

THE PUTNAM COUNTY LEGISLATURE

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

Toni E. Addonizio *Chairwoman*
Neal L. Sullivan *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
Carl L. Albano	Dist. 5
Paul E. Jonke	Dist. 6
Joseph Castellano	Dist. 7
Amy E. Sayegh	Dist. 8
Neal L. Sullivan	Dist. 9

AGENDA PHYSICAL SERVICES COMMITTEE TO BE HELD VIA AUDIO WEBINAR PURSUANT TO TEMPORARY EMERGENCY ORDERS (Chairman Albano, Legislators Gouldman & Nacerino)

Monday

6:00PM

June 22, 2020

1. Pledge of Allegiance
2. Roll Call
3. Approval/ Physical Services Meeting Minutes/ March 30, 2020
4. Approval/ 2020 Agricultural Inclusion Recommendations/ Putnam County Agriculture & Farmland Protection Board, Liaison Lauri Taylor
 - a. Correspondence/ Fr: Town of Putnam Valley Supervisor Sam Oliverio Re: 2020 Agricultural Inclusion Recommendations Dated- May 11, 2020
5. Approval/ Sale of County Property Pursuant to Chapter 31 of the Putnam County Code/ Town of Carmel/ 615 Route 6N, Mahopac, NY/ Tax Map #75.6-2-64/ First Deputy County Attorney Andrew Negro
6. Approval/ Agreement with Town of Carmel Use of Well #7 at Putnam County Golf Course for Airport Park Irrigation System/ First Deputy County Attorney Andrew Negro
7. Approval/ Budgetary Amendment (20A031)/ Amend 2020 Consolidated Local Streets and Highways Improvement Program (CHIPS) County Capital Project Budget to Equal the Adopted NYS Budget/ Commissioner of Finance William Carlin

8. **Approval/ SEQRA/ Negative Declaration/ Mill Street Culvert Rehabilitation/ Commissioner of Planning, Development and Public Transportation Sandra Fusco**
9. **Approval/ SEQRA Determination/ County Transit Facility Rehabilitation Project/ Commissioner of Planning, Development and Public Transportation Sandra Fusco**
10. **Approval/ Budgetary Amendment (20A030)/ To Adjust the Capital Budget – Inclusion of funding for the Empire Trail Access Project (PIN 8762.43)/ Commissioner William Carlin**
11. **Approval/ Concrete Sidewalk and Stair Safety Repair Program (20CP04)/ Assistant Supervisor of Planning and Design Alexis Hawley**
12. **Update/ Putnam County Golf Course and Tilly Foster Farm 1st Qtr. Summary Report/ County Executive Odell**
 - a. **Correspondence/ Fr: Chairman of Physical Svcs. Albano Re: Update- Work at The Tilly Foster Farm Date: June 2, 2020**
 - b. **Correspondence/ Fr: Legislator Montgomery Re: Tilly Foster Farm Date: June 16, 2020**
13. **Update/ Maintenance of Lake Gleneida Shoreline/ Highways & Facilities Commission Fred Pena**
14. **Presentation: Design Plans and Specification for the Reconstruction of the Stoneleigh Avenue/ Drewville Road Intersection in the Town of Carmel/ Project Manager Zenon Wojcik & Commissioner of Highways & Facilities Fred Pena**
15. **Updates/ Putnam County Highways and Facilities Projects/ Deputy Commissioner John Tully**
 1. **Peekskill Hollow Road Renovation Project (PIN #8757.48)/ Financial**
 2. **County Office Building Façade**
 3. **Putnam Valley Senior Center**
16. **Other Business**
17. **Adjournment**