization Act (NDAA) Section 889 - Prohibition on Contracting with Entities Using Certain Telecommunications and Video Surveillance Services or Equipment (<https://researchcompliance.caltech.edu/export/national-defense-authorization-act-ndaa-section-889#:~:text=NDAA%20Section%20889%20%2D%20Prohibition%20on,Video%20Surveillance%20Services%20or%20Equipment>).

If you have any questions, please email dcjs.sm.letechquestions@dcjs.ny.gov

Thank you for your continued partnership. We look forward to working with you in our continued efforts to keep New Yorkers safe and build stronger communities.

#5P

Committee Mtg _____	Resolution # _____
Introduced By _____	Regular Mtg _____
Seconded By _____	Special Mtg _____

APPROVAL – RE-APPOINTMENTS – PUTNAM COUNTY BOARD OF ELECTRICAL EXAMINERS

RESOLVED, that the following be re-appointed to the Putnam County Board of Electrical Examiners pursuant to Section 145-6(D) of the Putnam County Code:

Robert Counihan, Town of Southeast, Section 145-6(D)(4), as NYSEG Representative, for a three (3) year term, said term to expire December 31, 2027.

Andrew Pidala, Town of Philipstown, Section 145(D)(2), as Journeyman Representative, for a three (3) year term, said term to expire December 31, 2027.

William Rossiter, Town of Carmel, Section 145-6(D)(3), as General Contractor Representative, for a three (3) year term, said term to expire on December 31, 2027.

And be it further

RESOLVED, that these re-appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____

William Rossiter
Chairman

Andrew Pidala
Vice Chairman

Michael Budzinski, PE
Department of Consumer Affairs
www.putnamcountyny.com/consumer-affairs/



*cc: all
Rules*

Robert Counihan
Carlos DaEira
Charles Gorges
Ronald Massaro
John Morrison
Carmine Ricci
Ronald Williams

Joanne Elias, Secretary
(845) 808-1617, x 46025

PUTNAM COUNTY ELECTRICAL BOARD
Office of Consumer Affairs
Weights & Measures
Trades Licensing & Registration

MEMORANDUM

Date: November 21, 2024

To: Diane Schonfeld
Clerk - Putnam County Legislature

From: Joanne Elias
Secretary to the Electrical Board

Re: Re-appointments to Electrical Board

2024 NOV 21 PM 4: 26
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

The following nominations for Chairman and Vice Chairman of the Putnam County Electrical Board were made at the October 15, 2024 Electrical Board meeting:

Mr. William Rossiter - Re-appointment as Chairman - Term January 2025 - December 2025
Mr. Andrew Pidala - Re-appointment as Vice Chairman - Term January 2025 - December 2025
Vote: ALL AYES - Carried Unanimously

The following nominations for re-appointments to the Putnam County Electrical Board were made at the October 15, 2024 Electrical Board meeting:

Mr. Robert Counihan - Re-appointment as NYS Gas & Electric Representative
Term: 3 Years - 2025 - 2027
Vote: ALL AYES - Carried Unanimously

Mr. Andrew Pidala - Re-appointment as Electrical Journeyman
Term: 3 Years - 2025 - 2027
Vote: ALL AYES - Carried Unanimously

Mr. William Rossiter - Re-appointment as General Contractor
Term: 3 Years - 2025 - 2027
Vote: ALL AYES - Carried Unanimously

We are asking that the Rules Committee place this item on their next meeting agenda.

Attached please find letters of intent from Mr. Councilman, Mr. Pidala, and Mr. Rossiter.

Thank you for your consideration.

cc: Michael Budzinski, PE
Director, Office of Consumer Affairs

59

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – TOWN OF KENT AMERICAN RESCUE PLAN ACT (ARPA) & SALES TAX FUNDING REALLOCATION

WHEREAS, the Town of Kent was allocated a total of \$1,320,801 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Kent has requested that the use of the funds originally approved for the Lake Carmel Dam Engineering Project pursuant to Resolutions #133 and #134 of 2022 be modified to provide that \$235,000 be reallocated to the Town Hall Renovation Project; and

WHEREAS, the Commissioner of Finance and the County Auditor have confirmed that the Town Hall Renovation Project is an existing, approved project.

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

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Kent funding of \$235,000 originally allocated pursuant to Resolution # 133 and #134 of 2022 to be expended on the Town Hall Renovation Project.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

PROJECT DESCRIPTION	ARPA EXPENDITURE CATEGORY	EC CODE	APPROVED ALLOCATION	ARPA Allocation Res#133-2022	Sales Tax Allocation Res#134-2022	Reallocation Res #120-2024	Proposed Reallocation Request	Proposed Allocation	YTD Actual	Available	Revised ARPA Available Funds	Revised Sales Tx Available Funds
novate old Town Hall Building as a Community Resource Center	Respond to Negative Economic Impacts	2.23	730,500	\$ 365,250	\$ 365,250	\$ 70,000	\$ 235,000	\$ 1,035,500	\$ 135,665	\$ 899,835	\$ 449,918	\$ 449,918
nd security pilot program	Respond to Negative Economic Impacts	2.1	288,000	144,000	144,000	(100,000)	-	188,000	-	188,000	94,000	94,000
ary Technology upgrades and information technology instruction for school children	Healthy Childhood Environments/Broadband	2.14/5.21	50,000	25,000	25,000	-	-	50,000	28,084	21,916	10,958	10,958
ke Carmel Dam Engineering	Water and Sewer	5.18	235,000	117,500	117,500	-	(235,000)	-	-	-	-	-
an's Field Improvements	Government Services-Parks	2.22	-	-	-	30,000	-	30,000	-	30,000	15,000	15,000
an's Park Driveway Improvements	Government Services-Parks	2.22	17,300	8,650	8,650	-	-	17,300	17,300	-	-	-
			\$ 1,320,800	\$ 660,400	\$ 660,400	\$ -	\$ -	\$ 1,320,800	\$ 181,049	\$ 1,139,751	\$ 569,876	\$ 569,876

MICHAEL J. LEWIS
Commissioner of Finance



cc:all
Rates

SHEILA BARRETT
First Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

MEMORANDUM

TO: Diane Schonfeld, Legislative Clerk
FROM: Michael J. Lewis, Commissioner of Finance – *MJL*
RE: **Town of Kent ARPA and Sales Tax Reallocation Request**
DATE: December 10, 2024

Enclosed, please find correspondence from the Town of Kent requesting that both the Sales Tax and ARPA funding from its Lake Carmel Dam Project be reallocated to its Town Hall Renovation Project.

Pursuant to Resolutions #133 & 134 of 2022, the County Legislature approved **\$235,000** to be used for the Lake Carmel Dam Engineering Project. The Town has requested that this funding be now used for the Town Hall Renovation Project, which is an already existing, pre-approved project.

The Town of Kent has indicated that it has received a grant that will cover the cost of the Lake Carmel Dam Project and that it will no longer need the funds for that project, but that it could utilize additional funds on its Town Hall Renovation Project.

Attached is a proposed resolution for consideration by the Legislature.

Approved:

Kevin M. Byrne
County Executive

2024 DEC 10 PM 3:41
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

Jaime F. McGlasson
Supervisor



Phone: (845) 225-3943

Fax: (845) 306-5621

25 Sybil's Crossing
Kent Lakes, NY 10512

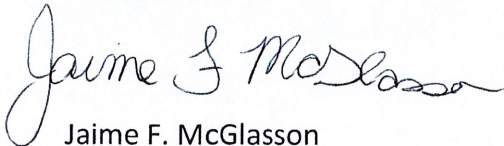
Putnam County Legislature
40 Gleneida Avenue
Carmel, NY 10512

December 9, 2024

Dear Members of the Legislature,

I am respectfully requesting to reallocate the Town of Kent ARPA funds in the amount of \$235,000 currently earmarked for Lake Carmel Dam Engineering to be used for the renovation of the old Kent Town Hall Building on Route 301 as a Community Resource Center. The reason for the request is that we were awarded congressional community project funding which was originally not expected to cover the engineering costs of the project budget.

Thank you,


Jaime F. McGlasson

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

WHEREAS, the Town of Kent was allocated a total of \$1,320,801 of American Rescue Plan Act (ARPA) and sales tax funding pursuant to Resolutions # 133 & # 134 of 2022; and

WHEREAS, the Town of Kent has requested that the use of the funds originally approved for the Lake Carmel Dam Engineering Project pursuant to Resolutions #133 and #134 of 2022 be modified to provide that \$235,000 be reallocated to the Town Hall Renovation Project; and

WHEREAS, the Commissioner of Finance and the County Auditor have confirmed that the Town Hall Renovation Project is an existing, approved project.

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

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

RESOLVED, that the Putnam County Legislature approves and authorizes the Town of Kent funding of \$235,000 originally allocated pursuant to Resolution # 133 and #134 of 2022 to be expended on the Town Hall Renovation Project.

5r

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – REVOCABLE LICENSE FOR USE AGREEMENT ALLOWING WHITE PLAINS VET CENTER TO ESTABLISH AN OUTSTATION IN PUTNAM COUNTY TO PROVIDE COUNSELING SERVICES

WHEREAS, the Putnam County Government has made a commitment to honor and serve the Veterans of Putnam County and has made a great impact on the Veterans' community over the past several years, including the addition of a Peer-to-Peer Program; and

WHEREAS, the County entered into an arrangement with the White Plains Vet Center, now known as the "Westchester Vet Center", in October of 2021 to extend the services offered to Veterans by bringing an outstation of the Westchester Vet Center to Putnam County; and

WHEREAS, Vet Centers are community based and are a part of the U.S. Department of Veterans Affairs; and

WHEREAS, the goal of the Vet Center program is to provide a broad range of counseling, outreach, and referral services to eligible Veterans in order to help them make a satisfying post-war readjustment to civilian life; and

WHEREAS, Vet Center outstations provide a location for counselors to meet with Veterans to provide clinical services closer to their home; and

WHEREAS, the arrangement between the County and the Westchester Vet Center has expired and the County is desirous of continuing to have an outstation of the Westchester Vet Center at the existing facilities of the Putnam County Veterans Service Agency, located at 110 Old Route Six, Building Three, Carmel, New York; and

WHEREAS, the new arrangement agreed to by the County and the Westchester Vet Center is contained in the agreements attached hereto as Schedule "A"; and

WHEREAS, such arrangement will have a zero economic impact on the County; and

WHEREAS, the County Executive has requested that the Putnam County Legislature approve such agreement; now therefore be it

RESOLVED, that the Putnam County Legislature approves the agreements between the County of Putnam and the Westchester Vet Center, in the forms attached hereto and made a part hereof as Schedule "A", and that the Putnam County Executive is authorized to execute said Agreement; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the agreement between the County of Putnam and the Westchester Vet Center in the manner approved herein.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

#58

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL – FUND TRANSFER (24T484) – HEALTH DEPARTMENT – PRESCHOOL EXCESSIVE SCHOOL DISTRICT ADMINISTRATIVE

WHEREAS, the Excessive School District Administrative costs are costs imposed on counties for meetings held by districts to determine eligibility for program and/or services; and

WHEREAS, the State bills counties in early December; and

WHEREAS, the State imposed a 26% increase in costs from school year 21/22 to school year 22/23; and

WHEREAS, 15% increase in total number of students approved for Putnam County; and

WHEREAS, Brewster, Carmel and Mahopac schools were the largest increase from 21/22 to 22/23 totaling an increase of \$71,934.00; and

WHEREAS, the Interim Commissioner of Health has requested a fund transfer (24T484) to pay the school districts in 2024; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10405900 54417	Early Intervention – Evaluations	39,000
10405900 54441	Early Intervention – Itinerant Services	25,000
10405900 54670	Early Intervention – Travel Non-employee	8,000
10405900 54414	Early Intervention – Care at Private Inst.	<u>10,000</u>
		82,000

Increase:

10296000 54113	Preschool-Excessive School District Admin.	82,000
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2024 Fiscal Impact – 0 –

2025 Fiscal Impact – 0 –

- Legislator Addonizio _____
- Legislator Castellano _____
- Legislator Crowley _____
- Legislator Ellner _____
- Legislator Gouldman _____
- Legislator Montgomery _____
- Legislator Nacerino _____
- Legislator Sayegh _____
- Chairman Jonke _____

cc: all A+A Reso

**COUNTY OF PUTNAM
FUND TRANSFER REQUEST # 472**

TO: Commissioner of Finance
FROM: William A. Orr, Jr., Senior Fiscal Manager
DEPT: Health
DATE: December 10, 2024

2024 DEC 11 PM 4:06
 LEGISLATURE
 PUTNAM COUNTY
 CARMEL, NY

I hereby request approval for the following transfer of funds:

FROM ACCOUNT # / NAME	TO ACCOUNT # / NAME	AMOUNT
10405900-54417 Early Intervention-Evaluations	10296000-54113 Preschool- Excessive School District Admin.	\$39,000.00
10405900-54441 Early Intervention-Itinerant Services	10296000-54113 Preschool- Excessive School District Admin.	\$25,000.00
10405900-54670 Early Intervention-Travel Non-Employee	10296000-54113 Preschool- Excessive School District Admin.	\$8,000.00
10405900-54414 Early Intervention-Care at Private Institution	10296000-54113 Preschool- Excessive School District Admin.	<u>\$10,000.00</u>
	Total	\$82,000.00 ✓

PURPOSE

See attached memo and Table A.

2023 Fiscal Impact \$ 0.00

2024 Fiscal Impact \$ 0.00

Department Head Signature/Designee Date

AUTHORIZATION: (Electronic signatures)

Date Commissioner of Finance / Designee: Initiated by: \$0 - \$5,000.00

Date County Executive / Designee: Authorized for Legislative Consideration: \$5,000.01 - \$10,000.00

Date Chairperson Audit / Designee: \$0 - \$10,000.00

Date Audit & Administration Committee: \$10,000.01 - \$25,000.00

24T484



Memo

Date: December 10, 2024

Re: 54113 School District Outstanding Administrative Costs

In reference to TABLE A, the Excessive School District Administrative costs are costs imposed on counties for meetings held by districts to determine eligibility for program and/or services. The state bills counties in early December.

- The State imposed a 26% increase in costs from school year 21/22 to school year 22/23
- 15% increase in total number of students approved for Putnam County
- Brewster, Carmel, and Mahopac schools were the largest increase from 21/22 to 22/23 totaling an increase of \$71,934.00
- The attached transfer is needed to pay the school districts in 2024

Table A				
School District	21/22 student count	Cost per student	22/23 student count	Cost per student
Mahopac	204	\$638.00	226	\$708.00
Carmel	145	\$638.00	150	\$708.00
Haldane	22	\$323.26	30	\$274.23
Garrison	7	\$638.00	15	\$708.00
Putnam Valley	49	\$638.00	61	\$708.00
Brewster	92	\$638.00	123	\$708.00
North Salem	3	\$638.00	3	\$708.00
Lakeland	24	\$638.00	20	\$673.75
Total Students	546		628	
Total Costs	\$343,975.72		\$430,925.90	
Difference in Total yearly cost	\$86,950.18			
Percent Increase in students	15%			
Percent Increase in Costs 21/22 SY vs 22/23 SY	26%			

#60

Committee Mtg _____ Resolution # _____
Introduced By _____ Regular Mtg _____
Seconded By _____ Special Mtg _____

APPROVAL/ TAX COLLECTOR WARRANTS/ ENTER INTO 2024 BOOK OF PROCEEDINGS

WHEREAS, Tax Collector Warrants have been received for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast and signed by the Chairman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2024 Book of Proceedings for the Putnam County Legislature.

Legislator Addonizio _____
Legislator Castellano _____
Legislator Crowley _____
Legislator Ellner _____
Legislator Gouldman _____
Legislator Montgomery _____
Legislator Nacerino _____
Legislator Sayegh _____
Chairman Jonke _____

#6b

Committee Mtg _____	Resolution # _____
Introduced By _____	Regular Mtg _____
Seconded By _____	Special Mtg _____

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING / 2025

WHEREAS, the Legislative Manual provides for the Putnam County Legislature to set by resolution, the date, time and place of the Organizational Meeting of the Legislature in the preceding December; now therefore be it

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2025 be held on Tuesday, January 7, 2025 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

RESOLVED, that the agenda for said meeting also include any items that might normally be included in a regular meeting or special meeting of the Legislature which are necessary for inclusion on said agenda.

Legislator Addonizio _____
 Legislator Castellano _____
 Legislator Crowley _____
 Legislator Ellner _____
 Legislator Gouldman _____
 Legislator Montgomery _____
 Legislator Nacerino _____
 Legislator Sayegh _____
 Chairman Jonke _____