

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 808-1020 Fax (845) 808-1933

Amy E. Sayegh *Chairwoman*
Greg E. Ellner *Deputy Chair*
Diane Schonfeld *Clerk*
Robert Firriolo *Counsel*



Nancy Montgomery	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Laura E. Russo	Dist. 4
Greg E. Ellner	Dist. 5
Paul E. Jonke	Dist. 6
Daniel G. Birmingham	Dist. 7
Amy E. Sayegh	Dist. 8
Erin L. Crowley	Dist. 9

AGENDA

**PHYSICAL SERVICES COMMITTEE
TO BE HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512
(Chairman Ellner and Legislators Crowley & Jonke)**

Monday

January 27, 2025

(Immediately Follow 6:15p.m. Rules Mtg)

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval/ Authorization/ Filing Applications with Federal Transit Administration (FTA)/ Commissioner, Planning, Development & Public Transportation Barbara Barosa**
- 4. Approval/ Budgetary Amendment 24A130/ Guardrail Damage Compensation/ Insurance Recoveries/ Accident which Resulted in Guardrail Damage on County Road/ Risk Manager Mat Bruno**
- 5. Other Business**
- 6. Adjournment**

BARBARA BAROSA, AICP
COMMISSIONER



CC: #11
Phup - 1/27/2025 Reso

KEVIN M. BYRNE
PUTNAM COUNTY EXECUTIVE

approval: #3

MEMORANDUM

To: Chairman Amy Sayegh, Putnam County Legislature
From: Barbara Barosa AICP, Commissioner
Date: January 16, 2025
Re: **Resolution authorizing the filing of applications with the FTA**

Please see attached for a draft Resolution that authorizes the filing of application with the Federal Transit Administration, an operating administration of the United States Department of Transportation.

I respectfully request that this resolution be placed on this month's Audit Committee Meeting agenda for the Legislature's review/consideration since the authorizing resolution is time sensitive. We were notified yesterday by the Federal Transit Administration that if we do not update our Authorizing Resolution on file by February 28, that our federal funding will be cut off. The resolution which is required to be updated is Resolution #87 dated May 4, 2006.

Thank you for your time and assistance with this matter.

C: Kevin M. Byrne, County Executive
Compton Spain, County Attorney
Greg Ellner, Chair, Physical Services

2025 JAN 16 PM 3:12
LEGISLATURE
PUTNAM COUNTY
CARMEL, NY

APPROVAL/ AUTHORIZATION/ FILING APPLICATIONS WITH FEDERAL TRANSIT ADMINISTRATION

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and

WHEREAS, the applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; now therefore be it

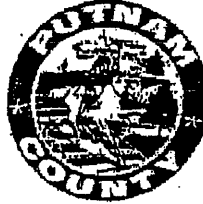
RESOLVED, that

1. The County Executive or his/her designee is authorized to execute and file an application for federal assistance on behalf of Putnam County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration. The Applicant is the Designated Recipient as defined by 49 U.S.C. Section 5307 (A)(2).
2. The County Executive or his/her designee is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.
3. The County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf Putnam County.

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue
Carmel, New York 10512
(845) 225-3641 Fax (845) 225-0715

Vincent M. Tamagna *Chairman*
Mary Ellen Odell *Deputy Chair*
M. Chris Marrone *Clerk*
Clement Van Ross *Counsel*



Vincent M. Tamagna	Dist. 1
Sam Oliverio, Jr.	Dist. 2
Richard T. Othmer Jr.	Dist. 3
Mary F. Conklin	Dist. 4
Mary Ellen Odell	Dist. 5
Tony Hay	Dist. 6
Daniel G. Birmingham	Dist. 7
Dini LoBue	Dist. 8
Anthony S. Fusco II	Dist. 9

STATE OF NEW YORK)
) SS:
COUNTY OF PUTNAM)

I HEREBY CERTIFY THAT THE ATTACHED COPY OF RESOLUTION
#87 OF 2006 IS A TRUE AND EXACT COPY OF THE ORIGINAL ON FILE IN
THE OFFICE OF THE PUTNAM COUNTY LEGISLATURE.

March 23, 2010

A handwritten signature in cursive script that reads "Diane Schonfeld".
DIANE SCHONFELD
LEGISLATIVE DEPUTY CLERK

PUTNAM COUNTY LEGISLATURE

MAR 25 2006

Resolution #87

Introduced by Legislator: Michael K. Semo Jr. on behalf of the Physical Services Committee at the Regular Meeting held on May 2, 2006.

PUTNAM CO. PLANNING DEPT.

Seconded by Legislator: Vincent Tamagna.

page 1

APPROVAL/AUTHORIZATION/FILING APPLICATIONS WITH FEDERAL TRANSIT ADMINISTRATION

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code and other Federal statutes administered by the Federal Transit Administration.

~~WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and~~

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS; the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; now therefore be it

RESOLVED, that

1. The County Executive or his/her designee is authorized to execute and file application for Federal assistance on behalf of Putnam County with

Vote:

State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 2, 2006.

Dated: May 4, 2006

Signed: _____

M. Chris Marrone
Clerk Of The Legislature Of Putnam County

PUTNAM COUNTY LEGISLATURE

Resolution #87

Introduced by Legislator: Michael K. Semo Jr. on behalf of the Physical Services Committee at the Regular Meeting held on May 2, 2006.

Seconded by Legislator: Vincent Tamagna.

page 2

the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The Applicant is the Designated Recipient as defined by 49 U.S.C. §5307 (A.)(2).

2. The County Executive or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Putnam County.

BY POLL VOTE: ALL AYES. LEGISLATORS MCGUIGAN & ODELL WERE ABSENT.

Vote:
State Of New York

ss:

County of Putnam

I hereby certify that the above is a true and exact copy of a resolution passed by the Putnam County Legislature while in session on May 2, 2006.

Dated: May 4, 2006

Signed: M. Chris Marrone

M. Chris Marrone
Clerk Of The Legislature Of Putnam County

*Approved
5/4/06
Rob J. [unclear]
Putnam County Executive*

MICHAEL LEWIS
Commissioner Of Finance



cc: all
Phys - 1/27/25
A+A 1/27/25

Reso
Approval
#4

SHEILA BARRETT
First Deputy Commissioner of Finance

ALEXANDRA GORDON
Deputy Commissioner of Finance

DEPARTMENT OF FINANCE

December 27, 2024

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

2025 JAN - 2 PM 3: 25
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 Department of Public Works budget:

Increase Revenues:

10511000 426801 DPW Rd/Bridges – Insurance Recoveries \$ 15,781.81

Increase Expenses:

10511000 51093 DPW Rd/Bridges – Overtime \$ 14,660.30

10511000 58002 DPW Rd/Bridges – Social Security 1,121.51

\$ 15,781.81

2024 Fiscal Impact - 0
2025 Fiscal Impact - 0

The PC DPW has received compensation for guardrail damages resulting from an accident that occurred on September 17, 2024. 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 **24A130**

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

Progressive Casualty Insurance Company – ck # 6014235703 - \$15,781.81

PC DPW INSURANCE CLAIM RECEIPT 2024

NAME OF ROAD	Description	TOTAL PAYMENT TO BE RECEIVED	ACCOUNT
WEST SHORE DRIVE	REIMBURSEMENT FOR GUIDERAIL REPAIR		
ILLESCAS, MICHAEL	INCREASE EXPENSES:	\$15,781.81	5110 51093
BL-25439-24 INV 4			
	LABOR OVERTIME		
	MATERIALS		
	ADMIN		
	TO COVER OVERTIME EXPENSES		
		\$15,781.81	

TRANSMITTAL DATE

12/27/24

10511000 51093 14,660.30
 10511000 58002 1,121.51
 15,781.81 ✓

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

TO: Michael Lewis, Finance
FROM: Mat C Bruno, Risk Manager
DATE: December 23, 2024
RE: Property Damage Reimbursement

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

Enclosed please find Progressive check , dated 12/17/2024, in the amount of \$15,781.81 made payable to Putnam County representing payment for the property damage claim below:

Claim Number	Date of Accident	Reimbursement	Ins. Co
	09/17/24	\$15,781.81	Progressive

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

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

**This office will not accept service via facsimile*

Progressive
PO Box 2930
Clinton, IA 52733-2930



507239 20532 CMBPI01Q 078 020532

PUTNAM COUNTY
48 GLENEIDA AVE
CARMEL, NY 10512



ADVICE FOR PAYMENT		
Payee: PUTNAM COUNTY	Payment Date	12/17/2024
	Total Payment Amount	\$15,781.81
	Total Number of Invoices	1

If you have any questions regarding this payment, please call us at 1-800-274-4499.

Details							
Claim Number:	Name: PUTNAM COUNTY,	Date of Loss: 09/17/2024	Invoice Number: 136785084	Company: Progressive Casualty Insurance Company			
Type	Description	*Coverage	Reference	Identifier	Service Dates	Deductible	Payment Amount
Repair	Subrogation	PD	INV0004	GUARDRAIL AND SIGN	N/A	\$0.00	\$15,781.81

Total Payment Amount	\$15,781.81
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***Full Description of Coverage:**

PD - Property Damage Liability

PROGRESSIVE
PO BOX 2930
CLINTON, IA 52733-2930

PROGRESSIVE®

PUTNAM COUNTY
48 GLENEIDA AVE
CARMEL, NY 10512

DRAFT NUMBER: **6014235703**

AMOUNT:

\$***15,781.81**

ISSUE DATE: **December 17, 2024**

Form Z721 (06/15)

KEEP THIS TOP PORTION FOR YOUR RECORDS
